

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

CIMPR-FR

28 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0180-04-CID259-80227-
/5C1C/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 MAR 2004/ 1030 HRS - 16 MAR 2004/ 0001 HRS; MOSUL, IZ
2. 22 MAR 2004/ 0001 HRS - 24 MAR 2004/ 0001 HRS; MOSUL, IZ

DATE/TIME REPORTED: 22 Jun 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED]

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

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

VICTIM: 1. [REDACTED]
DATE OF CAPTURE: 8 MAR 2004; M; C; [REDACTED] IZ; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

INVESTIGATIVE SUMMARY:

On 22 Jun 04, this office received Memorandum of Transmittal (MOI) 0065-04-CID789, from
the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad
Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, that Mr. [REDACTED]
reported he was abused while detained at Mosul, IZ.

Investigation did not develop sufficient evidence to prove or disprove the allegations made by
Mr. [REDACTED]. Interviews of the involved U.S. personnel and Mr. [REDACTED] disclosed Mr. [REDACTED]
sustained injuries during his capture and possibly self inflicted other injuries upon himself.
Investigation did not further diminish the integrity or credibility of Mr. [REDACTED] allegation.

STATUTES:

Article 128, UCMJ: Aggravated Assault
Article 93, UCMJ: Cruelty and Maltreatment

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Article 81, UCMJ: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], PIT, BCCF, 19 Jan 04, detailing the receipt of the initial complaint; the interviews of SPC [REDACTED] and Mr. [REDACTED] and review of the detainee file. *b7C-1,66-1
b2
b7C-4,66-4*
2. Prisoner In-Processing Medical Screening Record pertaining to Mr. [REDACTED], 28 Mar 04. *b7C-4,66-4*
3. Iraqi language statement of Mr. [REDACTED], 19 Jun 04, wherein he stated he was abused after being captured by U.S. forces. *b7C-4,66-4*
4. English language translation of exhibit# 3, 19 Jun 04.
5. Detainee file pertaining to Mr. [REDACTED]. *b7C-4,66-4*
6. AIR of SA [REDACTED], 75th MP Det. (CID), Mosul, IZ, 5 Jul 04, detailing the receipt of the Request for Assistance (RFA) from this office; coordination with Mosul Detention Facility (MDF); interviews of CW3 [REDACTED] and SSG [REDACTED], coordination's with Military Intelligence, Hospitals, and the Navy Seals; and collection of the AR 15-6 investigation. *b7C-1,66-1
b7C-4,66-4*
7. AR 15-6 investigation, documenting no wrong doing by U.S. forces, 25 Mar 04.
8. AIR of SA [REDACTED], 21 Jul 04, detailing the basis for investigation and coordination with SJA. *b7C-1,66-1*

Not Attached:

Retained in the files of this office:

9. Interrogation report of Mr. [REDACTED], 30 Mar 04. *b7C-4,66-4*

The originals of Exhibit 1, 3, 4, 6 and 8 are forwarded with USACRC copy of this report. The originals of Exhibits 2 and 5 are maintained in the files of the BCCF. The original of Exhibit 7 is maintained in the files of the 416th CA Bn, Mosul, IZ.

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), the Special Agent in Charge determined further of the investigation would be of little or no value. Remaining Leads: Witness interviews.

Report Prepared By:

[REDACTED] *b7C-1,66-1
b2*
Special Agent, [REDACTED]

Report Approved By:

[REDACTED] *b7C-1,66-1*
Special Agent in Charge

Distribution:

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1-Thru: CDR, 22nd MP BN (CID), APO AE 09342

Thru: CDR, 3rd 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-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only) *b7c-3,66-3*

1-File

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 80-04-CID259-80227

0065-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 15 Jun 04, the 504th Military Intelligence (MI) Battalion (BN), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System # [REDACTED] alleged he was abused, while detained in Mosul, Iraq. b7C-4,66-4

About 1300, 15 Jun 04, this office received a statement written by SPC [REDACTED] (NFI), from LTC [REDACTED] JIDC, BCCF, AGI, detailing [REDACTED] abuse allegations. (See Statement) b7C-3,66-3

About 1500, 16 Jun 04, SA [REDACTED] interviewed SPC [REDACTED] A Co., 202nd MI BN, BCCF, AGI, who stated on 9 Jun 04, he interviewed [REDACTED] for the first time. He related that this was the first time [REDACTED] had been interviewed. During his interview, he reviewed issues of [REDACTED] capture. [REDACTED] had been captured for possessing an illegal weapon. he related that there were some additional charges in the capture file that did not "fit" the original charge. When he asked [REDACTED] about the original charge, [REDACTED] was cooperative and did not show any signs of deception. When he asked [REDACTED] about the additional charges, [REDACTED] demeanor changed and he stated that he only admitted to the other charges to avoid more torture. When SPC [REDACTED] inquired further about the torture, [REDACTED] related that when he was captured, he was taken somewhere in Mosul. Soon after arriving in Mosul, he was tortured for eight days, during which time, he was tied in a chair and placed close to a fire. [REDACTED] showed him some healed burn scars on his knees. [REDACTED] told him that his feet were placed in cold buckets of ice causing his feet to become frost bit. SPC [REDACTED] observed unusual scars on [REDACTED] feet. [REDACTED] said his interrogators would drag him across rocks with soap on them. SPC [REDACTED] explained that he reviewed [REDACTED] capture information and determined that [REDACTED] had a "ruff" capture and sustained several abrasions on his knees, arms and body. A medical screening record was located in the file when he was first brought to Mosul, showing several abrasion and scratches on the body. He then related that he found another medical record for 13 days later, showing 2nd degree burns on [REDACTED] knees. He related that [REDACTED] was walked with a wobble when he was walking to and from the interview room. He also related that [REDACTED] had a very difficult time talking about the incident. b7C-4,66-4

About 1600, 16 Jun 04, SA [REDACTED] reviewed the Detainee File for [REDACTED] and determined that he was captured on 8 Mar 04 in the Mosul area by the NSWON-7 (Navy Seals). HM2 [REDACTED] (NFI) noted on the capture document that [REDACTED] "incurred scratches and bruising inherent to the operation". Two sworn statements make reference to [REDACTED] resisting arrest and being "taken down hard". A tactical interrogation report revealed that [REDACTED] was interrogated between 8 - 10 Mar 04 by the NSWTU-N. A medical screening report dated 8 Mar 04 records several abrasions and bruising throughout the body. A separate medical screening report dated 21 Mar 04, records that [REDACTED] after being interrogated the evening prior, had 2nd degree burns and singed tissue on his body. (See Detainee file) b7C-4,66-4

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

19 Jun 07

EXHIBIT

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0180-04-CID259-80227
0065-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

b7c-1,66-1 b7c-3,66-3

About 0840, 19 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interviewed [REDACTED] who provided a sworn statement detailing his abuse allegations. In addition to his statement, he stated he was captured on 8 Mar 04, by several American men in civilian cloths, of which some had goatees. While traveling in the Sports Utility Vehicle (SUV), his right thumb was bent backwards by one of the men and he was kicked and hit with the butt of a weapon in the back of the neck. He was detained initially at an unknown location at the Mosul Airport. While detained at the unknown location, he suffered various types of abuse, to include being dragged on his knees across stone and being kept wet in the cold weather. After seven days he was taken to the detainee camp at the Mosul Airport. An unknown person from the camp instructed soldiers to take him to the hospital across the street. He was treated at the hospital for five or six days. He stated he only had severe scratches and bruising at this time. He was then transferred to the detainee camp. After two days in the camp, the same people who captured him and abused him previously picked him up again and abused him again for six hours. This is when he suffered the burns. He was then taken back to the detainee camp and medically treated the next day. At some point while in the hospital, he was approached by an Army Major, who told him that a General would ensure an investigation was done about his abuse. (See Sworn Statement and Translation of Iraqi Statement)

b7c-1,66-1 b7c-4,66-4

About 1300, 19 Jun 04, SA [REDACTED] exposed photographs of [REDACTED] alleged injuries using a Kodak Digital Camera. (See Photographs)

AGENT'S COMMENT: Coordination with the CID-Detachment in Mosul, confirmed that a Significant Data File, 0029-04-CID389, was opened regarding this incident. Efforts to obtain this file were unsuccessful, due to a technical error. A complete medical physical of [REDACTED] is pending.

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

b7c-4,66-4

5

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE

19 Jun 04

EXHIBIT

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SWORN STATEMENT

0180-04-CID2590065204-CID789

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF)	DATE 19 JAN 04	TIME 1040 E.	FILE NUMBER 0065-04-CID789-
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4 b6-4	NDRS # [REDACTED]	GRADE/STATUS DETAINEE	
ORGANIZATION OR ADDRESS BCCF, ABU GHRUYEB, IRAQ		b7C-4, b6-4	

(FOREIGN LANGUAGE)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." - - - THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.		

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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67C-4, 66-4

FILE NUMBER 0180-04-00055-80110789

STATEMENT OF: [REDACTED]

TAKEN AT: BCCF

DATED: 19 Jun 01 CONTINUED

(FOREIGN LANGUAGE)

[Lined area for statement content]

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL
USE ONLY

PAGE 2 OF 3 PAGES

b7c-4,66-4

FILE NUMBER 0180-0429659802970789

STATEMENT OF: [REDACTED]
STATEMENT (Continued)

TAKEN AT: BCCF

DATED: 19 Jun 04 CONTINUED

b7c-4,66-4

AFFIDAVIT

b7c-4,66-4

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4,66-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of Jun, 2004 at BCCF, ABU GHRUYEB, IRAQ

[REDACTED] b7c-4,66-4
(Signature of Person Administering Oath)

SA [REDACTED]
(Typed Name of Person Administering Oath)

ART 136 (b) (4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4,66-4

PAGE 3 OF 3 PAGES

FOR OFFICIAL

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TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED]
 NDRS : [REDACTED] 19 Jun 04/1040

On Nov. 11, 2004, I was captured while I was doing my daily work in my private office, which is specialized in agriculture services, and that was at 11:00 AM, and at that time I was selling agriculture pump to another person, while almost four Bajero cars stopped, and American civilian persons mounted from the cars. They were armed white persons and some of them had a goatee. One of them ordered me to lay on the ground and he put a plastic piece in my mouth and hooded me and tied my hands to my back, and took me to the car, and when the car started moving, and after a little period of time, one of them tried to break my right thumb, and when he heard the sound of my finger twisting, he started laughing loudly. One of them asked me, "Are you [REDACTED] I said, "Yes." After a little time I heard a call in the radio telling them that there a suspicious orange and white taxi, and they might be attacked, and after a little time they had another call which told them that the danger was vanished, then one of them hit me six times on my neck back with the lower part of his weapon, and the other person who was sitting with me in the rear of the car and keeping my head down, kicked me on my back with his neck. When we arrived at the detaining camp, they stripped me and put water on my body, and that continued for seven days night and day. One of the persons, I think he was Iraqi, hit me several time on my head with his hand, and they turned on a very loud recorder near my head, and that continued for all the detaining period. That way continued for continuous seven days, where I had no sleep except for two limited periods, and that was done by the recorder and cold water, and there was no place assigned for sleep as well, and the weather was too cold, and I was completely naked, as well as I got only eight pieces of biscuits along with the first seven days, which resulted in quick prostration of my body. There was an Iraqi translator, who was the only person who practiced hitting me using his hands, and once he used his legs, but the Americans were practicing other ways of torturing, as two persons were pressing my joints in a way resulted in paralyzing its functions, which caused severe pains and incredible exhaustion starting with my feet up to my neck. When my health situation collapsed, specially my feet which were swelling too much, and I found difficulty in walking and keeping my balance, and that because once one of them was pulling my hood back and pushing my back with his foot and my feet were dragging back, he pulled the hood which resulted in that American's fall back, while my head was hit to the cemented wall, and the blood started bleeding from my nose and mouth, and since that accident I couldn't keep my balance while I am standing. After that I was transferred to the camp of detainees in Al Mosel air port, as a result of my health collapse, and when I entered the camp, they transferred me immediately to the hospital where I was medically treated for almost five to six days, and then I was returned back to the camp of detainees, and after two days I was taken by the same persons for six hours and I had the same ways of previous torturing, as well as pouring hot liquid on my back, and sitting me close to fire, which resulted in burning a part of my right leg, and they put a very hot lamp on my thigh for a very short time. At the end they threatened me that they would bring my wife and my mother and that they would rape them if I did not confess. When I asked them to bring a paper and write whatever they want, I would sign it without any objection. At the end they apologized and said that there is no personal thing and we only doing our job, and they returned me back to the camp of detainees for

the third time, and then an interrogation about abusing me in Mosul took place, and the torturing stopped.

TRANSLATED BY:

VERIFIED BY:

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

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

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Exhibit _____

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20-21

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INVESTIGATIVE WORKSHEET

0180-04-CID259-80227 0055-04-CID789

AUTHORITY:

Title 10, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

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 #
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INDIVIDUAL DATA

LAST NAME			FIRST NAME			MIDDLE NAME			GRADE E-4		
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB			POB CITY		
SEX M	RACE C	ETHNIC	HEIGHT 5'9"	WEIGHT 165	HAIR COLOR BRO	EYE COLOR BRO	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL S	
MOS 97E	MCAC	POSITION Inter	INDUSTRY	SECURITY	PHYSICAL MARKS						
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)				39 ALIAS-NICKNAME(S)			
ORGANIZATION AC. 2020 MI BN ABN.								IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE		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"/>
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.

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CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0082-04-CID389	
CID Regulation 195-1		PAGE 1 OF 3 PAGES	
<p>DETAILS</p> <p>BASIS FOR INVESTIGATION: On 1 July 04, about 0900, this office received a Request For Assistance (RFA), from the 78th Military Police Detachment (CID), Baghdad, Iraq. The request was in reference to the alleged abuse of detainee [REDACTED] b7C-4, b6-4</p> <p>On 1 July 04, about 0945, SA [REDACTED] coordinates with CW3 [REDACTED] 209th Military Intelligence Company. He did not know anything about the alleged abuse that [REDACTED] is claiming. [REDACTED] did provide me with the summary interrogation report that was completed on [REDACTED]. The Interrogation report covers basic biographical information about [REDACTED] tactics used, and persons he was asked if he knew and how he knew them. Also, his involvement with the sale of STRELLA missiles and other weapons. b7C-2, b6-2</p> <p>On 1 July 04, about 1030, SA [REDACTED] coordinates with SSG [REDACTED] Co.A, 107th (FA) Military Police (FWD), Mosul, Iraq, DSN-530- [REDACTED] stated that he was the Non-Commissioned Officer In Charge (NCOIC) of the Mosul Detention Facility (MDF) on 11 Mar 04, at approximately 1600. Members of NSWRON-7 (seal team #7) had arrived and had a detainee with them, [REDACTED] stated that as he was doing the initial screening of [REDACTED] noted that [REDACTED] was scared, crying, and upset. [REDACTED] had [REDACTED] undress as part of the initial screening process. Once [REDACTED] was disrobed [REDACTED] noted that [REDACTED] had bruises on his chest. [REDACTED] also noted that [REDACTED] knees and feet had abrasions on them and had already scabbed. [REDACTED] became suspicious of [REDACTED] condition and thought he may have been abused by members of NSWRON-7. [REDACTED] had made a hand gesture towards [REDACTED] which [REDACTED] had misinterpreted and thought that he was sending him back to the members of NSWRON-7. [REDACTED] became scared and said, "I am not going back with them, you might as well kill me now". [REDACTED] calmed [REDACTED] down and notified medical personnel to respond to the detention facility to evaluate [REDACTED] Medical status. [REDACTED] told the members of NSWRON-7 that [REDACTED] was going to be admitted to the jail. He was untruthful with them as to not alarm them to as to his suspicion's that [REDACTED] had been abused by them. The members of NSWRON-7 departed the detention facility. Medical personnel arrived and medically evaluated [REDACTED]. It was determined that [REDACTED] had to be treated more extensively as the hospital. [REDACTED] was transported to the 67th CSH where he was admitted. [REDACTED] stated that [REDACTED] returned about two weeks later to the detention facility and stayed until he was transferred to Abu Ghraib prison on 18 Apr 04. [REDACTED] further stated that he notified his superiors of what had occurred and that a 15-6 investigation had been done by a Captain [REDACTED] of the SJA located at Camp FREEDOM. [REDACTED] provided me with a copy of DA form 1594 (daily staff journal or duty officer's log) detailing [REDACTED] arrival. b7C-4, b6-4</p> <p>On 1 July 04, about 1430, SA [REDACTED] and SA [REDACTED] respond to the Special Operations Group (SOG) compound, Mosul Airfield. All the NSWRON buildings were empty and no members of any NSWRON team were in the compound. Other personnel in the area stated that NSWRON-7 had redeployed back to CONUS and that NSWRON-2 had replaced them. NSWRON-2 was not in the compound and had been deployed to the Baghdad area possibly near Baghdad International Airport (BIAP). b7C-1, b6-1 b7C-1, b6-1 b7C-3, b6-3</p> <p>On 1 July 04, about 1500, SA [REDACTED] and SA [REDACTED] coordinate with Captain [REDACTED] Officer In Charge (OIC), 67th CSH, Mosul, Iraq. She stated that [REDACTED] had been a patient at the hospital and his records were unavailable until 2 July 04. She stated that she did b7C-4, b6-4</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1 b2		ORGANIZATION 75th MP DET (CID) (FWD, Mosul, Iraq)	
SIGNATURE [REDACTED] b7C-1, b6-1		DATE 5 July 04	EXHIBIT 6
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CID FORM 94

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EXHIBIT

AGENT'S INVESTIGATION REPORT		ROI NUMBER 0082-04-CID389	
CID Regulation 195-1		PAGE 2 OF 3 PAGES	
<p>DETAILS</p> <p>not know off hand who the attending physician was and that information would be in the medical records.</p> <p>On 1 July 04, about 1530, SA [REDACTED] ^{b7C-1,66-1} coordinates with Captain [REDACTED] ^{b7C-3,66-3} Staff Judge Advocate office, Camp Freedom, Mosul, Iraq, who stated that he will provide the entire 15-6 documents of investigation by 5 July 04. ^{b7C-3,66-3}</p> <p>On 2 July 04, about 0915, Captain [REDACTED] ^{b7C-4,66-4} 67th CSH, provided me with the medical records of Mr. [REDACTED]. The medical records does not annotate who the attending physician was who treated Mr. [REDACTED]. ^{b7C-4,66-4}</p> <p>On July 05, about 1100, SA [REDACTED] ^{b7C-1,66-1} received and reviewed complete 15-6 investigation conducted by Investigating Officer (IO), MAJ [REDACTED] ^{b7C-3,66-3} 416th, Civil Affairs Battalion, Mosul, Iraq. Maj [REDACTED] findings were that there was no wrong doing by any of the persons involved in the apprehension and subsequent detainment of Mr. [REDACTED]. Also, that the alleged burns were not consistent with thermal burns. Mr. [REDACTED] in a statement taken on 22 Mar 04, about 1515, which he wrote and was later translated from Arabic to English stated that he was taken into custody on either the 6th or 7th of Mar 04, about 1100. [REDACTED] was in front of his office when four unknown men came up to him with weapons drawn. The men ordered [REDACTED] to the ground then put him in a waiting vehicle. [REDACTED] states that he was blindfolded, forced to the floorboard of the vehicle, then an unknown person bent his finger back, which caused great pain to [REDACTED]. Mr. [REDACTED] stated that someone hit him in the back of the head with a weapon and kicked him in the back. He goes on and describes the arrival to an unknown place where he is interrogated. Mr. [REDACTED] stated that he was hit on the neck, back, and under his chest. [REDACTED] states that he had cold water dripped on his head while he was naked and made to stand. He also states that he was not allowed to sleep and given only a small piece of a biscuit twice a day, but was made to drink a lot of water. Mr. [REDACTED] stated that his feet began to swell and become numb, and something was placed on his feet to make them better. [REDACTED] also describes how a tape recorder was used to keep him awake. Mr. [REDACTED] ends this statement with being transported to the MDF, where he says he was taken to see a doctor and then to the Combat Support Hospital (CSH), where he spent 4-5 days. [REDACTED] was returned to the Detention Facility, where he was picked up by the same people that initially arrested him and brought him to the unknown place but did not hit him. Upon [REDACTED] return to the Detention Facility he could not walk. Two days later the same men came and picked [REDACTED] again and kept him for 24 hours, but hit him and sat him down near a fire and burned him. Also, Mr. [REDACTED] stated that he was blindfolded every time he was brought to the unknown place. Mr. [REDACTED] second statement of 26 Mar 04, about 1448, Mr. [REDACTED] wrote in Arabic and was translated in English. Mr. [REDACTED] wrote that on the last time that he was taken for investigation for a 24 hour period stated that someone had dropped hot water on his back and shoulder. Then some unknown person put a hot light very close to his legs for a few seconds. After which he was asked to sit down on a seat very close to a fire completely naked, except for a sandbag over his face. [REDACTED] alleges that he received burns on his knees. [REDACTED] also stated that no one pushed him into the fire, but offered a seat close to the fire. (See attached sworn statement). Also among the sworn statements were the NSWRON-7 members who conducted the raid on [REDACTED] place of business. First, LT [REDACTED] last four</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7C-1,66-1}		ORGANIZATION 75th MP DET (CID) (FWD, Mosul, Iraq)	
SIGNATURE [REDACTED] ^{b7C-1,66-1}		DATE 5 July 04	EXHIBIT 6
FOR OFFICIAL USE ONLY		FOR OFFICIAL USE ONLY	

CID FORM 94

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EXHIBIT

AGENT'S INVESTIGATION REPORT		ROI NUMBER 0082-04-CID389	
CID Regulation 195-1		PAGE 3 OF 3 PAGES	
<p>DETAILS</p> <p>6131, NSWRON-7, NFI, in his statement that he wrote on 23 Mar 04, about 2330, stated that he was present on the raid and apprehension of Mr. [REDACTED] on 8 Mar 04, at about 1100 and that GMI [REDACTED] had apprehended [REDACTED] after a struggle in which [REDACTED] may have incurred some bruising. During the detention [REDACTED] also stated that he saw [REDACTED] "faking or exaggerating weakness and illness" throughout his detainment. Also that [REDACTED] would go limp and threw himself on the rocks on the ground [REDACTED] stated that a certified Corpsman was present throughout [REDACTED] interrogation periods and checked him regularly. [REDACTED] stated that [REDACTED] also confessed to having a pre-existing medical condition with his feet. (See attached sworn statement). [REDACTED] NSWRON-7, NFI in his statement of 23 Mar 04, about 2027, stated that he was present during the raid and apprehension of [REDACTED] [REDACTED] stated that on 8 Mar 04, [REDACTED] that while he taking custody of [REDACTED] he resisted [REDACTED] trying to get him down on the ground. [REDACTED] stated that when he took [REDACTED] to the ground they hit pretty hard, and that [REDACTED] could have had some scratches and bruising from the hitting the ground. [REDACTED] also stated that he interviewed [REDACTED] off and on for three days and that [REDACTED] would fall to the ground and rub his body up and down the concrete wall, which caused scratches on his back. [REDACTED] also stated that there was a corpsman present at all times to medically evaluate [REDACTED] and that they would put up plywood when they noticed that [REDACTED] was going to rub up against the wall and would escort him with two people and catch him when he would attempt to fall to the ground. (See attached statements). The remaining statements from the other NSWRON-7 members state what their involvement was in the apprehension of [REDACTED]. Some of the members also acted as observers during [REDACTED] detainment and detail how [REDACTED] would attempt to self-inflict injury upon himself, as well as, how the members of NSWRON-7 prevented [REDACTED] from hurting himself. The rest of the statements are from members of the Co.A, 107th (FA) Military Police as to what they observed when [REDACTED] arrived at their facility and what medical aid was rendered to him. Additionally, there are statements from the medical personnel that treated [REDACTED] and what aid was given to him, and all medical records that were annotated.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 75th MP DET (CID) (FWD, Mosul, Iraq)	
SIGNATURE [REDACTED]		DATE 5 July 04	EXHIBIT 6
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Page(s)

36-54

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)

55-57

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)

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120-139

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ATTENTION: MCFP
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FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
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Basis for Investigation: On 28 Jun 04, this office received a Memorandum of Transmittal (0065-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained at Mozul, IZ. b7c-4,66-4

About 1300, 23 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED], Staff Judge Advocate, SJA, who opined there was insufficient evidence to prove or disprove the allegations of Aggravated Assault, Cruelty and Maltreatment and Conspiracy occurred.///LAST ENTRY/// b7c-7,66-1 b7c-3,66-3

b7c-1,66-1
b2

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature [REDACTED]	Date: 23 Jul 04 Exhibit:
LAW ENFORCEMENT SENSITIVE	
CID Form 94	FOR OFFICIAL USE ONLY

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DATE: 23 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, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0180-04-CID259-80227-
/5C1C/5Y2E/6X1

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 MAR 2004/ 1030 HRS - 16 MAR 2004/ 0001 HRS
MOSUL, IZ

2. 22 MAR 2004/ 0001 HRS - 24 MAR 2004/ 0001 HRS;
MOSUL, IZ

2. DATE/TIME REPORTED: 22 JUN 2004, 0900 HRS

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

b7c-1, b6-1
b2

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

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

5. VICTIM: 1. [REDACTED] DATE OF CAPTURE 8 MAR 04; M; HAMMAM
AL ALI, IZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

b7c-4, b6-4

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.

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THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT MOSUL, IZ. b7c-4,66-4

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY BENDING HIS RIGHT THUMB BACKWARDS, WHILE BEING HIT ON THE BACK OF HIS NECK WITH THE BUTT OF A WEAPON, DRAGGED ACROSS STONES, PLACED INTO COLD WATER AND PLACED NEXT TO A FIRE CAUSING BURNS TO HIS LEGS. b7c-4,66-4

ON 19 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY SEVERAL AMERICAN MEN IN CIVILIAN CLOTHES TAKEN TO AN UNKNOWN LOCATION AT MOSUL AIRPORT, AND ABUSED BY THE AMERICAN MEN. MR. [REDACTED] FURTHER STATED HE WAS LATER TREATED BY MEDICAL PERSONNEL, TAKEN BACK TO MOSUL AIRPORT AND SUSTAINED ADDITIONAL ABUSE. b7c-4,66-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] CAPTURE, DETENTION, AND INTERROGATION. b7c-4,66-4

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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1. فرض

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0180-04-CID259-80227
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 22 Jun 04 [REDACTED] b7C-1, b6-1	BFI: Received MOT from Abu pertaining to Detainee Abuse, opened case file, drafted initial, to SAC for review.	
0900, 23 Jun 04 [REDACTED] b7C-1, b6-1 23 JUN 04 [REDACTED] b7C-1, b6-1	<p>Made corrections</p> <p>SAC Review:</p> <ol style="list-style-type: none"> 1. INITIAL/IST Dispatched. 2. Good IP. Continue efforts <p>TO SA [REDACTED] b7C-1, b6-1</p>	
24 Jun 04 / 1100 [REDACTED] b7C-1, b6-1	Drafted RFA to 75th MOSUL (CID) to State.	
25 Jun 04 [REDACTED] b7C-1, b6-1	<p>Reviewed, Sean, then I will send thru SISR</p> <p>TO SA [REDACTED] b7C-1, b6-1</p>	
25 Jun 04 [REDACTED] b7C-1, b6-1	<p>Response to review:</p> <ol style="list-style-type: none"> 1. Note d. 	
1 Jul 04 [REDACTED] b7C-1, b6-1	<p>Received 1st Info rpt from mosul, one interview completed, pending med records and 15-6.</p>	
7 Jul 04 [REDACTED] b7C-1, b6-1	<p>Pending Info report from mosul, to State for review.</p>	
8 JUL 04 [REDACTED] b7C-1, b6-1	<p>SAC Review:</p> <ol style="list-style-type: none"> 1. Continue efforts w/ Info Report from mosul 2. Put ROI on all docs 3. Come See me about coord w/ CSOTF for any documentation on this incident. <p>TO SA [REDACTED] b7C-1, b6-1</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0180-04-111259-80227
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
8 Jul 04 [REDACTED] b7C-1,66-1	Response to Review: 1. Notes 2. All doc's marked 3. Notes	
16 Jul 04 [REDACTED] b7C-1,66-1	Sent email to mosul RA for status of RFA.	
20 Jul 04/0900 [REDACTED] b7C-1,66-1	Received final info rpt from mosul and AR-18-6 which documented the findings of their investigation. Mr. [REDACTED] inflicted wounds upon himself and b7C-1,66-4 was witnessed by the Navy seals and a Careman (medic) (see ATR).	
20 Jul 04/1400 [REDACTED] b7C-1,66-1	Attempted to contact SJA, negative contact.	
21 Jul 04 [REDACTED] b7C-1,66-1	Drafted final report, still pending opine from SJA, to JAC for review. (Left exhibits due to amount)	
22 JUL 04 [REDACTED] b7C-1,66-1	SAC Review: 1. Late for my review. 2. Coord w/ SJA, then generate FINAL Report w/ Exhibits. 3. Return to me once above is completed. TO SA [REDACTED] b7C-1,66-1	
22 Jul 04 [REDACTED] b7C-1,66-1	Response to review: 1. Notes 2. Notes 3. Notes	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0180-04-CID259-80227
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
22 Jul 04 [REDACTED] b7C-1, b6-1	Called the office of Cpt [REDACTED], left message. b7E-3, b6-3
22 Jul 04 [REDACTED] b7C-1, b6-1	Called the office of Cpt [REDACTED], advised he would return on 26 Jul 04. b7E-3, b6-3
23 Jul 04 [REDACTED] b7C-1, b6-1	Coordinated with Cpt [REDACTED], SJA who opine insufficient evidence to prove allegations occurred. b7E-3, b6-3
26 Jul 04 [REDACTED] b7C-1, b6-1	Final to SAC.
26 JUL 04 [REDACTED] b7C-1, b6-1	SAC Review: 1. Reviewed FINAL Report. Make Corrections, then return for closure. TO SA [REDACTED] b7C-1, b6-1
28 Jul 04 [REDACTED] b7C-1, b6-1	Response to review 1. made corrections.
28 JUL 04 [REDACTED] b7C-1, b6-1	SAC Review: 1. There is nothing further required by this office. 2. Reviewed Final Report. File closed. TO ADMIN FOR DISTRO.
4 AUG 04 [REDACTED] b7C-1, b6-1	DISTRO DONE COP, ONCD IN FILE.

[illegible]

Page(s)

6-15

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

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

25 Jun 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (FWD)
(-), Mosul, IZ APO AE 09335

SUBJECT: Request for Assistance (RFA) 0180-04-CID259-80227

1. On 22 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained at an unknown location at the Mosul airport, IZ. *b7c-4, b6-4*

2. Preliminary investigation revealed person(s) unknown abused Mr. [REDACTED] by bending his right thumb backwards, while being hit on the back of his neck with the butt of a weapon, dragged across stones, placed into cold water and placed next to a fire causing burns to his legs. *b7c-4, b6-4*

On 19 Jun 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by several American men in civilian clothes taken to an unknown location at Mosul airport, and abused by the American men. Mr. [REDACTED] further stated he was later treated by medical personnel, taken back to Mosul airport and sustained additional abuse. *b7c-4, b6-4*

3. Request your office conduct a search of the records maintained at the detention facility at Mosul airport and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [REDACTED]. *b7c-4, b6-4*

4. Request your office conduct canvass interviews to determine if anyone has any information regarding the allegations made by Mr. [REDACTED]. *b7c-4, b6-4*

5. Request your office locate, fully identify and interview the members of NSW TU-N [REDACTED] and LT [REDACTED] Anthony (NFI) who captured Mr. [REDACTED] and question them about the allegations of abuse. *b7c-4, b6-4*

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

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CIMPR-FR

SUBJECT: Request For Assistance 0180-04-CID259-80227

7. Point of Contact for this request is SA [REDACTED] at DNVT: 550 [REDACTED] or email at [REDACTED] *b7c-1, 66-1*
[REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7c-1, 66-4*

(3) Encls

1. Initial Report *b7c-4, 66-4*

2. Detainee File of Mr. [REDACTED]

3. AIR of SA [REDACTED] 19 Jun 04 *b7c-1, 66-1*

[REDACTED] *b7c-1, 66-1*
CW2, MP

Special Agent-in-Charge

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



CIRFR-PIT

21 Jun 04

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

SUBJECT: Memorandum of Transmittal (0065-04-CID789)

1. On 15 Jun 04, this office was notified by the 504th Military Intelligence (MI) Battalion (BN), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED] b7C-4, 66-4 National Detainee Reporting System # [REDACTED], alleged he was abused. Preliminary investigation revealed Detainee [REDACTED] received his alleged abuse while detained at a facility in Mosul, which falls within your responsibility.

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] b7C-4, 66-4
[REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

Encl

- b7C-4, 66-4 [REDACTED] b7C-4, 66-4 [REDACTED] b7C-4, 66-4 [REDACTED]
1. AIR of SA [REDACTED] CW2, MP
 2. Statement of SPO [REDACTED] Special Agent in Charge.
 3. Sworn Statement of [REDACTED]
 4. TIS
 5. Dossier
 6. Medical Records
 7. Detainee File
 8. CID Form 44
 9. CD containing Photographs

INVESTIGATIVE WORKSHEET											
DATA REQUIRED BY THE 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/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	ROI NUMBER	REL TO CASE	CONTROL #			
					389						
INDIVIDUAL DATA											
LAST NAME		FIRST NAME		MIDDLE NAME		GRADE		CPT			
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CITY		POB ST		POB CTY	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUC	PRIOR RECORD	MARITAL	
Male	Caucasian		607	210	BRN	HAZ	US		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Married	
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS						
DOC											
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)					
ORGANIZATION						IF CONTRACTOR / CONTRACTOR NUMBER					
391st MP BN, Detainee Aid Station, AGI											
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE		COUNTRY		ZIP CODE/APO	
ARMY RESERVES											
ADDRESS		CITY		STATE		COUNTRY		ZIP CODE/APO			
FAMILY MEMBER DATA											
JUV	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME			SPONSOR MIDDLE NAME			
<input type="checkbox"/>											
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		
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		PHOTO	
								<input type="checkbox"/>		<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: [REDACTED] HOME PHONE NUMBER: [REDACTED]											

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED