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0233-03-CID259-61217

AGENT'S INVESTIGATION REPORT

CID Regulation 193-1

ROI NUMBER

0022-04-CID149-

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DETAILS

BASIS OF INVESTIGATION: On 7 Feb 04, this office received a Request For Assistance (RFA) (0233-03-CID259-61217) from the 12th Military Police (MP) Detachment (DET) (CID), Baghdad International Airport (BIAP), Baghdad, Iraq requesting this office to conduct a subject interview of [REDACTED] National Detainee Reporting System (NDRS) (NDRS # 156918), pertaining to the Murder of [REDACTED], 2/3 Field Artillery Battalion (BN), Baghdad, Iraq.

At 0955, 18 Feb 04, [REDACTED] and [REDACTED], Interpreter, [REDACTED] Baghdad, Iraq, advised Detainee [REDACTED] of his legal rights, which he waived and rendered an Iraqi Language Statement where he denied attacking Coalition forces and stated the confession he previously gave to the [REDACTED] was "beaten out of him". (See Waiver Certificate and Sworn Statement for details)

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On 18 Feb 04, [REDACTED] translated the Iraqi Language Statement of Detainee [REDACTED]. (See Translation for details)

At 1255, 8 Mar 04, [REDACTED] and [REDACTED] verbally advised Detainee [REDACTED] of her legal rights, which she waived and denied any knowledge of financing, supporting or any other involvement in attacks against the Coalition Forces. Detainee [REDACTED] denied she was a madam for [REDACTED]'s regime and was not a member of the Ba'ath Party. Detainee [REDACTED] stated an Iraqi Policeman (IP) named [REDACTED] attempted to blackmail her sister for money and when she refused IP [REDACTED] arrested her. Detainee [REDACTED] related IP [REDACTED] arrested several young Iraqi men severely beat them and forces them to say Detainee [REDACTED] was involved in attacks against the Coalition. Detainee [REDACTED] stated, one of the young men told her he was forced to say she was financing the Anti-Coalition forces. Detainee [REDACTED] further stated, IP [REDACTED] tortured and killed her brother seventy-five (75) days ago. Detainee [REDACTED] related IP [REDACTED] worked at a Sub-Station (Salef) of the Al A'Azamia Police Station. Detainee [REDACTED] stated she was questioned by an American Intelligence Service about the torture and murder of her brother. Detainee [REDACTED] stated, IP [REDACTED] tortured her brother and other young men by forcing water bottles into their rectums and beating them. Detainee [REDACTED] stated, she was questioned by IP [REDACTED] and were beaten and slapped by him for over seven hours. Detainee [REDACTED]'s residence and place of business was searched and nothing of evidentiary value was discovered. When questioned about why IP [REDACTED] would do this to her and her family, Detainee [REDACTED] stated IP [REDACTED] lived near her family, who was wealthy and wanted money from them. According to Detainee [REDACTED], she owned a fabric business and did not have any ties to the government and denied any involvement in supporting attacks against U.S. Forces. Detainee [REDACTED] could not provide any further information for this investigation.

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TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]
SIGNATURE
[REDACTED]

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWD)
Baghdad Correctional Facility, Abu Ghruyeb, Iraq

DATE

24 Mar 04

EXHIBIT

CID FORM 94
1 FEB 77

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DETAILS

At 1340, 8 Mar 04, [REDACTED] and [REDACTED] verbally advised Detainee [REDACTED] of her legal rights which she waived any denied any involvement in attacks against U.S. forces [REDACTED] related she was continuously harassed and threatened by IP [REDACTED] for money. After several attempts by IP [REDACTED] to obtain money from Detainee [REDACTED], he arrested her and "beat the crap out of her." Detainee [REDACTED] related she never gave any money to IP [REDACTED] and he arrested her and stated she was also involved in attacks against U.S. forces, along with her sister, Detainee [REDACTED]. Detainee [REDACTED] could not provide any further information for this investigation. B6

At 0940, 10 Mar 04, SA [REDACTED] and Mr. [REDACTED] Linguist, Titan Corporation, BIAP, Baghdad, Iraq, verbally advised Detainee [REDACTED] of his legal rights, which he waived and admitted he attacked U.S. Forces, but the confession was obtained after severe humiliation and torture. Detainee [REDACTED] stated he turned himself into U.S. Forces after his sister told him that the Coalition forces were looking for him and wanted to talk for ten minutes. After he turned himself in on 24 Dec 03, at Al A'Adamia Palace, the first interrogation he was beaten without being asked any questions. He was accused of being part of the Fedaeen and then the interrogator brought four witnesses [REDACTED] was telling Detainee [REDACTED] that they brought weapons together, which is not true. Detainee [REDACTED] stated the second interrogation there was a lot of torture and beating on 27 Dec 03. This consisted of no food or sleep and his eyes were blindfolded, he was beaten with brass knuckles on his side, back and kidneys. Also, he was kicked in the back, hit his head against the walls and a bottle of water was forced into his anus. He noted that the person doing the torture was speaking English and heard the Arabic translator with him. He confessed to everything the interviewers wanted, not because he did it, but because he wanted the torture to stop. Detainee [REDACTED] stated the interrogator took a pair of pliers and squeezed his testicles and telling him that if you have kids you will never have any more. The interrogator was IP [REDACTED], and he was constantly asking me where the money was kept instead of asking about the weapons. IP [REDACTED] takes money from the prisoners families, claiming that he is taking it to the American to release them. Names of prisoners who had the same treatment that I did and that were imprisoned because of IP [REDACTED], a friend of his called [REDACTED], who speaks English very well and used to translate for IP [REDACTED]. B6

AGENT'S COMMENT: The information pertaining to IP [REDACTED] was forwarded to the Coalition Provisional Authority (CPA).

At 1110, 10 Mar 04, SA [REDACTED] and Mr. [REDACTED] verbally advised Detainee [REDACTED] of his legal rights, which he waived and denied any involvement attacking U.S. troops. Detainee [REDACTED] stated during interrogation at the [REDACTED] he was left without any food, only water for the four days of torture. He was forced to urinate on himself and was not allowed to go to a bathroom. Detainee [REDACTED] was forced to sleep standing with his hands tied behind his back and his eyes

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] 4
[REDACTED]

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWD)
Baghdad Correctional Facility, Abu Ghruyeb, Iraq

DATE

24 Mar 04

EXHIBIT

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DETAILS

blindfolded. Detainee [REDACTED] passed out many times from the pain and torture. Detainee [REDACTED] was accused of being a member of a terrorist group, that was what he was told when he arrived at Abu Ghruyeb Prison, not before. Detainee [REDACTED] related he is extremely afraid of IP [REDACTED]

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At 0915, 17 Mar 04, Investigator (INV) [REDACTED], 372nd MP Company, Abu Ghruyeb Prison, Abu Ghruyeb, Iraq, monitored [REDACTED]. L advise [REDACTED] his legal rights, which he waived and was administered a polygraph examination. The results of the polygraph examination were documented in a Polygraph Examination Report prepared by [REDACTED]. (See Waiver Certificate for details)

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On 24 Mar 04, [REDACTED] received the Polygraph Report #04-0508, 17 Mar 04, pertaining to Detainee [REDACTED]. (See Polygraph Report for details)

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STATUS: Your RFA has been completed in the attached enclosures. No further investigative activity was anticipated by this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]
NATURE [REDACTED]

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWD)
Baghdad Correctional Facility, Abu Ghruyeb, Iraq

DATE

24 Mar 04

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TRANSLATION OF STATEMENT PROVIDED BY [REDACTED] b6
Detainee [REDACTED] - B6

"Some people hit this area and then they run away. All the area not happy with them. The Coalition forces come over to our neighborhood and they ask who hit. They tell them whoever here hit, and we were hearing the sound from there. There were those people hitting. 1; [REDACTED] 2; [REDACTED] 3; [REDACTED]. The coalition forces came over to my house, 11pm at night, they searched the house for weapon, they didn't find any weapon. They told me, questioning for 10 minutes until now. The Iraqi police hit me. Strong hits on my head and my stomach, until I lost conscious. He told me to say to them that I was hitting the coalition forces. I said to him, I didn't hit the coalition forces. I never thought about hitting them. Then he started to hit me again, very hard. On my head and my belly. And every piece of my body even the interpreter there at the palace. several times. And he wrote all this writing on his own, I didn't know anything about it. Then he said to me, say that you attacked the coalition forces. I didn't do anything, I didn't commit any terrorist operation. Not even killing anything in my whole entire life. I was happy by the arrival of the coalition forces to Iraq. They kept beating me three days. At the [REDACTED] day and night, and they kept saying, say that you hit the coalition forces. I said to them, I didn't hit, then they started to hit em' again, till they ripped off my clothes and poured water on my head and on my face. And they came at night once more and they kept hitting me, all over my body until I lost consciousness for three days due to the beating. Then they took me home again, looking for weapons and they didn't find any. Then they took me back to the palace, on the fourth day, they took me to the police transfer then to the airport, then to Abu Ghraib."

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Q: [REDACTED]

A: [REDACTED]

Q: Do you have anything to do with the killing of [REDACTED]

A: No.

Q: Do you know who is [REDACTED]

A: No.

Q: Do you know who is [REDACTED]

A: Yes.

Q: Do you know who is [REDACTED]

A: Yes.

Q: Do you know who is [REDACTED]

A: No.

Q: Who took part on the attack on the coalition forces on this day, 1 Nov 03?

A: I don't know.

Q: Do you know who is [REDACTED]

A: No.

Q: Have you ever took part in any attack against American forces?

A: No.

Q: Do you know what is the difference between saying the truth and saying a lie?

A: Yes.

Q: Do you want to add anything else to this statement?

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A: When they were firing on the coalition forces, the people of the neighborhood, were scared from the firing on the coalition forces because coalition forces come to the area which the fire came from on the coalition forces, they were scared for their houses, their kids, their families from this firing on the coalition forces. When the coalition forces come to the area asking who fired from here, they tell them that these people fire from here and there. The coalition forces told them, if they fire again we will fire on you from airplanes and tanks on this area. And you have to hit those people in order to keep them out of this area for your kids, houses and families safety and for your own safety. We maintain your safety from these people.

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

A: No."

TRANSLATED BY:

[REDACTED]

Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

VERIFIED BY:

[REDACTED]

Translator, Category II
Titan Corporation

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AGENT'S INVESTIGATION REPORT

0281-03-CID259-61236

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CID Regulation 195-1

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DETAILS:

Basis for Investigation: About 2130, 24 Dec 03, This investigation was initiated based on notification from 1st Armored Division Provost Marshal's Office that a U.S. Soldier was killed in Zone 18 by an IED.

About 0930, 25 Dec 03, Coordinated with LNO and received copy of CIR on incident. (See CIR for details).

About 1400, 29 Dec 03, [REDACTED] obtained Death Certificate from Mortuary Affairs, BIAP, Baghdad, Iraq. (See Death Certificate for details)

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About 0900, 9 Jan 04, [REDACTED] and [REDACTED] coordinated with [REDACTED], 2/3 Field Artillery (FA), [REDACTED]

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[REDACTED] stated the financier is [REDACTED] or her brother [REDACTED] who is also a financier and provides materials for IEDs. [REDACTED] stated [REDACTED] is the bomb maker who provides the IEDs to whomever they can pay to place and detonate them. The three cases linked to this cell are 0233-03-CID259 and 0281-03-CID259. The major players have all been picked up and have been detained and are presently at Abu Ghraib Prison. CID is currently verifying they are detained at Abu Prison and will interview them.

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[REDACTED] related a [REDACTED] was detained by [REDACTED] and provided [REDACTED] a statement that it was his brother and brothers' friends who placed and detonated the IED that killed [REDACTED]. The brother's name is [REDACTED], the friends are [REDACTED] and [REDACTED]. [REDACTED] stated [REDACTED]'s house was recently raided and they found 4lbs of PEA, Det Cord, Timers and Mercury Switches; also [REDACTED] house was raided and they could not find him or any explosive or IED making material. [REDACTED] stated his unit is planning a raid within the week on [REDACTED] and [REDACTED]'s house.

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About 0900, 30 Jan 04, [REDACTED] received an Information Report from [REDACTED] (CID) containing Preliminary Autopsy Report of [REDACTED]. (See Information Report for details)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION
12th MP Det (CID), 3rd Grp (CID)
Victory Camp
APO AE 09335

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SIGNATURE

[REDACTED]

DATE
30 Jan 04

EXHIBIT

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