

REPORT OF INVESTIGATIVE ACTIVITY

1. DATE OF INVESTIGATIVE ACTIVITY 04 Aug 04	2. PLACE US Embassy, Diplomatic Quarter, Riyadh, Saudi Arabia	3. ACTIVITY NUMBER 13399042180350
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4. REMARKS

Victim Interview of:

Date/Place: 04 Aug 04/US Embassy, Diplomatic Quarter, Riyadh, Saudi Arabia
Interviewers:

b6b7c

VICTIM related the following information in a signed, sworn statement: VICTIM claimed he was captured by the US Army while he was crossing the street from the Sheraton Hotel to the Palestine Hotel in Baghdad, Iraq. VICTIM stated that he was held in an armored vehicle for three days where he was fed, allowed to use a nearby riverbank to clean himself and use the restroom, and US Army soldiers (NFI) retrieved VICTIM's medicine from his hotel room. VICTIM asked to be released repeatedly, but wouldn't release him. VICTIM stated that he was not beaten or otherwise harmed while he was held in the vehicle.

After being held in the vehicle for three days, VICTIM was transported to the Bucca prisoner-of-war (POW) camp near the Iraqi-Kuwaiti border. During the trip, VICTIM stated that he was beaten twice after being handcuffed and thrown to the floor. In addition, VICTIM's money and medicine was taken from him, and unknown personnel interrogated him at least once.

After arriving at the Bucca camp, VICTIM was processed and told that he couldn't be released because he was on a . Someone (NFI) wrote on the front and back of his shirt for identification purposes. In addition, VICTIM was given his baggage from his hotel room, but when he looked inside, he found Iraqi intelligence papers instead of his money and personal documents. VICTIM stated that he told his interrogators that he didn't have any idea where the intelligence papers came from. When VICTIM asked the soldiers about the location of his money, the soldiers simply asked why would give him so much money. VICTIM didn't answer the question.

During his stay at Bucca camp, VICTIM was beaten 6-7 times by various people and put out in the sun for hours at a time. His worst two beatings occurred after the US Army discovered that he planned to escape and take a soldier hostage and after throwing his food at a guard because VICTIM was on a hunger strike. When he threw his food at one of the guards, came into his cell and beat him repeatedly as several soldiers (NFI) held him down. He complained to and sent a Criminal Investigations Division (CID) agent (NFI) to his cell to take his statement. VICTIM indicated that he received another beating for complaining, and the CID never came back with the results of the complaint.

VICTIM stated that he was given a change of clothing and released in Egypt. His identification and money were not returned to him. In addition to the approximately \$60K he had in his luggage, VICTIM stated that he also had money stuffed underneath the mattress in his hotel room. In total, VICTIM stated that he lost approximately \$115K and his personal documents.

As a result of his imprisonment, VICTIM stated that he has needed doctor's care

. VICTIM currently has

. VICTIM is living on his savings as he can't work or drive because of his medical problems.

5. CONDUCTED BY	6. SIGNATURE
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Law Enforcement & Security

EXHIBIT 970055

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT	
				WITNESS/COMPLAINANT	
PRIVACY ACT STATEMENT					
<p>AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397</p> <p>PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.</p> <p>ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.</p> <p>DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.</p>					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
2004 08 04	1612	US Embassy, Riyadh, KSA	Det 243	OFFENSE	
				COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE		
			HOME	DUTY	
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER		DEROS	
SPONSOR INFORMATION					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		
			000056		

X

IV. STATEMENT

0087-04-CID 519-8170

SEE NEXT PAGE X

b6, b7C

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

SIGNATURE OF WITNESS/INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4 day of August, 2001 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

VI. INSTRUCTIONS FOR CONTINUATION PAGE

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom.

AF IMT 1168, 19980401, V2

(REVERSE)

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X

LAAG X

0087-047 CID 519-81170

a US permanent Resident

Social security No

Make this statement.

I was in ~~By~~ Baghdad, Iraq trying to convince the Iraqi Rules to yield to US Government demands and possibly step down to avert a war with the US. I was doing that on behalf of Rights & Freedom International. We had placed an 1/8th of a page Add in New York times on Sept 11, 2002 Asking for the peaceful removal of

On April 8 the US Marines and Army entered entered Baghdad and I looked for the person in charge of restoring service and I offered my help to the US Army restarting Ministry of ~~Comm~~ Information service I was told he would contact me in a couple of days.

b6, b7C

Next day I was crossing the street from my hotel "Sheraton Hotel" to Palestine Hotel when a couple of Iraqi shouted at me "American Collaborator" and I backed out

EXHIBIT 10

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* towards my hotel but the US soldier held me, hand cuffed me and placed me into an armoured car. I was told I be questioned ~~and~~ in a couple of hours and released. But nobody came to question me and was held in the Armoured car for 3 days near my hotel.

~~I was released~~ I requested many times to be let back in my hotel to get my money and belonging but ~~on~~ all my ~~requested~~ requests were denied.

on the 4th day the armored car moved few blocks and I was taken to an Iraqi Government building and taken 10 floors up to the roof.

when I protested my imprisonment I was hand cuffed, taken down, and beaten. ^{b6} _{b7C}

I was later blindfolded and put in a flat bed truck with about 20 Iraqi prisoners and driven for few hours. We arrived at a US Camp and spent the night there. Next day I was driven in a humvee to another camp about half an hour distance

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On this camp a soldier came to me and emptied my pocket of money, Identification and medicen. When I protested he whiped me with his gun and when I fell down he Kicked me, hit me with the gun butt and stepped on me with his shoes and pointed many strong lights at me. b6, b7C

Next day a buss took us to another camp which was in sports Arena where I was intrage to the intragator asked me how could I negetiate peace with a bad person as Uday Saddam Hussein. I said I would negotiate peace with any body. He said would you negotiate with P.M. Sharon. I said yes. He said Sharon is a Killer. I said president Bush said he was a man of peace. He said president Bush is and idiot. He is my comander of chief but he is and idiot. Then he asked me.

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Exhibit 10

if I know how to get to
 I said I possibly could but the
 US have to give him a safe passage. **bb**
 He said we would then do it the hard way.
 Next day I was driven to Bucca Camp in
 Umm Kaser in the south of Iraq. **b7C**
 When I arrived ~~the~~ the word
 was written on my white shirt front and
 back. At this time somebody in the camp
 said it won't take long to get you out.
 But after he checked he said he can not
 release me because I was on a
 I went to special Interrogation Camp where
 prisoners were not allowed to talk.
 next day I was taken for interrogation and
 I asked the interrogator if he was CIA?
 He said it was none of my business

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EXHIBIT 10

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x I said it is ^{my} ^{business} since the CIA is holding me for no valid ~~reason~~ reason. At this time a soldier slapped me on the back of the ~~my~~ neck saying only answer questioned **bb, b7c**

then he showed me Inagi intelligence report claiming that they were found in my bag and when I denied them I was told I am not co-operating and was ~~placed in the~~ ordered placed in the hot sun. when I tried to go in the tent insted they graped me, beat me, and handcuffed and leg chained me and placed me in the sun.

Next day I was writing my abuse when a ~~my~~ superior ~~came~~ came and demanded to see what I wrote. when I refused he graped it by force and read it and said you are complaining about us while you rape and kill our prisoners. We should do the same to you

EXHIBIT 10

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x
"you are nothing but a peice of shit" I
said you are the peice of shit invading my
country. At this time he and the soldiers
jumped on me beat me up and handcuffed
me and placed me in the hot sun.

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Few hour later they took me to another
introgation who identifies ~~himself~~ himself
as US Customs servica and he said he
came because the looting of Iraqi Aircrafts.
I said he can look for that with the US
soldiers who were looting Iraq. I answered
his questions.

bb b7C

Next day I was moved to general population
I had several intrnagations with what
seemed to be CIA and another officer calling
him self
complaints
regarding my ~~complaints~~

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* most of this interrogation went in
confrontation because I was angry ^{0087-04-CID 519-81170} **bb**
and were verbally as mean as they were **bc**
and ended in me being beaten up and
sometimes placed in solitary confinement
with my hand cuffed and sometimes even
tied to the cell so I can not sit down.
One time I was insulted badly by a soldier
during "Lunch time" since he said sit down
you dick so I spat on him and for that
I was beaten handcuffed and legchained
and taken to solitary ~~but~~ by half lifting me
from my hand causing severe shoulder pain.
Seeing things are bad I started planning
with other prisoners staging a riot and
holding soldier hostage but it seemed
the American knew about it so they

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took me to solitary confinement and ~~hogtied~~ ^{7 AUG X} hogtied me there

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b6, b7c

I went in a hunger strike and a soldier brought me my meat so I ~~threw~~ threw it at him striking the fence. In few minutes

came with 5 soldiers and handcuffed me and leg chained me and started beating me up and kneeling me between the legs cutting my lip.

One day I saw and
complained to about the Beatings
of and said
do not know but
knew
and sent special Agent from
the Criminal Investigating Division 000065

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00. 10 of 14

Who took my complaint in writing and
said he will come back in couple of hours
but soldier came instead of him and beat
me up for making the complaint

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~~Before my~~ I was told I was being released
to Egypt but I said I wanted to be let
in Iraq and when they refused I wanted
to go to US where I have ~~resident~~ residence
but they refused as well.

They gave me new cloth but I refused to
change since I wanted to keep my bloody
cloth as evidence about their treatment but
they refuse to let me go unless I change and
they stole my old cloths. **b6, b7C**

I was sent in Egypt where I had severe
due to my 10
day ~~hunger~~ hunger strike and

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x I had a doctor visit me at Home to treat me for a week where I was very weak.

After that my psychological suffering was getting worse since I was denied my medication in the prison and I went to hospital for 10 days and still taking medication for

Also I had used to control the pressure with a single eye drop. Now I have to use 3 eye drops and may be get blind much sooner than I was going to be

bb, b7c

I also have not get enough sleep so I am tired all day and do not

Also I am now like had become a total suffering and

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EXHIBIT 10

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2.12.84

and wish to see soon.

0087-04-CID 519-81170

~~I am~~ I am now unable to do my bussiness
and I had to sell at \$100.000
while it was worth several time that
much. but ~~it~~ it was a hivesale.

I was a peacefull person in Iraq have the
respect of the high official and was
no threat to the US and humitating
me and distroying my life is totally
immoral and illegal

Also the theft of all my Identification
and papers is a ~~total~~ total act of vengeance
since it is done to most prisoners
in my camp to make their life difficult

Also the theft of my name is totally

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000068
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* illegal and immoral ... END OF STATEMENT ...

0087-04-CID 519 - 81170

b2, b7C

X

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FILE NUMBER 13399042180350	AFOSI INVESTIGATIVE COMMUNICATION		DATE OF TRANSMITTAL 20060804
TO: 78 MP Det (CID) (FWD) Camp Arifjan, Kuwait, APO, AE 09366	FROM: AFOSI Det 243 Unit 66200 Box 122, APO, AE 09852		
SUBJECT			
REFERENCES Response to lead sent on 13 Jul 04			
ITEM(S) CHECKED ARE APPLICABLE TO ABOVE SUBJECT			
<input type="checkbox"/>	1. INVESTIGATION HAS BEEN INITIATED AND REPORTS WILL BE FORWARDED AS SOON AS POSSIBLE.		
<input checked="" type="checkbox"/>	2. THIS MATTER IS <input type="checkbox"/> PENDING <input checked="" type="checkbox"/> CLOSED		
<input type="checkbox"/>	3. REQUEST REPORT OF ACTION TAKEN (AFR 124-4)		
<input type="checkbox"/>	4. NOTE RESTRICTIVE LEGENDS ON FRONT OF THE ATTACHMENT(S)		
<input type="checkbox"/>	5. REQUEST INSTRUCTIONS AS TO DISPOSITION OF EVIDENCE LISTED BELOW		
<input checked="" type="checkbox"/>	6. ATTACHED IS FORWARDED FOR <input checked="" type="checkbox"/> INFORMATION <input type="checkbox"/> ACTION		
<input checked="" type="checkbox"/>	7. INVESTIGATION/SUMMARY ATTACHED		
<input type="checkbox"/>	8. REQUEST STATUS OF THIS MATTER AND/OR DATE REPORT MAY BE EXPECTED		
<input type="checkbox"/>	9. REFER ATTACHED TO INTERESTED COMMANDER FOR INFORMATION OR ACTION IF NOT PREVIOUSLY REPORTED		
<input type="checkbox"/>	10. WHEN ATTACHMENT(S) IS/ARE REMOVED, THE CLASSIFICATION OF THIS CORRESPONDENCE WILL BE		
<input type="checkbox"/>	<input type="checkbox"/> RETAINED	<input type="checkbox"/> DOWNGRADED TO	<input type="checkbox"/> CANCELED <input type="checkbox"/> MARKED "FOR OFFICIAL USE ONLY"
REMARKS			
1. In response to lead sent by your office on 13 Jul 04, _____ was interviewed regarding any abuse he suffered while a prisoner of war in Iraq. The following documents were acquired during the interview.			
a. AFOSI Form 40			
b. VICTIM's statement			
c. CY of Enemy Prisoner of War Document			
d. CY of Invitation by _____ to visit Iraq			
e. CY of Release Form			
f. Agent's Notes			
g. CY of VICTIM's resident alien card			
h. CD of scanned documents			
2. Direct any further inquires regarding this lead to			
NAI*	JRE	ATTACHMENT(S) See Above	COPIES TO: File
AFOSI Detachment 243			

66,57C

AFOSI FORM 158, 19840901 (IMT-V3)

000299

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

From:
Sent: Thursday, November 18, 2004 4:34 PM
To:
Cc:

Subject: FW: Interview

I thought I sent you the email traffic below last week. I'm sorry to keep you waiting. Anyway, ref email below, is currently in . His info is below. Please call if you have further questions.

AFOSI Detachment 243

AFOSI Det 243
Unit 66200 Box 122
APO AE 09852-6200

b6, b7C

000300

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From:

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To:
Sent: Thursday, November 11, 2004 12:49 PM
Subject: Interview

0087-04-CID519-81170

>
>
> If you recall, I interviewed you in Aug 04 regarding your alleged
> abuse during your imprisonment in Iraq. I need to ask further questions.
I
> attempted to contact you via your cell phone, but the number no longer
> works. If possible, please reply to this email with a good phone number
so
> that we can set up an interview time. Thank you for your time and
> patience.
>
> v/r,

bl, b7c

000301

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

From:

Sent: Thursday, November 11, 2004 11:06 AM

To:

Subject: Hello

Ref our conversation today, I'll contact you know what he says. Look forward to working with you. this afternoon regarding a re-interview. I'll let

thx,

AFOSI Detachment 243

AFOSI Det 243

Unit 66200 Box 122

APO AE 09852-6200

b6, b7C

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11/20/2004

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