

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

12 JUN 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION
(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0221-2004-
CID259-80255 - 6F8A/5C1L/5Y2E/X1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 15 MAR 2004, 0001 - 22 MAR 2004, 2359; UNKNOWN DETENTION FACILITY, IRAQ (IZ).
2. 23 MAR 2004, 0001 - 3 APR 2004, 2359; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ.

(U) DATE/TIME REPORTED: 18 JUL 2004, 0900

(U) INVESTIGATED BY:

SA [REDACTED] b6-1, b7c-1, b-2
SA [REDACTED] b6-1, b7c-1, b-2

(U) SUBJECT:
1. UNKNOWN; FORCIBLE SODOMY (UNFOUNDED), AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)
2. UNKNOWN; FORCIBLE SODOMY (UNFOUNDED), AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)
3. UNKNOWN; FORCIBLE SODOMY (UNFOUNDED), AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)
4. UNKNOWN; FORCIBLE SODOMY (UNFOUNDED), AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

028179

b6-5, b7c-5

5. [REDACTED] MALE; XZ; FORCIBLE SODOMY (UNFOUNDED),
AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT
(UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

(U) VICTIM: b6-4, b7c-4

1. [REDACTED] (TRIBAL NAME: [REDACTED]; CIV; IRAQI; b6-4, b7c-4
INTERNMENT SERIAL NUMBER (ISN): [REDACTED] b6-4, b7c-4

b6-4, b7c-4 [REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 15 MAR 2004;
FORCIBLE SODOMY (UNFOUNDED), AGGRAVATED ASSAULT
(UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED),
CONSPIRACY (UNFOUNDED) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 19 Jul 04, this office received Memorandum Of Transmittal (MOT)(0084-04-
CID789), from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police
(MP) Detachment (DET) (CID), Baghdad Central Confinement Facility, (BCCF) Abu
Ghraib, IZ, regarding allegations [REDACTED] was abused by U.S. Coalition Forces while he b6-4, b7c-4
was detained at an unknown detention facility and later while he was detained at another
detention facility at or near the BIAP, Baghdad, IZ.

(U) Investigation by this office and review by Headquarters, USACIDC determined there
was sufficient credible information to believe the offenses of forcible sodomy, aggravated
assault, cruelty and maltreatment, and conspiracy did not occur as alleged.

b6-4, b7c-4

(U) [REDACTED] alleged during his first four days of confinement, three unidentified males
and one male identified only as [REDACTED] slapped him during interrogations; b6-5, b7c-5
punched him in the stomach five or six times; choked him; struck him on the head,
shoulders, and arms with a retractable metal baton; jumped on him; forced him to lean
against a wall in a seated position; forced him to sit on a retractable baton until it entered
his rectum on two occasions; punched him until he lost consciousness; forced him to
perform push-ups as the subjects kicked him in the back and stomach; stripped him of his
clothing; punched him repeatedly on his body; and threatened to rape him.

b6-4, b7c-4

(U) Investigation determined [REDACTED] was captured on 15 Mar 04 by members of [REDACTED] b6-6, b7c-6
[REDACTED] and was taken to a [REDACTED] where he b6-6, b7c-6
remained in their custody until his transfer to the BCCF, Abu Ghraib, IZ, on 3 Apr 04.
Interrogators and interpreters who were involved with [REDACTED] interrogations while he b6-4, b7c-4
was at the [REDACTED] were identified and interviewed. All denied abusing or seeing [REDACTED] b6-4, b7c-4
being abused. A detainee Pre-Interrogation Evaluation Form, dated 3 Apr 04, the day
[REDACTED] was in-processed at BCCF, had no noted injuries. [REDACTED] only complained of b6-4, b7c-4
a cough and congestion during the evaluation. [REDACTED] medical records were reviewed b6-4, b7c-4
and there were no noted injuries consistent with [REDACTED] allegations of abuse. b6-4, b7c-4

b6-6, b7c-6

(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 125, UCMJ: SODOMY (UNFOUNDED)
ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)
ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)
ARTICLE 81, UCMJ: CONSPIRACY (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED] 7 June 05, detailing case being reviewed by Headquarters, USACIDC and SJA [REDACTED]

(U) 2. AIR of SA [REDACTED] 78TH MP DET (CID), Camp Victory, Baghdad, IZ, 19 Jul 04, detailing Basis for Investigation.

(U) 3. AIR of SA [REDACTED] PIT, BCCF, Abu Ghraib, IZ, 8 Jul 04, detailing the receipt of Request For Assistance (RFA), coordination with SPC [REDACTED] interview of [REDACTED] review of [REDACTED] detainee file, review of interrogation records, and receipt of medical records.

(U) 4. Statement of Possible Prisoner Abuse pertaining to [REDACTED] 21 Jun 04.

(U) 5. Detainee File, pertaining to [REDACTED], 19 Mar 04 through 23 Apr 04, including: Dossier of [REDACTED] Coalition Provisional Authority Forces Apprehension Form, Sworn Statement of [REDACTED] Sworn Statement [REDACTED] Detainee Tracking Form, Detention Review Authority (DRA)-72 Hour Review, Notice of Geneva Convention Status and Appellate Rights, and Related Interrogators Report.

(U) 6. Medical records pertaining to [REDACTED], including: Detainee Pre-Interrogation Evaluation, 3 Apr 04 and Chronological Record of Medical Care, 8 Jul 04 (USACRC and File copies only).

(SECRET//REL TO FOUR EYES GBR AUS CAN USA) 7. Classified documents in Detainee File of [REDACTED] 19 Mar 04 through 23 Mar 04, including: Tactical Interrogation Report, and a photographic image of the General Area of [REDACTED] House (USACRC and File copies only).

(U) 8. AIR of SA [REDACTED] 78TH MP DET (CID), Camp Victory, Baghdad, IZ, 19 Aug 04, detailing coordination with [REDACTED]

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b6-1, b7c-1

(S/NOFORN) 9. AIR of SA [REDACTED] b6-6, b7c-6
[REDACTED] 9 Nov 04, detailing receipt of RFA, coordination with the
Executive Officer (XO) and the [REDACTED] Intelligence Officer, identification of
interrogators and interpreters, interviews of [REDACTED] personnel, and collection of
documents (USACRC and File copies only).

b6-6, b7c-6
b6-6, b7c-6

(S/NOFORN) 10. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms
by [REDACTED] for transfer documents (USACRC and File Copies only).

b6-6, b7c-6

(S/NOFORN) 11. Sworn Statement of Mr. [REDACTED] b6-4, b7c-4
21 Oct 04, detailing he was an
interrogator at the [REDACTED] but did not remember [REDACTED] and denied abusing any detainees
(USACRC and File Copies only).

b6-6, b7c-6

(S/NOFORN) 12. Sworn Statement of Mr. [REDACTED] b6-4, b7c-4
25 Oct 04, detailing he was an
interpreter at the [REDACTED] but did not remember [REDACTED] and denied abusing or seeing any
detainees abused (USACRC and File copies only).

b6-6, b7c-6

(S/NOFORN) 13. Sworn Statement of SSG [REDACTED] b6-4, b7c-4
15 Nov 04, detailing she was an
interrogator at the [REDACTED] but did not remember [REDACTED] and denied abusing or seeing any
detainees being abused (USACRC and File Copies only).

b6-6, b7c-6

(S/NOFORN) 14. Daily Staff Journal or Duty Officer's Log, DA Form 1594, 31 Mar 04
(USACRC and File Copies only).

(S/NOFORN) 15. Medical report of [REDACTED] b6-4, b7c-4
19 Mar 04.

(S/NOFORN) 16. Activity log for [REDACTED] b6-4, b7c-4
19 Mar 04 through 1 Apr 04 (USACRC
and File copies only).

(U) 17. AIR of SA [REDACTED] b6-1, b7c-1
87TH MP DET (CID), Fort Bragg, NC, 19 Nov
04, detailing receipt of RFA 0220-04-CID259-80254; and interview of SFC [REDACTED] b6-4, b7c-4
(Original contained in ROI # 0220-04-CID259-80254)

(U) 18. Waiver Certificate and Sworn Statement of SFC [REDACTED] b6-4, b7c-4
19 Nov 04, detailing
he did not remember [REDACTED] and denied abusing or seeing any detainees being abused. b6-4, b7c-4

b6-1, b7c-1

(U) 19. AIR of SA [REDACTED] b6-4, b7c-4
Fort Gordon Resident Agency (CID), 1
Dec 04, detailing receipt of RFA and coordination with 202nd MI, Fort Gordon, GA, to
identify SSG [REDACTED] deployment location.

(U) 20. AIR of SA [REDACTED] b6-4, b7c-4
87TH MP DET (CID), Fort Bragg, NC, 7 Dec
04, detailing receipt of RFA and interview of SSG [REDACTED]

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(U) 21. Waiver Certificate and Sworn Statement of SSG [REDACTED] 6 Dec 04 detailing he did not remember interviewing [REDACTED] and denied abusing or seeing any detainees being abused. *b6-4, b7c-4*

b6-1, b7c-1
(U) 22. AIR of SA [REDACTED] 48TH MP DET (CID), Fort Carson, CO, 14 Dec 04, detailing interview of CW5 [REDACTED] *b6-4, b7c-4*

(U) 23. Waiver Certificate and Sworn Statement of CW5 [REDACTED] 6 Dec 04, detailing his duties while deployed to Iraq. *b6-4, b7c-4*

b6-1, b7c-1
(U) 24. AIR of SA [REDACTED] 286TH MP DET (CID), FOB Danger, Tikrit, IZ, 13 Dec 04, detailing receipt of RFA, rights advisement of SPC [REDACTED] coordination with 601st Finance Company, Tikrit, IZ, coordination with G-1, 1st Infantry Division, Tikrit, IZ, and coordination with SA [REDACTED] *b6-4, b7c-4*
b6-1, b7c-1

(U) 25. Non-Waiver Certificate of SPC [REDACTED] 11 Dec 04. *b6-4, b7c-4*

b6-1, b7c-1
(U) 26. AIR of SA [REDACTED] 37TH MP DET (CID), PIT, Abu Ghraib, 15 Dec 04, detailing receipt of RFA and interview of SSG [REDACTED] *b6-4, b7c-4*

b6-4, b7c-4
(U) 27. Waiver Certificate and Sworn Statement of SSG [REDACTED] 15 Dec 04, detailing he remembered [REDACTED] at the [REDACTED] but denied abusing him or seeing him being abused. *b6-4, b7c-4*
b6-1, b7c-1

b6-6, b7c-6
(S//NOFORN) 28. AIR of SA [REDACTED] 22 Dec 04, detailing interview of SFC [REDACTED] (USACRC and File copies only). *b6-6, b7c-6*
b6-4, b7c-4

b6-4, b7c-4
(S//NOFORN) 29. Sworn Statement of SFC [REDACTED] 17 Dec 04, detailing his duties at the [REDACTED] did not remember [REDACTED] and denied abusing or seeing any detainees being abused. *b6-4, b7c-4*

b6-1, b7c-1
(U) 30. AIR of SA [REDACTED] 48TH MP DET (CID), Fort Carson, CO, 29 Nov 04, detailing coordination and efforts to locate CW5 [REDACTED] *b6-4, b7c-4*

b6-1, b7c-1
(U) 31. AIR of SA [REDACTED] 48TH MP DET (CID), Camp Victory, Baghdad, IZ, 19 Jan 05, detailing review of investigation.

(U) Not Attached:

None:

(U) The originals of Exhibits 1 through 3, 8, 19 through 27, 30, and 31 are forwarded with USACRC copy of this report. The original of Exhibit 4 is maintained at the Joint Interrogation Debriefing Center (JIDC), BCCF, AGI. The originals of 5 and 7 are maintained in the files of Mayor Cell, BCCF, AGI. The original of Exhibit 6 is maintained in the files of the Detainee Aid Station (DAS), BCCF, AGI. The originals of 9

b6-6, b7c-6 through 16, 28 and 29 are maintained in the files of [REDACTED] *b6-6, b7c-4*
[REDACTED] The originals of 17 and 18 were forwarded to USACRC with the copy of Report of Investigation (ROI) 0220-04-CID259-80254.

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

(U) Report Prepared By:

[REDACTED] *b6-1, b7c-1*
b-2
Special Agent

Report Approved By:

[REDACTED] *b6-1, b7c-1*
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)
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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.

b6-8, b7c-8

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]

b6-4, b7c-4

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SA [REDACTED] 48th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 7 JUN 05 Exhibit: 1
[REDACTED] b6-1, b7c-1 LAW ENFORCEMENT SENSITIVE

CID Form 94

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BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0084-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was abused by Coalition Forces.///LAST ENTRY///

b6-4, b7c-4

b6-4, b7c-4

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b6-1, b7c-1

SA [REDACTED] 78th MP Detachment (Forward) (CID)
 Special Agent [REDACTED] *b-2* Baghdad, Iraq APO AE 09342
 Signature [REDACTED] *b6-1, b7c-1* Date: 19 JUL 04 Exhibit: 2
 FOR: [REDACTED]
 CID Fo [REDACTED]

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0084-04-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 Ghruyeb, 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 an unknown location prior to his arrival at BCCF, AGI. b6-4, b7c-4

About 1400, 23 Jun 04, this office received a statement written by SPC [REDACTED] A Co. 202nd MI Battalion (BN), JIDC, BCCF, AGI, detailing [REDACTED] abuse allegations. (See Statement) b6-4, b7c-4

About 1850, 20 Jun 04, SA [REDACTED] interviewed SPC [REDACTED] who stated this was [REDACTED] second interview with her and his third total. She stated that a review of the previous interrogation notes, [REDACTED] never alleged abuse of any kind. She stated that he related to her that US Forces, while detained at a US controlled facility in Fallujah, he was beaten and tortured for four days. He also stated that something sexual happened to him, but he was would not talk about it in front of a female. SPC [REDACTED] did not further exploit [REDACTED] claims of abuse. b6-4, b7c-4

About 1400, 26 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED] interviewed [REDACTED], who stated he was captured on 9 May 04 in Fallujah. He was hooded transported on a long drive to an unknown facility and held for four to seven days. He was placed in big room with two wall-mounted bunk beds. During his four days he encountered a tall white male in US Uniform (#1); a tall, bearded, white male, with blond hair, wearing a brown T-shirt, blue jeans, and a rolled bandana on his head (#2); a short white male with long hair and wearing a white t-shirt (#3); a tall, thin, white male (#4); and a Jordanian or Serian linguist called [REDACTED]. He stated that on the first night, [REDACTED] removed his hood and began asking him information about [REDACTED]. Each time [REDACTED] did not answer, [REDACTED] would slap him. [REDACTED] referred to the #1, #2, and #3, as the "white devils". [REDACTED] would threaten to let the "white devils" have [REDACTED] if he didn't answer the question. On the first night, #2 punched [REDACTED] in the stomach five or six times, stripped him, and put him in a chokehold by wrapping his arms around his neck. #3 drilled a screw into the wall and tied [REDACTED] to it until the next night. The next night [REDACTED] hit [REDACTED] on the head, shoulder and arm with an expandable metal stick (ASP). #2 jumped on [REDACTED] from the top bunk. #2 made [REDACTED] lean against the wall in a stress position, much like [REDACTED] sitting in a chair, while #1 held the ASP below [REDACTED]. [REDACTED] ordered [REDACTED] to sit on the ASP. [REDACTED] said the ASP entered his rectum one to two inches. This happened twice. #2 then began to punch [REDACTED] in the head until he lost consciousness. On the third night, #1, #2 and #4 made [REDACTED] do push-ups. While doing the push-ups, #1 and #2, kicked [REDACTED] in the back and stomach. [REDACTED] was then hooded and left alone for about one hour. An unknown person walked in and hit him in the penis with an unknown object. On the fourth night, #1, #2, #4, and [REDACTED] stripped [REDACTED] again and began to punch him on his body. #2 then put [REDACTED] head between his legs, while [REDACTED] threatened to let the white devils "fuck" him. Nothing happened and the men left, except for [REDACTED] gave him the answers to the questions that the b6-3, b7c-3

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TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1, b2

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

8 Jul 04

EXHIBIT

3000000

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DETAILS

men wanted. The men later came in and [redacted] gave the answers they wanted. [redacted] was left to sleep. A day or two later he was transferred on a 30 minute drive to the Baghdad Airport. While at the airport, he was placed in a small black room. [redacted] was now at this location, and brought an Asian female in civilian cloths, referred to as the "yellow devil". He said the female beat him and pushed him against the wall as she asked the same questions about [redacted]

AGENT'S COMMENT: [redacted] could not write Arabic.

About 1915, 5 Jul 04, SA [redacted] reviewed the detainee file and determined [redacted] was captured 19 Mar 04 by an unknown identified unit and transferred to BCCF on 3 Apr 04.

Statements authored by "PA [redacted] and [redacted] were located in the file. No Medical records were located in the detainee file. (See Detainee File)

AGENT'S COMMENTS: Based upon previous investigations, [redacted] and [redacted] are associated with [redacted] and other Special Forces elements. Verified, through the Magistrates Cell Database, the capturing unit as [redacted]

About 1330, 6 Jul 04, SA [redacted] reviewed the interrogation records for [redacted] and determined [redacted] 66th MI Grp (NFI), interrogated [redacted] on 23 Apr 04, the only other interrogator assigned to [redacted]. Further coordination with CW4 [redacted] Senior Interrogator, Joint Interrogation Debriefing Center (JIDC), BCCF, AGI, revealed [redacted] was redeployed to Darmstahd, Germany. (See Interrogation Record)

About 1500, 8 Jul 04 SA [redacted] obtained a copy of the physical report from CPT (DR) [redacted] 391st MP BN, Detainee Aid Station (DAS), AGI, BCCF. DR. [redacted] stated he found no signs of injury, but did state the detainee complained of right shoulder pain. (See Physical Report)

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

028188

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b6-1, b7c-1, b-2

ORGANIZATION

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

SIGNATURE

[redacted signature]

DATE

8 Jul 04

EXHIBIT

3 000010

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
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Master Sergeant Pamela Andrews
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(813) 827-5341/2830

Page(s)

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Referred to:

U.S. ARMY MEDICAL COMMAND
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Page(s)

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Referred to:

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AGENT'S INVESTIGATION REPORT

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6-1, 7-1, 8-3, b2-3, b7C-3
About 1030, 3 Aug 04, Special Agent-in-Charge (SAC) [REDACTED] SA [REDACTED] b6-1, b7C-6 b6-1, b7C-1 b6-3, b7C-3
[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] b6-3, b7C-3
[REDACTED] Legal Advisor, Balad, IZ, for further coordination. b6-6, b7C-6

6-1, 7-1, 8-3, b2-3
Between 3 - 19 Aug 04, SA [REDACTED] b6-1, b7C-1 coordinated with LTC [REDACTED] b6-3, b7C-3 and CPT [REDACTED] b6-3, b7C-3
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///. b6-6, b7C-6

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE FOI [REDACTED] b6-1, b7C-1, b-2		DATE 19 Aug 04	EXHIBIT 8

CID [REDACTED]
1 FEB 77
ACLU-RD1 2298 p.14

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000037
EXHIBIT 8

DOD-053093

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Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

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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

0220-04-CID259-80205
0220-04-CID023

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

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

1. LOCATION Fort Bragg, NC 28310	2. DATE 19 Nov 04	3. FILE NUMBER 0939-04-CID023
5. Name (Last First MI) [REDACTED] b6-4, b7c-4	8. ORGANIZATION OR ADDRESS A Co, 1 st Bn, 1 st SWTG (A) Fort Bragg, NC 28310	
6. SSN [REDACTED] b6-4, b7c-4	7. GRADE/STATUS E-7/SFC	

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 [REDACTED] b6-4, b7c-4
2. Anything I say or do can be used as evidence against me in a criminal trial [REDACTED]
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 [REDACTED] b6-4, b7c-4

-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. [REDACTED] b6-4, b7c-4

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal rights within the last 30 days? NO [REDACTED] b6-4, b7c-4 Do you have a lawyer? NO [REDACTED] b6-4, b7c-4

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 [REDACTED] b6-4, b7c-4

WITNESSES (if available)		3. SIGNATURE OF INVESTIGATOR [REDACTED] b6-4, b7c-4
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		SA [REDACTED] b6-1, b7c-1 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

028195

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

EXHIBIT 000056
EXHIBIT 12

b6-4, b7c-4

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 x [redacted] b6-4, b7c-4

TIME: 1625-1755 x [redacted] b6-4, b7c-4

NAME: [redacted] b6-4, b7c-4

SSAN: [redacted] b6-4, b7c-4

GRADE/RANK: SFC

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

b6-4, b7c-4

b6-4, b7c-4

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.

b6-3, b7c-3

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

A: No.

Q: Do you recognize his name? [redacted] b6-4, b7c-4

A: Definitely not. I do recognize the name [redacted] means "Jordanian".

b6-3, b7c-3

Q: Do you know if SSG [redacted] ever interrogated [redacted] b6-4, b7c-4

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? b6-4, b7c-4

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.

b6-3, b7c-3

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] b6-4, b7c-4

Statement of: SFC [redacted] b6-4, b7c-4

Taken at: Fort Bragg, NC

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] b6-4, b7c-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] b6-4, b7c-4 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] b6-4, b7c-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] b6-4, b7c-4

b6-4, b7c-4

Case Number
0220-04-CID259-80054
Dated: 19 Nov 04 Continued
0939-04-CID023-

Statement of: SFC [redacted] Taken at: Fort Bragg, NC

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.

b6-3, b7c-3

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] b6-3, b7c-3

b6-3, b7c-3

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] b6-4, b7c-4

A: I am not even sure if I was.

Q: Did you know any of the guards who might have handled Mr. [redacted] b6-4, b7c-4

b6-3, b7c-3

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 b6-3, b7c-3

b6-3, b7c-3

male. AIC [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] b6-4, b7c-4

028193

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EXHIBIT 00059

FOR OFFICIAL USE ONLY
Law Enforcement Security

EXHIBIT 18

Case Number

b6-4, b7c-4

Statement of: SFC [REDACTED] Taken at: Fort Bragg, NC

Dated: 19 Nov 04 Continued
0220-04-CID 259-80254
0220-04-CID 023-

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///

AFFIDAVIT

b6-4, b7c-4

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:

[REDACTED] b6-4, b7c-4

(Signature)

+of Person Making Statement)

Witness #2:

Subscribed and sworn before me, a person authorized by law to administer oaths, this 19th Day day of Nov 2004, at Fort Bragg, NC 28310
[REDACTED] b6-1, b7c-1, b-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

028199

DA Form 2823-E

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Law Enforcement Sensitive

EXHIBIT 000060
EXHIBIT 18'

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0244-2004-CID043

DETAILS

About 1000, 29 Nov 04, this office received a Category I Request for Assistance (RFA) from the 3D Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully identify and conduct a subject interview pertaining to the alleged abuse of Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] of SSG [REDACTED] A Company, 202nd Military Intelligence (MI) Battalion (Bn), Fort Gordon, GA 30905. *b6-4, b7c-4*

About 1600, 29 Nov 04, the undersigned coordinated with 1SG [REDACTED] Rear Detachment SGM, 202nd MI Bn, Fort Gordon, GA 30905, who related SSG [REDACTED] was currently deployed and not at Fort Gordon, GA. *b6-3, b7c-3*

About 1701, 29 Nov 04, the undersigned prepared and forwarded the 1st Information report detailing that SSG [REDACTED] is deployed and provided this office's sequence number. *b6-4, b7c-4*

About 0900, 30 Nov 04, the undersigned received request from SA [REDACTED] Detainee Abuse Task Force, Iraq, to obtain contact information for SSG [REDACTED] unit deployed to Iraq. *b6-1, b7c-1*

About 1600, 30 Nov 04, the undersigned obtained the contact information for the Tactical Operations Center (TOC), 202nd MI Bn, Iraq, from 1SG [REDACTED] as DSN: [REDACTED]. *b6-4, b7c-4*

About 0900, 1 Dec 04, the undersigned received confirmation of receipt pertaining to the contact information from SA [REDACTED]. *b6-3, b7c-3*

This action is closed within the files of this office. Pending additional information no further investigative activity is anticipated.

///Last Entry///

b6-1, b7c-1, b-2
[REDACTED]

Special Agent
Fort Gordon Resident Agency (CID), 3D MP Grp (CID)
Fort Gordon, GA 30905
1 Dec 04

CID Form 94-E

1 OCT 95

FOR OFFICIAL USE ONLY [REDACTED] *b6-3, b7c-3*

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)

(When Data is Entered)

028200

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LAW ENFORCEMENT

EXHIBIT 19

000061

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

ROI NUMBER 0221-04-CID259-80255
/0963-04-CID023

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1600, 29 Nov 04, this office received a Category 1 Request For Assistance (RFA) 0221-04-CID259-80255 to locate, fully identify and conduct a subject interview of SSG [REDACTED] Headquarters Support Company, 1st Psychological Operations Battalion (1st POB), 4th Psychological Operations Group (4th POG), Fort Bragg, NC 28307 (FBNC), to ascertain her knowledge about the abuse of Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] while in U.S. custody. b6-4, b7c-4

Details:

About 1526, 06 Dec 04, SA [REDACTED] advised SSG [REDACTED] of her legal rights which she waived providing a sworn statement denying any involvement in the abuse of Mr. [REDACTED] or any other detainee. SSG [REDACTED] did mention that Mr. [REDACTED] looked familiar but was not positive. (See Waiver Certificate and Sworn Statement) b6-4, b7c-4

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///

12/8/2004 TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1, b-2

ORGANIZATION

87th MP Detachment (CID) (ABN)
Fort Bragg, NC 28301

SIGNATURE [REDACTED]

DATE

EXHIBIT

028201

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

ACLU-RDI 2298 p.23

EXHIBIT 20

DOD-053102

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

0963-04-CID 023

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. b6-4, b7c-4

1. LOCATION 87th MP Det (CID)	2. DATE 06 DEC 09	3. TIME 1529	4. FILE NUMBER 0963/0964 03-CID023-
5. Name (Last First MI) [REDACTED] b6-4, b7c-4	8. ORGANIZATION OR ADDRESS HSC, 151 POB, 4th Flg FBNC		
6. SSN [REDACTED] b6-4, b7c-4	7. GRADE/STATUS SSG / ACTIVE		

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 [REDACTED] b6-1, b7c-1 and wanted to question me about the following offense(s) of which I am suspected/accused: CRUELTY and MALTREATMENT, ASSAULT [REDACTED] b6-4, b7c-4

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)		SIGNATURE OF INTERVIEWER [REDACTED] b6-4, b7c-4	
1a. NAME (Type or Print)		4. [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPE NAME OF INVESTIGATOR SA [REDACTED]	
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 87th Military Police Detachment (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

028202

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

000063

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION 87 th Military Police Detachment (CID)	DATE 06 Dec 04	TIME b6-4, b7c-4 1700	FILE NUMBER (963-04-DIC 023)/(0964-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME b6-4, b7c-4	SOCIAL SECURITY NUMBER b6-4, b7c-4		GRADE/STATUS E6/Active
ORGANIZATION OR ADDRESS HSC, 1 st POB, 4 th POG, FBNC			

I, [redacted], want to provide the following statement, under oath:

[redacted] b6-4, b7c-4, b6-6, b7c-6
 I was deployed to Iraq from 04 Mar 04 to 12 Aug 04. I was deployed as a 97E (HUMIT Collector), for [redacted] During this time I interviewed numerous amounts of people. During my interviews I never hit or abused any of the detainees I interviewed. Also during my interviews I never witnessed any other hit or abuse any of the detainees. I was shown pictures of [redacted] b6-4, b7c-4 and [redacted] the picture of [redacted] looked somewhat familiar. I did not recognize the picture of [redacted] b6-4, b7c-4
 Over the time I was deployed I worked with numerous people, I remember the following individuals: [redacted] b6-4, b7c-4
 [redacted] 97E, [redacted] 97E, [redacted] (I do not remember his last name), 97E, [redacted] (I do not remember her last name), 97E, [redacted] (I do not remember her last name), 97E, [redacted] 97E, and [redacted] 97E. The other person I remember was SFC [redacted] b6-4, b7c-4
 Green he was the NCOIC of the guards, I never saw him hit or abuse any of the detainees. During the time I was deployed I wore civilian clothing all the time. The others that I worked with wore civilian clothing with the exception of the guards who wore uniforms that had all of the identifying patches covered. At no time did I ever observe any of the guards hit or abuse any of the detainees. During my time there I never observed any people who worked at the facility hit or abuse a detainee.

Q: SA [redacted] b6-1, b7c-1

A: SSG [redacted] b6-4, b7c-4

Q: Did you ever see any physical contact between any interrogators and the detainees?

A: Yes, only physical contact I ever saw was an occasional comforting pat on the shoulder or a handshake.

Q: Did you ever witness anyone you worked with abuse a detainee or hear about someone abusing a detainee in the BIAP?

A: I never witnessed anyone abusing a detainee. No, I did not hear of anyone abusing detainees at the BIAP.

Q: Did you ever witness anyone use a retractable baton on a detainee?

A: No.

Q: Did you recognize the individuals that were described to you from SA [redacted] b6-1, b7c-1 AIR?

A: No, they do not sound familiar to me.

Q: Did you ever witness the abuse of or abuse either Mr. [redacted] or Mr. [redacted] b6-4, b7c-4

A: No

Q: Is there anything you wish to add to this statement?

A: This is what I can remember of these two people, not much? If there is anything else I will notify the Fort Bragg CID office.

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

A: No. // [redacted] b6-4, b7c-4

END OF STATEMENT

028203

b6-4, b7c-4

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _ TAKEN AT _ DATED _ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _ OF _ PAGES."

DA Form 2823 (Automated)

000064

b6-4, b7c-4

0063-0221-04 CID 259-80255
Case # 015023

STATEMENT OF [REDACTED] TAKEN AT FT BRAGG CID DATED 06 Dec 04, CONTINUED:
OFFICE

b6-4, b7c-4
[REDACTED] NOT USED

b6-4, b7c-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. 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 [REDACTED] STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THE THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b6-4, b7c-4
[REDACTED] signature [REDACTED] (Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN TO BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 06 DAY OF DEC, 2004 AT Fort Bragg, NC

[REDACTED] b6-1, b7c-1

(Signature of Person Administering Oath)

b6-1, b7c-1
SA [REDACTED]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES."

028204

b6-4
b7c-4

000065

AGENT'S INVESTIGATION REPORT ROI NUMBER 0502-04-CID056

CID Regulation 195-1

PAGE 1 OF 1 PAGES

b6-1, b7c-1 b6-4, b7c-4
At 1050, 06 Dec 04, SA [redacted] advised CW5 [redacted] Headquarters 306th Military Intelligence Battalion (306th MI), United States Army Intelligence Corps (USAIC), Fort Huachuca, AR 85613 who currently resides at a [redacted] of his Rights, which he waived, and gave a Sworn Statement wherein he detailed his duties and the individuals he worked with while on duty in Iraq (See Sworn Statement of CW5 [redacted] for details).
b6-4, b7c-4

Memorandum For Record:

b6-1, b7c-1 b6-4, b7c-4
On 6 Dec 04, SA [redacted] did not take palm impressions of CW5 [redacted] due to a miscommunication between himself and the Tooele Police Department in that the Tooele Police Department no longer uses manual fingerprinting. When SA [redacted] coordinated from Fort Carson the Tooele Police Department stated that they do have the capability so a fingerprint kit was not taken on the trip. If necessary, due to the cooperative nature of CW5 [redacted] palm impressions will be taken on the next trip.
b6-4, b7c-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b6-1, b7c-1, b-2		ORGANIZATION 48 th MP Det (CID) 6 th MP Grp (CID), USACIDC Ft Carson, CO 80913	028205
SIGNATURE [redacted]		DATE 14 Dec 04	EXHIBIT 000068

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

0502-04-C10056

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: Tooele Police Department, 323 North Main Street, Tooele Utah
2. DATE: 6 Dec 04
3. TIME: 1050
4. FILE NO.: 0502-04-C10056
5. NAME: [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: CW5/AD

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: Forcible Sodomy, Aggravated Assault, Cruelty/Multreatment and Conspiracy.

- 1. I do not have to answer any question 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.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a 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)
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 WITNESS
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR

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

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

SWORN STATEMENT

For use of this form, see AR 190-45, the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION: 323 North Main Street, Tooele UT
DATE: 6 Dec 04
TIME: 1305
NUMBER: 0502-04-C10056 Rm [redacted]

LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]
SOCIAL SECURITY NUMBER: [redacted]
GRADE/STATUS: CW3/AD

ORGANIZATION OR ADDRESS: HQ, 306th MI Bn, 57 Hachway, H2 85612

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived in Iraq on 12 March 04 and reported on 2 May 04
I served in a U.S. Task Force where I advised the commander
I2 and I2X on interrogation operations. I found the
conduct of interrogations in this organization to be
well over-staffed professional and within the guide-
lines of interrogating FMIs, regulations and laws.
Interrogation oversight consisted of receiving the approval
of the IAs, psychiatrist, MD and commander.
Request to conduct use interrogation techniques had
to include the duration and intensity of the technique
and the information desired to be obtained from the
interrogation. My immediate supervisor for most
of the time I was there was Cpl (USAR)
[redacted], now retired. He served
as the task force I2X. The task force was
based in a small camp on Rashid International
Airport (RIAP). While I was there, the Task
Force interrogations operations underwent an
Army IG inspection which they successfully
passed.

Q. Who wrote the narrative of this statement?
A. I did.
Q. Is Special Agent [redacted] writing the questions portion to follow?
A. Yes.
Q. Who is [redacted]
A. I do not know.

III NOT USED

EXHIBIT: [redacted] INITIALS OF PERSON MAKING STATEMENT: [redacted] 028207 PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE
LINED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED
AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE NUMBER: 0502-04-C10056

STATEMENT OF CWS [REDACTED] b6-4, b7c-4
TAKEN AT roosevelt UT DATED 6 Dec 04 CONTINUED

Q. Do you remember any names of fugis you interrogated?

A. No.

Q. Where did your interrogations take place?

A. In rooms designated as interrogation rooms.

Q. What kind of furniture was in the room?

A. Small table and several chairs.

Q. What was the name of the facility you worked at?

A. Task Force's interrogation facility, no real name per se. Located on the Baghdad International Airport (BIAP) compound.

Q. Who was the tall, bearded, white male with blond hair?

b6-4
A. [REDACTED] I did not know anyone there who fits that description.

Q. Who, at your facility, wore a rolled headband like a bandana?

A. No one wore a headband.

Q. Who was the short, white male with long hair?

A. I knew no one who fits that description.

Q. Who was the tall, thin white male

A. None of the interrogators I knew fits that description.

Q. Who is [REDACTED] b6-5, b7c-5

A. I knew no one by that name.

Q. Who was your Jordanian linguist?

A. We had no linguists who were Jordanian.

Q. Who was your Syrian linguist?

A. We had no linguists who were Syrian.

Q. Who is [REDACTED] b6-3, b7c-3

A. This is the name of a high value target.

Q. Do you know why he was a High Value Target (HVT)? b6-3, b7c-3

A. He was alleged to be a LT of [REDACTED]

a terrorist from Jordan conducting insurgent operations in Iraq. 028208

Q. Who was authorized to carry ASP's in the facility?

A. The facility guards were authorized, although I never saw any. b6-4, b7c-4 000069

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LAW ENFORCEMENT SENSITIVE

bb-4, b7c-4

FILE NUMBER: 0502-04-010056

STATEMENT OF CWS [REDACTED] TAKEN AT Toole UT DATED 6 Dec 04 CONTINUED

Saw the guards carrying asps

Q. When you say "guards" are you referring to the MPs?

A. No, the guards were not MPs, just soldiers with different MOS's tasked to guard detainees. They were trained in how to guard detainees.

Q. What does "Whitedevils" mean?

A. I have no idea. I've never heard that term.

Q. What does "Yellow Devil" mean?

A. I've never heard that term either.

Q. Who was the Asian female, in your unit that wore civilian clothing?

b3
c3

A. [REDACTED] is the only Asian female interrogator I knew, who wore civilian clothing.

Q. What amount of time did you spend at the BCCF?

b3
c3

A. None. I went there one and dropped off an interrogator (SFC [REDACTED] from 202d MI Bn).

Q. What dates were you in Iraq?

A. I arrived in Iraq on 12 March 2004 and departed on 3 May 2004.

Q. Do you know of any external agencies that were participating in interrogations in the area of the BCCF or BIAP?

A. I know that the FBI did and I believe that the CIA did some interrogations in the BIAP facilities.

Q. How do you know the FBI was there?

A. I saw their credentials.

Q. Where is the "Blackroom"?

A. There was a room at the facility used for interrogations that had black walls but it wasn't called the Black Room per se.

Q. What kind of furniture was in that room?

A. One small table and two to four chairs were the only furniture in this room.

028219

Q. Were your interrogates ever asked to do physical exercises?

A. No, interrogates did not/were not asked to do physical

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bb-4, b7c-4
[REDACTED] 000070
[REDACTED]

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b6-4, b7c-4

FILE NUMBER: 0502-04-C10056

STATEMENT OF CWS [REDACTED] TAKEN AT Tooele UT DATED 6 DEC 04 CONTINUED

exercises.

- Q. Do you have anything to add to this statement?
- A. No, I do not have anything to add. b6-1, b7c-1
- Q. How do you feel you were treated by SA [REDACTED] today?
- A. With the utmost courtesy and professionalism.
- Q. Do you have anything you wish to add to this statement?
- A. No, I do not. // END OF STATEMENT // [REDACTED] b6-4, b7c-4

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.

b6-4, b7c-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by

to administer oaths, this 6TH day of DECEMBER, 20 04 at 1305 hours.

(Signature of Person Administering Oath)

b6-1, b7c-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

028210

(Authority To Administer Oath) b6-4, b7c-4

0221-04-C10259-80255

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0223-04-CID469

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1300, 11 Dec 04, This office received a Category I Request for Assistance (CAT I RFA) from the Detainee Abuse Task Force, 3rd MP Group (CID), Baghdad, IZ, to locate, identify and conduct a subject interview of SGT [REDACTED] 519th Military Intelligence (MI) Battalion (Bn), Forward Operating Base (FOB) Danger, Tikrit, IZ pertaining to this possible abuse of a detainee in Mar/Apr 04.

b6-4, 7c-4

b6-1, b7c-1

b6-4, b7c-4

About 1930, 11 Dec 04, SA [REDACTED] advised SGT [REDACTED] of her legal rights which she invoked and requested a lawyer.

AGENTS COMMENT: SGT [REDACTED] stated she left Iraq around 4 Mar 04, which is prior to the alleged incident. She also stated after she departed Iraq, she spend several days in London, England and returned to Fort Bragg, NC around 10 or 11 Mar 04.

b6-4, b7c-4

About 1045, 13 Dec 03, SA [REDACTED] coordinated with 601st Finance Company, FOB Danger, Tikrit, IZ, who provided a printout of leave dates pertaining to SGT [REDACTED]. The printout shows SGT [REDACTED] was on leave from 26 Mar 04 through 2 Apr 04. (See Leave Log for details)

b6-4, b7c-4

b6-1, b7c-1

About 1245, 13 Dec 04, SA [REDACTED] coordinated with G-1, 1st Infantry Division, FOB Danger, Tikrit, IZ, who provided an Enlisted Distribution and Assignment System (EDAS) printout pertaining to SGT [REDACTED] deployment history. Her last deployment was noted from 12 Mar 03 through 11 Mar 04. (See EDAS printout for details)

b6-1, b7c-1

b6-4, b7c-4

AGENTS COMMENT: According to SA [REDACTED] AIR, the victim was captured 19 Mar 04. SGT [REDACTED] returned from her deployment to Fort Bragg, NC on 11 Mar 04. She was not in theater at anytime during the victim's detention.

b6-4, 7c-4

b6-1, b7c-1

About 1300, 13 Dec 04, SA [REDACTED] briefed SA [REDACTED] Detainee Abuse Task Force, on the finding pertaining to SGT [REDACTED]. SA [REDACTED] related there was no additional investigative activity required of this office.

b6-4, 7c-4

b6-4, b7c-4

b6-1, b7c-1

b6-1, b7c-1

STATUS: This RFA has been closed within the files of this office. No further investigative activity is anticipated.

SA [REDACTED]	286 th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO AE 09392	
SIGNATURE [REDACTED]	DATE 13 Dec 04	EXHIBIT 028211 000072

b6-1, b7c-1

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0221-04-C10259-80253

RIGHTS WAIVER/PROCEDURE/MAJOR CERTIFICATE
FOUO - For Official Use Only
For use of this form, see AR 190-30; the proponent agency is ODCSOPS

Law Enforcement Sensitive

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 Bldg 215 FOB Danger, Tikrit IZ	2. DATE 11 Dec 04	3. TIME 1930	4. FILE NO. 0223-04-C10469
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 519th MI FOB Danger, Tikrit IZ		
6. [REDACTED] b6-4, b7c-4	7. GRADE/STATUS ES/Active		

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 (CID) as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Conspiracy, Assault and 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:

- I do not have to answer any question or say anything.
- Anything I say or do, can be used as evidence against me in a criminal trial.
- (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.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a 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
1a. NAME (Type or Print)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b6-1, b7c-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED] b6-1, b7c-1
		6. ORGANIZATION OF INVESTIGATOR 286th MP Detachment (CID) FOB Danger, Tikrit IZ

Section C. Non-waiver

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

028213

2. SIGNATURE OF INTERVIEWEE
[REDACTED] b6-4, b7c-4

028212

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

000073

b6-1, b7c-1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER ~~0142-04-CID259-80205~~
0264-04-CID789-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1600, 8 Dec 04, this office received a Request for Assistance (RFA) from the Detainee Abuse Task Force (DATF), 78th Military Police Detachment (CID), Camp Victory, Iraq, to conduct a subject interviews of SSG [REDACTED] 202nd Military Intelligence (MI) Battalion (BN), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), as a possible subject of Aggravated Assault and Cruelty and Maltreatment of Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] b6-4, b7c-4 b6-4, b7c-4

DETAILS:

About 1639, 15 Dec 04, SA [REDACTED] b6-1, b7c-1 advised SSG [REDACTED] b6-4, b7c-4 of his rights, which he waived, and provided a Sworn Statement. SSG [REDACTED] denied abusing, or knowing of any abuse, as it b6-4, b7c-4 pertained to Detainee [REDACTED] (See Sworn Statement for Details) b6-4, b7c-4

AGENT'S COMMENT: Photographs of SSG [REDACTED] b6-4, b7c-4 could not be exposed due to the only digital camera belonging to the Abu Ghraib CID office being inoperable.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		Prisoner Interrogation Team (PIT) 37 th MP DET (CID) (FWD), Abu Ghraib, IZ	
SIGNATURE [REDACTED] b6-1, b7c-1, b-2		DATE	EXHIBIT
		15 Dec 04	028214 000074

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 37 th Military Police Detachment (CID), Abu Ghraib Prison, IZ	2. DATE 15 DEC 04	3. TIME 1639	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS A Co, 202nd MI Fort Gordon, GA 30905		
6. SSN [REDACTED]	7. GRADE/STATUS E6 / RA		

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 Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Assault, Cruelty + Maltreatment, Sodomy, / /

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:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (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.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a 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] b6-4, b7c-4	
1a. NAME (Type or Print)	[REDACTED]	4. SIGNATURE OF INVESTIGATOR	[REDACTED] b6-1, b7c-1
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	5. TYPED NAME OF INVESTIGATOR	SA [REDACTED] b6-1, b7c-1
2a. NAME (Type or Print)	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR	37 th mp Det (CID) Abu Ghraib, Iraq
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]		

Section C. Non-Waiver

- 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

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

Sworn Statement

LOCATION: 37th Military Police Detachment (CID), Abu Ghraib, Iraq

DATE: 15 Dec 04 [redacted] b6-4, b7c-4

TIME: 1723 [redacted]

NAME: [redacted] b6-4, b7c-4

SSAN: [redacted]

RANK: E-6 / RA

ORGANIZATION: A Company, 202nd Military Intelligence Battalion, Fort Gordon, GA 30905

[redacted] b6-4, b7c-4

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

I was an interrogator at the Baghdad International Airport (BIAP) from early February 2004 through mid May 2004. While there, I did not witness detainee abuse of any kind, nor did I participate in detainee abuse. I recognize the photograph of the individual you told me was [redacted] b6-4, b7c-4 but I did not remember his name until you told me. I remember the individual as being quiet and cooperative. I remember a retractable baton being present at the facility, but I don't remember who had it. I know it wasn't used during any interrogation that I was a part of, and never heard of anyone using it as part of an interrogation. I don't remember [redacted] being brought in to the facility, but I remember him being there. I don't remember him being injured in any way when I saw him. There were probably fifty (approximately) people that worked at the facility. The descriptions you gave me were too vague and I don't have any idea who they are. I do remember an asian female but I'm not sure if she was military or not. I do not remember anyone named [redacted] [redacted]

b6-4, b7c-4 b6-1, b7c-1 b65, b7c-5 b6-4, b7c-4

Q: SA [redacted]

A: SSG [redacted] b6-4, b7c-4

Q: Do you remember interrogating Detainee [redacted] b6-4, b7c-4

A: Yes. It was just me and my interpreter. I don't remember which one because we would use different interpreters.

Q: Did you abuse Detainee [redacted] in any way? b6-4, b7c-4

A: No.

Q: Did you ever use a retractable baton in any of your interrogations?

A: No.

Q: Did you ever see anyone who did use a retractable baton in their interrogations?

A: No.

Q: Do you remember any of the guards responsible for Detainee [redacted] during his [redacted] b6-4, b7c-4 detention at the facility?

A: No. b6-4, b7c-4

Q: Do you remember seeing Detainee [redacted] with bruises or other signs of abuse while he was at the facility?

A: I don't remember. No [redacted] b6-4, b7c-4

Q: Did you witness anyone abuse Detainee [redacted] b6-4, b7c-4

[redacted] b6-4, b7c-4

INITIALS

DA Form 2823

FOR OFFICIAL USE ONLY

Exhibit: _____

028210 Page 1 of 2 Pages

Law Enforcement Sensitive

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EXHIBIT 27

b6-4, b7c-4

b6-4, b7c-4

Statement of SSG [redacted] taken at CID Office, Abu Ghraib Prison, Iraq on 15 Dec 04, continued:

A: No.

Q: Did you wear civilian clothes during interrogations?

A: Yes.

Q: Do you remember anyone else that may have interviewed Detainee [redacted]

b6-4, b7c-4

A: I don't remember. No. [redacted] b6-4, b7c-4

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

A: No.///END OF STATEMENT/// [redacted] b6-4, b7c-4

b6-4, b7c-4

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted signature]

b6-4, b7c-4

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of December, 2004 at CID Office, Abu Ghraib, Iraq.

[redacted signature]

b6-1, b7c-1

(Signature of Person Administering Oath)

SA [redacted] b6-1, b7c-1
37th Military Police Detachment (CID)
Baghdad Central Confinement Facility
Abu Ghraib, Iraq

(Name of Person Administering Oath)

Article 136, UMCJ
(Authority to Administer Oaths)

b6-4, b7c-4

b6-4, b7c-4

[redacted initials]

Page 2 of 2 Pages

028217

DA Form 2823

FOR OFFICIAL USE ONLY

Exhibit: _____

000077

Law Enforcement Sensitive

EXHIBIT 26

Page(s)

78 - 80

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

028218

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0502-04-CID056

PAGE 1 OF 2 PAGES

DETAILS

Basis for Investigation: At 1330, 29 Nov 04, this office received a Request for Assistance (RFA) from the Detainee Abuse Task Force, 3D MP Group (CID), Baghdad, Iraq, requesting this office locate and conduct a subject interview of CW5 [REDACTED] b6-4, b7c-4 pertaining to the abuse of Mr. [REDACTED] Internment Serial [REDACTED] b6-4, b7c-4 Number [REDACTED] b6-4, b7c-4

Agent's Comment: The RFA was original sent to Fort Huachuca, AZ; however, a review of the installation personnel records revealed CW5 [REDACTED] was on terminal leave in [REDACTED] pending retirement. b6-4, b7c-4 b6-4, b7c-4

Between 1350 - 1420, 29 Nov 04, the undersigned conducted numerous Internet searches in an effort to confirm the aforementioned address provided for CW5 [REDACTED] actually existed. All searches met with negative results. b6-4, b7c-4

At 1430, 29 Nov 04, the undersigned coordinated with SA [REDACTED] b6-1, b7c-1 Special Agent-in-Charge, Fort Huachuca, AZ 85613, and requested his office coordinate with the transportation office, Fort Huachuca to determine if CW5 [REDACTED] shipped any household goods, and if so where they were shipped. b6-4, b7c-4

At 1520, 29 Nov 04, the undersigned coordinated with SA [REDACTED] b6-1, b7c-1 who stated a check of the transportation records revealed CW5 [REDACTED] conducted a Do-it-yourself (DITY) move, with a shipment delivery address of [REDACTED] According to the DITY move paperwork CW5 [REDACTED] listed a preliminary completion date of 4 Nov 04. Further, the point of contact information on the movement documents list CW5 [REDACTED] father, Mr. [REDACTED] b6-4, b7c-4 telephone number [REDACTED] b6-3, b7c-3

At 1610, 29 Nov 04, the undersigned conducted a check of the Defense Interactive Employee Data System (DEIDS), revealed no additional information pertaining to CW5 [REDACTED] b6-4, b7c-4

At 1620, 29 Nov 04, the undersigned coordinated with Mr. [REDACTED] b6-3, b7c-3 who stated CW5 [REDACTED] was moving to [REDACTED] however, CW5 [REDACTED] was currently driving from [REDACTED] with his spouse. Mr. [REDACTED] said he did not expect his son to arrive in [REDACTED] until [REDACTED] b6-4, b7c-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 48 th Military Police Detachment (CID) Fort Carson, CO 80913	
SIG [REDACTED] b6-1, b7c-1, b-2	DATE 29 NOV 04	EXHIBIT 028219	000081

CID FORM 94
1 FEB 77

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FOR OFFICIAL USE
LAW ENFC

EXHIBIT 30

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0502-04-CID056

PAGE 2 OF 2 PAGES

DETAILS

around 1 or 2 Dec 04. Mr. [REDACTED] stated he would have CW5 [REDACTED] contact this office as soon as he arrived in [REDACTED] b6-3, b7c-3 b6-4, b7c-4
///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 48 th Military Police Detachment (CID) Fort Carson, CO 80913	
SIGNATURE [REDACTED] b6-1, b7c-1, b-2		DATE 29 Nov 04	EXHIBIT 028220 000082

CID FORM 94
1 FEB 77

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b6-1, b7c-1

EXHIBIT 30

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0221-04-CID259-80255

PAGE 1 OF 1 PAGE

DETAILS

About 1558, 19 Jan 05, SA [redacted] ^{b6-1, b7c-1} conducted a review of this investigation and noted the following individuals were mentioned in the case file; however they were not interviewed for the following reasons:

1. SSG [redacted] ^{b6-4, b7c-4} an interrogator mentioned in SFC [redacted] ^{b6-4, b7c-4} statement, was not interviewed because he was not one of Mr. [redacted] ^{b6-4, b7c-4} assigned interrogators.

2. Mr. [redacted] ^{b6-4, b7c-4} the victim listed in ROI 0220-04-CID259-80254 and mentioned in SFC [redacted] statement, was not interviewed because he is not related to this investigation. The statement taken from SFC [redacted] specifically pertained to Mr. [redacted] but covered SFC [redacted] knowledge of ^{b6-4, b7c-1} how all detainees were treated in general.

3. [redacted] ^{b6-3, b7c-3} 2LT [redacted] ^{b6-3, b7c-3} and A1C [redacted] ^{b6-3, b7c-3} guards who were mentioned in SFC [redacted] statement, were not interviewed because they were not present for Mr. [redacted] interrogations, ^{b6-4, b7c-4} and because the daily staff journals maintained by the guards provided no indication that Mr. [redacted] ^{b6-4, b7c-4} appeared to have been abused subsequent to his interrogations.

4. [redacted] ^{b6-3, b7c-3} and [redacted] ^{b6-4, b7c-4} interrogators mentioned in SSG [redacted] statement, were not interviewed because they were not assigned as Mr. [redacted] ^{b6-4, b7c-4} interrogators.

5. SFC [redacted] ^{b6-3, b7c-3} a guard mentioned in SSG [redacted] statement, was not interviewed because he was not present for Mr. [redacted] ^{b6-4, b7c-4} interrogations, and because the daily staff journals maintained by the guards provided no indication that Mr. [redacted] ^{b6-4, b7c-4} appeared to have been abused subsequent to his interrogations.

6. [redacted] ^{b6-3, b7c-3} and [redacted] ^{b6-3, b7c-3} High Value Targets (HVT) mentioned in CW5 [redacted] statement, were not interviewed because they were the subject of Mr. [redacted] ^{b6-4, b7c-4} interrogations.

7. SFC [redacted] ^{b6-4, b7c-4} an interrogator mentioned in CW5 [redacted] statement, was not interviewed because he was not one of Mr. [redacted] ^{b6-4, b7c-4} interrogators.

Agent's Comment: To date, the review of this case file did not provide documentation to support Mr. [redacted] allegation of abuse. This office is still pending investigative leads as listed in the IP.

Agent's Comment: Names enclosed with the following symbols: [redacted] ^{b6-6, b7c-6}

///LAST ITEM///

028221

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] ^{b6-1, b7c-1, b-2}

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE

19 Jan 05

EXHIBIT

000083

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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 - 0221-04-CID259-80255 - 6F8A/5C1L/5Y2E/X1

DRAFTER: [REDACTED] b6-1, b7c-1
RELEASES: [REDACTED] b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 MAR 2004, 0001 - 22 MAR 2004, 2359; UNKNOWN DETENTION FACILITY, IRAQ (IZ).

2. 23 MAR 2004, 0001 - 3 APR 2004, 2359; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ.

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

3. INVESTIGATED BY:

SA [REDACTED] b6-1, b7c-1, b-2
SA [REDACTED] b6-1, b7c-1, b-2

4. SUBJECT:

1. UNKNOWN, ; FORCIBLE SODOMY, AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

2. UNKNOWN, ; FORCIBLE SODOMY, AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

028222

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3. UNKNOWN, ; FORCIBLE SODOMY, AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

4. (ADDED) UNKNOWN, ; FORCIBLE SODOMY, AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. (CORRECTED) ABU OMAR; MALE; FORCIBLE SODOMY, AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED] CIV; IRAQ; INTERNMENT *b6-4, b7c-4*
SERIAL NUMBER (ISN): [REDACTED] MALE; *b6-4, b7c-4*
WHITE; XZ; DATE OF CAPTURE: 15 MAR 2004; FORCIBLE SODOMY, AGGRAVATED 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 STATUS ALSO ADDS ADDITIONAL SUBJECTS FOR THIS INVESTIGATION. AFTER AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THAT [REDACTED] ALLEGED THERE WERE FOUR WHITE MALES AND AN *b6-4, b7c-4* INTERPRETER CALLED [REDACTED] AT THE INITIAL DETENTION FACILITY. *b6-5, b7c-5* THERE WAS ALSO AN UNKNOWN PERSON THAT HIT [REDACTED] ON HIS THIRD NIGHT *b6-4, b7c-4* AT THE INITIAL DETENTION FACILITY.

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.

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b6-4, b7c-4

██████████ ALLEGED DURING HIS FIRST FOUR DAYS OF CONFINEMENT, THREE UNIDENTIFIED MALES AND ONE MALE IDENTIFIED AS ██████████ SLAPPED HIM DURING INTERROGATIONS; PUNCHED HIM IN THE STOMACH FIVE OR SIX TIES; CHOKED HIM; STRUCK HIM ON THE HEAD, SHOULDERS, AND ARMS WITH A RETRACTABLE METAL BATON; JUMPED ON HIM; FORCED HIM TO LEAN AGAINST A WALL IN A SEATED POSITION; FORCED HIM TO SIT ON A RETRACTABLE BATON UNTIL IT ENTERED HIS RECTUM ON TWO OCCASIONS; PUNCHED HIM UNTIL HE LOST CONSCIOUSNESS; FORCED HIM TO PERFORM PUSH-UPS AS THE SUBJECTS KICKED HIM IN THE BACK AND STOMACH; STRIPPED HIM OF HIS CLOTHING; PUNCHED HIM REPEATEDLY ON HIS BODY; AND THREATENED TO RAPE HIM.

b6-5, b7c-5

INVESTIGATION TO DATE HAS DETERMINED THAT ██████████ WAS CAPTURED ON 15 MAR 04 BY COALITION FORCES. THE COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM (CPAF) PERTAINING TO ██████████ LISTED ██████████ AS THE DETAINING SOLDIER, AND ██████████ AS THE SUPERVISING OFFICER. DURING THE COURSE OF THIS INVESTIGATION IT WAS FURTHER DETERMINED THAT ██████████ AND ██████████ ARE PSEUDONYMS USED BY MEMBERS OF ██████████ WAS IN THE CUSTODY OF ██████████ UNTIL HIS TRANSFER TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, ON 3 APR 04.

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-6, b7c-6

b6-4, b7c-4

b6-6, b7c-6

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

ON 19 JUL 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL 0084-04-CID789, FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT), 75TH MILITARY POLICE DETACHMENT (CID), BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ (BCCF), REGARDING ALLEGATIONS MR. ██████████ WAS ABUSED BY U.S. FORCES WHILE HE WAS DETAINED AT AN UNKNOWN DETENTION FACILITY AND WHILE HE WAS DETAINED AT AN UNKNOWN DETENTION FACILITY AT BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ.

b6-4, b7c-4

PRELIMINARY INVESTIGATION REVEALED COALITION FORCES CAPTURED MR. ██████████ ON 19 MAR 04 AND TRANSPORTED HIM TO AN UNKNOWN FACILITY WHERE HE WAS DETAINED FOR APPROXIMATELY SEVEN DAYS.

b6-4, b7c-4

MR. ██████████ ALLEGED THAT DURING HIS FIRST FOUR DAYS OF CONFINEMENT, THREE UNIDENTIFIED MALES AND ONE MALE IDENTIFIED AS ██████████ SLAPPED HIM DURING INTERROGATIONS; PUNCHED MR. ██████████ IN THE STOMACH FIVE OR SIX TIES; CHOKED MR. ██████████ STRUCK HIM ON THE HEAD, SHOULDERS, AND ARMS WITH A RETRACTABLE METAL BATON; JUMPED ON MR. ██████████ FORCED MR. ██████████ TO LEAN AGAINST THE WALL IN A SEATED POSITION; FORCED MR. ██████████ TO SIT ON A RETRACTABLE BATON UNTIL IT ENTERED HIS RECTUM ON TWO OCCASIONS; PUNCHED MR. ██████████ UNTIL HE

b6-5, b7c-5

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

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LOST CONSCIOUSNESS; FORCED HIM TO PERFORM PUSH-UPS, AS THE SUBJECTS KICKED HIM IN THE BACK AND STOMACH; STRIPPED HIM OF HIS CLOTHING AND PUNCHED HIM REPEATEDLY ON HIS BODY; AND THREATENED TO RAPE HIM.

b6-4, b7c-4

MR. [REDACTED] STATED AFTER ABOUT FOUR OR FIVE DAYS OF CONFINEMENT, HE WAS TRANSFERRED TO ANOTHER DETENTION FACILITY AT BAGHDAD

b6-4, b7c-4 INTERNATIONAL AIRPORT, BAGHDAD, IZ. MR. [REDACTED] STATED [REDACTED] b6-5, b7c-5 ENTERED THE ROOM HE WAS IN AND BROUGHT AN ASIAN FEMALE INTO THE ROOM WITH IM. MR. [REDACTED] ALLEGED THE FEMALE BEAT HIM AND PUSHED HIM AGAINST THE WALL AS SHE INTERROGATED HIM.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECTS.

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.

028225

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000087

DATE: 19 JULY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUACIDC 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 - 0221-04-CID259-80255-6F8A/5C1L/5Y2E/X1

DRAFTER : SA [REDACTED] b6-1, b7c-1
RELEASER: SA [REDACTED] b6-1, b7c-1

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 - 1. 24 MAY 2004/0001 HRS - 28 MAY 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, IZ.
 - 2. 29 MAY 2004/0001 HRS - 31 MAY 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT,
BAGHDAD, IZ

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

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] b6-1, b7c-1, b-2
SA [REDACTED] b6-1, b7c-1, b-2

- 4. SUBJECT: 1. (UNKNOWN); M; (NFI); [FORCIBLE SODOMY]
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]
- 2. (UNKNOWN); M; (NFI); [FORCIBLE SODOMY]
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]
- 3. (UNKNOWN); M; (NFI); [FORCIBLE SODOMY]
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]
- 4. (UNKNOWN); M; AKA: [REDACTED] (NFI);
[FORCIBLE SODOMY] [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

b6-5, b7c-5

028226

000088

5. (UNKNOWN); F; (NFI); [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] (TRIBAL NAME: [REDACTED])
[REDACTED] CIV; NDRS NUMBER [REDACTED] CAPTURED 15 MAR 04; [REDACTED]
[REDACTED] M; IZ; (NFI); [FORCIBLE SODOMY]
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]

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.

ON 19 JUL 04, THIS OFFICE RECEIVED MEMORANDUM OF
TRANSMITTAL 0084-04-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 AN UNKNOWN
DETENTION FACILITY AND WHILE HE WAS DETAINED AT AN UNKNOWN
DETENTION FACILITY AT BAGHDAD INTERNATIONAL AIRPORT (BIAP),
BAGHDAD, IZ.

PRELIMINARY INVESTIGATION REVEALED COALITION FORCES
CAPTURED MR. [REDACTED] ON 19 MAR 04 AND TRANSPORTED HIM TO AN
UNKNOWN FACILITY WHERE HE WAS DETAINED FOR APPROXIMATELY
SEVEN DAYS.

MR. [REDACTED] ALLEGED THAT DURING HIS FIRST FOUR DAYS OF
CONFINEMENT, THREE UNIDENTIFIED MALES AND ONE MALE
IDENTIFIED AS [REDACTED] SLAPPED HIM DURING INTERROGATIONS;
PUNCHED MR. [REDACTED] IN THE STOMACH FIVE OR SIX TIMES; CHOKED
MR. [REDACTED] STRUCK HIM ON THE HEAD, SHOULDERS, AND ARMS WITH
A RETRACTABLE METAL BATON; JUMPED ON MR. [REDACTED] FORCED MR.
[REDACTED] TO LEAN AGAINST THE WALL IN A SEATED POSITION; FORCED
MR. [REDACTED] TO SIT ON A RETRACTABLE BATON UNTIL IT ENTERED
HIS RECTUM ON TWO OCCASSIONS; PUNCHED MR. [REDACTED] UNTIL HE
LOST CONSCIOUSNESS; FORCED HIM TO PERFORM PUSH-UPS, AS THE
SUBJECTS KICKED HIM IN THE BACK AND STOMACH; STRIPPED HIM
OF HIS CLOTHING AND PUNCHED HIM REPEATEDLY ON HIS BODY; AND
THREATENED TO RAPE HIM.

MR. [REDACTED] STATED AFTER ABOUT FOUR OR FIVE DAYS OF
CONFINEMENT, HE WAS TRANSFERRED TO ANOTHER DETENTION

028227

FACILITY AT BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ.

b6-4, b7c-4
MR. ██████ STATED ██████ ENTERED THE ROOM HE WAS IN AND
BROUGHT AN ASIAN FEMALE INTO THE ROOM WITH HIM. MR. ██████
ALLEGED THE FEMALE BEAT HIM AND PUSHED HIM AGAINST THE WALL
AS SHE INTERROGATED HIM. b6-4, b7c-5

b6-4, b7c-4
ON 3 APR 04, MR. ██████ UNDERWENT A MEDICAL SCREENING, WHICH
DISCLOSED A CALLOUS ON HIS LEFT HEEL, A COUGH RESULTANT
FROM POST-NASAL DRIP, AND DIFFICULTY FALLING ASLEEP. NO
OTHER COMPLAINS OR INJURIES WERE DISCLOSED. b6-4, b7c-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW THE UNKNOWN SUBJECTS.

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.

028228

CID FORM 66

1. DATE 19 Jul 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0221-04-CID259-80255																						
3. OFFENSE Aggravated Assault/Forcible Sodomy/Assault/Cruelty and Maltreatment/Conspiracy				8. ASSIGNED TO b6-1, b7c-1																						
4. SUBJECT Unknown				9. TYPE OF ACTION GC																						
5. VICTIM b6-4, b7c-4 Mr [REDACTED] (Tribal Name [REDACTED]) (NDRS# [REDACTED])				10. REPORTS																						
6. CASE DESCRIPTION Mr [REDACTED] alleged he was abused by U.S. Forces. b6-4, b7c-4				<table border="1"> <thead> <tr> <th>TYPE</th> <th>SUSPENSE</th> <th>COMP</th> </tr> </thead> <tbody> <tr> <td>INI/SSI</td> <td>20 JUL</td> <td>19 JUL</td> </tr> <tr> <td>SAC</td> <td>4 AUG</td> <td>-</td> </tr> <tr> <td>SAC</td> <td>-</td> <td>20 AUG 04</td> </tr> <tr> <td>SAC</td> <td>-</td> <td>13 Dec 04</td> </tr> <tr> <td>SAC</td> <td>23 Dec 04</td> <td>23 Dec 04</td> </tr> <tr> <td>SAC</td> <td>7 Jan 05</td> <td>7 Jan 05</td> </tr> </tbody> </table>		TYPE	SUSPENSE	COMP	INI/SSI	20 JUL	19 JUL	SAC	4 AUG	-	SAC	-	20 AUG 04	SAC	-	13 Dec 04	SAC	23 Dec 04	23 Dec 04	SAC	7 Jan 05	7 Jan 05
TYPE	SUSPENSE	COMP																								
INI/SSI	20 JUL	19 JUL																								
SAC	4 AUG	-																								
SAC	-	20 AUG 04																								
SAC	-	13 Dec 04																								
SAC	23 Dec 04	23 Dec 04																								
SAC	7 Jan 05	7 Jan 05																								
11. OTHER ACTION		12. CID FUNDS																								
ACTION	RORD 6 Dec 04	COMPL	DATE	AMOUNT																						
b6-6, b7c-6 [REDACTED]	b6-6, b7c-6 [REDACTED]																									
RFA COLON	-	28 DEC 04																								
RFA SCLF	5 DEC 04	20 DEC 04																								
RFA TCMCT	10 DEC 04																									
RFA CAPSD	26 NOV	12 Jan 05																								
RFA BRAGG	26 NOV	28 DEC 04																								
RFA [REDACTED]	-	28 NOV 04																								

b6-6, b7c-6

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000002

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0221-04-CID259-80255

DATE 19 Jul 04	OFFENSE Forcible Sodomy, Aggravated Assault, Cruelty & Maltreatment, Conspiracy	VICTIM/ Mr [REDACTED] b6-4, b7c-4	ASSIGNED TO: [REDACTED] b6-1, b7c-1
-------------------	--	--------------------------------------	--

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
19 Jul 04	Locate, fully identify, and interview three unidentified male	
19 Jul 04	Locate, fully identify, and interview [REDACTED] b6-5, b7c-5	
19 Jul 04	Locate, fully identify, and interview Asian female	
b6-6, b7c-6 2 Dec 04	Locate, fully identify, and interview SFC [REDACTED] Identified in AIR of [REDACTED] Pending RFA of [REDACTED] Last update	b6-4, b7c-4
b6-6, b7c-6 2 Dec 04	Locate, fully identify, and interview CW5 [REDACTED] Identified in AIR of [REDACTED] Pending RFA of Carson. Last update	b6-4, b7c-4
b6-6, b7c-6 2 Dec 04	Locate, fully identify, and interview SGT [REDACTED] Identified in AIR of [REDACTED] Currently deployed to unknown location.	b6-4, b7c-4
b6-6, b7c-6 2 Dec 04	Locate, fully identify, and interview SSG [REDACTED] Identified in AIR of [REDACTED] Currently deployed to unknown location.	b6-4, b7c-4
b6-6, b7c-6 2 Dec 04	Locate, fully identify, and interview SPC [REDACTED] 519 th MI BN. Identified in AIR of [REDACTED] (Interview of SSG [REDACTED])	b6-4, b7c-4 b6-4, b7c-4
2 Dec 04	* Draft RFA for interview of [REDACTED] Fort Bragg, NC. by 8 Dec 04.	b6-4, b7c-4
2 Dec 04	Obtain Information report and enclosures from SA [REDACTED]	b6-6, b7c-6

MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
		VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW-UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

000006

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0221-04-CID259-80255	
DATE 15 Jan 05	OFFENSE Forcible Sodomy /Aggravated Assault/ Cruelty and Maltreatment/ Conspiracy	VICTIM Mr. [REDACTED] b6-4, b7c-4	ASSIGNED TO: SA [REDACTED] b6-1, b7c-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
15 Jan 05	Locate fully identify, and interview [REDACTED] b6-5, b7c-5	
15 Jan 05	Pending final info report from [REDACTED] RFA completed 23 Dec 04 b6-6, b7c-6	
15 Jan 05	Pending final info report from Tikrit; RFA completed 13 Dec 04	1 Feb 05
15 Jan 05	SJA coordination upon identification of subject	
15 Jan 05	Commander coordination upon identification of subject	
15 Jan 05	Prepare final report	
20 Jan 05	LR = [REDACTED] - nickname of [REDACTED] b6-5, b7c-5	
	[REDACTED] - member, unidentifiable b6-6, b7c-6	
	[REDACTED] - related to different incident b6-3, b7c-3	
	[REDACTED] - SFC [REDACTED] - award, not identified as [REDACTED] b6-4, b7c-4	
	[REDACTED] - one who established Mr. [REDACTED] b6-4, b7c-4	
	[REDACTED] - COL [REDACTED] b6-3, b7c-3	
	[REDACTED] b6-3, b7c-3	
	[REDACTED] b6-3, b7c-3	
	[REDACTED] (2) b6-4, b7c-4	

MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
		VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

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INVESTIGATIVE PLAN

SEQUENCE NUMBER
0221 CID259-80255

DATE 19 Jul 04	OFFENSE Forcible Sodomy, Aggravated Assault, Cruelty & Maltreatment, Conspiracy	VICTIM/ Mr [REDACTED] b6-4, b7c-4	ASSIGNED TO: [REDACTED] b6-1, b7c-1
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DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
19 Jul 04	Locate, fully identify, and interview three unidentified male	
19 Jul 04	Locate, fully identify, and interview [REDACTED] b6-5, b7c-5	LR
19 Jul 04	Locate, fully identify, and interview Asian female [REDACTED] b6-4, b7c-4	15 NOV 04
2 Dec 04	Locate, fully identify, and interview SFC [REDACTED] Identified in AIR of [REDACTED] Pending RFA of [REDACTED] Last update b6-6, b7c-6	28 DEC 04
2 Dec 04	Locate, fully identify, and interview CW5 [REDACTED] Identified in AIR of [REDACTED] Pending RFA of Carson. Last update SA [REDACTED]	11 DEC 04 RFA 12 JAN 05
2 Dec 04	Locate, fully identify, and interview SGT [REDACTED] Identified in AIR of [REDACTED] Currently deployed to unknown location. [REDACTED] b6-6, b7c-6	17 DEC 04 b6-4, b7c-4 RFA
2 Dec 04	Locate, fully identify, and interview SSG [REDACTED] Identified in AIR of [REDACTED] Currently deployed to unknown location.	16 DEC 04 b6-4, b7c-4 RFA 28 DEC 04
2 Dec 04	Locate, fully identify, and interview SPC [REDACTED] 519 th MI BN. (TIKRD) Identified in AIR of [REDACTED] Interview of SSG [REDACTED] Redeployed	13 DEC 04 b6-4, b7c-4 RFA b6-4, b7c-4
2 Dec 04	* Draft RFA for interview of [REDACTED] Fort Bragg, NC. by 8 Dec 04.	N/A b6-4, b7c-4
2 Dec 04	Obtain Information report and enclosures from SA [REDACTED]	3 JAN 05 b6-6, b7c-6
10 DEC 04	RFA FOR CPT [REDACTED] FORWARDED TO TIKRET, IA.	DEC 04

MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
POC - [REDACTED] b6-6, b7c-6 CA13 [REDACTED] AT [REDACTED] b6-1, b7c-1	[REDACTED] b6-1, b7c-1	VICTIMS INTERVIEWED	24 hours
- POC TIKRET (SA)	[REDACTED] RAKO	EYE WITNESSES INTERVIEWED	24 hours
- POC CARSON (SA)	[REDACTED] AKO	EVIDENCE DEPOSITED	1 duty day
	[REDACTED] b6-1, b7c-1	LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

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028238

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 19 Jul 04

b6-1, b7c-1

BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0084-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [redacted] National Detainee Reporting System (NDRS) Number [redacted] was abused by Coalition Forces.

b6-4, b7c-4

1200, 19 Jul 04

b6-1, b7c-1

Reviewed detention packet of Mr. [redacted] which disclosed the following: Date of Capture: 15 Mar 04; Date of Birth: [redacted] Place of Birth: [redacted]

b6-4, b7c-4

1500, 19 Jul 04

b6-1, b7c-1

b6-4, b7c-4

1330, 19 Jul 04

Assembled case file and drafted Initial/SSI Report. To SAC for review.

b6-1, b7c-1

19 Jul 04

[redacted]

b6-1, b7c-1

SAC Review:
1. IRI/SSI was dispatched.
2. Continue efforts w/IP.

TO SA [redacted] b6-1, b7c-1

23 JUL 04

[redacted] b6-1, b7c-1

Coordinated w/ MAJ [redacted] Detainee Ops, MUF-3, who stated the detention records of Mr. [redacted] were maintained @ BCCF, JIDC, as he was currently placed on a MI hold.

b6-4, b7c-4

b6-4, b7c-4

26 JUL 04

[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] SAC, PIT, who stated he would consult with SA [redacted] and determine if entire detainee packet was sent or if only excerpts were provided. SA [redacted] further stated he would have SA [redacted] contact CIA.

b6-1, b7c-1

b6-1, b7c-1

b6-1, b7c-1

26 JUL 04

[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] who stated he included the entire detainee packet of Mr. [redacted] with MOT 0084-04-00789.

b6-1, b7c-1

b6-4, b7c-4

29 JUL 04

[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] who stated he is coordinating with SA [redacted] to determine if this office or SA [redacted] will conduct investigation.

b6-6, b7c-6

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0221-04-CID259-80255
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
Delayed entry: 0900, 9 Aug 1030, 3 Aug 04 [redacted] I:60	Delayed Entry: About 1030, 3 Aug 04, SA [redacted], SA [redacted] SA [redacted] b6-1, b7c-1 [redacted] coordinated with COL [redacted] LNO, [redacted] COL [redacted] b6-3, b7c-3 [redacted] related [redacted] assets were relocated Balad, IZ, from Baghdad b6-6, b7c-6 International Airport. COL [redacted] provided a POC, identified as LTC [redacted] b6-3, b7c-3 [redacted] Legal Advisor, Balad, IZ, for further coordination. b6-1, b7c-1
1000, 9 Aug-1119, 13 Aug [redacted] I:30	Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [redacted] attempted to contact LTC [redacted] No answer at his DNVN number. b6-3, b7c-3
1658, 12 Aug 04 [redacted] I:15	Sent email to COL [redacted] for the email address of COL [redacted] as he is not identified on the global "smil" email addresses. b6-3, b7c-3
0836, 13 Aug 04 [redacted] I:20	Sent email to COL [redacted] requesting a meeting with his office. b6-3, b7c-3
1700, 13 Aug 04 [redacted] I:40	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. b6-3, b7c-3
16 Aug 04 [redacted]	TO SAC FOR REVIEW. LATE. [redacted] b6-6, b7c-6
1234/ [redacted]	SAC Rev'd. Meted/complete the following: 1. Provided update to MAS [redacted] b6-3, b7c-3 2. Agree to forward RFA to Balad. File back to case agent.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1000, 17 Aug 04 [redacted] b6-1, b7c-1 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. b6-3, b7c-3 b6-6, b7c-6
1300, 17 Aug 04 [redacted] b6-1, b7c-1 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. b6-3, b7c-3 b6-6, b7c-6
1140, 17 Aug 04 [redacted] b6-1, b7c-1 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. b6-1, b7c-1 b6-3, b7c-3
0910, 19 Aug 04 [redacted] b6-1, b7c-1 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] LNO, [redacted] etc.. Sent email to CPT [redacted] relating this office would comply. Posted email to ROI 0127-04-CID259. b6-3, b7c-3 b6-6, b7c-6
1100, 19 Aug 04 [redacted] b6-1, b7c-1 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. b6-1, b7c-1 b6-3, b7c-3 b6-6, b7c-6
1600, 19 Aug 04 [redacted] b6-1, b7c-1 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. b6-1, b7c-1 b6-6, b7c-6

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number -04-CID259-80
TIME, DATE, AND AGENT 0700, 26 Aug 04 [REDACTED] b6-1, b7c-1 b6-6, b7c-6	SUMMARY OF INVESTIGATIVE ACTIVITY <i>b6-1, b7c-1</i> 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] SJA, Iraq. <i>b6-6, b7c-6</i> Contact info for [REDACTED] [REDACTED] CW4, MP Special Agent in Charge [REDACTED] DSN: [REDACTED] Red: [REDACTED] Em: [REDACTED] <u>army.smil.mil</u>

b6-6, b7c-6

b6-6, b7c-6

b6-6, b7c-6

b6-6, b7c-6

b6-6, b7c-6

b6-6, b7c-6

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 27 Aug 04
[redacted] b6-1, b7c-1
I: 60

Reviewed case file and drafted RFA for SA [redacted] Posted to file. b6-6, b7c-6
Awaiting completion of remaining RFA's for dispatch per SAC guidance.
-To SAC for review/signature/dispatch.

27 Aug 04/SAC

Revised & signed RFA. File back to com agent.

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CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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028244

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0221-04-CID259-80255
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 31 Aug 04 [REDACTED] I: 10 b6-1, b7c-1	Received email from SA [REDACTED], which related all RFA's should be b6-1, b7c-1 forwarded through Mr. [REDACTED] CID Command, prior to any action being b6-2, b7c-2 initiated by his office. Posted email to file.
0900, 3 Sep 04 [REDACTED] I: 45 b6-1, b7c-1 b6-6, b7c-6	Received email from Mr. [REDACTED] b6-1, b7c-1 who related the RFA for [REDACTED] would not open in the email sent. Updated RFA and re-scanned attachments. Will send as soon as SIPRNET is back up.
1330, 3 Sep 04 [REDACTED] I: 30 b6-1, b7c-1	Re-scanned documents and provided to SA [REDACTED] b6-1, b7c-1 to be forwarded to SA [REDACTED] and Mr. [REDACTED] b6-6, b7c-6 b6-1, b7c-1
4 Sep 04 [REDACTED] I: 30 b6-1, b7c-1	Drafted weekly SITREP.

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0221-04-CID259-80255
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
9 Sep 04 [REDACTED] I: 30 <i>b6-1, b7c-1</i> <i>b6-1, b7c-1</i>	Coordinated with CW4 [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. <i>b6-1, b7c-1</i>
11 Sep 04 [REDACTED] <i>b6-1, b7c-1</i> I: 20	Drafted weekly update.
13 Sep 04 [REDACTED] <i>b6-1, b7c-1</i> I: 10	Coordinated with Mr. [REDACTED] <i>b6-1, b7c-1</i> for status of RFAs. Message forwarded. Awaiting reply.
1730, 15 Sep 04 [REDACTED] <i>b6-1, b7c-1</i> I: 20 <i>b6-1, b7c-1</i>	Received email from CW3 [REDACTED] <i>b6-1, b7c-1</i> Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] <i>b6-1, b7c-1</i> and [REDACTED] <i>b6-1, b7c-1</i> confirmed he had received the RFAs concerning [REDACTED] CW3 [REDACTED] <i>b6-1, b7c-1</i> related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file.
1200, 18 Sep 04 [REDACTED] <i>b6-1, b7c-1</i> I: 20	Drafted SITREP.
1525, 24 Sep 04 [REDACTED] <i>b6-1, b7c-1</i> I: 20	Drafted SITREP.
0800, 2 Oct 04 [REDACTED] <i>b6-1, b7c-1</i> I: 20	Drafted SITREP.
0900, 7 Oct 04 [REDACTED] <i>b6-1, b7c-1</i> I: 20	Received RFA case number from Ms. [REDACTED] <i>b6-1, b7c-1</i> concerning RFA's forwarded to SA [REDACTED] <i>b6-1, b7c-1</i> . <i>b6-1, b7c-1</i>
1730, 8 Oct 04 [REDACTED] <i>b6-1, b7c-1</i> I: 20	Drafted SITREP.
1130, 16 Oct 04 [REDACTED] <i>b6-1, b7c-1</i> I: 10	Drafted SITREP.
0900, 23 Oct 04 [REDACTED] <i>b6-1, b7c-1</i> 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
1000, 30 Oct 04 [redacted] b6-1, b7c-1 I: 20	Drafted CAT I update.
1110, 6 Nov 04 [redacted] b6-1, b7c-1 I: 20	Drafted CAT I update.
1900, 13 Nov 04 [redacted] b6-1, b7c-1 I: 10	Drafted CAT I update.
2020, 19 Nov 04 [redacted] b6-1, b7c-1 I: 10	Drafted CAT I update.
0800, 24 Nov 04 [redacted] b6-1, b7c-1 I: 20	Received final information report from SA [redacted] b6-6, b7c-6 See information report and attached documents for details.
1000, 26 Nov 04 [redacted] b6-1, b7c-1 I: 40	Drafted forwarded RFA to Fort Bragg, Fort Gordon and Fort Huachuca for the interviews of SSG [redacted] SFC [redacted] CW5 [redacted] and SSG [redacted] b6-4, b7c-4 as identified in SA [redacted] AIR. See RFA for details. b6-6, b7c-6
0840, 27 Nov 04 [redacted] b6-1, b7c-1 I: 20	Drafted CAT I update.
0800, 30 Nov 04 [redacted] b6-1, b7c-1 I: 10	Received an information report from SAC [redacted] b6-1, b7c-1 Fort Huachuca CID office, indicating they received the RFA for the interview of CW5 [redacted] b6-4, b7c-4
0830, 30 Nov 04 [redacted] b6-1, b7c-1 I: 10	Received email from SA [redacted] b6-1, b7c-1 which indicated CW5 [redacted] b6-4, b7c-4 had moved to [redacted]. The RFA was forwarded to the Fort Carson CID office for completion. b6-4, b7c-4
0840, 30 Nov 04 [redacted] b6-1, b7c-1 I: 15	Received email from SA [redacted] b6-1, b7c-1, Fort Gordon CID who related he coordinated with the 202 nd MI rear detachment SGM who indicated SGT SSG [redacted] b6-4, b7c-4 was currently deployed. Requested he coord with unit to obtain a POC in country for his interview.
0900, 30 Nov 04 [redacted] b6-1, b7c-1 I: 10	Received correspondence from SA [redacted] b6-1, b7c-1 Fort Carson CID, which indicated their office coordinated with Mr. [redacted] b6-4, b7c-4 CW5 [redacted] b6-4, b7c-4 father, [redacted] b6-4, b7c-4 revealed CW5 [redacted] b6-4, b7c-4 was currently traveling between [redacted] and [redacted], and was expected to arrive in [redacted] b6-4, b7c-4 by 3 Dec 04. Arrangements will be made at that time to send an agent to [redacted] b6-4, b7c-4 to conduct the subject interview.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0925, 30 Nov 04 I: 10 b6-1, b7c-1 b6-1, b7c-1 b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4 b6-1, b7c-1 b6-1, b7c-1 b6-1, b7c-1 b6-4, b7c-4 b6-4, b7c-4	Received email from SA [redacted] Fort Bragg CID, at [redacted]@bragg.army.mil, which indicated their office had received the RFA for the interviews of SSG [redacted] and SFC [redacted]. Their offices case number was identified as 0963-04-CID023. Phone number was identified as DSN [redacted]. SA [redacted] identified the following investigative activity: About 1605, 29 Nov 04 SA [redacted] attempted to contact SSG [redacted] 1st POB, 4th POG, FBNC, and the 1st POB S1 SFC [redacted] stated she was on a cruise in Jamaica and would return 05 Dec 04. SA [redacted] left message on her home phone to contact Fort Bragg CID and SFC [redacted] left a message on her cell phone to contact Fort Bragg CID. The interview will have to wait until next week. She is a subject for both cases. About 1700, 29 Nov 04, SA [redacted] located SFC [redacted] 1st Special Forces Group (1st SFG), Fort Lewis, WA 98433. SA [redacted] confirmed with 1st Special Forces Group EOC that there was a SFC [redacted] with 1st SFG but he was deployed. This office will forward the RFA to Ft Lewis CID office.
0900, 1 Dec 04 I: 10 b6-1, b7c-1 b6-4, b7c-4	Received email from SA [redacted] Fort Lewis CID, which indicated [redacted] was recently redeployed to Iraq. No other information concerning his deployment location was available.
1300, 1 Dec 04 I: 10 b6-1, b7c-1	Sent email to SFC [redacted] at [redacted]@us.army.mil requesting he contact this office.
0830, 4 Dec 04 I: 10 b6-1, b7c-1	Received information report from SA [redacted] who indicated the interview of SSG [redacted] was completed. Awaiting email and hardcopy of report.
0830, 4 Dec 04 I: 10 b6-1, b7c-1	Received email from CW5 [redacted] who related he was scheduled to be interviewed on 6 Dec 04, by the Fort Carson CID office.
0930, 4 Dec 04 I: 20 b6-1, b7c-1	Drafted CAT I update.
0945, 7 Dec 04 I: 20 b6-1, b7c-1	Researched internet and forwarded email to 'info@wwlr.com' identified as the email for Worldwide Language Resources, concerning the interview of [redacted] identified as an interpreter in SA [redacted] AIR.
1000, 7 Dec 04 I: 10 b6-1, b7c-1 b6-3, b7c-3 b6-4, b7c-4 b6-4, b7c-4	Conducted a review of the Joint Theater Roster to locate [redacted] identified during SSG [redacted] interview [redacted] AIR). JTR shows [redacted] arrived in country on 16 Nov 04, but no location is given, unit is 525 MI.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1015, 7 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	b6-1, b7c-1 Sent email to SA [REDACTED] @us.army.mil, for status of interview concerning Mr. [REDACTED] b6-4, b7c-4
1105, 7 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	b6-4, b7c-4 b6-4, b7c-4 Sent email to [REDACTED] and [REDACTED] at their AKO email addresses. All three are currently deployed to unknown locations. [REDACTED] @us.army.mil; [REDACTED] @us.army.mil; and [REDACTED] @us.army.mil. b6-4, b7c-4
0830, 8 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	b6-6, b7c-6 Received email from [REDACTED] which indicated the enclosures for their Final Information reports were reviewed and are being sent via U.S. Mail.
1130, 8 Dec 04 [REDACTED] I: 20 b6-1, b7c-1	b6-4, b7c-4 Coordinated with 202 nd MI BN, Camp Slayer, Iraq, who related [REDACTED] was employed at BCCF as an interrogator.
1220, 8 Dec 04 [REDACTED] I: 20 b6-1, b7c-1	b6-4, b7c-4 Drafted and forwarded RFA to BCCF for the interview of [REDACTED] Sent to SA [REDACTED] at [REDACTED] @us.army.mil. Posted copy to file. b6-1, b7c-1
0900, 8 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	b6-1, b7c-1 Received message from SA [REDACTED] Fort Lewis CID indicating the unit had not supplied him with the address of [REDACTED] yet. b6-4, b7c-4
1655, 8 Dec 04 [REDACTED] I: 20 b6-1, b7c-1	b6-4, b7c-4 Coordinated 525 th MI BDE, Camp Victory, IZ, and identified the location for SGT [REDACTED] as A Co, 519 th MI, Balad, IZ, [REDACTED] Called the [REDACTED] number provided and verified [REDACTED] was at Balad, IZ. b6-4, b7c-4
0845, 9 Dec 04 [REDACTED] I: 30 b6-1, b7c-1	Drafted and forwarded RFA to Balad CID office for the interview of SPC [REDACTED] Posted to file. b6-4, b7c-4
0900, 9 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	b6-1, b7c-1 Received information report from SA [REDACTED] who related the interview of SSG [REDACTED] was completed. She related she did not abuse, nor had she witnessed abuse of detainees. Pending receipt of final information report. b6-4, b7c-4
1530, 9 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	b6-1, b7c-1 Received email from SA [REDACTED] Balad CID office, who related they received the RFA for the interview of [REDACTED] Their case number was identified as 0328-04-CID919. b6-4, b7c-4
1715, 9 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	b6-1, b7c-1 b6-4, b7c-4 Received email from SA [REDACTED] who related [REDACTED] unit was in Balad, but they indicated she was detailed to Tikrit, IZ. The RFA will be forwarded. RFA was forwarded to SAC [REDACTED] at [REDACTED] @us.army.mil. b6-1, b7c-1
1740, 10 Dec 04 [REDACTED] I: 20 b6-1, b7c-1	Drafted CAT I update.

10

000021
028249

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 11 Dec 04 [REDACTED] I: 20 b6-1, b7c-1	Received message from SA [REDACTED] Fort Carson CID office, who related the interview of CW5 [REDACTED] was completed. He denied abusing or witnessing abuse of detainees while in Iraq. Awaiting hardcopy of report. b6-1, b7c-1 b6-4, b7c-1
1020, 11 Dec 04 [REDACTED] I: 20 b6-1, b7c-1	Reviewed file. -Pending items on IP. -To SAC for review.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

000022

028250

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1009 Dec 04/SAC
I: 15

Rev'd. Noted/complete the following:

1. On track/good documentation/easy to follow.
2. Noted pending info on IP.
3. Next SAC rev is 23 Dec 04.

File back to SA [REDACTED] for action.

b6-1, b7c-1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1500, 13 Dec 04 [redacted] I: 20 b6-1, b7c-1 b6-4, b7c-4	Received info report from SA [redacted] Tikrit CID, who related the interview of [redacted] b6-1, b7c-1 was completed, which revealed she departed Iraq a week before the alleged victim's apprehension. No other information was available.
1140, 14 Dec 04 [redacted] I: 15 b6-1, b7c-1 b6-4, b7c-4	Received a copy of the final information report and enclosures concerning the interview of SPC [redacted] b6-1, b7c-1 Awaiting hardcopy report.
0800, 16 Dec 04 [redacted] I: 10 b6-1, b7c-1 b6-4, b7c-4	Received email info report from SA [redacted] b6-1, b7c-1 BCCF, who related the interview of SSG [redacted] was completed. He related he had not abused, nor had he witnessed abuse of detainees while in Iraq.
0830, 18 Dec 04 [redacted] I: 20 b6-1, b7c-1	Drafted CAT I Update.
0800, 20 Dec 04 [redacted] I: 15 b6-1, b7c-1	Received hardcopy final information report from SA [redacted] b6-1, b7c-1 BCCF. Posted to file.
1630, 22 Dec 04 [redacted] I: 5 b6-1, b7c-1	File to SAC for scheduled review of 23 Dec 04.

13

000024

028252

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-802554

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0912, 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] b6-1, b7c-1
3. Noted we are still pending the interview of [REDACTED] Fort Lewis, originals b6-4 b7c-4
of other Info Rpts.
4. Next SAC rev is 7 Jan 05.

File back to SA [REDACTED] for action. b6-1, b7c-1

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

14

000025
028253

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	b6-3, b7c-3 SUMMARY OF INVESTIGATIVE ACTIVITY b6-4, b7c-4
1015, 23 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	Attempted to contact Mr. [REDACTED] SF, to identify [REDACTED] whereabouts in Afghanistan. No answer at SIPR Phone # [REDACTED] b6-3, b7c-3
1045, 23 Dec 04 [REDACTED] I: 20 b6-1, b7c-1 b6-4, b7c-4	Received email information report from SAC [REDACTED] who related he had completed the interview of SFC [REDACTED] as he was re-assigned to [REDACTED] b6-6, b7c-6 SFC [REDACTED] related he had no recollection of Mr. [REDACTED], but further b6-4, b7c-4 indicated he had not abused or witnessed abuse of detainees while at BIAP. Awaiting hardcopy of report.
1100, 23 Dec 04 [REDACTED] I: 10 b6-1, b7c-1	Drafted CAT I update.
1700, 27 Dec 04 [REDACTED] I: 15 b6-1, b7c-1	Received final information report and attached AIR from the Fort Gordon CID office concerning the coordination with SSG [REDACTED] former unit. Posted to file. b6-4, b7c-4
1700, 27 Dec 04 [REDACTED] I: 20 b6-1, b7c-1 b6-4, b7c-4	Received final information report and attached AIR and Sworn Statement of SSG [REDACTED] from the Fort Bragg CID office. Posted to file. Posted copy to 0142-04-CID259-80205.
0820, 1 Jan 05 [REDACTED] I: 20 b6-1, b7c-1	Drafted CAT I update.
0900, 3 Jan 05 [REDACTED] I: 30 b6-1, b7c-1	Received final information report and attached enclosures from [REDACTED] b6-6, b7c-6 Posted to file. Updated final report.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Jan 04/SAC/TC

I: 15

b6-1,
b7c-1

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] b6-1, b7c-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.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0221-04-CID 259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1420, 6 Jan 05

[REDACTED]

I: 20 b6-t, b7c-t

Review of file.

- Pending receipt of final information report from the Fort Carson CID office, concerning the interview of CW5 [REDACTED] completed 11 Dec 04. b6-4, b7c-4
- Pending receipt of final information report from the SOTF CID office, concerning the interview of SFC [REDACTED] completed 17 Dec 04. b6-4, b7c-4
- Pending receipt of final information report from the Tikirit CID office, concerning the interview of SPC [REDACTED] completed 13 Dec 04. b6-4 b7c-4
b6-5, b7c-5
- Locate, fully identify, and interview the interpreter identified as [REDACTED] which has met with negative results. Members of [REDACTED] related they knew of no one who went by that name during operations in Iraq. b6-6, b7c-6
- To SAC for scheduled review of 7 Jan 05.

17

000028

028256

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1210, 7 Jan 04/SAC
I: 10 b6-1, b7c-1

Rev'c. Noted/complete the following:

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

b6-1, b7c-1

File back to SA [redacted] for action.

8 JAN 05

Drafted CAT I update.

[redacted] b6-1, b7c-1

1026, 10 Jan 05

Received Case File Pending Info Reports from Carson, TIKRIT, and Mr. [redacted] b6-6, b7c-6

SA [redacted]
IA-05 b6-1, b7c-1

1639 12 Jan 05

Received Final Info Report from Ft. CARSON ref. interview of [redacted] (posted to case file) b6-4, b7c-4

[redacted] I: 10 b7c-1
b6-1,

1000, 15 Jan 05

Drafted CAT I Update.

[redacted] b6-1,
I: 10 b7c-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1558, 19 Jan 05

Reviewed all documents pertaining to this investigation. See AIR dated 19 Jan 05.

I: 60 [redacted] b6-1, b7c-1

1500, 20 Jan 05

Received Final Info Report from [redacted] Office, ref interview of [redacted] (See Info Report, AIR and Sworn Statement for details).

I: 10 [redacted] b6-1, b7c-1

1000, 22 Jan 05

Drafted CAT 1 Update.

I: 10 [redacted] b6-1, b7c-1

0920, 29 Jan 05

Drafted CAT 1 Update.

I: 10 [redacted] b6-1, b7c-1

1400, 31 Jan 05

Reviewed case file. Updated IP and AIR.

I: 204 [redacted] b6-1, b7c-1

1900, 1 Feb 05

Received final info report and enclosures from SA [redacted] Tikrit CID office, concerning the interview of SGT [redacted] (See Info Report and Air for details).

I: 10 [redacted] b6-1, b7c-1

0959, 2 Feb 05

Upon review of this investigation it was noted Mr. [redacted] reported he was beaten and sodomized by Special Forces [redacted] personnel. Case file to be transferred to [redacted] LNO. b6-6, b7c-6

I: 15 [redacted] b6-1, b7c-1

Drafted CAT 1 Update (posted to file).

1607 / 2 Feb 05

Reviewed/ concur

[redacted] b6-1, b7c-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-020259-80085

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY b6-1, b7c-1

19 Mar 05

[redacted]
b6-1, b7c-1

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. b6-6, b7c-6

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

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.

24 Mar 05

[redacted]
b6-1, b7c-1

To SAC for review.

24 Mar 05

[redacted]
b6-1, b7c-1

To DET CDR for review.

24 Mar 05

[redacted]
b6-1, b7c-1

Det Cdr.

1. Good SFA. send it.

b6-1, b7c-1

28 Mar 05

[redacted]
b6-1, b7c-1

Reviewed [redacted] final.

To T/C for review.

Needs memo, written, needs to be posted to file

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

27 Apr 05
[Redacted]

HQ Review. See Attached Sheet.

b6-1, b7c-1

7 June 05
[Redacted]

Coordinated w/MAJ [Redacted] b6-3, b7c-3, SJA 10th SIG
Opined there was no probable cause to believe
offenses occurred.

b6-1, b7c-1

8 June 05
[Redacted]

Drafted Status Report to inform the offenses
to SAC/DFT CDR for review.

b6-1, b7c-1

1658/ June 05
[Redacted]

Dispatched Status Report.

b6-1, b7c-1

1118, 11 Jun 05
[Redacted]

Reviewed Final Report Minor corrections. # All
AAS. Ensure all documents are stamped &
case file put together correctly.

b6-1, b7c-1

0925/ 16 Jun 05
[Redacted]

Draft Final Completed and corrected. To SAC/CDR
for review.

b6-1, b7c-1

14 Jun 05
[Redacted]

Det com.

b6-1, b7c-1

1. Closed / signed final.

To Admin.
This is detainee case.

No 4833

No evidence.

21 Jun 05
[Redacted]

Distro Done

b6-1, b7c-1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0221-04-CID259-80255
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 19 Jul 04 [redacted] b6-1, b7c-1	BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0084-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75 th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr [redacted], National Detainee Reporting System (NDRS) Number [redacted] was abused by Coalition Forces. b6-4, b7c-4
1200, 19 Jul 04 [redacted] b6-1, b7c-1	Reviewed detention packet of Mr [redacted] which disclosed the following: Date of Capture: 15 Mar 04; Date of Birth: [redacted] Place of Birth: [redacted] b6-4, b7c-4
1500 [redacted] b6-1, b7c-1 1330, 19 Jul 04 [redacted] b6-1, b7c-1 19 Jul 04 [redacted] b6-1, b7c-1	Assembled case file and drafted Initial/SSI Report. To SAC for review. SAC Review: 1. INT/SSI was dispatched. 2. Continue efforts w/IP.
23 JUL 04 [redacted] b6-1, b7c-1	TO SA [redacted] b6-1, b7c-1 b6-3, b7c-3 Coordinated w/ MAJ [redacted] Detainee Ops, MAF-2, who stated the detention records of Mr [redacted] were maintained @ BCCF, JDOC, as he was currently placed on a MI hold. b6-4, b7c-4
26 JUL 04 [redacted] b6-1, b7c-1	Coordinated w/ SA [redacted] SAs, PFI, who stated he would consult with SA [redacted] and determine if entire detainee packet was sent or if only excerpts were provided. SA [redacted] further stated he would have SA [redacted] contact CIA. b6-1, b7c-1
26 JUL 04 [redacted] b6-1, b7c-4	Coordinated w/ SA [redacted], who stated he included the entire detainee packet of Mr [redacted] with MOT 0084-04-20789. b6-4, b7c-4
29 JUL 04 [redacted] b6-1, b7c-1	Coordinated w/ SA [redacted] who stated he is coordinating with [redacted] to determine if this office or SA [redacted] will conduct investigation. b6-1, b7c-1 b6-6, b7c-6

028261

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0221-04-CID259-80255

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 19 Jul 04 [REDACTED] b6-1, b7c-1	BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0084-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75 th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr [REDACTED] National [REDACTED] Detainee Reporting System (NDRS) Number [REDACTED] was [REDACTED] abused by Coalition Forces. b6-4, b7c-4
1200, 19 Jul 04 [REDACTED] b6-1, b7c-1	Reviewed detention packet of Mr [REDACTED] which disclosed the following: Date of Capture: 15 Mar 04; Date of Birth: [REDACTED] Place of Birth: [REDACTED] b6-4, b7c-4
1330, 19 Jul 04 [REDACTED] b6-1, b7c-1	Assembled case file and drafted Initial/SSI Report. To SAC for review.

028262

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Delayed entry: 0900, 9 Aug
1030, 3 Aug 04 *b6-1, b7c-1*

Delayed Entry: About 1030, 3 Aug 04, SA [redacted], SA [redacted], SA [redacted] *b6-1, b7c-1*
[redacted] coordinated with COL [redacted] LNO [redacted] COL [redacted] *b6-3, b7c-3, b6-6, b7c-6*
[redacted] related [redacted] assets were relocated Balad, IZ, from Baghdad *b6-6, b7c-6*
International Airport. COL [redacted] provided a POC, identified as LTC [redacted] *b6-3, b7c-3*
[redacted] Legal Advisor, Balad, IZ, for further coordination.

I:60

1000, 9 Aug-1119, 13 Aug

b6-6, b7c-6
Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [redacted] *b6-1, b7c-1* attempted to
contact LTC [redacted] No answer at his DNVY number *b6-3, b7c-3*

I:30 *b6-1, b7c-1*

1658, 12 Aug 04

Sent email to COL [redacted] *b6-3, b7c-3* for the email address of COL [redacted] *b6-3, b7c-3* as he is not
identified on the global "smil" email addresses.

I:15 *b6-1, b7c-1*

0836, 13 Aug 04

Sent email to COL [redacted] requesting a meeting with his office. *b6-3, b7c-3*

I:20

1700, 13 Aug 04

Corresponded with COL [redacted] who related this office would be allowed access *b6-3, b7c-3*
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 *b6-3, b7c-3*
MG MILLER concerning the conduct of our investigation.

I:40

16 Aug 04

TO SAC FOR REVIEW. LATE.

b6-1, b7c-1

[redacted] *b6-6, b7c-6*

1234 / b6-1, b7c-1

SAC Rev'd. Noted/complete the following:
1. Provided update to Mrs [redacted] b6-3, b7c-3
2. Agree to forward KFA to Balad.
File back to case agent.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

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

[REDACTED]
I:60

b6-1, b7c-1

b66, b7c-6

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.

b6-1, b7c-1
b6-3, b7c-3
b6-4, b7c-6
b6-4, b7c-1
b6-3, b7c-3

1000, 9 Aug-1119, 13 Aug

I:30

b6-1, b7c-1

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

b6-1, b7c-1
b6-3, b7c-3

1658, 12 Aug 04

I:15

b6-1, b7c-1

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

b6-3, b7c-3

0836, 13 Aug 04

I:20

b6-1, b7c-1

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

b6-3, b7c-3

1700, 13 Aug 04

I:40

b6-1, b7c-1

b6-3, b7c-3

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.

b6-3, b7c-3

b6-3, b7c-3

028264

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000, 17 Aug 04 [redacted] I:10 b6-1, b7c-1	b6-3, b7c-3 Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259. b6-6, b7c-6
1300, 17 Aug 04 [redacted] I:10 b6-1, b7c-1	b6-3, b7c-3 Sent email to LTC [redacted] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [redacted] Posted email to ROI 0127-04-CID259. b6-6, b7c-6
1140, 17 Aug 04 [redacted] I:30 b6-1, b7c-1	b6-1, b7c-1 Between 1140-1300, 17 Aug 04, SA [redacted] attempted to contact SA [redacted] CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [redacted] Sent email to SA [redacted] who responded and confirmed his office would be able to handle the RFAs. b6-1, b7c-1
0910, 19 Aug 04 [redacted] I:20 b6-1, b7c-1	b6-1, b7c-1 b6-3, b7c-3 Received email from CPT [redacted] Legal Advisor, [redacted] DNVT [redacted] who related he was the replacement for LTC [redacted] and would be handling any future inquiries. CPT [redacted] related this office should coordinate any investigative requests via SA [redacted] LNO, [redacted] etc.. Sent email to CPT [redacted] relating this office would comply. b6-3, b7c-3 Posted email to ROI 0127-04-CID259. b6-3, b7c-3
1100, 19 Aug 04 [redacted] I:15 b6-1, b7c-1	b6-1, b7c-1 About 1100, 19 Aug 04, SAC [redacted] sent correspondence to Mr. [redacted] requesting guidance on what to do with [redacted] RFA's in reference to CPT [redacted] 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. b6-6, b7c-6
1600, 19 Aug 04 [redacted] I: 20 b6-1, b7c-1	b6-1, b7c-1 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. b6-6, b7c-6

028265

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number -04-CID259-80
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0700, 26 Aug 04 [REDACTED] <i>b6-b, b7c-1</i>	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] SJA, Iraq. <i>b6-b, b7c-6</i> Contact info for [REDACTED] [REDACTED] <i>b6-b, b7c-6</i> CW4, MP Special Agent in Charge [REDACTED] <i>b6-b, b7c-6</i> DSN: [REDACTED] Red: [REDACTED] Em: [REDACTED]@army.smil.mil

b6-b, b7c-1
b6-b, b7c-6
b6-b, b7c-6

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0221-04-CID259-80255
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>b6-b, b7c-6</i>
<p>1300, 27 Aug 04 ██████████ 1: 60 <i>b6-1, b7c-1</i></p> <p><i>27 Aug 04/SAC</i></p>	<p>Reviewed case file and drafted RFA for SA ██████████ Posted to file. Awaiting completion of remaining RFA's for dispatch per SAC guidance.</p> <p>-To SAC for review/signature/dispatch.</p> <p><i>Rev'd + signed RFA. File back to case agent.</i></p>

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

028267

000039

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 27 Aug 04

Reviewed case file and drafted RFA for SA [REDACTED] Posted to file. *b6, b7c-6*
Awaiting completion of remaining RFA's for dispatch per SAC guidance.

I: 60 *b6-1, b7c-1*

-To SAC for review/signature/dispatch.

028268

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 31 Aug 04

I: 10 b6-1, b7c-1

Received email from SA [redacted] which related all RFA's should be forwarded through Mr. [redacted] CID Command, prior to any action being initiated by his office. Posted email to file.

b6-1, b7c-1

0900, 3 Sep 04

I: 45 b6-1, b7c-1

b6-6, b7c-6

Received email from Mr. [redacted] who related the RFA for [redacted] would not open in the email sent. Updated RFA and re-scanned attachments. Will send as soon as SIPRNET is back up.

b6-1, b7c-1

1330, 3 Sep 04

I: 30 b6-1, b7c-1

Re-scanned documents and provided to SA [redacted] to be forwarded to SA [redacted] and Mr. [redacted]

b6-6, b7c-6

4 Sep 04

I: 30 b6-1, b7c-1

Drafted weekly SITREP.

028269

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 31 Aug 04

I: 10 b6-1, b7c-1

Received email from SA [redacted] which related all RFA's should be forwarded through Mr. [redacted] CID Command, prior to any action being initiated by his office. Posted email to file. b6-6, b7c-6 b6-1, b7c-1

0900, 3 Sep 04

I: 45 b6-1, b7c-1 b6-6, b7c-6

Received email from Mr. [redacted] who related the RFA for [redacted] would not open in the email sent. Updated RFA and re-scanned attachments. Will send as soon as SIPRNET is back up.

4 Sep 04

I: 20 b6-1, b7c-1

Drafted SITREP.

028270

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0221-04-CID259-80255
TIME, DATE, AND AGENT	b6-l, b7c-1 SUMMARY OF INVESTIGATIVE ACTIVITY
9 Sep 04 [REDACTED] 1:30 b6-l, b7c-1 b6-b, b7c-1	Coordinated with CW4 [REDACTED] Operations Officer, 22 nd Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [REDACTED] Security Operations Training Facility, Fort Bragg, NC, from CID Command. No projected date was provided concerning the completion of the RFA.
11 Sep 04 [REDACTED]	Drafted weekly update.
1:20 b6-l, b7c-1 13 Sep 04 [REDACTED]	b6-l, b7c-1 Coordinated with Mr. [REDACTED] for status of RFAs. Message forwarded. Awaiting reply.
1:10 b6-l, b7c-1 [REDACTED]	

028271

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1558, 19 Jan 05
SA [REDACTED] b6-1, b7c-1
I: 60

Reviewed all documents pertaining to this investigation. See AIR dated 19 Jan 05.

028272

000044

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0221-04-CID259-80255

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1558, 19 Jan 05 [REDACTED] I: 60 b6-1, b7c-1	Reviewed all documents pertaining to this investigation. See AIR dated 19 Jan 05.
1500, 20 Jan 05 [REDACTED] b6-1, b7c-1 I: 10	Received Final Info Report from [REDACTED] Office, ref interview of [REDACTED] (See Info Report, AIR and Sworn Statement for details). <i>b6-6, b7c-6</i> <i>b6-4, b7c-4</i>
1000, 22 Jan 05 [REDACTED] I: 10 b6-1, b7c-1	Drafted CAT 1 Update.
0920, 29 Jan 05 [REDACTED] I: 10 b6-1, b7c-1	Drafted CAT 1 Update.
1400, 31 Jan 05 [REDACTED] I: 204 b6-1, b7c-1	Reviewed case file. Updated IP and AIR.

028273



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 (0084-04-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] NFI, alleged he was abused while detained by Coalition Forces (CF) while detained at an unknown location prior to his arrival at BCCF, AGI. *b6-4, b7c-4*

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] at DNVT [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. *b6-1, b7c-1*

- Encl *b6-1, b7c-1*
1. AIR of SA [REDACTED]
 2. Statement of [REDACTED] *b6-4, b7c-4*
 3. Interrogation Logs
 4. Physical report
 5. Medical Record
 6. Dossier
 7. CID Form 44's
 8. CD containing Detainee File

[REDACTED] *b6-1, b7c-1*
[REDACTED] CW2, MP
Special Agent in Charge

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028274

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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

9 Dec 04

MEMORANDUM FOR Special Agent in Charge, 37th Military Police Detachment (CID)(FWD),
LSA Anaconda, Balad, Iraq (IZ), APO AE 09391

SUBJECT: CAT I Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] Internment Serial Number [REDACTED] (ISN) [REDACTED] was abused by U.S. Coalition Forces. b6-4, b7c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 Mar 04, and transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged during his first four days of confinement, three unidentified males and one male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in the stomach five or six times; choked Mr. [REDACTED] struck him on the head, shoulders, and arms with a retractable metal baton; jumped on Mr. [REDACTED] forced Mr. [REDACTED] to lean against the wall in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his rectum on two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to perform push-ups, as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him. b6-4, b7c-4

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators: b6-4, b7c-4

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, FBNC; b6-4, b7c-4

SSG [REDACTED] 4th Psychological Operations Group (4th POG), FBNC; b6-4, b7c-4

SFC [REDACTED] 1st Special Forces Group (1st SFG), FBNC; b6-4, b7c-4

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000047

CIMPR-FR
SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

CW5 [redacted] Fort Huachuca Transfer Point, Fort Huachuca, AZ b6-4 b7c-4
85613; and

SSG [redacted] 202nd Military Intelligence Battalion (202nd MI BN), Fort Gordon, GA (FGGA) 30905; and

SPC [redacted] A Co, 519th Military Intelligence, Balad, IZ. b6-4, b7c-4

5. Request your office locate, fully identify and conduct a subject interview of SPC [redacted] b6-4, b7c-4 concerning the allegations made by Mr. [redacted]. Specifically, determine if she witnessed or b6-4, b7c-4 participated in the abuse of Mr. [redacted]. Determine if any physical contact was made between b6-4, b7c-4 the detainee and the interrogators, interpreters, analysts, or guards. Determine if she observed any signs of abuse or if Mr. [redacted] identified any incidents of abuse while at BIAP. Attempt b6-4, b7c-4 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] care, while detained at the b6-4, b7c-4 facility on BIAP. Determine if any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SPC [redacted] b6-4, b7c-4 recognizes any of the individuals identified during the interview of Mr. [redacted] b6-4, b7c-4 described in the Agent's Investigation Report (AIR) of SA [redacted] (enclosure 1). Obtain b6-1, b7c-1 major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [redacted] and SSG [redacted] were previously interviewed and b6-4, b7c-4 denied abuse or witnessing abuse of detainees while in Iraq. Interviews of SFC [redacted] CW5 b6-4, b7c-4 [redacted] and SSG [redacted] are pending. b6-4, b7c-4

6. POC is SA [redacted] at DSN [redacted] or email (NIPRNET) b6-1, b7c-1 [redacted]@us.army.mil. (SIPRNET) [redacted]@iraq.centcom.smil.mil. b6-1, b7c-1 Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

[redacted] b6-1, b7c-1

- (3) Encls b6-1, b7c-1
1. AIR of SA [redacted] 8 Jul 04 CW2, MP
2. Statement of Possible Prisoner Abuse, 21 Jun 04 Team Chief
3. Photographs of Mr. [redacted] b6-4, b7c-4

2
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DEPARTMENT OF THE ARMY
Law Enforcement Sensitive
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
22D MILITARY POLICE BATTALION (CID)
286th MILITARY POLICE DETACHMENT (CID)
OPERATION IRAQI FREEDOM II, FOB DANGER
APO AE 09392

REPLY TO
ATTENTION OF

CIRC-KAM (195)

13 Dec 2004

MEMORANDUM FOR Special Agent-in-Charge, Detainee Abuse Task Force, 3rd Military Police Group, Baghdad, IZ, APO AE 09342

SUBJECT: Final Information Report (0223-04-CID469)

1. Reference your Request for Assistance case #0221-04-CID259-80255, received by this office on 11 Dec 04. The request has been completed and no further investigative activities are anticipated by this office.

2. Man-hours expended:

Administrative: 1
Investigative: 2
Travel: 0

3. There were no .0015 funds expenditures or Privacy Act Disclosures issued during the conduct of this investigation.

4. POC, this office, is SA [redacted] at [redacted]@us.army.mil or b6-1, b7c-1, b-2
telephonically at DSN [redacted] b6-1, b7c-1

5 Encls.

- b6-1, b7c-1 1. AIR of SA [redacted] 13 Dec 04 CW2, MP b6-1, b7c-1
- b6-4, b7c-4 2. Non-Waiver Certificate (SGT [redacted]) Special Agent in Charge
- b6-4, b7c-4 3. Leave Log (SGT [redacted])
- b6-4, b7c-4 4. EDAS printout (SGT [redacted])
- b6-4, b7c-4 5. CID Form 44 (SGT [redacted])

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0221-4 CID 59-80255

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

8 Dec 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT),
 78th MP DET (CID)(FWD)(-), 22nd MP BN (CID)(FWD), Baghdad Central Confinement Facility
 (BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342

SUBJECT: CAT I Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] Internment Serial Number [REDACTED] (ISN) [REDACTED] was abused by U.S. Coalition Forces. *b6-4, b7c-4*

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 Mar 04, and *b6-4, b7c-4* transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged during his first four days of confinement, three unidentified males and one *b6-4, b7c-4* male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in the *b6-4, b7c-4* stomach five or six times; choked Mr. [REDACTED] struck him on the head, shoulders, and arms *b6-4, b7c-4* with a retractable metal baton; jumped on Mr. [REDACTED] forced Mr. [REDACTED] to lean against the *b6-4, b7c-4* wall in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his *b6-4, b7c-4* rectum on two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to *b6-4, b7c-4* perform push-ups, as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him.

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators: *b6-4, b7c-4*

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, *b6-4, b7c-4*
 FBNC;

SSG [REDACTED] 4th Psychological Operations Group (4th POG), FBNC; *b6-4, b7c-4*

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000053

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

SFC [redacted] 1st Special Forces Group (1st SFG), FBNC; b6-4, b7c-4

CW5 [redacted] Fort Huachuca Transfer Point, Fort Huachuca, AZ 85613; and b6-4, b7c-4

SSG [redacted] 202nd Military Intelligence Battalion (202nd MI BN), Fort Gordon, GA (FGGA) 30905. b6-4, b7c-4

5. Request your office locate, fully identify and conduct a subject interview of SSG [redacted] concerning the allegations made by Mr. [redacted]. Specifically, determine if he 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 he 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] care, while detained at the facility on BIAP. Determine if any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SSG [redacted] recognizes any of the individuals identified during the interview of Mr. [redacted] described in the Agent's Investigation Report (AIR) of SA [redacted] (enclosure 1). Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [redacted] and SSG [redacted] were previously interviewed, both denied abusing or witnessing any abuse by individuals while assigned as an interrogator at BIAP. The interview of CW5 [redacted] is pending by the Fort Carson CID office. Please attempt to identify SFC [redacted] current duty assignment.

6. POC is SA [redacted] at DSN [redacted] or email (NIPRNET) [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.

(3) Encls b6-1, b7c-1

1. AIR of SA [redacted] 8 Jul 04

CW2, MP

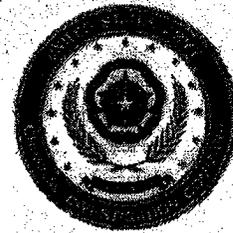
2. Statement of Possible Prisoner Abuse, 21 Jun 04 Team Chief

3. Photographs of Mr. [redacted] b6-4, b7c-4

[redacted] b6-1, b7c-1



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
37th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

17 Dec 04

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

SUBJECT: Final Information Report (0264-04-CID789)

1. Reference your RFA (0221-04-CID259-80255), dated 8 Dec 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 2
- b. Administrative: 1
- 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: *b6-1, b7c-1*
[redacted]@us.army.mil. *b6-1, b7c-1*

Encls (4) *b6-1, b7c-1*

- 1. AIR of SA [redacted] 15 Dec 04 WO1, MP
- 2. DA Form 3881 and Sworn Statement of SSG [redacted] *b6-4, b7c-4* Special Agent in Charge
- 3. CID Form 44 of SSG [redacted] *b6-4, b7c-4*
- 4. Fingerprints of SSG [redacted] *b6-4, b7c-4*



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

CIMPR-FR

26 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, Fort Gordon Resident Agency, Bldg 33412, Fort Gordon, GA 30905

Special Agent in Charge, Fort Huachuca Resident Agency, P.O. Box 12779, Fort Huachuca, AZ
85670

SUBJECT: CAT I Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] Internment Serial Number [REDACTED] (ISN) [REDACTED] was abused by U.S. Coalition Forces. b6-4, b7c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 Mar 04, and transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged during his first four days of confinement, three unidentified males and one male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in the stomach five or six times; choked Mr. [REDACTED] with a retractable metal baton; struck him on the head, shoulders, and arms with a retractable metal baton; jumped on Mr. [REDACTED] forced Mr. [REDACTED] to lean against the wall in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his rectum on two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to perform push-ups, as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him. b6-4, b7c-4

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators: b6-4, b7c-4

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000053

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, b6-4, b7c-4
 FBNC;

SSG [REDACTED] 4th Psychological Operations Group (4th POG), FBNC; b6-4, b7c-4

SFC [REDACTED] 1st Special Forces Group (1st SFG), FBNC; b6-4, b7c-4

CW5 [REDACTED] Fort Huachuca Transfer Point, Fort Huachuca, AZ 85613; and b6-4, b7c-4

SSG [REDACTED] 202nd Military Intelligence Battalion (202nd MI BN), Fort Gordon, GA (FGGA) 30905. b6-4, b7c-4

5. Fort Bragg, NC: Request your office locate, fully identify and conduct subject interviews of SSG [REDACTED] and SFC [REDACTED] concerning the allegations made by Mr. [REDACTED] b6-4, b7c-4
 Specifically, determine if they witnessed or participated in the abuse of Mr. [REDACTED] b6-4, b7c-4
 Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP. Attempt to fully identify any other b6-4, b7c-4
 individuals who participated in the interrogation/detention of Mr. [REDACTED] Attempt to identify b6-4, b7c-4
 the guards in charge of Mr. [REDACTED] care, while detained at the facility on BIAP. Determine if b6-4, b7c-4
 any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SSG [REDACTED] recognizes any of the b6-4, b7c-4
 individuals identified during the interview of Mr. [REDACTED] described in the Agent's b6-4, b7c-4
 Investigation Report (AIR) of SA [REDACTED] (enclosure 1). Obtain major case prints and mug b6-4, b7c-4
 shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [REDACTED] was previously interviewed by your office in a related detainee abuse case therefore an b6-4, b7c-4
 additional interview is not required.

6. Fort Gordon, GA: Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] concerning the allegations made by Mr. [REDACTED] Specifically, determine if b6-4, b7c-4
 he witnessed or participated in the abuse of Mr. [REDACTED] Determine if any physical contact b6-4, b7c-4
 was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse b6-4, b7c-4
 while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED] Determine if any individuals at BIAP utilized a b6-4, b7c-4
 retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SSG [REDACTED] recognizes any of the individuals identified during the interview of b6-4, b7c-4
 Mr. [REDACTED] described in the Agent's Investigation Report (AIR) of SA b6-4, b7c-4
 [REDACTED] (enclosure 1). Attempt to identify the guards in charge of Mr. [REDACTED] care, b6-4, b7c-4
 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. Fort Huachuca, AZ: Request your office locate, fully identify and conduct a subject interview of CW5 [REDACTED] concerning the allegations made by Mr. [REDACTED] Specifically, b6-4, b7c-4
 determine if he witnessed or participated in the abuse of Mr. [REDACTED] Determine if any b6-4, b7c-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he 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]. Determine if any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if CW5 [redacted] recognizes any of the individuals identified during the interview of Mr. [redacted] described in the Agent's Investigation Report (AIR) of SA [redacted] (enclosure 1). Attempt to identify the guards in charge of Mr. [redacted] 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.

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

8. POC is SA [redacted] at DSN [redacted] or email (NIPRNET) [redacted]@us.army.mil (SIPRNET) [redacted]@iraq.centcom.smil.mil.

b6-1 b7c-1

b6-1, b7c-1

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

[redacted signature block]

(3) Encls

b6-1, b7c-1

1. AIR of SA [redacted] 8 Jul 04 CW2, MP
2. Statement of Possible Prisoner Abuse, 21 Jun 04 Team Chief
3. Photographs of Mr. [redacted]

b6-1, b7c-1

b6-4, b7c-4

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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

REPLY TO
ATTENTION OF

CIRC-ABB

07 Dec 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 (0963-04-CID023)

1. Your Request for Assistance (0221-04-CID259-80255) 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: 4
- 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] b6-1, b7c-1
COMM: [redacted] or E-Mail: [redacted]@bragg.army.mil. b6-1, b7c-1

- Enclosures b6-1, b7c-1 [redacted] b6-1, b7c-1
- 1 - AIR of SA [redacted] 07 Dec 04 CW4, MP
 - 2 - Waiver Certificate and Sworn Statement of SSG [redacted] b6-4, b7c-4 Special Agent in Charge
06 Dec 04
 - 3 - CID Form 44 pertaining to SSG [redacted] b6-4, b7c-4
 - 4 - Major Case Prints pertaining to SSG [redacted] b6-4, b7c-4
 - 5 - Mug Shot Photograph of SSG [redacted] b6-4, b7c-4

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CIRC-ABB
SUBJECT: Second Information Report (0963-04-CID023)

CID -80255
07 Dec 2004

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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027 - 1 CID 77-80255
DEPARTMENT OF THE ARMY
3rd MILITARY POLICE GROUP (CID)
FORT GORDON RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT GORDON, GA 30905-5670

REPLY TO
ATTENTION OF

CIRC-ABG

6 Dec 04

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

SUBJECT: Final Information Report (0244-04-CID043)

1. Reference your Request for Assistance (0221-04-CID259-80255).
2. Investigative activity and man-hours have been documented below.
3. Man-hours Expended:
 - 2 - Investigative
 - 0 - Travel
 - 2 - Administrative
4. No .0015 funds were expended.
5. No Privacy Act disclosures were made.
6. POC is the undersigned or SA [REDACTED] at DSN: b6-l, b7c-1
[REDACTED] or e-mail, [REDACTED]@gordon.army.mil. b6-l, b7c-1

Encl:

1. AIR of SA [REDACTED] b6-l, b7c-1

[REDACTED] b6-l, b7c-1
CW2, MP
Special Agent in Charge

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02 1 4 CID 59-80255

DEPARTMENT OF THE ARMY
 48 Military Police Detachment (CID) (Reg)
 6th Military Police Group (CID)
 United States Army Criminal Investigation Command
 6525 Specker Avenue, Building 1816
 Fort Carson, CO 80913-4203

CIMPL-FC

13 Dec 04

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

SUBJECT: Final Information Report (0502-04-CID056)

1. Reference is made to your Request for Assistance (0221-04-CID259-80255), received 29 Nov 04.
2. The request has been compiled with and all investigative efforts are documented in the attached enclosures.
3. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.
 - a. Investigative man-hours: 6 Hours 43 Minutes
 - b. Administrative man-hours: 3 Hours 40 Minutes
 - c. Travel man-hours: 8 Hours 35 Minutes

4. POC for this investigation is Special Agent [REDACTED] Commercial [REDACTED] b6-1, b7c-1
 [REDACTED] DSN [REDACTED] FAX [REDACTED] or email: CID056@carson.army.mil b6-1, b7c-1

[REDACTED] b6-1, b7c-1

(7) Enclosures

1. AIR of SA [REDACTED] 29 Nov 04. CW2, MP
2. AIR of SA [REDACTED] 14 Dec 04. Special Agent-in-Charge
3. Rights Warning/ Waiver Certificate of CW5 [REDACTED] 06 Dec 04. b6-4, b7c-4
4. Sworn Statement of CW5 [REDACTED] 06 Dec 04. b6-4, b7c-4
5. CID Form 44 of CW5 [REDACTED] b6-4, b7c-4
6. Fingerprint Cards of CW5 [REDACTED] b6-4, b7c-4
7. 3.5" Floppy containing Photos of CW5 [REDACTED] b6-4, b7c-4

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0221-04-01259-80255

DEPARTMENT OF THE ARMY
 48th MILITARY POLICE DETACHMENT (CID) (REAR)
 6th MILITARY POLICE GROUP (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 6525 SPECKER AVENUE, BUILDING 1818
 FORT CARSON, CO 80913-4203

CIMPL-FC (195-2b)

29 Nov 04

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

SUBJECT: 1st Information Report (0502-04-CID056)

1. Reference is made to your request for assistance (0221-04-CID259-80255) received by this office on 29 Nov 04.

Your request has been received and will be completed as requested. Coordination with Mr. [REDACTED] CW5 [REDACTED] father, [REDACTED] revealed CW5 [REDACTED] was currently traveling between [REDACTED] and [REDACTED] and was expected to arrive in UT by 3 Dec 04. Arrangements will be made at that time to send an agent to UT to conduct the subject interview.

b6-3, b7c-3
b6-4, b7c-4

b6-6, b7c-4
b6-3, b7c-3

2. The following man-hours were expended:

- a. Investigative 2
- b. Administrative 1
- c. Investigative Administrative 0
- d. Travel 0
- e. Other 0
- f. .0015 Funds Expended 0
- g. Privacy Act Disclosures 0

3. The point of contact is the undersigned at DSN: [REDACTED] Commercial: [REDACTED] Cellular [REDACTED] or email: [REDACTED]@carson.army.mil.

b6-1, b7c-1
b6-1, b7c-1

Encls. -

// original signed //

[REDACTED]
General Crimes Team Chief

b6-1, b7c-1

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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] b6-6, b7c-6
[REDACTED] b6-6, b7c-6

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] NDRS Number [REDACTED] was b6-4, b7c-4 abused by U.S. Forces.

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 mar 04, and b6-4, b7c-4 transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged that during his first four days of confinement, three unidentified males and b6-4, b7c-4 one male identified as "[REDACTED]" slapped him during interrogations; punched Mr. [REDACTED] in b6-4, b7c-4 the stomach five or six times; choked Mr. [REDACTED] struck him on the head, shoulders, and arms b6-4, b7c-4 with a retractable metal baton; jumped on Mr. [REDACTED] forced Mr. [REDACTED] to lean against the wall b6-4, b7c-4 in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his rectum on b6-4, b7c-4 two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to perform push-ups, b6-4, b7c-4 as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body, and threatened to rape him.

b65, b7c-5 Mr. [REDACTED] stated after about four or five days of confinement, he was transferred to another b6-4, b7c-4 detention facility at BIAP. Mr. [REDACTED] stated [REDACTED] entered the room he was in and b6-4, b7c-4 brought an Asian female into the room with him. Mr. [REDACTED] alleged the female beat him and b6-4, b7c-4 pushed him against the wall as she interrogated him.

b6-4, b7c-4
b6-6, b7c-6
b6-6, b7c-6
4. Investigation to date has determined Mr. [REDACTED] was possibly captured and detained by [REDACTED] b6-6, b7c-6 assets due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [REDACTED] and [REDACTED] These two names have b6-3, b7c-3 been consistent with prior [REDACTED] investigations. Coordination with LTC [REDACTED] b6-3, b7c-3

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

Legal Advisor [redacted] Camp Fernandez Long Planck, Balad, IZ, DNVT [redacted] email [redacted] b6-3, b7c-3
[redacted]@socom.smil.mil, determined assets of [redacted] have ceased [redacted] b6-6, b7c-6
operations at BIAP and have relocated to Balad, IZ.

5. Request your office coordinate with [redacted] and obtain documentation [redacted] b6-6, b7c-6
contained in the detainee file of Mr. [redacted] to include, interrogation reports, medical records [redacted] b6-4, b7c-4
and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [redacted] b6-4, b7c-4
[redacted] interrogators, handlers, and guards, to determine the validity of Mr. [redacted] b6-4, b7c-4
allegations of abuse. Conduct subject interviews as appropriate and obtain full 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 [redacted] b6-6, b7c-6
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), [redacted] b6-3, b7c-3
[redacted] (NFI), and [redacted] (NFI), identified in attachments 2 through 4, [redacted] b6-3, b7c-3
concerning their knowledge of incidents involving detainee abuse. The attachments were
obtained from the file of Mr. [redacted] at BCCF, and the authors are believed to be assets of [redacted] b6-6, b7c-6
[redacted] Statements from these individuals appear in numerous case files currently
under investigation by this office, which are related to detainee abuse.

7. POC is SA [redacted] at DSN [redacted] or email (NPRNET) [redacted] b6-1, b7c-1
[redacted]@us.army.mil (SIPRNET) [redacted]@iraq.centcom.smil.mil b6-1, b7c-1
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. Coalition Forces Apprehension Form, 31 Mar 04 Special Agent-in-Charge
- 3. Sworn Statement of [redacted] 31 Mar 04. b6-4, b7c-4
- 4. Sworn Statement of [redacted] 31 Mar 04. b6-4, b7c-4

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DEPARTMENT OF THE ARMY

[Redacted]

b6-b, b7c-6

REPLY TO
ATTENTION OF:

[Redacted] b6-b, b7c-6

17 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 0037-04-CID343 (0221-04-CID259-80255)

1. Reference your Request for Assistance (0221-04-CID259-80255), 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: 6
- 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] army.smil.mil. b6-b, b7c-6

[Redacted Signature]

b6-b, b7c-6

(Protect Identity)

8 Encls b6-b, b7c-6

- 1. AIR of SA [Redacted] CW4, MP
- 2. MFR concerning [Redacted] Special Agent in Charge
- pseudonyms
- 3. Statement of [Redacted] b6-b, b7c-6
- 4. Statement of [Redacted] b6-b, b7c-6
- 5. Statement of [Redacted] b6-b, b7c-6
- 6. DA 1594, dated 31 March 2004
- 7. Medical Report for [Redacted], b6-b, b7c-6 dated 19 March 2004
- 8. Activity log for [Redacted] b6-b, b7c-6
- 9. Photograph of [Redacted] b6-b, b7c-6

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
48TH MILITARY POLICE DETACHMENT
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

29 Jan 05

MEMORANDUM THRU:

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 28th Update of Category I Monitorship ROI 0221-04-CID259-80255

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None (Possible individuals assigned to [REDACTED] b6-6, b7c-6)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (23 - 29 Jan 05):

1. No significant investigative activity was conducted during this reporting period as the Information Report from a Request for Assistance to the Tikrit CID office is still pending.

d. Investigative activities to be conducted and/or considered:

1. Continue attempts to locate, fully identify, and interview interrogator identified as [REDACTED] b6-5, b7c-5
2. Obtain and review final information report and enclosures from the Tikrit CID office, concerning the interview of SPC [REDACTED] (completed on 14 Dec 04). b6-4, b7c-4

e. Problem Areas: None.

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] b6-1, b7c-1
[REDACTED] or email at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. b6-1, b7c-1

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//s//



b6-1, b7c-1

WO1, MP

Special Agent in Charge



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
48TH MILITARY POLICE DETACHMENT
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

29 Jan 05

MEMORANDUM THRU:

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 28th Update of Category I Monitorship ROI 0221-04-CID259-80255

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None (Possible individuals assigned to [REDACTED] b6-6, b7c-6)
 - b. Victims identified to date: No Change.
 - c. Investigative activity conducted during the reporting period (23 - 29 Jan 05):
 1. No significant investigative activity was conducted during this reporting period as the Information Report from a Request for Assistance to the Tikrit CID office is still pending.
 - d. Investigative activities to be conducted and/or considered:
 1. Continue attempts to locate, fully identify, and interview interrogator identified as [REDACTED] b6-5, b7c-5
 2. Obtain and review final information report and enclosures from the Tikrit CID office, concerning the interview of SPC [REDACTED] (completed on 14 Dec 04). b6-4, b7c-4
 - e. Problem Areas: None.
3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] b6-1, b7c-1
[REDACTED] or email at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. b6-1, b7c-1

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SUBJECT: 28th Update of Category I Monitorship ROI 0221-04-CID259-80255

//s//

[REDACTED]

b6-1, b7c-1

WO1, MP

Special Agent in Charge

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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

26 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, Fort Gordon Resident Agency, Bldg 33412, Fort Gordon, GA 30905

Special Agent in Charge, Fort Huachuca Resident Agency, P.O. Box 12779, Fort Huachuca, AZ
85670

SUBJECT: CAT I Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] Internment Serial Number [REDACTED] (ISN) [REDACTED] was abused by U.S. Coalition Forces. *b6-4, b7c-4*

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 Mar 04, and *b6-4, b7c-4* transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged during his first four days of confinement, three unidentified males and one *b6-4, b7c-4* male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in the *b6-4, b7c-4* stomach five or six times; choked Mr. [REDACTED] struck him on the head, shoulders, and arms *b6-4, b7c-4* with a retractable metal baton; jumped on Mr. [REDACTED], forced Mr. [REDACTED] to lean against the *b6-4, b7c-4* wall in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his *b6-4, b7c-4* rectum on two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to *b6-4, b7c-4* perform push-ups, as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him.

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators: *b6-4, b7c-4*

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SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, b6-4, b7c-4
FBNC;

SSG [REDACTED] 4th Psychological Operations Group (4th POG), FBNC; b6-4, b7c-4

SFC [REDACTED] 1st Special Forces Group (1st SFG), FBNC; b6-4, b7c-4

CW5 [REDACTED] Fort Huachuca Transfer Point, Fort Huachuca, AZ b6-4, b7c-4
85613; and

SSG [REDACTED] 202nd Military Intelligence Battalion (202nd MI BN), Fort b6-4, b7c-4
Gordon, GA (FGGA) 30905.

5. Fort Bragg, NC: Request your office locate, fully identify and conduct subject interviews of SSG [REDACTED] and SFC [REDACTED] concerning the allegations made by Mr. [REDACTED] b6-4, b7c-4. Specifically, determine if they witnessed or participated in the abuse of Mr. [REDACTED] b6-4, b7c-4. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP. Attempt to fully identify any other b6-4, b7c-4 individuals who participated in the interrogation/detention of Mr. [REDACTED]. Attempt to identify b6-4, b7c-4 the guards in charge of Mr. [REDACTED] care, while detained at the facility on BIAP. Determine if b6-4, b7c-4 any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SSG [REDACTED] recognizes any of the b6-4, b7c-4 individuals identified during the interview of Mr. [REDACTED] described in the Agent's b6-4, b7c-4 Investigation Report (AIR) of SA [REDACTED] (enclosure 1). Obtain major case prints and mug b6-1, b7c-1 shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [REDACTED] was previously interviewed by your office in a related detainee abuse case therefore an b6-4, b7c-4 additional interview is not required.

6. Fort Gordon, GA: Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if b6-4, b7c-4 he witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact b6-4, b7c-4 was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse b6-4, b7c-4 while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Determine if any individuals at BIAP utilized a b6-4, b7c-4 retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SSG [REDACTED] recognizes any of the individuals identified during the interview of b6-4, b7c-4 Mr. [REDACTED] described in the Agent's Investigation Report (AIR) of SA b6-4, b7c-4 [REDACTED] (enclosure 1). Attempt to identify the guards in charge of Mr. [REDACTED] care, b6-4, b7c-4 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. Fort Huachuca, AZ: Request your office locate, fully identify and conduct a subject interview of CW5 [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, b6-4, b7c-4 determine if he witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any b6-4, b7c-4

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he 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]. Determine if any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. b6-4, b7c-4

Determine if CW5 [REDACTED] recognizes any of the individuals identified during the interview of Mr. [REDACTED] described in the Agent's Investigation Report (AIR) of SA [REDACTED] (enclosure 1). 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. b6-4, b7c-4

8. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET) [REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. b6-1, b7c-1

Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office. b6-4, b7c-4

//original signed//

(3) Encls b6-1, b7c-1

1. AIR of SA [REDACTED], 8 Jul 04

2. Statement of Possible Prisoner Abuse, 21 Jun 04 Team Chief

3. Photographs of Mr. [REDACTED] b6-4, b7c-4

[REDACTED] b6-1, b7c-1
CW2, MP



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

9 Dec 04

MEMORANDUM FOR Special Agent in Charge, 37th Military Police Detachment (CID)(FWD),
LSA Anaconda, Balad, Iraq (IZ), APO AE 09391

SUBJECT: CAT I Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] Internment Serial Number [REDACTED] (ISN) [REDACTED] was abused by U.S. Coalition Forces. b6-4, b7c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 Mar 04, and b6-4, b7c-4 transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged during his first four days of confinement, three unidentified males and one b6-4, b7c-4 male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in the b6-4, b7c-4 stomach five or six times; choked Mr. [REDACTED] struck him on the head, shoulders, and arms b6-4, b7c-4 with a retractable metal baton; jumped on Mr. [REDACTED]; forced Mr. [REDACTED] to lean against the b6-4, b7c-4 wall in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his b6-4, b7c-4 rectum on two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to b6-4, b7c-4 perform push-ups, as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him.

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators: b6-4, b7c-4

SFC [REDACTED], U.S. Army Special Forces Command, SERE Committee, b6-4, b7c-4
FBNC;

SSG [REDACTED] 4th Psychological Operations Group (4th POG), FBNC; b6-4, b7c-4

SFC [REDACTED] 1st Special Forces Group (1st SFG), FBNC; b6-4, b7c-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

CW5 [REDACTED] Fort Huachuca Transfer Point, Fort Huachuca, AZ b6-4, b7c-4
85613; and

SSG [REDACTED], 202nd Military Intelligence Battalion (202nd MI BN), Fort Gordon, GA (FGGA) 30905; and

SPC [REDACTED] A Co, 519th Military Intelligence, Balad, IZ. b6-4, b7c-4

5. Request your office locate, fully identify and conduct a subject interview of SPC [REDACTED] b6-4, b7c-4 concerning the allegations made by Mr. [REDACTED] b6-4, b7c-4. Specifically, determine if she witnessed or participated in the abuse of Mr. [REDACTED] b6-4, b7c-4. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if she observed any signs of abuse or if Mr. [REDACTED] b6-4, b7c-4 identified any incidents of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED] b6-4, b7c-4. Attempt to identify the guards in charge of Mr. [REDACTED] b6-4, b7c-4 care, while detained at the facility on BIAP. Determine if any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SPC [REDACTED] b6-4, b7c-4 recognizes any of the individuals identified during the interview of Mr. [REDACTED] b6-4, b7c-4 described in the Agent's Investigation Report (AIR) of SA [REDACTED] b6-1, b7c-1 (enclosure 1). Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [REDACTED] b6-4, b7c-4 and SSG [REDACTED] b6-4, b7c-4 were previously interviewed and denied abuse or witnessing abuse of detainees while in Iraq. Interviews of SFC [REDACTED] b6-4, b7c-4, CW5 [REDACTED] b6-4, b7c-4, and SSG [REDACTED] b6-4, b7c-4 are pending.

6. POC is SA [REDACTED] b6-1, b7c-1 at DSN [REDACTED] b6-1, b7c-1 or email (NIPRNET) [REDACTED] b6-1, b7c-1 @us.army.mil, (SIPRNET) [REDACTED] b6-1, b7c-1 @iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

(3) Encls b6-1, b7c-1

1. AIR of SA [REDACTED] 8 Jul 04

2. Statement of Possible Prisoner Abuse, 21 Jun 04 Team Chief

3. Photographs of Mr. [REDACTED] b6-4, b7c-4

//original signed//

[REDACTED] b6-1, b7c-1
CW2, MP

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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

8 Dec 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT),
78th MP DET (CID)(FWD)(-), 22nd MP BN (CID)(FWD), Baghdad Central Confinement Facility
(BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342

SUBJECT: CAT I Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] Internment Serial Number b6-4, b7c-4 (ISN) [REDACTED] was abused by U.S. Coalition Forces. b6-4, b7c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 Mar 04, and b6-4, b7c-4 transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged during his first four days of confinement, three unidentified males and one b6-4 b7c-4 male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in the b6-4, b7c-4 stomach five or six times; choked Mr. [REDACTED] struck him on the head, shoulders, and arms b6-4, b7c-4 with a retractable metal baton; jumped on Mr. [REDACTED], forced Mr. [REDACTED] to lean against the b6-4, b7c-4 wall in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his b6-4, b7c-4 rectum on two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to b6-4, b7c-4 perform push-ups, as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him.

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators: b6-4, b7c-4

SFC [REDACTED], U.S. Army Special Forces Command, SERE Committee, b6-4, b7c-4
FBNC;

SSG [REDACTED], 4th Psychological Operations Group (4th POG), FBNC; b6-4, b7c-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

SFC [REDACTED] 1st Special Forces Group (1st SFG), FBNC; b6-4, b7c-4

CW5 [REDACTED] Fort Huachuca Transfer Point, Fort Huachuca, AZ 85613; and b6-4, b7c-4

SSG [REDACTED] 202nd Military Intelligence Battalion (202nd MI BN), Fort Gordon, GA (FGGA) 30905. b6-4, b7c-4

5. Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if he 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 he 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].

[REDACTED] Attempt to identify the guards in charge of Mr. [REDACTED] care, while detained at the facility on BIAP. Determine if any individuals at BIAP utilized a retractable metal baton or Asp, while at BIAP, and obtain identifying information for interview. Determine if SSG [REDACTED] recognizes any of the individuals identified during the interview of Mr. [REDACTED] described in the Agent's Investigation Report (AIR) of SA [REDACTED] (enclosure 1). Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [REDACTED] and SSG [REDACTED] were previously interviewed, both denied abusing or witnessing any abuse by individuals while assigned as an interrogator at BIAP. The interview of CW5 [REDACTED] is pending by the Fort Carson CID office. Please attempt to identify SFC [REDACTED] current duty assignment.

6. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET) [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.

(3) Encls b6-1, b7c-1

1. AIR of SA [REDACTED], 8 Jul 04

2. Statement of Possible Prisoner Abuse, 21 Jun 04

3. Photographs of Mr. [REDACTED] b6-4, b7c-4

//original signed//

[REDACTED] b6-1, b7c-1

CW2, MP

Team Chief



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]

b6-6, b7c-6

[REDACTED] b6-6, b7c-6

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] NDRS Number [REDACTED] was abused by U.S. Forces. b6-4, b7c-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 mar 04, and transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged that during his first four days of confinement, three unidentified males and one male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in the stomach five or six times; choked Mr. [REDACTED], struck him on the head, shoulders, and arms with a retractable metal baton; jumped on Mr. [REDACTED]; forced Mr. [REDACTED] to lean against the wall in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his rectum on two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to perform push-ups, as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him. b6-4, b7c-4

Mr. [REDACTED] stated after about four or five days of confinement, he was transferred to another detention facility at BIAP. Mr. [REDACTED] stated [REDACTED] entered the room he was in and brought an Asian female into the room with him. Mr. [REDACTED] alleged the female beat him and pushed him against the wall as she interrogated him. b6-4, b7c-4

4. Investigation to date has determined Mr. [REDACTED] was possibly captured and detained by assets due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [REDACTED] and [REDACTED]. These two names have been consistent with prior investigations. Coordination with LTC [REDACTED] Legal b6-6, b7c-6

b6-6, b7c-6

b6-3, b7c-3

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

Advisor [redacted] Camp Fernandez Long Planck, Balad, IZ, DNVT: [redacted] email [redacted] b6-6, b7c-6
[redacted]@smil.mil, determined assets of [redacted] have ceased b6-6, b7c-6
operations at BIAP and have relocated to Balad, IZ.

5. Request your office coordinate with [redacted] and obtain documentation b6-6, b7c-6
contained in the detainee file of Mr. [redacted] to include, interrogation reports, medical records and b6-4, b7c-4
disciplinary records. Request your office conduct interviews of personnel identified as Mr.
[redacted] interrogators, handlers, and guards, to determine the validity of Mr. [redacted] allegations b6-4, b7c-4
of abuse. Conduct subject interviews as appropriate and obtain full identification, major case
prints, and mug shot photographs. Additionally, attempt to identify the facilities utilized by [redacted] b6-6, b7c-6
[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), [redacted] b6-3, b7c-3
[redacted] (NFI), and [redacted] (NFI), identified in attachments 2 through 4, concerning b6-3, b7c-3
their knowledge of incidents involving detainee abuse. The attachments were obtained from the
[redacted] file of Mr. [redacted] at BCCF, and the authors are believed to be assets of [redacted] b6-6, b7c-6
[redacted]. Statements from these individuals appear in numerous case files currently under investigation
by this office, which are related to detainee abuse.

7. POC is SA [redacted] at DSN [redacted] or email (NPRNET) [redacted] b6-1, b7c-1
[redacted]@us.army.mil, (SIPRNET) [redacted]@iraq.centcom.smil.mil. b6-1, b7c-1
Please acknowledge receipt of this RFA. Please do not close your investigation without prior
coordination with this office.

(4) Encls b6-1, b7c-1

1. AIR of SA [redacted] 8 Jul 04 CW3, MP b6-1, b7c-1
2. Coalition Forces Apprehension Form, 31 Mar 04 Special Agent-in-Charge
3. Sworn Statement of [redacted], 31 Mar 04. b6-4, b7c-4
4. Sworn Statement of [redacted], 31 Mar 04. b6-4, b7c-4



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
 [REDACTED] b6-b, b7c-6

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] NDRS Number [REDACTED] was b6-4, b7c-4 abused by U.S. Forces.

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 mar 04, and b6-4, b7c-4 transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged that during his first four days of confinement, three unidentified males and b6-4, b7c-4 one male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in b6-4, b7c-4 the stomach five or six times; choked Mr. [REDACTED] struck him on the head, shoulders, and arms b6-4, b7c-4 with a retractable metal baton; jumped on Mr. [REDACTED] forced Mr. [REDACTED] to lean against the wall b6-4, b7c-4 in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his rectum on b6-4, b7c-4 two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to perform push-ups, b6-4, b7c-4 as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him.

Mr. [REDACTED] stated after about four or five days of confinement, he was transferred to another b6-4, b7c-4 detention facility at BIAP. Mr. [REDACTED] stated [REDACTED] entered the room he was in and b6-5, b7c-5 brought an Asian female into the room with him. Mr. [REDACTED] alleged the female beat him and b6-4, b7c-4 pushed him against the wall as she interrogated him.

4. Investigation to date has determined Mr. [REDACTED] was possibly captured and detained by [REDACTED] b6-4, b7c-4 assets due to capturing unit states "Coalition Forces" and two statements were contained in b6-b, b7c-6 the detainee file bearing the names [REDACTED] and [REDACTED] These two names have b6-3, b7c-3 been consistent with prior b6-b, b7c-6 investigations. Coordination with LTC [REDACTED] b6-3, b7c-3

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Legal Advisor [redacted] Camp Fernandez Long Planck, Balad, IZ, DNVT: [redacted] email [redacted] b6-6, b7c-6
[redacted]@socom.smil.mil, determined assets of [redacted] have ceased b6-6, b7c-6
operations at BIAP and have relocated to Balad, IZ.

5. Request your office coordinate with [redacted] and obtain documentation b6-6, b7c-6
contained in the detainee file of Mr. [redacted] to include, interrogation reports, medical records b6-4, b7c-4
and disciplinary records. Request your office conduct interviews of personnel identified as Mr.
[redacted] interrogators, handlers, and guards, to determine the validity of Mr. [redacted] b6-4, b7c-4
allegations of abuse. Conduct subject interviews as appropriate and obtain full 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 b6-6, b7c-6
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), [redacted] b6-4, b7c-4
[redacted] (NFI), and [redacted] (NFI), identified in attachments 2 through 4, b6-4, b7c-4
concerning their knowledge of incidents involving detainee abuse. The attachments were
b6-4, b7c-4 obtained from the file of Mr. [redacted] at BCCF, and the authors are believed to be assets of [redacted] b6-6, b7c-6
b6-6, b7c-6 [redacted]. Statements from these individuals appear in numerous case files currently
under investigation by this office, which are related to detainee abuse.

7. POC is SA [redacted] at DSN [redacted] or email (NPRNET) b6-1, b7c-1
[redacted]@us.army.mil (SIPRNET) [redacted]@iraq.centcom.smil.mil. b6-1, b7c-1
Please acknowledge receipt of this RFA. Please do not close your investigation without prior
coordination with this office.

- (4) Encls [redacted] b6-1, b7c-1 [redacted] b6-1, b7c-1
1. AIR of SA [redacted] 8 Jul 04 CW3, MP
 2. Coalition Forces Apprehension Form, 31 Mar 04 Special Agent-in-Charge
 3. Sworn Statement of [redacted], 31 Mar 04. b6-4, b7c-4
 4. Sworn Statement of [redacted] 31 Mar 04. b6-4, b7c-4

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

13 Jul 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team,
Baghdad Central Confinement Facility, Abu Ghraib, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0204-04-CID259-80212

1. On 8 Jul 04, this office received Request for Investigation (RFI) 0325-04-CID001 from the United States Army Criminal Investigation Command, Detainee Assessment Task Force, which requested this office conduct an investigation regarding allegations Mr. [REDACTED] was abused b6-4, b7c-4 while in the custody of U.S. Forces.
2. Preliminary investigation disclosed an article published by USA Today, dated 6 Jul 04, stated Mr. [REDACTED] was "beaten repeatedly and handcuffed in stressful positions for hours by military police guards working nights at the hard site. . . He also was stripped, hosed with cold water on consecutive nights and forced to sleep nude on the wet concrete floor of his cell . . ."
3. A review of the Interrogation Reports of Mr. [REDACTED] disclosed the following personnel were involved in the interrogations of Mr. [REDACTED] and [REDACTED] all assigned to A Company, 519th Military Intelligence Battalion; [REDACTED] and [REDACTED] assigned to B/325th (NFI); Etaf ETAF, Translator, 205th Military Intelligence Brigade; [REDACTED] 66th Military Intelligence Group; Mr. [REDACTED] and [REDACTED] Titan Corporation. Request your office locate, fully identify, and interview these personnel regarding the allegations made in the USA Today article and determine if they were witnessed any acts, or evidence of such acts, during their interaction with Mr. [REDACTED] b6-4, b7c-4
4. Request your office determine if Mr. [REDACTED] is still in custody at BCCF. If so, request a medical screening be conducted of Mr. [REDACTED] to determine if he has any injuries or artifacts of injuries consistent with the allegations. Also, request Mr. [REDACTED] be interviewed and a sworn statement obtained regarding the allegations cited in the USA Today article. b6-4, b7c-4
4. 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.

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028307

CIMPR-FR

SUBJECT: Request For Assistance 0204-04-CID259-80242

7. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED] b6-1, b7c-1
[REDACTED]@wood.army.mil . Request email confirmation of receipt of this RFA. b6-1, b7c-1

Encl

1. RFI 0325-04

[REDACTED] b6-1, b7c-1
CW2, MP
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
11th Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

15 Jan 05

MEMORANDUM THRU:

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 26th Update of Category I Monitorship ROI 0221-04-CID259-80255

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subject(s) identified to date: None
- b. Investigative activity conducted during the reporting period (9 - 15 Jan 05):

1. This ROI was initiated based on receipt of Memorandum of Transmittal (0084-04-CID789), from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Det (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED] was abused by U.S. b6-4, b7c-4 Forces while he was detained at an unknown detention facility located at Baghdad International Airport (BIAP), Baghdad, IZ.

2. On 12 Jan 05, this office received the final information report and attached documents concerning the interview of CW5 [REDACTED] from the Fort Carson CID office. In CW5 b6-4, b7c-4 [REDACTED] sworn statement he stated he had no knowledge of Mr. [REDACTED] nor of detainees being b6-4, b7c-4 asked to do physical exercises. CW5 [REDACTED] identified the one Asian female from his unit (as b6-4, b7c-4 described by Mr. [REDACTED] during his interview) as "Angel Law". b6-4, b7c-4

c. Investigative activities to be conducted and/or considered:

1. Locate, fully identify, and interview the unknown subjects.
2. Locate, fully identify, and interview interrogator identified as [REDACTED] b6-5, b7c-5

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3. Locate, fully identify, and interview "Angel Law".
4. Obtain the final information report from the [redacted] office concerning the interview of b6-6, b7c-6
SFC [redacted] completed on 23 Dec 04. b6-4, b7c-4
5. Obtain the final information report from the Tikrit CID office concerning the interview of
SPC [redacted] completed on 14 Dec 04. b6-4, b7c-4

d. Problem Areas: None.

3. Point of contact is SA [redacted] at [redacted]@us.army.mil or the undersigned at DSN [redacted] b6-1, b7c-1
[redacted], or email at [redacted]@iraq.centcom.smil.mil. b6-1, b7c-1

//s//

[redacted] b6-1, b7c-1
WOI, MP
Special Agent in Charge

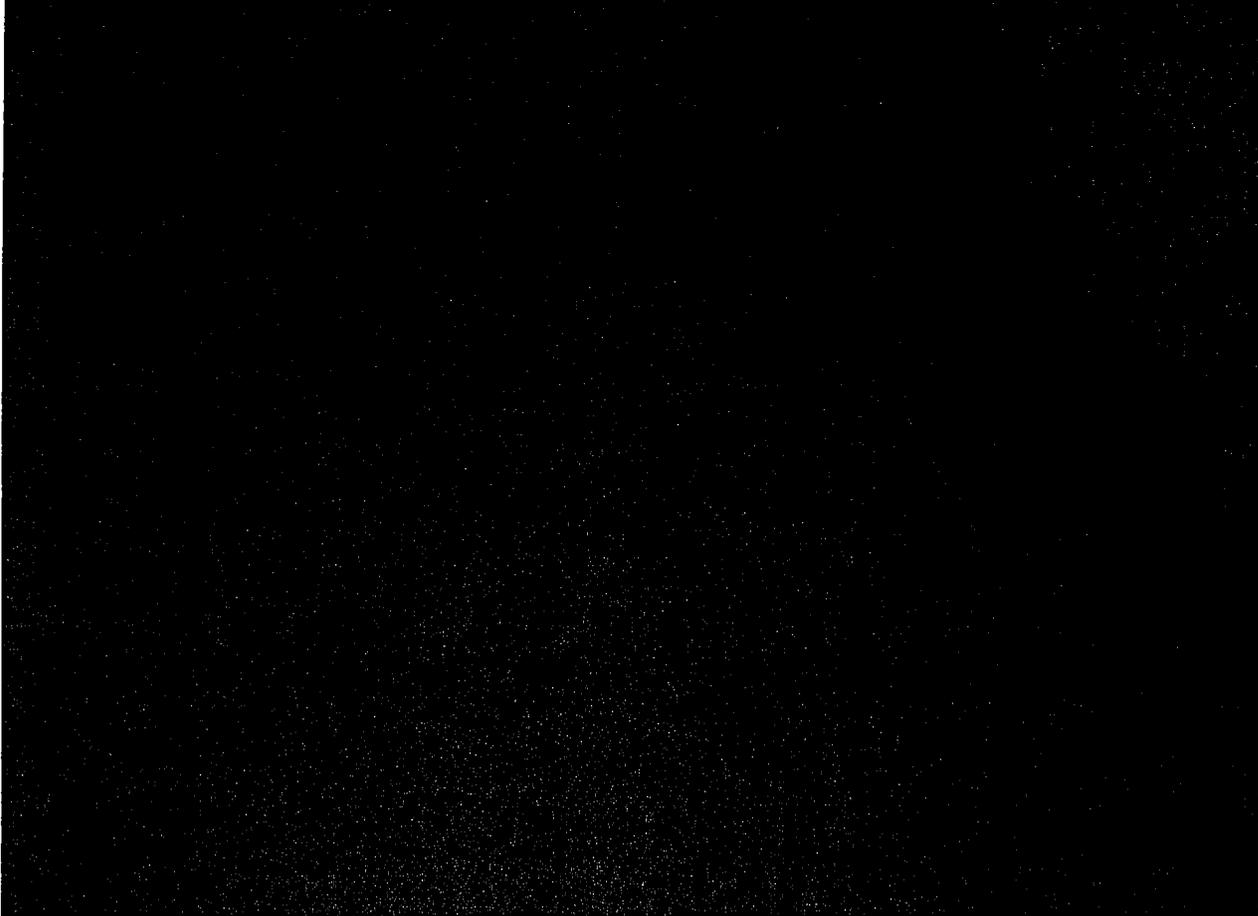
Page(s)

83

Referred to:

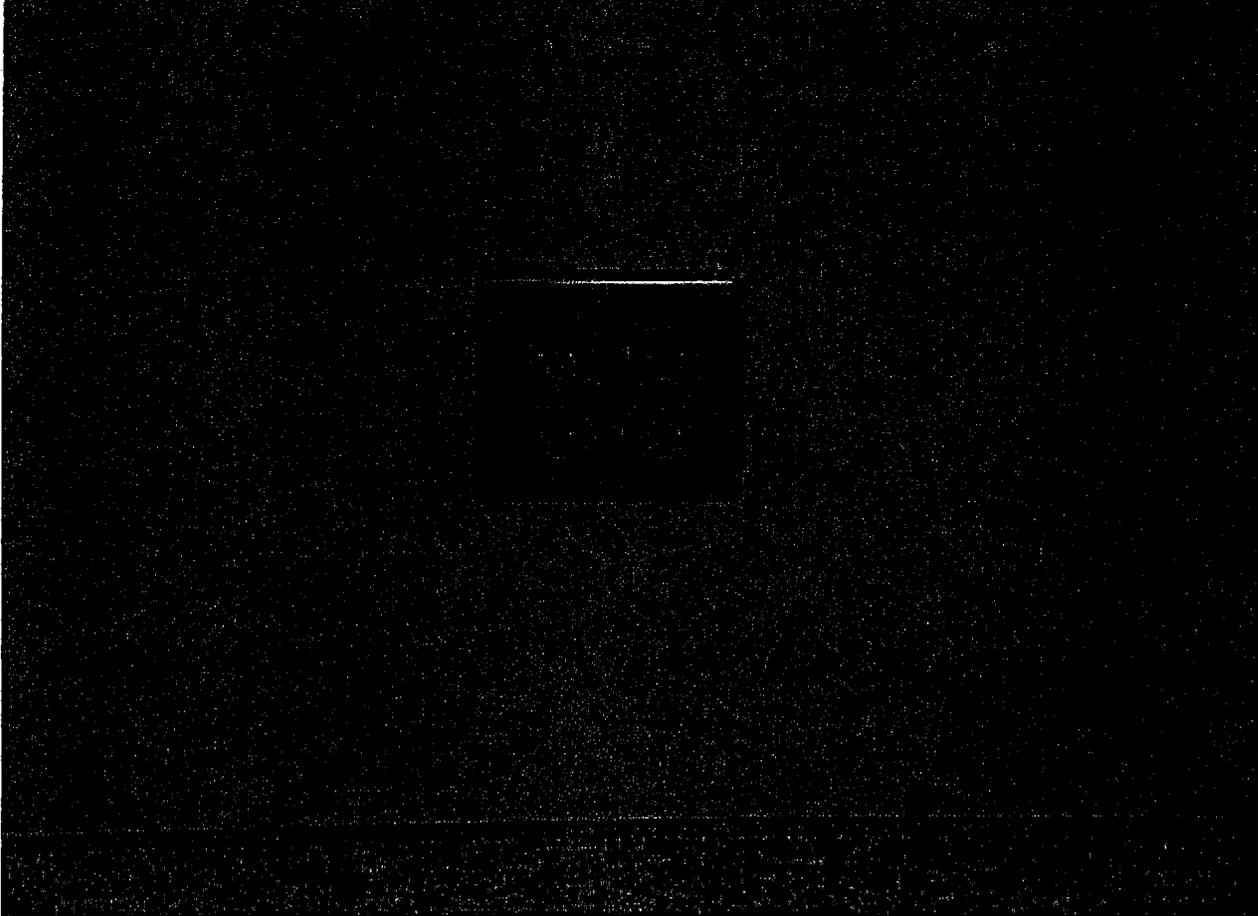
U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

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



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028312



000085

028313

Page(s)

86-92

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

028314

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INVESTIGATIVE WORKSHEET

0084-04-CID789

<p>DATA REQUIRED BY THE PRIVACY ACT</p> <p>AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval</p> <p>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</p>									
REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #	
					389				
INDIVIDUAL DATA									
LAST NAME			FIRST NAME			MIDDLE NAME		GRADE CPT	
SOCIAL SECURITY NUMBER			OTHER ID NUMBER		DOB	POB-CITY	POB-ST	POB-CTY	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUC	PRIOR RECORD
Male	Caucasian		607	210	BRN	HAZ	US		Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS				
DOC									
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)			
ORGANIZATION						IF CONTRACTOR / CONTRACTOR NUMBER			
391st MP BN, Detainee Aid Station, AGI									
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE	COUNTRY	ZIP CODE/APO	
ARMY RESERVES									
ADDRESS				CITY		STATE	COUNTRY	ZIP CODE/APO	
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 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	PHOTO
								<input type="checkbox"/>	<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]				
[REDACTED] b6-4, b7c-4					[REDACTED] b6-4, b7c-4				

b6-4, b7c-4
b6-4, b7c-4

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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INVESTIGATIVE WORKSHEET

0084-04-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.

REG 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 E-4 SOCIAL SECURITY NUMBER OTHER ID NUMBER DOB POB-CITY POB-ST POB C TY SEX Female RACE Cuacasion ETHNIC HEIGHT 5'08" WEIGHT 140 HAIR COLOR BRN EYE COLOR HAZ CITIZEN US EDUC PRIOR RECORD Y N MARITAL Single

b6-4, b7c-1 b6-4, b7c-1

ORGANIZATION A Company 202nd Military Intelligence Battalion JDC, BCCF, AGI IF CONTRACTOR / CONTRACTOR NUMBER MILITARY SERVICE ARMY/ACTIVE SUBUNIT FORT/CITY Fort Gordon STATE GA COUNTRY US ZIP CODE/APO ADDRESS CITY STATE COUNTRY ZIP CODE/APO

FAMILY MEMBER DATA

JUV 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 PHOTO 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: HOME PHONE NUMBER: b6-4, b7c-4 b6-4, b7c-4

CID FORM 44-R 1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTL EXHAUSTED

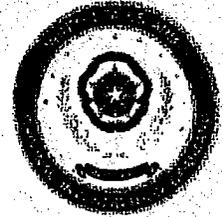
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DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(-)(FWD)
Baghdad Central Correctional Facility (BCCF)
Abu Ghryeb, Iraq APO AE 09342



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 (0084-04-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] NFI, alleged he was abused while detained by Coalition Forces (CF) while detained at an unknown location prior to his arrival at BCCF, AGI. *b6-4, b7c-4*

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] at DNVT [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. *b6-1, b7c-1*

Encl

- 1. AIR of SA [REDACTED] *b6-1, b7c-1*
 - 2. Statement of [REDACTED] *b6-4, b7c-4*
 - 3. Interrogation Logs
 - 4. Physical report
 - 5. Medical Record
 - 6. Dossier
 - 7. CID Form 44's
 - 8. CD containing Detainee File
- [REDACTED] *b6-1, b7c-1*
 CW2, MP
 Special Agent in Charge

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028317



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] b6-6, b7c-6
 [REDACTED] b6-6, b7c-6

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

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 Forcible Sodomy, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 18 Jul 04, this office received Memorandum Of Transmittal 0084-04-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] NDRS Number [REDACTED] was b6-4, b7c-4 abused by U.S. Forces.

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 19 mar 04, and b6-4, b7c-4 transported him to an unknown facility where he was detained for approximately seven days. Mr. [REDACTED] alleged that during his first four days of confinement, three unidentified males and b6-4, b7c-4 one male identified as [REDACTED] slapped him during interrogations; punched Mr. [REDACTED] in b6-4, b7c-4 the stomach five or six times; choked Mr. [REDACTED], struck him on the head, shoulders, and arms b6-4, b7c-4 with a retractable metal baton; jumped on Mr. [REDACTED], forced Mr. [REDACTED] to lean against the wall b6-4, b7c-4 in a seated position; forced Mr. [REDACTED] to sit on a retractable baton until it entered his rectum on b6-4, b7c-4 two occasions; punched Mr. [REDACTED] until he lost consciousness; forced him to perform push-ups, b6-4, b7c-4 as the subjects kicked him in the back and stomach; stripped him of his clothing and punched him repeatedly on his body; and threatened to rape him.

Mr. [REDACTED] stated after about four or five days of confinement, he was transferred to another b6-4, b7c-4 detention facility at BIAP. Mr. [REDACTED] stated [REDACTED] entered the room he was in and b6-5, b7c-5 brought an Asian female into the room with him. Mr. [REDACTED] alleged the female beat him and b6-4, b7c-4 pushed him against the wall as she interrogated him.

4. Investigation to date has determined Mr. [REDACTED] was possibly captured and detained by [REDACTED] b6-6, b7c-6 assets due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names [REDACTED] and [REDACTED]. These two names have b6-4, b7c-4 been consistent with prior [REDACTED] investigations. Coordination with LTC [REDACTED] b6-3, b7c-3

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0221-04-CID259-80255)

Legal Advisor [redacted] Camp Fernandez Long Planck, Balad, IZ, DNVT: [redacted] email [redacted] b6-6, b7c-6
[redacted].smil.mil, determined assets of [redacted] have ceased b6-6, b7c-6
operations at BIAP and have relocated to Balad, IZ.

5. Request your office coordinate with [redacted] and obtain documentation b6-6, b7c-6
contained in the detainee file of Mr. [redacted] to include, interrogation reports, medical records b6-4, b7c-4
and disciplinary records. Request your office conduct interviews of personnel identified as Mr.
[redacted] interrogators, handlers, and guards, to determine the validity of Mr. [redacted] b6-4, b7c-4
allegations of abuse. Conduct subject interviews as appropriate and obtain full 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 b6-6, b7c-6
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), [redacted] b6-4, b7c-4
[redacted] (NFI), and [redacted] (NFI), identified in attachments 2 through 4, b6-4, b7c-4
concerning their knowledge of incidents involving detainee abuse. The attachments were
obtained from the file of Mr. [redacted] at BCCF, and the authors are believed to be assets of [redacted] b6-6, b7c-6
[redacted]. Statements from these individuals appear in numerous case files currently
under investigation by this office, which are related to detainee abuse.

b6-4, b7c-4
b6-6, b7c-6

7. POC is SA [redacted] at DSN [redacted] or email (NPRNET) b6-1, b7c-1
[redacted]@us.army.mil (SIPRNET) [redacted]@iraq.centcom.smil.mil. b6-1, b7c-1
Please acknowledge receipt of this RFA. Please do not close your investigation without prior
coordination with this office.

- (4) Encls b6-1, b7c-1
- 1. AIR of SA [redacted], 8 Jul 04 CW3, MP
 - 2. Coalition Forces Apprehension Form, 31 Mar 04 Special Agent-in-Charge
 - 3. Sworn Statement of [redacted] 31 Mar 04. b6-4, b7c-4
 - 4. Sworn Statement of [redacted] 31 Mar 04. b6-4, b7c-4

[redacted] b6-1, b7c-1

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b6-1, b7c-1

F CW2 MNC-I Special Agent

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Sent: Wednesday, September 15, 2004 4:25 PM
To: [redacted] b6-1, b7c-1
Cc: CW3 [redacted] (E-mail); [redacted] F CW2 MNC-I Special Agent b6-1, b7c-1
Subject: RE: CAT 1 RFAs

[redacted] b6-1, b7c-1

Got it. Thanks a bunch.

[redacted] b6-1, b7c-1

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL] b6-1, b7c-1
Sent: Wednesday, September 15, 2004 4:06 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3' b6-1, b7c-1
Cc: CW4 [redacted] (E-mail) (E-mail) b6-1, b7c-1
Subject: RE: CAT 1 RFAs

[redacted] b6-1, b7c-1

I talked with [redacted] yesterday. He is the only person there right now b6-6, b7c-6 filling in for two other bodies so he is quite busy.

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

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

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

We have discussed a suspense for completion for three weeks from today (6 Oct 04). In three weeks, if I have not heard anything from SA [redacted] I b6-6, b7c-6 will contact same for a status.

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

Thanks.

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

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
[mailto:[redacted]@iraq.centcom.smil.mil] b6-1, b7c-1
Sent: Monday, September 13, 2004 4:43 AM
To: CW3 [redacted] (E-mail) b6-1, b7c-1
Cc: CW5 [redacted] (E-mail) b6-1, b7c-1
Subject: CAT 1 RFAs

b6-1, b7c-1 [redacted] Chief,

Anything from [redacted] on the [redacted] detainee abuse cases. b6-6, b7c-6

[redacted] b6-1, b7c-1

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b6-1, b7c-1

CW3 MNC-I Special Agent

From: [redacted] CW3 MNC-I Special Agent b6-1, b7c-1
Sent: Saturday, August 28, 2004 10:22 AM
To: b6-6, b7c-6 [redacted] rmy.smil.mil
Cc: CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: RFA Ref [redacted] b6-6, b7c-6

SA [redacted] b6-6, b7c-6

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

SA [redacted] b6-1, b7c-1

RFA 0218-04-CID259



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



0218-04-RFA, Ft Bragg.doc

RFA 0220-04-CID259



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



0220-04-RFA, Ft Bragg.doc

RFA 0221-04-CID259



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



0221-04-RFA, Ft Bragg.doc

RFA 0232-04-CID259



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



0232-04-RFA, Ft Bragg.doc

RFA 0260-04-CID259



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



0260-04-RFA, Ft Bragg.doc

CW3 [redacted] b6-1, b7c-1

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

PH: [redacted] b6-1, b7c-1
CEL: [redacted] b6-1, b7c-1

028321

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b6-1, b7c-1

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW2 MNC-I Special Agent to Chage b6-1, b7c-1
Sent: Friday, July 30, 2004 9:47 AM
To: b6-6, b7c-6 [REDACTED] SJA'Jag (E-mail)
Subject: Detainee Abuse Investigations

Sir,

I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned [REDACTED] was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again. b6-6, b7c-6

[REDACTED] b6-1, b7c-1
[REDACTED] b6-1, b7c-1
Special Agent in Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

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Page(s)

101 - 106

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

028323

INTERVIEW WORKSHEET

Name [REDACTED] [REDACTED] [REDACTED] *b6-4, b7c-4*

Last First Middle

SSN [REDACTED] DOB [REDACTED] *b6-4, b7c-4*

Rank MWO MACOM ZZ

Place of Birth [REDACTED] [REDACTED] United States *b6-4, b7c-4*
State City Country

Home Tele. _____ Work Tele. _____

Unit Address HQ 306 MI BN, US AIC (ARMY INTELLIGENCE CORP.)
Street

Huachuga Arizona United States
City State Country

Resident Address [REDACTED] *b6-4, b7c-4*

[REDACTED] [REDACTED] United States
City State Country *b6-4, b7c-4*

Sponsor Last First Middle

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address Street

City State Country

Sex M - Male Deceased _____ N - No _____

Height 5' 11" Citizenship US - United States

Weight 190 lbs Education EP - Masters Degree

Eye Color GRN Fingerprints _____

Build MED - Medium Home Tele _____

Complexion RUD - Ruddy MOS 351B

Marital Status M - Married Dress/Disguise _____

Age 51 - 51 Clearance TS2 - Top Secret/SCI

Race R3 - White Photographed Y - Yes

Ethnicity E2 - Not Hispanic ETS Date _____

Hair Style LMI - Length - Military Fugitive _____

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor COP - Cooperative

Glasses WG - Wears Glasses PCS/DROS _____

Marks Mole -

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Encl 5

000107

028324

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE 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 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.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 RON NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1	3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE CW5		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POB-CITY [REDACTED]		
20 SEX M	21 RACE 1	22 ETHNIC CAO	23 HEIGHT 71"	24 WEIGHT 190	25 HAIR COLOR BRN	26 EYE COLOR GRN	27 CITIZEN US	28 EDUC MAST	29 PRIOR RECORD NO	30 MARITAL M	
31 MOS 351B		32 MCAC TRAD		33 POSITION CWO MI		34 INDUSTRY 2		35 SECURITY TS		36 PHYSICAL MARKS Brown Birthmark on left knee	
37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]			40		
40 ORGANIZATION HQ 306 MI BN US AIC						41 IF CONTRACTOR, CONTRACT # [REDACTED]					
42 MILITARY SVC ARMY		43 SUBUNIT [REDACTED]		44 PORT/CITY HWACHUA AZ			45 STATE AZ	46 COUNTRY US	47 ZIP CODE/APO 85613		
48 ADDRESS [REDACTED]				49 CITY [REDACTED]			50 STATE 2	51 COUNTRY 2	52 ZIP CODE/APO 9		

b6-4, b7c-4
b6-4, b7c-4

FAMILY MEMBER DATA

53 JUN 1	54 FAMILY REL 2	55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]			57 SPONSOR MIDDLE NAME [REDACTED]		
58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE 2	60 SPON MCAC 2	81 SPONSOR UNIT ADDRESS [REDACTED]					
62 SPON CITY [REDACTED]			63 SPON ST 2	64 SPON CTY 2	65 SPON ZIP CODE/APO 9					

OFFENSE

66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 6	71 UFC 1	72 OFFENSE CODE 5	73 UFC 1
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS [REDACTED]	PCS/DEROS [REDACTED]	DATE INTERV START [REDACTED]	TIME INTERV START [REDACTED]	
PLACE OF INTERVIEW START [REDACTED]	DATE INTERV END [REDACTED]	TIME INTERV END [REDACTED]	PLACE OF INTERVIEW END [REDACTED]	FINGERPRINT [REDACTED]	PHOTO [REDACTED]
VEHICLE DATA [REDACTED]			DISPOSITION [REDACTED]		

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PRGD # 4	76 CORPORATION NAME [REDACTED]							
77 CORP ADDRESS [REDACTED]			78 CORP CITY [REDACTED]			79 CORP ST 2	80 CORP CTY 2	81 CORP ZIP CODE 9	
82 CONTRACT NUMBER 15			[REDACTED]						

NOTES

(c) [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4

officially with the transition point at Huachuca.

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

WJ

FOR OFFICIAL USE ONLY - UFS

000108

028325

INVESTIGATIVE WORKSHEET

ASUA-04-40056

DATA REQUIRED BY THE 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 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.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROJ NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1	3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]				11 FIRST NAME [REDACTED]		12 MIDDLE NAME [REDACTED]		13 GRADE CWS			
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]		17 POB-CITY [REDACTED]			
18 POB-ST [REDACTED]		19 POB-CTY [REDACTED]		20		2		2			
20 SEX M	21 RACE 1	22 ETHNIC CAO	23 HEIGHT 71"	24 WEIGHT 190	25 HAIR COLOR BRN	26 EYE COLOR GRN	27 CITIZEN US	28 EDUC MAST	29 PRIOR RECORD NO	30 MARITAL M	
31 MOS 351B	32 MCAC TRAD	33 POSITION CWO MI	34 INDUSTRY 2	35 SECURITY TS	36 PHYSICAL MARKS Brown Birthmark on left knee						
37 ALIAS-NICKNAME(S) [REDACTED]				38 ALIAS-NICKNAME [REDACTED]				39 ALIAS-NICKNAME [REDACTED]			
40 ORGANIZATION HQ 306 MI BBN USA AIC USA INTEL CORPS						41 IF CONTRACTOR, CONTRACT # [REDACTED]					
42 MILITARY SVC ARMY		43 SUBUNIT 4		44 FORT/CITY HWACHUGA		45 STATE AZ		46 COUNTRY US		47 ZIP CODE/APO 85613	
48 ADDRESS 25				49 CITY 18		50 STATE 2		51 COUNTRY 2		52 ZIP CODE/APO 9	

FAMILY MEMBER DATA

53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME 20			56 SPONSOR FIRST NAME 15		57 SPONSOR MIDDLE NAME 15			
58 SOCIAL SECURITY NUMBER 9			59 SPON GRADE 2	60 SPON MCAC 2	61 SPONSOR UNIT ADDRESS 25					
62 SPON CITY 18			63 SPON ST 2	64 SPON CTY 2	65 SPON ZIP CODE/APO 9					

OFFENSE

66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 5	71 UFC 1	72 OFFENSE CODE 5	73 UFC 1
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ADMINISTRATIVE DATA

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

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PROD # 4	76 CORPORATION NAME 25			
77 CORP ADDRESS 25		78 CORP CITY 18	79 CORP ST 2	80 CORP CTY 2	81 CORP ZIP CODE 9
82 CONTRACT NUMBER 15					

NOTES

(c) [REDACTED] b6-4, b7c-4

[REDACTED] b6-4, b7c-4

Officially with the Transition Point at Huachuca.

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FEDERAL BUREAU OF INVESTIGATION
LAW ENFORCEMENT SENSITIVE

[Handwritten Signature]
encl 5

000109

028326

CW2 MNC-I Special Agent

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
 Sent: Wednesday, September 15, 2004 4:25 PM
 To: [redacted] b6-1, b7c-1
 Cc: CW3 [redacted] (E-mail); [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
 Subject: RE: CAT 1 RFAs

[redacted] b6-1, b7c-1

Got it. Thanks a bunch.

[redacted] b6-1, b7c-1

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

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL] b6-1, b7c-1
 Sent: Wednesday, September 15, 2004 4:06 PM
 To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3' b6-1, b7c-1
 Cc: CW4 [redacted] (E-mail) (E-mail) b6-6, b7c-6
 Subject: RE: CAT 1 RFAs

[redacted] b6-1, b7c-1

I talked with [redacted] yesterday. He is the only person there right now b6-6, b7c-6 filling in for two other bodies so he is quite busy.

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

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

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

We have discussed a suspense for completion for three weeks from today (6 Oct 04). In three weeks, if I have not heard anything from SA [redacted] I b6-6, b7c-6 will contact same for a status.

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

Thanks.

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

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
 [mailto:[redacted]@iraq.centcom.smil.mil] b6-1, b7c-1
 Sent: Monday, September 13, 2004 4:43 AM
 To: CW3 [redacted] (E-mail) b6-1, b7c-1
 Cc: CW5 [redacted] (E-mail) b6-1, b7c-1
 Subject: CAT 1 RFAs

[redacted] /Chief, b6-1, b7c-1

Anything from [redacted] on the [redacted] detainee abuse cases. b6-6, b7c-6

[redacted] b6-1, b7c-1

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Law Enforcement Sensitive

000110

028327

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
11th Military Police Battalion (CID)
Camp Victory, Baghdad, Iraq
APO AE 09842

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] b6-1, b7c-1
[REDACTED]@iraq.centcom.mil. b6-1, b7c-1

Encls
List of ROI's

[REDACTED] b6-1, b7c-1
Asst Bn Opns Officer

000111

028328

DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

Date Reviewed: 27 Apr 05

Reviewer: [REDACTED] b6-1, b7c-1

Case Number: 0221-04-CID259-80255

Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATF REVIEW:

- a. All personnel identified, interviewed and statements taken.

RECOMMENDATION: ~~Recommend case be returned to Iraq for closure.~~

b6-3, b7c-3 [REDACTED] [REDACTED], MAJ, US Army, IA

NAC to believe detainee abuse occurred.

Recommend no further action.

b6-1, b7c-1 [REDACTED]

[REDACTED] b6-1, b7c-1

7 JUNE 05

000112

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

Date Reviewed: 27 Apr 05

Reviewer: [REDACTED] b6-1, b7c-1

Case Number: 0221-04-CID259-80255

Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATF REVIEW:

- a. All personnel identified, interviewed and statements taken.

RECOMMENDATION: Recommend case be returned to Iraq for closure.

000113

028330

0221-04-C10259 - IP

- ~~↓ interview victim~~
 - ~~↓ obtain detainee file~~
 - ~~↓ determine time, date, place of capture~~
 - ~~↓ locate, fully id, & interview [redacted] (written off in AIR)~~
b6-5, b7c-5
 - ~~↓ locate, fully id, & interview interrogators~~
 - ~~↓ match dispatches from victim to interrogators~~
 - ~~↓ determine ID of Asian female~~
 - ~~↓ determine grips (including unit)~~
 - ~~↓ determine who worked out of Fallujah (March 04)~~
 - ~~↓ determine location of Camp Avalanche (1st location)~~
 - ~~↓ locate, fully id, interview interrogators~~
 - ~~↓ locate, fully id, & interview COL [redacted], J2X Commander~~
b6-4, b7c-4 b6-4, b7c-4
- 028331 000114

Interpreters

Interrogators

b6-3, b7c-3

Stamp man

[REDACTED]

b6-4, b7c-4
b6-3, b7c-3

[REDACTED]

Stamp man
Stamp in air

Stamp in air

Stamp man

b6-4, b7c-4

★

[REDACTED]

- stated no linguists who were Jordanian or Syrian
- states interrogation techniques were by FMs, interrogators, & law

028332

000115

26 Jan 04
Interview

- captured ~~9 Mar 04~~ 19 Mar 04 - Fallujah by [redacted]
- taken ^{to} unknown facility x 4-7 days
- Jordanian / Syrian linguist called [redacted] b6-5, b7c-5
- stopped him

all at
Fallujah

- 1st night - punched in stomach 5-6 times
- stripped of clothing
- put in chokehold
- tied to a wall
- 2nd night - hit on head, shoulder, & arm w/ ASP
- jumped on
- sodomized w/ ASP (forced to sit and x 2 times)
- punched in head -> lost consciousness
- 3rd night - kicked in back & stomach while doing pushups
- hit in privs w/ unknown object
- 4th night - stripped of clothing
- punched on body
- day or 2 later, taken to Baghdad Airport (BIAP)
- beat, pushed against wall (by female)

21 Jan 04 - statement possible prisoner abuse

- dislocated shoulder
- injured elbow

possibly captured 15 Mar 04

- 3 Apr 04 - Detainee Pre-Interrogation Evaluation; unknown author
- 8 Jul 04 - nothing noted
- Physical Exam; [redacted] b6-3, b7c-3
- RT Shoulder pain x 3 months (strain)
- 19 Mar 04 - relates minor back strain during apprehension
- no acute injuries / illness

b6-4, b7c-4

b6-3, b7c-3

Captive Tag #

b6-3, b7c-3

b6-3, b7c-3

b6-5, b7c-5

b6-6, b7c-6

(R) [redacted] - nickname of [redacted] member

b6-4, b7c-4

(R) [redacted] - not need to be interviewed
not assigned to [redacted] b6-4, b7c-4

b6-1, b7c-1

b6-4, b7c-4

b6-1, b7c-1

b6-4, b7c-4

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-1, b7c-1

(R) "BV" - not need to be interviewed

(R) - SFC [redacted] (IP)

b6-3, b7c-3

- COL (USAR) [redacted]

(Retired) - TF J2X

- TF on BIAP

2 -

- HVT

b6-3, b7c-3

3 -

b6-3, b7c-3

4 -

SFC [redacted]

b6-4, b7c-4

000117

[Redacted]

504TH MS
CPT [Redacted] b6-3, b7c-3

SSN	Name	Gender	Component	Service Branch	UIC	Deployed UIC	Task Org UIC	Theater	Task Force / Division	Brig
b6-4, b7c-4	[Redacted]	F	REGULAR	ARMY	WBVFA0	WBUYAA	WBUYAA	MNCI	III CORPS	525 MI
b6-4, b7c-4	[Redacted]	M	REGULAR	ARMY	WHNKCO	WHNKCO	WHNKCO	MNCI	1 CAV DIV	2/101

1655
SDEGT A Co 519th BALAD, IZ. [Redacted] b6-4, b7c-4
DNVT 525 MI

LOCATION: UNKNOWN

97E
E-4

ARRIVED:
16 NOV 04

b6-4, b7c-4
[Redacted] @ os.army.mil

b6-4, b7c-4
[Redacted] (2)

b6-4, b7c-4
[Redacted] (2)

1700+
SDEGT

37TH MP DES
APO AE
0891

75-TH

Balad

b6-4, b7c-4
[Redacted] @
us.army.mil

Page(s)

119-123

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

b6-1, b7c-1

CW2 MNC-I CID Special Agent

0221-04-CID259-80255

From: [redacted] CW2 MNC-I CID Special Agent b6-1, b7c-1
Sent: Friday, November 26, 2004 12:39 PM
To: SAC--CID; 'cidmail@gordon.army.mil'; 'FHCID@hua.army.mil'
Subject: CAT I RFA's (0142-04-CID259-80205 & 0221-04-CID259-80255)

Please find the attached CAT I RFA's for completion:

0142-04-CID259-80205 (Fort Bragg/Fort Gordon)



0142-04-RFA, 26 Nov 04, Bragg_... 0142-04-cid259-80 205.pdf 0142-04, Mugshot of [redacted] b6-4, b7c-4

0221-04-CID259-80355 (Fort Bragg/Fort Gordon/Fort Huachuca)



0221-04-RFA, 26 Nov 04, Bragg_... 0221-04-cid259-80 255.pdf 0221-04, Mugshot of [redacted] doc b6-4, b7c-4

V/R

SA [redacted] b6-1, b7c-1
CW2, U.S. Army CID
22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [redacted] b6-1, b7c-1

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Law Enforcement Sensitive

28337

000124

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 CPT SOCIAL SECURITY NUMBER OTHER ID NUMBER DOB POB-CITY POB-ST POB CTY SEX Male RACE Cuacasion ETHNIC HEIGHT 607 WEIGHT 210 HAIR COLOR BRN EYE COLOR HAZ CITIZEN US EDUC PRIOR RECORD Y N MARITAL Married MOS DOC POSITION INDUSTRY SECURITY PHYSICAL MARKS ALIAS-NICKNAME(S) 38 ALIAS-NICKNAME(S) 39 ALIAS-NICKNAME(S)

b6-4, b7c- b6-4, b7c-

ORGANIZATION 391st MP BN, Detainee Aid Station, AGI IF CONTRACTOR / CONTRACTOR NUMBER MILITARY SERVICE ARMY RESERVES SUBUNIT FORT/CITY STATE COUNTRY ZIP CODE/APO ADDRESS CITY STATE COUNTRY ZIP CODE/APO

FAMILY MEMBER DATA

JUV 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 PHOTO 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: HOME PHONE NUMBER:

b6-4, b7c-4 b6-4, b7c-4

b6-4, b7c-4

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028338 A

000125

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 # 0264	7. Year: -04-	8. Office CID 789	9. ROI #	Offense:	
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank: E-6/SSG		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:	
20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 70	24. Weight: 170	25. Hair: Brown	26. Eye Color: Brown	27. Citizen: US	28. Educ: 14	29. Prior Record: NO	30. Marital: Single
31. MOS: 97E	32. Job Description/Location: INTERROGATOR		33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization: A COMPANY, 202 ND MILITARY INTELLIGENCE BN					41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service: Army		43. Sub Unit:		44. Fort/City: FORT GORDON		45. State: GA	46. Country: US	47. Zip Code/APO: 30905		
48. Home Address:			49. City:			50. State:	51. Country: US	52. Zip Code/APO:		
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:		57. Middle Name:			
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:			
62. City:			63. State:		64. ZIP/APO:		65. Phone:		Wk:	Hm:
66. Offense Code:		67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:		73. UFC:
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:				
Place of Interview: ABU GHRAIB CID OFFICE						Date / Time Interview END: Date: Time:				
Disposition:										
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer:		Policy:	Year/Date Exp:
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:	
86. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:				

b6-4, b7c-
b6-4, b7c-

b6-4,
b7c-4

028338 B

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End (31

0001-6

INVESTIGATIVE WORKSHEET

0084-04-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.

0221-04-CID259-80255

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.

Table with columns: REC CODE, ACTION CODE, DATE SUBMITTED, SEQ NUMBER, YEAR, UNIT (389), ROI NUMBER, REL TO CASE, CONTROL #

INDIVIDUAL DATA

Individual Data form fields: LAST NAME, FIRST NAME, MIDDLE NAME, GRADE (E-4), SOCIAL SECURITY NUMBER, OTHER ID NUMBER, DOB, POB-CITY, POB-ST, POB C TY, SEX (Female), RACE (Cuacasion), ETHNIC, HEIGHT (5'08"), WEIGHT (140), HAIR COLOR (BRN), EYE COLOR (HAZ), CITIZEN (US), EDUC, PRIOR RECORD (N), MARITAL (Single), MOS, MCAC, POSITION, INDUSTRY, SECURITY, PHYSICAL MARKS, ALIAS-NICKNAME(S), ORGANIZATION (A Company 202nd Military Intelligence Battalion JIDC, BCCF, AGI), MILITARY SERVICE (ARMY/ACTIVE), ADDRESS, FORT/CITY (Fort Gordon), STATE (GA), COUNTRY (US), ZIP CODE/APO

b6-3, b7c-3, b6-3, b7c-3

FAMILY MEMBER DATA

Family Member Data form fields: JUV, 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 form fields: OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE

ADMINISTRATIVE

Administrative form fields: 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, PHOTO, VEHICLE DATA, LICENSE # / DECAL #, DISPOSITION

CORPORATION DATA

Corporation Data form fields: 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] b6-3, b7c-3 HOME PHONE NUMBER: [redacted] b6-3, b7c-3

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CID FORM 44-R 1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

For Official Use Only Law Enforcement Sensitive

028339

000127

FOUO - For Official Use Only

DATA REQUIRED BY PRIVACY ACT

Law Enforcement Sensitive

AUTHORITY: Title 10, United States Code, Section 5072 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate 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

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade											
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST	19 POB-CTY							
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial										
F	C		5'2"	125	BRN	BLU	US	12	N	M										
31 MOS			32 MCAC			33 Position			34 Industry			35 Security			36 Physical Marks					
97E																				
37 Alias- Nickname(s)						38 Alias- Nickname(s)						39 Alias- Nickname(s)								
40 Organization									41 If Contractor, Contract #											
519 ME Bn																				
42 Military SVC			43 Subunit			44 Fort/ City			45 State			46 Country			47 Zip Code/APO					
						Ft. Bragg			NC											
48 Address						49 City						50 State			51 Country			52 Zip Code		

b6-4, b7c-4
b6-4, b7c-4

FAMILY MEMBER DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address			
62 SPON City			63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO			

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 INTERV Start		Time INTERV Start		
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint		Photo
Vehicle Data						Disposition				

CORPORATION DATA

74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name						
77 Corp Address				78 Corp City			79 Corp State		80 Corp CTY		81 Corp Zip Code	
82 Contract Number												

NOTES
97E interview for
TAT Team Sgt
Cellular Phone Number

FOUO - For Official Use Only

Law Enforcement Sensitive

028340

000148

FOUO - For Official Use Only

DATA REQUIRED BY PRIVACY ACT

Law Enforcement Sensitive

AUTHORITY: Title 10, United States Code, Section 5012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate 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

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
------------	---------------	------------------	--------------	--------	--------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name		11 First Name		12 Middle Name		13 Grade				
14 Social Security Number		15 Other ID Number		17 POB-City		18 POB-ST	19 POB-CTY			
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Skin	28 Educ	29 Prior Rcrd	30 Martial
31 MOS	32 MCAC	33 Position		34 Industry	35 Security	36 Physical Marks				
37 Alias- Nickname(s)			38 Alias- Nickname(s)			39 Alias- Nickname(s)				
40 Organization					41 If Contractor, Contract #					
42 Military SVC		43 Subunit		44 Fort/ City		45 State	46 Country	47 Zip Code/APO		
48 Address				49 City		50 State	51 Country	52 Zip Code		

b6-4, b7c-4
b6-4, b7c-4

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name		56 Sponsor First Name		57 Sponsor Middle Name	
58 Social Security Number		59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address			
62 SPON City			63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO		

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
-----------------	--------	-----------------	--------	-----------------	--------	-----------------	--------

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
Vehicle Data			Disposition		

CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #		76 Corporation Name	
77 Corp Address		78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code
82 Contract Number					

NOTES

97E interview
THH Team Sgt
Cellular Phone Number.

FOUO - For Official Use Only

Law Enforcement Sensitive

CID Form 44-R (Automated)

e.c. 5

028341

00023

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

b6-4, b7c-4

[REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO

LEAVE BLANK

X

[REDACTED]

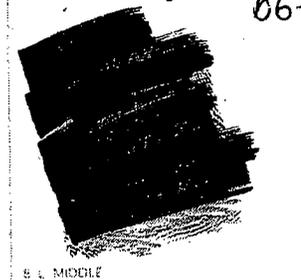
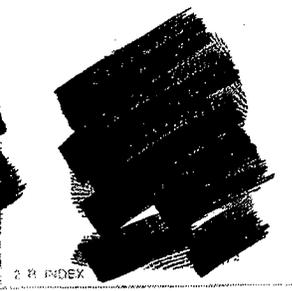
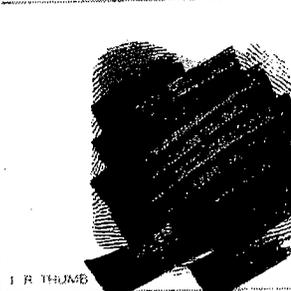
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b6-4, b7c-4

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

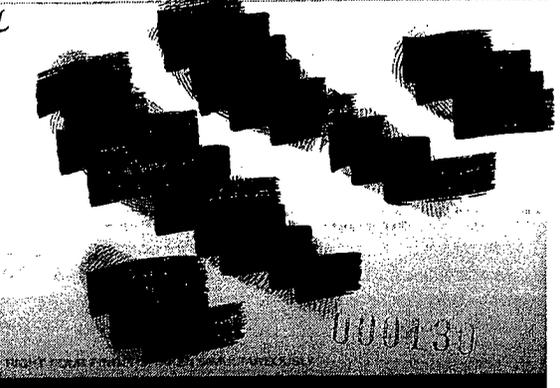
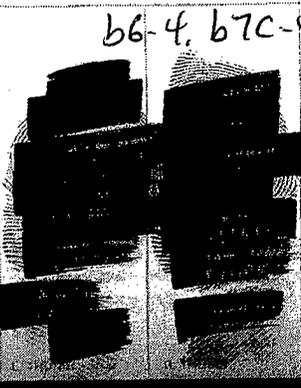
b6-4, b7c-4

FBI NO	STATE IDENTIFICATION NO	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		[REDACTED]	M	W	70	170	BRO	BR



b6-4, b7c-4

b6-4, b7c-4



000130

PRIVACY ACT OF 1974 (PL 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

DATE OF ARREST: MM DD YY
 CONTRIBUTOR: VAUSA1400
 ADDRESS: US ARMY FT BELVOIR, VA
 JUVENILE FINGERPRINT:
 TREAT AS ADULT: YES
 REPLY DESIRED? YES

SEND COPY TO (ENTER ORG):
 DATE OF OFFENSE: MM DD YY
 PLACE OF BIRTH (STATE OR COUNTRY): b64, b7c4
 COUNTRY OF CITIZENSHIP: U.S.

MISCELLANEOUS NUMBERS:
 SCARS, MARKS, TATTOOS, AND AMPUTATION:

RESIDENCE/COMPLETE ADDRESS: A Company, 202nd MI BN
 CITY: Fort Gordon GA
 STATE: GA

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER): SA b64, b7c-1
 LOCAL IDENTIFICATION/REFERENCE:
 PHOTO AVAILABLE? YES
 PALM PRINTS TAKEN? YES

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY
 IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.
 U.S. Army b64, b7c4
 OCCUPATION: Interrogator

CHARGE/CITATION 1:
 DISPOSITION 1:

2:
 2:

3:
 3:

ADDITIONAL:
 ADDITIONAL:

ADDITIONAL INFORMATION/BASIS FOR CAUTION:
 STATE BUREAU STAMP:
 028343
 000131

STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME FIRST NAME MIDDLE NAME SUFFIX

b6-4, b7c-4

b6-4, b7c-4

SIGNATURE OF PERSON

SOCIAL SECURITY NO

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

H

b6-4, b7c-4

b6-4, b7c-4

M

W

70

170

BRN

B

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

b6-4, b7c-4

b6-4, b7c-4

LEFT FOUR FINGERS SIMULTANEOUSLY

L R THUMB

RIGHT FOUR FINGERS SIMULTANEOUSLY

32

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input checked="" type="checkbox"/>		DATE OF ARREST MM DD YY [REDACTED] b6-4, b7c-4		CONTRIBUTOR VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO (ENTER ORG)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) b6-4, b7c-4 [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
		RESIDENCE/COMPLETE ADDRESS A Company, 202nd MI, BN		CITY Fort Gordon	STATE GA
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b6-1, b7c-1		LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army [REDACTED] b6-4, b7c-4		OCCUPATION Interrogator			
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 028345 000133			

STATE DESIG

LAST NAME FIRST NAME MIDDLE NAME SUFFIX

b6-4, b7c-4

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO

LEAVE BOOK

ALIASES/ACEN

LAST NAME FIRST NAME MIDDLE NAME SUFFIX

b6-4, b7c-4

FBI NO

STATE IDENTIFICATION NO

DATE OF BIRTH

MM DS YY

SEX

RACE

HEIGHT

WEIGHT

EYES

H

b6-4, b7c-4

M

W

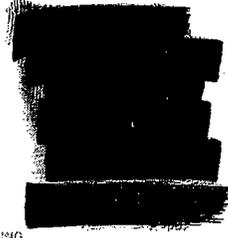
70

170

BRO

BA

b6-4, b7c-4



1 R THUMB

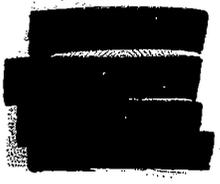
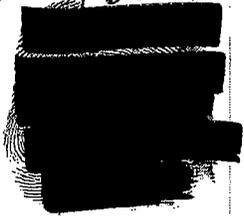
2 R INDEX

3 R MIDDLE

4 R RING

5 R LITTLE

b6-4, b7c-4



6 L THUMB

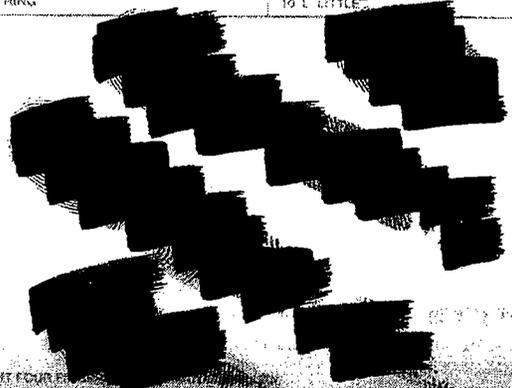
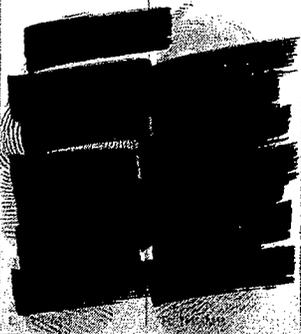
7 L INDEX

8 L MIDDLE

9 L RING

10 L LITTLE

b6-4, b7c-4



LEFT FOUR FINGER

RIGHT FOUR FINGER

JUVENILE FINGERPRINT SUBMISSION: YES <input type="checkbox"/> TREAT AS ADULT: YES <input checked="" type="checkbox"/>		DATE OF ARREST MM DD YY [REDACTED] b6-4, b7c-4		CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO CENTER ORN		DATE OF OFFENSE MM DD YY [REDACTED]		PLACE OF BIRTH (STATE OR COUNTRY) b6-4, b7c-4 [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b6-1, b7c-1		RESIDENCE/COMPLETE ADDRESS A Company, 202nd MI BN		CITY Fort Gordon GA	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army [REDACTED] b6-4, b7c-4		OCCUPATION Interrogator			
CHARGE/CITATION 1		DISPOSITION 1			
2		2			
3		3			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

028347

STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME FIRST NAME MIDDLE NAME SUFFIX

b6-4,
b7c-4

SIGNATURE OF PERSON IDENTIFIED

SOCIAL SECURITY NO

LEGGE BLANK

X [REDACTED]

[REDACTED]

b6-4,
b7c-4

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

FBI NO

STATE IDENTIFICATION NO

DATE OF BIRTH

MM DD YY

SEX

RACE

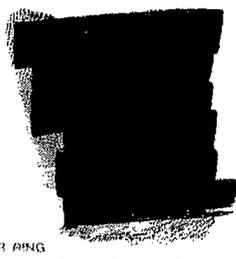
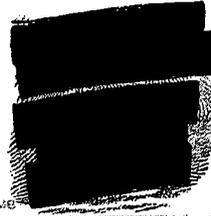
HEIGHT

WEIGHT

EYES

H

b6-4, b7c-4



1 R THUMB

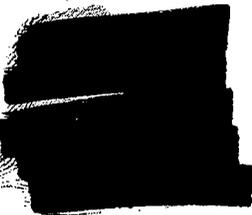
2 R INDEX

3 R MIDDLE

4 R RING

5 R LITTLE

b6-4, b7c-4



6 L THUMB

7 L INDEX

8 L MIDDLE

9 L RING

10 L

b6-4,
b7c-4



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

000136

PRIVACY ACT OF 1974 (PL 93-502) 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

SUBMISSION YES
TREAT AS ADULT YES

DATE OF ARREST
MM DD YY
[REDACTED]
b6-4, b7c-4

ORI
CONTRIBUTOR VAUSA1400
ADDRESS US ARMY
FT BELVOIR, VA
REPLY DESIRED? YES

SEND COPY TO (ENTER ORN)

DATE OF OFFENSE
MM DD YY

PLACE OF BIRTH (STATE OR COUNTRY)
b6-4, b7c-4
[REDACTED]

COUNTRY OF CITIZENSHIP
U.S.

MISCELLANEOUS NUMBERS

SCARS, MARKS, TATTOOS, AND AMPUTATIONS

OFFICIAL TAGS (NAME OR NUMBER)
SA [REDACTED]

RESIDENCE/COMPLETE ADDRESS
A Company, 202nd MI Bn

CITY STATE
Fort Gordon GA

EMPLOYER
U.S. Army - [REDACTED]

LOCAL IDENTIFICATION/REFERENCE
b6-4, b7c-4

PHOTO AVAILABLE? YES
PALM PRINTS TAKEN? YES

EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.
U.S. Army - [REDACTED]

OCCUPATION
Interrogator

CHARGE/CITATION
1

DISPOSITION
1.

2

2

3

3

ADDITIONAL

ADDITIONAL

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

000137

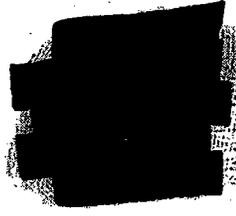
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DATE PRINTED 12/06/04	[REDACTED]	[REDACTED]	ID NUMBER [REDACTED]	CONTRIBUTOR (ONS) NASA 1400, US ARMY, FT BELVIER, VA	
WRITER'S PALM IMPRESSION [REDACTED]		[REDACTED]		[REDACTED]	

b6-1, b7c-1, b2

b2

b6-4,
b7c-4

INDEX FINGER



000138

end 6

Left Hand

bb-4, b7c-4

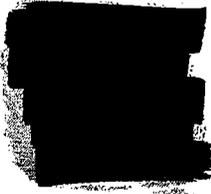
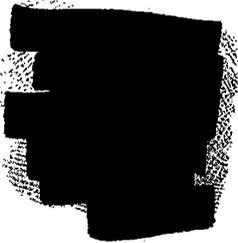
THUMB

INDEX

MIDDLE

RING

LYTLE



IDENTIFICATION NO.

LAST NAME

FIRST NAME

UNIT NO. 259m80255

b6-4, b7c-4

DATE PRINTED

12/06/04

SOCIAL SECURITY NO.

[REDACTED]

ID NUMBER

[REDACTED]

CONTRIBUTOR (ORI)

VAUSA 1400, US Army, FT BELVOIR, VA

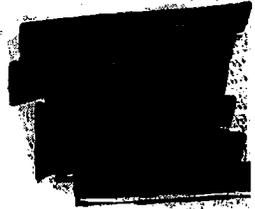
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b6-1, b7c-1, b2

b2

b6-4, b7c-4

INDEX FINGER



000140

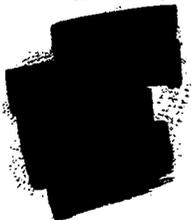
EMI 6

028352

Right hand

THUMB

b6-4, b7C-4



INDEX



MIDDLE



RING



LITTLE



000141

APPLICANT

b6-4, b7c-4

02261-004 0000 250-80255

VAUSA1400
US ARMY
FT BELVOIR, VA

b6-4, b7c-4

[REDACTED]

U.S.

M W 5'11" 190 GRN BRN [REDACTED]

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L THUMB

R THUMB

000142 [signature]
FOUR FINGERS TAKEN SIMULTANEOUSLY

APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

02217704

CTD 759-80255

[REDACTED]

b6-4,
b7c-4

VAUSA1400
US ARMY
FT BELVOIR, VA

DATE OF BIRTH
02 04 53

[REDACTED]

b6-1, b7c-1

U.S.

M W 5'11" 190

BRN BRN

b6-4, b7c-4

MNU
b6-4, b7c-4

[REDACTED]

MNU

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

000143

EWG

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

1. THUMB

2. INDEX

3. FOUR FINGERS TAKEN SIMULTANEOUSLY

STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

b6-4, b7c-4

SIGNATURE OF PERSON

SOCIAL SECURITY NO

LEAVE BLANK

b6-4, b7c-4

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

FBI NO

STATE IDENTIFICATION NO

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

M

W

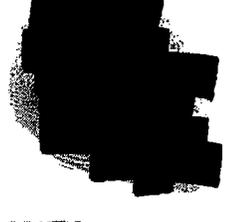
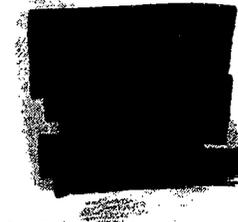
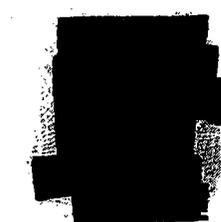
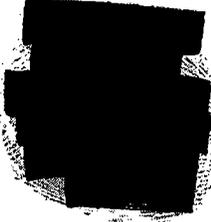
5'11"

190

GRN

Bk

b6-4, b7c-4



1 R THUMB

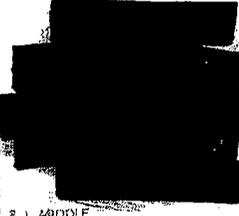
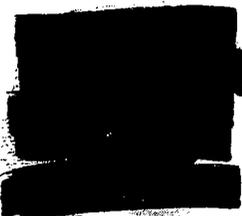
2 R INDEX

3 R MIDDLE

4 R RING

5 R LITTLE

b6-4, b7c-4



6 L THUMB

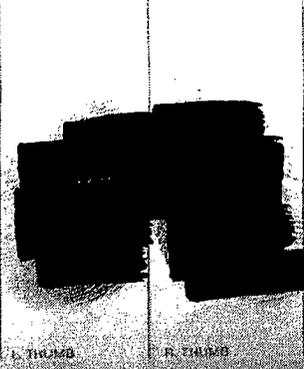
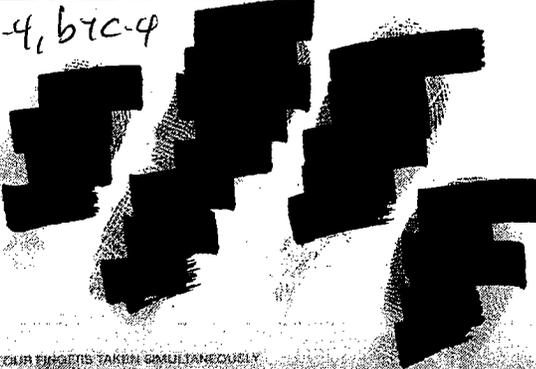
7 L INDEX

8 L MIDDLE

9 L RING

10 L LITTLE

b6-4, b7c-4



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

11 THUMB

12 THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

030144

2016

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY b6-4, b7c-4	OR: CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA
TREAT AS ADULT YES <input type="checkbox"/>			REPLY DESIRED? YES <input type="checkbox"/>

SEND COPY TO (ENTER OR#)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH STATE OR COUNTRY b6-4, b7c-4	COUNTRY OF CITIZENSHIP U.S.
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MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS BRO, Birth mark, Left knee
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RESIDENCE/COMPLETE ADDRESS b6-4, b7c-4	CITY b6-4, b7c-4
---	------------------

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE b6-4, b7c-4	PHOTO AVAILABLE? b6-4, b7c-4 YES	PALM PRINTS TAKEN? b7c-4 YES
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EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO U.S. Army, b6-4, b7c-4	OCCUPATION 351 B
--	---------------------

CHARGE/CITATION 1.	DISPOSITION 1.
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2.	2.
----	----

3.	3.
----	----

ADDITIONAL	ADDITIONAL
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ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP 000145
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LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0221-^6

LEAVE BLANK
CID 750-80255

STATE USAGE

NFP SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PER

SOCIAL SECURITY NO

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO

STATE IDENTIFICATION NO

DATE OF BIRTH

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

b6-4, b7c-4

b6-4, b7c-4

M

W

5' 11"

190

BRN

BR

1. R THUMB

2. R INDEX

3. R MIDDLE

4. R RING

5. R LITTLE

b6-4, b7c-4

6

7. L INDEX

8

9. L RING

10. L LITTLE

b6-4, b7c-4

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

11. THUMB

12. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

000146

dw 6

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY b6-4, b7c-4 [REDACTED]	ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	VALUSA1400 US ARMY FT BELVOIR, VA
SEND COPY TO (ENTER ORI)	DATE OF OFFENSE MM DD YY [REDACTED]	PLACE OF BIRTH (STATE) b6-4, b7c-4 [REDACTED]	COUNTRY OF CITIZENSHIP U.S.	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS BRO, Birth mark, left knee		
		RESIDENCE/COMPLETE ADDRESS b6-4, b7c-4 [REDACTED]	CITY b6-4, b7c-4 [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) b6-4, b7c-4 [REDACTED]	LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO U.S. Army, [REDACTED] b6-4, b7c-4		OCCUPATION 357 B		
CHARGE/CITATION 1.		DISPOSITION 1.		
2.		2.		
3.		3.		
ADDITIONAL		ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 000147		

FINAL DISPOSITION REPORT

0221-04 CID 250-85255

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, 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: Director, FBI, Washington, D.C. 20537, Attention: Identification Division. (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 b6-4, b7c-4

Date of Birth Sex M

Henry Fingerprint Classification From FBI 1-B Response State Bureau No. (SID) Social Security No. (SOC)

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) VAUSA 1400 US Army Crime Records Center US Army Criminal Investigation Command 6010 6th Street Fort Belvoir, VA 22060-5505

This Form Submitted By: (Name, Title, Agency, ORI No., City & State) 48th MP Det (CID), 6th MP Grp (CID) USACIDC, FT CARSON, CO 80913-4204 ORI VA CID 2200 Signature b6-1, b7c-1 Date 12/06/04 Title

Arrest No. (OCA) b6-4, b7c-4 Date Arrested or Received

COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest

Right Four Fingers Taken Simultaneously b6-4, b7c-4 000148 emb

If additional space is needed, check [] and continue on reverse side of this form.