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HEADQUARTERS
MULTI-NATIONAL CORPS - IRAQ
BAGHDAD, IRAQ
APO AE 08342

REPLY TO
ATTENTION OF

PICI-ECC

20 JUN 2004

MEMORANDUM FOR RECORD

SUBJECT: AR 15-6 Investigation

1. Purpose. Review detainee files related to [REDACTED] and Special Forces Group and check for any indication of wrongdoing in the treatment of detainees. 72

2. Background. On or about 14 JUN 2004, PFC [REDACTED] and I reviewed approximately 35 detainee files related with CJSOTF-AP and 5th Special Forces Group. In each file we reviewed the detainee's medical screenings, CPA apprehension form, detainee tracking forms, and all other allied documents present. 136

3. Findings. Of the detainee files reviewed, only two cases raised any issues of concern:

a. [REDACTED], alleged to have been coerced into a confession through beatings by the FPS (Facilities Protection Service) before being handed over to Coalition Forces. B6

b. [REDACTED], alleged to have been beaten by his capturing unit [REDACTED] captured 01 MAY 04 prior to transfer to Camp Cooke (ICAV). CID has initiated an investigation into Mr. [REDACTED] allegations (see attached Initial Report). However, medical examinations on 11 MAY 04 and 16 MAY 04 revealed no physical signs of current or recent abuse. B6

5. POC for this memorandum is the undersigned at DSN: 822 2361.

Encl
as

[REDACTED]
CPT, JA
MNC-I Effects B6

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DATE: 20 MAY 2004

FROM: SAC, 38TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
PM, 1CD //PM//
SJA, 1CD //SJA//

SUBJECT: CID REPORT OF INVESTIGATION- INITIAL/SSI - 0152-
04-CID899-81708-5C1L/5Y2P9

DRAFTER: SA [REDACTED]
RELEASER: SAC [REDACTED] B6

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 23 APR 04/0100 - 8 MAY 04/1700; UNKNOWN LOCATION
IRAQ

2. DATE/TIME REPORTED: 14 MAY 2004; 1400

3. INVESTIGATED BY: SA [REDACTED] B6

4. SUBJECT: 1. UNKNOWN; (NFI) (AGGRAVATED ASSAULT)
(MALTREAT PRISONER)

5. VICTIM: 1. [REDACTED] CIV; [REDACTED]
[REDACTED]; M; OTHER; CAMP COOKE DETENTION
CENTER, TAJI, IRAQ; ZZ; (NFI) (AGGRAVATED ASSAULT) (MALTREAT
PRISONER)

2. [REDACTED] B6
[REDACTED] M; OTHER; CAMP
COOKE DETENTION CENTER, TAJI, IRAQ; ZZ; (NFI) (AGGRAVATED
ASSAULT) (MALTREAT PRISONER)

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 2" INVESTIGATION.

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THE DELAY IN REPORTING THIS INCIDENT WAS DUE TO LOGISTICAL REASON AND THIS OFFICE ATTEMPTING TO IDENTIFY THE ALLEGED VICTIMS OF THIS INVESTIGATION.

ABOUT 1400, 14 MAY 04, THIS OFFICE WAS NOTIFIED BY COL [REDACTED] (NFI) 1CD, CHIEF OF STAFF (COS), CAMP COOKE, TAJI, IRAQ, OF ALLEGATIONS OF PRISONERS BEING ABUSED PRIOR TO BEING TURNED OVER TO THE CAMP COOKE DETENTION CENTER (CCDC), CAMP COOKE, TAJI, IRAQ. B6

PRELIMINARY INVESTIGATION REVEALED ON 8 MAY 04, MR [REDACTED] AND MR [REDACTED] WERE TRANSPORTED AND RELEASED TO THE CCDC BY THEIR DETAINING UNIT. ON 10 MAY 04, WHILE BEING INTERROGATED BY MILITARY INTELLIGENCE, MR [REDACTED] AND MR [REDACTED] REPORTED THEY WERE TORTURED PRIOR TO BEING TAKEN INTO THE CUSTODY BY THE CCDC. B6

ON 11 MAY 04, MR [REDACTED] WAS EXAMINED BY DR (CPT) [REDACTED] C CO (MED) 39TH SUPPORT BN, 39TH BCT, CAMP COOKE, TAJI, IRAQ. DR [REDACTED] CONDUCTED A COMPLETE PHYSICAL EXAMINATION OF MR [REDACTED] AND STATED THERE WERE NO PHYSICAL EVIDENCE OF CURRENT OR RECENT ABUSE. DR [REDACTED] STATED THERE WERE NO HEALING OR BRUISES OF THE FACE OR CHEST. THERE WERE NO LIGATURE MARKS OR BRUISES ON THE NECK. THERE WERE NO PETECHIA HEMMORAGES OF THE CONJUNCTIVA OR ORAL LESIONS. FURTHER, MR [REDACTED] TESTICLES AND PERINEUM REVEALED NO EVIDENCE OF BRUISING OR BURNS AS INITIALLY ALLEGED. DR HAYES CONCLUDED THAT HE FOUND NO PHYSICAL EVIDENCE OF TORTURE. B6

ON 16 MAY 04, MR [REDACTED] AND MR [REDACTED] WERE RE-EXAMINED BY DR (1LT) [REDACTED] C CO (MED) 39TH SUPPORT BN, 39TH BCT, CAMP COOKE, TAJI, IRAQ. THE EXAMINATION WAS CONDUCTED IN THE PRESENCE OF USACIDC. MR [REDACTED] AND MR [REDACTED] WERE ASKED WHAT TYPE OF TORTURE THEY HAD BEEN SUBJECTED TO, AND WHAT TYPE OF INJURIES THEY HAD SUSTAINED. DR [REDACTED] STATED THERE WERE NO PHYSICAL SIGNS OF TORTURE, AND NONE OF THE INJURIES WERE CONSISTENT WITH MR [REDACTED] AND MR [REDACTED]'S ALLEGATIONS. B6

EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW THE SOLDIERS INVOLVED IN THIS INCIDENT.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-1 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND

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AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF
PERSONS UNDER INVESTIGATION.

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

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