

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
BAGHDAD, IZ  
APO AE 09342

CIMPR-FR

20 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0189-04-CID259-80233-  
/5C2B/5Y2E/5X1/5M3A

DRAFTER: SA [REDACTED]  
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 Jun 2004/ 0200 HRS - 18 Jun 2004/2359 HRS;  
RADWANIYA PALACE, BIAP, IRAQ

2. 7 Jul 2004/ 1100 HRS - 7 Jul 2004/ 1100 HRS;  
BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 28 Jun 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]  
[REDACTED] SA [REDACTED]

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

2. (UNKNOWN); M; (NFI) [ASSAULT (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

3. [REDACTED] CIV; NDRS [REDACTED] M; (NFI)  
[FALSE OFFICIAL STATEMENT]

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED] M; (NFI)  
[ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]  
[CONSPIRACY (UNFOUNDED)]

2. U.S. GOVERNMENT (78<sup>TH</sup> MILITARY POLICE DETACHMENT  
(CID)(FWD), CAMP VICTORY, IRAQ APO AE 09342) [FALSE OFFICIAL STATEMENT]

INVESTIGATIVE SUMMARY:

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1

This investigation was initiated upon receipt of Memorandum of Transmittal (MOT) 0078-04-CID789 from Prison Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Mr. [REDACTED] reported he was abused while detained at the Radwaniya palace, BIAP, Iraq. b7C-4, b6-4

The conduct of this investigation determined that Mr. [REDACTED] was not assaulted as he originally reported. Investigation established probable cause to believe that Mr. [REDACTED] committed the offense of False Official Statement when he provided a written statement that did not reflect the same details as he originally reported and statements taken of the personnel who attended Mr. [REDACTED] interrogation denied any abuse took place. b7C-4, b6-4 b7C-3, b6-3 b7C-5, b6-5

On 15 Jul 04, CPT [REDACTED] Office of the Staff Judge Advocate, 16<sup>th</sup> Military Police Brigade, Camp Victory, Iraq opined probable cause existed that Mr. [REDACTED] committed the offense of False Official Statement. b7C-3, b6-3 b7C-5, b6-5

#### STATUTES:

18 USC 1001: False Statement

#### EXHIBITS/SUBSTANTIATION:

#### Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 15 Jul 04, detailing the receipt of MOT; interviews of SFC [REDACTED], MAJ [REDACTED], and Mr. [REDACTED], and coordination with SJA. b7C-1, b6-1 b7C-4, b6-4 b7C-3, b6-3
2. AIR of SA [REDACTED] PIT, BCCF, AGI, 23 Jun 04, detailing the initial notification; receipt of medical records of Mr. [REDACTED]; interviews of Mr. [REDACTED] and 1LT (DR.) [REDACTED]; and collection of detainee file and DA Form 4137, Evidence/Property Custody Document (EPCD). b7C-1, b6-1 b7C-4, b6-4 b7C-3, b6-3
3. AIR of SA [REDACTED] 7 Jul 04, detailing receipt of Request for Assistance (RFA) and re-interview of Mr. [REDACTED]. b7C-1, b6-1 b7C-4, b6-4
4. English language translation of Mr. [REDACTED] statement, Exhibit 9, translated by Mr. [REDACTED], wherein Mr. [REDACTED] stated he was assaulted during his first interrogation on the first day of his capture. b7C-4, b6-4 b7C-3, b6-3 b7C-4, b6-4
5. Waiver Certificate and Sworn Statement of SFC [REDACTED] 12 Jul 04, wherein he denied assaulting Mr. [REDACTED]. b7C-4, b6-4 b7C-4, b6-4
6. Sworn Statement of MAJ [REDACTED] 12 Jul 04, wherein he stated he attended the interrogation of Mr. [REDACTED] and denied any abuse occurred. b7C-4, b6-4 b7C-4, b6-4

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7. (7-1 through 7-3) Standard Form 600, Chronological Record of Medical Care of Mr. [REDACTED], dated 15 Jun 04 and 18 Jun 04. **b7C-4, b6-4**
8. (8-1 through 8-3) DA Form 1594, Daily Staff Journal or Duty Officer's Log, dated 15 Jun 04 and 17 Jun 04.
9. Arabic language statement of Mr. [REDACTED], 7 Jul 04. (USACRC and file copy only) **b7C-4, b6-4**
10. (10-1 through 10-3) DA Form 4137, EPCD, 15 Jun 04. (USACRC and file copy only)

Not Attached

Retained in the files of this office:

11. Interrogation Report (Mr. [REDACTED]). **b7C-4, b6-4**

The originals of Exhibits 1 through 6 and 9 are attached to the USACRC copy of this report. The location of originals of Exhibit 7 are retained in the files of Combined Joint Task Force - 7 (CJTF-7), Camp Victory, Iraq. The originals of Exhibit 8 are retained in the files of Combined Joint Special Operations Task Force-Arabian Peninsula (CJSOTF-AP), BIAP, Iraq. The originals of Exhibit 10 are retained in the files of the 391<sup>st</sup> Military Police Battalion, Detainee Property Section. BCCF, AGI.

STATUS: This is a Final Report. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By: **b7C-1, b6-1, b2**

Report Approved By: **b7C-1, b6-1**

*For* [REDACTED]  
Special Agent,

[REDACTED]  
Special Agent in Charge

Distribution:

- 1- DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1- USACIDC (ATTN: Ms. [REDACTED]) (e-mail only) **b7C-1, b6-1**
- 1- THRU:
  - CDR, 22<sup>nd</sup> MP BN (CID), APO AE 09342
  - CDR, 3<sup>rd</sup> MP Group (CID)
- TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1- PMO, MNF-I (e-mail only)
- 1- CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1- Detainee Ops (ATTN: COL [REDACTED]) (e-mail only) **b7C-3, b6-3**
- 1- SJA, III Corps (ATTN: CPT [REDACTED]) (e-mail only) **b7C-3, b6-3**
- 1- File

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0189-04-CID259-80233

PAGE 1 OF 1 PAGE

## DETAILS

About 0900, 28 Jun 04, SA [REDACTED] b7C-1, b6-1 received a Memorandum of Transmittal 0078-04-CID789 from the Prison Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq that Mr. [REDACTED] b7C-1, b6-4 (NFI), NDRS [REDACTED] b7C-4, b6-4 was abused while detained at the Radwaniya Palace, BIAP, Iraq.

About 0930, 12 Jul 04, SA [REDACTED] b7C-1, b6-1 advised SFC [REDACTED] b7C-4, b6-4, Interrogator, 2<sup>nd</sup> Battalion (BN), 5<sup>th</sup> Special Forces Group (SFG), Combined Joint Special Operations Task Force-Arabian Peninsula (CJSOTF-AP), BIAP, Iraq, of his rights which he waived and provided a sworn statement wherein he denied punching Mr. [REDACTED] b7C-1, b6-4. SFC [REDACTED] b7C-1, b6-4 stated Mr. [REDACTED] b7C-1, b6-4 did not wear a blindfold during the interrogations, because he wanted to see his eyes for signs of deception. (See DA Form 3881 and sworn statement for details)

About 1157, 12 Jul 04, SA [REDACTED] b7C-1, b6-1 interviewed MAJ [REDACTED] b7C-4, b6-4, Psychologist, Tripler Army Medical Center, Honolulu, HI 96859, assigned to CJSOTF-AP, BIAP, Iraq who provided a sworn statement wherein he stated he attended the first interrogation of Mr. [REDACTED] b7C-1, b6-4 and denied Mr. [REDACTED] b7C-4, b6-4 was punched or assaulted in any form. (See sworn statement for details)

About 1300, 12 Jul 04, SA [REDACTED] b7C-1, b6-1 conducted a non-custodial interview of Mr. [REDACTED] b7C-3, b6-3, Interpreter, Titan Corporation, BIAP, Iraq who denied kicking Mr. [REDACTED] b7C-4, b6-4. Mr. [REDACTED] b7C-4, b6-4 stated he was present during all the interrogations of Mr. [REDACTED] b7C-4, b6-4 and he was never touched in an abusive manner, assaulted or punched. Mr. [REDACTED] b7C-3, b6-3 stated he was the only interpreter present during the interrogations and there were no Kurdish translators that work in the detention facility. Mr. [REDACTED] b7C-3, b6-3 stated Mr. [REDACTED] b7C-4, b6-4 did not wear a blindfold during the interrogations and his hands were flexi cuffed in front of him. Mr. [REDACTED] b7C-4, b6-4 stated SFC [REDACTED] b7C-4, b6-4 had to turn Mr. [REDACTED] b7C-4, b6-4 face towards him with his hand when he looked away, but he did not harm Mr. [REDACTED] b7C-4, b6-4.

About 1430, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 coordinated with CPT [REDACTED] b7C-3, b6-3, Staff Judge Advocate, 16<sup>th</sup> Military Police Brigade, Camp Victory, Iraq and briefed him on all aspects of this investigation and opined probable cause to believe Mr. [REDACTED] b7C-4, b6-4 committed the offense of False Official Statement.///Last Entry///

REPORTED AGENT'S NAME AND SEQUENCE NUMBER

A [REDACTED]

ORGANIZATION

78<sup>TH</sup> MP DET (CID)(FWD)  
BAGHDAD, IRAQ

SIGNATURE

[REDACTED] b7C-1, b6-1

DATE

15 Jul 04

EXHIBIT

1

CID FORM 94  
1 FEB 77

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4

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0078-04-CID789

PAGE 1 OF 1 PAGES

**DETAILS**

**BASIS FOR INVESTIGATION:** On 21 Jun 04, this office was notified by the 391<sup>st</sup> Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] alleged he was punched in the stomach by US Forces, prior to arriving at BCCF. b7C-4, b6-4

About 1300, 21 Jun 04, SA [REDACTED] received a medical screening report and physical, pertaining to [REDACTED] from the DAS, which detailed his allegation of abuse. (See Medical Screening Report and Physical) b7C-1, b6-1

About 1100, 23 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED], this office, interviewed [REDACTED] in reference to his abuse allegation. [REDACTED] stated the Americans and Iraqi Civil Defense Corp. (ICDC) captured him in Baghdad on an unknown date. He was taken to the Airport in Baghdad and put in a small plywood room. While he was in the room, a bald white male in US Army uniform with a male linguist, which he thought was drunk by smell, began to question him about transporting weapons in his vehicle. Each time he answered the question, the white male soldier would punch him in the stomach and say, "wrong answer". This occurred approximately 15 times, but only on the first day of his capture. He was hooded most of the time, but his interrogator would sometimes remove the hood. He recalled seeing the name of [REDACTED] on the soldier's uniform top. He was rehooded and released from the small room. He went to a larger room where he believes he was beaten and kicked by several Kurdish ICDC. He recalled that he saw his interrogator's name on his property paperwork when he turned his property in at BCCF. b7C-1, b6-1 b7C-3, b6-3

**AGENT'S COMMENT:** [REDACTED] spoke some English and was very cooperative, but could not write Arabic well. b7C-4, b6-4

About 1130, SA [REDACTED] coordinated with SGT [REDACTED], 391<sup>st</sup> MP Battalion (BN), Detainee Property Section, BCCF, AGI, and obtained copies of two evidence/property custody documents belonging to [REDACTED]. The documents list SFC [REDACTED], FOB 52 IPW, Baghdad, Iraq, (NFI) as the person releasing the property. (See DA Forms 4137) b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4

About 1200, 23 Jun 04, SA [REDACTED] interviewed 1LT (DR.) [REDACTED], 391<sup>st</sup> MP BN, DAS, BCCF, AGI, who stated he conducted the Medical Screening and Physical for [REDACTED]. He recalled [REDACTED] making the allegation of being punched in the stomach, but does not recall specifics. He noted that during the physical, no bruising or scabs were present. b7C-1, b6-1 b7C-3, b6-3

**AGENT'S COMMENT:** Efforts to locate the detainee file, which was misplaced by the Joint Interrogation and Debriefing Center, are ongoing.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Central Confinement Facility, Abu Ghryeb 09342

SIGNATURE [REDACTED]

For Official Use Only 23 Jun 04

DATE

EXHIBIT

Exhibit 2

IC FORM 94

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5

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0092-04-CID789

PAGE 1 OF 1 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 1 Jul 04, this office received a Category 1 Request For Assistance (RFA) from the 78<sup>th</sup> Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to re-interview Detainee [REDACTED] b7c-4, b6-4, National Detainee Reporting System (NDRS) # [REDACTED] b7c-4, b6-4 in regards to his abuse allegations, and collect [REDACTED] b7c-4, b6-4 detainee file.

**AGENT'S COMMENT:** The detainee file is located at CJTF-7.

About 1000, 7 Jul 04, SA [REDACTED] b7c-4, b6-1, with the assistance of Linguist [REDACTED] b7c-3, b6-3, this office, interviewed [REDACTED] b7c-4, b6-4, who provided a sworn statement detailing his alleged abuse. (See Sworn Statement) b7c-4, b6-4

**Status:** Your RFA was completed in the enclosed attachments. No further investigative activity is anticipated by this office.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1, b6-1, b2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE [REDACTED]

DATE

7 Jul 04

EXHIBIT

3

CID FORM 94

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6

## TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED] b7c-4, b6-4 NDRS

[REDACTED] 07 Jul 04/1100

b7c-4, b6-4

Q: Describe to us how your eyes were covered?

A: There was a painted goggle and it was covered by tape.

Q: Why were they removing the goggle out of your eyes?

A: They were removing it for interrogation and when I go to the bathroom.

Q: When they removed the goggle, what did you see?

A: I saw the interrogator, and he was medium, bald, and has a red brown mustache, and blue eyes, and I saw the translator who was between 40-45 years old, and Arabic, and has a little almost white beard, and the third person was a white tall young man, and about the interrogation room, it was between 4x4 and 5x5M, and it contained an additional small room which contained yellow and orange detainees uniforms. There was a desk and a bed and split air conditioner "Plazma/LG", that was about the interrogation room.

Q: Describe the translator.

A: He was an old man as I said, short, and has an almost white beard, thin, and wearing civilian clothes, and he had Lebanese or Syrian dialect

Q: Describe to us the interrogator.

A: The interrogator was medium white bald man, he has blue eyes, and I saw him 4 times, and he was wearing the full military uniform once, and at the rest of the interrogation, he was wearing a brown T-shirt with military pants, and when he was wearing the full military uniform, I watched that his name was --- [REDACTED] and on the other side there was US Army, and about the color of the uniform, it was the same you are wearing. (This Agent was wearing standard Army DCUs)

Q: Can you describe the desk, which was in the room?

A: It was a big metal desk, and I do not remember its color.

Q: Can you describe the bed, which was in the room?

A: It was a metal low bed, and there was a mattress covered with cloth on it.

Q: Describe to us how they hit you?

A: They punched me on my stomach several times and kicked both my legs.

Q: Were you blinded when they were hitting you?

A: Yes, I was blinded.

Q: Did the Americans kick you?

A: The Americans punched me and the Kurds kicked me.

Q: Were you standing or sitting while you were punched by the Americans?

A: I was standing.

Q: How and where your hands were cuffed?

A: My hands were tied back with plastic cuffs. b7c-4, b6-4

Q: Do you think that the person called [REDACTED] was punching you and said "wrong answer"?

A: I do not know because I was blinded.

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

A: No. ///End of Statement///

TRANSLATED BY [REDACTED] b7c-3, b6-3

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

VERIFIED BY: [REDACTED] b7c-3, b6-3

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

Assigned to:

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Exhibit 4

7

Prisoner Interrogation Team (PIT)(CID)  
75<sup>th</sup> Military Police (MP) Det. (CID)(FWD)(-)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghryeb, Iraq APO AE 09342

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Exhibit 4

8



DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified  
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your Social Security Number is voluntary

1. LOCATION 78 <sup>TH</sup> MP DET (CID), Camp Victory, Iraq	2. DATE 12 Jul 04	3. TIME 0930	4. FILE NO 0189-04-CID259
5. NAME (Last, First, MI) [REDACTED] b7c-4, b6-4	8. ORGANIZATION OR ADDRESS 2 <sup>ND</sup> BN, 5 <sup>TH</sup> Special Forces Group Fort Campbell, KY 42223 (Deployed to Iraq)		
6. SSN [REDACTED] b7c-4, b6-4	7. GRADE/STATUS E-7/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a  
Special Agent and wanted to question me about the following offense(s) of which I am  
suspected/accused: Assault, Cruelty and Maltreatment, and Conspiracy ///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)  
Do you currently have legal counsel?

NO

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-4, b6-4
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1, b2
c. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 78 <sup>TH</sup> MP DET (CID) Camp Victory, APO AE 09342

Section C. Non-Waiver

I do not want to give up my rights:

☐

I want a lawyer.

☐

I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

1. FORM 3881 NOV 80

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EXHIBIT 5

## SWORN STATEMENT

FILE NUMBER : 0189-04-CID259-80233  
 LOCATION : BIAP, Iraq  
 DATE : 12 Jul 04  
 NAME : [REDACTED]  
 SSAN : [REDACTED] Grade/Status: SFC/AD  
 ORG/ADDRESS : 2<sup>nd</sup> Battalion, 5<sup>th</sup> Special Forces Group, BIAP, Iraq

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

[REDACTED] was detained on 15 JUN 04 by USSF who were looking for his father who had been identified as a leader and financier of Anti-Iraqi Forces (AIF). The father, [REDACTED], was not at the residence, but two of his sons were. Additionally, approximately 25 million Dinar (approximate value 16,000 US Dollars) and 4400 US Dollars were found at the house. All the money was confiscated and brought with the detainees to the Combined Joint Special Operations Task Force -- Arabian Peninsula (CJSOTF-AP) Temporary Holding Facility (THF). [REDACTED] arrived at approximately 0500 on 15 JUN 04 already blindfolded and with his hands bound behind his back. Inprocessing to the THF consisted of a pat-down search before he entered the facility, and then being placed into a cell. At 0537D on 15 JUN 04, [REDACTED] was brought into an interrogation room for screening. I cannot remember if there was a guard present with me during the screening. [REDACTED] blindfold and binds were removed, and he was ordered to undress down to his underwear. He complained of pain in his shoulder resulting from having his hands bound behind his back. He managed to remove his dishdasha, but complained frequently about the pain. Two full-length photographs were taken of [REDACTED] (front and back) as well as a closer facial picture. As soon as I had taken the three pictures, I told [REDACTED] to get dressed, but he refused to do so, stating he could not raise his arms above his head. I continued the rest of the screening with [REDACTED] standing in his underwear. I questioned [REDACTED] on his biographic data and the location of his father. I believed some of his answers were deceptive, particularly concerning the location of his father and [REDACTED] military background. Before I returned [REDACTED] to his cell, I again told him to get dressed, and he again refused, stating he could not move his arms. I flex-cuffed his hands in front of him, replaced the goggles, and escorted him back to his cell. I told him that when he felt sufficiently recovered to get dressed, he was to inform the guards and they would remove the flex cuffs long enough to allow him to dress. I later found out he did that within five minutes of being returned to his cell. The first interrogation took place later that same day at 1930D. [REDACTED] (interpreter) and MAJ [REDACTED] (psychologist) were with me during this interrogation. I removed [REDACTED] goggles during the interrogation, but not the flex-cuffs. During this interrogation, I concentrated on establishing the ownership of the money found at his house. [REDACTED] stated the majority of the money belonged to a man named [REDACTED]. [REDACTED] had no written receipts proving the money belonged to [REDACTED], but did state that his brother, [REDACTED], was an eyewitness to the transaction. Interrogations with [REDACTED] brother, [REDACTED], revealed that [REDACTED] had never been an eyewitness to any money transaction and said that all the money belonged to the family as a whole. [REDACTED] claimed he was only holding the money for [REDACTED], but could give no credible reason why [REDACTED] did not use a bank. [REDACTED] asked about his

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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EXHIBIT 5

10

Page 1 of 4 Pages

b7c-4, b6-4  
"Statement of, [REDACTED] taken on 12 Jul 04, at BIAP, Iraq, Continued:"

cars and the rest of the money seized from his home. I felt that he was trying to avoid sensitive topics, but in the case of the \$4500 U.S. he claimed had been taken, he was correct. That money showed up later the same day. [REDACTED] also stated that there had been more than 26 million Iraqi Dinar stored at his house although slightly less than 25 million was delivered with him. The capturing unit, who later delivered the \$4400 (44 x \$100 bills), said there had been no other money taken from the home. When I asked [REDACTED] about his father's location in Syria, he said he did not know, but he speculated the father may have been in Aleppo. During interrogations with [REDACTED], I learned that [REDACTED] did not know where the father was living in Syria, but [REDACTED] did state that [REDACTED], being the oldest brother, would know. [REDACTED] stated that [REDACTED] spoke with his father regularly on the phone. [REDACTED] confirmed that he did speak with his father by telephone, but he stated that the father initiated the phone calls. [REDACTED] maintained he did not know an address or phone number that could be used to contact his father. I repeatedly told [REDACTED] that he was lying. Following the interrogation, I put [REDACTED] goggles back on him and escorted him to his cell. The second interrogation took place on 17 JUN 04 at 1610D. Only [REDACTED] was with me during this interrogation. I concentrated on the discrepancies between [REDACTED] statements and those of his brother, [REDACTED], changed his story about [REDACTED] being a witness to the exchange of money between [REDACTED] and [REDACTED]. I also asked [REDACTED] about the identity of the person whose documents had been found in house, but he said he did not know to whom the documents belonged. In a later interrogation with [REDACTED], I was told the individual was a friend of the father. That person had given the documents to [REDACTED] to have a new passport made. I then confronted [REDACTED] with three AIF propaganda documents found in the house, but he denied all knowledge of them, claiming there were many things in the house of which he was unaware. I accused [REDACTED] of transporting weapons to Falluja (as the HUMINT source reported), but he denied the accusations. I concluded the interrogation by replacing [REDACTED] goggles and escorting him back to his cell. I intended to interrogate him one more time before transferring him to Abu Ghurayb. I did not have that opportunity, however. [REDACTED] was transferred to Abu Ghurayb on 18 JUN 04 at 1430D. He was kept blindfolded and flex-cuffed during his transportation to Abu Ghurayb. All money, documents, and other property was evacuated with him. During screening and both interrogations, I removed [REDACTED] blindfold to be able to watch his eye movements. He was kept flex-cuffed, but his hands were in front of him except while transported by the detaining unit. I did not hit, strike, punch, kick or perform any other attack on [REDACTED]. I have no knowledge or suspicion that anyone else at the THF did these things. b7c-4, b6-4

Q: SA [REDACTED] b7c-4, b6-4

A: SFC [REDACTED] b7c-4, b6-4

Q: Did you type the narrative portion of this statement?

A: Yes.

Q: Were you advised of your rights prior to being asked any questions?

A: Yes. b7c-4, b6-4

Q: How long did [REDACTED] have his hands flexicuffed behind his back after arriving at your facility?

A: Approximately 30 minutes.

Q: Did you ask [REDACTED] any interrogation questions while his hands were behind his back?

A: I asked him biographical questions during the in processing screening.

Q: Was [REDACTED] blind folded at any time during your interrogations that you mentioned above?

b7c-4, b6-4  
INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

Page 2 of 4 Pages

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EXHIBIT 5

11

67C-4,66-4  
 "Statement of, ██████ taken on 12 Jul 04, at BIAP, Iraq, Continued:"

A: No. 67C-5,66-5

Q: How was ██████'s hands secured during the interrogations?

A: They were flexicuffed in front of him.

Q: When ██████ would answer a question, that you suspected was untrue; what would you say to him?

A: Sometimes I would directly tell him he was lying; sometimes I would say that doesn't match the information he gave me earlier. Sometimes I would tell him that doesn't match the information his brother had given.

Q: Did you ever use the words "wrong answer"?

A: No.

Q: During the interrogation with ██████ 67C-5,66-5. Would he be able to see everyone in the room and be able to identify everyone in the room or was his sight restricted?

A: He could see everyone in the room, during all sessions.

Q: During the interrogations, was ██████ standing, sitting, or otherwise positioned?

A: The screening is done standing, and I can't remember if he was standing or sitting during the other interrogations, but I believe he was sitting during the other interrogations. My screenings the detainees are always standing.

Q: Did you punch ██████ in the abdominal region?

A: No, I did not punch him anywhere. 67C-4,66-4

Q: Did your interpreter Kick ██████ at any time?

A: No. And at no time is my interpreter left alone with any detainee.

Q: Do you speak ██████ native language?

A: Yes. 67C-5,66-5

Q: Did he understand you when you talked to him?

A: For the most part yes.

Q: Do you have any Kurdish soldiers or interpreters assigned to you?

A: No.

Q: What nationality was your interpreter?

A: He is an American citizen formerly from Syria, but his family was Chechnya decent.

Q: Why would ██████ say you punched him?

A: I caught ██████ in several lies; I believe he is in anti Iraqi force activity. So I think what he is doing is diverting attention away from him. Or he has nothing to lose.

Q: Is there anything you would like to add to this statement?

A: No.///////End of Statement//////////

INITIALS OF PERSON MAKING STATEMENT: ██████ 67C-4,66-4

Page 3 of 4 Pages

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EXHIBIT 5

12

b7c-4, b6-4  
 "Statement of, [REDACTED] taken on 12 Jul 04, at BIAP, Iraq, Continued."

# AFFIDAVIT

I, b7c-4, b6-4 [REDACTED] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b7c-4, b6-4

WITNESSES:

[REDACTED]  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of Jul 2004 at BIAP, Iraq [REDACTED] b7c-1, b6-1

ORGANIZATION AND ADDRESS

[REDACTED]  
 (Signature of Person Administering Oath)

Special Agent [REDACTED] b7c-1, b6-1, b2

(Typed Name of Person Administering Oath)

ART 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7c-4, b6-4

Page 4 of 4 Pages

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EXHIBIT 5

13

## SWORN STATEMENT

FILE NUMBER : 0189-04-CID259-80233  
 LOCATION : BIAP, Iraq  
 DATE : 12 Jul 04 b7c-4, b6-4 TIME: 1157 b7c-4, b6-4  
 NAME : [REDACTED]  
 SSAN : [REDACTED] b7c-4, b6-4 Grade/Status: MAJ/AD  
 ORG/ADDRESS : Combined Joint Special Operation Task Force-Arabian Peninsula (CJSOTF-AP), BIAP, Iraq

I, [REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I am the Command Psychologist assigned to CJSOTF-AP. I was present during the interrogation of Mr. [REDACTED] b7c-4, b6-4 at the Tactical Holding Facility (THF), Radwaniya Palace Complex (RPC), on 15 Jun 2004. I sit in on random interrogations, and my presence during this particular interrogation was in that context. I arrived to the THF with SFC [REDACTED] b7c-4, b6-4 and the interpreter [REDACTED] b7c-4, b6-4. I discussed the case with SFC [REDACTED] b7c-4, b6-4 for a few minutes in the THF break-room to gain an understanding of the background and reasons for [REDACTED] b7c-4, b6-4 arrest. I witnessed SFC [REDACTED] b7c-4, b6-4 escort [REDACTED] b7c-4, b6-4 from his individual holding cell into the interrogation room, and walked with them to the interrogation room. To the best of my recollection, [REDACTED] b7c-4, b6-4 was wearing an ankle-length white smock, no shoes, and was blindfolded with desert goggles with duct tape over the lenses. [REDACTED] b7c-4, b6-4 was escorted out of the main facility, outside, and into a back room by SFC [REDACTED] b7c-4, b6-4. [REDACTED] b7c-4, b6-4 guided him with one hand on [REDACTED] b7c-4, b6-4 shoulder and one hand on his elbow. Once we arrived to the room, SFC [REDACTED] b7c-4, b6-4 removed [REDACTED] b7c-4, b6-4 blindfold. The interrogation room was air conditioned, and the interrogation lasted about 20 minutes. We were all standing during the interrogation. [REDACTED] b7c-4, b6-4 was questioned directly by SFC [REDACTED] b7c-4, b6-4 and also through the interpreter. He was questioned on the nature and amounts of money which was found in his house during the raid; the whereabouts of his father; details of his father's medical condition; and his knowledge or participation in any AIF activities. [REDACTED] b7c-4, b6-4 responded that the money was not his and belonged to a friend; his father was in Syria for treatment for a heart condition, and he knew nothing of AIF activities. It did strike me as odd that as the oldest son, [REDACTED] b7c-4, b6-4 knew no details about his father's condition, exact whereabouts, how long he was in Syria, or when he is expected to return. [REDACTED] b7c-4, b6-4 did state that his mother and younger brother went to join his father in Syria at some time, but could provide no details on that either. [REDACTED] b7c-4, b6-4 appeared to challenge the interrogator on the exact sum of money that was found in his house. To my recollection, SFC [REDACTED] b7c-4, b6-4 stated earlier that he counted about 24 million Iraqi dinar, while [REDACTED] b7c-4, b6-4 was stating it was more like 26 million dinar. [REDACTED] b7c-4, b6-4 seemed distinctly unstressed given the nature of the situation he was in (i.e.: captured, detained and being interrogated). When [REDACTED] b7c-4, b6-4 was questioned about his knowledge of AIF activities, VBIEDs in particular, and the deaths of about eight Iraqis in a recent VBIED attack, he began to laugh and look around the room. SFC [REDACTED] b7c-4, b6-4 did redirect [REDACTED] b7c-4, b6-4 attention to the seriousness of the VBIED attacks killing [REDACTED] b7c-4, b6-4 fellow countrymen by turning [REDACTED] b7c-4, b6-4 face back to his and asking [REDACTED] b7c-4, b6-4 if he thought it was funny that his fellow Iraqis are being blown up. SFC [REDACTED] b7c-4, b6-4 did not appear angry, hostile, or out of control. The

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7c-4, b6-4

Page 1 of 3 Pages

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EXHIBIT 6

14

67C-4, 66-4  
 "Statement of, [REDACTED] taken on 12 Jul 04, at BLAP, Iraq, Continued:"

67C-4, 66-4  
 interrogation ended, [REDACTED] was re-briefed on the rules of the THF (i.e.: no talking, keep blindfold on, etc). [REDACTED] stated his understanding, and was escorted back to his individual holding cell in the same manner he was initially removed.

Q: SA [REDACTED] 67C-4, 66-4

A: MAJ [REDACTED] 67C-4, 66-4

Q: Did you type the narrative portion of this statement?

A: Yes.

Q: During the interrogation how was [REDACTED] hands secured? 67C-4, 66-4

A: Handcuffed in front of him, to the best of my recollection they were metal handcuffs.

Q: Was [REDACTED] standing or was he sitting during the interrogation?

A: We all were standing. 67C-4, 66-4

Q: When you stated SFC [REDACTED] turned [REDACTED] face back to his; how did he turn his face back to his? 67C-4, 66-4

A: Cupped his chin with his hand and turned his face back to his.

Q: Did you ever witness SFC [REDACTED] punch [REDACTED] 67C-4, 66-4

A: Absolutely not.

Q: How well do you know SFC [REDACTED] 67C-4, 66-4

A: I know him, because he works here in the same office, I met him here for the first time. I arrived on 13 Jun 04. 67C-4, 66-4

Q: Has SFC [REDACTED] ever confided in you pertaining to assaulting a detainee?

A: No. 67C-4, 66-4

Q: Did [REDACTED] tell the truth during the interrogation?

A: It was odd that he didn't know who's money was found during the raid. He didn't appear to be telling the truth. 67C-4, 66-4

Q: Did SFC [REDACTED] believe [REDACTED] 67C-4, 66-4

A: No. 67C-4, 66-4

Q: When [REDACTED] responded with a answer that was suspected to be untruthfull, how did SFC [REDACTED] responde to [REDACTED] 67C-4, 66-4

A: He just asked him another question, he didn't get upset and there was no change in his demeanor at all. 67C-4, 66-4

Q: Did SFC [REDACTED] appear frustrated or upset at any time during the interrogation of [REDACTED] 67C-4, 66-4

A: No.

Q: Did the translator who was present punch [REDACTED] to your knowledge? 67C-4, 66-4

A: Nobody punched [REDACTED] 67C-4, 66-4

Q: Is there anything you would like to add to this statement?

A: No. //End of Statement//

67C-4, 66-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 67C-4, 66-4

Page 2 of 3 Pages

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EXHIBIT 6

15

67C-4, 66-4  
 "Statement of, [REDACTED] taken on 12 Jul 04, at BIAP, Iraq, Continued."

# **AFFIDAVIT**

67C-4, 66-4  
 I, [REDACTED] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

67C-4, 66-4  
 [REDACTED]  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of Jul 2004 at BIAP, Iraq.

ORGANIZATION AND ADDRESS

67C-1, 66-1  
 [REDACTED]  
 (Signature of Person Administering Oath)

Special Agent

67C-1, 66-1, 62  
 [REDACTED]  
 (Typed Name of Person Administering Oath)

ART 136 UCMJ

(Authority to Administer Oath)

67C-4, 66-4  
 INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 3 of 3 Pages

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EXHIBIT 6

16



## Page(s)

17-19

## Referred to:

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

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

## Page(s)

20-22

## Referred to:

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

MS JACQUELINE SCOTT  
scottj@centcom.smil.mil  
(813) 827-5341/2830

# Page(s)

26-30

## Referred to:

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

MS. JACQUELINE SCOTT  
scottj@centcom.smil.mil  
(813) 827-5341/2830

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DATE: 15 Jul 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, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> 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 - 0189-  
04-CID259-80233-/5C2B/5Y2E/5X1/5M3A

DRAFTER : SA [REDACTED]  
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 Jun 2004/ 0200 HRS -18 JUN 2004/2359 HRS;  
RADWANIYA PALACE, BIAP, IRAQ

2. 7 JUL 2004/ 1100 HRS - 7 JUL 2004/ 1100 HRS;  
BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]  
[REDACTED]; SA [REDACTED]

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

2. (UNKNOWN); M; (NFI) [ASSAULT (UNFOUNDED)]  
[CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY  
(UNFOUNDED)]

[ADDED] 3. [REDACTED] CIV; NDRS [REDACTED]  
[REDACTED]; M; (NFI) [FALSE OFFICIAL STATEMENT]

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]  
[REDACTED]; M; (NFI) [ASSAULT (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

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[ADDED] 2. U.S. GOVERNMENT (78<sup>TH</sup> MILITARY POLICE  
DETACHMENT (CID) (FWD), CAMP VICTORY, IRAQ APO AE 09342)  
[FALSE OFFICIAL STATEMENT]

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.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO UNFOUND THE  
OFFENSE OF ASSAULT, CRUELTY AND MALTREATMENT AND  
CONSPIRACY; ADD MR. [REDACTED] AS A SUBJECT OF FALSE OFFICIAL  
STATEMENT AND ADD THE U.S. GOVERNMENT AS A VICTIM OF FALSE  
OFFICIAL STATEMENT.

ON 7 JUL 04, MR. [REDACTED] WAS RE-INTERVIEWED AND PROVIDED A  
WRITTEN STATEMENT WHEREIN HE STATED HE WAS INTERROGATED BY  
TWO AMERICANS AND ONE TRANSLATOR. MR. [REDACTED] STATED HE WAS  
PUNCHED SEVERAL TIMES AND KICKED WHILE HIS HANDS WERE  
FLEXICUFFED BEHIND HIS BACK AND HE WAS BLINDFOLDED.

ON 12 JUL 04, SFC [REDACTED] INTERROGATOR, 2<sup>ND</sup> BATTALION,  
5<sup>TH</sup> SPECIAL FORCES GROUP, CJSOTF-AP, BIAP, IRAQ, WAS ADVISED  
OF HIS RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN  
STATEMENT WHEREIN HE DENIED ASSAULTING MR. [REDACTED] AND STATED  
DETAINEE'S HANDS ARE SECURED IN THE FRONT WITH EITHER  
HANDCUFFS OR FLEXICUFFS, SO THEY CAN DRINK AND EAT. SFC  
[REDACTED] STATED DETAINEES DO NOT WEAR BLINDFOLDS DURING  
INTERROGATIONS SO HE CAN MAINTAIN EYE CONTACT TO DETERMINE  
DECEPTION.

ON 12 JUL 04, MAJ [REDACTED] PSYCHOLOGIST, TRIPLER ARMY MEDICAL CENTER, HONOLULU, HI  
96859, ASSIGNED TO CJSOTF-AP PROVIDED A SWORN STATEMENT  
WHEREIN HE STATED ON 15 JUN 04, HE ATTENDED THE  
INTERROGATION OF MR. [REDACTED] MAJ [REDACTED] STATED NO  
ONE PUNCHED OR ABUSED MR. [REDACTED].

ON 12 JUL 04, MR. [REDACTED] INTERPRETER, TITAN  
CORPORATION, BIAP, IRAQ WAS INTERVIEWED AND STATED THERE  
WERE NO KURDISH TRANSLATORS OR SOLDIERS ASSIGNED TO THE  
DETENTION FACILITY. MR. [REDACTED] DENIED KICKING MR. [REDACTED]  
AND STATED SFC [REDACTED] DID NOT ASSAULT MR. [REDACTED].

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ON 15 JUL 04, CPT [REDACTED] b7c-3, b6-3, STAFF JUDGE ADVOCATE, 16<sup>TH</sup> MILITARY POLICE BRIGADE, CAMP VICTORY, IRAQ WAS BRIEFED ON ALL ASPECTS OF THIS INVESTIGATION AND OPINED PROBABLE CAUSE TO BELIEVE MR. [REDACTED] b7c-3, b6-3 COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL 0078-04-CID789 FROM PRISION INTERROGATION TEAM (PIT), BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ, THAT MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS ABUSED WHILE DETAINED AT THE RADWANIYA PALACE, BIAP, IRAQ

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] b7c-4, b6-4 WAS CAPTURED AND TRANSPORTED TO THE RADWANIYA PALACE, WHICH WAS OPERATED BY COMBINED JOINT SPECIAL OPERATIONS TASK FORCE-ARABIAN PENINSULA (CJSOTF-AP) WHERE HE WAS INTERROGATED BY A WHITE MALE IN A U.S. ARMY UNIFORM WITH A NAME TAPE BEARING THE NAME [REDACTED] b7c-4, b6-4. MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS INTERROGATED THE FIRST DAY HE ARRIVED AT THE PALACE AND WHEN HE WOULD ANSWER THE INTERROGATORS QUESTIONS, THE INTERROGATOR WOULD PUNCH HIM IN THE ABDOMEN AND TELL HIM "WRONG ANSWER". MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS TAKEN TO A LARGER ROOM WHERE HE WAS BEATEN AND KICKED BY SEVERAL KURDISH MALES.

ON 23 JUN 04, 1LT (DR.) [REDACTED] b7c-3, b6-3, 391<sup>ST</sup> MILITARY POLICE BATTALION, DETAINEE PROPERTY SECTION, BCCF, ABU GHRAIB, IRAQ, WAS INTERVIEWED WHEREIN HE STATE MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS ABUSED BY BEING PUNCHED IN THE ABDOMEN, BUT THE PHYSICAL EXAMINATION OF MR. [REDACTED] b7c-4, b6-4 DID NOT DISCLOSE ANY BRUISING.

PREVIOUS INVESTIGATIONS REVEALED SFC [REDACTED] b7c-4, b6-4, INTERROGATOR, 2<sup>ND</sup> BATTALION, 5<sup>TH</sup> SPECIAL FORCES GROUP, CJSOTF-AP, BIAP, IRAQ, (FORT CAMPBELL, KY) WAS CURRENTLY WORKING AT THE RADWANIYA PALACE WHEN MR. [REDACTED] b7c-4, b6-4 WAS CAPTURED AND DETAINED AT THE FACILITY.

A REVIEW OF MR. [REDACTED] b7c-4, b6-4 MEDICAL RECORDS DID NOT DISCLOSE ANY BRUISES OR LACERATIONS.

EFFORTS ARE ON-GOING TO LOCATE MR. [REDACTED] b7c-4, b6-4 DETAINEE FILE AS IT WAS MISPLACED BY THE JOINT INTERROGATION AND DEBRIEFING CENTER, BCCF, IRAQ. EFFORTS ARE ON-GOING TO INTERVIEW SFC [REDACTED] b7c-4, b6-4

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INVESTIGATION CONTINUES BY USACIDC.

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

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

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34

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DATE: 29 JUN 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, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> 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 - 0189-04-CID259-80233-  
/5C2B/5Y2E/SX1

DRAFTER : SA [REDACTED]  
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 Jun 2004/ 0200 HRS -18 JUN 2004/2359 HRS;  
RADWANIYA PALACE, BIAP, IRAQ

2. DATE/TIME REPORTED: 28 JUN 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

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

2. (UNKNOWN); M; (NFI) [ASSAULT] [CRUELTY  
AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]  
[REDACTED] M; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]  
[CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM  
OF TRANSMITTAL 0078-04-CID789 FROM PRISION INTERROGATION  
TEAM (PIT), BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF),

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ABU GHRAIB, IRAQ, THAT MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS ABUSED WHILE DETAINED AT THE RADWANIYA PALACE, BIAP, IRAQ

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] b7c-4, b6-4 WAS CAPTURED AND TRANSPORTED TO THE RADWANIYA PALACE, WHICH WAS OPERATED BY COMBINED JOINT SPECIAL OPERATIONS TASK FORCE-ARABIAN PENINSULA (CJSOTF-AP) WHERE HE WAS INTERROGATED BY A WHITE MALE IN A U.S. ARMY UNIFORM WITH A NAME TAPE BEARING THE NAME [REDACTED] b7c-4, b6-4. MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS INTERROGATED THE FIRST DAY HE ARRIVED AT THE PALACE AND WHEN HE WOULD ANSWER THE INTERROGATORS QUESTIONS, THE INTERROGATOR WOULD PUNCH HIM IN THE ABDOMEN AND TELL HIM "WRONG ANSWER". MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS TAKEN TO A LARGER ROOM WHERE HE WAS BEATEN AND KICKED BY SEVERAL KURDISH MALES.

ON 23 JUN 04, 1LT (DR.) [REDACTED] b7c-3, b6-3 391<sup>ST</sup> MILITARY POLICE BATTALION, DETAINEE PROPERTY SECTION, BCCF, ABU GHRAIB, IRAQ, WAS INTERVIEWED WHEREIN HE STATE MR. [REDACTED] b7c-4, b6-4 REPORTED HE WAS ABUSED BY BEING PUNCHED IN THE ABDOMEN, BUT THE PHYSICAL EXAMINATION OF MR. [REDACTED] b7c-4, b6-4 DID NOT DISCLOSE ANY BRUISING.

PREVIOUS INVESTIGATIONS REVEALED SFC [REDACTED] b7c-4, b6-4 INTERROGATOR, 2<sup>ND</sup> BATTALION, 5<sup>TH</sup> SPECIAL FORCES GROUP, CJSOTF-AP, BIAP, IRAQ, (FORT CAMPBELL, KY) WAS CURRENTLY WORKING AT THE RADWANIYA PALACE WHEN MR. [REDACTED] WAS CAPTURED AND DETAINED AT THE FACILITY.

A REVIEW OF MR. [REDACTED] b7c-4, b6-4 MEDICAL RECORDS DID NOT DISCLOSE ANY BRUISES OR LACERATIONS.

EFFORTS ARE ON-GOING TO LOCATE MR. [REDACTED] b7c-4, b6-4 DETAINEE FILE AS IT WAS MISPLACED BY THE JOINT INTERROGATION AND DEBRIEFING CENTER, BCCF, IRAQ. EFFORTS ARE ON-GOING TO INTERVIEW SFC [REDACTED] b7c-4, b6-4

INVESTIGATION CONTINUES BY USACIDC.

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

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

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36

i

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0189-04-CID259-80233
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 28 Jun 04 [REDACTED] b7c-1, b6-1	<p><b>BASIS FOR INVESTIGATION:</b> b7c-1, b6-1</p> <p>About 0900, 28 Jun 04, SA [REDACTED] received a Memorandum of Transmittal 0078-04-CID789 from the Prison Interrogation Team (PIT), b7c-3, b6-3 Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq that Mr. [REDACTED] NDRS [REDACTED] was abused while detained at the Radwaniya Palace, BIAP, Iraq.</p>	
0900, 29 Jun 04 [REDACTED] b7c-1, b6-1	Drafted Initial report and assembled case file.	
0940, 29 Jun 04 [REDACTED] b7c-1, b6-1 29 JUN 04 [REDACTED] b7c-1, b6-1	<p>To SAC for Review.</p> <p><i>SAC Review:</i> b7c-4, b6-4</p> <p>1. Good w/CO prior to interview of SFC [REDACTED].</p> <p>2. INITIAL/SSI Dispatched.</p> <p>3. Continue efforts w/IFP.</p> <p>b7c-1, b6-1</p> <p>TO SA [REDACTED]</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0190-04-CID259-80234
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1300, 30 Jun 04 [REDACTED] b7c-1, b6-1	Acknowledge SAC Review: 1. Will coordinate with BN prior to interview. 2. Noted. 3. Noted.	
1330, 30 Jun 04 [REDACTED] b7c-1, b6-1	Drafted RFA to ABU requesting the reinterview of Mr. [REDACTED] <sup>b7c-4, b6-4</sup> and obtain detainee file.  To SAC for review of RFA.	
30 JUN 04 [REDACTED] b7c-1, b6-1	Reviewed RFA. Send it & document when & where on 66 628	
1 Jul 04 [REDACTED] b7c-1, b6-1	SENT RFA v.a Email TO SA [REDACTED] <sup>b7c-1, b6-1</sup> , BCCF.	
1 Jul 04 [REDACTED] b7c-1, b6-1	Drafted Request to Interview SFC [REDACTED] <sup>b7c-4, b6-4</sup> For BN.	
1 Jul 04 [REDACTED] b7c-1, b6-1	Sent request to interview [REDACTED] <sup>b7c-4, b6-4</sup> to BN	
1 Jul 04 [REDACTED] b7c-1, b6-1	TO SA [REDACTED] <sup>b7c-1, b6-1</sup>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0189-04-CID259-80233
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
2 Jul 04 [REDACTED] b7C-1, b6-1	Received an email from 22 MP BN, relating their conversation with CJSOTF who related the interviews could not be conducted on 2 Jul 04.	
1115, 6 Jul 04 [REDACTED] b7C-1, b6-1	Sent an email to SA [REDACTED] b7C-1, b6-1 BCCF, requesting an acknowledgement and status of the RFA.  As of this date there has been no appointment set by BN or CJSOTF pertaining to the interview of SFC [REDACTED] and canvass interviews.	
0930, 12 Jul 04 [REDACTED] b7C-1, b6-1	Rights advisement and interview of SFC [REDACTED] b7C-4, b6-4 wherein he denied assaulting Mr. [REDACTED] b7C-4, b6-4 (See AIR, DA Form 3881 and sworn statement for details)	
1157, 12 Jul 04 [REDACTED] b7C-1, b6-1	Interview of MAJ [REDACTED] b7C-3, b6-3 Psychologist, Tripler Army Medical Center, Honolulu, HI 96859, assigned to CJSOTF-AP, BIAP, Iraq. (See AIR and sworn statement for details)	
1300, 12 Jul 04 [REDACTED] b7C-1, b6-1	Non-custodial interview of Mr. [REDACTED] b7C-3, b6-3 Interpreter, Titan Corporation, BIAP, Iraq who denied kicking Mr. [REDACTED] b7C-4, b6-4 (See AIR for details)	
1330, 12 Jul 04 [REDACTED] b7C-1, b6-1	SFC [REDACTED] b7C-4, b6-4 provided Daily Staff Journals, medical records, interrogation reports and photographs of Mr. [REDACTED] b7C-4, b6-4. Placed in case file.  Interrogation reports disclosed the persons who attended the first day of interrogations were MAJ [REDACTED] b7C-3, b6-3 SFC [REDACTED] b7C-4, b6-4 and Mr. [REDACTED] b7C-4, b6-4. According to Mr. [REDACTED] b7C-4, b6-4 this was when the alleged assault took place. b7C-4, b6-4	
2000, 12 Jul 04 [REDACTED] b7C-1, b6-1	To SAC for review.	
13 JUL 04 [REDACTED] b7C-1, b6-1	SAC Review: 1. Ensure all docs have RAI 2. Continue efforts b7C-1, b6-1 TC SA [REDACTED] [REDACTED]	
[REDACTED] [REDACTED] b7C-1, b6-1		

AGENTS ACTIVITY SUMMARY (CIC Regulation 195-1)		Control Number 0189-04-CID259-80233
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1300, 13 Jul 04 [REDACTED] b7c-1, b6-1	Acknowledge SAC review: 1. Noted 2. Noted.	
1430, 15 Jul 04 [REDACTED] b7c-1, b6-1	SA <sup>b7c-1, b6-1</sup> [REDACTED] coordinated with CPT <sup>b7c-3, b6-3</sup> [REDACTED], Staff Judge Advocate, 16 <sup>th</sup> Military Police Brigade, Camp Victory, Iraq was briefed on all aspects of this investigation and opined probable cause to believe Mr. [REDACTED] committed the offense of False Official Statement. <sup>b7c-4, b6-4</sup>	
1600, 15 Jul 04 [REDACTED] b7c-1, b6-1	Drafted 2 <sup>nd</sup> Status report titling Mr. <sup>b7c-4, b6-4</sup> [REDACTED] for False Official Statement.	
1630, 15 Jul 04 [REDACTED] b7c-1, b6-1	To SAC for review.	
15 JUL 04 [REDACTED] b7c-1, b6-1	2 <sup>ND</sup> STAT Dispatched. Draft Final TO SA <sup>b7c-1, b6-1</sup> [REDACTED]	
20 Jul 04 [REDACTED] b7c-1, b6-1	Drafted Final Report, To SAC For Review.	
21 Jul 04 [REDACTED] b7c-1, b6-1	Reviewed Final Report. Made minor corrections. There is nothing further required by this office. File Closed TO ADMIN For Distro	
28 JUL 04 [REDACTED] b7c-1, b6-1	Distro DONE COPIES ON CD IN FILE	

[illegible]



DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(-)(FWD)  
Baghdad Central Correctional Facility (BCCF)  
Abu Ghryeb, Iraq APO AE 09342

0189-04-CID259-80233



CIRFR-PIT

23 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> Military Police (MP) Detachment  
(CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0078-04-CID789)

1. On 21 Jun 04, this office was notified by the 391<sup>st</sup> Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED], alleged he was punched in the stomach by US Forces, prior to arriving at BCCF.

b7c-4, b6-4

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] at DNV 550- [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

Encls

1. AIR of SA [REDACTED]
2. Medical Screening and Physical
3. Evidence/Property Custody Documents
4. Dossier
5. CID Form 44

CW2, MP  
Special Agent in Charge

For Official Use Only  
Law Enforcement Sensitive

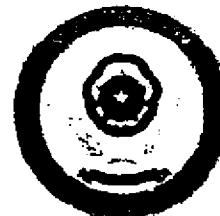
Exhibit

7





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



CIRFR-PIT

7 Jul 04

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

SUBJECT: Final Information Report (0092-04-CID789)

1. Reference your RFA (0189-04-CID259-80233), dated 30 Jun 04, is complete.

2. Man-hours expended were as follows:

a. Investigative:	4
b. Administrative:	1
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA **[REDACTED]** at DNV 550 **[REDACTED]** or e-mail: **[REDACTED]**@us.army.mil.

Encls **[REDACTED]**  
1. AIR of SA **[REDACTED]**  
2. Translation of Iraqi Statement  
3. Sworn Statement

**[REDACTED]**  
CW2, MP  
Special Agent in Charge

b7c-1, b6-1

[REDACTED] CW2 MNC-I Special Agent to Chage

From: CJSOTFAP SJA [CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil]

Sent: Saturday, July 10, 2004 3:26 PM

To: [REDACTED] CW2 CJTF7-Special Agent to Chage

Cc: [REDACTED] 1LT [REDACTED] b7c-4, b6-4

Subject: RE: Interview of SFC [REDACTED]

Classification: [REDACTED]

Caveats: NONE

SA [REDACTED] time and date are good. However, because 52 and SFC [REDACTED] have multiple demands on them that day, the interview will have to take place at 52's HQ. V/r [REDACTED] b7c-3, b6-3

b7c-1, b6-1  
MAJ, JA  
CJSOTF-AP SJA  
S: CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil  
N: [REDACTED]@us.army.mil  
DSN: 3181

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

From: [REDACTED] CW2 MNC-I Special Agent to Chage [mailto:[REDACTED]@iraq.centcom.smil.mil]

Sent: Saturday, July 10, 2004 5:40 AM

To: CJSOTFAP SJA

Subject: RE: Interview of SFC [REDACTED]

Sir,

We would appreciate it if SFC [REDACTED] could come to our location. Thank You.

b7c-1, b6-1  
-----Original Message-----  
From: CJSOTFAP SJA [mailto:CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil]  
Sent: Saturday, July 10, 2004 1:39 PM  
To: [REDACTED] CW2 CJTF7-Special Agent to Chage  
Subject: RE: Interview of SFC [REDACTED] b7c-4, b6-4

Classification: [REDACTED]

Caveats: NONE

b7c-1, b6-1  
SA [REDACTED] I'll let you know ASAP. Is there an issue going to 52's HQs to do the interview, as I requested? V/r [REDACTED] b7c-3, b6-3

MAJ, JA

CJSOTF-AP SJA

7/10/2004

9

b7C-4, b6-4 - 4

S HYPERLINK

"mailto:CJSOTFAP\_SJA@cjsotfap.iraq.socent.centcom.smil.mil" CJSOTFAP\_SJA@cjsotfap.iraq.socent.centcom.smil.mil

N HYPERLINK "mailto:[redacted]@us.army.mil" [redacted]@us.army.mil

DSN 318

-----Original Message----- b7C-1, b6-1

**From:** [redacted] CW2 MNC-I Special Agent to Chage

[mailto:[redacted]@iraq.centcom.smil.mil]

**Sent:** Saturday, July 10, 2004 5:31 AM

**To:** CJSOTFAP SJA

**Subject:** Interview of SFC [redacted] b7C-4, b6-4

Sir,

I would like to interview SFC [redacted] at 0900, 12 Jul 04, at our office Building 84, Victory. Thank you for your assistance. b7C-4, b6-4

[redacted] b7C-1, b6-1

Special Agent In Charge

78th MP DET (CID) (FWD)

Baghdad, Iraq

APO AE 09342

Classification: [redacted]

Caveats: NONE

Classification: [redacted]

Caveats: NONE

7/10/2004

b7C-1, b6-1

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW4 MNC-I Operations Officer

Sent: Tuesday, July 06, 2004 12:51 PM

To: CW2 [REDACTED] (E-mail)

Subject: FW: 0189-04-CID259-80233 [REDACTED]

b7C-1, b6-1

Go direct and reply as much as you can.

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

From: CJSOTFAP SJA [mailto:CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil]

Sent: Tuesday, July 06, 2004 11:55 AM

To: [REDACTED] CW4 CJTF7-Operations Officer

Subject: RE: 0189-04-CID259-80233 [REDACTED]

Classification [REDACTED]

Caveats: NONE

Mr. [REDACTED]

I'm currently waiting for a response from FOB 52 re available times for SFC [REDACTED] and will get that to you ASAP. I believe it is appropriate, however, for CID to provide a name to the NSWTG so we can determine when that individual is available. Otherwise, I'm reading your request to mean when is a good time to shut down the detention facility so everyone there can be interviewed and all of its records pulled and reviewed. Without more information re a specific individual's name at the NSWTG that your agents would like to interview and a request for documents relating to a certain detainee, there is no way for us to predict the impact of this investigation on the detention facility. If you can narrow your request based on these questions, I'm sure the NSWTG will be able to produce the named individual and relevant detainee documents.

Also, reviewing your request, I'm not tracking on the relevance of interviewing current detainees and whatever guards and interpreters are present with a past allegation against SFC [REDACTED] more information on this point would be helpful. Thanks for your help and coordination on this. V/r [REDACTED]

b7C-3, b6-3

b7C-3, b6-3

MAJ, JA

CJSOTF-AP SJA

S: CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil

N: [REDACTED]@us.army.mil

OSN: 318- [REDACTED]

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

From: [REDACTED] CW4 MNC-I Operations Officer [mailto:[REDACTED]@iraq.centcom.smil.mil]

Sent: Monday, July 05, 2004 22:23 PM

To: CJSOTFAP SJA

Subject: RE: 0189-04-CID259-80233 [REDACTED]

Sir

Everything we do is specific. Always on a specific allegation of criminality. I think when I first tried this REX was in on the IG look.

7/6/2004

Thanks

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

**From:** CJSOTFAP SJA [mailto:CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil]

**Sent:** Monday, July 05, 2004 10:21 PM

**To:** [REDACTED] CW4 CJTF7-Operations Officer

**Subject:** RE: 0189-04-CID259-80233 ( [REDACTED] )

Classification: [REDACTED]

Caveats: NONE (C)

Mr. [REDACTED] b7c-1, b6-1 I'm just back from RPC. I have FOB 52 and the NSPTG coordinating a good time to do this. [REDACTED] b7c-1, b6-1 is with 52 and the TG runs the detention facility.) The reason I was down at RPC was because SECDEF appointed the Navy IG to conduct an investigation into interrogation techniques, etc. Just like you are planning to do, the IG team went down and interviewed guards, etc. I'm curious if you are conducting a similar "general investigation" or if this request is based on a specific allegation of wrongdoing. Thx--SCH

MAJ, JA

CJSOTF-AP SJA

S: CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil

N: [REDACTED]@us.army.mil

DSN: 318- [REDACTED]

-----Original Message----- b7c-3, b6-3

**From:** [REDACTED] CW4 MNC-I Operations Officer

[mailto:[REDACTED]@iraq.centcom.smil.mil]

**Sent:** Thursday, July 01, 2004 12:15 PM

**To:** CJSOTFAP SJA b7c-1, b6-1

**Cc:** CW2 [REDACTED] (E-mail)

**Subject:** RE: 0189-04-CID259-80233 ( [REDACTED] ) (C)

Sir,

Yes we would like to do them at the same time. If I could get a time that is good for you. I know it is short notice, but powers to be above us request we get the interviews done as fast as we can.

Thanks for the help.

Awaiting your response

VR

b7c-1 b6-1  
[REDACTED]

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

**From:** CJSOTFAP SJA

[mailto:CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil]

**Sent:** Thursday, July 01, 2004 7:46 PM

**To:** [REDACTED] CW4 CJTF7-Operations Officer

b7c-3, b6-3

7/6/2004

-- 12

**Subject:** RE: 0189-04-CID259-80233 [REDACTED]

Classification: [REDACTED]  
Caveats: NONE

Mr. [REDACTED]

I apologize about the delay in responding, but the transfer between 10<sup>th</sup> and 5<sup>th</sup> Group at the CJSOTF-AP is intense and busy right now. Tomorrow is not a good time for the RPC interviews. I haven't had enough time to coordinate it with them to determine who is available. I'm actually leaving for RPC in a few minutes re another matter, and I've instructed my NCO to start working this issue tomorrow and come up with some times to give you. Based on your email, is it correct that you want to interview SFC [REDACTED] the same time you do the RPC interviews? If not, my NCO will check to see if SFC [REDACTED] is available tomorrow. Thanks for your help on this, and I'll contact you when I return from RPC. V/r [REDACTED]

[REDACTED]

MAJ, JA

CJSOTF-AP SJ

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

**From:** [REDACTED] CW4 MNC-I Operations Officer  
[mailto:[REDACTED]@iraq.centcom.smil.mil]  
**Sent:** Thursday, July 01, 2004 7:08 AM  
**To:** CJSOTFAP Commander (E-mail)  
**Cc:** MAJ [REDACTED] CJSOTFAP SJA (E-mail)  
**Subject:** 0189-04-CID259-80233

Sir,

We need to interview SFC [REDACTED] CJSOTF in relation to a detainee abuse allegation in which his name was mentioned. We would like to interview him at 0900, 2 Jul 04, at Building 84, South Victory.

At the same time SFC [REDACTED] interview is taking place, we would like to have SA [REDACTED] and SA [REDACTED] arrive at the Radwaniya Palace and conduct canvass interviews of guards, interpreters and if there are detainees, question the detainees pertaining to their treatment during the interrogation.

Thank You

[REDACTED]

7/6/2004

13

CW4, MP

Operations Officer

22nd MP BN (CID)

Classification: [REDACTED]  
Caveats: NONE

Classification: [REDACTED]  
Caveats: NONE

Classification: [REDACTED]  
Caveats: NONE

7/6/2004

14

b7C-1, b6-1  
[REDACTED] CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW4 MNC-I Operations Officer  
Sent: Thursday, July 01, 2004 8:15 PM  
To: CJSOTFAP SJA  
Cc: CW2 [REDACTED] (E-mail)  
Subject: RE: 0189-04-CID259-80233 [REDACTED]

Sir,

Yes we would like to do them at the same time. If I could get a time that is good for you. I know it is short notice, but powers to be above us request we get the interviews done as fast as we can

Thanks for the help.

Awaiting your response.

b7C-1, b6-1  
[REDACTED]

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

From: CJSOTFAP SJA [mailto:CJSOTFAP\_SJA@cjsotfap.iraq.soccent.centcom.smil.mil]  
Sent: Thursday, July 01, 2004 7:46 PM  
To: [REDACTED] CW4 CJTF7-Operations Officer  
Subject: RE: 0189-04-CID259-80233 [REDACTED]

Classification [REDACTED]

Caveats: NONE

b7C-1, b6-1  
Mr [REDACTED]

I apologize about the delay in responding, but the transfer between 10<sup>th</sup> and 5<sup>th</sup> Group at the CJSOTF-AP is intense and busy right now. Tomorrow is not a good time for the RPC interviews. I haven't had enough time to coordinate it with them to determine who is available. I'm actually leaving for RPC in a few minutes re another matter, and I've instructed my NCO to start working this issue tomorrow and come up with some times to give you. Based on your email, is it correct that you want to interview SFC [REDACTED] the same time you do the RPC interviews? If not, my NCO will check to see if SFC [REDACTED] is available tomorrow. Thanks for your help on this, and I'll contact you when I return from RPC. V/r [REDACTED] b7C-3, b6-3

b7C-3, b6-3  
[REDACTED]

MAJ JA

CJSOTF-AP SJ

-----Original Message----- b7C-1, b6-1  
From: [REDACTED] CW4 MNC-I Operations Officer  
[mailto:[REDACTED]@iraq.centcom.smil.mil]  
Sent: Thursday, July 01, 2004 7:08 AM

7/5/2004

15



To: CJSOTFAP Commander (E-mail) **b7C-3, b6-3**  
Cc: MAJ [REDACTED] CJSOTFAP SJA (E-mail)  
Subject: 0189-04-CID259-80233

Sir,

**b7C-4, b6-4**  
We need to interview SFC [REDACTED] CJSOTF in relation to a detainee abuse allegation in which his name was mentioned. We would like to interview him at 0900, 2 Jul 04, at Building 84, South [REDACTED] [REDACTED].

**b7C-4, b6-4**  
At the same time SFC [REDACTED] interview is taking place, we would like to have SA **b7C-1, b6-1** [REDACTED] and SA [REDACTED] arrive at the Radwaniya Palace and conduct canvass interviews of guards, interpreters and if there are detainees, question the detainees pertaining to their treatment during the interrogation.

Thank You

**b7C-1, b6-1**  
[REDACTED]

CW4, MP

Operations Officer

22nd MP BN (CID)

Classification: [REDACTED]  
Caveats: NONE

7/5/2004

16

From [REDACTED] b7c-1, b6-1 @us.army.mil  
Sent Tuesday, July 6, 2004 1:15 pm  
To [REDACTED] b7c-1, b6-1 SA (Baghdad/78th)" <[REDACTED] b7c-1, b6-1 @us.army.mil>  
Cc [REDACTED] b7c-1, b6-1  
Bcc [REDACTED]  
Subject Update on RFA for 0189-04

---

MAJ [REDACTED] b7c-3, b6-3  
Detainee file is at CJTF-7. Have not interviewed Numan yet. I plan to interview him this week.

SA [REDACTED] b7c-1, b6-1  
75th MP Det (CID)(-)  
Prisoner Interrogation Team  
Abu Ghryeb, Iraq APO AE 09342  
530 [REDACTED]  
[REDACTED] b7c-1, b6-1

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

27  
7/7/2004

b7c-1, b6-1

CW2 MNC-I Special Agent to Chage

From: [REDACTED] b7c-1, b6-1 CW4 MNC-I Operations Officer  
Sent: Tuesday, July 06, 2004 10:46 AM b7c-1, b6-1  
To: CW2 [REDACTED] (E-mail)  
Subject: FW: 0189-04-CID259-80233 [REDACTED]

b7c-1, b6-1

Was [REDACTED] interviewed? Since coordination has been established, go direct.

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

From: CJSOTFAP DCO  
[mailto:CJSOTFAP\_DCO@cjsotfap.iraq.socent.centcom.smil.mil]  
Sent: Thursday, July 01, 2004 8:48 PM  
To: [REDACTED] CW4 CJTF7-Operations Officer  
Subject: RE: 0189-04-CID259-80233 [REDACTED]

Classification: [REDACTED]  
Caveats: NONE

Chief,

You may have received this word from another source, just making sure.

SFC [REDACTED] b7c-4, b6-4 is involved in a DOD IG inspection tomorrow and won't be available for the interview. Please coordinate with the CJSOTF reps that will be at RPC tomorrow for another interview time.

Vr, CDR [REDACTED] b7c-3, b6-3

From: [REDACTED] b7c-1, b6-1 CW4 MNC-I Operations Officer  
[mailto:[REDACTED]@iraq.centcom.smil.mil]  
Sent: Thursday, July 01, 2004 7:08 AM  
To: CJSOTFAP Commander (E-mail) b7c-3, b6-3  
Cc: MAJ [REDACTED] CJSOTFAP SJA (E-mail)  
Subject: 0189-04-CID259-80233

Sir,

We need to interview SFC [REDACTED] b7c-4, b6-4 CJSOTF in relation to a detainee abuse allegation in which his name was mentioned. We would like to interview him at 0900, 2 Jul 04, at Building 84, South Victory.

At the same time SFC [REDACTED] b7c-4, b6-4 interview is taking place, we would like to have SA [REDACTED] b7c-1, b6-1 and SA [REDACTED] arrive at the Radwaniya Palace and conduct canvass interviews of guards, interpreters and if there are detainees, question the detainees pertaining to their treatment during the interrogation.

Thank You

[REDACTED] b7c-1, b6-1  
CW4, MF  
Operations Officer  
CJSOTFAP DCO  
Caveats: NONE

Classification: [REDACTED]  
Caveats: NONE



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

CIMPR-FR

30 Jun 04

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

SUBJECT: Request for Assistance (RFA) (0189-04-CID259-80233)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This office is currently conducting an investigation of Assault, Cruelty and Maltreatment, and Conspiracy. On 28 Jun 04, this office received a Memorandum of Transmittal (0078-04-CID789) from Prison Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghyaib, Iraq (AGI), that Mr. [REDACTED] (NFI), NDRS [REDACTED] was abused b7c-4, b6-4 while detained at the Radwaniya Palace, Baghdad International Airport (BIAP), Baghdad, Iraq.
3. Request your office re-interview Mr. [REDACTED] b7c-4, b6-4 and ascertain more details pertaining to his allegation of abuse, to include the description of the hood that was placed over his head. Ascertain why the interrogator removed Mr. [REDACTED] hood and what he observed when it was removed. Ascertain a good description of the interrogation room and the interrogator. Ascertain a good description of the interrogator's uniform, to include other identifying insignia, ie "U.S. Army". Ascertain how he was hit; on the left side or the right side. Ascertain if he was punched when he was sitting down, standing or laying down. Ascertain if his hands were behind his back or in the front and what was used to secure his hands (handcuffs, flexicuffs, rope ect). Request you obtain a written statement pertaining to his allegation. If Mr. [REDACTED] cannot write that well, have him try to do the best he can in his native language or English. b7c-4, b6-4
4. Request your office obtain all documentation pertaining to the capture and detention of Mr. [REDACTED] from his detainee file maintained at Abu Ghyaib. Also, request your office obtain any and all medical treatment records, medical screening records and photographs of Mr. [REDACTED] b7c-4, b6-4
5. POC is SA [REDACTED] b7c-1, b6-1 at DNVF (302) [REDACTED] b7c-1, b6-1 or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

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LAW ENFORCEMENT SENSITIVE

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0189-04-CID259-80233)

67-1, 66-1

[REDACTED]

(1) Encls  
1- Initial Report

CW2, MP  
Special Agent In Charge

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

**Page(s)**

21-38

**Referred to:**

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

MS JACQUELINE SCOTT  
scottj@centcom.mil mil  
(813) 827-5341/2830

## Page(s)

39-50

## Referred to:

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

MS. JACQUELINE SCOTT  
scottj@centcom.mil  
(813) 827-5341/2830

## INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 03	6 Unit 056	7 ROI Number	8 Rel to Case	9 Control #
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## INDIVIDUAL DATA

10 Last Name [REDACTED] b7C-4, b6-4	11 First Name [REDACTED] b7C-4, b6-4	12 Middle Name [REDACTED] b7C-4, b6-4	13 Grade E7/AD
14 Social Security Number [REDACTED] b7C-4, b6-4	15 Other ID Number [REDACTED] b7C-4, b6-4	16 DOB [REDACTED] b7C-4, b6-4	17 POB-CTY [REDACTED] b7C-4, b6-4
18 Sex M	21 Race C	22 Ethnic 21	23 Height 6'9"
24 Weight 200	25 Hair BRN	26 Eye BRN	27 Citizen US
28 Educ 14	29 Prior Rcd NONE	30 Marital M	31 MOS 97E
32 MCAC SFC	33 Position INTER.	34 Industry [REDACTED]	35 Security TS
36 Physical Marks [REDACTED] b7C-4, b6-4	37 Alias- Nickname(s)-MAIDEN None	38 Alias- Nickname(s)	39 Alias- Nickname(s)
40 Organization 2ND BN 5TH SFG Ft Campbell 42223	41 If Contractor, Contract #/WORK PHONE #	42 Military SVC	43 Subunit
44 Fort/ City BAGD IRAQ	45 State	46 Country	47 Zip Code/APO
48 Address [REDACTED] b7C-4, b6-4	49 City	50 State [REDACTED] b7C-4, b6-4	51 Country [REDACTED] b7C-4, b6-4
52 Zip Code [REDACTED] b7C-4, b6-4	53 JUV	54 Family Rel	55 Sponsor Last Name
56 Sponsor First Name	57 Sponsor Middle Name	58 Social Security Number	59 SPON Grade /
60 SPON MCAC	61 Sponsor Unit Address	62 SPON City	63 SPON ST
64 SPON CTY	65 SPON Zip Code/APO	66 SPON DUTY #	67 UIC
68 Offense Code	69 UIC	70 Offense Code	71 UIC
72 Offense Code	73 UIC	74 Contractor #/HOR PHONE #	75 FED SERV PROD #/RELATION
76 CORP Name/RELATIVE NAME	77 Corp Address	78 Corp City	79 Corp State
80 Corp City	81 Corp Zip Code	82 Contract Number	EMAIL

## SPONSOR DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade /	60 SPON MCAC	61 Sponsor Unit Address	62 SPON City
63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	66 SPON DUTY #	67 UIC
68 Offense Code	69 UIC	70 Offense Code	71 UIC	72 Offense Code
73 UIC	74 Contractor #/HOR PHONE #	75 FED SERV PROD #/RELATION	76 CORP Name/RELATIVE NAME	77 Corp Address
78 Corp City	79 Corp State	80 Corp City	81 Corp Zip Code	82 Contract Number

## OFFENSE

66 Offense Code	67 UIC	68 Offense Code	69 UIC	70 Offense Code	71 UIC	72 Offense Code	73 UIC
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## ADMINISTRATIVE DATA

HOME PHONE #	ETS	PCS/DEROS	Date IVW Start	Time IVW Start	INTERVIEWER
Place IVW Start	Date IVW End	Time IVW End	Place IVW End	Fingerprint	Photo
Vehicle Data	Disposition				

## HOR/CORP DATA

74 Contractor #/HOR PHONE #	75 FED SERV PROD #/RELATION	76 CORP Name/RELATIVE NAME	77 Corp Address	78 Corp City	79 Corp State	80 Corp City	81 Corp Zip Code
82 Contract Number	EMAIL						

## NOTES

MOS:

BLOOD:

EMAIL:

CELL PHONE:

BASD

HOR

CID Form 44-R (Automated)

1 Dec 87

Edition of 1 Aug 87 will be used until exhausted



**INVESTIGATIVE WORKSHEET**

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

Title 19, United States Code, Section 3012(g)

ROUTINE USES

Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval

PRINCIPAL PURPOSE To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE Disclosure of your social security number is voluntary.

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

**INDIVIDUAL DATA**

LAST NAME b7c-3, b6-3			FIRST NAME b7c-3, b6-3			MIDDLE NAME b7c-3, b6-3			GRADE 1LT	
SOCIAL SECURITY NUMBER b7c-3, b6-3			OTHER ID NUMBER			DOB b7c-3, b6-3			POB-CITY b7c-3, b6-3	
SEX Male	RACE Black	ETHNIC	HEIGHT 601	WEIGHT 172	HAIR COLOR GRY	EYE COLOR BRN	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Married
MOS DOC	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS					

ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME(S)	39 ALIAS-NICKNAME(S)
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ORGANIZATION 391st MP BN, Detainee Aid Station, AGI						IF CONTRACTOR / CONTRACTOR NUMBER						
MILITARY SERVICE ARMY RESERVES			SUBUNIT			FORT/CITY			STATE		COUNTRY	ZIP CODE/APO
ADDRESS			CITY			STATE		COUNTRY		ZIP CODE/APO		

**FAMILY MEMBER DATA**

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME			SPONSOR MIDDLE NAME		
SOCIAL SECURITY NUMBER			SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS					
SPONSOR CITY			SPON ST	SPON CTY	SPON ZIP CODE/APO			SPON PHONE NUMBER		

**OFFENSE**

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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**ADMINISTRATIVE**

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

**CORPORATION DATA**

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO	
CONTRACT NUMBER					

NOTES	HOME OF RECORD	HOME PHONE NUMBER
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OID FORM 144 E  
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

For Official Use Only  
Law Enforcement Sensitive

Exhibit

15-5

