SECRET-NOFORN-UNCLASS:rf IED WHEN ATTACHMENTS 7 THROUGH 12 LAW ENFORCEMENT SENSITIVE DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 48th MILITARY POLICE DETACHMENT (CID)(FWD) 3rd MILITARY POLICE GROUP (CID) CAMP VICTORY, BAGHDAD, IRAQ APO AE 09342

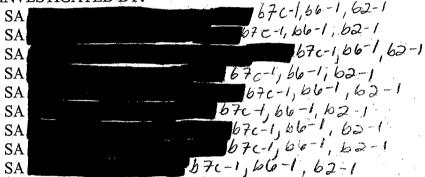
24 AUG 05

(U) MEMORANDUM FOR SEE DISTRIBUTION (U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI - 0142-2004-CID259-80205 – 5C2B/5¥2E/5X1 51249

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES;
1. 02 APR 2004,0200 – 11 APR 2004, 2300; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

(U) DATE/TIME REPORTED: 02 JUN 2004, 0900

(U) INVESTIGATED BY:



(U) SUBJECT:

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

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

(U) VICTIM: 67c-4,66-4

671-4,66-4

1. b7c-4,bb-4 NUMBER (ISN): 2 APR 2004; AKA: MALE; WHITE; XZ; DATE OF CAPTURE: ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI) b7c-4,bb-4

(U) INVESTIGATIVE SUMMARY:

029372

SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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(U) On 2 Jun 04, this investigation was initiated upon notification by the 22nd Military Police (MP) Battalion (BN), Camp Victory, Baghdad, IZ, that reported he was abused while detained at an unknown location near an airport, IZ. b7c-4, b6-4

(U) Investigation established there was insufficient evidence to prove or disprove 672-4,66-4 allegation that he was assaulted.

b + c - 4, b - 4was captured by members of

(U) On 2 Apr 04. 31,62-2 31.62-2

J76-4.66-4

D71-4,66-4

676-4, 66-4

62-2,531 during a raid on his house. was then taken to a close to BIAP, where he was interrogated. 676-4,66-4 alleged he was spit on by an interrogator, picked up by his neck, and transported back to his cell alleged the guard hit him in the by a guard. Upon arrival at the cell, nose with an elbow, breaking his nose and causing him to fall to the ground, where he was then 676-4,66-4 kicked in the kidneys. This was the only incident of abuse reported by since being transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI) on or about 11 Apr 04, and he has since been released. 676-4,66-4 (U) A review of medical records revealed on 2 Apr 04, he underwent a medical screening at the which disclosed he was a "30 yo male detainee without complaint or injury," and indicated he had an "abrasion L knee and anterior tibia, no signs 670-4,66-4 infection." No other injuries were noted during the examination. On 13 Apr 04, underwent a medical in-processing screening at BCCF, which disclosed "x 13 days, upon arrest, American soldier broke his nose causing dizziness and pain/inflammation in tonsils/kidney stones." The screening only noted complaint of abuse: 576-4,66 however, it did not note injuries sustained from it. \$ 676-4,66-4 interrogation team and a review of (U) Interviews with members of 63-1, 62 the Daily Staff Journal or Duty Officer's Log pertaining to time at 672-4, 66-4 failed to disclose any evidence of abuse or injuries sustained by him while detained at the 62-2,63-1 the 671-1,66-1 (U) On 23 Aug 05, coordination was made with CPT Office of the Staff Judge Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ, who opined there was insufficient evidence to prove or disprove 676-4,66-4 assaulted.

(U) STATUTES:

(U) Article 128, UCMJ: ASSAULT

- (U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
- (U) ARTICLE 81, UCMJ: CONSPIRACY

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

029373

102-2,63-1

SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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CHMENTS 7 THROUGH 12 ... ND 31 ARE REMOVED SECRET-NOFORN-UNCLASSIFIED FORCEMENT SENSITIVE 670-1,66-1 (U) 1. Agent's Investigation Report (AIR) of SA 2 Jun 04, detailing the basis for investigation. 676-4,66-4 (U) 2. Statement of Possible Prisoner Abuse, 29 May 04, detailing complaint of abuse. 671-1,66-1 18 Jun 04, detailing basis for investigation; and coordination with (U) 3. AIR of SA the 391st MP BN Operations, BCCF, AGI, and the Magistrates Cell, BCCF, AGI. 670-4, 66-4 (U) 4. Release List, 10 Jun 04, pertaining to release date. 67--4,66-4 (U) 5. Detainee File, 2 Apr through 3 Jun 04, pertaining to containing: Detainee Tracking Form; Coalition Provisional Authority Forces Apprehension Prisoner In Processing Medical 67C-4, 66-4 Form; sworn statements of and Screen: Detention Review Authority (DRA) - 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; Article 78 Board: Report of Decision; and Detainee Dossier. 670-1,66-1 19 Aug 04, detailing coordination with $b_2 - 2 b_3 - 1$ (U) 6. AIR of SA 671-1,66-1 (S/NOFORN) 7. AIR of SA , 9 Nov 04, detailing basis for investigation; coordination with the Executive Officer (XO) and the Intelligence Officer; identification of interrogators and interpreters; interviews of personnel; and collection of 62-2,03-1 documents (USACRC and file copies only). (S/NOFORN) 8. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by b2-2 for transfer documents (USACRC and file copies only). 676-4,66-4 31 Oct 04, who stated he had no knowledge of (SECRET) 9. Sworn Statement of Mr. detainee abuse (USACRC and file copies only). 671-4,66-4 (SECRET) 10. Sworn Statement of SSG 15 Nov 04, who stated she had no knowledge of detainee abuse (USACRC and file copies only). 676-4,66-4 (SECRET) 11. Sworn Statement of SSG 6 Nov 04, who stated he had no knowledge of detainee abuse (USACRC and file copies only). (SECRET) 12. Daily Staff Journal or Duty Officer's Log, 1 Apr through 12 Apr 04, detailing actions during confinement at the (USACRC and file copies 62-2, 63-1)6704,66-4 only). 67 6-4,66-4 (U) 13. Medical report, 2 Apr 04, pertaining to which noted he had no injury or complaint (USACRC and file copies only). 67c-1,66-1 19 Nov 04, detailing basis for investigation and interview of (U) 14. AIR of SA bte-5,66-5 SFC 029374 SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE 000003 ACLU-RDI 2302 p.3

AD 31 ARE REMOV 676-5-66-5 (U) 15. Waiver Certificate and Sworn Statement of SFC 19 Nov 04, who stated he had no knowledge of detainee abuse. 670-1,66-1 (U) 16. AIR of SA 1 Dec 04, detailing basis for investigation and coordination with 202nd MI BN, Fort Gordon, GA. 671-1, 66-1 (U) 17. AIR of SA. 1 Dec 04, detailing basis for investigation and interview of SSG 671-5,66-5 671-5,66-5 (U) 18. Waiver Certificate and Sworn Statement of SSG 1 Dec 04, who stated he had no knowledge of detainee abuse. 671-1,66-1 (U) 19. AIR of SA 7 Dec 04, detailing basis for investigation and interview of SSG 167C-5,66-5 676-5,66-5 (U) 20. Waiver Certificate and Sworn Statement of SSG 6 Dec 04, who stated he had no knowledge of detainee abuse. 676-1,66-1 9 Dec 04, detailing coordination with 22nd MP BN, 202nd (U) 21. AIR of SA MI BN, and Mr. 671-1,66-1-(U) 22. AIR of SA 15 Dec 04, detailing basis for investigation, interviews of SGT , and re-interview of SPC 110-5,66-5 and SPC b76-5,66-5 btc-5,66-5 (U) 23. Non-Waiver Certificate of SPC 9 Dec 04. 572-5,66-5 (U) 24. Waiver Certificate and Sworn Statement of SGT 14 Dec 04, who stated he had b71-5,66-5 no knowledge of detainee abuse. (U) 25. Waiver Certificate and Sworn Statement of SPC 15 Dec 04, who stated he had no knowledge of detainee abuse. 671-5,66-5 671-1,66-1 , 22 Dec 04, detailing basis for investigation. (U) 26. AIR of SA 670-1,66-1 28 Dec 04, detailing basis for investigation and interview of Mr. (U) 27. AIR of SA 67-6-5.66-5 676-5,66-5 (U) 28. Waiver Certificate and Sworn Statement of Mr. 28 Dec 04, who stated he had no knowledge of detainee abuse. 670-1,66-1 (U) 29. AIR of SA , 4 Jan 05, detailing basis for investigation and interview of Mr. 67c-1,66-1 676-5,66-5 676-5,66-5 , 30 Jan 05, detailing interview of CW3 (U) 30. AIR of SA and review of investigation. 029375 SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2302 p.4

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SECRET-NOFORN-UNCLASS afied WHEN ATTACHMENTS 7 THROUGH 1 ND 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(S/REL TO FOUR EYES [GBR AUS CAN USA]) 31. Tactical Interrogation Reports, 2 Apr through 8 Apr 04, pertaining to which provided no mention of 670-4,66-4 abuse.

67C-1,66-1 (U) 32. AIR of SA **23** Aug 05, detailing agent's observations and coordination with CPT 676-4 66-4

(U) Not Attached:

(U) None.

13-1.62-2

The originals of Exhibits 1, 3, 6, 16 through 19, 21 through 30 and 32 are forwarded with the USACRC copy of this report. The originals of Exhibits 2, 4 and 5 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The originals of Exhibits 7 and 9 through 11 Fort Bragg, 62-2, 63-1 are maintained in the files of the U.S. Army NC 28307 (FBNC). The originals of Exhibits 8, 12, 13 and 31 are maintained by 62-2,63-1 FBNC. The originals of Exhibits 14 and 15 are maintained in ROI 0220-04-CID259-80254. The original of Exhibit 20 is maintained in ROI 0221-04-CID259-80255.

STATUS: This is a Final (C) report. This investigation is being terminated in accordance with Section V, paragraph 4-17(7), CIDR 195-1, in that a thorough investigation has failed to produce any logical subjects and there is no serious injury and/or substantial loss of government or personal property. Remaining leads include location, full identification, and interviews of guard force personnel (See Exhibit 32 for details). Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

Distribution:

b7c-1, b6-1 Special Agent, b7c-1, b61

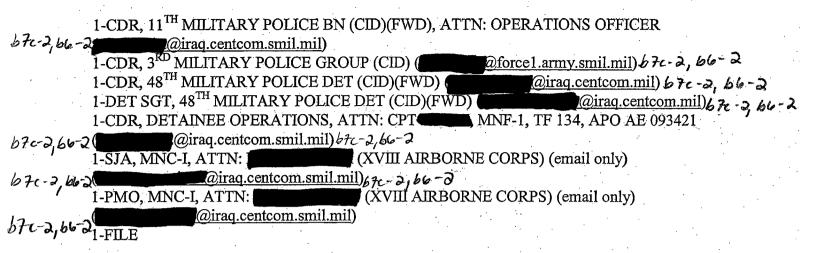
67c-1,66-1

Report Approved By:

671-1,66-1 671-1,66-Detachment Commander 1-DIRECTOR, USACRC, USACIDC, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506

57-2, br 2 (@sbelvoir.dms.army.smil.mil) 1-CDR, USACIDC, ATTN: CIOP-ZA, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 67-2,662 @sbelvoir.dms.army.smil.mil) 1-CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC, 6TH STREET, FORT @sbelvoir.dms.army.smil.mil) b7-2b6-2 BELVOIR, VA 22060-5506 671-2,66-2 @sbelvoi.rdms.army.smil.mil) 67cr2, 66-2 676-2,66-2 1-DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC @us.army.smil.mil) 1-CID CURRENT OPERATIONS, USACIDC @sbelvoir.dms.army.smil.mil) b7c-2, bc-2 029376 SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE 000005 ACLU-RDI 2302 p.5

SECRET-NOFORN-UNCLAS LATED WHEN ATTACHMENTS 7 THROUGH 12-10 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE



SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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AGENT'S	INVESTIGA	FION REI	PORT	ROI NUMBER)142-04-CI	D259-80205	
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Military Police (MI	04, the undersigned of P) Battalion (BN), Batt	aghdad Internat	tional Airpor		aghdad L	7 that Mr 🎙	
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TYPED AGENT'S NAME	AND SEQUENCE NUMBE	7 17c-1 166-1 62-1	ORGANIZATIC 78 TH MP E BAGHDAI	DET (CID)(F	-wd)	· · · · · · · · · · · · · · · · · · ·	

ACLU-RDI 2302 p.7

Page(s)

Referred to:

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

-9

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

ACLU-RDI 2302 p.8

029379

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0056-04-CID789
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS	
BASIS FOR INVESTIGATION: On 9 Jun 04, this office (RFA)(0142-04-CID259-80205) from the 78th Military F International Airport (BIAP), Baghdad, Iraq APO AE 09 interview of Detainee (NDRS) # pertaining to an allegation that he was being interrogated at an unknown location.	Police (MP) Detachment (CID), Baghdad 342, to located, fully identify, and conduct an many, National Detainee Reporting System
b $7c-1$, b $6-1$ About 1500, 9 Jun 04, SA bout 1500, 9 Jun 04, SA bout 1500 coordinated with determined back was released on 6 Jun 04. (S	b7c-4, blo-4
About 0900, 18 Jun 04, SA Manual Mainterviewed SGT 202 nd Military Intelligence (MI) BN, who stated he was t complaint of abuse, He also stated that this was covering the circumstances of the second capture,	he interrogator who took the second sec
while detained at the airport in Baghdad. SGT	stated he believed a stated for was captured was captured in this. SGT saw no scars or marks
by the second second as part of a raid, but could not confi on the second berson, SGT and had nothing furt	firm this. SGT sources saw no scars or marks her to add other than what he had previously
stated in his report. SGT control clarified that SSG	(NFI), SSG, $b7-$
chain of custody for the complaint form. He stated they	
allegations.	pc-0
allegations. $b7c-1, b6-1$ $b7c-1$	4.66-4
About 1300, 18 Jun 04, SA Contractions reviewed data base and determined that he was captured on or a	4, 66-9 detainee file and the Magistrates about 4 Apr 04 by
allegations. $b7c-1, b6-1$ $b7c-1$	4, 22-9 detainee file and the Magistrates about 4 Apr 04 by Magistrates CCF) on 13 Apr 04. Also determined that
About 1300, 18 Jun 04, SA Contractions reviewed data base and determined that he was captured on or a	4, 66-9 about 4 Apr 04 by Sector on BIAP. He was CCF) on 13 Apr 04. Also determined that brother, was also
Allegations. b7c-1, b6 $b7c-1, b6$ $b7c-1, b6About 1300, 18 Jun 04, SAdata base and determined that he was captured on or atransferred to Baghdad Central Confinement Facility (Breleased on 6 Jun 04. (See Detainee File) b7c-4, b6$	4, 66 - 4 about 4 Apr 04 by Magistrates CCF) on 13 Apr 04. Also determined that CCF $4, 67 - 4, 66 - 4$
About 1300, 18 Jun 04, SA reviewed reviewed that he was captured on or a transferred to Baghdad Central Confinement Facility (B) released on 6 Jun 04. (See Detainee File) $6+t-4$, 64 Status: Your RFA has been completed in the attached is anticipated by this office.	9.66-9 4.66-9 about 4 Apr 04 by Magistrates CCF) on 13 Apr 04. Also determined that brother, was also -9 b7c-9, $b6-9enclosures. No further investigative activity$
About 1300, 18 Jun 04, SA reviewed that he was captured on or a transferred to Baghdad Central Confinement Facility (B released on 6 Jun 04. (See Detainee File) $b+c-4$, b	9.66-9 4.66-9 about 4 Apr 04 by Magistrates CCF) on 13 Apr 04. Also determined that brother, was also -9 b7c-9, $b6-9enclosures. No further investigative activity$
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About 1300, 18 Jun 04, SA reviewed reviewed that he was captured on or a transferred to Baghdad Central Confinement Facility (B) released on 6 Jun 04. (See Detainee File) $6+t-4$, 64 Status: Your RFA has been completed in the attached is anticipated by this office.	9.66-9 4.66-9 about 4 Apr 04 by Magistrates CCF) on 13 Apr 04. Also determined that brother, was also -9 b7c-9, $b6-9enclosures. No further investigative activity$
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DOD-054251

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Referred to:

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

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

ACLU-RDI 2302 p.10

DOD-054252

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AGENT'S	INVESTIGA	TION RE	PORT		CASE/ ROI NUMBE 42-04-CID259-8	
	CID Regulation 1	95-1				
			676-1,6	PAC	SE 1 OF 1	
	g 04, Special Agent		AC)		SA	67-1,
, a Victory, IZ. COL	nd SA		ed with COL	ed to Balad	Z, from Baghda	, Car
	aghdad, IZ, in Jul 0	4. COL	identifi	ed the point of	of contact (POC	a memano as LTC
6707464 63	Legal Action $57c-(1)$	dvisor, Balad, I	Z, for further	coordination. $b \neq c - 4$		
Between $3 - 19$ A			nated with LT	C an	d CPT	
Legal Advisor	Balad, IZ, an	d determined a			uld be requested	
a Request For Ass completion. ///LA	istance (RFA), via t	he SAC,		10.0	Fort Brag	g, NC, for
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FYPED AGENT'S NAME	AND SEQUENCE NUMBE	R	ORGANIZATION			
HTPED AGENT'S NAME b7(-1	AND SEQUENCE NUMBE	► b2-1	78 th MP De	t (CID)(FWE), Detainee Al	buse Task
TYPED AGENT'S NAME b7c-1 SA SIGNATURE	AND SEQUENCE NUMBE	B2-1	78 th MP De	t (CID)(FWE P Victory, Ir), Detainee Al aq, APO AE 0	buse Task 9342

Page(s)

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Pending Declassification Review

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DOD-054254

029383

Page(s)

Referred to:

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

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

029384

ACLU-RDI 2302 p.13

AGENTS INVESTIGATION REPORT CID REGULATION 195-1

OR OFFICIAL USE ONLY Law Enforcement Sensitive 01

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

-04-CID259-80205

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

67c-9,56-9 Details:

About 1625, 19 Nov 04, SA the sequently provided a sworn statement in which he denied knowledge of ant detainee abuse. (See Waiver Certificate and Sworn Statement for details)

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

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE #:	ORGANIZAT	
SA	87''' MP De	t (ABN) (CID)
	3d Military	Police Group (CID)
		1221 Randolph Street
	Fort Bragg,	NC 28310
SIGNATURE / 676-1,667		
	DATE	EXHIBIT (1 of 1)
	19 Nov 04	
	• • •	029385000057
CID FORM 94 FOR OFFICIA	L USE ONLY	
Protective Marking		EXHIBIT
Automotio Tomoin ation		6) .
	AL LISE ONLY	
		DOD-05

	For use of this form, see AR 190	EDURE/WAIVER CERTIFICATE -30; the proponent agency is ODCSOPS	
	DATA REQUIRED	BY THE PRIVACY ACT 0220-04-C11 (g) 4559-04-C1	7050i.
AUTHORITY:	Title 10, United States Code, Section 3012		
RINCIPAL PURPOSE:	10 provide commanders and law enforcen	nent officials with means by which information may	be accurately identified. — —
OUTINE USES:	Your Social Security Number is used as an	additional/alternate means of identification to faci	litate filing and retrieval.
ISCLOSURE:	Disclosure of your Social Security Number	2. DATE 3. HIVE	4. FILE NUMBER
ort Bragg, NC 28310		19 Nov 04 /625	0939-04-CID023
Name (Lust First MI) b	76-5	8. ORGANIZATION OR ADDRESS	1 0002 01 000025
SDN	1 7. GRADE/STATUS	A Co, 1^{st} Bn, 1^{st} SWTG (A)	
SSN b7c-5	E-7/SFC	Fort Bragg, NC 28310	
643		VNON-WAIVER CERTIFICATE	
ECTION A. Rights			
he investigator whose name a		the United States Army Criminal Investigat	
uspected/aeoused: Agoravate	and wanted and Assault, Cruelty and Maltreatmen	l to question me about the following offense(s t) of which I am
		s/she made it clear to me that I have the follow	ving rights:
. I do not have to answer any	questions or say anything.	U-5	
. Anything I say or do can be (For personnel subject to the	used as evidence against me in a criminal e UCMD. I have the right to talk private	al trial by by constraints, and after questions of the second secon	oning and to have a lawyor
resent with me during question	ning. This lawyer can be a civilian lawy	er I arrange for at no expense to the Governm	ent or a military lawyer detailed
or me at no expense to me or b	both. y $bFC-5$		• •
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		y to a lawyer before, during, and after question	
	ning. I understand that this lawyer can b		
vantone, a lawyer will be abbe		e one that I arrange for at my own expense, or	if I cannot afford a lawyer and
	pinted for me before any questioning beg	ins.	en en la
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	LOCATION: Fort, Bragg, NC 28310				• .	2.1
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.5 ble-	670-5,660-5				~ <u></u>	
	I, want to make the fo					
	I was the senior interrogator on the day shift a					
	International Airport. I was there for 114 days flew out on 9 Jul. I conducted approximately					·. ·
c-3	tame in after I arrived, all the GTM					
3	pertaining to detainees.	57c-4, ble.	-4	670-41	66-4	
	Q: I am showing you a picture of detainee Do you recognize him?					
	A: No.					
	Q: Do you recognize his name? 67c		67-4,66	-4		
	A: Definitely not. I do recognize the name Q: Do you know if SSG control ever intern	means		-4, b6-4	•	
	A: It is possible, but I have no way of knowir	ng for sure.	671-4	1,66-4		•
	Q: You have been identified as being one of t	the interrogat	ors of	Is it po	ssible you	•
	interrogated him and not remember him? A: That is possible.		· · ·			
•	Q: Is it possible you had to restrain him durin	ng an interrog	ation?			
•	A: No.	· · · ·		· · ·		-
	<ul><li>Q: Why not?</li><li>A: There was no time that we needed to restrict the restrict of th</li></ul>	ain anyhody				
	Q: Did you ever have any detainees who pose			might have bee	n necessary	-
· .	to use force?					• •
	<ul><li>A: No.</li><li>Q: Were all the detainees you interrogated co</li></ul>	onerative?		-		
	A: There were no outright defiant, "I am not		wer you" type	s. There was n	o blatant	
	refusal to answer questions or cooperate.				. · · ·	
	Q: Did SSG <b>Course</b> , I didn't see every intervie				le didn't do	
	that, they were taught ways to get stuff without	ut breaking th	ne rules.	no . wry peop		
	Q: Did you ever witness a guard abuse a deta	ainee?		.*	0.00	<b>ງ</b> ດ <b>ະ</b>
	INITIALS OF PERSON MAKING STATEMENT	671-5 b6-5	]	PAGE 1 OF 4 PAC	0293 Bes	JY (
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Statement of: SFC

 $\begin{array}{c} 0220 - 04 - C1D259 - 8025 \\ \hline \\ 0939 - 04 - C1D023 \\ \hline \\ \hline \\ \end{array}$ 

A: No.

Q: Did you ever witness or know of a guard having to restrain or use force on a detainee? A: No.

167-5 Taken at: Fort Bragg, NC

Q: Why do you think your name came up in reference to the allegations being made by Mr. b7c-9, b6-9

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 **manual** 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.

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?

676-5

66-5

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

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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

DA Form 2823-E

ACLU-RDI 2302 p.17

PAGE 2 OF 4 PAGES

EXHIBIT (S

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## OR OFFICIAL USE ONLY Law Enforcement Sensitive 42 - CID259-80205 Case Number $\begin{array}{c} \textbf{O220-04-CID259-80254}\\ \textbf{O939-04-CID259-80254}\\ \textbf{O939-04-CID023-} \end{array}$ b 7c-5 Go-STaken at: Fort Bragg, NC Statement of: SFC 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 or myself did four or five interrogations of the same 671-3 person. Q: Why is that? A: You have 2 shifts, 12 hours apiece, the odds of one person not being spoken to by the night shift for three days in a row is pretty unlikely. The detainees usually would say something to me if there was an issue with a guard. Q: What kind of issues? A: One thought he was going to be raped. He described with his body that he thought he was going to be raped, but he was just being searched. I said what happened, and he showed me how he put his hands on the wall, spread his legs, and how they ran their hands up and down his body. I explained that that was how they conducted searches, that none of the guards were homosexuals, and the detainee was good with that. Q: Did other detainees approach you with complaints?

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

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

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

Q: Do you think the detainees were ever intimidated by you or SSG

A: Maybe SSG **being** 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.  $b\mathcal{H} - 4/bb^{-c}/b$ 

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

- A: I am not even sure if I was.
- Q: Did you know any of the guards who might have handled Mr.

			new personally I remember of	
as " <b>Hisp</b> ", a Hisp	banic male. That is	his first name. He was a	an E-5. The NCOIC was an some 2LT named	EZ -
tall, black male, everyl	body called him "	. The OIC was s	some 2LT named	white S
male. A1C Wednesda		was another one of the	guards, white female; I only	<b>y</b>
remember her because	I have her email ad	ddress. She was going to	go to Spokane to be an Air	Force
SERE instructor.	•	676-5		029389

66-5

INITIALS OF PERSON MAKING STATEMENT

DA Form 2823-E

ACLU-RDI 2302 p.18

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PAGE 3 OF 4 PAGES EXHIBIT

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**U00061** DOD-054260

671-5,66-5

Case INUMPER

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Statement of: SFC Taken at: Fort Bragg, NC Q: Is there anything else you want to add to this statement? 939-04-C1025980254A: 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///

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## AFFIDAVIT

, 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 5,66-5 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:

+of Person Making Statement)

676-5,66-5

Witness #2:

(Signature/

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 67c-1,66-1

671-5,66-5

(Signature of Person Administering Oath) SA 67c-1,66-1 (Typed name of Person Administering Oath) Article 136 UCMJ (Authority to Administer Oath)

PAGE 4 OF 4 PAGES

INITIALS OF PERSON MAKING STATEMEN

DA Form 2823-E

ACLU-RDI 2302 p.19

FOR OFFICIAL USE ONLY FOR OFFICIAL USE ONLY

b7c-5,66-5

DOD-054261

029390

## AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

### CASE NUMBER

142-04 1259-80205

0245-2004-CID043

## DETAILS

576-5,66-5

676-5,66-5

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 br - 4, 66-4 Internment Serial Number (ISN)

both of A Company, 202nd Military Intelligence (MI) Battalion (Bn), Fort Gordon, GA 30905.

ROFFICIAL USE ONLY

About 1600, 29 Nov 04, the undersigned coordinated with 1SG **167**, **3**, **bb** Bn, Fort Gordon, GA 30905, who related SGT **16**, and SPC **16**,

About 1701, 29 Nov 04, the undersigned prepared and forwarded the 1st Information report detailing that SGT and SPC are both deployed and provided our sequence number. bFc-5, bb-5

About 0900, 30 Nov 04, the undersigned received request from SA **Example 1999**, Detainee Abuse Task Force, Iraq, to obtain contact information for SSG **Example 1999**,  $b_{1} = 3$ ,  $b_{2} = 3$ .

About 1600, 1 Dec 04, the undersigned obtained the contact information for the Tactical Operations Center (TOC), 202nd MI Bn, Iraq, from 1SG and the DSN:

About 0900, 1 Dec 04, the undersigned received confirmation of receipt pertaining to the contact information from SA  $\frac{1}{166}$   $\frac{1}{66}$ 

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

b7c-1,66-1

67c-1, 66-1

Special Agent, **69** -1 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 PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 340-16) (When Data is Entered)

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Law Enforcement Sensitive

029391

ACLU-RDI 2302 p.20

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AGENT'S INVESTIGATION RE		=R 0816-04-CID016-	
CID Regulation 195-1		PAGE 1 OF 1 PAG	FS
ETAILS bout 0900, 30 Nov 04, this office received a requ brce, Baghdad Iraq, to interview SSG telligence Company, Fort Lewis, WA 98433, co	uest for assistance fr	om the Detainee A 184th	buse Task Military <i>67c-S</i> [6
brown 0958, 1 Dec 04, SSG <b>States 1</b> , was ac ovided a sworn statement detailing his knowled ternational Airport Confinement Facility. SSG cident in question, or any other incidents of abu	dvised of his legal rig ge of possible detain advised	hts, which he waiv ee abuse at the Ba he was not aware	ed and aghdad of the <i>b7c-5,6te-</i>
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PED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION		
A 61C1, 16 1	44 th Military Police E 331009, Fort Lewis,	WA 98433-0009	
IGNATURE	DATE	EXHIBIT	<del>- 02939</del> 2
	01 Dec 04		·

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		) BY THE PRIVACY ACT	· · ·	<u> </u>
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LOCATION 4 th MP Det (CID)		2. DATE	3. TIME	4. FILE NO.
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672-5,1		184 th MI Com		
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and the second	ART 1 - RIGHTS WAIVE	R/NON-WAIVER CERTIFICAT	E	an a
ction A. Rights				
e investigator whose name appears below told me	that he/she is with the Unite	ed States Criminal Inves	tigation	
ommand		and wanted to question me abo	ut the following offense	(s) of which I am
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Anything I say or do can be used as evidence agai				• •
(For personnel subject to the UCMJ) I have the ri	· · ·			-
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# Law Enforcement Sensitive

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE ARTHEN TALL OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED	SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chi	ef of Staff for Personnel.
444 MP Det (C(D)) 100004 [1027] E LAST NAME FIRST NAME MIDDLE NAME ALS. B. BOCKL SECRITY NUMBER 1. GRADULTION OR ADDRESS E ORDANIZATION OR ADDRESS AND THE ORDANIZATION OR ADDRESS AND THE ORDANIZATION OR ADDRESS AND THE ORDANIZATION OR ADDRESS E ORDANIZATION	AUTHORITY:Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated NoPRINCIPAL PURPOSE:To provide commanders and law enforcement officials with means by whi Your social security number is used as an additional / alternate means of Disclosure of your social security number is volumitry $b7b-5$ , $bc-7$	ich information may be accurately identified. identification to facilitate filing and retrieval
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	MATELY 5'6"				<u>.</u>
2. Do you	have anythin	g tar ther to	add to th	is statement?	
t- AFTER	HEAFING THE	STATEMENT MADE	EBY THE D	ETAINEE F HAVE	
THE PO	LOWING OBSERVA	TIONS TO M	<u> 4KE :</u>		
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THE	DETAINES HOLL	DING AREA	EACEPT TO	REQUEST PRISONER	<u>s</u>
FROM	THE GUARDS.	ANYTHING T	HAT TOCK	PLACE IN A	`
DETAINE	e's cen	IS DALIKENT	TO HAVE	REEN WITNESSED)	
BY	AN INTERAOG	ATOR.			
2. CLO	SED CIRCUIT	CAMERAS	MONITORED 7	HE DETAINEE HOL	DING
AREA	24 Hour	S A DAY	AND ARE	UNDER OBSERVATIO	in)
<u> </u>	A GUARD		TIMES.		
I HAVE	NOTHING FURTHER	- TO ADD,	END OF STATEM	eNT	
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INITIALS OF PERSO	MAKING STATEMENT	6-5		11 6	97
INITIALS OF PERSO	670-5,61	6-5 R OFFICIAL U		PAGE 4 OF 5 PAGES	97 190,(

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67 c- 5, 6 6-5	TAKEN AT FLWA	DATED / DECOY
STATEMENT (CONTINUED)	· · · · · · · · · · · · · · · · · · ·	
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676-5,06-5		
		R HAVE HAD READ TO ME THIS STATEMENT
E. THE STATEMENT IS TRUE. I HAVE INITIALED A E STÀTEMENT. I HAVE MADE THIS STATEMENT F	. I FULLY UNDERSTAND THE CON LL CORRECTIONS AND HAVE INITIALE FREELY WITHOUT HOPE OF BENEFIT (	D THE BOTTOM OF EACH PAGE CONTAINING DR REWARD, WITHOUT THREAT OF EMENT.
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. THE STATEMENT IS TRUE. I HAVE INITIALED A E STÀTEMENT. I HAVE MADE THIS STATEMENT F NISHMENT, AND WITHOUT COERCION, UNLAWFL WITNESSES:	IFULLY UNDERSTAND THE CON     LL CORRECTIONS AND HAVE INITIALE     FREELY WITHOUT HOPE OF BENEFIT (     JL INFLUENCE, OR UNLAWFUL INDUCE     Subscribed and swot     to administer oaths,     at FLWA     (Second Second Seco	D THE BOTTOM OF EACH PAGE CONTAINING DR REWARD, WITHOUT THREAT OF EMENT. b7c-5, 66-5 Signature of Person Making Statement) In to before me, a person authorized by law this 1 day of <u>DEC</u> , 20 84 57c-1, 66-1 Signature of Person Administering Oating b7c-1, 66-1 b7c-1, 66-1
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E. THE STATEMENT IS TRUE. I HAVE INITIALED A E STATEMENT. I HAVE MADE THIS STATEMENT F NISHMENT, AND WITHOUT COERCION, UNLAWFL WITNESSES:	IFULLY UNDERSTAND THE CON     LL CORRECTIONS AND HAVE INITIALE     FREELY WITHOUT HOPE OF BENEFIT (     JL INFLUENCE; OR UNLAWFUL INDUCE     (     Subscribed and swot     to administer oaths;     at         FLWA         (         (	D THE BOTTOM OF EACH PAGE CONTAINING DR REWARD, WITHOUT THREAT OF EMENT. <i>b7c-5,66-5</i> Signature of Person Making Statement) In to before me, a person authorized by law this 1day of, 20 57c-1,66-7 Signature of Person Administering Oath) $54 \frac{b7c-6}{-67c}$ $54 \frac{b7c-6}{-67c}$ Decial Agent bood Name of Person Administering Oath) Cle 136 (b) (4), UCMJ / 5 USC 303
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		ROI NUMBE	R 0142-04-CID25	
AGENT'S INVESTIO	••		/0964-04-CID02	3
CID Regulat	1011 195-1	PAC	E 1 OF 1 PA	GES
TAILS			· · · · ·	
SIS FOR INVESTIGATION:		17 - 6-10-5		
out 1600, 29 Nov 04, this office rec	eived a Category 1 Re	67c-5, 66-5 equest For Assistance (RFA	A) 0221-04-CID259-	80255 to
ate, fully identify and conduct a sub	piect interview of SSG		Headouar	ters Support
ompany, 1 st Psychological Operation C 28307 (FBNC), to ascertain her ki	ns Baπalion (1° POB), nowledge about the ab	use of Mr.	Internment S	, Foπ Bragg, erial Number
N) while in U.S. custody.			-9,66-4	
57-47 66-4 tails:	· · · · · ·	, i i i i i i i i i i i i i i i i i i i		
67c-1, blo		-5,66-5		· .
out 1526, 06 Dec 04, SA	advised SSG	of her legal rights which	ch she waived provi her detainee. SSG	
atement denying any involvement in t recognize the photograph Mr.		ed familiar but was not pos		did j Certificate and
	76-4,66-4			
SENT'S COMMENT: The original W	aiver Certificate and S	worn Statement for this ca	se was forwarded to	vour office
der this office's RFA 0963-04-CID0	23 in reference to ROI	0221-04-CID259-80255. /	Also forwarded under	er the
prementioned case was the Major C	Case Prints and Mug SI	hot Photographs of SSG	671-57	106-5
ATUS: This request is closed in th	e files of this office. Al	I investigative activity has h	een completed and	no further
ivity is anticipated.///LAST ENTRY/				
			• • • • • •	
	UENCE NUMBER	ORGANIZATION 27 th MJD Detection		
2/8/2004TYPED AGENT'S NAME AND SEQ	NUENCE NUMBER 1,64	ORGANIZATION 87 th MP Detachment ( Fort Brace, NC 28301		
	UENCE NUMBER	ORGANIZATION 87 th MP Detachment ( Fort Bragg, NC 28301 DATE		
SA	UENCE NUMBER 1,64	DATE		
A		Fort Bragg, NC 28301		

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COR OFFICI	AL USE ONLY 01 *2-04 CID 259-80205 ment Sensitive
RIGHTS WARNING PROCE	DURE/WAIVER CERTIFICATE 0; the proponent agency is ODCSOPS
	BY THE PRIVACY ACTS $-04$ - C   D 023
AUTHORITY: Title 10, United States Code, Section 3012(g) PRINCIPAL PURPOSE: To provide commanders and law enforcemen	) t officials with means by which information may be accurately identified. Iditional/alternate means of identification to facilitate f <u>iling</u> and retrieval.
1. LOCATION 874 MP DET (CLO) 5. Name (Lass First MI)	2. DATE 3. TIME 3. TIME 4. FILE NUMBER 6. OFCO- 8. ORGANIZATION OR ADDRESS 8. ORGANIZATION OR ADDRESS
b7c-5, b6-5	HSC, 13= POB LITE AUG FBNC
	NON-WAIVER CERTIFICATE
SECTION A. Rights	NON-WAIVER CERTIFICATE
suspected/accused: CVJET and MALTREAT MEAT, ASSAUL Before he/she asked me any questions about the offense(s), however, he/sh 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 t 3. (For personnel subject to the UCMJ) I have the right to talk privately with me during questioning. This lawyer can be a civilian lawyer I arrange	and wanted to question me about the following offense(s) of which I am $2\pi 1/1$ the made it clear to me that I have the following rights:
no expense to me or both.	-or-
<ul> <li>with me during questioning. I understand that this lawyer can be one that a lawyer will be appointed for me before any questioning begins.</li> <li>4. If I am now willing to discuss the offense(s) under investigation, with contrast of the offense offense investigation.</li> </ul>	I arrange for at my own expense, or if I cannot afford a lawyer and want one,
any time, or speak privately with a lawyer before answering further, even to 5. COMMENTS (Continue on reverse side).	if I sign the waiver below.
SECTION B. Waiver	
	fense(s) under investigation and make a statement without talking to a lawyer
WITNESSES (if available)	3. SIGNATURE OF INTERVIEWER
1a. NAME (Type or Print)	670-5,66-5
b. ORGANIZATION OR ADDRESS AND PHONE	4.5
2a. NAME (Type or Print)	5. TYPE NAME OF INVESTIGATOR 67 C-1
6 ORGANIZATION OR ADDRESS AND PHONE	6. OKOANZANON OF INVESTIGATION 87th Military Police Detachment (CID) Fort Bragg, NC 28310
SECTION C. Non-waiver	1 or 21056, 110 20510
<ol> <li>I do no want to give up my rights</li> <li>I want a lawyer</li> </ol>	I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE	
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA DA FORM 3881, NOV 89 (AUTOMATED) EDITION	OF NOV 84 IS OBSOLETE $029400$
ACLU-RDI 2302 p.29	LUSEONLY EXHIBIT
ACLU-RDI 2302 p.29 Law Enforcem	

IN WERE IVER VIEW VIEW	Since B A Land Land Land Land Land Land Land Land
aw Enforcement Sensitive	
aw Enjorcement Sensitive	10122-04

	For use of this form, see AR 19(	SWORN STATE		off for Personnel	
LOCATION		DATE.	on STIME	Gr. S FILE NUMBER	
	Military Police Detachment (CID)	06 Dec 04 SOCIAL SECURI		66-5 (963-04-DIC 023)/( GRADE/STATUS	0964-04-CID023)
	67(-5,66-5		671-5,6	6-5 E6/Ac	ctive
ORGANIZATION ( HSC, 1 st POB, 4 th P			• •	· ·	
		and the second		۰.	
	, want to provide the follow	ing statement under oat	h•	·	
671	-5, 66-5	ing statement, under oat	ц <b>.</b>	62-2,63-1	
I was deployed to	Iraq from 04 Mar 04 to 12 Aug 0	4. I was deployed as a 9	7E (HUMIT Collecto	or), for During	g this time I
interviewed nume	rous amounts of people. During r	ny interviews I never hit	or abused any of the	detainees I interviewed	I. Also during
	ever witnessed any other hit or about the state of the second s			s of family of family of family of family of family of family of the second secon	64-
	er the time I was deployed I work	red with numerous peop	e. I remember the fol	lar. I did not recognize	b 7 - 1
97	E, <b>11</b> do	not remember his last na	ume), 97E, (I dd	o hot remember her last	
II do not rem	ember her last name), 97E.	, 97E, and	97E The	other person I remembe	er was SEC
he was the l	NCOIC of the guards, I never saw	him hit or abuse any of	the detainees. Dufing	g the time I was deploy	ed I wore
that had all of the	ll the time. The others that I work identifying patches covered. At n	time did Lever observ	oming with the excep	tion of the guards who tor abuse any of the de	wore uniforms
	ere I never observed any people v				Manieco.
Q: SA	676-1,66-1				· · · · ·
A: SSG	676-5,66-5		1.4.1 0	· .	* .
A: Yes only physic	ee any physical contact between a ical contact I ever saw was an occ	ny interrogators and the	detainees?	ndehaka	
	vitness anyone you worked with a				P?
A: I never witness	sed anyone abusing a detainee. N	o, I did not hear of anyo			-
	vitness anyone use a retractable ba	aton on a detainee?	7-1,66-1		
A: No.		k k			
		·	and the second		
Q: Did you recog	nize the individuals that were desc		AIR?	h7-4.66-4	
Q: Did you recog A: No, they do no	t sound familiar to me.	670-9,66	AIR?	67-4,66-4	
Q: Did you recog A: No, they do no Q: Did you ever v A: No	t sound familiar to me. vitness the abuse of or abuse eithe	67c-9,66	AIR?	676-4,66-4	
Q: Did you recog A: No, they do no Q: Did you ever v A: No Q: Is there anythin	t sound familiar to me. vitness the abuse of or abuse eithe ng you wish to add to this stateme	67c- <b>7</b> , 66 or Mr.	AIR?		
Q: Did you recog A: No, they do no Q: Did you ever v A: No Q: Is there anythin A: This is what I o	t sound familiar to me. vitness the abuse of or abuse eithe ng you wish to add to this stateme can remember of these two people	b $7c-7, 6c$ or Mr.	AIR?		office.
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<ul> <li>Q: Did you recogn</li> <li>A: No, they do no</li> <li>Q: Did you ever v</li> <li>A: No</li> <li>Q: Is there anythin</li> <li>A: This is what I of</li> <li>Q: Is there anythin</li> </ul>	At sound familiar to me. witness the abuse of or abuse either ing you wish to add to this stateme can remember of these two people ing else you wish to add to this statement b = 5c - 5, b(c - 5)	b7c-7, 6c or Mr. nt? c, not much? If there is a tement?	AIR?		office.
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<ul> <li>Q: Did you recogn</li> <li>A: No, they do no</li> <li>Q: Did you ever v</li> <li>A: No</li> <li>Q: Is there anythin</li> <li>A: This is what I of</li> <li>Q: Is there anythin</li> </ul>	At sound familiar to me. witness the abuse of or abuse either ing you wish to add to this stateme can remember of these two people ing else you wish to add to this statement b = 5c - 5, b(c - 5)	b7c-7, 6c or Mr. nt? c, not much? If there is a tement?	AIR?	ify the Fort Bragg CID	office.
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677-04645 FOR OFFICIAL USE V 66-5 TAKENAT HTBRA (06 CO) DATED OGILCH, CONTINUED: STATEMENT OF DOT USER 671-5 64-5 AFFIDAVIT **ID READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON** . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE PAGE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING T NT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THR DR PUNIS WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. 67c - 5 66-5 Signature_c ing Statement) WITNESSES: FORE ME, A PERSON BY LAW SUBSCRIBED AND SWOR TO ADMINISTER OATHS, THIS <u>Ob</u> DAY OF <u>DEL</u>, 2004 AT FORT Brang NC ORGANIZATION OR ADDRESS 67-1 66-1 (Signature of Person Administering Oath) ORGANIZATION OR ADDRESS SA (Name of Person Administering Oath) Article 136, UCMJ (Authority to Administer Oath) 670-5,66-5 INITIALS OF PERSON MAKING STATEMEN EXHIBIT PAGEZOF ZPAGES 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 029402 BE INITIALED AS "PAGE OF PAGES." 1100074 DA Form 2823 (Automated) FOR OFFICIAL USE ONLY EAHIBIT Law Enforcement Sensitive ACLU-RDI 2302 p.31

AGENT'S INVE	ESTIGATION	REPORT	CASE/ ROI NUMBE 0142-04-CID259-80	
Ch	D Regulation 195-1			
	671-1,66-1	<b></b>	PAGE 1 OF 1 F	'AGE
About 0950, 7 Dec 04, S.	A coo	rdinated with CW4	67-3,66-3	Battalion
Operations Officer, 22 nd I	MP BN (FWD), APO A		e identification and inter	
Defense HUMINT person was an intern	rogator of Mr.		The individual identifient of the individual identifient of the identi	
	671-1,66-1	671-4,66-4		· · · ·
About 1130, 8 Dec 04, SA determined SGT		rdinated with the 202 ⁿ e both employed at B0	^d MI BN, Camp Slayer, I	raq, and
576-5.36			JCF as interrogators.	4
	quest for Assistance (R		of SGT and SP	C
be forwarded to BCCF fo	t completion. $b_{7c}^{2}-1, b_{6}^{2}-1$	67	-3,66-3	
About 0930, 9 Dec 04, SA	A	rdinated with Mr.	, Defense HUM	IINT Service,
who related '	' was actually CW.			57
	///LASTE	NTRY///.		<i>.</i>
			· · · · · · · · · · · · · · · · · · ·	
			·	
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		· •		
	· · · · · · · ·	· .	•	
YPED AGENT'S NAME AND SEC	QUENCE NUMBER	ORGANIZATION		
SA	Dim philip	Force Camp V	ID)(FWD), Detainee Al /ictory, Iraq, APO AE 0	
DIGNATURE	510%	DATE		0294
	h	9 Dec 04		0294

	OR OFFIC Law Enforce	IAL USE			
		ement Sens	live		
	,	REPORT	ROI NUMBER	0142-04-CID25 0263-04-CID78	
	yulation 195-1		PA	GE 1 OF 1 P	AGES
BASIS FOR INVESTIGAT	ON:	·			
About 1600, 8 Dec 04, this Task Force (DATF), 78 th N Sinterviews of SGT Baghdad Central Confinen Maltreatment of Detainee	lilitary Police Detachr	ment (CID), ( 202 nd Mill Abu Ghraib, ects of Aggr	Camp Victory tary Intellige Iraq (AGI), a avated Assau	r, Iraq, to condu nce (MI) Battal and SPC	uct subject ion (BN), and
DETAILS:	<b>'</b>	·			
About 1606, 9 Dec 04, SA requested not to be questic related he signed a "non-di	oned or say anything sclosure" agreement beak to CID once he o	(See Non-W as part of hi	is rights, wh aiver Certific s work with	ate for Details)	SPC 43-1
AGENT'S COMMENT: SP See CID Form 44 for corre	ct SSN.	-		ncorrectly liste	d in the RFA.
About 1505, 14 Dec 04, SA provided a sworn statemen	t, wherein he stated l r witnessing the abus	he did not re	of his righ cognize Deta		SGT 66-4
AGENT'S COMMENT: SG Form 44 for correct spelling	T first na			d in the RFA.	See CID
About 1703, 15 Dec 04, SA provided a sworn statemen denied abusing or v Sworn Statement for Detail	t, wherein he stated l vitnessing the abuse	ed SPC <b>field</b> he did not re of any detair	cognize Deta		SPC 66-4
		· · ·	· .		
				·	
TYPED AGENT'S NAME AND SEQUEN	CE NUMBER 076-1,66-1 62-1		r Interroo	gation Team (FWD), Abu	
SIGNATURE	676-1,66-1	DATE 15 De		DVUTDIE	2029404
	· · · · · · · · · · · · · · · · · · ·			d	
CID FORM 94 1 FEB 77	FOR OFFICIA	LUSE ON	Li	· · · · · · · · · · · · · · · · · · ·	<b>\</b> 100076
ACLU-RDI 2302 p.33	Law Enforcem	ent Gensiuve	,		

aw Enforcem	
	EDURE/WAIVER CERTIFICATE -30: the proponent agency is ODCSOPS
DATA REQUIREI	D BY THE PRIVACY ACT
	officials with means by which information may be accurately identified. Iditional/alternate means of identification to facilitate filing and retrieval.
1. LOCATION 37 th Military Police Detachment (CID), Abu Ghraib Prison, IZ	2. DATE 677-5,46-53. TIME 9 Dec 04
5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS A Co / ZO2nd MI BN
6. SSN 67-5 7. GRADE/STATUS	(A Fort Gordon, b.A. 30905
PART 1 - RIGHTS WAIVE Section A. Rights	R/NON-WAIVER CERTIFICATE
The investigator whose name appears below told me that he/she is with the Unite Special Agent $b7c-5, bb-5$ suspected/accuse Aggravated Assault, Cruelty and Maltreatment/ Before he/she asked me any questions about the offense(s), however, he/she mad 1. I do not have to answer any questions or say anything $b7c-5, bb-5$ 2. Anything I say or do can be used as evidence against me in a criminal trial. B. (For personnel subject to the UCMJ) I have the right to talk privately to a law	and wanted to question me about the following offense(s) of which I am
during questioning. I understand that this lawyer can be one that I arrange for appointed for me before any questioning begins.	- or - wyer before, during, and after questioning and to have a lawyer present with me at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be out a lawyer present, I have a right to stop answering questions at any time, or speak ow $b7c-5$ , $bb-5$
. COMMENTS (Continue on reverse side)	
Section B. Waiver	
understand my rights as stated above. I am now willing to discuss the offense(s ithout having a lawyer present with me.	) under investigation and make a statement without talking to a lawyer first and
WITNESSES (If available) a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 37 = MP Bn (ID) Aby Chreid, Traff
ection C. Non-Waiver	
. I do not want to give up my rights:	
	I do not want to be questioned or say anything.
SIGNATURE OF INTERVIEWEE 676-5,66-5	029405
	DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
FOR OFFICIAL	LUSE ONLY
CLU-RDI 2302 p.34	ent Sensitive / 000077

For use of this form. see AI	ROCEDURE/WAIVER CERTIFICATE R 190-30: the proponent agency is ODCSOPS
	UIRED BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3 PRINCIPAL PURPOSE: To provide commanders and law enford	012(g) cement officials with means by which information may be accurately identified. is an additional/alternate means of identification to facilitate filing and retrieval.
1. LOCATION 37 th Military Police Detachment (CID), Abu Ghraib Prison	, IZ 2. DATE 3. TIME 4. FILE NO. 14 Dec 04 <b>1400</b> 0263-04-CID789
5. NAME (Last, First, MI) 671-5,66-5	8. ORGANIZATION OR ADDRESS A Co, 202 nd Military Intelligence (MI) BN
6.  ssn $6.7  c - 5, 66  - 5$ $7.  grade/s$ $E-5/AD$	TATUS BCCF Abu Ghraib, Iraq
PART 1 - RIGHTS W Section A. Rights	AIVER/NON-WAIVER CERTIFICATE
2. Anything I say or do can be used as evidence against me in a criminal the B. (For personnel subject to the UCMJ) I have the right to talk privately to during questioning. This lawyer can be a civilian lawyer I arrange for a or both. $167c - 5, 166 - 5$ (For civilians not subject to the UCMJ) I have the right to talk privately during questioning. I understand that this lawyer can be one that I arran appointed for me before any questioning begins.	he made it clear to me that I have the following rights: 5.66 5.66 5.66 5.66 5.66 5.66 5.76 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.75 6.
privately with a lawyer before answering further, even if I sign the waiv . COMMENTS (Continue on reverse side) ection B. Waiver	fense(s) under investigation and make a statement without talking to a lawyer first and
vithout having a lawyer present with me. $67-5, 665$	
a. NAME (Type or Print)	3. SIGNATE
	671-5,66-5-
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
	5. TYPED NAME OF INVESTIGATOR
a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR
a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR 54 67-1,66-1
a. NAME (Type or Print) . ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR
a. NAME (Type or Print) ORGANIZATION OR ADDRESS AND PHONE Section C. Non-Waiver I do not want to give up my rights:	670-1,66-1 5. TYPED NAME OF INVESTIGATOR 54 6. ORGANIZATION OF INVESTIGATOR 37th MP Det (CID) Drisoner Interrogation Team (PIT) Abu Ghraibe breg
a. NAME (Type or Print) . ORGANIZATION OR ADDRESS AND PHONE ection C. Non-Waiver . I do not want to give up my rights: []] want a lawyer.	672-1,66-1 5. TYPED NAME OF INVESTIGATOR 54 6. ORGANIZATION OF INVESTIGATOR 37 th MP Det COD Drisoner Inferrogation Team (Pit) Aby Ghraible Heg I do not want to be questioned or say anything.
<ul> <li>ia. NAME (Type or Print)</li> <li>o. ORGANIZATION OR ADDRESS AND PHONE</li> <li>Section C. Non-Waiver</li> <li>I do not want to give up my rights:</li> <li>I umat a lawyer.</li> <li>SIGNATURE OF INTERVIEWEE</li> </ul>	67c-1,66-1 5. TYPED NAME OF INVESTIGATOR 54 6. ORGANIZATION OF INVESTIGATOR 37 th MP Det (C10) Drisoner Inferrogenian Team (Pit) Abu Chraible Hreg III do not want to be questioned or say anything. 029406
a. NAME (Type or Print) b. ORGANIZATION OR ADDRESS AND PHONE bection C. Non-Waiver c. I do not want to give up my rights: c. I do not want a lawyer. c. SIGNATURE OF INTERVIEWEE ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEME	67c-1,66-1 5. TYPED NAME OF INVESTIGATOR 54 6. ORGANIZATION OF INVESTIGATOR 37 th MP Det COD Drisoner Interrogation Team (Pit) Abu Chraible Heg III do not want to be questioned or say anything. 029406 ENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
A. NAME (Type or Print)  O. ORGANIZATION OR ADDRESS AND PHONE  Section C. Non-Waiver  I do not want to give up my rights:  I do not want to give up my rights:  I do not want a lawyer.  SIGNATURE OF INTERVIEWEE  ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEME  DA FORM 3881 NOV 89  FOR OFFICIA	672-1,66-1 5. TYPED NAME OF INVESTIGATOR 54 6. ORGANIZATION OF INVESTIGATOR 37th MP Det COD Drisoner Inferregation Team (Ait) Abs Ghraible Heg III do not want to be questioned or say anything. 029406 ENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED. OF NOV 84 IS OBSOLETE ALLISE ON EXAMPLE
A. NAME (Type or Print) ORGANIZATION OR ADDRESS AND PHONE Section C. Non-Waiver I do not want to give up my rights: U want a lawyer. SIGNATURE OF INTERVIEWEE TTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEME A FORM 3881 NOV 89 FOR OFFICIA	67c-1,66-1 5. TYPED NAME OF INVESTIGATOR 54 6. ORGANIZATION OF INVESTIGATOR 37 th MP Det CON Drisoner Information Team (Pit) Abu Ghraible Heg 11 do not want to be questioned or say anything. 029406 ENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED. OF NOW 84 IS OBSOL FTE ALUSE ON L

-1142-04 00259-8070-

0263-04-789

Sworn Statement LOCATION: 37th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI) **DATE: 14 Dec 04** TIME: 1505 67-5,66-5 NAME: 671-5,66-5 SSAN: RANK: E-5/RA ORGANIZATION: A Company, 202nd Military Intelligence (MI) Battalion (BN), BCCF, AGI 67c-5,66-5 , SGT want to make the following statement under oath: I was an interrogator at the airport from approximately 26 February 2004 to 22 April 2004. During my time at the airport, I did not witness any criminal abuse during interrogations or at any other time. I was shown a picture of the detainee in question and I do not recall having interrogated or even seen that individual. If he was there when I was present, I don't recognize him because, I saw at least 500 or more detainees. 1676-57,66-5757c-1,66-1 O. SA 671-5,66-5 A. SGT ISN # 100-4. 66-4. Q. Did you ever witness anyone abuse Detainee A. No. Q. Did you ever participate in the abuse of Detainee 1671-4,66-4 A. No. I never abused anyone. 1670-4,66-4 Q. Did you ever have any physical contact with Detainee A. No, I don't recognize that detainee at all. Q. Did you ever wear civilian clothes during interrogations? A. Yes, all interrogations were conducted in civilian clothes, such as polo shirts and jeans, khaki's and t-shirts. Q. Who else wore civilian clothing? A. Analysts, the command, OGA support, and linguists. Q. Who were the guards? A. American's, wearing sterile DCU uniforms, mostly white males, 18-25, there were one or two older males, there were three or four females, one black, one Hispanic, and one white female, I believe. 671-3,66-3 Q. Can you identify or describe the head of the guard force? A. The guy in charge of the day shift was a guy everyone called " , about 6', about 200 pounds, he had a shaved head, about 32 years old, at one time he had a brown mustache. I think he had blue eyes. He wore sterile DCU's, sometimes just DCU bottoms and a brown t-shirt, he often had either flexi-cuffs or handcuffs, or in his hands. I don't remember them wearing any weapons or batons. Q. Did you ever chew tobacco during an interrogation? A. Yes. Page_1_of_2_Pages 029407 671-5,66-5 INITIALS **DA Form 2823** FOR OFFICIAL USE ONLY **Exhibit:** 000079 FOR OFFICIAL USE ONLY FYHIBIT 3 Law Enforcement Sensitive

ACLU-RDI 2302 p.36

#### Statement of SGT taken at BCCF, AGI on 14 Dec 04, continued:

Q. Did you ever spit chewing tobacco juice on a detainee?

171-5,6

A. No.

Q. Do you have anything else to add to this statement at this time?

A. No. ///END OF STATEMENT/// 676-5,66-5

### AFFIDAVIT

HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS OF PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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. 67c-5,66-5

(Signa

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _14th day of of December, 2004, at the CID Office, BCCF, AGI.

671-5,66-5

67-1,66-1

(Signature of Person Administering Oath)

67c-1,66-1 SA 37th Military Police Detachment (CID)(-) (FWD) Prisoner Interrogation Team (PIT) BCCF, AGI

(Name of Person Administering Oath)

Article 136 (b) (4), UMCJ (Authority to Administer Oaths)

b7c-5,66-5 INITIALS

**DA Form 2823** 

FOR OFFICIAL USE ONLY

Page 2 of 2 Pages

EXHIBIT

029408

Exhibit:

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

ACLU-RDI 2302 p.37

000080 DOD-054279

0263-04

		S WARNING PROC this form. see AR 190					,
		DATA REQUIREI	BY THE PRIVAC	YACT			
AUTHORITY:	Title 10, United St	tates Code, Section 3012(g)					
PRINCIPAL PURPOSE: ROUTINE USES:	To provide comma Your Social Secur	nders and law enforcement ity Number is used as an ad	officials with means	by which inform any of identification	nation may be accurate to facilitate f	curately identified and re-	ntified.
DISCLOSURE:	Disclosure of your	Social Security Number is	voluntary.		· ·		
1. LOCATION		·····	2 1	DATE	3. TIME	<u>671-5,6</u>	<u>4. FILE NO.</u>
37th Military Police Deta	chment (CID), Ab	ou Ghraib Prison, IZ		Dec 04	1622		0263-04-CID7
5. NAME (Last, First, MI)	2 5 65 5	<u>-</u>	8. C	DRGANIZATIO	N OR ADDRESS itary Intellige		DN
6. SSN	7-5,66-5	7. GRADE/STATUS			ind y intonigo		
676-5	766-5	E-4/AD		u Ghraib, IZ			
	PA	ART 1 - RIGHTS WAIVE	R/NON-WAIVER C	CERTIFICATE	C		
Section A. Rights					· .		· · ·
The investigator whose name ap	opears below told me	that he/she is with the Unite	d States Crin	ninal Tryacti	igation Comn		
Special Agent 676		· · · · · · · · · · · · · · · · · · ·	and wanted to qu	estion me about	the following off	ense(s) of v	which I am
suspected accuse Aqq. ave. Before he/she asked me any que		ruelty and Matta					
Before he/she asked me any que	estions about the offen	ise(s), however, he/she mad	e it clear to me that I	have the follow	ing rights:		
1. I do not have to answer any of	questions or say anyth	ing b TC-S, 66-T	67-5 War	· · ·			
<ol> <li>Anything I say or do can be</li> <li>(For personnel subject to the</li> </ol>	used as evidence again	nst me in a criminal trial.	ver before during	nd offer another	ing and to have	10	ant in the
during questioning. This law							
or both $b7(-5)$			pense to the Governi		iy lawyel detalled		io expense to me,
	,00 3	•			. ·		
· ·		· · · ·	- 07 -		•		
	• ,						
(For civilians not subject to the	he UCMJ) I have the r	right to talk privately to a la		and after question	oning and to have	a lawyer pr	resent with me
(For civilians not subject to the during questioning. I underst			wyer before, during,				
during questioning. I underst	and that this lawyer ca		wyer before, during,				
during questioning. I underst appointed for me before any o	and that this lawyer ca questioning begins.	an be one that I arrange for a	wyer before, during, at my own expense, o	or if I cannot aff	ord a lawyer and	want one, a	lawyer will be
during questioning. I underst appointed for me before any c 4. If I am now willing to discus	and that this lawyer ca questioning begins. s the offense(s) under	an be one that I arrange for a investigation, with or witho	wyer before, during, ut my own expense, c ut a lawyer present, l	or if I cannot aff I have a right to	ord a lawyer and	want one, a	lawyer will be
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### Sworn Statement

LOCATION: 37th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI) DATE: 15 Dec 04 TIME: 1703 b7c-5,106-5 NAME: 670-5,66-5 SSAN: RANK: E-4/RA ORGANIZATION: A Company, 202nd Military Intelligence (MI) Battalion (BN), BCCF, AGI I, SPC want to make the following statement under oath: was assigned to the airport from 9 Feb 04 to 24 Apr 04 as an Interrogator. While there I did not witness anything that would constitute Prisoner Abuse. I was asked about Detainee and shown his picture and I do not recognize the name or the picture. B72-4,66-4 67c-1,66-1 Q. SA 67-5,66-5 A. SPC Q. Did you ever witness anyone abuse Detainee ISN# Bbr-4,66-4 A. No. 67-4,66-4 Q. Did you ever participate in the abuse of Detainee A. No. 1070-4,66-4 1070-4,66-1 Q. Did you ever have any physical contact with Detainee A. I do not recall if I ever had any physical contact with Q. Did you ever wear civilian clothes during interrogations? A. Yes, I did. Q. Can you describe something you would have typically worn? A. Blue jeans or khaki pants, lands end zip up sweater, zip up green. Q. Who else wore civilian clothing? A. Everyone to include the command, other interrogators, analysts, linguists. Q. Who were the guards; can you describe any of them? A. There were many guards, the leader of the platoon was a 1LT, in the army, about 5'9". blonde hair, in good shape. The guards wore DCU's. O. Were their uniforms sterile? A. I can't remember. Q. Did you ever chew tobacco during interrogations? A. No, I did not; I don't even chew at all. O. Have you been truthful during this interview? A. Yes. Q. Do you have anything else to add to this statement at this time? A. No.///End of Statement/// 676-5,66-5 b7c-5,66-5 Page 1_ of 2_ Pages INITIALS **DA Form 2823** FOR OFFICIAL USE ONLY Exhibit: 029410 EXHIBIT 35 FOR OFFICIAL USE ONLY Law Enforcement Sensitive ACLU-RDI 2302 p.39

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#### Statement of SPC taken at the CID Office, AGI on 15 Dec 04, continued:

670-5,66-5

57-5,66-5

### AFFIDAVIT

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Law Enforcement Sensitive

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HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS OF PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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. 67-5,66-5

#### WITNESSES:

(Signature d tatement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _15th day of December 2004, at the CID Office, BCCF, AGI.

67-1,66-1

(Signature of Person Administering Oath)

b71-1;66-1 37th Military Police Detachment (CID) Prisoner Interrogation Team (PIT) BCCF, AGI

(Name of Person Administering Oath)

UCMJ: Article 136 (Authority to Administer Oaths)

b7c-5,66-5 INITIALS

**DA Form 2823** 

FOR OFFICIAL USE ONLY

SA

Page 2_ of 2_ Pages

Exhibit:

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EXHIBIT 2

67-5,66-5-

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

ACLU-RDI 2302 p.40

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ACLU-RDI 2302 p.41

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AGENT'S INVESTIGATIO		DI NUMBER (0330-04-CID032 0142-04-CID259-80	
		PAGE 1 OF 1 F	PAGES
DETAILS Basis for Investigation:			
bout 1104, 22 Dec 04, This office receiv	ved a Request For As	sistance (RFA) to locate	and conduct a
suspect interview of MR and into detained concerning allegations into detained	ee abuse at Baghdad		67r-5,
	ade several attempts was unable to ma	ake contact. 67(-1,66-1	to set a time
b7c1, b67 bout 1405, 28 Dec 04, SA	vised MR	of his legal rights (Ex <u>3</u>	), which he
hysical abuse, to include spitting, agains ny signs of physical abuse on the detain etween bases and provided translating s uther stated on almost every occasion h	of the interviews he further state the detainees. MR ees. MR ervices for many diffe e was involved with a	was present at and specificated he never observed a stated he never observed a stated he never stated he moved a further stated he moved a stated he moved h	ny type of 57 5 ver observed 57 around a lot 47 27 27 27 27 27 27 27 27
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	ARNING PROCEDURE/WAIVER CERTIFICATE
	is form, see AR 190-30; the proponent agency is ODCSOPS DATA REQUIRED BY THE PRIVACY ACT
L	ATA REQUIRED BY THE FRIVACY ACT
	tes Code, Section 3012(g) aders and law enforcement officials with means by which information may be accurately identified.
PRINCIPAL PURPOSE: To provide commar ROUTINE USES: Your Social Securit	y Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your S	Social Security Number is voluntary.
LOCATION	3 4. File NOMBER
Anni (Lastering Mills Police Departn	nest, MI 28DEC 04 1405
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SSN 676-5 7 66-5 6	GRADE/STATUS
66-5 6	5-13
PART I - RI	IGHTS WAIVER/NON-WAIVER CERTIFICATE
ECTION A. Rights	
he investigator whose name anneam below told me	e that he/she is with the United States Army Criminal Investigation Command
S CLSPCu'al Agent	and wanted to question me about the following offense(s) of which I a brown b7c-
uspected/	to cruelty and Matheutnest, Conspiracy 11 - 14-
efore he/sne asked me any questions about the offe	ense(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 anyt. Anything I say or do can be used as evidence aga	
(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
esent with me during questioning. This lawyer can	n be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detaile
r me at no expense to me or both.	
	-or-
671-5,66-5	
for civilians not subject to the UCMJ) I have the r	ight to talk privately to a lawyer before, during, and after questioning and to have a lawyer
esent with me during questioning. I understand the appointed for me before a	at this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and
67c-5, $66-5$	ny questioning begins.
If I am now willing to discuss the offense(s) unde	r investigation, with or without a lawyer present, I have the right to stop answering questions at
ny time, or speak privately with a lawyer before ans	wering further, even if I sign the waiver below.
<u>COMMENTS</u> (Continue on reverse side)	
67c-5, 66-5	
	Eam Willing to waile myrights and make a Staten.
ECTION B. Waiver	· · · · · · · · · · · · · · · · · · ·
inderstand my rights as stated above. I am now wi	lling to discuss the offense(s) under investigation and make a statement without talking to a
wyer first and without having a lawyer present with	1 me. 3. SIGNATURE OF INTERVIEWEE
WITNESSES (if available) NAME (Type or Print)	
	671-5,66-5
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
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CTION C Non main	SS MIP Def CTD
CCTION C. Non-waiver	
I do no want to give up my rights	III do not want to be an atime of
SIGNATURE OF INTERVIEWEE	I do not want to be questioned or say anything
TACH THIS WAIVER CERTIFICATE TO ANY SWO	RN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
A FORM 3881, NOV 89 (AUTOMATED)	EDITION OF NOV 94 IS ODSOLETT
	029414
F	OR OFFICIAL USE ONLY EXHIBIT 29
LAW	ENFORCEMENT SENSITIVE
CLU-RDI 2302 p.43	

0142-04-010259-80205 SWORN STATEMENT File Number : Farmington Hills Police Department, MI : 28 Dec 04 Location Date 28 Dec 04 67c-5,66-5 67c-5,66-5 HATSO 15. Sr . Time Statement of **GS-13** Grade/Status 571-5,66-5 SSN Farmington Hills, MI 48336676-5,66-5-Org/Address WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I do not remember being present at an interview on 02 Apr 04. I never  $\prime$  observed anybody assaulting any of the detainees. While I was in Iraq, I would wear civilian clothes, unless we were out on a mission. While conducting interviews I would wear civilian clothes. I would wear Kaki pants with cargo pockets, and a Kaki shirt with vertical yellow stripes or brown collared shirt with short sleeves. The only time I touched detainees was to assist them out of the interview rooms, I never did more  $\sqrt{\zeta}$  than lightly touch them to guide them. 1.670-1,66-1 Q: SA 167c-5.66-1 A: MR Q: Did you ever observe any of the interrogators or interpreters assaulting any detainees? A: No, I never saw them hit or spit on any of the detainees. 671-4,66-4 Q: Did you ever see any signs of abuse on MR A: No, I don't even remember him.  $\langle \Psi Q$ : Can you identify any of the people who were present at the interrogation of MR month on 02 Apr 04?67c-9,66-7 A: I just don't remember the interrogation. Q: How long were you in Iraq. A: 3 months. Q: Did you spend your whole time at the Baghdad International Airport? A: No, when I first arrived I was at the airport for 3 or 4 weeks, I would work in the green zone as well during this time. Then I was transferred to the "House", where the Special Forces were, I was there for almost a month. After that I went back to base, Baghdad International Airport for about a week and a half, then I left Iraq. Q: While working with Special Forces, did you observe any detainee abuse? A: No. 2: Did you ever here any stories about detainees being abused? A: No. Q: Did you always work with the same interrogators? A: No, I used to change, but I worked with mostly. I went from one 76-5.66-5 hand to another. 676-5,66-5 PAGE / OF 3 PAGES INITIALS OF PERSON MAKING STATEMENT EXHIBIT 029415 000087 FOR OFFICIAL USE ONLY EXHIBIT 29 LAW ENFORCEMENT SENSITIVE ACLU-RDI 2302 p.44

67c-5.60-5

STATEMENT OF: December 28, 2004 CONTINUED:

; TAKEN AT: Farmington Hills Police Department, MI_; DATED:

1 0142-04- 010259-8000

DOD-054287

Q: Can you describe the interrogators? A: Yes, there was an African American, 3 women. One was about 5'3" and short, she had shoulder length hair, brown with blonde highlights. One was skinny with short brown hair, about 5'3", she was married; her husband was in the Army. The third female looked Asian, medium build, light brown short hair, she wore it in a short ponytail. was chubby, heavyset, with brown hair, very quite gentleman, you could hardly make him mad, without facial hair. The second male was about 5'10", brown hair, he had a beard, which he shaved the day before he left, and he weighed about The other guy was about 5' 8" or 5'9", he beady eyes, light 1651bs. skinned, about 1801bs, with reddish brown hair, he spoke Arabic really well and chewed. When I left, some more people came in. One was 6'1" and was very quiet, he had a long nose, and light skinned and wore glasses. Another one was heavy set and about 6'3", he spoke Arabic very well, and he had brown hair, glasses and was a little overweight and no facial hair. There was a 5'9", husky man, very muscular with brown hair. Q: Do you have anything else you wish to add to this statement? A: The interrogations were video and audio taped. I helped the handy man Set the camera up. Q: Do you know if the tapes were recorded over after interviews or if each interview had it's own tape? A: I don't know. Q: Were the tapes always recording? A: Yes, they were on 24 hours a day. Q: Do you have anything else you wish to add to this statement? A. NO. ///END OF STATEMENT/// 671-5,66-5

EXHIBIT ______INITIALS OF PERSON MAKING STATEMENT _______672-5 66-5 PAGE 2____OF _____ PAGES 029416 U00088 FOR OFFICIAL USE ONLY ACLU-RDI 2302 p.45 LAW ENFORCEMENT SENSITIVE

0142-04-010269-80205 67c-5,66-5 TAKEN AT: Farmington Hills Police Department, MI ; DATED: STATEMENT OF: December 28, 2004 CONTINUED: AFFIDAVIT 67c-5,66-5 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON Τ. PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. 670-5,66-5 (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oath, this December 28, 2004, at Farmington Hills Police Department, MI. 670-1,66-1 (Signature of Person Administering Oath) 1670-1,66-1,62-1 SPECIAL AGENT 323RD MILITARY POLICE DETACHMENT (CID) (DSE) (Typed Name of Person Administering Oath) ARTICLE 136 UCMJ (Authority to Administer Oath) -WITNESS: 671-5,66-5

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE ____ OF ____ PAGES

EXHIBIT 28

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FOR OFFICIAL USE ONLY ACLU-RDI 2302 p.46

DOD-054288

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### AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

### 0150-04-CID073-0142-04-CID259-80205 Page 1 of 1 Pages

DETAILS:

76-5,66-5

76-5,66-5

About 0900, 23 Dec 04, this office received a Request for Assistance (RFA) 0142-04-CID259-80205 from the Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully ID and interview as a subject Mr

Maltreatment, Assault, and Conspiracy, concerning an allegation of detainee abuse at an unknown detainee abuse facility near the Baghdad International Airport (BIAP). b7c-5, bbc-5

About 0930, 23 Dec 04, SA **contacted** Mr. **Contacted** Mr. **b** and informed him this office would like to speak with him about an allegation of detainee abuse at the unknown detention facility near an airport in Baghdad. Mr.

detention facility, he did not work near the airport, and was never involved with interviewing detainees. Mr. declined to discuss the allegations further, refused to say who he was working for or where he working in

Baghdad, and terminated the conversation.

SA 67c-1,66-	62-1	Ft McPherson Resident Age Benning CID Battalion Fort McPherson, GA 30330	ncy	
Signature:	67c-1 Date: 66-1 4 Jan 05		Exhibit:	
CID Form 94	FOR OFFICIA	AL USE ONLY	Q&	029418
	FOR OFFICIA Law Enforcem	LUSE ONLY nent Sensitive		090090
_U-RDI 2302 p.47	·	• • •		

	S INVESTIGA	· .	PORI	ROI NUMBE		CID259-80	205	
	CID Regulation 19	5-1	· .					
DETAILS	b7c-ly	660-1		<u>  P</u>	AGE 1	<u>OF 1 P</u>		<u> </u>
About 0900, 13 I			this offic	e, interviev	wed CW3	671-5,	66-5	
				ed he was r		luring the	time fran	ne
Mr. 67c-4, 66-	was detained by	(-1,66-1	62-2,		•		• • •	
About 2300, 15 J	an 05, SA con	nducted a revie						
	mentioned in the case $2 + 4 + 5 = 2$	file, however				following	reasons:	
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ne was not assign		b7c-4, 6		state	ment, was		eweu bei	ause
<u>ط</u>	71-3,66-3	· ·	,	· .		• • •		
2. Mr.	the victim	listed in ROI	0220-04-CI	D259-8025	54, was not	interviewe	ed becaus	e he
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irst week Mr. Лг. <i>Ы</i> с-4 ₁ <i>b</i> -6-4	E AND SEQUENCE NUMBER	iewed tactical ed by (See Tactical ゆひー2 ゆろー1	The reports Interrogation	n reports, d s do not co n Reports fa	lated 2 – 8 / ntain any ir or details)./	offormation //LAST IT	pertainir EM///	
Irst week Mr.	un 05, SA <b>Service</b> revi was detaine s allegation of abuse	lewed tactical ed by $1000000000000000000000000000000000000$	ORGANIZATI	n reports, d s do not con n Reports fa n Reports fa n Reports fa	lated 2 – 8 ntain any ir or details)./ FWD), Det	iformation //LAST IT	pertainir EM///	
irst week Mr. Лг. <i>Ы</i> с-4 ₁ <i>b</i> -6-4	E AND SEQUENCE NUMBER $b \ 7c \ -l \ b \ b \ -l \ -l \ -l \ -l \ -l \$	lewed tactical ed by (See Tactical $162 - 2$ 63 - 1 62 - 1	ORGANIZATI	n reports, d s do not co n Reports fa	lated 2 – 8 ntain any ir or details)./ FWD), Det	ainee Abus	pertainir EM///	
Irst week Mr. Ar. bfc-4, bb-4	E AND SEQUENCE NUMBER $b \ 7c \ -l \ b \ b \ -l \ -l \ -l \ -l \ -l \$	lewed tactical ed by (See Tactical $162 - 2$ 63 - 1 62 - 1	ORGANIZATI 48 th MP D Force, Car	n reports, d s do not com n Reports fa DET (CID)(1 np Victory	lated 2 – 8 ntain any ir or details)./ FWD), Det , Iraq, APC	ainee Abus	pertainir EM/// se Task 2	ng to
Irst week Mr. Ar. bfc-4, bb-4	E AND SEQUENCE NUMBER $b \frac{7}{2}c - l$ , $b \frac{1}{2}c - l$ , $b \frac{1}$	lewed tactical ed by (See Tactical $162 - 2$ 63 - 1 62 - 1	ORGANIZATI 48 th MP D Force, Car DATE 30	n reports, d s do not com n Reports fa ON ET (CID)(1 np Victory Jan 05	lated 2 – 8 ntain any ir or details)./ FWD), Det , Iraq, APC	ainee Abus AE 09342	pertainir EM///	ng to

# Page(s)

92 - 115

# Pending Declassification Review

029420

ACLU-RDI 2302 p.49

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	AGENT'S INVES		REPORT		· · · · · · · · · · · · · · · · · · ·	
		Regulation 195-1		0142	-04-CID259-80	205
	DETAILS		·	PAGE	1 OF 2 P/	AGES
	About 1526, 22 Aug 05, Age	ent's Observations:				
	The following issues were id	lentified while prepari	ng this investig	ation for closure	•	
2-2	Apr 04, from SA	s office received the D (Protect Identity) Baghdad Int y the ranks and last na	, which noted the ernational Airpo	ne daily activity ort (BIAP), Bagh	of detainees held dad, Iraq (IZ). A orking at the	l at the A review of BIAP,
	Baghdad, IZ.			· ·	62	-2,63-1
	these same ranks and last nar responded.	•				
⊋-2 3-1	67c-1, 66-1 3. SA what units provided the guar	(1 Totact Identity) cot	personnel pre	e through intervi sent during the a		ime frame,
2-2	Confinement Facility (BCCF IZ, during the time frame	been no other detentio	mber (ISN): wever, the only was captured on facilities kno	detention facilit and detained wa	transfer to Bagh y located at BIA s the state tilize	P, Baghdad,
		62-2	63-1 670	-4,66-4	· .	
·	5. The medical report number in the top left corner up with its corresponding ent	of the report, just belo ries in the guard force	v lists ow his name, as journals. A rev	. This riew of the journa	identification number could l als failed to proc	n (ID) be matched 26- y luce anything
	of evidentiary value.	7-1,66-1			67c-7,66	-4
10-7	Nov 04. All of stated they had no knowledge	bersonnel assigned to assigned assigned of abuse. To ask eac	and we ed interrogators h interrogator a	and interpreters nd interpreter if t	were interviewe hev remembere	d, and all d a certain
70-4 26-4	individual by description wor were interview utilized numerous pseudonyn	uld only serve to dupl red and all stated they ns and nicknames, wh	icate a lead as a had no knowled ich they themse	ll identified perso lge of abuse. Fur lves could not re	onnel assigned t ther, <b>service</b> per member nor rec	ersonnel 62 2,63 - all.
	TYPED AGENT'S NAME AND SEQUE しましょうし SA		AE 09342	ET (CID)(FWD)		, Iraq, APO
	SIGNATURE	670-1,64-1	DATE 23 ICIAL USE O	Aug 05	EXHIBIT 32	029421
	1 Jul 99		ICIAL USE OI	NL I		000116

ACLU-RDI 2302 p.50

AGENT'S I	NVESTIG	ATION RF	PORT	ROINUMBER		20005
	CID Regulation			01	142-04-CID259-8	\$0205
DETAILS		<u></u>		PAG	E 2 OF 2	PAGES
into the city without Improvised Explosi- and other hazards of be required to obtain that chance, even if detainee file does no off the secured insta 11 th Military Police About 1300, 23 Aug Staff Judge Advocat	t severe risk of li ve Devices (VBI f combat in the an n outside support there were an ad ot list an address allations in the va (MP) Battalion ( ${}_{27c-1}, {}_{10}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20}, {}_{20$	ED) and Improvisive rea. As CID lacks t from another uni- dress listed for for him or his bro- ain hopes of findin (BN), Camp Victor coordinated with inal Law Division	is due in lar sed Explosive the resource it. Our risk a other. Therefore ory, Baghdace ory, Baghdace ory, CPT CPT Multi Nati	ge part to the ve Devices (IE es to support a unalysis demon fore, CID agen d, IZ. c -3, b 6 - 3 onal Corps-Ira	prevalence of Ve ED), kidnappings a mission organic nstrates it does n of which there is nts will NOT atte per coordina Trial Counsel, aq (MNC-I), Can	ehicle Born , assassinations cally, it would ot merit taking none. His 67c-4/ cmpt to travel ation with the 7c- Office of the np Victory,
Baghdad, IZ, who st Maltreatment, and C					ffenses of Assau	lt, Cruelty and
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TYPED AGENT'S NAME A		(BEP)				
SA	AND SEQUENCE NUM 72-1,661_6		ORGANIZATIO 48 th MP D AE 09342	ET (CID)(FW	/D), Camp Victor	ry, Iraq, APO
6	7c-1,661 E		48 th MP D	ET (CID)(FW	/D), Camp Victo	ry, Iraq, APO

### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DATE: 21 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 – 0142-04-CID259-80205 – /5C2B/5Y2E/6X1

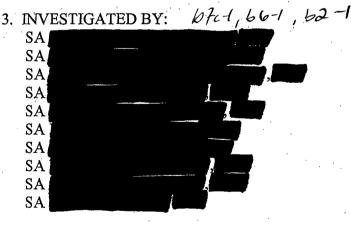
DRAFTER: RELEASER:

671-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 02 APR 2004, 0200 – 11 APR 2004, 2300; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 02 JUN 2004, 0900



4. SUBJECT:

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

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

5. VICTIM:

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 029423

JU0118

### ACLU-RDI 2302 p.52

### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

NUMBER (ISN): CAPTURE: 2 APR 2004; AKA: MALTREATMENT, CONSPIRACY (NFI) CIV; IRAQI; INTERNMENT SERIAL 57,-4,66-4 MALE; WHITE; XZ; DATE OF 67,-4,66-4 ASSAULT, CRUELTY AND 67,-4,66-4

6. INVESTIGATIVE SUMMARY:

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC, FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC, FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THIS INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

WASb7c-4, 66+4 INVESTIGATION TO DATE HAS DETERMINED DURING A 62-2 63-1 CAPTURED ON 02 APR 04 BY MEMBERS OF RAID ON HIS HOUSE. WAS THEN TAKEN TO A 671-4, 66-4 CLOSE TO THE BIAP, WHERE HE WAS 62-2,63-1 ALLEGES HE WAS SPIT ON BY THE 676-4, 66-4 INTERROGATED. INTERROGATOR; PICKED UP BY HIS NECK, HIT IN THE NOSE WITH AN ELBOW BREAKING HIS NOSE AND CAUSING HIM TO FALL TO THE GROUND, AND WAS KICKED IN THE KIDNEYS BY THE GUARD. THIS IS THE ONLY INCIDENT OF ABUSE 67c-4,66-4 REPORTED BY PRIOR TO BEING TRANSPORTED TO ABU GHRAIB ON OR ABOUT 11 APR 04. THERE ARE NO INCIDENTS OF ABUSE -4, 66-4 REPORTED BY WHILE DETAINED AT ABU GHRAIB, AND HE HAS SINCE BEEN RELEASED. DURING THE COURSE OF THIS INVESTIGATION THE COALITION PROVISIONAL 672-4,66-4 AUTHORITY FORCES APPREHENSION FORM (CPAFAF) PERTAINING TO WAS REVIEWED. THE CPAFAF LISTED AS THE ,70-4,26-4 671-5,66-5 029424 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 000119 ACLU-RDI 2302 p.53

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

	IT WAS FURTHER DETERMINED AND	$\frac{1}{62-2}$
	PSEUDONYMS USED BY MEMBERS OF	62-2,63-1
• • •.	INVESTIGATION CONTINUES BY USACIDC.	
· · ·	INITIAL:	
	THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION MILITARY POLICE (MP) BATTALION (BN), BAGHDAD INTER (BIAP), BAGHDAD, IZ THAT MR. (MILITARY POLICE) ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION N	RNATIONAL AIRPORT EPORTED HE WAS 67 - 4, 56 - 4
57c-4,66-4	TRANSPORTED TO AN UNKNOWN DETENTION FACILITY N	INCE AND IEAR AN AIRPORT.
7-4,664	DURING THE INTERROGATION, AN UNIDENTIFIED MALE W ATTIRED SPIT CHEWING TOBACCO ON HIM, AND LIFTED BY HIS NECK, WHILE POSITIONING HIM IN A CHAI	ик. а guard тоок нім
	BACK TO HIS CELL, WHERE THE GUARD HIT MR. FACE WITH HIS ELBOW CAUSING HEMORRHAGING TO HIS ALSO KICKED MR.	NOSE. THE GUARD
71-4,66-4	EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AN UNKNOWN INDIVIDUALS RESPONSIBLE FOR THE INTERRO AND TO LOCATE THE DETENTION 1	OGATION OF MR.
	7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AN SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNI	D AR 380-67 FOR THE
	8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINA MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.	ATION OF PROTECTIVE
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	FOR OFFICIAL USE ONLY	029425
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ACLU-RDI 2302 p.54

UNCLASSIFIED - FOR OFFICIAL UT ONLY

DATE: 3 JUN 2004 FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD) TÓ: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD) CDR, 3D MILITARY POLICE GROUP (CID) CDR, 78TH MILITARY POLICE DET (CID) (FWD) MNC-1, CHIEF OF STAFF, DETAINEE OPS PROVOST MARSHAL, MNC-1 LNO CID, MNC-1 (FOR FURTHER DISTRIBUTION) SUBJECT: CID REPORT -INITIAL/SSI - 0142-04-CID259-80205-/5C2B/5Y2E/6X1 67c-1,66-1 DRAFTER : SA RELEASER: SA DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 2 APR 2004/ 0001 HRS -2 APR 2004/2359 HRS; UNKNOWN DETENTION FACILITY, ADJACENT TO AN AIRPORT, IZ 2. DATE/TIME REPORTED: 2 JUN 2004, 0900 HRS 67-1,66-1,62-1 67-1,66-1,62-1 3. INVESTIGATED BY: SA SA SUBJECT: 1. (UNKNOWN); M; WHITE; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] 2. (UNKNOWN); M; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] CIV:676-4,66-4 5. VICTIM: 1. oter , to - y ISN DATE OF CAPTURE: 2 APR 04; M; (NFI) [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. THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION BY THE 22ND MILITARY POLICE (MP) BATTALION (BN), BAGHDAD 029426 UNCLASSIFIED - FOR OFFICIAL USE ONLY 000121

ACLU-RDI 2302 p.55

### ·· UNCLASSIFIED - FOR OFFICIAL U....'ONLY

INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ THAT MR. HE WAS ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION NEAR AN AIRPORT, IZ.

PRELIMINARY INVESTIGATION REVEALED ON 2 APR 04, MR. WAS CAPTURED DURING A RAID AT HIS RESIDENCE AND TRANSPORTED TO AN UNKNOWN DETENTION FACILITY NEAR AN AIRPORT. DURING THE INTERROGATION, AN UNIDENTIFIED MALE WEARING CIVILIAN ATTIRE SPIT CHEWING TOBACCO ON HIM, AND LIFTED MR. BY HIS NECK, WHILE  $b\pi - 4, bb - 4$ POSITIONING HIM IN A CHAIR. A GUARD TOOK HIM BACK TO HIS CELL, WHERE THE GUARD HIT MR. BY HIS NOSE, IN THE  $b\pi - 4, bb - 4$ FACE WITH HIS ELBOW CAUSING HEMMORAGGING TO HIS NOSE. THE GUARD ALSO KICKED MR.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR THE INTERROGATION OF MR. DETENTION FACILITY.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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671-4,66-4

UNCLASSIFIED - FOR OFFICIAL USE ONLY

**U00122** 

ACLU-RDI 2302 p.56

572-4,66-4

7-4,66-4

			CID FO	RM 66			
1. DATE			1E RECEIVED		7. CASE NU	MBER	·····
2 Jun 04		0900	· · ·	·	0142-	04-CID259-	80205
<b>3. OFFENSE</b> Assault /Crue	elty and Maltre	atment/Conspi	racy		8. ASSIGNE	D TO ,66-1	
	· .			<u> </u>			
4. SUBJECT Unknown					9. TYPE OF	ACTION GC '	· · · · ·
5. VICTIM					10.	REPORTS	<u>.</u>
			67.41	66-4	ТҮРЕ	SUSPENSE	COMP
6. CASE DESC	CRIPTION 672-	426-1			INI/SSI	3 Jun 04	3JUN
Mr.			ne was abused v	while he was	SAC	1750N	17500
	nknown detenti				SAC SAC	15506	1JUC ISJUL
11. OTHER	ACTION	12.	CID FUNDS	· · ·	SAC		ZAJUL
ACTION	RQRD	COMPL	DATE	AMOUNT	SIC	12AUG	
					IF SAS		17 LUG 04
					SAC RED	-	26 ALG 04
					SAC REU	~	13 Dec 04
					SACREU	23 Dec 04	23 Drc. 24
REA	2 pulosus	28176604			Spo lev	7 In 05	7JAN US
RFA	22 20104		-				
REA	22.061.04		14 				
RFA BCLF	8 DEC 04	20 DEC04	-				
REA	210741604	3579205		· · · · · · · · · · · · · · · · · · ·		· · ·	
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REN'BRONT	26,000 04	ZP DECO"					

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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1. DATE	······································	2. TIN	ME RECEIVED		7. CASE NU	JMBER	· · · · · · · · · · · · · · · · · · ·
2 Jun 04					0142	04 CID250	
3. OFFENSE		0930			8. ASSIGNE	2-04-CID259-2	80205
	elty and Maltr	eatment, Cons	spiracy		SA	6767,6	6-1
4. SUBJECT	معنی ا	1	· .	······································	9. TYPE OF	ACTION	
Unknown		· .	···· · · ·		GC		
5. VICTIM	, ISN		676-4,66	-4		· ·	
					TYPE	SUSPENSE	COMP
6. CASE DES					INI/SSI	3 Jun 04	3 Jun C
ivir.	reported	he was abuse	d by U.S. Coa	lition Forces	SAC		
while at an t	inknown deten	tion facility no	ear an airport.		Pet Car		24 Muro
· ·	· · ·				al Sitt		1
1. OTHER	ACTION	12.	CID FUNDS		It Coln		25 Juni
ACTION	RQRD	COMPL	DATE	AMOUNT		·····	10 / 10
			DITTE	Amooni	11 4		6 Stry 0.
				AMOUNT	FinCssi		24 Anor
				AMOUNT	FinC 551		6 Stry 0. 24 Ango
					FinC 551 Closed		6 Stry C. 24 Ango:
					FinC 451 Closed		6 Stry 0. 24 Ary 8
					FinC 561 Closed		6 Stry C. 24 Ango
					FinC 551 Closed		6 Stry 0. 24 Argo
					FinC 451 Closed		6 Stry 0. 24 Ary 8
					FinC 551 Closed		6 Stry 0. 24 Ango
					FinC 451 Closed		6 Stry 0. 24 Ango
					FinC 561 Closed		6 Stry 0. 24 Ango
					FinC 551 Closed		6 Stry 0. 24 Ango

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ACLU-RDI 2302 p.58

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DATE	OFFE		VICTIM/ A	SSIGNED TO:	1
0 Jan 05		ult/ Cruelty/ atment/ Conspiracy	Mr. 1000000 b#c-4, 66-4 5	A 67-1,06-1	- v
				The second second provide the second s	
DATE			∃ [©] АСЛІМПУ	DATE COMPLETEDS	
NOTED				C RECIMPLE HER S	
0 Jan 05	Coordinate with	Abu Ghraib to determine	ne forwarding address/new location of	of	
	4	7(-4,66-4			
0 Jan 05	Interview	671-4,60	~~···	an ann an	}
0 Jan 05		fo report from Fort Kno		Dec	
	04.		, ru ri compicied 20	E-CC	ł
) Jan 05		ntify, and interview gua	irds		
) Jan 05		n upon identification of		<u> </u>	
) Jan 05		rdination upon identific	the second se		
) Jan 05	Prepare final rep			<u></u>	1
) Jan 05	Draft RFA to int		rogator) 671-5,66-5	the Constant of the constant of the second o	
) Jan 05	f		ed, audio-video tapës of	676-4,66-4	•
	interrogations fro		$^{6},63^{-1}$	2	
Jan 05		rview/conversation with	الارام مرجع والحرج المراجع الراجع والمراجع والمراجع والمحتر ومحمد والمحمد المحتر والمراجع المحتر والمراجع المحت	- 30 Jan 05-	
- Juli VJ	i i i i i i i i i i i i i i i i i i i	a no meen of sation with	WAIN DIE SING	- Ju um us	
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DATE NOTED		A STATE OF A	DACTIVITY			E COMP	Leted
15 Jan 05	Coordinate with	Aby Ghraib to determin	e forwarding ad	dress/new loc	ation of		
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15 Jan 05	Interview .	676-4,1	76-4				
15 Jan 05	Pending final in	fo report from Fort Know	<u> </u>	d 28 Dec 04.			÷
15 Jan 05	Pending final in	fo report from Fort McP	herson; RFA cor	npleted 24 D	ec 04.	22	J. Jan
15 Jan 05	SJA coordinatio	n upon identification of	subject				<u>A V'4</u>
15 Jan 05	Commander coo	ordination upon identification	ation of subject			-	<u> </u>
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		ATMEREA		SEQUENCE 0142-04-CIE		
DATE 2 JUN 04	OFFEN Assaul		SUBJECT/ UN	1KNOWN 1076-4,66-4	ASSIGNE	D TO: 670-1,661
DATE NOTED	Application and	PLAN	NED ACTIVITY			
3 JUN 04	Locate, Fully Ide	ntify and interview u	inknown interroga	tor		
3 JUN 04	Locate, Fully Ide	ntify and interview L	Jnknown Guard		· · · · · · · · · · · · · · · · · · ·	
3 JUN 04	SJA Coordination	<u>).</u>		·		•
3 JUN 04	Commanders Co	ordination		·		
206204 3-JUN-04	RFA to Abu Ghy		671-5,6			8DEC04
2 Dec 04	completion by Fo	tify and interview Sint Lewis CID. Last	status Dec 04.	Pen - 57 - 5, 60	ding 9-5	405004 RFA 2806024
2 Dec 04	Locate, fully iden Iraq. Identified in	tify and interview Son AIR of	GL	currently depl	oyed to	REA 2005004
2 Dec 04 6 7(-5.4		tify and interview SI	PC	, currently deplo	oyed to	16 DELOY REA ZODECOY
2 Dec 04672-3,	Locate, fully iden Service. Identifie	tify and interview		(NFI), Defense H	UMINT	Leads Remainin
2 Dec 0467e-5	Locate, fully iden	tify and interview M Iwide Language Res	ir.	(interpreter)	DOD	3102004 3102004 48-1 106-1
2 Dec 0467-3	Locate, fully iden	tify and interview M age Resources. Iden	r.	, DOD Contracto	T, 676-1 (KNOX)66-1	24 DECOY
2 Dec 0467c-3	Locate, fully iden	tify and interview " $b_{7,1}, 56-1$		ntified in AIR of	CNVX POR	leads Remaining
20004	REPORT OF	LETED ENCLOSE	b7(-1,66-	EN FENAL G	100	FER 352NOS
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	TINVESTIG			SEQUENCI 0142-04-CI	E NUMBER D259-80203	}
DATE 2 JUN 04	OFFEN Assault	SE	SUBJECT/ L	INKNOWN	ASSIGN	ED TO: b7e-1, b6-1
DATE NOTED		DI PLANN	DACINVITY			
3 JUN 04	Locate, Fully Iden	L tify and interview Mr	te-4,66		elecsed) 6 Jun	11 Jun 04
3 JUN 04	Obtain detention p	aperwork				22 Junoy
3 JUN 04	Obtain Medical tre	atment, screening rec	ords to include	photographs		Zz Suno4
3 JUN 04	Locate unknown d	etention facility				22 Jun04
.3 JUN 04	Locate, Fully Ident	ify and interview unk	nown interrog	ator		
3 JUN 04	Locate, Fully Ident	ify and interview Un		<u> </u>		
3 JUN 04	Locate, Fully Ident	ify and interview Mr.	b7c-4911	b 6-4	rother	11 Jun 04
3 JUN 04	Review other Deta	nee's records at unkr	own detention	facility for same	МО	Alta
3 JUN 04	Locate, Fully Ident	ify and interview SSC	G Contraction	67(-3	,66-3	NA 18-Jund
3 JUN 04	Locate, Fully Ident	ify and interview SSC	G	b+1-3,	66-3	NA IKJUN04
3 JUN 04	Locate, Fully Ident	ify and Interview CW	/3	671-3,6	16-3	NA 185mut
3 JUN 04	SJA Coordination					
3 JUN 04	Commanders Coor	lination				
3 JUN 04	RFA to Abu Ghyra	ib				8 Jun 04
22 June 4	Interview At	tending thysic	ion pend	ing Documents	FIOM	
225 4104	Coordinate		2-2,163-			
225m04	Interview I	nterpreter pre	sent @ me	lical screen "	r e	7-3,66-3
2854n04	Coordinate.	5 A-		67c-1,6	26-1	
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DATE		ENSE	VICTIM	66-4	ASSIGNED TO:
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DATE		PL	ANNED ACTIVITY		COMPLETED
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20 Aug 05	Prepare Final		•	· · · · · · · · · · · · · · · · · · ·	28 Alero
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				INTERVIEWED	· 것같은 사람 실험을 받는 것은 한편 전호 - 이상 - 이상 - 한글을 알려 하는 것은 한글을 같이.
				EVIDENCE DEF	S 5 duty days
	:		<u>.</u>	RFA'S SENT OL	JT 5 duty days
				MEANINGFUL	NV ACTIVITY 10 duty days .
	<u>.                                    </u>			RFA FOLLOW L	JP 15 duty days
				KNOWN SUBJ I	FINALS 15 duty days
	· · ·			UNFOUNDED F	
	· · · ·			UNKNOWN SU	BJ FINALS 30 cal days
		1 · · · ·		<b>ACTION TAKEN</b>	l 🔰 30 cal davs 🕺

029434 000007

## ACLU-RDI 2302 p.63

# Page(s)

X.9

**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

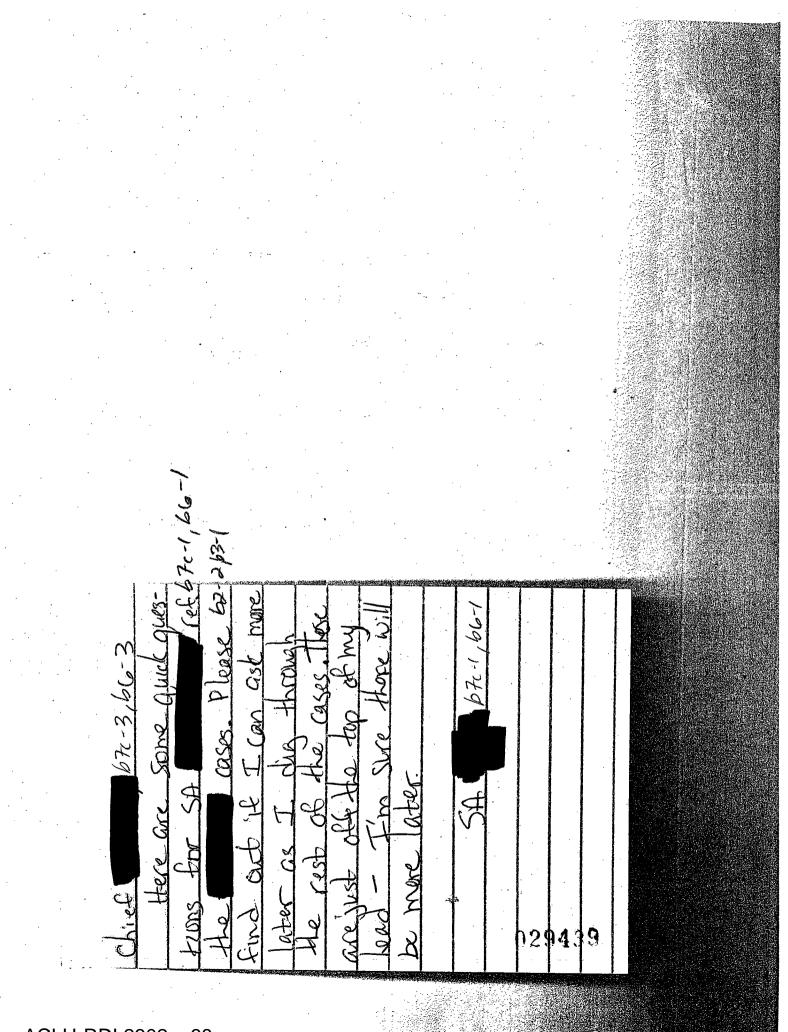
029435

ACLU-RDI 2302 p.64

62-3 3949 BLAF estorbed by - AL ZP Interviewal pace 1 veous ing interregations -ct data 62-3 63-1 671-5,66-5 670-4,66-RFA tenter Brage find out who guards were (SF or MP3)-672-3,66-3 R-lobo this 5561 Eng ATK of 6717,66 67-3 (1.3)66-5 66-3 671.3 (707) 029436 572.3.6 (7cl)000010 BC-5,66-4 ACLU-RDI 2302 Ø. ØS CA DOD-054307

Guard Morchyshift 50 be Si 675-3,66-3 670-3,60-3 PA Ŧ 671-3,66-3 670-566-5 029437 000011 ACLU-RDI 2302 p.66

18 Jan 05 0142-04-6125 ntomation have the from Sworn state ments that interrojations are video and audio taped. Can the open the video tapes reviewed for evidence of abuse 2 bit-4,66-4 techtween 1 Apr 04- 12 Apr 04 ; interrogawho do Heyjas their guards (are they MP's, Intantiny, etc.) 2 guards (are they D² can this be done for other detainee intervolgations as well? Detween (Aprox -12 Aprox guard duty D-will this information be available for other detainees time periods investigations? Quertions for SA 67c-1,66-1 62-2,63-1 (Pf 52-2,63-1 -from SA 67.1,66-1 0.29438000012 ACLU-RDI 2302 p.67 DOD-054309



ACLU-RDI 2302 p.68

HHC 11 INF (NGI 1St CAR CO 540 MSB 2-17 FA 0142-04-010-259 b7-1,6c-1 terrogator In = 18 Jun 671-3,66-3 Cofe For report. No in needed 67-3-56-3 - Toushfor Medical Screening. Statement in File btc-5,66-5 statement in File 67e-5,66-5 NFI Rer AJR GNOU 676-1, 56-1 enviewed 67c-5,66-5 wedd 671-3,66-3 nterusemel 67c-3,66-3 9th Bjops Gry 676-5,66-5-- I-terrogator (NEI) Possible and yot: ? 67c-3166-3 Gaunds SGT SET 672-3, 66-3 and JGT Screend - no broken nose APE 124 676-3,66-3 555 CNFI Gourd B7c-3,56-3 (NN) NCOIC ) GAUNDS676-3,66-3 671-3,66-3 JL Arc 67c-3, 66-3

029440

000014

DOD-054311

ACLU-RDI 2302 p.69

671-5,66-5 nt 04 67-5, 56-5 b7c-5, 66-5 671-3,66-3 676-3,66-3 76 67c-7,66-3 7F 672-3,66-3 7 F 67,-3,60-3 TF of Guord 672-3,62-3 NOOIC : 029441 000015 ACLU-RDI 2302 p.70

mõQ. R QANS anorde es tapes interna Óh bze -5, de -366-3 670 676-5,66-5 GLARDS - 67-3 10-5 676-5 663 32 Fintencepeturs) -12 Apro 2 Apr stays in AIR ( Revi 676-5 tauk in AIR 67-5,66-5 trup in AIR 671-5,66-5 taup in AIR 676-5,66-5 b7c-5,66-5 671-3,66-3 stays in AIR 67-3,56-3 670 5,66-5 (Interpreters) 67 c-s, 66 - 5 676-3,66-3 029442 . 000016

0142-BLAP 671-3,64-3 SPC SGT SGT SGT 67-7,66-3 556 556 56 029443 U00017

020404-04 63-1,62-2 - captured Z APR 04; Lold @ BLAP, - injined while detailed by interrogator + guard -interverator - chewed tobacce; spat on him guard (@ Call) (b'3"; shinny, deep voice, lagke - broke pase w/albow - Kiched in yahrep - forred to indress; water poured on him - back to indress; water poured on him - back to intervegator to Sanof 1100-1900 -revered case file, updated IP AIR 029444 000018 ACLU-RDI 2302 p.73

2-11 Mpr 04 0200-2300 preshe 2 Mar 04 definit at Amport best by quant and interrogentor Monted abuse 19 Jan Del ned exam (3 Apr 04) pope broken during ancest 671-5,66-5 09214 SPC Х nterr 676-5,66-5 671-3,66-3 1671-5 X 676-3,66-3 chews 671-5,66-5 X 672-3,56-3 stuble-5 Х b7c-5,66-5 WW3 671-5,66-5 X 671-366=2X 6705 66-5 107e-3,66-3 67.-4,66-4 Not in ternewel X (Not interval because not assigned to 67-7,6 556 676-3,66-3 (ANT necessary) 670-3 CNot needed see ATE, 30 Janos Hor 30 Jan, SFC 677-3,66-3 672-3,663 07-3.65 b7c-3,61-3 67.3,66-3 Int recently Am 30 Jan) 029445 000019

ACLU-RDI 2302 p.74

57-3,5-3 671-3,563 67-3 L btc-3, 61, -3. Goveno Or 8888 -191-0620 67.-3 60-3 En Hrughtor  $x = \frac{1}{2} - \frac{1}{2} \frac{1}{2} \frac{1}{2}$ 671-3,61-3 . . . 67.-3,66-3 2 INF Bell and bried CIAW Thed Newords duit show permenant injung/scare. 11 029446 VUCU20 ٢

ACLU-RDI 2302 p.75

0142-04, Brief to CPT \$67.-3,66-3 tweel on 2 Apr - claimed he was had cheing tobacco spit on by intervegator - gnare taken him away - book him away -gnard tates him away - breaks his rese at the cell wf down - kield in the kidneys Apr 04 - in min roted - in proying medical Scalen noted complaint, but NO mejurizo noted mangell for traney stand Noted - all interner alas interveivel, didn't phon anything - none mentioned steine broken nose - guard journab dant mantimed myny - inable to lorate, interview grands who worked at +360-132( noufficient widence 67-3,663 CPT, 525W ME BOE, Dragen BDE, 20th ENG BDE, ______ BSA, Crim Law Dr., MNC-I, 029447 000021 ACLU-RDI 2302 p.76



32-24

## **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

029448

ACLU-RDI 2302 p.77

AGENTS ACTIVITY SUM ARY **Control Number** (CID Regulation 195-1) 0142-04-CID259-80205 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION BY 0900, 2 JUN 04 THE 22ND MILITARY POLICE (MP) BATTALION (BN), BAGHDAD 67-1,66-1 INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ THAT MR. biti-4, bdo-4 ISN DOB: REPORTED HE WAS ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION NEAR AN AIRPORT. Requested Abu Ghraib CID to identify detainee ISN 1500, 2 Jun 04 67c-1,66-1 676-4,66-4 DRAFTED INITIAL SSI REPORT; ASSEMBLED CASE FILE. 1745, 2 JUN 04 67c-1,66e1 1430, 3 JUN 04 Received victims information from Abu Ghyraib. b7c-1, 66-1 TO SAC FOR REVIEW. 1500, 3 JUN 04 67.1,66-1 SAC Review 167-1,661 1. Dispatched INI/SSI 2. Update File 72 54 67-1,66-1 3 JUNOY TO 5A n29419 FOR OFFICIAL USE ONLY 000025 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 1 Oct 80 ACLU-RDI 2302 p.78

Control Number AGENTS ACTIVITY SUMMARY 0142-04-CID259-80205 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Drafted RFA to Abu Ghyraib Prison Interrogation/Interview Team. To SAC for 1300, 7 Jun 04 review. brol 66-1 SAC reviewed and signed RFA. Scanned documents and prepared for email. 1600, 7 Jun 04 6701,60-1 1000, 8 Jun 04 SAC emailed RFA to Abu Ghyraib. 6727,66-1 Went to the 1st CAV and 1st AD detention facilities and queried their databases 1130, 11 Jun 04 67c1, Ur-1 was never detained in their that disclosed Mr. 67c-4,66-4 facilities. Received 1st Info Report from PIT, ABU G, relating the victim was released on 6 1100, 12 Jun 04 67,1,661 Jun 04. Replied to Info Report with guidance to continue with RFA. 1530, 12 Jun 04 1671-1,66-1 Have no information of who captured him and where he was detained prior to 1600, 16 Jun 04 1671-1,66-1 Abu. Pending information Report from Abu with more details. To SAC for review. JAC Roview? 17 JUN04 1. Cartinue efforts w/IP. 6701,56-1 TO SA 029450 FOR OFFICIAL USE ONLY Law Enforcement Sensitive 100025

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

CID FORM 28

ACLU-RDI 2302 p.79

AGENTS ACTIVITY ____MMARY **Control Number** (CID Regulation 195-1) 0142-04-CID259-80205 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1300, 17 Jun 04 Acknowledge SAC Review: 67c-1 41 1. Noted. 671-1,66-1 1300, 22 Jun 04 75th MP DET (CID), Abu Received info report from SA 1. b7c1 Ghraib, IZ. (Added documents to case file) 12-1 67-4,66-4 Medical screening disclosed Mr. was currently prescribed 62-2 medication for Kidney stones. Waiting further information from before sending RFA back to Abu Ghraib requesting the interview of the attending physician and translator. 622,631 1630, 22 Jun 04 SAC sent an email to SJA requesting information pertaining to Mr. b7c-1.66-1 57-4,66-4 67-1,66-1 <u>103</u>0, 30 Jun 04 Coordination has been made with SA pertaining to a separate 67c-1,66-1 investigation. It has been identified the capturing unit and/or detention facility was Camp Cropper. who detained Mr. bt-4,604 62-2,63-1 1600, 30 Jun 04 To SAC For Review. -67c-1,66-1 5AC Review: b22,63-1 1. No response from 5. still checking on aurrequest 2. Draft me up any issues we need to address w/ 2. Draft me up any issues we need to address w/ and I can torward to sa 57c-1,66-1 1 JUC \$4 67-1,66-1 62-2 assistance. RA 670-1,64-1 p29451 FOR OFFICIAL USE ONLY Law Enforcement Sensitive 000027 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ÄCLU-RDI 2302 p.80

**Control Number** AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) 0142-04-CID259-80205 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 0900, 2 Jul 04 Acknowledge SAC Review: 1. Noted. b7c1,66-1 2. Will do 67.-3,66-3 btc-4,664 5 Jul 04 Received Mr. detainee file, which disclosed (NFI) delivered him to the BCCF, both have been identified as 127c-3 643 persons assigned to 62-263-1 670-1,66-1 1055, 6 Jul 04 Drafted information to provide to SA requesting he assume this investigation. Emailed initial and statement to SAC for referral of investigation to SA 670-1,66-1 b71-1, b6-1 as DF this pate. 1000,1432104 No word From Mr No Further Activity Can be conducted by This office. To SAC For Review 4 SAC Review; 1,66-1 Mr. Correlinated w/me abort 2200, 14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, who stated he could not booke 571-3/61-14 JUL 04, w 550604 2. Reading SAI 67-1,66-1 5A FOR OFFICIAL USE ONL 029452 Law Enforcement Sensitive CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 000028 ACLU-RDI 2302 p.81

AGENTS ACTIVITY SUMMARY **Control Number** (CID Regulation 195-1) 0142-04-CID259-80205 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Acknowledge SAC Review: 1300, 15 Jul 04 107-1, 66-1 1. Noted. 2. Noted. No activity due to pending investigative activity with 62-2,63-1 28 Jul 04 To SAC for Review. 1. I courd w/ 5A 1, who requested update on handling issoes. Perding Mr. 104-5,66-5 60-2,63-1 AJULOY 671-1,156-1 NS SI 029453 FOR OFFICIAL USE ONLY nforcement Sensitive UU0029

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

CID FORM 28

ACLU-RDI 2302 p.82

DOD-054324

5

Control Number AGENTS ACTIVITY SUMMARY 0142-04-CID259-80205 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY 67-1,66-1 TIME, DATE, AND AGENT , this office, coordinated About 1145, 29 Jul 04, SA 1145, 29 Jul 04 , who related he coordinated with the current Ops, USACIDC, 67c-1,64-1 with SA should conduct the 67 regarding if this office or SA remaining leads pertaining to 62-2,63-1 Add delayed Entry ref. The Coordination with the LNO. All 1310, 4 Aug 04 67-1,66-1 investigative activity remaining pertains to 676-1,66-1 Case file to SA PERMES Enser LNO, DELAMED GUTTAY; COORD. W/ COL 1030, 3AV604 RECATED 15 ASSETS WERE NECOCASED COL I.º 60 TO BALAP, It FROM BEAR, COC PROVEDED A POC AS LTC , LEGal Advisor, Balad, 27. RECENCE CUMPLEVED EUFORMETEUN REPORT / READ FROM THE FORT FROM 20900, 6 AUG AND THE RECOMP RA. DETACIENCE THE ant reaveren OF mR. ISE CONFREST & CLASS ACTION SUEF ON BETHERE OF THE 6741,66-1 Does rea DESARAE TETAN CORP. 500 AGAINST CASE 0188-04 029454 FOR OFFICIAL USE ONLY Law Enford 000033 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 ACTU-RDI 2302 p.83

AGENTS ACTIVITY Sb...MARY **Control Number** 0142-04-CID259-80205 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY 67-1,66 7 TIME, DATE, AND AGENT Delayed entry: 0900, 9 Aug | Delayed Entry: About 1030, 3 Aug 04, SA .SA SA coordinated with COL 1030, 3 Aug 04 NO. COL62243-1 related assets were relocated Balad, IZ, from Baghdad International Airport. COL provided a POC, identified as LTC br-3, 66-3 \$7-1,66-1 Legal Advisor, Balad, IZ, for further coordination. I:60 62-2,63-1 572-3,56-3 675-1,68-1 1000, 9 Aug-1119, 13 Aug Between 1000, 9 Aug 04 – 1119, 13 Aug 04, SA attempted to No answer at his DNVT number. contact LTC I:30 1658, 12 Aug 04 Sent email to COL for the email address of COL as he is not 42 identified on the global "smil" email addresses. I:15 576-3,66-3 Sent email to COL requesting a meeting with his office. 0836, 13 Aug 04 Ī:20 Corresponded with COL who related this office would be allowed access 1700, 13 Aug 04 6763 to the facilities in Balad, identified as Camp Fernandez Long Planck. COL 66-3 requested this office coordinate for travel and advise him when the visit I:40 would take place. COL and also requested this office provide an update to concerning the conduct of our investigation. MG 10 ANG OU 671-1.64-1 to SAC 62-2,63-1 Reved. Noted complete the fullows: 1. Runided update to Con 1070-3,66-3 670-3,66-3 672-3,56 Agree to send KFA for interners. 3. Need to fellow-up on IP shed to explain away any leads not fellowed. 57e-1 66-1 . laik to care og 57C-1,66-1 No tod SAR, Review. 029455 FOR OFFICIAL USE ONLY Law Enforcement Sensitive 000031 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RDI 2302 p.84

AGENTS ACTIVITY SUMARY Control Number (CID Regulation 195-1) 0142-04-CID259-80205 6703,663 SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT requesting status of coordination with his higher for 1000, 17 Aug 04 Sent email to LTC 1570-1,66-1 getting "read on" to the program, to review cases from Posted email to ROI 0127-04-CID259. 1:10 62-263-1 67-3,66-3 equesting status of coordination with his higher for 1300, 17 Aug 04 Sent email to LTC getting "read on" to the program, to review cases from Posted email to 62,63-1 T:10 ROI 0127-04-CID259. 1140, 17 Aug 04 Between 1140-1300, 17 Aug 04, SA attempted to contact SA CID, Balad, IZ, in order to facilitate upcoming RFA's and further AC coordination with LTC **Control**. Sent email to SA **Control** who responded and confirmed his office would be able to handle the RFAs. I:30 67-3,66-3 62-2,63-1 Received email from CPT 0910, 19 Aug 04 Legal Advisor. who related he was the replacement for LTC b7c3 nd would be 67. I:20 handling any future inquiries. CPT related this office should  $b_{\mathcal{H}}$  -66-3 coordinate any investigative requests via SA Posted email to ROI 0127-04-CID259. 77-36-3 67-1,66-1 67-3,66-3 About 1100, 19 Aug 04, SAC sent correspondence to Mr. 67e - 3, 66-3 equesting guidance on what to do with the sent RFA's inb 2, 2, 4 3-1 1100, 19 Aug 04 b7cz s latest email in reference to SA 67-3,64-3 I:15 reference to CPT lirected this office to forward all RFA's to Mr. him and he would forward to Command to be forwarded to SA completion.  $b_7 c_{-3} , b_6 - 3$ Received email from CPT who related the investigations should be directed 1600, 19 Aug 04 He-1 through Mr. for completion. Forwarded mssg to Mr. 601 I:20 for action. Posted email to ROI 0127-04and Mr. CID259. 1330, 19 Aug 04 Drafted RFA for Will be forwarded to SA 670-1,64-1 via CID Command. 62-2,63-1 I: 120 17 A con. 1-3 - 3 area Four w spow EP. 19AUG04 029456 FOR OFFICIAL USE ONLY Law Enforcement Sensitive 0000321 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RDI 2302 p.85

Control Number AGENTS ACTIVITY STAMARY 0/42-04-CID259-8025 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT The email Ops. 0700, 26 Aug 04 SAC: Rec'd email from SA , indicating he would provide was sent by SA 670-1,66-1 any assistance need by the Task Force. Per discussion bh1 with Ops, we will prepare RFAs and forward to 66-1 with a CC copy to Ops. A cc copy will also be provided to the SJA, Iraq. 52-2.63-1 Contact info for b7c-1,66-1 CW4, MP Special Agent in Charge CID DSN: Red: army.smil.mil Em: 0852,2620644 UPDATED REA. - TO SAC FOR REVERN/ SEGNATURE. SPAC: Revel & signed RFAD. Forwand to SA for actions . 570-1, 66-1 File back to case copend. 26 Aug 04 Transomethy RFAS 1530,26 2000 4 029457 FOR OFFICIAL USE ONLY Law Enforcement Sensitive 000033 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RDI 2302 p.86

AGENTS ACTIVI (CID Regulat		Control Number	142-04-CID259-8020	5
TIME, DATE, AND AGENT	SU	MMARY OF INVESTIGA	TIVE ACITIVITY	
00, 31 Aug 04 btc-1	Received email from SA		ch related all RFA	,
10	forwarded through Mr. initiated by his office. Po		ommand, prior to a	iny action being b
Sep 04	Drafted SITREP.			
20				
Sep-04-	Grafted and submitted RF	A to SA	PIT. BCCF. Poste	
		,	PIT, BCCF. Poste	ng case ste
10		76-3,66-3		
Sep 04	Coordinated with CW4	TC-3,00 3	Operations Offi	cer, 22 nd Military
	Police Battalion, Camp Vi	ctory, Iraq (CVIZ),		
30 67-1	SA			Fort Bragg, NC,
60-1	from CID Command. No of the RFA.	projected date was	provided concernin	g the completion
Sep 04	Drafted weekly update.		•	•
20	· .		•	. •
	bt.	3,66-3		
Sep 04	Coordinated with Mr.	r status of RFAs. N	lessage forwarded.	Awaiting reply.
10		· · ·		
		67-3,66-3		
30, 15 Sep 04	Received email from CW3	, Cu	rrent Operations, C	ID Command,
20	Fort Belvoir, VA, who rela confirmed he had received			and be
	the projected completion d			ct 04. Posted b
	email to file.		62-2,63-1	
50, 18 Sep 04	Drafted SITREP.		•	
		· .		
10			· ·	
10, 24 Sep 04	Drafted SITREP.			
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AGENTS ACTIVITY SUMARY CONTROL NUMBER CED259-80205 (CID Regulation 195-1) 6142-04 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 0800, 2 Oct 04 b7c-1 Drafted SITREP. 66-1 I: 20 67.3,66-3 concerning RFA's forwarded to 0900, 7 Oct 04 Received RFA case number from Ms. SA 672-1,66-1 I: 20 Drafted SITREP. 1730, 8 Oct 04 I: 20 1020, 16 Oct 04 Drafted SITREP. I: 20 0900, 23 Oct 04 Drafted SITREP. <u>I: 20</u> 1000, 30 Oct 04 Drafted CAT I update. I: 20 1110, 6 Nov 04 Drafted CAT I update. I: 20 1000, 13 Nov 04 Drafted CAT I update. I: 10 1950, 19 Nov 04 Drafted CAT I update. I: 10 0800, 24 Nov 04 Received final information report from SA See information report and attached documents for details. I: 20 0900, 26 Nov 04 Drafted forwarded RFA to Fort Bragg and Fort Gordon for the interviews of SSG 67e-5 SGT , SSG and SPC is identified in I: 40 AIR. See RFA for details. SA 67-1,64-1 Drafted CAT I update. 0800, 27 Nov 04 029459 I: 20 FOR OFFICIAL USE ONLY ||

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

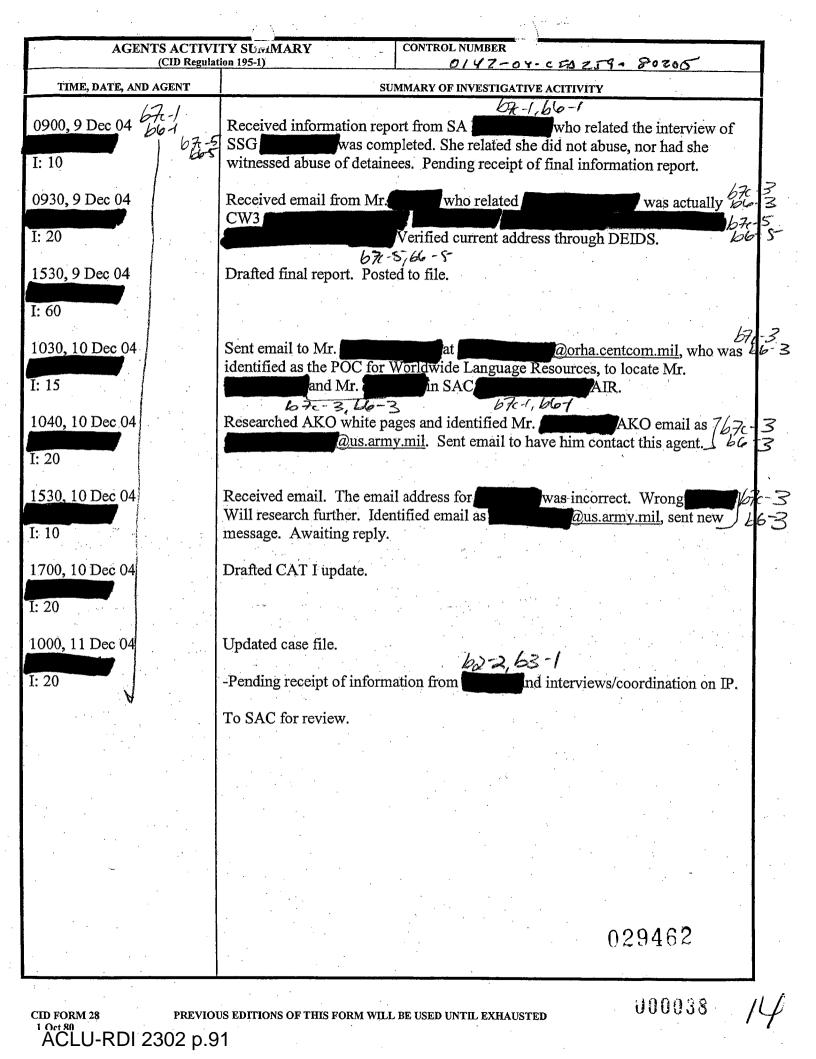
CID FORM 28 ACLU-RDI 2302 p.88

AGENTS ACTIVI (CID Regulat	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0840, 30 Nov 04 b7c-1 I: 15 bo-1	Received email from SA 1999 Fort Gordon CID who related het Ft-1, by coordinated with the 202 nd MI rear detachment SGM who indicated SGT and SPC were currently deployed. Requested he coord with by unit to obtain a POC in country for their interviews.
0925, 30 Nov 04 5715-1 1: 10 571-5, 50-5 571-5, 50-5 571-5, 50-5	Received email from SA $(2, -1, -1, -1)$ , Fort Bragg CID, at $(-1, -1, -1, -1, -1, -1, -1, -1, -1, -1, $
625,65 5703,663 570-3,403 570-3,403	stated she was on a cruise in Jamaica and would return 05 Dec 04. SA left message on her home phone to contact Fort Bragg CID and SFC 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.
671-5 572-3,50-3 672-1 672-5 672-5 672-5	About 1900, 29 Nov 04 SA and a second attempted to locate SSG and a second by the POG, FBNC but after contacting 4th POG S1, 4th POG, FBNC but after contacting 4th POG S1, PFC second stated that there was no SSG and a second in the 4th POG. SA ran a DIEDS reports SSG and a second was located with unit 2-b7t-34 14CAV, 184 MI CO, Ft. Lewis, WA 98433. SA 1 second contacted SSG b7t-16 ex-wife, second and said his cell phone number is the second contacted SA 1 second and stated that he will deploy on 14 DEC 04
$\begin{array}{c} 0900, 1 \text{ Dec } 04 \\ 67 \cdot -3 \\ 66 \cdot 3 \\ $	b7c-1, bc-1 Received email from SA the second who related he coordinated with 1SG Rear Detachment SGM, 202nd MI Bn, FGGA, who provided $b7$ the DSN number for the TOC. It is <b>an equivalent of</b> 1SG <b>solutions</b> and <b>they should b</b> 7. be able to provide this office with the required information to locate <b>solutions</b> and
1200, 1 Dec 04 67-5 bb 5	Attempted to contact SPO and SPC and SPC at the number provided and was provided a number to B Company at the second sec
0900, 1 Dec 04 I: 10	Received email information report from SA for the second for Lewis CID, concerning the interview of SSG SA for the SA for the related the interview was to occur on 1 Dec 04. The RFA case number was identified as $67c-5766-7$
1300, 1 Dec 04 I: 10	Sent email to $200$ and $200$ at $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $200$ $2$
1. 10	029460

ÅCLU-RDI 2302 p.89

LL BE USED UNTIL EADAUSTER

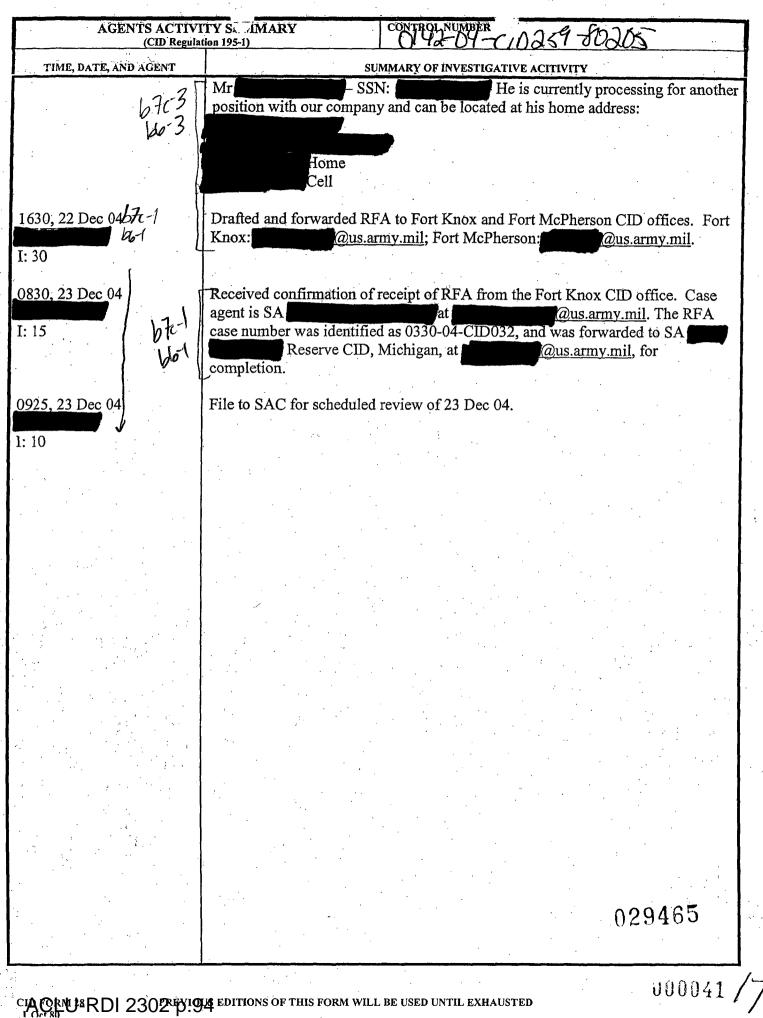
	TTY SUMARY ation 195-1)	CONTROL NUMBER 0142-04-cEpz13-8-2205	
······································		SUMMARY OF INVESTIGATIVE ACITIVITY	
TIME, DATE, AND AGENT 830, 4 Dec 04 b/c-1 10	Received information report from SA who indicated the interview of SSG was completed. Awaiting email and hardcopy of report. bb -5, b7c -5 bb -5, b7c -1		
940, 4 Dec 04 20	Drafted CAT I upda		
200, 6 Dec 04 20	Received email cop	y of SA $\frac{bl-1}{br}$ report. Posted to file. bl-3, b7c-3	
930, 7 Dec 04 10	Sent email to CW3 to locate		
940, 7 Dec 04 10	Sent email to World the interviews of Mr		
950, 7 Dec 04 10 66-1 67c-1		$b_{10}$ , $b_{1$	
105, 7 Dec 04	Re-sent email to this office.	and AKO email address requesting they contact $bb-5, b7t-5$	
330, 8 Dec 04 10	Received email from Information reports	63-1 were reviewed and are being sent via U.S. Mail.	
130, 8 Dec 04 20		$b2^{nd}$ MI BN, Camp Slayer, Iraq, who related $b6^{-1}$ and $b6^{-1}$ mployed at BCCF as interrogators.	
200, 8 Dec 04 20	Drafted and forward Sent to SA	ed RFA to BCCF for the interview of $and$ and $b_7$ at $a_{1,b}$ at $a_{1,b}$ at $a_{1,b}$ and $a_{2,b}$ at $a_{1,b}$ and $a_{2,b}$ at $a_{2,b}$ and $a_{2,b}$ at $a_{2,b}$ a	
300, 8 Dec 04 10	Received message fi 04-CID789.	tom SA $029461$ bb-1, b7c-1 bb-3, b7c=3	
310, 8 Dec 04	Sent email to Mr.	Defense HUMINT Service, at (a)	



AGENTS ACTIVITY S. MARY Control Number 0142-04-CID259-80205 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Rev'd. Noted/complete the following: 0840, 13 Dec 04/SAC К I: 15 1. Good. 62-2,631 2. Noted pending info fm 67-3,66 3. Noted pending info ref locating and 4. Next SAC rev is 23 Dec 04. for action. File back to SA 67.-1,66-1 029463 previous editions of this form will be used until exhausted 0003315

CID FORM 28 ACEU-RDI 2302 p.92

AGENTS ACTIVI (CID Regula	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
850, 13 Dec 04	Noted SAC review.
900, 13 Dec 04 10	Received email from CW3 who related he was not in Iraq, but provided a secure phone number to be reached at. The number is Will contact as soon as possible.
200, 14 Dec 04 b7c-3 b6-3	Received email from Mr. Andere M. Worldwide Language Resources, Inc., P.O. Box M. Andover, ME 04216, Telephone: Fax: Method Mr. Meth
800, 15 Dec 04 66-3	Received email from Mr. who forwarded the request to another -individual at WWLR, at <u>a www.r.com</u> . Awaiting reply.
10 300, 16 Dec 04 57c-5 10	57c - 1, $b6 - 1Received email info report from SA SECE, who related the interviewsof SGT SECE and SPC SECE were completed. Both individuals relatedthey had not abused, nor had they witnessed abuse of detainees while in Iraq.$
300, 18 Dec 04	Received email from WWLR. Still attempting to locate the individual who can arrange for the interview of the two interpreters.
20	Drafted CAT I update.
00, 20 Dec 04	Received hardcopy final information report from SA
00, 22 Dec 04 20 6763	Received email from Ms. <u>@wwlr.com</u> , Worldwide Language Resources, Inc., P.O. Box Andover, ME 04216, Phone: provided the following information concerning Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr.
b7c-3 b7c-3	Mr - SSN: The most recent contact information for his is as follows:
	Cell 029464



AGENTS ACTIVI (CID Regulat:		Control Number 0142-04-CI	D259-80205
IME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITI	VITY
, 22 Dec 04/SAC	Rev'd. Noted/Complete		······································
: 15		· - · ·	
	1. On track.	· · · · · · · · · · · · · · · · · · ·	
· · · · · ·		l pending info from SA	b7c-1,66-1
	3. Noted we are stil	l pending Info from Ft Knox/F	t McPherson.
	4. Ref IV of SSG	was he IV'd under a 7 Jan 05. 67c-5,66-5	nother investigation?
	5. Next SAC rev is	7 Jan 05. 072-57206	
· · · · · · · · · · · · · · · · · · ·		Constitution for the last	
	File back to SA	for action. 67c-1, ble	_1
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AGENTS ACTIVI (CID Regulat		
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY $bF_{c}-1, bb-1$	
900, 24 Dec 04 67c-1,66-1 10	Received 1 st information report from SA who related he had made several attempts to contact Mr. which met with negative results. b7t-5,bb-5	
900, 24 Dec 04 10 7c-3 66-3	Received mssg from SA and and informed him his office would like to speak with contacted Mr. And the and informed him his office would like to speak with him about an allegation of detainee abuse at the unknown detention facility near an airport in Baghdad. Mr. And the abuse at the unknown detention facility near work at a detention facility, he did not work near the airport, and was never involved with interviewing detainees. Mr. And the airport declined to discuss the allegations further, refused to say who he was working for or where he working in Baghdad, and terminated the conversation.	
500, 24 Dec 04 10	Drafted CAT I update.	
700, 27 Dec 04 b7c-5 15	Received final information report, AIR, and Rights Waiver Certificate and Sworn Statement of SSG for the Fort Bragg CID office. Posted to file. Original rights waiver certificate and sworn statement maintained in case 0221- 04-CID259-80255. b7c-1, b6-1	
700, 27 Dec 04 10	Received final information report and AIR of SA from the Fort Gordon CID office concerning locating SGT and SPC Posted to file. $b \rightarrow c - 5/bb - 5$	
700, 27 Dec 04	Received final information report, AIR and Sworn Statement of SSG from the Fort Lewis CID office. Posted to file.	
300, 31 Dec 04 20	Received an email copy of the final information report from the Fort Knox CID office concerning the interview of Mr. <b>Sector</b> . He did not witness abuse. Posted to file. Awaiting hardcopy of report. $b\mathcal{F}_{C}$ - $\mathcal{F}_{D}$ - $\mathcal{F}_{C}$	
200, 1 Jan 05	Drafted CAT I update.	
200, 3 Jan 05	62-2, 63-1 Received final information report and attached enclosures from CID. Posted to file. Updated final report.	
30		
	029467	

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTER 1 A GLU-RDI 2302 p.96

AGENTS ACTIV (CID Regulat	ITY S         MARY         Control Number           cion 195-1)         0142-04-CID259-80205
۰ 	
IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
Jan 04/SAC/TC	Since we are preparing to transfer control of the investigations, we need to ensure
15	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.
	<ul> <li>6. Place note envelopes in every file.</li> <li>7. Make sure files are set up in proper order – all files should be set up</li> </ul>
	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
	b7c-1, b6-1
	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.
1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	
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AGENTS ACTIV (CID Regulz		MAZ-OY-C	-1D 259 -80205
TIME, DATE, AND AGENT		ARY OF INVESTIGATIVE	ACITIVITY
400, 6 Jan 05	Review of file.		
67c-1,66-1			
20 /	-Pending coordination with M	ir.	who was identified as CW3
12 -	Mr.	contacted this of	fice and related he was not in
67c-5 610-5	Iraq during the questioned tin		
66-5	Service provided the identify	of	Awaiting Mr.
	as he is pending ac	cess to a SIPR termi	inal.
	-Pending receipt of Final Info	rmation report from	the Fort Knox CID office
	concerning the interview of M		npleted 31 Dec 04.
	5	67-5,66-	
		rmation report from	the Fort McPherson CID offic
	concerning the interview of M	$\frac{1}{6} \frac{1}{7} \frac{1}{7} \frac{1}{7} \frac{1}{7} \frac{1}{6} \frac{1}{6} \frac{1}{7} \frac{1}$	eted on 24 Dec 04.
	-Pending locating, fully id, an	d interview	'who has not been identified to
	date.		
	-To SAC for scheduled review	v of 7 Jan 05.	
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1ACLU-RDI 2302 p.98

67c-1, 66-1 ALL AGENTS ACTIVITY & MARY (CID Regulation 195-1) 0142-04-CID259-80205 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Rev'c. Noted/complete the following: 1159, 7 Jan 047SAC Ø I: 20 1. Noted pending coordination/info rpts. 2. On track – continue. 3. Next SAC review not noted as we are preparing to transfer cases to new team. for action. File back to SA 8 TANOT Drafted CAT I. URlate. 0929; 10 Jan 05 Received Case File Pending Info Reports from KNOX and McPherson. SA IA(05 1000, 15 Jan 05 Drafted CAT 1 Update +170029470 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RDI 2302 p.99 100046

67-1, 66-1 ALL **AGENTS ACTIVITY 5 Control Number** MARY (CID Regulation 195-1) 0142-04-CID259-80205 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Reviewed all documents pertaining to this investigation. See AIR dated 18 Jan 1633, 18 Jan 05 SA I: 60 19 Jan 05 Reviewed : Back to SA 029471 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED AGE U-RDI 2302 p.1003 000047

AGENTS ACTIVITY SUMMARY Control Number 4-010259-80205 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Conducted review of case file and related documents. 1210/20 Jan 05 67c-1 661 1. Interrogators and Translators have been identified and interviewed and statements are in file. All statements report no incidents of any type of assault or abuse. Nor do they indicate observing any marks or bruises on any of the detainees that were not there during previous interrogations. 2. No medical records to verify detainee's claim of assault. Medical records obtained document an abrasion on left knee and no other injuries present during examination. b7-1, b6-1 620-63,1 coordinated with SA SA -explained the would use conventional forces to provide guards at their interview facilities. The guard force was on a rotating tasking and did not keep any record of what unit provided guards. 4. As there is no evidence or information to corroborate the detainees claim of abuse and medical records actually contradict the claim, recommend closing this investigation final (c) at this time. for review for approval or disapproval. 5. Case to SA Det Can: b.7-4, 66-4 ALL 1. Why do we have kingerprints taken in this file? 671-1,66-1 20 Jan 05 Are the people suspects ? It so, why? 2. Do we have a photo of this 7 Did he have a broken nox? 3. was or is there a detention facility near an airport +. Do Any of the guards/ hterrogators from that the frame match the description given by Do any of the protected identity SF match the description 2 now? Can we interview him? escript 5. where is I tf not, explain in ATR. 6. Answer and return to me. 7. C/A explain to me your IP, in person. 029472 **U00048** CAORUS RDI 2302 P.10 PDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

**Control Number** AGENTS ACTIVITY SEMMARY (CID Regulation 195-1) 0142-04-CID259-80205 TIME, DATE: AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY-1630, 21 Jan 05 DET CDR Review: b7c1,66-IA: 20 1. There are fingerprint cards in the case file because the RFA requested they be obtained "as appropriate". The individuals are not suspects and have not been 57.4,66-4 titled. 2. There is no photograph of with a broken nose as it was not documented in medical records. 3. There was a detention facility at It's official name, if there was one, is not known. operated by 4. In reference to the guard force, they were on a rotating tasking and not keep any record of who provided guards. As for the interrogators, one of them matched the description of the interrogator chewing tobacco, identified as SGT 167c-5,66-5 was released on 6 Jun 04. See AIR dated 18 Jan 05.  $b \neq c - c_1$ ,  $b = b \neq c_1$ Drafted CAT 1 Update. 0900, 22 Jan 05 I: 10 67c-1,66-1 1500, 22 Jan 05 Received Info Report from SA , Fort McPherson CID office, ref interview of See Info Report and AIR, dated 4 Jan 05, for details). 671-3,66-3 I: 10 67c-3 Sent request to 2LT 1140, 24 Jan 05 , and SGT hat they email this office ref time they may have spent working guard duty for special forces. T: 18 0900. 29 Jan 05 Drafted CAT 1 Update. I: 10 1100, 30 Jan 05 Reviewed case file. Updated IP and AIR. I: 120 672-4,66-4 reported he was 1135, 2 Feb 05 Upon review of this investigation it was noted Mr. beaten while being detained by personnel. Case to be transferred to Special Operations CID LNO. I: 10 Drafted CAT 1 Update (posted to file). 1609/2 Feb 05 Reviewed/Concur 00049 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28 AGeU-RDI 2302 p.102

AGENTS ACTIV (CID Regula	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY 67C-1.66-
Mar 05	Coordinated with Ops Officer CW4
676-1,66-1	Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of
676-1,00	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 2 nd Status Reports
х х	completed referring the investigation to HQUSACIDC. After the 2 nd 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 FILL) and the investigation will be forwarded
^{тас} с	to them: $62^{-1}$ , $53^{-7}$
	This second & shafly & stating Charmon sater will be stand in such file that will
	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.
н. Алагана (страна)	
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	029474
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b7c-1, 66-1 AGENTS ACTIVITY SZMMARY (CID Regulation 195-1) 10259-40201 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 23 Mar DJ-TO SAC FOR Merican. Bet can 24 Mar os 56-1.676-1 1. 2d STA your. What about AAB entry 1140,24 Jan 05? any rife bach? 27 May 05, 1200 Final drafted. TO T/c for nemew. 66-1.676-1 Aare not heard anything back on AAS 27 mar os entry, 1140, 24 Jan 05- to response received 66-1,676-1 Mar DS Reviewed Final. 16-1,67 TO T/C Eor review. To SAC for (final) review 28 Mar OS 16-11/2-1 Ricd file at this had gots 25 Apr or Completed Minen. See attached sheet, 27 Arcos 66-1, 620-1 029475 000051 CID FORM 28 EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ÅCLU-RDI 2302 p.104

67c-1, b(0-1 HLL Control Number AGENTS ACTIVITY SUMMARY 0142-04-CID259-80205 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 1700, 17 June 05 Assigned Investigation 6 Aug 55 670-1,56-1 1. write as we discussed. 516-1,66-1 SA 029476 FOR OFFICIAL USE ONLY 000052 LAW ENFORCEMENT SENSITIVE CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ÅCຶLປຶ-RDI 2302 p.105

	VITY SUMMARY ulation 195-1)	CONTROL NUMBER 0142-04-610351-802
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY
9 Aug 05 bitch, bo	Drafted CAT 1 Update	Э.
: 05		
448, 20 Aug 05	Prepared case file for c	losure, drafted final report.
A: 99		
455, 20 Aug 05	Sent email to CPT	OSJA, ref final opine. Pending response.
: 05		
. 03		
504, 20 Aug 05	Received email from C	PT who stated he would be available tomorrow
05	after 0900.	
505 67-3 308.21 Aug 05 663		
308, 21 Aug 05 65		PT who stated he would be leaving Baghdad
: 05	tomorrow for Likrit, bu	it would be available today after 1500.
. 05		
920, 22 Aug 05	Spoke with CPT	who stated CPT 525 th MI BDE, would be taking
: 05	over for him as our PO	C on detainee cases.
. 03		
925, 22 Aug 05	Spoke with CPT provide an opine on this	who stated he would meet with me at 1300, tomorrow, to
: 05	provide an opine on un	s myesugaton.
947, 22 Aug 05	Completed draft of fina	l report.
A: 133		
526, 22 Aug 05	Prepared AIR and AAS	S in response to DATF case review:
A: 230	1. Noted. These were d	escriptions of the interrogator and guard as given by the
<b>V</b>	detainee. 67c-1,66-1	67.3,66-3
	2. SA docu	mented contact with Mr.
107c-1	Jan 05. On 23 Dec 04,	
be-1		t want to discuss the allegations further, then terminated here in the AIR was it stated that Mr.
· · · · ·	currently in Baghdad, I	
1300, 23 Aug 05	Coordinated with CPT	
:20 1016-1, 66-1	b	029477
1210.1		

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLOURD 2302 p.106

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X

67c-1,66-1 ALL NTROL NUMBER AGENTS ACTIVITY SL MARY 0142-04-60289-80265 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1628, 23 Aug 05 To T/C for (Final C) review. IA: 01 0948, 24 Aug 05 Made corrections per T/c and ASIAC. To Det Cdr for revineus. IAOI 24 Aug 05 Art Can 1. dispatched Final C/BSI was emails. To Admin for hycy distro. This is detain abouse / No secret. Mo end NO 4933 029478 000054 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACCU-RDI 2302 p.107 DOD-054349



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

67-4,66-4 ALL

## CIMPR-FR

22 Dec 04

STAMUS

## MEMORANDUM FOR

Special Agent in Charge, Fort McPherson Resident Agency, 1626 Lewis Circle SW, Fort McPherson, GA 30330

Special Agent in Charge, 280th Military Police Det (CID), 488 Old Ironsides Ave., Fort Knox, KY 40121

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

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr.

Internment Serial Number and DOB Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

4. A review of Mr. **Annual and Annual Annual** records identified the following personnel as his interrogators/interpreters:

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ACLU-RDI 2302 p.108

DOD-054350

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1973) 1973 1973	CIMPR-FR FOR OFFICIAL USE ONLY
	SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)
	Interrogators:
	SFC SFC Command, SERE Committee, FBNC;
572-5	SSG
	SGT Gordon, GA (FGGA) 30905; and
	SPC SPC 202 nd MI BN, FGGA.
	Interpreters:
671-5 bi-5	Mr. home home home home and home home
671-5	Mr. home home home
676-4	5. The interrogators have been interviewed and denied abusing or witnessing abuse of detainees while in Iraq. Specifically, the interrogators related they did not abuse, nor did they witness abuse of Mr.
570-5 205	6. Fort Knox, KY: Request your office locate, fully identify and conduct a subject interview of Mr. Specifically, determine if he witnessed or participated in the abuse of Mr. Buse of M
67c4 [	interrogators, interpreters, analysts, or guards. Determine if he observed any signs of abuse or if Mr. Methods and incident of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr.
	with detainees. Determine if Mr. $f$ which is a subset of the individuals were civilian clothing while dealing $b7c^{-4}$ . describes as his abusers in the Statement of Possible Prisoner Abuse (Enclosure 2). Attempt to identify the guards in charge of Mr. $f$ and $f$ are, while $67c^{-4}$ , $56^{-4}$ .
	Attempt to identify the guards in charge of Mr. $1000000000000000000000000000000000000$
6765	7. Fort McPherson, GA: Request your office locate, fully identify and conduct a subject interview of Mr. $b7c^{-4}, b(o-c)$
670-4 (	Specifically, determine if he witnessed or participated in the abuse of Mr. 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. <b>Sector</b> and the interrogation of the interrogation of the abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of
	FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE
	11-RD12302  m 109

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	- 'O		TALAA

**CIMPR-FR** SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205) b7c-4,66-4 Mr. . Determine what individuals wore civilian clothing while dealing with detainees. Determine if Mr. an identify the individuals Mr. describes as his abusers in the Statement of Possible Prisoner Abuse (Enclosure 2). Attempt to identify the guards in charge of Mr. 67c-4,66-4 sed 67c-5,66-5 care, while detained at the facility on BIAP. Determine if Mr. abused or witnessed abuse of detainees while in Iraq. Conduct any other activity your office deems appropriate 8. POC is  $S^{\lambda}$ at DSN or email (NIPRNET) @us.army.mil (SIPRNET) @iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office. 57-1,66 (3) Encls CW2, MP 1. Initial Report, 3 Jun 04 2. Statement of Possible Prisoner Abuse, 29 May 04 3. Photographs of Mr. 671-4,66-4

and nde anta

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ACLU-RDI 2302 p.110

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DEPARTMENT OF THE ARMY FORT MCPHERSON RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 1610 LEWIS CIRCLE SW FORT MCPHERSON, GEORGIA 30330-5000

FOR OFFICIAL USE ONLY

CIRC-BAM

11 Jan 05

V V Z V 7

MEMORANDUM FOR ^{*}Special Agent-in-Charge, Detainee Abuse Task Force, Baghdad Iraq, APO AE 09342

SUBJECT: Final Information Report (0150-04-CID073)

1. Reference is made to your Request for Assistance (0163-04-CID469-79688) received by this office on 1 Dec 04. This request has been completed and is closed in the files of this office.

FOR OFFICIAL USE ONLY-LES

2. Man-hours: Invest: 1.0 Admin: 1.0 Travel: 0.0

67-3,66-3

3. There were no .0015 fund expenditures or privacy act disclosures.

4. Point of Contact is the undersigned at DSN or email for the undersigned at DSN @forscom.army.mil].

670-1 CW2, MP

Special Agent-in-Charge

b7c-1,60-1 2 Encls: 1. AIR of SA 4 Jan 05 2. ROCIC results for Mr. 610-5,66-5

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DOD-054353

#### ACLU-RDI 2302 p.111

0142-04-40259-50705



DEPARTMENT OF THE ARMY 280TH MILITARY POLICE DETACHMENT (CID) 488 OLD IRONSIDES AVENUE FORT KNOX, KENTUCKY 40121-5580

ORCEMENT SENSITIVE

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REPLY TO ATTENTION OF

CIRC-CFK

12 Jan 05

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

SUBJECT: 3rd Information Report (0330-04-CID032)

1. Reference your Request for Assistance (RFA) 0142-04-CID259-80205, received by this office on 22 Dec 04.

2. Your RFA has been completed as reflected in the attached enclosures.

621-66-

3. The following information is provided:

- a. Investigative: 4
- b. Administrative: 3
- c. Travel: 3
- d. Privacy Act Disclosures: None
- e. .0015 Funds: None
- f. Victim/Witness DD 2701: None
- 4. POC this office is SA

or email at

@knox.army.mil.

Commercial

5 Encl.

- 1. AIR of SA
  - W01, MP Assistant Special Agent-in-Charge

at DSN

AIR of SA 28 Dec 04
 Right Waiver Certificate and

28 Dec 04 7

- 4. Interview Worksheet of Mr.
- 5. Fingerprints of Mr.

Sworn Statement of Mr.

029483

b7c-1, ble-1

FOR OFFICIAL USE ONLY ACLU-RDI 2302 p.112 LAW ENFORCEMENT SENSITIVE 000059



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

Law Enforcement Sensitive

#### **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) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault. Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd MP Battalion. Camp Victory, Baghdad, Iraq (IZ), that Mr. Internment Serial Number DOB: Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Mr. was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and by his neck, while positioning him in a chair. A guard lifted Mr. took him back to his cell, where the guard hit Mr. in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. in his kidneys.

67c-4,66-4

4. A review of Mr. his interrogators:

records identified the following personnel as

IN UPTIVIAL USE UNLY0142-04 CID 259-80205

U.S. Army Special Forces Command, SERE Committee,

SFC FBNC: SSG SSG

4th Psychological Operations Group (4th POG), FBNC;

4TH POG, FBNC;

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#### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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DOD-054355

ACLU-RDI 2302 p.113

CIMPR-FR

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

202nd Military Intelligence Battalion (202nd MI BN) (FWD), bit-5 SGT BCCF; and 202nd MI BN (FWD), BCCF. SPC b7c-5.66-5 5. Request your office locate, fully identify and conduct subject interviews of SGT 676-5 Specifically, br-4 concerning the allegations made by Mr. SPC determine if they witnessed or participated in the abuse of Mr. 66-11 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. 10-4 identified any incidents of abuse while at BIAP. Determine if they abused or witnessed any abuse of detainees while conducting interrogations at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. wore civilian clothing 67c-571-4 Determine if SGT or SPC while dealing with detainees, if not attempt to identify personnel who wore civilian clothing while dealing with detainees. Attempt to identify the guards in charge of Mr. Acu, ble 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. SFC and SSG were previously interviewed, at which time SSG they related they had not witnessed any abuse of detainees while conducting interrogations at ne BIAP. at DSN or email (NIPRNET) 6. POC is SA @us.army.mil (SIPRNET) @iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office. 67.7,667 (3) Encls CW2, MP 1. Initial Report, 3 Jun 04 2. Statement of Possible Prisoner Abuse, 29 May 04 670-4,66-4 3. Photographs of Mr. 029485

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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### ACLU-RDI 2302 p.114

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### For Official Use Only / Law Enforcement Spitive -04 CID 259-80205



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

br e-mail:

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 (0263-04-CID789)

1. Reference your RFA (0142-04-CID259-80205), dated 8 Dec 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative:
- b. Administrative:
- c. Travel:

Encls

1. AIR of SA

Statement of SGT

Statement of SPC

5. FP Cards of SPC
 6. FP Cards of SGT

- d. .0015 Funds
- e. Privacy Act Disc. 0

2. Non-Waiver Certificate of SPC

3. Waiver Certificate and Sworn

4. Waiver Certificate and Sworn

9 Dec 04.

3. Point of contact for this report is SA

AZE-C, bla-1

15 Dec 04.

15 Dec 04.

15 Dec 04.

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at DNVT

WOI, 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

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#### 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

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

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. Dobe Date of Capture: 2 Apr 04; (NFI); reported he

was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Mr. Second State State

4. A review of Mr. **A review of Mr.** his interrogators:

SFC FBNC;

SSG

U.S. Army Special Forces Command, SERE Committee,

4th Psychological Operations Group (4th POG), FBNC;

#### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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ACLU-RDI 2302 p.116

CIMPR-FR

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

FOR OFFICIAL

4TH POG, FBNC; SSG 202nd Military Intelligence Battalion (202nd MI BN), Fort SGT Gordon, GA (FGGA) 30905; and 202nd MI BN, FGGA. SPC 5. Fort Bragg, NC: Request your office locate, fully identify and conduct subject interviews of 67-4.16-4 SSG concerning the allegations made by Mr. ind SSG Specifically, determine if they witnessed or participated in the abuse of Mr. 576-4 66-4 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. dentified any incidents of abuse while at BIAP. 576-6 10-1 Attempt to fully identify any other individuals who participated in the interrogation/detention of 671-5.66-5 Determine if SSG or SSG wore Mr. civilian clothes while dealing with detainees, if not attempt to identify personnel who wore civilian clothing while dealing with detainees. Attempt to identify the guards in charge of Mr. 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. SFC vas previously interviewed by your office in a related detainee abuse case therefore an additional interview is not required. 6. Fort Gordon, GA: Request your office locate, fully identify and conduct subject interviews of 672-4, 61-4 7355 and SPC sector concerning the allegations made by Mr. Specifically, determine if they witnessed or participated in the abuse of Mr. 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. dentified any incidents of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of vore civilian 67-5,66-5 or SPQ Determine if SGT Mr. clothes while dealing with detainees, if not attempt to identify personnel who wore civilian clothing while dealing with detainees. Attempt to identify the guards in charge of Mr. 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. at DSN or email (NIPRNET) 7. POC is SA @us.army.mil (SIPRNET) @iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

2 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2302 p.117

DOD-054359

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100064

U10259-80205

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

#### (3) Encls

CIMPR-FR

1. Initial Report, 3 Jun 04

2. Statement of Possible Prisoner Abuse, 29 May 04

3. Photographs of Mr.

CW2, MP Team Chief

671-4,66-4

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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ACLU-RDI 2302 p.118

REPLY TO ATTENTION OF

FIGHL USE UNLY V142-V4 GID 259-80205 aw Enforcement Sensitive EPARTMENT OF THE ARMY 87th MILITARY POLICE DETACHMENT (ABN) (CID) 3D Military Police Group (CID) **Building 8-1211 Randolph Street** Fort Bragg, North Carolina 28310

CIRC-ABB

67-1,66-1, ALL

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 (0142-04-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
e0015 Fund Expenditures:	None
f. DD Form 2701:	None

3. Point of contact this office is the undersigned or SA DSN: , or E-Mail: COMM: Dbragg.army.mil.

FOR OFFICIAI

Law Enforcement Sensitive

ČW4. MP

Special Agent in Charge

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#### Enclosures

- 1 AIR of SA 07 Dec 04
- 2 Waiver Certificate and Sworn Statement of SSG 06 Dec 04 (copy)
- 3 CID Form 44 pertaining to SSG

#### 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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ACLU-RDI 2302 p.119

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

OR OFFICIAL USE ONLY: Law Enforcement Sensitive

FOR OFFICIAL USE ONLY Law Enforcement Sensitive 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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### ACLU-RDI 2302 p.120

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

Law Enforcement Sensitive

REPLY TO ATTENTION OF

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6 Dec 04

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

SUBJECT: Final Information Report (0245-04-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 or e-mail,

A @gordon.army.mil. at DSN:

Encl: 1. AIR of SA

CW2, MP Special Agent in Charge

029492



**U00068** 

### ACLU-RDI 2302 p.121

1700, 24 DECON

Law Enforcement Sensitive 1942-04 CID 259-80205 DEPARTMENT OF THE ARMY 44th Military Police Detachment (CID) 6th Military Police Group (CID) United States Army Criminal Investigation Command Fort Lewis, WA 98433

FOR OFFICIAL USE ONLY

CIMPL-FL

14 Dec 04

MEMORANDUM FOR Special Agent In Charge, Detainee Abuse Task Force, 3D MP Group, Baghdad, Iraq, APO AE 09342.

SUBJECT: Final Information Report (0816-04-CID016)

1. Reference your Request For Assistance (0142-04-CID259-80205) received by this office 01 Jul 04.

2. All requested actions have been completed.

3. Man-Hours expended:

a. Investigative: 2

b. Administrative: 1

c. Travel: 0

4. There were no Privacy Act Disclosures or .0015 expenditures.

Law Enforcement Sensitive

5. Point of contact for this action is SA

or E-mail

@lewis.army.mil

Special Agent In Charge

5 ENCL 1. AIR of SA 1 Dec 04. 2. Rights Waiver and Sworn Statement, 1 Dec 04 Of SGT 3. Major Case Prints of SGT 4. CID Form 44

5. Copy of Photographs of SGT

029493

at DSN

- 000069

ACLU-RDI 2302 p.122



OR OFFICIAL USE ONLY Law Enforcement Sensitive DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd Military Police Group (CID) Detainee Abuse Task Force Baghdad, Iraq APO AE 09342 -CID259

205

•	CIMPR-FR 26 Aug 04 62-2,63-1
- '	MEMORANDUM FOR Special Agent in Charge, Fort Bragg, NC 28307
-	SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)
	1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
	2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the $22^{nd}$ MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. (1996) Date of Capture: 2 Apr 04; (NFI); reported he internment Serial Number (1996) DOB: (1996) Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.
	3. Preliminary investigation revealed Mr. Supervised to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. Supervised to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. Supervised to be a supervised by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. Supervised to be a supervised by his neck. The guard also kicked Mr. Supervised by $\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal{F}_{\mathcal$
2[	4. Investigation to date has determined Mr. Second and placed was transferred to BIAP and placed under the control and interviewed/interrogated by assets of prior to being released to the control of the BCCF. Coordination with LTC , Legal Advisor for the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with LTC email and the control of the BCCF. Coordination with the control of the BCCF. Coordination wit
•	5. Request your office coordinate with contained in the detained file of Mr. The second seco
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ACLU-RDI 2302 p.123



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

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#### CIMPR-FR

7 Jun 04

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

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

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

2. This office is currently conducting an investigation of Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, Iraq that Mr.

3. Preliminary investigation revealed on 2 Apr 04, Mr. Sector and the was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation an unidentified male wearing civilian attire spit chewing tobacco on him, then requested a guard to take him back to his cell, where the guard stuck Mr. Sector and the interrogation in the face with his elbow causing hemorrhaging to his nose. During the interrogation

the unidentified male lifted Mr.

4. Request your office obtain all documentation pertaining to the capture and detention of Mr. from his detainee file maintained at Abu Ghyraib. Also, request your office obtain any and all medical treatment records, medical screening records and photographs of Mr.

5. Request your office fully identify and interview Mr. Sector and if he is detained in Abu Ghyraib fully identify and interview him.

6. Request your office locate, fully identify, interview and obtain a sworn statement from SSG SSG SSG and CW3 pertaining to Mr. eporting he was abused.

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ACLU-RDI 2302 p.124

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DOD-054366

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#### CIMPR-FR

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

#### 7. POC is SA

#### at DNVT

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

investigative activity and questions deemed necessary.

#### (2) Encls

- 1- Initial Report
- 2- Statement of Possible Abuse



or email

#### CW2, MP Special Agent In Charge

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ACLU-RDI 2302 p.125



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

67-1, 66-1 ALL



CIRFR-PIT

18 Jun 04

or e-mail:

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

SUBJECT: Final Information Report (0056-04-CID789)

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1. Reference your RFA (0142-04-CID259-80205), dated 7 June 04, is complete.

2. Man-hours expended were as follows:

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

3. Point of contact for this report is SA aus.army.mil.



at DNVT

CW2, MP Special Agent in Charge

Encls

- 1. AIR of SA
- 2. Release List
- 3. CID Form 44
- 4. Dossier
- 5. Medical Record

ACLU-RDI 2302 p.126

6. Detainee File (Email)

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# Page(s)

# **Pending Declassification Review**

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ACLU-RDI 2302 p.127

FOR OFFICIAL USE ONLY-Page 1 of 2 Law Enforcement Sensitive 0142-04-CID259-80205 From @us.army.mil btr-1 Sent Thursday, July 1, 2004 1:05 pm 66-То @us.armv.mi Ċc Bcc Subject Re: CAT 1 RFA 0189-04-CID259-80233 Got you RFA. 0092-04-CID789 is our number. I queried the MAG Cell roster and found this info on ISN CAMP CAPTURE TAG NDRS NAME DATE OF CAPTURECAPTURING DIVISION 571-4,66-4 RELEASED 020404-04 02APR04 Also, if you look at the detainee file, you see on the standard capture form, the name and the standard capture form, the name areas, the standard which is consistent with areas, the capturing unit is blacked out. Also, the names PA and appear in the sworn statements as they do in other ans SF cases. If you did not get the detainee file let me know. 62-2,63-1 I will be sure to note where I found and SF info in future AIRs. b7c-1,66-1 SA 75th MP Det (CID)(-) **Prisoner Interrogation Team** Abu Ghruyeb, Iraq APO AE 09342 ----- Original Message From: bus.army.mil 62c - 1, bb - 1Date: Thursday, July 1, 2004 2:07 am Subject: CAT 1 RFA 0189-04-CID259-80233 > Attached is a CAT 1 RFA. 67-4.66-4 > Also, on the Info AIR Report you sent me regarding detainee (0056-04-CID789) release<u>d on 6 Jun</u> 04, you stated SGT believed he was detained by so I can forward 62-2,63-1 Do you have the > documentation stating he was detained by > this file to FIU agents. Thanks 670-1,66-1 > SA > 22nd MP BN (CID) 029499 > 78th MP DET (CID) > APO AE 09342 > DNVT: 00075 FOR OFFICIAL USE ONLY Law Enforcement Sensitive https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en 7/2/2004 ACLU-RDI 2302 p.128

### DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 11th Military Police Battalion (CID) Camp Victory, Baghdad, Iraq. APO AE 09342

CIRF-ZA-OP 8 April 2005

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

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Investigations (ROI) from the 11th MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.

2. The 11th MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11th MP Bn (CID) to be "read on" to these programs has been unsuccessful.

4. Point of contact for this office is the undersigned at DSN and the second or email: @iraq.centcom.mil.

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ACLU-RDI 2302 p.129

<del>CW3, MP</del> Asst Bn Opns Officer

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**在我们的问题的是不知道的问题**。

#### List of ROI's:

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

0031-03-CID899-63493

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ACLU-RDI 2302 p.130

#### DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

FOR SHICKLER'S C. 4.4 WAY ENFORCEMENTS EASY ANT

Date Reviewed: 27 Apr 05

Reviewer:

Case Number: 0142-04-CID259-80205

Offense: Assault/Cruelty & Maltreatment

67c-1,66-1

Status: Open

#### FINDINGS OF DATF REVIEW:

672-3,56-3 Per Statement of Possible Abuse prepared by SGT Victim was arrested on 2 Apr 04 and CID receives a report on 2 Jun 04, that victim was at an airport where he was placed in jail with a bag over his head and then taken to an interrogation room. who broke his nose. The guard gave victim coveralls. Victim was abused by an interrogator who spit on him and a guard

Interrogator: Described as 6'3", muscular build, blond hair and beard, mustache, chewed tobacco and at the time of the assault wore khaki pant, orange tee shirt and white tennis shoes

Described as 6'3", skinny, deep voice, long face and Guard: chewed tobacco.

Nowhere in the Description of Circumstances does it disclose what date the abuse occurred on. SGT puts in the "Date of Incident" block in the upper portion of the report 2 Apr 04; however, that is not clarified. The detainee stated, "He was injured while being detained at the airport." Bottom line, this. could have happened at any time and SGT **set just** used the date of arrest. It does not appear the investigation should have been limited to the Temporary Holding Facility (THF). Not sure what the set-up is at the THF and if it included a jail and the issue of coveralls ??? Sounds like the incident could have happened at an actual hard site facility. Does not appear that any checks were done to identify MI/guards at the jail.

The guard force journals do not indicate which entries by pertain to Mr. Meeds to be clarified in proper for 67c-4, 66-4the Minor reader to understand what they are looking at. via tohare vé 1:5320.

We have descriptions of the interrogator and the guard who reportedly assaulted the victim yet we only ask two individuals

and during their interview if they

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b7c-5,66-5

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p/44 13

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knew anyone or saw anyone meeting that description. That should have been addressed during all interviews. Needs to be done of annotated if already done and noted somewhere else besides in the AIRs where it belongs. bhc-5,ble-5

Aff 1 Dec 04, statement reflects there were Aff the two other MI personnel on loan from a unit that was at Abu Ghraib. Why were those MI personnel not identified and interviewed to see if any meet the description of interrogator or know anyone who meets the description of the interrogator.

says he was not in Iraq at the time of the incident. No verification in AIRs regarding the truthfulness of his statement.

all interrogation Reports reflect victim was and all in threantres were listed カンーシック interviewed on 2, 3, 7 and 8 Apr 04. Who was possibly Linterviewing him between 3 and 7 Apr 04? Additionally, one of the 3 Apr 04, Tactical Interrogation Reports reflects the many pocho initials of the interrogator as the hone of the names provided wahes and as being present match those initials. Why didn't we go back to NIEK-NAMO. and clarify and identify M the source of the info (SA thing thomselver) the name associated with Meeds to be done. dill mit rymping and Firge F - 1072-1, ble-1 On or about 23 Dec 04, we receive information via an nick moments

Info Report that Mr. for or discuss is in Baghdad and he will not tell us who he works for or discuss the allegation further. No documentation in AIRs that we attempt to pocate him in Iraq and he is still listed as a GS-12 DOD contractor. Need to make an effort.

9. Tactical Interrogation Reports victim was captured at this brother's house. Good chance he went back to his brother's house or his brother knows where he resides or maybe there is a report, capture tag or maybe an address in his brother's records that reflects the address they were captured at. Anyway, no attempts documented in AIR to locate victim for a re-interview for clarification of his allegations. If area is too dangerous then that needs to be addresses in AIR so the lead is complete, otherwise we need to make an attempt to locate and interview victim.

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Put Bn comment about hosfile environment

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ACLU-RDI 2302 p.132

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# Withheld due to:

Foreign Language

Photos depicting Americans

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Photos depicting foreign nationals

Civilian Agency Records

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# Page(s)

### 92-93

### **Pending Declassification Review**

ACLU-RDI 2302 p.134

DOD-054376

029505

	らアムー 」 F CW2 MNC-I CID Special Agent	•
	From: []	·. ·.
	Sent:       Wednesday, December 22, 2004 3:42 PM         To:       Image: Comparison of the compari	
	b7c-1, b6-1	•
	I apologize for taking so long in responding to you, I have been out of the office on business. The following information is provided in regards to the 2 people you asked about.	
	Mr. Second and Annual Annua Annual Annual Annua	s •
7 S	lome Cell	· · ·
الحماد	Mr. SSN: SSN: Here address:	
	lome Cell	
	f I can help you in any way, please let me know.	•
	wwlr.com worldwide Language Resources, Inc. 672 - 3, 66 - 3 Phone:	
	From:	
12	To: Cc: Subject: RE: Interviews b + i - i - j = b - i	
	Ms. My name is SA masked with conducting detainee abuse investigations here in country. I am trying to locate several interpreters who were employed with Worldwide Language Resources and was wondering if you could put me in contact with the individual who could arrange for their interviews.	
	The gentlemen I need to speak to are as follows: Mr. $b_{7c} - 5, 66 - 5$	
	12/22/2004 TULEDD 2202 p 125	
A	المتلاح الملك من معلم المن المن المن معن معن معن المناح المناح المناح المناح 2302 DD-RDI 2302 p.135 من المناح ا DOD-054	4377

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· Page 2 of 2 )

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DOD-054378

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1. 1

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Mr.

1676-5,66-5-

Any information you could provide would be appreciated,

672-1,60-1

Thank you,

v/r

SA CW2, U.S. Army CID 22nd MP BN (CID)(FWD) 78th MP DET (CID)(FWD) Detainee Abuse Task Force Camp Victory, Irag DSN

ACLU-RDI 2302 p.136

# Page(s)

96-98

### **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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ACLU-RDI 2302 p.137

Page(s)

99-100

### **Pending Declassification Review**

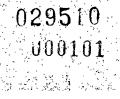
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ACLU-RDI 2302 p.138

13k-1,66-1	FOR OFFICIAL USE ONLY LAGE AND LAW Enforcement Sensitive	' <b>' '</b>
From: Sent: To: Subject: J. 7 3 blo 3	Wednesday, December 08, 2004 1:07 PM W Civ MNF-I C2X CID Investigation	
My name is SA	b7c-1, $bc-1in the second state of the se$	ed
conducting inte	vo of my investigations I have identified two individuals who were employed as interrogators for rogations while at their facility at Baghdad International Airport. The two names were identified both of which I've been informed may be psuedonyms for the actual interrogators. vill need to interview both of these individuals to determine if they abused or witnessed abuse of	d as As
Any assistance you co	uld provide would be greatly appreciated.	
44th MP Det (CID)(FWD 22nd MP BN (CID)(FWD		
Camp Victory, Iraq DSN:		

ACLU-RDI 2302 p.139

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b7-1,66-1 ALL

#### CW2 MNC-I CID Special Agent

	•
From:	
Sent:	
Jenn	
To:	
10.	
Cubicat	
Subject:	

F CW2 MNC-I CID Special Agent Tuesday, December 07, 2004 9:45 AM 'info@wwlr.com' CID Investigation

To Whom It May Concern,

My name is SA and the second s

Could you please point me in the right direction concerning who I will need to coordinate with to conduct the interviews?

Thank you for your assistance,

*SA* CW2, U.S. Army CID 22nd MP BN (CID)(FWD) 78th MP DET (CID)(FWD) Detainee Abuse Task Force Camp Victory, Iraq

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ACLU-RDI 2302 p.140

I FOR OFFICIAL USE ONLY Law Enforcement Sensitive 0142-04-CIN259-80205 F CW2 MNC-I CID Special Agent F CW2 MNC-I CID Special Agent From: 67,1 Sent: Friday, November 26, 2004 12:39 PM SAC--CID; 'cidmail@gordon.army.mil'; 'FHCID@hua.army.mil' To: Subject: b(g-1 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) **REF** E TT . 0142-04-RFA, 26 0142-04-cid259-80 0142-04, Mugshot

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

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0221-04-RFA, 26 0221-04-cid259-80 0221-04, Mugshot Nov 04, Bragg_... 255.pdf of doc

V/R

SA CW2, U.S. Army CID 22nd MP BN (CID)(FWD) 78th MP DET (CID)(FWD) Detainee Abuse Task Force Camp Victory, Iraq DSN

> 029512 000103

ACLU-RDI 2302 p.141

an a	FOR OFFICIAL USE	ONL 17-1 6	56-1 ALL
	Law Enforcement Ser	01 4 2 - 0 4 - C I D	
From: Sent: To:	CW4 MNC-I 22d MP Br vvednesday, September 15, 2004 4:25 PM	n (CID) S-3	
Cc: Subject:	RE: CAT 1 RFAs	F CW2 MNC-I Spec	ial Agent
Got it. Thanks a b	punch.		
Original Messa From: Sent: Wednesday, Se To: ' Cc: CW4 Subject: RE: CAT I	<pre>[mailto: SBELVOIR] ptember 15, 2004 4:06 PM CW4 MNC-I 22d MP Bn (CID) S-3 (E-mail) (E-mail)</pre>	DMS.ARMY.SMIL.MIL]	
	88 	· · · · · · · · · · · · · · · · · · ·	
I talked with filling in for two	yesterday. He is the only person other bodies so he is quite busy.	h there right now	
He has received a t have USACIDC tracki	otal of 14 RFA's from you, sent to ng numbers on all of them.	him via HQUSACIDC. We	3 3
	ain the documents with which to se it appears they are) then he has a		
above 14 RFA's. He	this information above as a 1st 1 acknowledges receipt of the RFA's ssible to complete the leads.	nfo Report for the and will work as	
	suspense for completion for three weeks, if I have not heard anythin or a status.		
I understand this m reflect this inform for their questions	ay not answer the mail for the CAN ation and if anyone has any questi /answers.	I updates, but please ons, I will be the POC	
Thanks.			
Original Messa From: [mailto: Sent: Monday, Septe To: CW3 Cc: CW5 Subject: CAT 1 RFAs	CW4 MNC-I 22d MP Bn (CID) S-3 [raq.centcom.smil.mil] mber 13, 2004 4:43 AM (E-mail) (E-mail)	3	
Chief,	62-2.63-1	· · · · · · · · · · · · · · · · · · ·	
Anything from	detainee abuse	cases.	
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Pending Declassification Review

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ACLU-RDI 2302 p.143

	FOR OFFICIAL LISE ONLY	42-04-CID259-80205
	- Law Enforcement Sensitive	0142-04-00254-80205
	Special Agent	·····
	CW3 MNC-I Special Agent August 26, 2004 3:14 PM @ amry smil.mil CW4 MNC-I 22d MP Bn (CID) S-3;	67-3,66-3 CPT
Subject: RFA REF	62-2,103-1	
SAME BA-1 br-1		
3 Thave attached 5 of the 11, and will be for detail	gation (RFA) pertaining to your AOR. We han sted that all actions pertaining to the second orwarding the remainder upon their completion	$h_1$ If you find that you need more $h_2 \rightarrow h_3 - l$
pertaining to either of the investigations,	please contact me at the number or email be	low. Also, the cases agent, Chief
The following ROIs have been attached:	·	
0127-04-CID259-80193		
0127-04-RFA, Fort 0127-04-RFA, Bragg.doc Attachments (Ft B		
0142-04-CID259-80205		
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CW3 Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq	67.7,66-1	
PH: CEL	FOR OFFICIAL USE ONLY Law Enforcement Sensitive	029515
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ACLU-RDI 2302 p.144

Law Enforcement Sensitive b7c-1,66-1 CW2 MNC-I Special Agent to Chage 67-1,60-1 CW2 MNC-I Special Agent to Chage From: Sent: Friday, July 30, 2004 9:47 AM 62-2,63-1 SJA'Jag (E-mail) To: Detainee Abuse Investigations Subject:

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 the detained 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.

67-1,66-1

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

#### FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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ACLU-RDI 2302 p.145

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Page	1	of	2
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· · · · · · · · · · · · · · · · · · ·	Law Enforcement Sensitive 0142-04-CID2	59-80205
From		▶
Sent	Saturday, June 12, 2004 1:26 pm	
То	@us.army.mil	
Cc Bcc	AT I ISTATION	
Subject	Re: 0142-04 RFA	

I located the person who took the report of abuse from the detainee. He will be interviewed asap. Depending on what he says, I will get an AIR entry from the others. Also, the detainees here have been moved to various camps in recent days. Therefore, the ablility to locate this guys brother without a complete name or NDRS # is near impossible. I will give it my best shot though.

Maybe this will help you guys out and make your job a bit easier. I highly recommend that someone from the Abuse TF visit Abu to get a good idea as to how detainee operations here works. Its a complicated system that is broken and changes everyday. It takes all I can do to figure it out.

I will talk to MI here and try to reduce the amount of names listed on a complaint form in order to prevent extra interviews. Maybe that will help you guys.

SA

75th MP Det (CID)(-) Prisoner Interrogation Team Abu Ghruyeb, Iraq APO AE 09342

----- Original Message -----From: @@us.army.mil Date: Saturday, June 12, 2004 4:34 am Subject: Re: 0142-04 RFA

> SA > Thank you for the Info report. This investigation will remain > open until the allegations are proved or disproved. Please > complete RFA minus the victim interview as he is no longer at ABU, > but collect all release documents of the victim. The three > persons on the abuse report have to be interviewed and obtain > sworn statements pertaining to their knowledge. The report came > from someone?? We need to ascertain if the brother of the victim > is still at ABU and get him interviewed prior to his release. > Thank you. > SA

> ----- Original Message -----

> From: @us.army.mil

> Date: Friday, June 11, 2004 7:50 a > Subject: 0142-04 RFA

Law Enforcement Sensitive

> Your alleged victim was released 6 Jun 04. As for the other > > interviews you wanted. We are trying to locate the actual

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Page 2 of 2

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> > interrogator that took the complaint (name was unable to read). 67-1,66-1 > > As for the other names at the bottom of the sheet, they are who > > the paper complaint goes through. They don't even have contact > > with the detainee. > > > > Let me know if you want to go forward with the interviews or if > > you are going to close your case. And before you ask, there is > no> > system, here at Abu, in place to locate detainees after they > have > > been released. > > > > SA > > 75th MP Det (CID)(-) > > Prisoner Interrogation Team > > Abu Ghruyeb, Iraq APO AE 09342 > >

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

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6/14/2004

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Sent	Saturday, June 12, 2004 6:34 am		
То	Dus.army.mil		
Cc	@us.army.mil" <	@us.army.mil>	
Bcc		67-1,66-1	
Subject	Re: 0142-04 RFA		
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#### SA

SA

----- Original Message -----From: Generation @us.army.mil Date: Friday, June 11, 2004 7:50 am Subject: 0142-04 RFA

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> interviews you wanted. We are trying to locate the actual
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> As for the other names at the bottom of the sheet, they are who
> the paper complaint goes through. They don't even have contact
> with the detainee.

> Let me know if you want to go forward with the interviews or if
 > you are going to close your case. And before you ask, there is no
 > system, here at Abu, in place to locate detainees after they have
 > been released.

> SA
 > 75th MP Det (CID)(-)
 > Prisoner Interrogation Team
 > Abu Ghruyeb, Iraq APO AE 09342

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# Page(s)

# **Pending Declassification Review**

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ACLU-RDI 2302 p.150

DOD-054392

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# **Referred to:**

# U.S. ARMY HUMAN RESOURCES COMMAND ATTENTION: AHRC-FOI, RM 7S65 200 STOVALL STREET ALEXANDRIA, VIRGINIA 22332-0404

6-118

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

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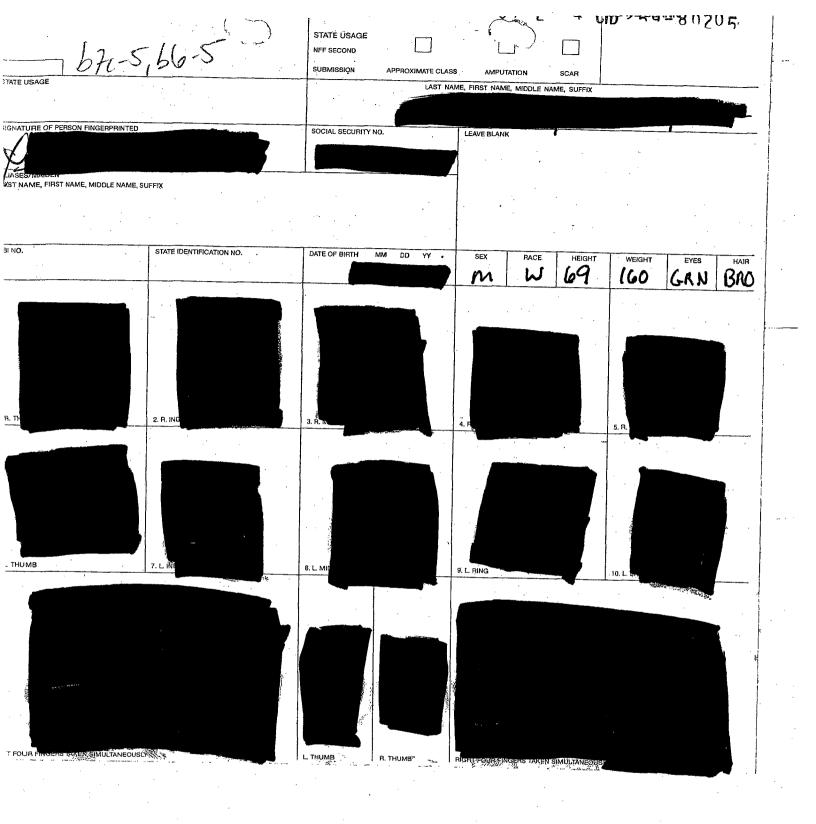
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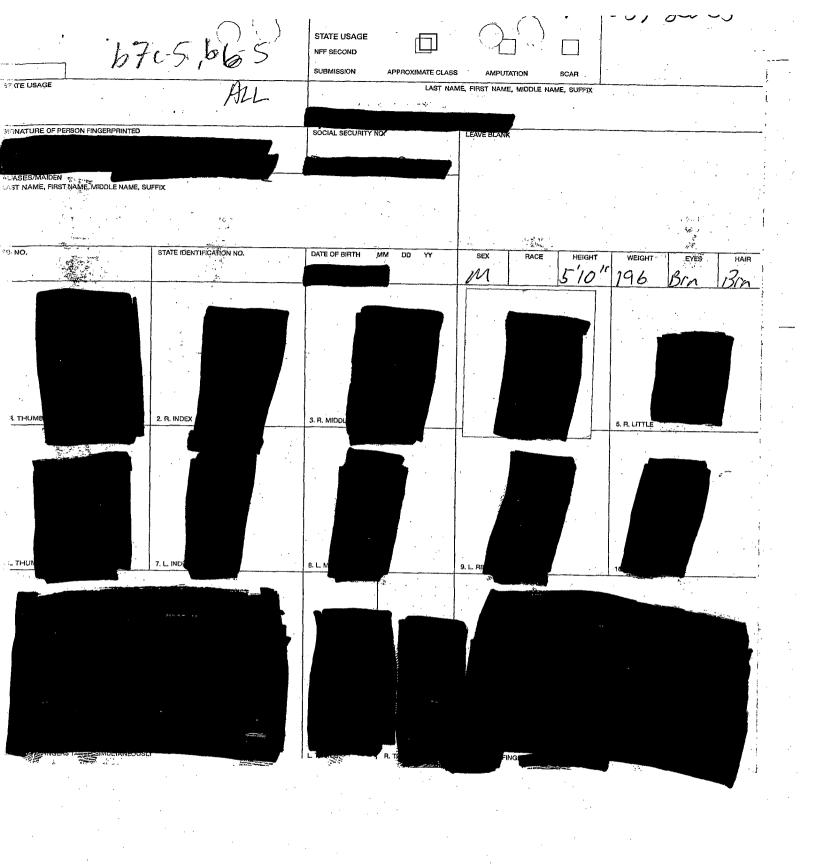


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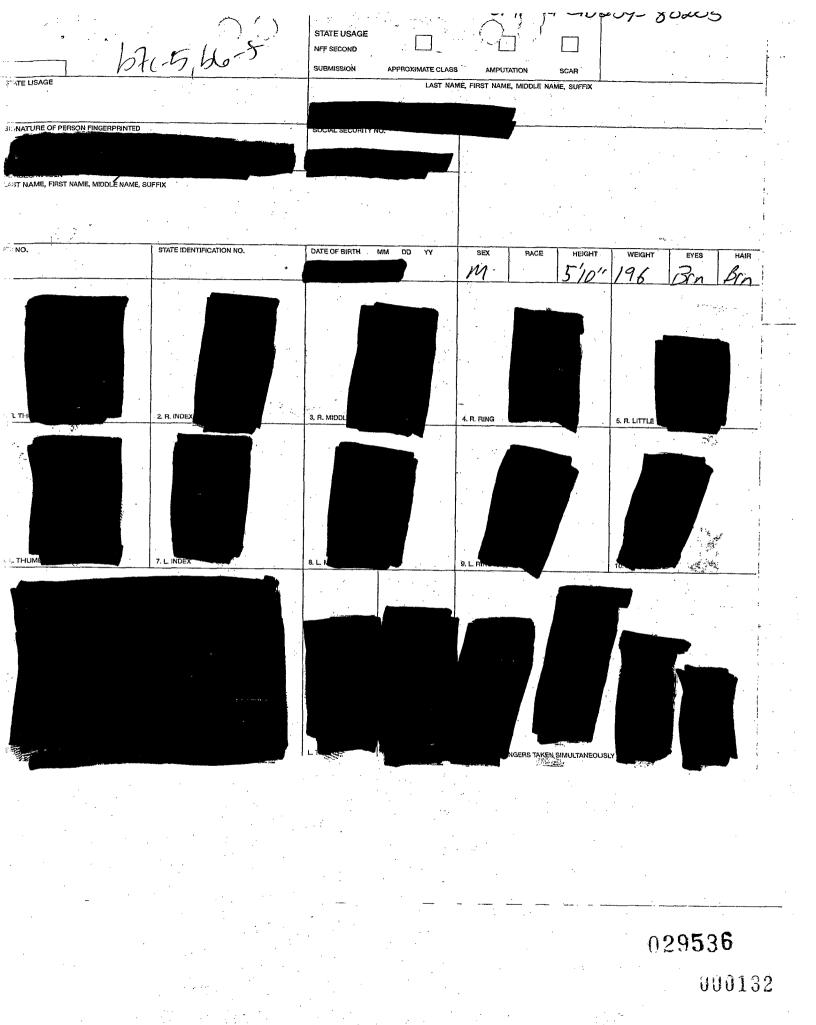


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#### ACLU-RDI 2302 p.163

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#### INSTRUCTIONS

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

#### FOR ADDITIONAL INFORMATION

#### 029539

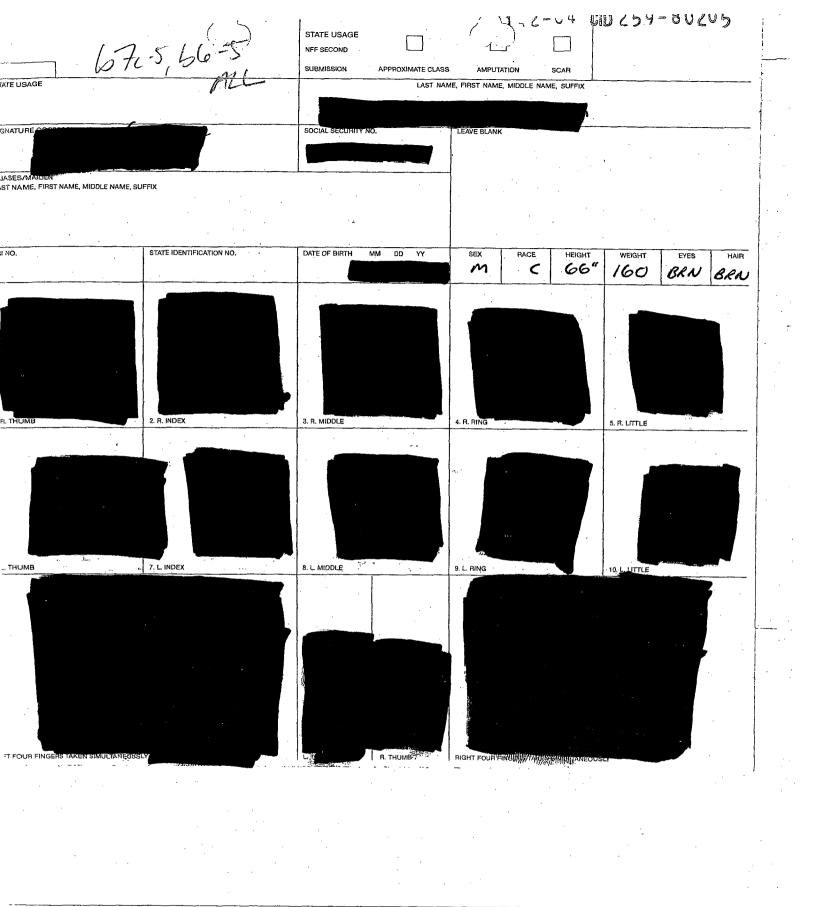
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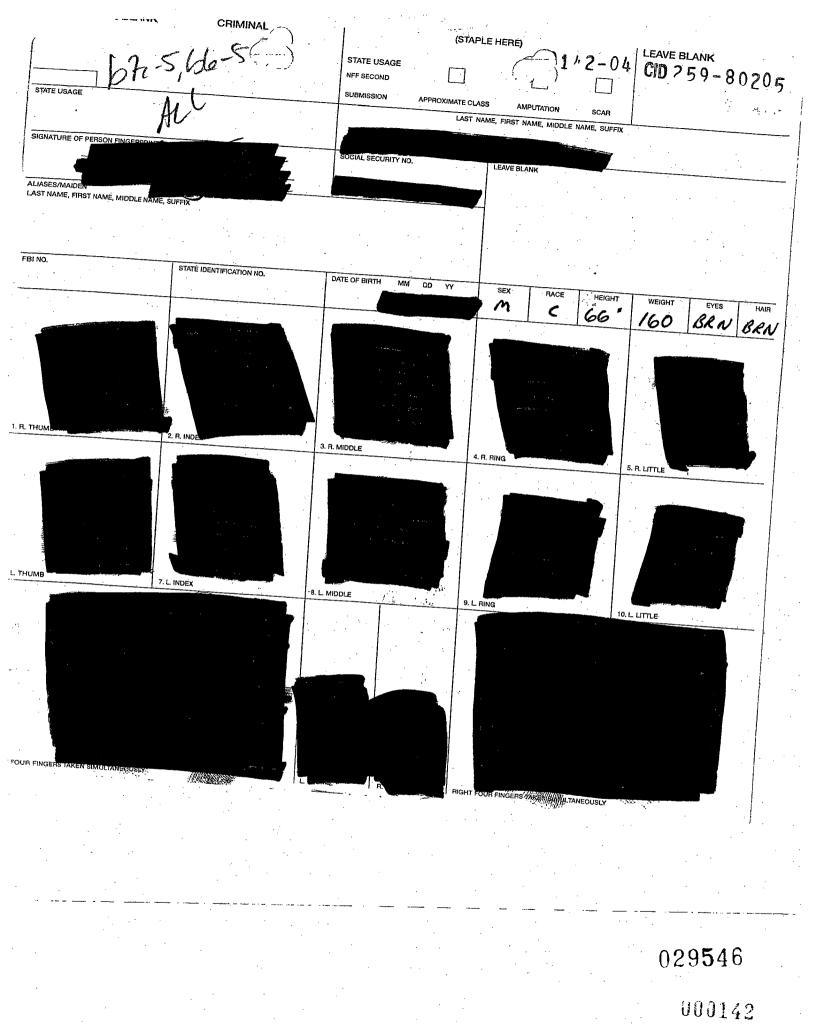
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# WASHINGTON, D.C. 20537

	DATE OF ARREST	. ORI	WACTOOR	
UBMISSION YES		CONTRIBUTOR . ADDRESS	US ARNY-CID FT LEWIS, WA	
REAT AS ADULT YES	12/01/04			
		DESIRED?	· · · · · · · · · · · · · · · · · · · ·	
WACID0200	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STA	TE OR COUNTRY)	COUNTRY OF CITIZENSHIP
US Army-CID	12/01/04			US
Ft Lewis, WA	SCARS, MARKS, TATTOOS, AND AMP	UTATIONS		
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	RESIDENCE/COMPLETE ADDRES8	· · · · · · · · · · · · · · · · · · ·		CITY
	2/14 CAV			
		<u>.</u>		Fort Lewis WA
FICIAL TAKING FINGERPRINTS	LOCAL IDENTIFICATION/REFERENCE			PHOTO AVAILABLE? YES
INV 66-1	0816-04-CIDC	16	· · · · ·	PALM PRINTS TAKEN? YES
LOYER: IF U.S. GOVERNMENT, INDIC	CATE SPECIFIC AGENCY. OF SERVICE AND SERIAL NO.	<u>.</u>	OCCUPATION	······································
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## WASHINGTON, UNITED STATES DEPARTMENT OF JUSTICE

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SCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUT	TATIONS		· · · · · · · · · · · · · · · · · · ·	
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#### PALM AND FINGERS - RIGHT HAND

#### KNIFE EDGE - RIGHT HAND

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FOR OFFICIAL USE ONLY

EXHIBIT:

#### KNIFE EDGE – LEFT HAND

PALM AND FINGERS - LEFT HAND

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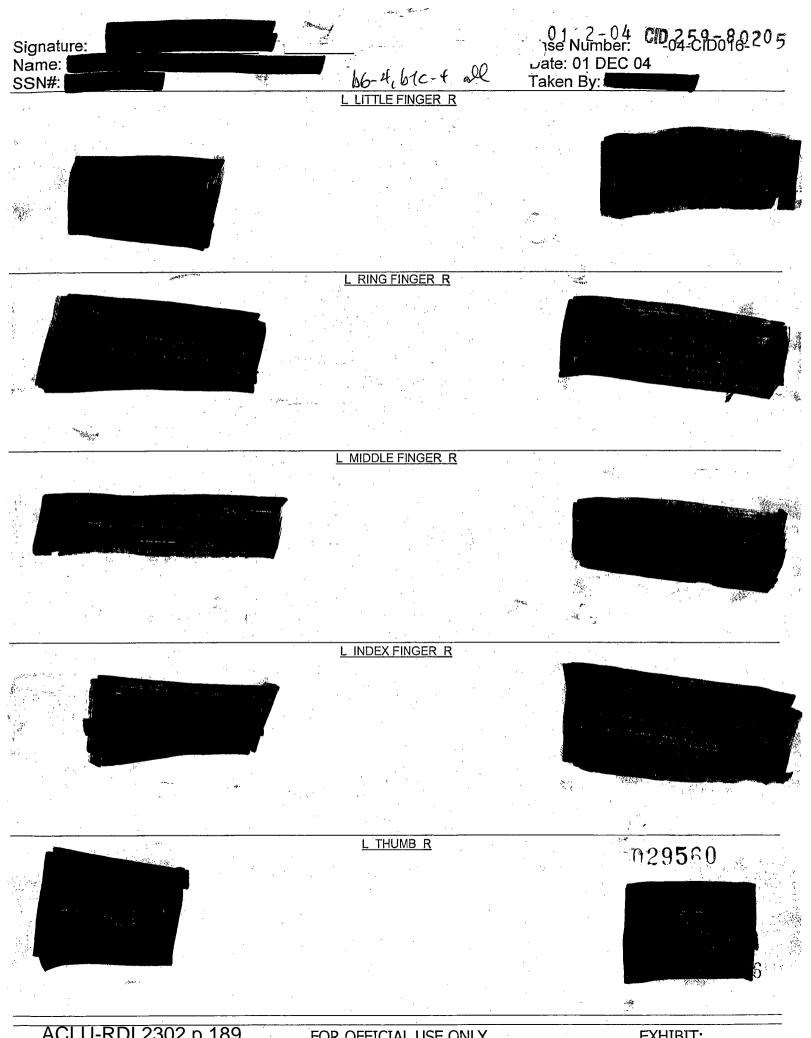
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EXHIBIT:

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#### MÁJOR CASE PRINTS

NAME: (Last, First, MI) SSN: J Signature:

CASE# Taken by:

Date: 01 DEC04

LEFT HAND THUMB ROLL

RIGHT HAND THUMB ROLL

7-04 CID 259-80205

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# Withheld due to:

Foreign Language

Photos depicting Americans

 $\cancel{X}$  Photos depicting foreign nationals

**Civilian Agency Records** 

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