(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI-0176-2004-CID259-80265/5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 2 JUL 2003, 0001 – 2 JUL 2003, 2359; UNKNOWN LOCATION, BAGHDAD, IRAQ (IZ)

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

(U) INVESTIGATED BY:

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

(U) VICTIM:
1. INTERNMENT SERIAL NUMBER (ISN) [REDACTED]; CIV; IRAQI; BAGHDAD, IZ; MALE; WHITE; DATE OF CAPTURE: 1 JUL 2003; HOME ADDRESS: [REDACTED]; XZ; ASSAULT, CRUELTY AND MALTREATMENT

1

UNCLASSIFIED WHEN ATTACHMENT 9, 10, AND 14 ARE REMOVED
LAW ENFORCEMENT SENSITIVE

DOD-054698
(U) INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation.

This office received a request for investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060-5506, which requested this office to investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of Prisoners of War and other protected persons by the Geneva Convention in Iraq during arrest, internment and interrogations, dated Feb 04.

Investigation revealed Mr. alleged he was severely burned by "hot gases" coming from the transport vehicle while he lay on his stomach in the back of the vehicle. A review of Mr. medical records and photographs revealed his injuries were consistent with his allegation. Mr. received multiple burns on the bottom of his heels, knees, thighs, hands, forearms, and stomach and received medical treatment that required several skin grafts and partial amputation of one thumb.

A review of Mr. detainee file and other miscellaneous documents collected during this investigation reflected the capturing unit as however, all investigative efforts to identify the specific Special Operations group or personnel responsible for the capture of Mr. met with negative results.

CPT Office of the Staff Judge Advocate (SJA), Multi-National Corps (MNC-I) (XVIII Airborne Corps), Camp Victory, IZ, was briefed on the merits of this investigation. CPT opined there was sufficient evidence to believe Mr. was the victim of Assault and Cruelty and Maltreatment.

(U) STATUTES:

ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
ARTICLE 128, UCMJ: ASSAULT

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

1. Agent's Investigative Report (AIR) of SA 23 Jun 04, detailing Basis for Investigation and coordination with SJA.


4. International Committee of the Red Cross Report, 10 Feb 04.
(U) 5. AIR of SA 10 Nov 04, detailing coordination with 28th Combat Support Hospital (CSH), Fort Bragg, NC 28310.

(U) 6. AIR of SA 12 Nov 04, detailing receipt of medical records, detainee file, and compact disc pertaining to Mr. and coordination with SJA and Camp Cropper, IZ.

(U) 7. Medical file pertaining to Mr. 1 Jul 03 through 6 Jan 05.

(U) 8. Detainee file pertaining to Mr. 2 Jul 03 through 31 Jan 05 containing: Detainee Personnel Report, Fingerprint Card, photograph of Identification Bracelet, DD Form 2745 (Capture Tag), Phone Request, Arabic letter to Camp Commander, English translation of letter to Camp Commander, Article 78 Review Board, Status Review by Screening Judge Advocate, Basis for Continued Detention, 72 Hour Magistrate Review, Computer Voice Stress Analyzer Summary document, Summary Interview Report, Arabic letter by Mr. English translation of Arabic letter, DD Form 2708 (Receipt for Inmate or Detained Person), Incident Reports (D Co, 89th MP BDE), ISG documents, Transfer Manifest, and DD Form 2708.

(SECRET//NOFORN//XI) 9. Secret documents extracted from Exhibit 8, 30 Sep 03 through 16 Nov 04, containing: C2 Assessment, Biographical document, Detainee Assessment Checklist, Detainee Debriefing.

(CONFIDENTIAL//REL) 10. Confidential documents extracted from Exhibit 8, 14 Apr 04, containing Intelligence Summaries.

(U) 11. Compact Disc (CD), containing photographic images of Mr. (USACRC and file copy only).

(U) 12. AIR of SA 18 Nov 04, detailing with Patient Administration Systems and Biostat Activities (PASBA), Fort Sam Houston, TX 78234.

(U) 13. AIR of SA 21 Dec 04, detailing coordination with 31st CSH, Fort Bliss, TX.

(SECRET//NOFORN) 14. AIR of CID AGENT (Protected Identity), 8 Sep 05, detailing search of files for the

(U) 15. AIR of SA 23 Sep 05, detailing coordination with MSG LTC , SA , CPT COL , CPT , COL , MG BRANDENBURG and CPT

(U) 16. AIR of SA 10 Nov 05, detailing the interview of Mr. and coordination with MSG , CPT , SSG , and interviews of SGT , SGT , and SGT.
(U) 17. Sworn Statement (in Arabic) of Mr. [redacted] 21 Oct 05, detailing his allegations of abuse.

(U) 18. English translation of Mr. [redacted] sworn statement, prepared by Mr. [redacted].

(U) Not Attached:

None

(U) The originals of Exhibits 1, 5, 6, and 11 through 13 and 15 through 18 were forwarded with USACRC copy of this report. The originals of Exhibits 2 through 4 are maintained in the files of the International Committee of the Red Cross, 19 avenue de la Paix CH 1202 Geneva. The originals of Exhibits 7 through 10 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The original of Exhibit 14 is maintained in the files of the Fort Bragg, NC 28307.

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

Report Prepared By: [redacted]

Report Approved By: [redacted]

(U) Distribution:

1 - DIR, USACRC, Attn: CIRC-CR, 6010 6th Street, Fort Belvoir, VA 22060 (cid001crsc@sbelvoirdms.army.smil.mil)
1 - THRU: CDR, 11th MP BN (CID) (FWD)
   [redacted]@iraq.centcom.smil.mil)
   THRU: CDR, 3D MP GP (CID), OPS: Fort Gillem, GA
   [redacted]@force1.army.smil.mil)
   TO: HQ, USACIDC (cidcsrcops1sc@sbelvoirdms.army.smil.mil)
1 - Chief, Investigative OPS Division [redacted]@sbelvoirdms.army.smil.mil
1 - Deputy Chief of Staff for CID OPS [redacted]@us.army.smil.mil)
1 - Current OPS, USACIDC [redacted]@sbelvoirdms.army.smil.mil)
1- PMO, MNC-I, Room 313A, APO AE 09342 (email only)
   [redacted]@iraq.centcom.smil.mil)
UNCLASSIFIED WHEN ATTACHMENTS 9, 10, AND 14 ARE REMOVED
LAW ENFORCEMENT SENSITIVE

1- OSJA, Chief Military Justice, HQ MNCF-I, APO AE 09342 (email only)
   [redacted]@iraq.centcom.mil

1- CDR, DETAINEE OPS, ATTN: CPT [redacted] MNF-I, TF 134
   [redacted]@iraq.centcom.mil

1 - File

UNCLASSIFIED WHEN ATTACHMENT 9, 10, AND 14 ARE REMOVED
LAW ENFORCEMENT SENSITIVE

029830
BASIS FOR INVESTIGATION: About 0900, 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04.

About 1300, 21 Jun 04, this office reviewed the excerpt included in RFI 0289-04-CID001, which reflected an unidentified male, detained by Coalition Forces as a “High Value Detainee,” alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left fifth finger secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

About 1300, 23 Jun 04, this office, coordinated with CPT Office of the Staff Judge Advocate, Multi-National Force – Iraq (MNF-I), Baghdad, Iraq, who reviewed the files maintained by his office. The review did not disclose any information pertaining to this investigation. CPT stated ICRC has never released names of alleged victims, due to possible repercussions directed toward the detainees. CPT provided a copy of the ICRC report on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04. A review of the report did not disclose any names relative to this investigation. (See report for details)

About 1330, 23 Jun 04, this office coordinated with COL Staff Judge Advocate, MNF-I, Baghdad, Iraq, who advised no contact should be made with the ICRC due to the sensitive relationship they have with the Coalition Forces. Also, the ICRC respects the confidentiality of the detainees and will not provide any names of the victims due to the fear of possible repercussions directed towards the detainee.

STATUS: This investigation is closed in the files of this office. No further investigative activity is anticipated.///LAST ENTRY///
Withheld due to:

___ Foreign Language

___ Photos depicting Americans

___ Photos depicting foreign nationals

___ Civilian Agency Records

___ Audio/Video depicting foreign nationals and Americans
To

HEADQUARTERS

COMBINED JOINT TASK

FORCE SEVEN

BAGHDAD, IRAQ

APO AE 09303

OFFICE OF THE STAFF JUDGE

Advocate

from

E.P.W 112

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EXHIBIT 2

ACLU-RDI 2305 p.

DOD-054705

100015
Headquarters
Combined joint task
Force seven
Baghdad- Iraq
APO AE 09303

Office Of The Staff Judge Advocate.

From: [Redacted]
11/3/2004

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EXHIBIT 3
Honorable Sir,
I am asking your honor, to take some time and read my letter. I would like to inform you that my blind trust in your laws and your fair justice has encouraged me to write to you and ask you kindly to hear my case. Additionally, your kind treatment to me and my fellow prisoners detained in this camp, where your conducting and performance abide by the American and international laws, has urged me today to write to you and ask you to hear my case based on my lawful rights and my familial situation as well as my health conditions. Please receive my sincere thanks.

1- March 10/2004, I was informed officially that based on all the information provided I am considered as a prisoner of war (POW) according to the international convention of Geneva dated on 12 August 1949. I thoroughly agree and respect your decision, but I would like to clarify the following matters:

A- I worked with the secret services as an (officer). As you might know that the former Iraqi secret services is a civil institute. And has no relationship whatsoever with the military work. Its law is totally civilian. Its ranks and functional posts are civilian and have no relationship with the military law.

B- the ranks varies between a (clerk, assistant superintendent, executive administrator and director manger) while the functional post varies between an (officer, division manager, province manager and general manager). And all these positions are congruent with civilian ranks in other countries.

C- institute or college graduates are entitled to officer titles by definition while a high school graduate or less than that is called an employee. In the secret services, more than 6000 employees are called officers while 1500 are being considered as directors based on their years of service. Moreover, more than 250 others are being division managers. So, since I served more than 24 years in that job I was a division manager.

D- I have a college degree (university of law and politics). I have never attended any military school or institute. And I was never granted any military rank. Sometimes, even if one is a graduate of military school, police academy or school of national security, once he or she joins the secret services his ranks are not applicable anymore, and he or she abide by the civilian codes and laws.

According to what I have stated above, I was not a soldier, and I was never granted a military rank. Nor have I ever attended a military school. The duties of secret services are limited to the usual daily job description. In case of emergency, the secret services main job is to maintain order in the country, and has no deal with military operations in defending, attacking or networking with the different bodies of the military. I would like to state the fact that I have never worked or served in any military post or any job that might have military traits. I was never asked or executed any military order. And my duty during the last war was to defend the organization where I used to work as division manager at the secret services. I was captured in my house after the end of the war 2003/7/2. Thus I believe, according to the definition of prisoner of war in article 4 (A&B), that the nature of my job does not fall under the conditions stated in the convention. Plus, I think if I had been able to defend my case in front of you, your honor,
the day your court has granted the permission to the prisoners to defend their cases, I would have explained to you clearly my points. Unfortunately, I was hospitalized at the time and I could not show up and defend myself.

2- so since article 4 of the Geneva Convention of 12 August 1949 was the legal ground of my capture, then I am considered to be a security detainee. Also since the convention defends civilian rights, I believe I am a civilian and should be protected by the Geneva Convention. With all my respect to your decision, you cannot accuse a suspect with two articles for one act. Therefore, the term prisoner of war does not apply to me according to what I have stated above. And the fact that I have never served in any military or political act or ever have the intention to do so, even after the fall of the regime on 2003/4/9. On the contrary it has been brought to my attention that a group of secret services have started cooperating working with the American agencies responsible of working together in order to maintain order inside the country and discourage any form of regional covetousness and greediness in Iraq, especially those coming down from Iran. I was promised to get a job with them. Unfortunately, my detention has brought an end to this project. You may check and ask Mr. They were the conduit between the responsible forces and me. And despite all what happened, I have never had any bad intentions at all against the new situation or against the coalition powers.

3- on 2003/7/2, after midnight, the American forces engirded my house in Baghdad. When I heard the noise of the coalition powers, I asked my nephew to open the main door of the house and let them in without any resistance. But they broke into my house through different doors and I was captured without any resistance or refusal. And if I knew I was wanted by the American powers, I would have surrounded myself willingly and as soon as possible. I did not know the reason for my capture at the moment. I thought it would be a simple and conventional investigation. I thought that someone who does not really know me denounced me. And me being home on 2003/4/9 is a proof about my ignorance about all what was going around me. Everyone knew that I was home.

4- when I was captured I was suffering from a tear on my capillary vessel and a blood thickening in my left leg. I could not walk. And the American responsible whom I do not know his name or rank treated me in a harsh way. My hands were fettered behind my back in a painful way, and they put a plastic case on my face despite my family's begging because I have chronic asthma. I was pushed roughly to the car that was in front of the house and was on the floor on my belly and my hand cuffed behind my back, plus the plastic bag on my face. I was wearing very light Iraqi clothes. When we got to the car, the same person put his foot on my back and started screaming and cursing me in English, which I do understand. And after 15 minutes, I felt that one side of my belly and thigh started to burn due to the heated air that was coming out of the car. And the back of my feet started to burn. I asked the responsible to be careful but he did not care. He started slapping me on my face, three times. I begged him on the name of God, Jesus and the Holly Bible to be careful but he refused. Due to the burns that I had, I turned on my back with my cuffed hands. They got burned badly too. And after an hour of driving we got to
an unknown place. They got me off the car and I was in a bad shape. I could not walk. I 
fainted and I was taken to a small hospital by a jeep. I knew afterward that it was camp 
cropper. I was taken to a hospital close by on 2003/7/8. A helicopter took me and I was 
taken care of. After more than one month I woke up after being under anesthesia.

5- I stayed there from 2003/7/8 to 2003/8/18 and after that I was taken to Ibn-Sina 
hospital, that the American forces has taken and used as military hospital, and this was 
my injuries:

1- the upper part of my thumb on my right hand was broken. They operated on me and 
they cut the upper part of my thumb and my nail.
2- my forefinger of my right hand was burned and broken. They operated on me in order 
to fix it. It is still broke up till now and I cannot move it.
3-i have small burns in my right hand arm.
4-my left hand was broke and I can not move it.
5-my left hand palm was burned brutally. They did operate on it.
6-the back of my left hand was burned. They did operate on it.
7-the front side of my right and left leg was burned. They did operate on them.
8- the front side of my right and left thigh was burned. They did operate on them.
9-brutal burns on my belly. They did operate on it.
10-my right and left ankles were burned badly.

6-Due to all these burns, they had to cut big parts of my leg for the prosthetic surgeries. 
All this has left big scares and I suffered through the whole surgeries. I had more than 10 
surgeries according to the people working at the hospital, because most of the surgery I 
had were under anesthesia. I also suffered physically and emotionally due to the 
operation and the bad marks that are all over my body. Despite all that I asked the 
hospital direction to stop the whole rehabilitation process and to send me to the camp. I 
was hoping that they would finish the investigations and let me go back to my family and 
normal life in order to get over all the physical and emotional pains. I was taken to the 
camp on 2003/10/17.

7-when I was captured and investigated; they used the name

It is not my real name; it is the name I used to use for work when I was in 
Prague. I knew that the reason behind my capture was because of my meeting with 
the Egyptian national, who is accused for the bombing of world trade 
center in New York. This is not true, and nothing of what has been said is real. I am 
pretty sure that the American authorities share the same opinion. It is a lie invented by the 
Prague authorities. It is based on true lies told by someone whom I do not even know. I 
was always truthful and cooperative during all the interrogations. You can check with all 
the interviewers. I have always been truthful. I am ready to confront anyone who may say 
the opposite. The rest of my confession has to do with the nature of my job and my daily 
duties while I was working at the secret services. Needless to say that I have never 
worked against the American or British government.
8- the burns and the injuries that I have suffered from on top of my chronic asthma slow me down and crippled me. I am not even able to do my private business by myself while I am in prison. I am relying all the time on my friends to help me do everything. Also, the burns and the multiple operations I have had made me depressed. The scars are extremely noticeable and will stay with me the rest of my life.

9- besides all this suffering that I went through due to my capture and extreme injuries, I have lost my job. I have no way of making money, knowingly that I have a big family compounded of (two wives, 4 children, one of them is at the university, the others are in junior and high school, a sick and crippled mother, and two sisters.) and I am their official and legal supporter and they have no one else to count on.

10- despite all these circumstances stated above, I have no problem about being captured. I think it is your right and you have to make sure about everything that has to do with your safety issues. But at the same time I would like you to know that I am innocent and I am very sure that I do not present any threat against you coalition powers and the new situation in Iraq. In the two religions: Islam and Christianity, I believe that what happened was a destiny and God wants it to happen. Probably the person who captured me does know any better. Therefore, I do pardon and forgive him, especially after the outstanding job the people in the military hospital have done. They were very amazing and showed their beautiful human side. And I am proud of them for saving my life. Plus I am not asking for any physical or moral indemnity or compensation because I believe it is God's will and I am forgiving everyone for everything that happened to me.

11- finally after this detailed letter about my legal rights, and about my health condition and familial situation, I am asking you kindly to help me and decide on my case. I want to go back to my family and be able to live with them and finish my rehabilitation program. I want to be able to take care of my family and spend the rest of my life helping at the building of the new Iraq. I will be a good citizen. And this is the ways on how you can help me,

1- To speed up the legal procedures in order to take a final decision concerning my case, since I was captured since 2003/7/6, which makes it about eight months and a half.

2- Or to grant me partial freedom and make sure that I would not leave the country. I will sign all the papers that you may think is necessary. And I will promise that I will abide by every word in it.

3- I will promise you that I would not be the source of any form of trouble and I will be able to do my best to help building the new Iraq, and I will be very active in doing so.

I have already sent a similar letter to all the responsible. You can check my medical record and the pictures that were taken of me one day after I was captured and also the pictures that were taken of me at the hospital. Or you can just come and see me and check my medical file at Ibn-Sina hospital.

Yours respectfully:

[Signature]

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EXHIBIT 3

ACLU-RDI 2305 p.14
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
AGENT’S INVESTIGATION REPORT

BASIS FOR INVESTIGATION: This investigation was initiated upon the receipt of a RFA from the 22nd Military Police Group (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office to investigate any medical treatment provided to Mr. [redacted] by the 28th Combat Support Hospital for the injuries he allegedly received while in the custody of U.S. Coalition Forces.

DETAILS:

About 1121, 10 Nov 04, SA [redacted] coordinated with MSG [redacted], acting CSM, 28th Combat Support Hospital, Fort Bragg, NC 28310, who stated that there might be medical treatment records for Mr. [redacted] who related he would try and obtain the records and would get back with this agent.

Agents Comments: This agent provided MSG with Mr. [redacted] and the dates that Mr. [redacted] was supposedly treated (2-5 Aug 03).

About 1630, 10 Nov 04, SA [redacted] coordinated with MSG who related that the 28th Combat Support Hospital was not in possession of any medical records that would indicate that treatment was given to Mr. [redacted] who related that all the records have been forwarded to National Personnel Records Center (NPRC), St. Louis MO, or Patient Administration Systems and Biostatistics Activity (PASBA) Coding and Extraction, Fort Sam Houston, Texas 78234.

STATUS: All investigative activity within the jurisdiction of this office has been completed. This investigation was closed in the files of this office.
AGENT'S INVESTIGATION REPORT

BASIS FOR INVESTIGATION: On 23 Jul 04, during an administrative review by the 22nd Military Police Battalion (CID)(FWD), APO AE 09342, it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify and interview Chief, International Law, CENTCOM-CCJA (NFI), to obtain additional information to assist this investigation.

About 1000, 30 Jul 04, this office, coordinated with Criminal Intelligence Coordinator, Camp Victory, APO AE 09342 (CVAA) and obtained a copy of Mr. medical records from Camp Cropper, detainee file, and compact disc (CD) containing photographs of Mr. alleged injuries. (See medical records, detainee file and CD pertaining to Mr. for details.)

Agent's Note: A review of the medical revealed Mr. had a "traumatic amputation" of a thumb.

About 0930, 4 Aug 04, coordinated with Criminal Intelligence Coordinator, Camp Victory, APO AE 09342 (CVAA) and obtained a copy of Mr. medical records from Camp Cropper, detainee file, and compact disc (CD) containing photographs of Mr. alleged injuries. (See medical records, detainee file and CD pertaining to Mr. for details.)

About 0920, 16 Aug 04, coordinated with United States Air Force Staff Judge Advocate, Detainee Operations, CVAA, who queried his files for any additional documentation pertaining to Mr. MAJ. MAJ. stated due to the commonality of the name, he was unable to find any additional information pertaining to Mr. ABBAS died of natural causes.

About 1500, 12 Oct 04, coordinated with United States Central Command Judge Advocate, Central Command, U.S. Central Command, 7115 South Boundary Boulevard, MacDill Air Force Base, FL 33621-5101 (MAFBFL), who related he was MAJ. Commanding Officer. MAJ. stated he did not have any additional information pertaining to any ICRC reports. MAJ. stated ICRC retains all information pertaining to abuse allegations and will not disseminate this information for fear of reprisals on the victim or complainant.

About 1000, 7 Nov 04, coordinated with LTC who related he did not have any additional information regarding Mr.

About 1100, 10 Nov 04, coordinated with Battalion Commander, 439th Military Police Battalion, Camp Cropper, APO AE 09342, who related 200000 series numbers were issued by Camp Cropper. LTC stated he queried his records and did not have any additional information regarding Mr.

CID FORM 94
1 FEB 77
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ACLU-RDI 2305 p.18
About 0900, 12 Nov 04, **SA** conducted a search of the Biometric Automated Toolset for Mr. **[redacted]**. The search met with negative results.///Last Entry///
Referred to:

OFFICE OF THE JUDGE
ADVOCATE GENERAL,
LITIGATION DIVISION,
DETAINEE ABUSE
LITIGATION TASK FORCE
ON BEHALF OF THE U.S.
ARMY MEDICAL
COMMAND
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
On 17 Mar 04, SAl conducted a thorough review of this investigation, and determined sustained his injuries while under control of Joint Special Operations Task Force. This finding was determined by-

Exhibit 3- Translation of letter, detailing the injuries he sustained occurred during his apprehension and transport, not at any detention facility.

Exhibit 7, Detainee File of Inside the file is a Detainee Personnel Report, 29 Jan 05, reflecting Unit of Capture (block 23) as Further, a copy of capture tag, also in the Detainee File, reflects the capturing unit as

LAST ENTRY/// b6-6.67c-6

- Not Pertinent
- Exhibits were

De not include in final

ACLU-RDI 2305 p.22
English Translation:

Withheld due to:

___ Foreign Language

___ Photos depicting Americans

✓ Photos depicting foreign nationals

___ Civilian Agency Records

___ Audio/Video depicting foreign nationals and Americans

029847
About 0900, 18 Nov 04, this office received a Request For Assistance (RFA) from the Detainee Abuse Task Force, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Baghdad, Iraq, APO AE 09342 to obtain any records, pictures, or other documents of medical treatment provided by the 28th Combat Support Hospital to Mr. [redacted] Intemment Serial Number [redacted].

About 1440, 18 Nov 04, [redacted] coordinated with Ms. [redacted] Patient Administration Systems and Biostat Activities (PASBA), Fort Sam Houston, TX 78234 (FSHTX), who related she had no information pertaining to Mr. [redacted].

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed./// LAST ENTRY ///
BASIS FOR INVESTIGATION: About 0900, 21 Dec 04, this office received a Request for Assistance from the Detainee Abuse Task Force, 22nd Military Police BN (CID) (FWD), 3rd Military Police GRP (CID), Baghdad, Iraq, APO AE 09342, to obtain the medical treatment records of Mr., Internment Serial Number: from the 31st Combat Support Hospital, Fort Bliss, TX, 79916.

About 0910, 21 Dec 04, SA coordinated with CPT Rear Detachment Commander, HHC, 31st Combat Support Hospital, Fort Bliss, TX 79916, who stated the medical records pertaining to Mr. would not be sent to Fort Bliss with the redeploying unit. CPT stated all medical records pertaining to detainees who were detained and subsequently treated at the 31st Combat Support Hospital (FWD), Baghdad, Iraq, would remain at the hospital in Baghdad, Iraq, with the incoming unit. ///LAST ENTRY///
**AGENT'S INVESTIGATION REPORT**

**CID Regulation 195-1**

**ROI NUMBER**

0176-04-CID259-80265

**PAGE 1 OF 2 PAGES**

<table>
<thead>
<tr>
<th>DETAILS</th>
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<tbody>
<tr>
<td>About 1000, 1 Jul 05, SA [redacted] coordinated with MSG [redacted] and SGT [redacted] 346th Military Police Detachment, Nashville, TN (Deployed to Camp Cropper, IZ), who provided copy of Mr. [redacted] detainee file. A review of the detainee file related the capturing unit was [redacted]. SGT [redacted] also provided a CD documenting Mr. [redacted] injuries.</td>
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<td>About 0930, 31 Jul 05, SA [redacted] coordinated with LTC [redacted] Liaison, Combine Joint – Arabian Peninsula [redacted], AL Faw Palace, Camp Victory, Iraq, who related to provide him with all information requested by this office and he would forward to the proper personnel at [redacted].</td>
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<td>About 2100, 3 Aug 05, SA [redacted] of this office, was contacted by SA [redacted] USACICDC, Fort Bragg, NC, who related he would conduct all investigative activity concerning Mr. [redacted] subsequently forwarded all requested information to Special Agent in Charge (SAC) of this office, to provided Request For Assistance to SAC [redacted].</td>
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<td>About 1700, 2 Sep 05, SA [redacted] was contacted by CPT [redacted] NFI), Deputy J2, LSA Anaconda, IZ, who related he was conducting a Commander’s Inquiry into the injury of Mr. [redacted] CPT [redacted] related he would attempt to identify the capturing personnel of Mr. [redacted].</td>
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<tr>
<td>About 1400, 14 Sep 05, SA [redacted] received the Final Information Report (0040-05-CID343) from SA [redacted] The Final Information Report included an AIR from SA [redacted] 8 Sep 05, which reported a search of the database met with negative results for any records pertaining to Mr. [redacted]. (See AIR for details)</td>
<td></td>
</tr>
<tr>
<td>About 1530, 19 Sep 05, SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate (SJA), Multi-National Corps – Iraq (MNC-I), (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, who related the offences of Assault and Cruelty and Maltreatment was substantiated. CPT [redacted] related Mr. [redacted] was obviously burned and his injuries are consistent with his story. CPT [redacted] related this investigation did not identify a capturing unit or organization, so it is unknown if Mr. [redacted] received his injuries during capture or transport and whether or not his injuries were accidental or due from negligence, or from a malicious act.</td>
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<tr>
<td>About 0900, 21 Sep 05, SA [redacted] discussed this investigation with SA [redacted] who related the last chance to identify a capturing personnel would be to try and locate the ISG memo, dated 19 Jul 03 or the FBI memo, dated 23 Jul 03, that were mentioned on the “Review of the Screening Judge Advocate” located in the detainee file. These memos may identify the capturing unit.</td>
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<tr>
<td>About 1530, 21 Sep 05, SA [redacted] and SA [redacted] of this office, coordinated with COL [redacted] Chief, Defense Intelligence Support Office – Iraq (DISO-I), Camp Slayer, IZ, who related all records</td>
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**TYPED AGENT'S NAME AND SEQUENCE NUMBER**

SA [redacted] 48th MP Det (CID) (FWD) CID FORM 94-E 01 OCT 95

**FOR OFFICIAL USE ONLY**

**LAW ENFORCEMENT SENSITIVE**

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

(When Data Is Entered) EXHIBIT 15

029851 000188

ACLU-RDI 2305 p.27

DOD-054723
Details pertaining to Iraqi Survey Group (ISG) were transferred on 15 Apr 05 to the Defense Intelligence Agency (DIA), Headquarters, Bolling Air Force Base, Washington, DC. COL **also related that she would contact FBI Agent ** or DSN ** concerning the FBI memo or ISG memo.

About 1500, 22 Sep 05, SA ** coordinated with SA ** 48th Military Police Detachment (CID) (FWD) (-), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who related that at about 1630, 19 May 05, he coordinated with CW3 ** ICE Chief, Joint Debriefing Interrogation Center (JDIC), BCCF, Abu Ghraib IZ, for archived or historical interrogation records. CW3 ** related there were no historical records maintained at the JDIC and the records would be the responsibility of the unit who was here during the time period in question. Furthermore, SA ** coordinated with TSgt ** Legal Specialist, Magistrate Cell, BCCF, Abu Ghraib, IZ, concerning records pertaining to interrogations. According to TSgt **, there are no archived or historical records concerning interrogations at the BCCF, as the records would be the responsibility of the unit who conducted the interrogations.

About 1530, 22 Sep 05, SA ** coordinated with CPT ** who related he has not been able to obtain any information that would identify the capturing unit. CPT ** is the Deputy J-2 for ** which is the Headquarters for the unit identified on Mr. ** detainee file.

About 1200, 23 Sep 05, SA ** coordinated with COL ** Deputy Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he was unaware of any documents pertaining to the capture of Mr. ** that would annotate the capturing unit other than **.

About 1220, 23 Sep 05, SA ** coordinated this investigation with MG William H. BRANDENBURG, Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he recalls discussing the situation surrounding Mr. ** to MG MILLER (NFI) prior to him taking Command of TF 134. MG BRANDENBURG related he does not know who the capturing unit was for Mr. **. MG BRANDENBURG examined the case file pertaining to this investigation and acknowledged the capture tags stated ** and related the capture tags appeared to have been completed by **. MG BRANDENBURG related Mr. ** was presently at Camp Cropper and could be interviewed. MG BRANDENBURG also recommended to coordinate with C-3, Multi-National Corps – Iraq (MNC-I), for historical SPOT Reports concerning 1 Jul and 2 Jul 03 for a possibility of units conducting missions on that day. MG BRANDENBURG researched all documents in his office and documents saved on his computer for any identification of the capturing unit. All efforts to locate a capturing unit other than ** met with negative results.

About 1315, 23 Sep 05, SA ** coordinated this investigation with CPT ** Detainee Operations, TF 134, Camp Victory, IZ, who researched all documents pertaining to Mr. ** documents reflected the capturing unit as ** ///LAST ENTRY///

ACLU-RDI 2305 p.28
<table>
<thead>
<tr>
<th>DETAILS</th>
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<tbody>
<tr>
<td>About 1130, 21 Oct 05, SA interviews who provided a sworn statement in</td>
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<tr>
<td>Arabic detailing his allegations of abuse. He recalled the names of</td>
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<td>two soldiers who had been at CROPPER the night he was brought in,</td>
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<tr>
<td>one of whom, “SGT” (NFI), had taken pictures of his injuries. The</td>
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<td>other was “CPT” (NFI). He said one of the Soldiers at Camp Cropper</td>
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<td>had said the persons who captured him were with the Navy (See sworn</td>
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<td>statement for further information).</td>
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<tr>
<td>About 1630, 21 Oct 05, SA coordinated with Compound NCOIC (Apr 03 –</td>
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<tr>
<td>Nov 04), Headquarters and Headquarters Company (HHC), 115th MP BN,</td>
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<td>Camp Cropper, Baghdad International Airport (BIAP), Baghdad, IZ, who</td>
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<td>related he was not at the Camp on the night he was brought in, but</td>
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<tr>
<td>his night processing NCO, SFC, HHC, 115th MP BN, Salisbury, MD 21801</td>
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<tr>
<td>was there and had photographed the injuries of when he arrived. He</td>
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<tr>
<td>stated he had never heard of a SGT but that CPT was actually CPT</td>
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<tr>
<td>115th MP BN, Salisbury, MD 21801.</td>
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<tr>
<td>About 2300, 1 Nov 05, SA coordinated with who stated he remembered</td>
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<td>vividly, but he did not know who the unit was that brought him in.</td>
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<tr>
<td>He stated the only two other people he could remember being there</td>
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<tr>
<td>were SGT 290th MP CO, 11th MP BN, Salisbury, MD 21801, and SGT</td>
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<tr>
<td>HHC, 115th MP BN, Salisbury, MD 21801.</td>
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<tr>
<td>About 2100, 2 Nov 05, SA coordinated with who advised he was asleep</td>
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<tr>
<td>when he was brought into Camp Cropper and stated SSG Senior Medic,</td>
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<tr>
<td>HHC, 115th MP BN, Salisbury, MD 21801, had already evacuated when he</td>
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<tr>
<td>arrived. He did not know the unit that brought him in.</td>
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<tr>
<td>About 1900, 4 Nov 05, SA conducted a telephonic interview of who stated</td>
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<tr>
<td>she remembered vividly. She advised she thought he might die because</td>
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<tr>
<td>of how badly he was burned. She stated she did not know the unit or</td>
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<tr>
<td>any of the personnel that brought him into Camp Cropper.</td>
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<tr>
<td>About 2040, 8 Nov 05, SA conducted a telephonic interview of who related</td>
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<td>her, stated she responded to treat when he was brought in, but had no</td>
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</tr>
<tr>
<td>idea who dropped him off as they were not around when she arrived.</td>
<td></td>
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<tr>
<td>She stated the only people who she thought might know would be</td>
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</tbody>
</table>

**AGENT'S INVESTIGATION REPORT**

**CID Regulation 195-I**

**ROI NUMBER**

0176-04-CID259-80265

**PAGE 1 OF 1 PAGE**

**DETAILS**

About 1130, 21 Oct 05, SA interviewed who provided a sworn statement in Arabic detailing his allegations of abuse. He recalled the names of two soldiers who had been at CROPPER the night he was brought in, one of whom, “SGT” (NFI), had taken pictures of his injuries. The other was “CPT” (NFI). He said one of the Soldiers at Camp Cropper had said the persons who captured him were with the Navy (See sworn statement for further information).

About 1630, 21 Oct 05, SA coordinated with Compound NCOIC (Apr 03 – Nov 04), Headquarters and Headquarters Company (HHC), 115th MP BN, Camp Cropper, Baghdad International Airport (BIAP), Baghdad, IZ, who related he was not at the Camp on the night he was brought in, but his night processing NCO, SFC, HHC, 115th MP BN, Salisbury, MD 21801 was there and had photographed the injuries of when he arrived. He stated he had never heard of a SGT but that CPT was actually CPT 115th MP BN, Salisbury, ND 21801.

About 2300, 1 Nov 05, SA coordinated with who stated he remembered vividly, but he did not know who the unit was that brought him in. He stated the only two other people he could remember being there were SGT 290th MP CO, 11th MP BN, Salisbury, MD 21801, and SGT HHC, 115th MP BN, Salisbury, MD 21801.

About 2100, 2 Nov 05, SA coordinated with who advised he was asleep when he was brought into Camp Cropper and stated SSG Senior Medic, HHC, 115th MP BN, Salisbury, MD 21801, had already evacuated when he arrived. He did not know the unit that brought him in.

About 1900, 4 Nov 05, SA conducted a telephonic interview of who stated she remembered vividly. She advised she thought he might die because of how badly he was burned. She stated she did not know the unit or any of the personnel that brought him into Camp Cropper.

About 2040, 8 Nov 05, SA conducted a telephonic interview of who related she remembered seeing when he was brought in. She stated she was going off shift at the time he was brought in and did not know what unit, or any of the personnel, who captured or transported him to Camp Cropper.

About 1650, 10 Nov 05, SA conducted telephonic interview of who related she responded to treat when he was brought in, but had no idea who dropped him off as they were not around when she arrived. She stated the only people who she thought might know would be.

**TYPED AGENT'S NAME AND SEQUENCE NUMBER**

SA 48th MP Det (CID) (FWD) 01 OCT 95

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**LAW ENFORCEMENT SENSITIVE**

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

(When Data Is Entered)

EXHIBIT 12

ACLU-RDI 2305 p.29

DOD-054725 029853 000190
<table>
<thead>
<tr>
<th><strong>STATEMENT (Continued)</strong></th>
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I, [Redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

<table>
<thead>
<tr>
<th><strong>WITNESSES:</strong></th>
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Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 21st day of OCT, 2005 at Camp CROPPER, IZ.

<table>
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<tr>
<th><strong>ORGANIZATION OR ADDRESS</strong></th>
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<tr>
<th><strong>INITIALS OF PERSON MAKING STATEMENT</strong></th>
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<th><strong>PAGE</strong></th>
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ACLU-RDI 2305 p.31
Sworn Statement

On 07/02/2003 around 1:30 AM, I was sitting with my son and my sister's son in the saloon of my home located in Baghdad/Alkarakh/Alkhadra district area number (631) street number (26) Home number (19) watching a program in the TV when we heard a sound of movement of people outside the house. So I asked my sister's son to open the door to make sure of that because Baghdad city was not safe by that time. I entered my sister's son, told me the American forces surrounding the house from all directions. My house located in a cross of two roads, I asked him to open the door for them to enter so to avoid exposing my family to the danger and works of violence and breaking into. They entered through the main entrance which opened by my sister's son, broke through the kitchen's door and the door of my second wife's apartment in the upper floor by breaking and exploding. Then I, my son and my sister's son were handcuffed from the back, and the rest of the family members were put to gather in one bedroom. I didn't resist or complain the military force, I remained in that condition for more than (45 minutes) though I was unable to move because of my injury of shredding of the hairy blood vessels in my left foot, I informed the responsible person about that, later they put a sack on my head and I requested from him to lift it up a little because I have asthma and can't breath, then one of my family members requested to hand me the medical sprayer which I use, then they allowed me to have it and then put it in my pocket. I was removed from the house with my hands tied to the back and a sack on my head, the same person ordered me to lie on my stomach inside one of the military jeep cars parking in front of my home entrance which (it's engine was running) for a while, I felt the burn of the heat in my stomach. After the car was driven for fifteen minutes, the heat began to increase and I requested from the person responsible of me to help me by any way to protect me from the heat but he refused and he hit me on the head and he put his foot on my back and refused to show any help to me. After more than 40 minutes I asked him again to helping me after the smell of the burns of my body began to spread in the car but he refused and he hit me also repeating the word (I hate you several times) and to avoid burning my all body, I turned over my body to the back side where my hands were burned also. When we arrived the camp I was unconscious which led to my not being able to walk, then same person and other one carried me from hands and feet and put me in a front of a stopping car, and I was carried to camp Cropper hospital and I was given an emergent treatment then I was sent to a closer hospital where I slept for the purpose of cutting off the burned skin.

Q. can you describe the soldier who placed you in the truck x help you down?
A. A person of a white skin around 184 centimeters. Easy moving body and of sport like body, and after he arrested me and while riding in the car I saw him wearing a white prescription eye glasses, has a white metal frame. Of a long face ... has no hair in his front upper head.

Q. do you know what military unit or branch of service the soldier who captured you were in?
A. No. but later I learned from a manager in the camp that he is from the navy
Q. Who told you that and when?
A Sergeant Olt he was responsible of camp Cropper management in the date of my detention, and he took pictures of all my injuries and store them in the camp’s computer and he is a member of (MP 115)

Q. have you been abused in any way since the night you were captured?
A. Absolutely no.

Translated by: 66-3, 67C-3

Translator Titan Corporation
DATE: 21 MAR 2005

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

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PMO MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION—4TH STATUS/REFERRED/SSI - 0176-04-CID259-80265 - 52/5Y2E

DRAFTER: [Redacted]

RELEASER: [Redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 JUL 2003, 0001 – 2 JUL 2003, 2359; UNKNOWN LOCATION, BAGHDAD, IRAQ (IZ)

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

3. INVESTIGATED BY:

SAC
SA
SA
SA
SA
SA
SA
SA

4. SUBJECT:

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

5. VICTIM:

1. [Redacted]; CIV; IRAQI;

INTERNMENT SERIAL NUMBER (ISN)
BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE; 1 JUL 2003; AKA:

[Redacted]; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

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ACLU-RDI 2305 p.34
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.

4TH STATUS:

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

THIS OFFICE INVESTIGATION IS BEING FORWARDED TO HQ, USACICDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID OCCUR WHILE THE DETAINEE WAS IN 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 USACICDC 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.

ALLEGES HE WAS CAPTURED ON 2 JUL 03, AND DURING TRANSPORT HE WAS SEVERELY BURNED BY "HOT GASSES" COMING FROM THE TRANSPORT VEHICLE WHILE HE LAY ON HIS STOMACH IN THE BACK OF THE VEHICLE. A REVIEW OF THE MEDICAL DOCUMENTATION OF REVEALED SEVERAL BURNS CONSISTENT WITH HIS ALLEGATIONS, WHICH REQUIRED SEVERAL SKIN GRAFTS AND PARTIAL AMPUTATION OF ONE THUMB.

INVESTIGATION TO DATE DETERMINED THAT WAS CAPTURED BY MEMBERS OF THE ON OR AROUND 2 JUL 03, AND WAS IMMEDIATELY TRANSFERRED TO THE CAMP CROPPER DETAINMENT FACILITY, BAGHDAD, IZ, WHERE HE RECEIVED MEDICAL TREATMENT FOR HIS BURNS. DETAINEE RECORDS PERTAINING TO REFLECT THAT THE CAPURING UNIT WAS HOWEVER THE SPECIFIC SPECIAL OPERATIONS GROUP RESPONSIBLE FOR THE APPREHENSION OF IS NOT KNOWN AT THIS TIME. THERE ARE NO RECORDS CONTAINED IN THE DETAINEE FILE WHICH INDICATED THAT WAS EVER IN THE CUSTODY OF CONVENTIONAL FORCES PRIOR TO HIS ARRIVAL AT THE CAMP CROPPER DETAINMENT FACILITY.

INVESTIGATION CONTINUES BY USACICDC.

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ACLU-RDI 2305 p.35
3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FULLY IDENTIFY THE VICTIM.

ON 12 NOV 04, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED THE VICTIM, MR. [Redacted] WAS NOT FULLY AND CORRECTLY IDENTIFIED.

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. [Redacted] AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT.

ON 27 JUL 03, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [Redacted] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ.


INITIAL:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE FOR THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR AND OTHER PROTECTED

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LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2305 p.36
PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMANENT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE – IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPERCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

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

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

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.
DATE: 12 NOV 200 [6-1-672-1]

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI - 0176-04-CID259-80265-5C2B/5Y2E

DRAFTER: SA
RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
   1. 2 JUL 2003/0001 HRS - 8 JUL 2003/2359 HRS;
      BAGHDAD, IZ

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA

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

5. VICTIM: 1. CIV; IRAQI; INTERNMENT SERIAL NUMBER: UNKNOWN, IRAQ; M; WHITE; XZ; DATE OF CAPTURE: 2 JUL 03; [ASSAULT] [CRUELTY AND MALTREATMENT]

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.

3D STAUS:

FOR OFFICIAL USE ONLY

UNCLASSIFIED - FOR OFFICIAL USE ONLY
IN THIS STATEMENT, DATED 11 MAR 04, MR. ALLEED HE, WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. STATED:

UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. AFTER COMING OUT OF THE CAR" WAS BURNING HIM. MR. APPROXIMATELY 15 MINUTES, MR. TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED FOR UNTIL 17 OCT 03.

INVESTIGATION BY USACICDC CONTINUES

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT.

ON 27 JUL 04, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ.

IN THIS STATEMENT, DATED 11 MAR 04, MR. ALLEGED HE WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. STATED:

UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. AFTER APPROXIMATELY 15 MINUTES, MR. FELT "THE HEATED AIR COMING OUT OF THE CAR" WAS BURNING HIM. MR. TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED FOR UNTIL 17 OCT 03.

INVESTIGATION CONTINUES BY USACICDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACICDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR.
AND OTHER PROTECTED PERSONS BY THE GENEVE CONVENTIONS IN IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMANENT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPURCussions DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

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

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.
DATE: 28 JULY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
    CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
    CDR, 22ND MILITARY POLICE BATTALION (CID)(FWD)
    CDR, 3D MILITARY POLICE GROUP (CID)
    CDR, 78TH MILITARY POLICE DET (CID) (FWD)
    MNF-I, CHIEF OF STAFF, DETAINEE OPS
    PROVOST MARSHAL, MNF-I
    LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -2D STATUS/SSI - 0176-04-CID259-80265-5C2B/5Y2E

DRAFTER: SA
RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
   1. 2 JUL 2003/0001 HRS - 8 JUL 2003/2359 HRS;
      BAGHDAD, IZ

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA

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

5. VICTIM: [CORRECTED] 1. (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

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.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME
AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. AS THE
PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND
TO ADD THE OFFENSE OF ASSAULT.
ON 27 JUL 04, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [REDACTED] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ.


INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR AND OTHER PROTECTED PERSONS BY THE GENEVE CONVENTIONS IN IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMANENT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER
EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF
HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF
JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ,
DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM
DUE TO POSSIBLE REPERCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY
THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE
IDENTITY OF THE ALLEGED VICTIM.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE
FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE
INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

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

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.
DATE: 26 JULY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0176-04-CID259-80265-/5Y2E

DRAFTER: 
RELEASER: 

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
UNKNOWN DATE, TIME, AND LOCATION

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA ________________________

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

5. VICTIM: 1. (UNKNOWN); (NFI); [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN
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EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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.
CID FORM 66

1. DATE  
21 Jun 04  

2. TIME RECEIVED  
0900  

7. CASE NUMBER  
0176-04-CID259-80265  

3. OFFENSE  
Cruelty and Maltreatment  

8. ASSIGNED TO  
SA  

4. SUBJECT  
Unknown  

9. TYPE OF ACTION  
GC  

5. VICTIM  
Unknown  

10. REPORTS  
INI/SSI  

6. CASE DESCRIPTION  
RFI 0289-04-CID001 regarding allegations of burns sustained by detainee documented in ICRC Report, Feb 04.  

11. OTHER ACTION  

12. CID FUNDS  

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ACLU-RDI 2305 p.46
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3. OFFENSE: Cruelty and Maltreatment

4. SUBJECT: Unknown

5. VICTIM: [redacted]

6. CASE DESCRIPTION:
RFI 0289-04-CID001 regarding allegations of burns sustained by detainee documented in ICRC Report, Feb 04.

10. REPORTS:

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<tr>
<td>SAC</td>
<td>6 JUL 24</td>
<td>JUN</td>
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<td>CLO</td>
<td>24 JUL 29</td>
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<td>DIS/ST</td>
<td>26 JUL</td>
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11. OTHER ACTION

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<td>RFA + DOCF</td>
<td>17 AUG 04</td>
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<td>RFA + DOCF</td>
<td>7 DEC 04</td>
<td>18 Nov 04</td>
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<td>SAM HORTHAN</td>
<td>18 Nov 04</td>
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<td>HOODRA</td>
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<tr>
<td>30 Jan 05</td>
<td>Obtain Detainee File</td>
<td>66-6, 67c-6</td>
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<tr>
<td>30 Jan 05</td>
<td>Identify Capturing Unit</td>
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<td>30 Jan 05</td>
<td>Locate Capturing Unit</td>
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<tr>
<td>30 Jan 05</td>
<td>Obtain Sworn Statements from Capturing Soldiers</td>
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<tr>
<td>30 Jan 05</td>
<td>Obtain Medical Records of Detainee</td>
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<tr>
<td>23 Sep 04</td>
<td>Investigate MSINT</td>
<td>664, 67c-4, 664, 67c-4</td>
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<tr>
<td>21 Oct</td>
<td>Locate Sgt [redacted]</td>
<td>664, 67c-4</td>
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**MISCELLANEOUS ACTIVITY**

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<td>FINAL EVIDENCE REVIEW</td>
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**CONTACTS/PHONE NUMBERS**

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<tr>
<th>ACTIVITY/PERSON</th>
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<td>CAP 664, 67c-4</td>
<td>664, 67c-4</td>
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**INVESTIGATIVE STANDARDS**

<p>| VICTIMS INTERVIEWED       | 24 hours |
| EYE WITNESSES INTERVIEWED | 24 hours |
| EVIDENCE DEPOSITED        | 1 duty day |
| LAB REQUESTS              | 5 duty days |
| RFA'S SENT OUT            | 5 duty days |
| MEANINGFUL INV ACTIVITY   | 10 duty days |
| RFA FOLLOW UP             | 15 duty days |
| KNOWN SUBJ FINALS         | 15 duty days |
| UNFOUNDED FINALS          | 15 duty days |
| UNKNOWN SUBJ FINALS       | 30 cal days |
| ACTION TAKEN              | 30 cal days |</p>
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<th>DATE NOTED</th>
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<tbody>
<tr>
<td>21 Jun 04</td>
<td>Locate, fully identify, and interview unidentified victim</td>
<td>21 Jun 04</td>
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<tr>
<td>21 Jun 04</td>
<td>Send RFA to BCCF regarding identification of HV Detainees during incident</td>
<td>21 Jun 04</td>
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<tr>
<td>21 Jun 04</td>
<td>Determine what unit apprehended the victim (once identified)</td>
<td>21 Jun 04</td>
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<tr>
<td>21 Jun 04</td>
<td>Interview detaining soldiers (one identified)</td>
<td>21 Jun 04</td>
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<tr>
<td>21 Jun 04</td>
<td>Coordinate with MAI</td>
<td>21 Jun 04</td>
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<tr>
<td>21 Jun 04</td>
<td>Determine if 15-6 was conducted based upon ICRC Report</td>
<td>21 Jun 04</td>
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<tr>
<td>21 Jun 04</td>
<td>Coordinate w/ SAC concerning retaining victims' statements and coordinations made about ICRC</td>
<td>21 Jun 04</td>
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<tr>
<td>21 Jun 04</td>
<td>Coordinate w/ Camp Cropper for records</td>
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| CONTACTS/PHONE NUMBERS | |
|------------------------|
| ACTIVITY/PERSON | PHONE NUMBER |
| CW2 | 63, b7c3 |

INVESTIGATIVE STANDARDS

- **VICTIMS INTERVIEWED**: 24 hours
- **EYE-WITNESSES INTERVIEWED**: 24 hours
- **EVIDENCE DEPOSITED**: 1-duty day
- **LAB REQUESTS**: 5 duty days
- **RFA'S SENT OUT**: 5 duty days
- **MEANINGFUL INV ACTIVITY**: 10 duty days
- **RFA FOLLOW UP**: 15 duty days
- **KNOWN SUBJ FINALS**: 15 duty days
- **UNFOUNDED FINALS**: 15 duty days
- **UNKNOWN SUBJ FINALS**: 30 cal days
- **ACTION TAKEN**: 30 cal days
TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY
--- | ---
0900, 21 JUN 04 | BASIS FOR INVESTIGATION: Record REI 0289-04-C20001 Regarding allegations of abuse documented in IREC Report, Feb 04.

Reviewed documentation in REI (See AFR for details)

To SAC for review.

SAC Review:
1. Good IP. Continue efforts.

TO SA | b61, 67c1

Response to SAC review
1. Noted.

Coordinated w/ CPT | b64, 67c1

(See AFR for details)

Coordinated w/ CIC | b64, 67c1

(See AFR for details)

SAC briefed SAC on this investigation, who instructed to close case.

Updated file. To SAC for review/closure.

SAC Review:
1. Coordination w/MOC, revealed no records existed on this incident nor a victim info.

As a result, this office will close this file.

There is no further investigative activity required by this office. IREC does not release names due to possible repromining.

2. File closed.
During administrative review by 22rd Military Police (MP) Battalion (BN), (CID) (FWD), APO AE 09342 it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify, and interview MAJ [redacted], Chief, International Law, CENTCOM-CCJA (NFI) to obtain additional information to assist this investigation.

**Summary of Investigative Activity**

<table>
<thead>
<tr>
<th>Time, Date, And Agent</th>
<th>Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1200, 23 Jul 04</td>
<td>Drafted IN/SS1. To SAC for review.</td>
</tr>
<tr>
<td></td>
<td>IN/SS1 dispatched.</td>
</tr>
<tr>
<td>26 Jul 04</td>
<td>Locate [redacted] for additional info.</td>
</tr>
<tr>
<td></td>
<td>Contact with [redacted] for assistance.</td>
</tr>
<tr>
<td>29 Jul 04</td>
<td>Response to SAC Review. 1. Noted. 2. Will do. 3. Will do.</td>
</tr>
<tr>
<td></td>
<td>SAC Review; 1) 2nd Stat Dispatched. 2) Continue efforts w/ [redacted].</td>
</tr>
<tr>
<td>28 Jul 04</td>
<td>Drafted 2D Stat. To SAC for review.</td>
</tr>
<tr>
<td>8 Aug 04</td>
<td>Response to SAC Review. 1. Noted. 2. Will coordinate.</td>
</tr>
<tr>
<td>TIME</td>
<td>DATE</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>29 JU 04</td>
<td>P61, 07C1</td>
</tr>
<tr>
<td>24 JUL 04</td>
<td>P61, 07C1</td>
</tr>
<tr>
<td>30 JUL 04</td>
<td>b61, 07C1</td>
</tr>
<tr>
<td>4 AUG 04</td>
<td>b61, 07C1</td>
</tr>
<tr>
<td>12 AUG 04</td>
<td>b61, 07C1</td>
</tr>
<tr>
<td>16 AUG 04</td>
<td>b61, 07C1</td>
</tr>
<tr>
<td>17 AUG 04</td>
<td>b61, 07C1</td>
</tr>
<tr>
<td>17 AUG 04</td>
<td>b61, 07C1</td>
</tr>
</tbody>
</table>
| 27 AUG 04 | b61, 07C1 | b61, 07C1 | Sent email to MA8 [redacted] about ICRC Information.
AGENTS ACTIVITY

TIME, DATE, AND AGENT

01/04/04

1103, 19 Aug 04

1. Noted RFA to BCCF on 17 Aug 04 for med records.
2. Noted email to Red Cross requesting their assistance. I also noted that on the
   RFT from CID-Cmd, they tried to obtain info from ICRC but was refused.
3. Discussed this case with SAC of Reference how the Headquarters Combined Joint
   Task Force Seven (HCJTFS), Office of the Staff Judge Advocate (OSJA) Baghdad, Iraq
   obtained victim statement in this file. He related they (OSJA) rec'd it from ICRC. OSJA may be
   useful in other ICRC cases.
4. Make sure you follow-up on outstanding leads and update IP.
5. Follow-up on email in a few days if no timely
   respond if received.

File back to SA.
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1645, 27 Aug 04</td>
<td>Sent 2nd email to MAJ regarding ICRC info</td>
</tr>
<tr>
<td>1700, 27 Aug 04</td>
<td>Sent additional info to SA to locate Mr.</td>
</tr>
<tr>
<td>3 Sep 04</td>
<td>Coordinated w/MNF-I SJA who related COL and official JA regarding ICRC.</td>
</tr>
<tr>
<td>3 Sep 04</td>
<td>CW3 emailed COL as POC by COL who was provided as a POC by COL.</td>
</tr>
<tr>
<td>9 Sep 04</td>
<td>Email LTC concerning ICRC info. Posted.</td>
</tr>
<tr>
<td>17 Sep 04</td>
<td>Email LTC concerning ICRC info. Posted.</td>
</tr>
<tr>
<td>24 Sep 04</td>
<td>Email LTC concerning ICRC info. Posted.</td>
</tr>
<tr>
<td>1 Oct 04</td>
<td>Email LTC concerning ICRC info. Posted.</td>
</tr>
<tr>
<td>8 Oct 04</td>
<td>Email LTC concerning ICRC info. Posted.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>LAW ENFORCEMENT SENSITIVE</td>
</tr>
<tr>
<td>-----------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>1500, 12 Oct 04</td>
<td>Coordinated with LTC</td>
</tr>
<tr>
<td>22 Oct 04</td>
<td>Sent Email to LTC</td>
</tr>
<tr>
<td>28 Oct 04</td>
<td>Sent Email to LTC</td>
</tr>
<tr>
<td>28 Oct 04</td>
<td>Sent Email to LTC</td>
</tr>
<tr>
<td>6 Nov 04</td>
<td>Received Email</td>
</tr>
<tr>
<td>7 Nov 04</td>
<td>to SAC for review:</td>
</tr>
<tr>
<td>10 Nov 04</td>
<td></td>
</tr>
</tbody>
</table>
Rev'd. Noted/complete the following:

1. Need to update victim block with ISN/format. (Status Rpt required)
2. Need to update 66 w/victim info.
3. Noted the email (14:38, 4 Aug 04) from SA ref other detainees that may have lived together. I am only assuming the victim may have been brought in with someone else – not sure.
   a. Check BATS for the detainee if there are in there. Also, check for the number before and after. After reviewing the AAS’s, I cannot find where a check of BATS was ever conducted, as it is not documented.
   b. Review the files to determine the capturing unit for each (the number before & after, and it is in the system. If the capturing unit is the same, and they were captured on the same day, then there is a high probability that may have been captured with them.
4. AAS 30 Jul 04 indicates he obtained a medical record and CD containing photographs. I cannot find either in the case file.
5. Coordinate with BCCF and request detainee’s records. (RFA needs to go out on 13 Nov 04)
6. Ref AAS entry 30 Jul 04 (SA related he reviewed a medical record, and then he notes to “see AIR for details”. During my review of the AIR, I cannot find anything reflecting a review of medical records. Further, I cannot find any medical records in the case file. So, I do not know what SA reviewed.
7. Update IP with above leads, and follow-up on all outstanding leads as Noted in SAC rev 1103, 19 Aug 04 (#4).
8. We should have caught a lot of this before now but we didn’t. You need to get moving on this, especially getting the RFA out. If you find anything the fine that I did not see, note it and let me know.
9. Next SAC/TC rev is 18 Nov 04.

File back to SA for action.
TIME, DATE, AND AGENT

<table>
<thead>
<tr>
<th>Time</th>
<th>Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1710, 12 Nov 04</td>
<td>661,67C1</td>
</tr>
<tr>
<td>16 Nov 04, 1320</td>
<td>661,67C1</td>
</tr>
<tr>
<td>16 Nov 04</td>
<td>661,67C1</td>
</tr>
<tr>
<td>16 Nov 04</td>
<td>661,67C1</td>
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<tr>
<td>16 Nov 04</td>
<td>661,67C1</td>
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<tr>
<td>16 Nov 04</td>
<td>661,67C1</td>
</tr>
<tr>
<td>16 Nov 04</td>
<td>661,67C1</td>
</tr>
</tbody>
</table>

SUMMARY OF INVESTIGATIVE ACTIVITY

- Reuid 2nd stat updating bia info on victim. Post same to file.
- File back to 661,67C1
- Drafted RFA for records. To ASAC.
- Reviewed RFA for Fort CW, MO.
- Minor corrections.
- To 54 661,67C1
- Corrected RFA to ASAC.
- Signed for SAC.
- To 54 661,67C1
- Docum. Ord (66 once sent RFA. Posted. RFA sent under 0247-04-CID259
- 661,67C1
- Notified by 54 St Louis Bo. medical records not at NPRC in St Louis. RFA forwarded to Sam Houston.
1. If we cannot find the CD ref #6 in my last review, a memorandum will need to be drafted stating such. Still, re-request the info.

2. Ref my last review #3(a): Make sure your checks for either number are put into your AIR.

3. Update your 66 w/completed RFAs.

4. Noted we are pending info from Fort Sam Houston.

5. Next SAC/TC rev is 3 Dec 01.
**AGENT ACTIVITY SUMMARY**

<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Dec 04/SAC</td>
<td>Rev'd. Noted/complete the following:</td>
</tr>
<tr>
<td>I: 20</td>
<td>1. Good.</td>
</tr>
<tr>
<td></td>
<td>2. Noted CD was found.</td>
</tr>
<tr>
<td></td>
<td>3. Noted Info Rpt pending. Is SAC @ Ft Sam?</td>
</tr>
<tr>
<td></td>
<td>4. Next SAC/TC review is 15 Dec 04.</td>
</tr>
<tr>
<td></td>
<td>File back to SAC for action.</td>
</tr>
<tr>
<td>3 Dec 04, 1139</td>
<td>Posted Info Pt from Ft. Sam Houston.</td>
</tr>
<tr>
<td></td>
<td>Sent Email to SAC concerning Info Rpt received for 0247-04-CID259. Info Rpt lists all information for 0247-04-CID259. To include INS and Name. Awaiting answer/clarification regarding activity.</td>
</tr>
<tr>
<td></td>
<td>Received corrected AIR. Signed for SA. Posted.</td>
</tr>
<tr>
<td>14 Dec 04, 1139</td>
<td>To SAC. 1. Will prepare final.</td>
</tr>
<tr>
<td></td>
<td>Rev'd. Progressed final RSP/Case. 30 Dec 04.</td>
</tr>
<tr>
<td>13 Dec 04, 1100</td>
<td>Prepared RFA for 31st CSHT. 31st CSHT was in Green Zone with AOR of Baghdad. Last CSHT in area to perform sur &quot;surgeries&quot; as alleged. To ASAC.</td>
</tr>
<tr>
<td></td>
<td>Reviewed RSP (PT RSCD)</td>
</tr>
<tr>
<td>21 Dec 04, 1100</td>
<td>W/AR corrected.</td>
</tr>
<tr>
<td></td>
<td>- TO SA 661,674</td>
</tr>
<tr>
<td></td>
<td>Corrected and Sent RFA. Posted.</td>
</tr>
<tr>
<td>21 Dec 04</td>
<td>29063</td>
</tr>
<tr>
<td></td>
<td>Related coordination with 31st CSHT revealed all records had been forge and not with units. Posted.</td>
</tr>
<tr>
<td>TIME, DATE, AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>30 Dec 04, 0945</td>
<td>To SAC: 661, 6741</td>
</tr>
<tr>
<td></td>
<td>Awaiting SA 661, 6741 Info Report and coordinations.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>----------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>1055, 30 Dec 04/SAC I: 15</td>
<td>Rev'd. Noted/complete the following:</td>
</tr>
<tr>
<td></td>
<td>1. On track.</td>
</tr>
<tr>
<td></td>
<td>2. Noted AIR of __ related some info may be at PASBA. You're your closed the loop on that aspect?</td>
</tr>
<tr>
<td></td>
<td>3. Noted you are pending info from __ 6c, 67c-4</td>
</tr>
<tr>
<td></td>
<td>4. Conduct a good scrub this</td>
</tr>
<tr>
<td></td>
<td>5. Next SAC rev is 12 Jan 05.</td>
</tr>
<tr>
<td>31 Dec 04, 1000</td>
<td>Continue – file back to SAC __ for action.</td>
</tr>
</tbody>
</table>

21 Dec 04, 1000

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CID FORM 28
1 Oct 80
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
DOD-054757

ACLU-RDI 2305 p.61
Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.
6. Place note envelopes in every file.
7. Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA)
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.
CAT I update completed.

Reviewed case file IAW direction given by SAC [redacted] and SAC [redacted]. The course of this investigation determined the detainee was apprehended by and in custody of members of [redacted] before transfer to Camp Cropper, Iraq (IZ). This has been established by:

Detainee Personel Report dated 29 Jan 05, block 23, shows UIC – Capture Unit: [redacted] b61-b7c-6

A copy of the Capture Tag, block 8 shows Capturing Unit as [redacted] b61-b7c-6

Discussed with SAC [redacted] Because the detainee’s injuries occurred while in custody of [redacted] and supporting capturing documents verify this information, this investigation will be transferred to Special Operation, USACIDC, LNO.
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>19 Mar 05</td>
<td>Coordinated with Ops Officer CW4</td>
</tr>
<tr>
<td></td>
<td>11th MP BN CID, Camp Victory,</td>
</tr>
<tr>
<td></td>
<td>Baghdad, Iraq APO AE 09342,</td>
</tr>
<tr>
<td></td>
<td>who related that the Commanding</td>
</tr>
<tr>
<td></td>
<td>General HQUSACIDC, MG Donald</td>
</tr>
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<td></td>
<td>RYDER, had authorized the</td>
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<td></td>
<td>referring of certain</td>
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<tr>
<td></td>
<td>investigation to other</td>
</tr>
<tr>
<td></td>
<td>investigative units. Any</td>
</tr>
<tr>
<td></td>
<td>criminal investigation where</td>
</tr>
<tr>
<td></td>
<td>the remaining leads to be</td>
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<tr>
<td></td>
<td>completed are best conducted by</td>
</tr>
<tr>
<td></td>
<td>another criminal investigative</td>
</tr>
<tr>
<td></td>
<td>unit, office or organization will</td>
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<tr>
<td></td>
<td>have 2nd Status Reports completed</td>
</tr>
<tr>
<td></td>
<td>referring the investigation to</td>
</tr>
<tr>
<td></td>
<td>HQUSACIDC. After the 2nd Status</td>
</tr>
<tr>
<td></td>
<td>Report is dispatched the</td>
</tr>
<tr>
<td></td>
<td>investigation will be written</td>
</tr>
<tr>
<td></td>
<td>Final Referred, reviewed by the</td>
</tr>
<tr>
<td></td>
<td>Team Chief, Special Agent in</td>
</tr>
<tr>
<td></td>
<td>Charge and Detachment Commander,</td>
</tr>
<tr>
<td></td>
<td>before being closed and sent the</td>
</tr>
<tr>
<td></td>
<td>HQUSACIDC. Once received by</td>
</tr>
<tr>
<td></td>
<td>HQUSACIDC it will be determined</td>
</tr>
<tr>
<td></td>
<td>which investigative agency is</td>
</tr>
<tr>
<td></td>
<td>best suited for completing the</td>
</tr>
<tr>
<td></td>
<td>investigation (i.e., NCIS, FIU...)</td>
</tr>
<tr>
<td></td>
<td>and the investigation will be</td>
</tr>
<tr>
<td></td>
<td>forwarded to them.</td>
</tr>
</tbody>
</table>
1. Review of this investigation:
2. There is no AIR that mentions where the enclosed medical records pertaining to [redacted] came from. It appears they came from Camp Cropper and some may even be from the 28th CSH because of the dates on the medical records. An AIR needs to address this. If we can't determine who received the med records and where they came from that should be addressed in AIR.
3. There is no CD in the file concerning the injuries suffered by [redacted]. Supposedly his injuries were photographed and collected on a CID by SA [redacted] see no such CD in the file. The CD was collected with the Detainee file and med records from Cropper but provided by SA [redacted] 11th CID Bn. Get with CW3 [redacted] to see if he has another copy. If not check Cropper. If not there then explain our efforts to find the stuff and the fact it was missing in file.
4. I don't see the actual collection of med records for when [redacted] was at the 28th CSH. Many attempts to find (28th CSH in the rear at Bragg did not have them, they weren't at NPRC or Vets Records, St Louis, MO, they weren't at PASBA, Ft Sam Houston, TX) the records met with negative results. As I said before it seems like, at least some of these records are with the Cropper records already collected. We have not been able to locate med records before from the CSH's and after looking at the former CSH's, the PASBA and NPRC still could not find them. Make sure all efforts to locate them are annotated in AIRs. That is all we can do on that aspect.
5. I don't see a final info report from St. Louis BO on their attempts to locate med records pertaining to [redacted] stay with the 28th CSH. Ask for another copy if you can't find it.
6. We have [redacted] listed as [redacted]. In his pretest for a voice analysis he claims to have gone by a different name [redacted] that he used when traveling in different countries. He also signed a letter to the SJA with the name: [redacted]. During the same pretest mentioned above he claims his REAL name is [redacted]. When we do the Status Report to refer this case we need to change his name to the one he claims is correct and add the others as AKA's.
7. On his Detainee Personnel Report it lists that he was captured by US Marines. However, his Capture tag, DD Form 2745 lists [redacted] as capturing unit. My experience leads me to believe the capture tags as they are filled out in the field at the point of capture by the units that take the detainee. The other documents are filled out sometimes a month later by in processing guards not the capturing unit. It is more than likely a mistake. Besides that [redacted] was on the "Black list" as [redacted] He was a wanted man by the Americans. I highly doubt the Marines were charged with getting him. There could have been Marines attached with the [redacted] This case has been written all over it and will be referred to HQS. ACDC to send for completion.
<table>
<thead>
<tr>
<th>TIME, DATE, AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1040, 21 Mar 05</td>
<td>PFR, 4th status drafted by 3rd level</td>
</tr>
<tr>
<td></td>
<td>drafted by SA 3rd level</td>
</tr>
<tr>
<td></td>
<td>TO TC for review</td>
</tr>
<tr>
<td>22 Mar 05</td>
<td>To DET CDR for 4th status review</td>
</tr>
<tr>
<td>23 Mar 05</td>
<td>智造。</td>
</tr>
<tr>
<td></td>
<td>4th still good. Send it to refer care.</td>
</tr>
<tr>
<td>27 Mar 05</td>
<td>Reviewed Final.</td>
</tr>
<tr>
<td></td>
<td>TO T/C for review.</td>
</tr>
<tr>
<td>25 Apr 05</td>
<td>Case file needs rest of updates posted</td>
</tr>
<tr>
<td></td>
<td>to it.</td>
</tr>
<tr>
<td>27 Apr 05</td>
<td>RED file at this height.</td>
</tr>
<tr>
<td></td>
<td>Reviewed file. See attached sheet.</td>
</tr>
</tbody>
</table>
CIC 1.2 CAM. 26 Jun 05

Drafted 31st Update of CAT 1. Emailed to SAI.

Conducted a review of this investigation. Detainee was captured on 1 Jul 2003 and received burns during transport from his place to capture (Baghdad, Iraq) to place of detainment (Camp Cropper, Iraq).

Need to identify capturing unit. Interview members of capturing unit.

Contacted LTC CDR, Camp Cropper, Iraq, and requested access to Camp Cropper to obtain a copy of the Detainee file. LTC related this office would need to coordinate with CPT Battle Captain, Detainee OPS for access to Camp Cropper.

Coordinated with CPT who related she would relay the information up to MG BRANDENBURG is the approving authority for access to Camp Cropper.

Received phone call from CPT relating MG BRANDENBURG wants to know why this office needs access to Camp Cropper and the file. SAI related he would provide a synopsis of the investigation to CPT via SIPRNET.

Provided synopsis of investigation to CPT Waiting for reply.

Received authorization for access to Camp Cropper.

Traveled to Camp Cropper About 1000, 1 Jul 05. Coordinated with MSG and SGT 346th Military Police Detachment, Nashville, TN (Deployed to Camp Cropper, IZ), who provided copy of Mr. detaine file. A review of the detainee file related the capturing unit was also provided a CD documenting Mr. injuries.

Briefed SAI concerning this investigation. Capturing unit is listed as Related to contact CCCI-Embassy to determine if they have any additional paperwork concerning possibly sending RFA to SA or referring investigation to SA.

SA on R&R from 3 Jul to 27 Jul 05.
Discussed case with SA. Since the capturing unit was this file was forwarded to USACIDC to disseminate to the proper authorities. CMD related they coordinated with SA who was provided a brief synopsis of this investigation. To assist in identifying the unit, SA stated coordination should be effected with the local Iraq element of CENTSOC (Camp Victory) as they would be able to provide the unit in this investigation for the time frame of capture.

This leads this office to believe SA researched his files and could not identify the capturing unit.

About 0930, 31 Jul 05, SA coordinated with LTC AL Faw Palace, Camp Victory, Iraq, who related to forwarded the requested information to him via email and he would forward the request to the J-3 at the Headquarters in Balad, Iraq.

Composed email requesting to identify the capturing unit. Also requested information concerning 0128-05. Posted email to file.

Received confirmation that Balad) received request and was researching their databases.

Drafted 34th CAT 1 Monitorship Update. Posted to file.

Forward all email traffic to SA because no response has been received. SA will forward to SA.

CAT 1 Update Completed

Outroom
1. Forwarded stuff to SA 12 Aug.
2. No reply. will forward to SA 10 Aug.

Received acknowledgment from. He received RFA.
Received email from CPT [redacted], Deputy J2, [redacted] who related he was conducting a Commander's Inquiry into the injury of Mr. [redacted]. Posted to file.

Sent CAT 1 Update.

Detachment Commander approved 3 days of non-investigative activity (7-9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.

TC Review
1. Pending EEA Information Report from SA [redacted]. I understand that this EEA is basically the first investigative activity into [redacted].
2. Coordinate with CPT [redacted] to assist in the EEA process. I understand the EEA is being initiated.

[redacted] Mr. [redacted].

Pardue SA [redacted] lead. Still working as of 7 Sep.
Received Final Info Report (0040-05-CID343) from [redacted] on 8 Sep 05, which reported a search of the database met with negative results for any records pertaining to Mr. [redacted].

About 1300, 14 Sep 05, SJA coordinated with CPT [redacted] of the Office of the Staff Judge Advocate (SJA), Multi-National Corps – Iraq (MNC-I), (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, who related the offences of Assault and Cruelty and Maltreatment was substantiated. CPT [redacted] related Mr. [redacted] was obviously burned and his injuries are consistent with his story. CPT related the investigation did not identify a capturing unit or organization, so it is unknown if Mr. [redacted] received his injuries during capture or transport and whether or not his injuries were accidental or due from negligence, or from a malicious act.

About 0900, 21 Sep 05, SJA discussed this investigation with SA [redacted] who related the last chance to identify a capturing personnel would be to try and locate the ISG memo, dated 19 Jul 03 or the FBI memo, dated 23 Jul 03, that were mentioned on the “Review of the Screening Judge Advocate” located in the detainee file. Those memos may identify the capturing unit.

About 1530, 21 Sep 05, SJA and SA [redacted] from this office, coordinated with CO [redacted], Chief, Defense Intelligence Support Office – Iraq (DISO-I), Camp Slayer, IZ, who related all records pertaining to Iraqi Survey Group (ISG) were transferred on 15 Apr 05 to the Defense Intelligence Agency (DIA) Headquarters, Rolling Air Force Base, Washington, DC. CO also related that she would contact FBI Agent [redacted] concerning the FBI memo or ISG memo.

About 1500, 22 Sep 05, SJA coordinated with SA [redacted] from 48th Military Police Detachment (CID) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who related that at about 1630, 19 May 05, he coordinated with CW3 [redacted], ICE Chief, Joint Debriefing Interrogation Center (JDIC), BCCF, Abu Ghraib IZ, for archived or historical interrogation records. CW3 related there were no historical records maintained at the JDIC and the records would be the responsibility of the unit who was here during the time period in question. Furthermore, SA [redacted] coordinated with TSgt [redacted], Legal Specialist, Magistrate Cell, BCCF, Abu Ghraib IZ, concerning records pertaining to interrogations. According to TSgt [redacted] there are no archived or historical records concerning interrogations at the BCCF, as the records would be the responsibility of the unit who conducted the interrogations.

Agent’s Comment: SA [redacted] received a copy of a previous email containing the
Features of the original document:
- Agent's Activity Summary
- Time, Date, and Agent
- Summary of Investigative Activity
- CID Regulation 195-1

Extracted natural text:

**Agent's Activity Summary**

**OID Regulation 195-1**

**SUMMARY OF INVESTIGATIVE ACTIVITY**

**TIME, DATE, AND AGENT**

**OPPRAL AGENT’S ACTIVITY S**

- **1530, 22 Sep 05**
  - Detainee file.
  - Emailed case update to CPT as requested.

- **1000, 23 Sep 05**
  - About 1530, 22 Sep 05, SA coordinated with CPT who related he has not been able to obtain any information that would identify the capturing unit.
  - Agent’s Comment: CPT related the Colonel (NFI) who related he thought that MG BRANDENBURG may have information that is pertinent to this investigation.

- **1200, 23 Sep 05**
  - About 1530, 22 Sep 05, SA coordinated with CPT who related he has not been able to obtain any information that would identify the capturing unit.
  - Agent’s Comment: CPT related the Colonel (NFI) who related he thought that MG BRANDENBURG may have information that is pertinent to this investigation.

- **1220, 23 Sep 05**
  - About 1530, 22 Sep 05, SA coordinated with CPT who related he has not been able to obtain any information that would identify the capturing unit.
  - Agent’s Comment: CPT related the Colonel (NFI) who related he thought that MG BRANDENBURG may have information that is pertinent to this investigation.

- **1315, 23 Sep 05**
  - About 1220, 23 Sep 05, SA interviewed MG William H. BRANDENBURG, Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he does not know who the capturing unit was for Mr. Miller (NFI). MG BRANDENBURG examined the case file pertaining to this investigation and acknowledged the capturing tags stated and related the capture tags appeared to have been completed by MG BRANDENBURG related Mr. was presently at Camp Cropper and could be interviewed. MG BRANDENBURG also recommended to coordinate with C-3, Multi-National Corps – Iraq (MNC-I), for historical SPOT Reports concerning 1 Jul and 2 Jul 03 for a possibility of units conducting missions on that day. MG BRANDENBURG researched all documents in his office and documents saved on his computer for any identification of the capturing unit. All efforts to locate a capturing unit other than met with negative results.

- **1500, 23 Sep 05**
  - About 1220, 23 Sep 05, SA interviewed MG William H. BRANDENBURG, Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he does not know who the capturing unit was for Mr. Miller (NFI). MG BRANDENBURG examined the case file pertaining to this investigation and acknowledged the capturing tags stated and related the capture tags appeared to have been completed by MG BRANDENBURG related Mr. was presently at Camp Cropper and could be interviewed. MG BRANDENBURG also recommended to coordinate with C-3, Multi-National Corps – Iraq (MNC-I), for historical SPOT Reports concerning 1 Jul and 2 Jul 03 for a possibility of units conducting missions on that day. MG BRANDENBURG researched all documents in his office and documents saved on his computer for any identification of the capturing unit. All efforts to locate a capturing unit other than met with negative results.

**CID FORM 28**

**FOR OFICIAL USE ONLY**

**DOD-054767**

ACLU-RDI 2305 p.71
<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>Re-coordinate with COL concerning making contact with the FBI or contact SAM at DSN for Iraq</td>
</tr>
<tr>
<td>3.</td>
<td>Interview Mr.</td>
</tr>
<tr>
<td>4.</td>
<td>Coordinate with CPT</td>
</tr>
<tr>
<td>5.</td>
<td>Close</td>
</tr>
</tbody>
</table>

To T/C for review and re-assignment as Case agent is re-deploying.
related the names on the capture documents provided to him by this office concerning Requests for Assistances also sent by this office, were pseudomonas and not real names. The names were used by numerous people on the different TF's. There was no way to determine who used the names on any different mission. Further, the people that filled out the capture documents were not the capturing soldiers. They were the soldiers that the capturing soldiers dropped the detainee of with for transport to the Detention Facilities. If it was necessary he could find the soldiers who did the capturing of a detainee.

On 0128-05 – they never had this detainee and were not involved in his capture.

0125-05 – it was listed that detainee resisted so minimum force was used to subdue. He would not interview further.

He is still working other leads for us.
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1430, 2 Oct 05</td>
<td>SA [REDACTED] Called CPT [REDACTED] and left a message to call back this office for an interview.</td>
</tr>
<tr>
<td>1700, 2 Oct 05</td>
<td>Coordination with CPT [REDACTED] who related he did not have any information concerning the capturing unit of [REDACTED].</td>
</tr>
<tr>
<td>12 Oct 05</td>
<td>Pending re-interview of [REDACTED] to attempt to identify capturing unit [REDACTED].</td>
</tr>
<tr>
<td>15 Oct 05</td>
<td>Drafted [REDACTED]: CAT 1 update</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>1130, 21 Oct 05</td>
<td>Interviewed [redacted] who provided a sworn statement in Arabic detailing his allegations of abuse. [redacted] recalled the names of two soldiers who had been at CROPPER the night he was brought in, one of whom, “SGT [redacted]” had taken pictures of his injuries. The other was “CPT [redacted]” (NFI). (See AIR of SAG [redacted] and sworn statement for further information).</td>
</tr>
<tr>
<td>1630, 21 Oct 05</td>
<td>Sent e-mail to 1SG [redacted] @us.army.mil, [redacted] (hqda-aoc.army.pentagon.mil), who was supposedly the Commandant at Camp Cropper during the time [redacted] was brought in, requesting information on the 115th MP’s, who [redacted] alleged saw his injuries and may know the unit who brought him in.</td>
</tr>
<tr>
<td>1700, 21 Oct 05</td>
<td>Provided sworn statement of [redacted] to [redacted], translator, Titan Corporation, assigned to 48th MP Det. (CID), for translation.</td>
</tr>
<tr>
<td>1730, 21 Oct 05</td>
<td>Coordinated with [redacted] who related he would get the information for the 115th MP BN, and would attempt to find out who SGT [redacted] and CPT [redacted] were.</td>
</tr>
<tr>
<td>0900, 22 Oct 05</td>
<td>Received info from [redacted] advising he was not at the Camp on the evening in question, but his night processing NCO, SSG [redacted] @md.ngb.army.mil, was there and had photographed the injuries on [redacted] when he arrived. [redacted] provided the e-mail address for [redacted] @us.army.mil. [redacted] advised he would check with the other NCO’s who were present on the night in question and determine if any of them knew the names of any of the personnel who dropped off [redacted]</td>
</tr>
<tr>
<td>1300, 22 Oct 05</td>
<td>Received the translated statement from [redacted].</td>
</tr>
<tr>
<td>1400, 22 Oct 05</td>
<td>Sent e-mail to [redacted] and [redacted] requesting contact information.</td>
</tr>
<tr>
<td>24 Oct 05</td>
<td>Received e-mail from [redacted] w/ correct e-mail for [redacted] @md.ngb.army.mil. [redacted] stated [redacted] would be at school for at least 1 more week.</td>
</tr>
<tr>
<td>1000, 27 Oct 05</td>
<td>Received e-mail from CPT [redacted] advising he had been questioned about this investigation before.</td>
</tr>
<tr>
<td>28 Oct 05</td>
<td>Traveled to the International Zone for 0239-05-CID259-36364.</td>
</tr>
<tr>
<td>29 Oct 05</td>
<td>Returned from International Zone.</td>
</tr>
<tr>
<td>Time, Date, and Agent</td>
<td>Summary of Investigative Activity</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>1700, 29 Oct 05</td>
<td>Sent e-mail to [REDACTED] asking if he knew the names of any personnel who brought [REDACTED] to Camp Cropper on the night he was captured. Also requested names of all personnel working at Cropper on the night in question.</td>
</tr>
<tr>
<td>1830, 29 Oct 05</td>
<td>Drafted and submitted 40th Cat-1 update.</td>
</tr>
</tbody>
</table>
| 31 Oct 05             | To [REDACTED] for review. Pending response from [REDACTED].  
If [REDACTED] then close.  
Draft.
1. Make sure you check the "date completed" field with the date activity was done.  
2. Where is exhibit 16 with your draft? If this not complete by 30 Nov then you will need to forward. |

P29900

000031
<table>
<thead>
<tr>
<th>Time/Date/Agent</th>
<th>Summary of Investigative Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>2300, 1 Nov 05</td>
<td>Coordinated with SFC Salisbury, MD 21801, who was the night processing NCO on the night they were brought into Camp Cropper. They stated they remembered it vividly, but they did not know who the unit was that brought them in. They stated the only two other people he could remember being there were SGT and SGT who were currently with the 108th MP CO (NFI) and SGT See AIR of SA for further information.</td>
</tr>
<tr>
<td>1700, 2 Nov 05</td>
<td>Sent e-mail to requesting her contact information.</td>
</tr>
<tr>
<td>1715, 2 Nov 05</td>
<td>Sent e-mail to requesting any info on the unit or Soldiers who dropped them off at Camp Cropper.</td>
</tr>
<tr>
<td>1720, 2 Nov 05</td>
<td>Sent e-mail to requesting further information on SGT as no was listed in the AKO white pages for MP's in the Guard.</td>
</tr>
<tr>
<td>1730, 2 Nov 05</td>
<td>Corrected Final Report per Det. CDR and posted to file.</td>
</tr>
<tr>
<td>2100, 2 Nov 05</td>
<td>Received e-mail from advising he was asleep when was brought into Camp Cropper and stated SSG Senior Medic, HHC, 115th MP BN when he arrived, did not know the unit that brought him in. (See AIR of SA for further information).</td>
</tr>
<tr>
<td>1200, 3 Nov 05</td>
<td>Sent e-mail to requesting her contact information.</td>
</tr>
<tr>
<td>1900, 4 Nov 05</td>
<td>Conducted telephonic interview of who stated she did not know the unit that brought (See AIR of SA for further information).</td>
</tr>
<tr>
<td>1930, 4 Nov 05</td>
<td>Attempted to call numerous times with no success.</td>
</tr>
<tr>
<td>1730, 5 Nov 05</td>
<td>Attempted to call several times with no success. Left message for phone would not accept messages.</td>
</tr>
<tr>
<td>1715, 7 Nov 05</td>
<td>Attempted to call several times with no success. Left message for phone would not accept messages.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>1730, 7 Nov 05</td>
<td>Sent e-mail to [redacted] requesting better contact info as she has not answered the numbers she provided after numerous attempts.</td>
</tr>
<tr>
<td>1735, 7 Nov 05</td>
<td>Sent 2nd e-mail to [redacted] requesting contact info.</td>
</tr>
<tr>
<td>2040, 8 Nov 05</td>
<td>Interviewed [redacted] who related she did not know the unit that brought in [redacted]. (See AIR of SA [redacted] for further information).</td>
</tr>
<tr>
<td>2100, 8 Nov 05</td>
<td>Left another message for [redacted] requesting additional phone number.</td>
</tr>
<tr>
<td>1650, 10 Nov 05</td>
<td>Conducted telephonic interview of [redacted] who related she responded to treat [redacted] when he was brought in, but had no idea who dropped him off as they were not around when she arrived. (See AIR of SA [redacted] for further information).</td>
</tr>
<tr>
<td>1200, 11 Nov 05</td>
<td>Drafted final, submitted to Det. CID for Review/Directions</td>
</tr>
<tr>
<td>12 Nov 05</td>
<td>TO Adobe.</td>
</tr>
<tr>
<td></td>
<td>DEFENSE CASE. CY FILE. Original to CBC CY in our files.</td>
</tr>
<tr>
<td></td>
<td>NO 4833</td>
</tr>
<tr>
<td></td>
<td>NO EVID.</td>
</tr>
</tbody>
</table>
|                       | "SECRET/NO FNR."
|                       | UPDATED 54 LOG. |
|                       | ALL DOCUMENTS IN CASE FILE NEED ROI. TO CA. FOR FIX. PROVIDE BACK TO [redacted] UPON COMPLETION. |

CID FORM 28
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

DOD-054774

ACLU-RDI 2305 p.78
MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0289-04-CID001)

1. On 2 Jun 04, this headquarters received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding excerpts from the Report of the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, dated Feb 04, wherein a "High Value Detainee" reported being abused while detained in Oct 03.

2. Coordination was made with MAJ [REDACTED], Chief, International Law, CENTCOM CCJA, who related the Multinational Force-Iraq (MNF-I), has overall responsibility for the Iraq theater of operations and is the senior headquarters to CJTF-7. According to MAJ [REDACTED], the MNF-I would be the responsible party to make both policy and legal determination concerning allowing USACIDC access to ICRC employees. As such, this headquarters was unable to obtain additional information concerning the referenced ICRC allegation. A search of all available USACIDC data failed to disclose the initiation of a USACIDC investigation concerning the referenced ICRC allegation.

3. Request a Report of Investigation be initiated concerning the information reflected above.

4. Request acknowledgment of this RFI no later than 24 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 1 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
SUBJECT: Request for Investigation (0287-04-CID001)

CIOP-CO

0176-04-C1D259-80265

5. Point of contact for this action is CW2 [redacted] at belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl

as

/// signed ///

CW5, MP
Chief, Investigative Operations Division
18. The ICRC examined another person deprived of his liberty in the "High Value Detainees" Section in October 2003 who had been subjected to a similar treatment. He had been hooded, handcuffed in the back, and made to lie face down, on a hot surface during transportation. This had caused severe skin burns that required three months hospitalization. At the time of the interview he had been recently discharged from hospital. He had to undergo several skin grafts, the amputation of his right index finger, and suffered the permanent loss of the use of his left fifth finger secondary to burn-induced skin retraction. He also suffered extensive burns over the abdomen, anterior aspects of the lower extremities, the palm of his right hand and the sole of his left foot. The ICRC recommended to the CF that the case be investigated to determine the cause and circumstances of the injuries and the authority responsible for the ill-treatment. At the time of writing the results of the report were still pending.
MEMORANDUM FOR Special Agent in Charge, Fort Bliss Resident Agency, P.O. Box 6350 Bldg. 13, Ft. Bliss, TX 79906 (FBTX)

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID259-80265

1. On 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACICIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of prisoners of war and other protected persons by the Geneva Conventions in Iraq during arrest, internment and interrogation, dated Feb 04.

2. Preliminary investigation revealed an unidentified male, detained by Coalition Forces as a "high value detainee" alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns, which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left, fifth finger, secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

3. On 27 Jul 04, this office received a written statement of Mr. [redacted], Internment Serial Number: [redacted], which was provided to the Office of the Staff Judge Advocate, Combined Joint Task Force 7, Baghdad, Iraq (IZ).

In this statement, dated 11 Mar 04, Mr. [redacted] alleged he was captured on 2 Jul 03, by U.S. Forces. Mr. [redacted] stated upon capture, his hands were restrained behind his back and he was hooded. Mr. [redacted] stated he was then placed into a vehicle on his stomach and an unidentified English-speaking male placed his foot on Mr. [redacted] back. After approximately 15 minutes, Mr. [redacted] felt "the heated air coming out of the car" burning him. Mr. [redacted] tried to inform the unidentified male of the injury and was slapped three times in the face. Mr. [redacted] alleged he was transported to Camp Cropper, IZ, where he fainted, and was subsequently transported to Iba-Sina hospital, Baghdad, IZ, where he was hospitalized until 17 Oct 03.

4. Request your office coordinate with the records section, 31st Combat Support Hospital, FBTX for any records pertaining to medical treatment received by Mr. [redacted]. Mr. [redacted] treatment occurred between Jul 03 and Oct 03.

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5. Request your office conduct any additional investigative activity within your office’s area of responsibility (AOR), which is identified during the conduct of this RFA.

6. If requested activity is not in your office’s AOR, please forward as appropriate.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This action will not be closed without prior coordination with the originating office.

8. Point of Contact for this request is SA at DSN or email at @us.army.mil, or the undersigned at @iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

CW3, MP
Special Agent-in-Charge
MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID) Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report 0040-05-CID343 (0176-04-CID259-80342)

1. Reference your Request for Assistance (0176-04-CID259-80342), received by this office on 23 August 2005.

2. All requested actions have been completed and documented in the Agent's Investigative Report.

3. Administrative data:
   a. Investigative man-hours: 1
   b. Administrative man-hours: 1
   c. Travel: 0
   d. .0015 expenditures: 0
   e. Privacy Act Disclosures: None

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

Encl as
1. AIR of SA

///Original Signed/// [redacted]

CW4, MP
Special Agent in Charge
MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 22nd Military Police BN (CID)(FWD), 3rd Military Police GRP (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Second Information Report (0527-04-CID014)

1. Reference your request for assistance (0176-04-CID259-80265) received by this office on 21 Dec 04.

2. Your request has been completed and no further investigative action is anticipated by this office.

3. The following man-hours were expended:
   a. Investigative: 1
   b. Administrative: 1
   c. Travel: 0

4. There were no .0015 funds expended or privacy act disclosures made.

5. Point of contact for this office is SA , DSN: , or e-mail:

Encls (1)
1. AIR of SA Dec 04

21

CW2, MP Special Agent in Charge
MEMORANDUM FOR Special Agent in Charge, Fort Leonard Wood Resident Agency, Bldg 1907, Fort Leonard Wood, MO 65473

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID259-80265

1. On 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of prisoners of war and other protected persons by the Geneva Conventions in Iraq during arrest, internment and interrogation, dated Feb 04.

2. Preliminary investigation revealed an unidentified male, detained by Coalition Forces as a “high value detainee” alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns, which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left, fifth finger, secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

3. On 27 Jul 04, this office received a written statement of Mr. [redacted] Internment Serial Number: which was provided to the Office of the Staff Judge Advocate, Combined Joint Task Force 7, Baghdad, Iraq (IZ). In this statement, dated 11 Mar 04, Mr. [redacted] alleged he was captured on 2 Jul 03, by U.S. Forces. Mr. [redacted] stated upon capture, his hands were restrained behind his back and he was hooded. Mr. [redacted] stated he was then placed into a vehicle on his stomach and an unidentified English-speaking male placed his foot on Mr. [redacted] back. After approximately 15 minutes, Mr. [redacted] felt “the heated air coming out of the car” burning him. Mr. [redacted] tried to inform the unidentified male of the injury and was slapped three times in the face. Mr. [redacted] alleged he was transported to Camp Cropper, IZ, where he fainted, and was subsequently transported to Iba-Sina hospital, Baghdad, IZ, where he was hospitalized for until 17 Oct 03.

4. Request your office coordinate with the National Personnel Records Center, 9700 Page Avenue, St Louis, MO 63132, for any records, pictures, or other documents of medical treatment
5. Request your office conduct any additional investigative activity within your office’s AOR, which is identified during the conduct of this RFA.

6. If requested activity is not in your office’s area of responsibility, please forward as appropriate.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This action will not be closed without prior coordination with the originating office.

8. Point of Contact for this request is [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil, or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

CW3, MP
Special Agent-in-Charge
MEMORANDUM FOR Special Agent in Charge, 3D Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: 1st Information report (0226-04-CID044)

1. Reference your Request for Assistance (0176-04-CID259-80265), received by this office on 18 Nov 04. All requested investigative activity has been completed.

2. Man-hours Expended:
   a. Investigative: 2
   b. Administrative: 2
   c. Travel: 1

3. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

4. Point of Contact for this memorandum is SA [redacted], at DSN [redacted], or e-mail at [redacted]@samhouston.army.mil.

1 Encl

1. AIR of SA [redacted] 18 Nov 04

CW2, MP
Special Agent in Charge
MEMORANDUM THRU:

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

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

SUBJECT: 37th Update of Category I Monitorship ROI 0176-04-CID259-80265

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

2. In accordance with above cited references, the following update is provided:
   a. Subject identified to date: None
   b. Victims identified to date: No Change
   c. Investigative activity conducted during the reporting period (4 Sep 05 – 17 Sep 05):
      a. Info Report received from Fort Bragg, NC, who related no records could be located pertaining to detainee.
   d. Investigative activities to be conducted and/or considered:
      1. This office has met with negative results in locating any records that identify capturing unit or personnel other than 606-677-676.
      2. Obtain legal opine from SJA.
      3. Close investigation.
SUBJECT: 37th Update of Category 1 Monitoring ROI 0176-04-CID259-80265

e. Problem Areas: Identifying the capturing unit, as records indicate capturing unit as 11111 but other records could not be found.

3. Point of contact is SA at us.army.mil or (SIPRNET) at slayer.iraq.army.mil or the undersigned at

//Signed//

CW2, MP
Team Chief
MEMORANDUM THRU:

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

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

SUBJECT: 36th Update of Category I Monitorship ROI 0176-04-CID259-80265

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

2. In accordance with above cited references, the following update is provided:
   a. Subject identified to date: None
   b. Victims identified to date: No Change
   c. Investigative activity conducted during the reporting period (20 Aug 05 - 3 Sep 05):
      a. After forwarding request to [redacted] to identify capturing unit, SA [redacted] contacts this office and related he would identify capturing unit [redacted] and conduct leads accordingly.
      b. Receive email message from CPT [redacted], Deputy J2, [redacted] who [redacted] related he was conducting a Commander’s inquiry into the injuries of the victim. However, CPT [redacted] asked if we had knowledge of the capturing unit. [redacted]
   d. Investigative activities to be conducted and/or considered:
      1. Awaiting Info Report from SA [redacted] to identify the capturing unit. [redacted]
e. Problem Areas: Identifying the capturing unit, as records indicate capturing unit as but other records could be found. 

3. Point of contact is SA [REDACTED] at DSN [REDACTED] (NIPRNET) 66-1,67C-1 [REDACTED] [REDACTED] or (SIPRNET) [REDACTED] [REDACTED] or the 66-1,67C-1 undersigned at [REDACTED] [REDACTED] [REDACTED] [REDACTED] 66-1,67C-1

//Signed//

CW2, MP
Team Chief
MEMORANDUM THRU:

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

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

SUBJECT: 35th Update of Category I Monitorship ROI 0176-04-CID259-80265

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

2. In accordance with above cited references, the following update is provided:
   a. Subject identified to date: None
   b. Victims identified to date: No Change
   c. Investigative activity conducted during the reporting period (7 Aug 05 – 20 Aug 05):
      1. Re-forwarded information to LNO through 48th MP Det (CID) Commander as no response had been received.
   d. Investigative activities to be conducted and/or considered:
      1. Awaiting reply from for identification of capturing unit.
      2. Locate and identify members of capturing unit.
   e. Problem Areas: None.
3. Point of contact is SA at DSN (NIPRNET) or (SIPRNET). 

//Signed// 

CW2, MP 
Team Chief
MEMORANDUM THRU:

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

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

SUBJECT: 34th Update of Category I Monitorship ROI 0176-04-CID259-80265

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

2. In accordance with above cited references, the following update is provided:
   a. Subject identified to date: None
   b. Victims identified to date: No Change
   c. Investigative activity conducted during the reporting period (24 Jul 05 – 6 Aug 05):
      1. Case file was returned from USACIL directing this office to coordinate with CENTSOC, Baghdad, Iraq for further identification of capturing unit.
   d. Investigative activities to be conducted and/or considered:
      1. Awaiting reply from [redacted] for identification of capturing unit. [redacted]
      2. Locate and identify members of capturing unit.
CIMPL-FC
SUBJECT: 34th Update of City Problem Areas: None.
3. Point of contact is SA [REDACTED] at DSN [REDACTED] (NIPRNET) b6-1, b7c-1 @us.army.mil or (SIPRNET) [REDACTED] @iraq.centcom.mil b6-1, b7c-1

//Signed//

CW2, MP
Team Chief
MEMORANDUM THRU:

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

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

SUBJECT: 31st update of Category I Monitorship ROI 0176-04-CID259-80265

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

2. In accordance with above cited references, the following update is provided:
   a. Subject identified to date: None
   b. Victims identified to date: No Change
   c. Investigative activity conducted during the reporting period (11 Jun – 25 Jun 05):
      1. Conducting review of investigation.
   d. Investigative activities to be conducted and/or considered:
      1. Investigation returned from USACIDC to identify capturing unit in July 03.
      2. Locate and identify members of capturing unit.
   e. Problem Areas: None.
3. Point of contact is SA [REDACTED] at DSN [REDACTED] (NIPRNET) 66-1,67C-1
   [REDACTED]@us.army.mil or (SIPRNET) [REDACTED]@iraq.centcom.snil.mil 66-1,67C-1

//Signed//

[REDACTED] 66-1,67C-1

W01, MP
Detainee Abuse Task Force Team Chief
MEMORANDUM FOR Commander, United States Criminal Investigation Command,
ATTN: Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506

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

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

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

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

Encls
List of ROI’s

Asst Bn Opns Officer
Date Reviewed: 27 Apr 05
Reviewer: [Redacted]
Case Number: 0176-04-CID259-80265
Offense: Assault/Cruelty & Maltreatment
Status: Open

FINDINGS OF DATF REVIEW:

a. Allegation the detainee was placed in a vehicle on his stomach and due to the heat from the vehicle, his stomach was severely burned. These injuries were substantiated; however, issue should be raised whether or not these injuries were intentional or not. It appears the incident was accidental but no lead was ever forwarded to SA [Redacted] to identify the unit [Redacted] responsible for the detainee's capture.

b. On 28 Apr 05, coordination was conducted with SA [Redacted] who was provided a brief synopsis of this investigation. To assist in identifying the unit, he stated coordination should be effected with the local Iraq elements of CENTSOC (Camp Victory) as they would be able to provide the [Redacted] unit in this investigation for the time frame of capture.

RECOMMENDATION: Return investigation to Iraq for completion of leads. Coordinate with CENTSOC and ascertain unit. If feasible, conduct interviews and verify the injuries the detainee sustained were accidental. If so, address accordingly in a status report. If not, pursue as appropriate.
This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044. For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.
From: CW2 MNC-I 22ND MP BN (CID) Criminal Intel
Sent: Monday, September 27, 2004 7:53 AM
To: 3 CID EOC
Subject: W2 MNC-I 22ND MP BN (CID) Criminal Intel

Respectfully,

\(//\)

CW2, MP
Criminal Intelligence Coordinator
22D MP Battalion (CID) - Truth Seekers
DNVT:

"Truth exists; only falsehood has to be invented."

WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNVT and immediately delete this message and all its attachments. Thank you.
From: MSG Army G3/AOC
To: SA
Subject: RE: [LI Information on 115 MP (UNCLASSIFIED)

I am trying to track down the locations and contact numbers/emails for you on CPT and SGT. Neither individual is with the 115th MP Bn any longer (actually belonged I believe to the 443rd MP Co who was attached to us). As soon as my contact in State returns my email, I'll forward the information to you.

Calling me the Commandant of Cropper is stretching it a bit (that's what the detainees called me), but I was the Compound NCOIC from April 2003 to the end of Nov 2003. This is a good number and email address for me if there is anything I can answer for you.

Thanks
The below information is in regards to that statement I brought over to you this past weekend. See information below.

-----Original Message-----
From: SA b6-1, b7c-1
To: CW3 b6-1, b7c-1
Cc: CW5 b6-1, b7c-1
Subject: Re: Question

We have listed as a victim in case b6-4, b7c-4 0176-04-CID259. This was opened from RFI from cops 0289-04-CID001 which went around 16 Jun 04.

Hope this helps. If there is anything else you need, just let me know.

V/R

----- Original Message ----- 
From: CW3@belvoir.army.mil> b6-1, b7c-1
Date: Monday, July 26, 2004 4:36 am
Subject: Question

> Gents, the attached document is something I received on Saturday
> from the
> Detainee Opns folks. I know I've read something someplace before
> on a
> detainee being burned and losing fingers, etc. Can you take a
> look and see
> if this is something we've already looked at/sent out, etc. I
> gave a copy
> to the Bn here as well as the 78th, but wanted to check first to
> see if we
> have it already. Let me know.
Sir:

SA asked that I query Detainee ISN for any information. I found the following:

Detainee was the roommate of another detainee who died in custody:

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0050-04-CID259-80155-5H9A

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 07 MARCH 2004/2342 - 08 MARCH 2004/0032; CELL D, BUILDING #4, DETENTION FACILITY, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ)

2. DATE/TIME REPORTED: 08 MARCH 2004, 0930

3. INVESTIGATED BY: SA

SA

4. SUBJECT: 1. NONE [NATURAL DEATH]

5. VICTIM: 1. CIV; INTERNMENT

SERIAL NUMBER (ISN):

OTHER, DETENTION FACILITY, CAMP CROPPER, BIAP, BAGHDAD, 12, APO AE 09342; XZ, AKA

Check out Exhibit 2 in the above report. It identifies several detainees who lived together. Maybe they have information as well - don't know? If you don't have a copy at your office, please advise and I'll forward a copy.

I'm still checking...

Respectfully,

/CW2, MP/

Criminal Intelligence Coordinator

DVNT:

"Serving America and those who serve our great country!"
From: CW2 MNC-I Special Agent
Sent: Wednesday, August 18, 2004 4:36 PM
To: SA b6-1, b7c-4
Subject: Abuse Allegations

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [blacked out]. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

Any assistance provided is greatly appreciated,

SA [blacked out]
Detainee Abuse Task Force
DSN [blacked out]
From: CW3 MNC-I Special Agent
Sent: Thursday, September 09, 2004 9:45 AM
To: Col (USAF) b6-1, b7c-1
Subject: FW: Abuse Allegations

Sir,

We would like to get your assistance in identifying a possible abuse victim. The case agent has tried to make contact with MAJ [redacted], but has been unsuccessful. Please see the email traffic below.

Thanks,

Chief [redacted]
CW3
Special Agent in Charge
Detainee Abuse Task Force
Ph: [redacted]

---Original Message---
From: CW2 MNC-I Special Agent
Sent: Wednesday, September 08, 2004 2:45 PM
To: CW3 MNC-I Special Agent
Subject: Abuse Allegations

CW3 [redacted]
COL [redacted] email is [redacted]@centcom.mil

---Original Message---
From: CW2 MNC-I Special Agent
Sent: Wednesday, August 18, 2004 4:36 PM
To: MAJ [redacted] (USA)
Subject: Abuse Allegations

MAJ [redacted]

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [redacted]. The other victim is purely an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

Any assistance provided is greatly appreciated,

SA [redacted]
Detainee Abuse Task Force
DSN [redacted]
From: CW2 MNC-I Special Agent
Sent: Friday, August 27, 2004 4:45 PM
To: CW2 MNC-I Special Agent
Subject: RE: Abuse Allegations

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [name redacted]. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

I had previously coordinated with you last week regarding the above persons. I was wondering if you had a chance to review my previous correspondence.

Any assistance provided is greatly appreciated,

SA
Detainee Abuse Task Force
DSN [redacted]
Greetings. Last week, CW3 coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. The allegations that have been mentioned pertained to a Mr. Internment Serial Number: abuse allegations at the Al Baghdadi Air Base, and other various locations involving an unknown victim(s).

You continued assistance is appreciated,

SA Detainee Abuse Task Force 22nd MP BN (CID)(FWD) APO, AE 09342 DSN: EMAIL: "Heaven is where I am." - Voltaire
From: Special Agent
Sent: Friday, September 24, 2004 12:10 AM
To: centcom.army.mil 66-4, b7c-4
Subject: ICRC information

Greetings. Two weeks ago, CW3 coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. abuse allegations at Al Baghdadi Air Base, and other allegations where the identification of subjects in the ICRC reports is simply "The victim."

v/r

Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
APO AE 09342
DSN: 66-4, b7c-4

"The sword of justice has no scabbard" - Antione De Riveral
Greetings, three weeks ago, CW3 [redacted] coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. [redacted] about abuse allegations at Al Baghdadi Air Base, and other allegations where [redacted]

v/r

Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342

"The sword of justice has no scabbard" - Antione De Riveral
He was captured on or about 2 Jul 03 and received burns somehow. The complaint actually came from the International Committee of the Red Cross (ICRC), that is how we received it. Make sure your BDE knows your soldiers are not under investigation, this pertains to the capturing unit. We just have to follow up on a lot of leads.

---Original Message---
From: MAJ MNC-I 346th MP DET Commander b6-4, b7c-1
Sent: Sunday, January 30, 2005 5:21 PM
To: SA MNC-I Special Agent b6-1, b7c-1
Subject: RE: Test Email

Thank you for emailing. I have a couple of questions regarding the investigation of #112 that were addressed by my BDE.

1. When was the investigation into the alleged abuse of #112 initiated?
2. Who reported the abuse?

Thanks for your assistance.

---Original Message---
From: MAJ MNC-I 346th MP DET Commander b6-4, b7c-1
Sent: Sunday, January 30, 2005 6:40 AM
To: MAJ MNC-I 346th MP DET Commander b6-4, b7c-1
Cc: SA MNC-I CID Special agent b6-1, b7c-1
Subject: Test Email

Ma'am, Commandant?

I just want to make sure I have the correct person.

What is your facility called? Is it Camp Cropper Detainment Facility or Camp Cropper Internment Facility.

Thank you for all the assistance you have given us. I passed on to my SAC about the agents coming there to get their pictures taken for the access badges. I've also cc'd this to him so he will have your contact info.

Thanks again,

SA MNC-I Special Agent b6-1, b7c-1
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP BN (CID)(FWD)
APO AE 09342

From: SSG D Co 89TH MP BDE S2 NCO 66-4, 67C-4
Sent: Sunday, January 30, 2005 5:45 PM
To: SA MNC-I Special Agent 66-1, 67C-4
Subject: RE: Marines

is the capturing unit for 112. I do not know who that is. It was long before my time here. I don't even know if they still exist as a unit. I do not have a POC for the 28th CSH or the hospital.

-----Original Message-----
From: SA MNC-I Special Agent 66-1, 67C-4
Sent: Sunday, January 30, 2005 3:37 PM
To: SSG D Co 89TH MP BDE S2 NCO 66-4, 67C-4
Subject: Marines

SFC 66-4, 67C-4

Sorry about the two emails. Can you also check and see what Marine Unit apprehended detainee 66-4, 67C-4 If you have that info.

I sure appreciate your assistance.

SA 66-1, 67C-4
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP BN (CID)(FWD)
APO AE 09342
DSN: 66-1, 67C-4

ACLU-RDI 2305 p.113
I coordinated with the Rear Det Cdr for 31st Combat Support hospital who stated the records for all detainees would not be forwarded to Fort Bliss with the redeploying unit. She stated the medical records pertaining to detainees would be retained at the hospital in Baghdad with the replacing unit. Please let me know if you need anything else. The AIR and Info Report are completed and will be forwarded to your office. Thanks, SA

Please add @us.army.mil to the CC line when you respond as it will automatically respond to us.army.mil and that account does not exist. Thank You.

Special Agent
76th MP DET (CID)
Fort Bliss, TX 79916
DSN: 86-1,77C-1
E-Mail: Special Agent Fort Bliss TK 79916

Chief,

Mail here is pretty messed up at the moment due to transition. Were the info reports mailed on the 19th?

Thanks,

b6-1, b7c-1
You want me to forward these to Ft Sam Houston?

St Louis RA
MPFU, US Army CID

-----Original Message-----
From: [mailto: @vcmain.hq.c5.army.mil]
Sent: Thursday, November 18, 2004 12:50 AM
To: [mailto: @us.army.mil]
Subject: CAT1 RFA for Medical Records 1st Information Report

Chief,

I appreciate the update.

I already had an RFA to Bragg RA to obtain the records from the 28th which met with negative results. The 28th stated the records were either at the NPRC or the PASBA, Fort Sam Houston, TX.

Thanks,

SA

-----Original Message-----
From: [mailto: @vcmain.hq.c5.army.mil]
Sent: Wednesday, November 17, 2004 6:04 AM
To: [mailto: @us.army.mil]
Cc: [mailto: @vcmain.hq.c5.army.mil]
Subject: CAT1 RFA for Medical Records 1st Information Report

Reference your RFA's 0176-04-CID259-80265 (my RFA file 0022-04-CID175) and 0247-04-CID259-80281 (my RFA file 0021-04-CID175), to locate medical records associated with treatment of Iraqi detainees.

I have so far been unable to locate any such records. I met dead ends at the Human Resources Command - St Louis (formerly Army Reserve Personnel Center) records center so I contacted the 28th Combat Support Hospital at Ft. Bragg. They indicated they believed some records were possibly sent to "St Louis" but had no idea where exactly they were sent. They did have a box of medical treatment records from Iraqis they treated while deployed. The two individuals in your RFA's did not have any records in that box. They thought perhaps the records went to the Veteran's Administration Records repository in St Louis so I checked with them, again with negative results. VA told me that had they received those type of records, they would have returned them to the sender since they are not authorized to maintain them.

I have finally gotten a name and number at the National Personnel Records Center, National Archives and Records Administration - St Louis. I am waiting on a call back to see if maybe they have the records. If that falls through, I intend to forward the RFA's to Fort Bragg for them to coordinate directly with the chain of command at the 28th CSB and see if they have more
From: Mr GARRISON-FSHTX @us.army.mil  
Sent: Thursday, November 18, 2004 2:04 PM  
To: @us.army.mil  
Subject: RFA

I just got with who related they had no information concerning Mr. or Mr. Do you need anything else from this office? My e-mail is currently down so please respond back to SA e-mail.

Thank You,

SA
This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044. For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.

MNC-I CID Special Agent

From: Ms GARRISON-FSHTX @samhouston.army.mil
Sent: Thursday, November 18, 2004 11:16 AM
To: @us.army.mil
Subject: RFA Acknowledgment

This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044. For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.

Special Agent
Fort Sam Houston Resident Agency (CID)
1490 Wilson Street, STE 59
Fort Sam Houston, TX 78234
Comm: 
DSN: 
Fax: 
E-mail: @samhouston.army.mil
Forwarding this RFA and another one to you. Ft Bragg determined 28th Combat Support Hospital does not have the records. They were supposed to be at National Archives in St Louis or "PASHA" at Fort Sam Houston. NARA told me yesterday they do not have any records from Iraqi Freedom yet.

I will forward a second similar CAT 1 RFA and another email with info reports I completed back to Iraq.

Original requesting agent is SA

Mr.

I received this RFA yesterday. Coord with National Archives and Records Admin. determined the records have not yet been forwarded to NARA - St Louis and should still be with the 28th Combat Support Hospital, Ft Bragg (if there are any). I will be completing a formal information report with AIR for the requesting office today and will email a copy to you.

This appears to be for you, as it is CAT 1.

Thanks.
The enclosed RFA is within your office's AOR.

Your assistance is appreciated,

SA

Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN: 029944

"A witty saying proves nothing." Voltaire

RFA LEONARD
WOOD (0176).doc

ACLU-RDI 2305 p.120
I was the only provider for the HVD facility and the 5th Corp Holding Area. As I recall, that HVD arrived at night. I was actually asleep and SSG [redacted] who was my senior medic had already evacuated him before I arrived. We were never told which unit brought any of the HVDs. SFC [redacted] who now works at the Pentagon in detainee reporting may have additional information for you. He was the NCOIC of in-processing for Camp Cropper. I know he took digital pictures of all wounded detainees as part of in-processing. I also know that SSG [redacted] wrote an extensive medical note prior to evacuating him to the 28th CSH.

The unit of assignment in Iraq was the 115th Military Police Battalion, 800th MP BDE. Current unit: 32nd Weapons of Mass Destruction (CST).001402739.

I hope this was helpful.

V/R

CPT [redacted]
Classification: UNCLASSIFIED

OK, maybe I can do this over e-mail. If not, I'll try to give you a call on the Sat Phone.

Do you remember the detainee who was brought into your Camp back in Jul '03, who was badly burned?

If so, what can you tell me about the people who brought him to you? Do you remember the unit, or any names?

SA [Name Redacted]
Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ
APO AE 09342

[ mimeograph]

11/1/2005
From: SA [mailto:t7.arfor.army.mil]  
Sent: Tuesday, November 01, 2005 12:18 PM  
To: SSG MDARNG  
Subject: RE: "

Classification: UNCLASSIFIED

OK, what about the 2nd question?

Classification: UNCLASSIFIED

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I understand. What I need to know from you is who, exactly, brought him in. The only thing on any of the paperwork is No unit or name. Also, who else was working that night with you when he was brought in.

Thanks

SA

Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ

APO AE 09342

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

OK, so summing this up: You don't know the unit, other than You don't know the name of any of the Personnel who brought him in. SSG was working with you.

Any names on the MP's that were there? Anybody else from your unit?

That should be about all I need from you.

I will need your full ID. I have you name, need your SSN and full unit info.

Thanks for the help

SA Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ
APO AE 09342

Classification: UNCLASSIFIED

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From: CW2 MNC-I Special Agent [mailto:iraq.centcom.smil.mil]  
Sent: Friday, October 21, 2005 12:55 PM 
To: MSG Arm G3/AOC  
Subject: [U] RE:

Thank you for the information. The main thing I'm missing, and what I really need, is any information on the Marines or SEALs, or whoever brought him to you. Any names would be very helpful.

Also, the contact information for SSG [redacted] as I'll probably need to interview him, as well as any other personnel you can remember who were actually at the scene when he was brought in.

Were you out there when he was brought in?

Are you a Reservist, or Active Duty? I noticed the street cop reference.

Classification: UNCLASSIFIED
Greetings. Three weeks ago, CW3 coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. ISN: abuse allegations at Al Baghdadi Air Base, and other allegations where the identification of subjects in the ICRC reports is simply "The victim."

v/r

SA Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
APO AE 09342
DSN: 66-1, 67C-1
-----Original Message-----
From: [mailto:vcmain.hq.c5.army.mil @vcmain.hq.c5.army.mil]
Sent: Saturday, November 06, 2004 1:41 AM
To: centcom.mil [bcc: 6C-4, 6C-4]
Subject: Information pertaining to 6C-4, 6C-4

LTC 6C-4, 6C-4

Do the Tiger teams have any information pertaining to 6C-4, 6C-4

v/r

Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
APO AE 09342
DSN: 6C-4, 6C-4

"A witty saying proves nothing." Voltaire

ACLU-RDI 2305 p.128
Pending Declassification Review
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
I do know it was around 2330 he was brought in a small pick up truck. The ones that brought him in worked for one of the task force. Not sure right off hand which one in may be in the system being used there. I will try to remember more and let you know. I am trying to remember answer your question and do my job all at the same time.
That is the units name that brought him in. He was the only one working. SSG [redacted] was the Medic that did the Medical treatment to get him bandaged. Some of the Military Police may have seen him on the ground being worked on.
Two I know for sure would be SGT [REDACTED] who is with the 290th MP Co now, and SGT [REDACTED] they would know any other of their team members that was there that night. At the time of the incident I was with HHC 115th MP BN (EPW/CI) 28722 Ocean Gateway, Salisbury, MD 21801. [REDACTED] I wish I could be of more help but a lot of units and things happen and it has been a while. I do hope this is of some help.
Yes, I do the site of him still remains in my mind. There were pictures taken and put on the computers there at Camp Cropper.
MEMORANDUM FOR RECORD (0176-04-CID259-80265)

SUBJECT: Missing Compact Disc and photographic packet

1. On 17 Mar 05, the undersigned conducted a review of this investigation, and noted that in the Agent’s Investigative Report (AIR) of SA dated 12 Nov 04, he notes he received a CD of photographs of injuries.

2. A further review of the case file entries reflects the CD was lost, then found and posted to the file. A review by this agent of the case file folder can find no evidence of either a photographic CD or a photographic packet.

3. The injuries sustained by are documented in the medical records retrieved by SA

4. POC is the undersigned at Special Agent

USACIDC

ACLURDI 2305 p.135