

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

CIMPR-FR

4 October 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0191-04-CID259-80235-
/5C2/5Y2E/5X1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APR 2004/ 1300 HRS - 13 APR 2004/2359 HRS; UNKNOWN DETENTION FACILITY,
BAGHDAD, IRAQ (IZ)

DATE/TIME REPORTED: 28 JUN 2004, 1300 HRS

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

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

VICTIM: 1. [REDACTED] CIV; IRAQ; ISN [REDACTED]; BAGHDAD,
IZ; DATE OF CAPTURE: 11 APR 04; M; OTHER; (NFI); XZ; [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of Memorandum of Transmittal 0079-04-CID789,
from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad
Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), regarding allegations Mr. [REDACTED]
was abused at an unknown location while in the custody of U.S. Coalition Forces. [REDACTED]

Investigation established there was insufficient evidence to prove or disprove the offenses
occurred as alleged by Mr. [REDACTED]. Mr. [REDACTED] was captured by 4-5 ADA BN, 1st Cavalry
Division, APO AE 09379, and subsequently interviewed by members of 5th Special Forces
Group (SFG), CJSOTF-AP, where Mr. [REDACTED] alleges he was abused, and then transported to
AGI for internment. Mr. [REDACTED] alleged he was punched and kicked during interrogations,
refused food or water for the first three to four days, and did not receive medical treatment until
the fourth day of detention. Mr. [REDACTED] medical screening indicated he was screened on 11
and 12 Apr 04, with no signs of recent injuries to substantiate abuse. Members of 5th SFG
CJSOTF-AP, were interviewed and denied abusing or witnessing others abuse Mr. [REDACTED] in
any way and identified him as a cooperative source of information.

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DODDOACID-004333

STATUTES:

Article 128, UCMJ: Aggravated Assault
 Article 93, UCMJ: Cruelty and Maltreatment
 Article 81, UCMJ: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1, 28 Jun 04, detailing the receipt of Memorandum Of Transmittal 0079-04-CID789.
2. AIR OF SA [REDACTED] b7c-1, b6-1, 23 Jun 04, detailing the coordination with A Co, 202nd MI Battalion (BN), Joint Interrogation and Debriefing Center (JIDC), Bagdad Central Confinement Facility (BCCF), Abu Grhaib, IZ (AGI); review of Mr. [REDACTED] b7c-4, b6-4 detainee file; interview of Mr. [REDACTED] b7c-3, b6-3, and interview of SPC [REDACTED] b7c-3, b6-3.
3. Statement of Possible Detainee Abuse, 20 Jun 04, detailing allegations of abuse made by Mr. [REDACTED] b7c-1, b6-1.
4. Detainee records of Mr. [REDACTED] b7c-4, b6-4 (12 pages).
5. Medical Records of Mr. [REDACTED] b7c-4, b6-4, Chronological Record of Medical Care, 11 Apr 04 (3 pages) and 12 Apr 04 (1 page).
6. AIR of SA [REDACTED] b7c-1, b6-1, 20 Jul 04, detailing the receipt of Request For Assistance (RFA), coordination with SFC [REDACTED] b7c-3, b6-3, coordination with SFC [REDACTED] b7c-3, b6-3, and coordination with CW3 [REDACTED] b7c-3, b6-3.
7. Defense Finance and Accounting Service (DFAS), Travel Voucher, 15 Jul 04, pertaining to CW3 [REDACTED] b7c-3, b6-3.
8. AIR of SA [REDACTED] b7c-1, b6-1, 26 Jul 04, detailing receipt of RFA; and interview of SSG [REDACTED] b7c-4, b6-4.
9. Rights Waiver Certificate and Sworn Statement of SSG [REDACTED] b7c-4, b6-4, 26 Jul 04.
10. Handwritten sketch provided by SSG [REDACTED] b7c-4, b6-4, 26 Jul 04.
11. AIR of SA [REDACTED] b7c-1, b6-1, 30 Jul 04, detailing receipt of RFA; and coordination with MAJ [REDACTED] b7c-3, b6-3.
12. Detainee records of Mr. [REDACTED] b7c-4, b6-4 (39 pages).
13. AIR of SA [REDACTED] b7c-1, b6-1, 3 Sep 04, detailing coordination with MAJ [REDACTED] b7c-3, b6-3, and CW3 [REDACTED] b7c-4, b6-4.
14. AIR of SA [REDACTED] b7c-1, b6-1, 9 Sep 04, detailing receipt of RFA; and interviews of CW3 [REDACTED] b7c-4, b6-4 and SFC [REDACTED] b7c-4, b6-4.
15. Rights Waiver Certificate and Sworn Statement of CW3 [REDACTED] b7c-4, b6-4, 9 Sep 04.

16. Rights Waiver Certificate and Sworn Statement of SFC [REDACTED] 9 Sep 04. ^{b7c-4, b6-4}

17. AIR of SA [REDACTED] 23 Sep 04, detailing coordination with CW3 [REDACTED] and final coordination with the Office of the Staff Judge Advocate (SJA). ^{b7c-1, b6-1} ^{b7c-4, b6-4}

Not Attached:

Maintained in original case file.

18. Personal Data Report of Mr. [REDACTED] (Documents classified as "Secret.") ^{b7c-4, b6-4}

The original of exhibits 1, 2, 6, 8 through 11, and 13 through 17, are forwarded with USACRC copy of this report. The originals of exhibit 3, 4, and 12, are maintained in the files of the Magistrate Cell, BCCF, AGI, and 5th SFG, Arabian Peninsula, Balad, IZ. The originals of Exhibit 5 are maintained in the files of the 391st MP Battalion Aid Station, BCCF, AGI. The original of Exhibit 7 is maintained in the files of HQ, DFAS.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance paragraph 4-17(a)(6) as the Special Agent in Charge determined that furtherance of the investigation would be of little or no value or leads remaining to be developed would not impact on the investigative findings of this investigation.

Leads Remaining:

a. Locate, fully identify, and interview SSG [REDACTED] who was identified as working with CJSOTF-AP at the time of Mr. [REDACTED] capture. ^{b7c-3, b6-3} ^{b7c-4, b6-4}

b. Locate, fully identify, and interview individuals who conducted medical screening of Mr. [REDACTED] on 11 and 12 Apr 04, to verify information annotated on medical screening reports. ^{b7c-4, b6-4}

c. Conduct canvass interviews of 4-5 ADA, 1st Cavalry Division, to determine if any individuals observed signs of abuse when transporting Mr. [REDACTED] to or from 5th SFG, CJSOTF-AP, facilities. ^{b7c-4, b6-4}

Report Prepared By:

Report Approved By:

^{b7c-1, b6-1, b2}
[REDACTED]
Special Agent, [REDACTED]

^{b7c-1, b6-1}
[REDACTED]
Special Agent in Charge

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)

1-Thru: CDR, 22nd MP BN (CID) (FWD), 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-To: CID LNO, MNF-I, APO AE 09342 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only) ^{b7c-3, b6-3}

1-File

BASIS FOR INVESTIGATION: About 1300, 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was abused at an unknown location while in the custody of Coalition Forces.///LAST ENTRY///

67C-1, 66-1, 63
SA [REDACTED] 78th MP Detachment (Forward) (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: Date: Exhibit:
28 JUN 04

CID Form 94

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EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0079-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF) while detained at an unknown location, prior to his arrival at BCCF, AGI.

About 1100, 21 Jun 04, this office received a statement written by SPC [REDACTED] b7C-3, b6-3 [REDACTED] A Co. 202nd MI Battalion (BN), JIDC, BCCF, AGI, detailing [REDACTED] abuse allegations. (See Statement) b7C-4, b6-4

About 1015, 23 Jun 04, SA [REDACTED] b7C-1, b6-1 reviewed [REDACTED] b7C-4, b6-4 detainee file, and determined he was captured on 11 Apr 04 by "Dakota 4/5th 1st Cav" for participating in an attack against Coalition Forces (CF). Statements and detainee transfer documents indicate that [REDACTED] was transferred from "1st Cav" to "CJSOTF" for interrogation and then back to "1st Cav". Two medical screening records, dated 11 and 12 Apr 04, indicated good health other than minor scratches. No medical record could be located dated 3-4 days after [REDACTED] capture, which contradicts his previous statement of seeing the doctor 3-4 days after his capture. (See Detainee File)

About 1030, 23 Jun 04, SA [REDACTED] b7C-1, b6-1 with the assistance of Linguist [REDACTED] b7C-3, b6-3 this office, interviewed [REDACTED] regarding his abuse allegation. [REDACTED] stated he was captured on 11 Apr 04 in Rathwanja, Baghdad and taken to an unknown location for 7-8 days. He was then taken to a second unknown location for four days before transferring to BCCF. [REDACTED] said that during the first two days at the first location, he was interrogated by 2-3 three English speaking men and one male linguist, while hooded. He said as they asked questions, the men would slap him with an open hand on the back of the head. He said this occurred on the first and second day only. He said on the third or fourth day, a doctor treated him. He said the doctor determined he had irregular breathing and prescribed him medicine. [REDACTED] denied being seen by a doctor on the day of his capture, 11 Apr 04. He was specifically asked if he was kicked during his interrogation and he responded, "No", and that no other physical abuse occurred.

AGENT'S COMMENT: [REDACTED] b7C-4, b6-4 was interviewed about his interrogation, his capture, and his allegation of being forced to sign false confessions for 20 minutes before he mentioned he was hit in any way. A comparison of the [REDACTED] b7C-4, b6-4 previous statement to MI, his detainee file, and this statement reveal the following inconsistencies: Documentation exists indicating he was seen by medical personnel on 11 and 12 Apr 04, not 3-4 days later. In his previous statement he said he was treated for high heart rate, not irregular breathing. During his first statement, he said he was kicked as well as beaten in the head. He now makes no mention of kicking and said he was only slapped in the head.

About 2000, 23 Jun 04, SA [REDACTED] b7C-1, b6-1 interviewed SPC [REDACTED] b7C-3, b6-3 who stated this was his second interview with [REDACTED] b7C-4, b6-4 and [REDACTED] b7C-4, b6-4 tenth interview since arriving at BCCF. SPC [REDACTED] b7C-3, b6-3 said

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b6-2

ORGANIZATION

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

SIGNATURE

DATE

23 Jun 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0079-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

that he reviewed all of [REDACTED] b7C-4, b6-1 interrogation records from BCCF, and found no record of [REDACTED] b7C-4, b6-1 abuse allegations. SPC [REDACTED] b7C-4, b6-1 said the records reflect [REDACTED] continuing to admit to the attacks during the first two or three interviews. He then said [REDACTED] began to waffle when recalling details. He said [REDACTED] story would change drastically. About the seventh or eighth interview, [REDACTED] began to say he signed the confessions under duress and denied participating in the attack. SPC [REDACTED] b7C-4, b6-1 said that at no time prior to this occasion did [REDACTED] allege abuse. SPC [REDACTED] b7C-4, b6-1 stated that during this particular interview, when talking about the confessions, [REDACTED] alleged he was tortured. He stated the allegations [REDACTED] told him are recorded in the previous statement. SPC [REDACTED] b7C-4, b6-1 specifically remembers [REDACTED] saying he was kicked as well as beaten. He recalls one inconsistency when [REDACTED] was alleging the abuse. He recalls the issue of [REDACTED] b7C-4, b6-1 being blindfolded, but yet being able to see the confessions were written in English and Arabic. When questioned about this detail, [REDACTED] then suddenly related he lifted the blindfold. SPC [REDACTED] b7C-4, b6-1 stated that he feels that [REDACTED] is lying about the abuse and is just trying to avoid the fact that he signed the confessions.

////////////////////////////////////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 Ghruyeb 09342

SIGNATURE [REDACTED]

DATE

23 Jun 04

EXHIBIT

2 E

Page(s)

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Referred to:

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Page(s)

20-23

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
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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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0191-04-CID259-80235
0291-04-CID056

PAGE 1 OF 1 PAGE

DETAILS

On 19 Jul 04, this office received a Category I Request for Assistance (RFA) from the 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, USACIDC, Baghdad, Iraq APO AE 09342. The RFA request this office to locate, fully identify, and interview CW3 [REDACTED] (NFI), SSG [REDACTED] (NFI), and SSG [REDACTED] (NFI), all of 10th SFG, Fort Carson, CO 80913 (FCC), regarding the allegations of detainee abuse made by Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] while at an unknown location while in the custody of coalition forces. The RFA also requests this office to obtain any documentation pertaining to Mr. [REDACTED] to include prisoner records, interrogation reports, and medical records which may have been maintained from the unit's rotation to Iraq.

About 1430, 19 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] GSC, 10th SFG, FCC, who related CW3 [REDACTED] 10th SFG, is on leave until 17 Aug 04, but should still be in the area. SFC [REDACTED] related SSG [REDACTED] is assigned to 2nd BN, 5th SFG, Fort Campbell, KY, and there is no record of a SSG [REDACTED] assigned to 10th SFG.

About 1500, 19 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] NCOIC, CI, 10TH SFG, FCC, who related all the records pertaining to the detainees were handed over to the 5th SFG when they took over for 10th SFG at Camp Palaiwada, Iraq. SFC [REDACTED] also related he has no information to provide regarding Mr. [REDACTED] and did not work with CW3 [REDACTED] while in Iraq.

About 1115, 20 Jul 04, SA [REDACTED] coordinated with CW3 [REDACTED] GSC, 10th SFG, FCC, who related he was on emergency leave in Colorado Springs, CO, until 12 Apr 04, and was in Stuttgart, Germany from 13-14 Apr 04. CW3 [REDACTED] related he returned to Iraq on 14 Apr 04, and does not remember Mr. [REDACTED]. CW3 [REDACTED] also related he did not witness abuse any detainee. CW3 [REDACTED] related SSG [REDACTED] was assigned to 5th SFG, Fort Campbell, KY, and SSG [REDACTED] (NFI) is a reservist. CW3 [REDACTED] provided a copy of his TDY Settlement for his emergency leave.

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

DODDOACID-004341

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 67C-1,66-1,62		ORGANIZATION 48th MP Det (CID), 6 th MP Group (CID) USACIDC Fort Carson, CO 80913	
SIGNATURE [REDACTED]		DATE 20 Jul 04	EXHIBIT

CID FORM 94

1 FEB 77

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Page(s)

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive		
AGENT'S INVESTIGATIVE REPORT <i>CID Regulation 195-1</i>	ROI NUMBER	0150-2004-CID446
	Page 1 of 1 pages	
<p>DETAILS:</p> <p>About 1600, 26 Jul 04, this office received a facsimile from 3rd Military Police Group, 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342, requesting this office fully identify and interview SSG [REDACTED], currently assigned to the Basic Noncommissioned Officers Course (BNCOC), Noncommissioned Officer's Academy (NCOA), Fort Huachuca, AZ 85613 (FHAZ), regarding an allegation that he abused Mr [REDACTED] NDRS# [REDACTED] while in his custody.</p> <p>About 1745, 26 Jul 04, SA [REDACTED] advised SSG [REDACTED] of his legal rights which he waved and provided a Sworn Statement, wherein he denied he abused any detainees. SSG [REDACTED] stated he was in the presence of the detainees for a total of about three and a half hours on 11 Apr 04, and during that time none of the detainees were mistreated in any way. SSG [REDACTED] further stated he did not see any of the detainees again until about one week later when he was asked to escort one of the detainees from a National Guard Unit, where he signed for the detainee, to the Combined Joint Special Operations Task Force (CJSOFT) Detention Facility. Additionally, SSG [REDACTED] stated the detainee's heads were covered with sand bags during the interview process. (See Rights Waiver Certificate and Sworn Statement)</p> <p>AGENT'S COMMENT: During the interview, SSG [REDACTED] sketched a map of the location of the buildings he was working in. (See Interview Sketch)</p> <p>STATUS: This action closed in the files of this office. No further investigative activity is anticipated.</p> <p>-----LAST ENTRY-----</p>		
<p>TYPED NAME, SEQUENCE NUMBER: [REDACTED]</p> <p>ORGANIZATION: Fort Huachuca Resident Agency, Ft Huachuca, AZ 85613</p> <p>SIGNATURE: [REDACTED]</p> <p>DATE: 26 Jul 04</p> <p>EXHIBIT: [REDACTED]</p>		

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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AUTHORITY:

PRINCIPAL PURPOSE:

ROUTINE USES:

DISCLOSURE:

Title 10, United States Code, Section 1572

To provide commanders and law enforcement officials with information that may be accurately identified.

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

Disclosure of your Social Security Number is voluntary.

1. LOCATION

Fort Huachuca Resident Agency (CID), 85613

2. DATE

26 Jul, 04

3. TIME

1745-1755

4. FILE NO.

0150-04-CID446

5. NAME (Last, First, MI)

[REDACTED] b7c-4, b6-4

8. ORGANIZATION OR ADDRESS

Noncommissioned Officer's Academy

6. SSN

[REDACTED] b7c-4, b6-4

7. GRADE/STATUS

SSG/E-6

Fort Huachuca, AZ 85613

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 [REDACTED] b7c-4, b6-4 and wanted to question me about the following offense(s) of which I am suspected/accused Assault, Cruelty and Maltreatment, 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)

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 [REDACTED] b7c-4, b6-4

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

SA [REDACTED] b7c-4, b6-4
Fort Huachuca Resident Agency (CID)
Ft. Huachuca, AZ 85613

Section C. Non-Waiver

DODDOACID-004344

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 80 IS OBSOLETE

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STATEMENT FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE			
<small>For use of this form, see DA Form 2823, 1 JAN 68, which will be used.</small>			
LOCATION Blde 31022, Fort Huachuca, AZ 85670	DATE 26 Jul 04	TIME 1745 2350	FILE NUMBER 0150-04-CID446-
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4, 66-4	SOCIAL SECURITY NUMBER [REDACTED] 67C-4, 66-4		RANK/STATUS SSG
ADDRESS/ORGANIZATION BNCOC, Noncommissioned Officer Academy, Fort Huachuca, AZ 85613			
<p style="text-align: center;">[REDACTED] 67C-4, 66-4</p> <p style="text-align: center;">WANT TO MAKE THE FOLLOWING STATEMENT UNDER</p> <p>OATH: On or about the 11th of April of 2004, I was stationed at the Radwan Palace Complex in Baghdad, when I was notified of three detainees captured by a National Guard Unit in the vicinity of Radwan on MSR Tampa exit 12A or 11 (on an overpass). I went to an empty building near gate one. When I arrived I saw the three detainees and I asked that they be separated into three empty rooms in the building. We began to screen the first detainee during his medical screening. I did the screening with an interpreter, a guard and a medic. While I was completing the initial screening information the Doctor went to do the medical screening information from the second detainee. Then I went to do the screening of the second detainee. When I completed that one, I went in to do the screening of the third detainee while the doctor was finishing up the medical screening. That was when the third one admitted he fired the RPG on US forces. I finished getting the information from "three." Then I went to talk to "one," and he admitted he made a mistake when he fired on US forces. When I was done with that, I went outside to eat dinner with the 1SG. While I was outside, I checked the paperwork to ensure they had sworn statements (which I never saw), capture tags, medical evaluations, and the medical screening papers. I told them I would get the personnel screening and the initial screening information. I'm not sure, but I think SGT [REDACTED] 67C-4, 66-4 went inside and spoke to number three. Then we were called back up to the office. That was when I was told they were going to take the detainees to "29 Palms Detention Facility." I informed my chain of command of the information we obtained from the detainees, the current situation of the detainees, where they were going to be moved, who had them, and if they needed to talk to someone that was who had them since we did not have control of them any more. About a week later, I signed one of the detainees out to be talked to by another interrogator. I don't know if the detainee was talked to or not, but I ended up taking him back pretty quickly. It seemed like to me the detainee was in pretty good condition. That was pretty much the condition we left them in when we left them as well. I remember those guys were cooperative. Detainee number three just came out and said he shot at the US forces. He stated he disarmed the RPG and then overshot on purpose. Then I went back and talked to one and that was when he admitted he made a mistake. I am pretty sure that 1SG was not going to allow something like abuse of the detainee was going to happen. I was very impressed at his professionalism.</p> <p>Q: SA [REDACTED] 67C-1, 66-1</p> <p>A: SSG [REDACTED] 67C-4, 66-4</p> <p>Q: How do you remember this was around the 11th of April, 2004.</p> <p>A: Because it was close to Easter and we were having a lot of problems around that gate. There were a lot of fire fights those couple of days. Our perimeter was probed around that time. There was lots of information on this area these detainees were captured in.</p> <p>Q: Do you remember anything more specific about the empty building?</p> <p>A: It was an old detention facility by the SF battalion there before us. It was in between the Iraqi gate (gate 1) and the second gate. It was near the inspection area.</p> <p>Q: What was the condition of the detainees when you arrived at the empty building?</p> <p>A: They seemed to be in pretty good shape. The Doctor did not point out anything adverse about them.</p> <p>Q: How were they bound?</p> <p>A: They had plastic cuffs (zip ties) and sand bags over their heads.</p> <p>Q: Were the sandbags ever removed?</p> <p>A: Yes, I believe during the medical procedure, but then we put them back on the detainees when the medical screening was finished.</p> <p>Q: Who put the bags on the detainee's heads?</p> <p>A: The guards did, and they moved them when we wanted them moved. We did not touch them at all, only the guards did.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4, 66-4/		PAGE 1 OF 4 PAGES
<p style="text-align: center;">ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."</p> <p style="text-align: center;">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.</p>			

DA FORM 2823, JUL 72

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

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LAW ENFORCEMENT SENSITIVE

ACLU-RDI 4868 p.13

DODDOACID-004345

67C-4,66-4
"STATEMENT OF [REDACTED]
CONTINUED."

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LAW ENFORCEMENT SENSITIVE

Phoenix, AZ 85670 DATED 26 Jul 04

150-04-CID446

Q: Who could see you during the screening process of the detainees?

A: The Doctor, the guard in the room, and the interpreter.

Q: What was each of their names?

A: I don't know. That was the first and only time I met the doctor (she was actually a Medic). I may have met the guards a few more times later, but I don't know who they were. And the interpreter was one of four interpreters we were using. His name may be on the screening report or the TIR, but I don't remember which one it was. It was either [REDACTED] or the other guy that shot himself in the hand and I can't remember his name, but not [REDACTED] or [REDACTED] I think it was [REDACTED] 67C-3,66-3

Q: Was the same guard with you during the interviews of the detainees?

A: There was a different guard with each detainee. The guards stayed in the rooms with the detainees.

Q: How long were you with each of the detainees?

A: Number one was about an hour all together. Number two was about 30 to 40 minutes. And number three was about an hour.

Q: Which one of the three did you sign out about a week later?

A: I believe it was number two. I believe it was the guy that I did not get very much information out of which is what surprised me when I picked him up.

Q: Was there anything else you remember about the detainees?

A: Number one was the biggest guy and there was something about his tan line that led us to believe he was lying. The tans on numbers two and three led us to believe they were telling the truth about their occupations. Two was also kind of stubborn. When the other two caved, that led us to believe that number two was the leader. And I believe number two and number three were brothers or related.

Q: What was the 1SG's name?

A: 1SG [REDACTED] His AKO account is [REDACTED]@us.army.mil

Q: What paperwork was kept on the detainees?

A: We turned over all the paperwork to the National Guard Unit because they were not our detainees and not our responsibility. But when I went to pick up the detainee about a week later, I noticed the paperwork was messed up and I pointed it out to the people I was signing him out from. But I can't remember what was messed up exactly.

Q: What are some of the things you remember the most about your encounter with these detainees?

A: "Three" gave up the information pretty easily. They were the first three we caught in the act with the evidence in their hands. The Guard Unit that captured the detainees 1SG was told not to let that happen again and that his guys should be given the first crack at them. Their S-2 came back asking for an interrogation report on the 2nd detainee. I did not do interrogations, I did screenings and number "two" didn't offer information like the other two, so I did not do a report on him.

Q: What did you mean by you were called back up to the office?

A: Me, the 1SG and the S-2 were talking about what the next step was to do with the detainees. I think we established enough to send them to Abu Ghraib. Then I went up to my office located in the Radmania Palace, since I was not in the National Guard Unit.

Q: Did you ever have any of the detainees sign any statements?

A: I did not personally have any of them sign the paper, but one of the three detainees signed a confession that said, "Yes, I did this." I believe it was in the paperwork of number "two's." That is why I had to escort him back to the "CJSOFT Detention Facility," to get him to sign the paperwork. He was smiling when he went in and he was smiling when he came out.

Q: You said earlier that he was the one that did not give up any information and his paperwork was messed up. Please explain why you would need to take him to get a signature on a confession.

A: Somebody else talked to him after I did. The paperwork, it was either the medical screening paperwork or the capture paperwork that was messed up. I noticed when I was signing him out that either the middle name or the last name did not match the other paperwork.

Q: Who talked to him after you did?

A: It could have been CW3 [REDACTED] SSG [REDACTED] CW3 [REDACTED] or SFC [REDACTED] or any of the interrogators that worked for the unit that had him.

Q: Whom do you think talked to him after you did?

A: I am pretty sure the interrogators for the "29 Palms" talked to him after I did. When I signed him, out it was one of the above four named that wanted to talk to him, so it was probably one of them. They were in there a short time, and that guy came out in good shape.

Q: About how long was that detainee in there the second time?

A: Maybe twenty minutes.

DODDOACID-004346

67C-4,66-4
"STATEMENT OF [REDACTED]
CONTINUED."

FOR OFFICIAL USE ONLY, AZ 85670 DATED 26 Jul 04
LAW ENFORCEMENT SENSITIVE 150-04-CID446

Q: How long was the total process of interviewing the detainees from when they entered separate rooms to when they were finished being interviewed?

A: About three to three and a half hours.

Q: What types of procedures did you use to make them uncomfortable or make them talk?

A: With those three we did not have to use one because number three started talking during the screening. There was no reason to put them in any positions. When we talked to number one the second time we just stood him up. And number two is a liar so we did not talk to him after the screening.

Q: If I were there watching the interviews, what would I have seen?

A: You would have seen me talking to a detainee. They were standing the first time until we got to number three who we aloud to sit down but not lay down. Number two kept laying down and we had to have the guard pick him up.

Q: When were the detainees moved out of the empty building?

A: I don't know exactly when they moved them out of the building, but I was told they were going to be moved later that night or earlier the next morning.

Q: Did you kick any of the detainees?

A: No I did not.

Q: Did you hit any of the detainees?

A: No I did not.

Q: Did you slap any of the detainees in the back of the head or do anything that someone would interpret as you slapping one of them in the back of the head?

A: No I did not.

Q: Did you see anyone else hit any of the detainees?

A: No I did not.

Q: Did you see anyone kick any of the detainees?

A: No I did not.

Q: Did you hear about anyone hitting any of the detainees?

A: No I did not.

Q: Did you hear about anyone kicking any of the detainees?

A: No I did not.

Q: What types of detainee abuses have you heard about?

A: The Abu Ghraib. I also heard about an Iraqi Air Force General who died in custody of the US from a newspaper. And of course I read about the Afghanistan people that were transported in a container truck and died because of not enough water or holes punched into the truck.

Q: Have you ever witnessed anyone hitting any detainees?

A: Yes, one of our interpreters had an emotional moment and slapped a detainee in the back of the head and I made him stop.

Q: When did this interpreter slap a detainee?

A: When I first got there and we were doing turnovers, in early March of this year. It sounded like the detainee said something to the interpreter.

Q: What was the interpreter's name?

A: I don't know. I got him from the CJSOFT or the old group interpreters. I only used him for that couple of days on those detainees and then he left.

Q: Have you heard about anyone hitting any detainees?

A: Not any names, but you hear that it happens. I never heard that anyone in particular did anything like that.

Q: How were these confessions taken?

A: I don't know because I did not take them?

Q: Did you see any of the confessions written?

A: Yes, I saw them in their packet, but I did not see who took them.

Q: Did the detainees ever complain to you about any abuses?

A: No, they never complained about anything but the temperature and the food.

Q: Were you afforded the opportunity to take breaks?

A: Yes.

Q: Were you offered something to eat and drink?

A: Yes.

Q: How do you feel you were treated here today?

A: I was treated Pretty good.

Q: Do you feel as though you are mentally capable of giving a statement?

A: Yes I do.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

67C-4,66-4
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PAGE 3 OF 4 PAGES.

STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

0150-04-CID 46

Do you have anything else to add to this statement?

A: No///End of Statement/// 67C-4,66-4

67C-4,66-4
AFFIDAVIT

I, 67C-4,66-4 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULNCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 26th day of July, 2004
at Building 31022, Fort Huachuca, AZ 85670

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

67C-4,66-1
SA

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

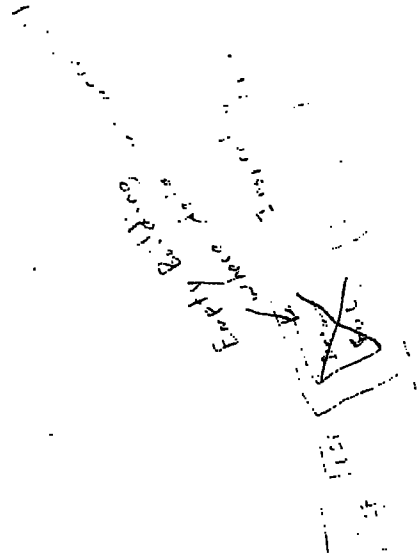
DODDOACID-004348

PAGE 4 OF 4 PAGES 00 31

Sketches by [redacted]
b7c-u, b6-u

Witnessed by: SA [redacted]
b7c-u, b6-u

26 Jul 04



Gate 1

Gate 2

Gate 3

Gate 4

DODDOACID-004349

AGENT'S INVESTIGATION REPORT

(CID Regulation 195-1)

ROI NUMBER

0232-04-CID919

Page 1 of 1 Pages

DETAILS

About 1300. 27 Jul 04, this office received a Request for Assistance (RFA) from 78th MP DET (CID) (FWD). Baghdad, Iraq. APO AE 09342, to coordinate with the Combined Joint Special Operations Task Force (CJSOTF), Arabian Peninsula, Balad, Iraq. APO AE 09391, and obtain any and all documentation available regarding Mr. [REDACTED] to include medical screening records, interrogation reports, and transfer paperwork, if available.

About 1605. 30 Jul 04. SA [REDACTED] coordinated with MAJ [REDACTED] CJSOTF, Arabian Peninsula, Balad, Iraq. APO AE 09391, (5th Special Forces Group, Fort Campbell, KY 42223), who provided this agent with documents pertaining to Mr. [REDACTED] (See documents enclosed)

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.

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

DODDOACID-004350

TYPE D AGENT'S NAME AND SEQUENCE NUMBER

SA

SIGNATURE

ORGANIZATION

75th Military Police Detachment (CID)
LSA Anaconda, Balad, Iraq APO AE 09391

DATE

30 Jul 2004

EXHIBIT

11

Page(s)

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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)

70-72

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0191-04-CID259-80235

PAGE 1 OF 1 PAGE

DETAILS

Between 2045, 20 Aug 04 – 0950, 24 Aug 04, SA [REDACTED] b7C-1,66-1 coordinated with MAJ [REDACTED] b7C-1,66-3 (NFI), Judge Advocate, CGSC Student, Fort Leavenworth, KS, formerly assigned to CJSOTF-AP, Iraq. MAJ [REDACTED] b7C-1,66-1 was provided with a copy of forms posted to Mr. [REDACTED] b7C-1,66-4 detainee file, utilized to determine authorized interrogation techniques. MAJ [REDACTED] b7C-1,66-1 verified his signature on the form. MAJ [REDACTED] b7C-1,66-1 related he did not receive the forms directly from the interrogators, explaining they were forwarded from the unit, through his office for approval.

About 1300, 24 Aug 04, SA [REDACTED] b7C-1,66-1 coordinated with CW3 [REDACTED] b7C-3,66-3 (NFI), who related SSG [REDACTED] b7C-1,66-1 (NFI) was a National Guard soldier assigned to their unit, but was unaware of his home station.

Between 0900, 31 Aug 04 – 0830, 3 Sep 04, SA [REDACTED] b7C-1,66-1 coordinated with CW3 [REDACTED] b7C-4,66-4 2nd Battalion, 5th Special Forces Group, Fort Campbell, KY 42223, formerly assigned to CJSOTF-AP, Iraq. CW3 [REDACTED] b7C-1,66-1 was asked to identify SSG [REDACTED] b7C-1,66-1 (NFI), which he indicated he was unaware of SSG [REDACTED] b7C-1,66-1 home station, but indicated SSG [REDACTED] b7C-1,66-1 did not take part in the process of interviewing Mr. [REDACTED] b7C-1,66-1. CW3 [REDACTED] b7C-1,66-1 related he and SFC [REDACTED] b7C-1,66-1 2nd Battalion, 5th Special Forces Group, Fort Campbell, KY 42223, formerly assigned to CJSOTF-AP, Iraq, conducted the interviews of Mr. [REDACTED] b7C-1,66-1. CW3 [REDACTED] b7C-1,66-1 related Mr. [REDACTED] b7C-1,66-1 was a somewhat cooperative detainee, providing information to U.S. Coalition Forces on previous occasions, and at no time did he ever witness SFC [REDACTED] b7C-1,66-1 or any other personnel strike or treat Mr. [REDACTED] b7C-1,66-1 in a manner, which would prompt him to make allegations of abuse. CW3 [REDACTED] b7C-1,66-1 related Mr. [REDACTED] b7C-1,66-1 was not denied food or water, and was medically screened on a daily basis.

Agent's Comment: CW3 [REDACTED] b7C-4,66-4 agreed to be interviewed by Fort Campbell CID personnel to obtain a sworn statement concerning his interviews of Mr. [REDACTED] b7C-1,66-1. ///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1,66-1,62

ORGANIZATION

22nd MP BN (CID)(FWD), 78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE

3 Sep 04

EXHIBIT

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CID FORM 94

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0191-04-CID259-80235

0614-04-CID033

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1015, 8 Sep 04, this office received a Category 1 (CAT 1) Request for Assistance (RFA) from the 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview SFC [REDACTED] and CW4 [REDACTED], both assigned to 5th Special Forces Group (SFG), Fort Campbell, KY 42223 (FCKY), regarding their interrogations of Mr. [REDACTED] and to determine if any abuse occurred.

About 1040, 9 Sep 04, SA [REDACTED] advised CW4 [REDACTED] Battalion Operations Warrant Officer, 2nd Battalion, 5th SFG, FCKY, of his legal rights, which he waived and rendered a sworn statement wherein he detailed the capture and interrogation of Mr. [REDACTED]. CW4 [REDACTED] denied any knowledge of any abuse of Mr. [REDACTED] and denied he ever struck, beat, or kicked Mr. [REDACTED]. CW4 [REDACTED] further stated Mr. [REDACTED] was a previous employee of the coalition forces and freely provided information to him and SFC [REDACTED]. CW4 [REDACTED] stated he would have called it an interview and not an interrogation. CW4 [REDACTED] stated Mr. [REDACTED] was provided food and water, as he was providing needed information. CW4 [REDACTED] stated Mr. [REDACTED] would not give any locations or give up his tribal sheik because he said his family would get killed. (See Waiver Certificate and Sworn Statement of CW4 [REDACTED] for details.)

About 1310, 9 Sep 04, SA [REDACTED] this office, advised SFC [REDACTED] 2nd Battalion, 5th SFG, FCKY, of his legal rights, which he waived and provided a sworn statement wherein he denied abusing Mr. [REDACTED] or having any knowledge about Mr. [REDACTED] being abused while he and CW4 [REDACTED] conducted the interview/interrogations. (See Waiver Certificate and Sworn Statement of SFC [REDACTED] for details.)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

31st Military Police Detachment (CID)
Fort Campbell, KY 42223

SIGNATURE

DATE

9 Sep 2004

EXHIBIT

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CID FORM 94

1 FEB 77

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ACLU-RDI 4868 p.22

DODDOACID-004354

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

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 31 ST MP DET (CID) FORT CAMPBELL, KY 42223	2. DATE 9 SEP 04	3. TIME 11 50	4. FILE NO.
5. NAME (Last, First, Middle) [REDACTED]	6. ORGANIZATION OR ADDRESS 2nd Battalion, 5th Special Forces Group Fort Campbell, KY 42223		
7. GRADES CW3/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 III

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:

I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

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.

(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.

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) HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS WITHIN THE LAST 30 DAYS? NO

HAVE YOU EVER REQUESTED A LAWYER AFTER BEING ADVISED OF YOUR RIGHTS? 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]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 31 ST MP DET (CID) FORT CAMPBELL, KY 42223
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer☐ I do not want to be questioned or say anything

DODDOACID-004355

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

LOCATION: Fort Campbell, KY 42223

FILE NUMBER: 0614-04-CID033

DATE: 9 Sep 04

TIME: 1213 12:41:06-4

NAME: [REDACTED]

SSAN: [REDACTED]

GRADE/RANK: CW4

ORGANIZATION OR ADDRESS: 2nd Battalion, 5th Special Forces Group, Fort Campbell, KY 42223

[REDACTED] 67C-4166-4 want to make the following statement under oath:

I deployed to Iraq in Feb 04 and returned on 24 July 04. My duty position was as the Battalion's Operations Warrant and Operational Control Element Leader for FOB-Central HUMINT operations. In early April [REDACTED] was captured by coalition forces responding to an insurgent ambush near the Radwaniyah Palace Complex, BIAP, Iraq. [REDACTED] was caught with an AK-47 and several magazines, most of which were empty. The Ambush site was near a bridge and under the bridge an RPG was found, as well as, a box containing Improvised Explosive Device items. [REDACTED] was in-processed into the JSOTF-AP DIF (BIAP) and was medically determined as suited for questioning. [REDACTED] was first exposed to an explosive residue test, conducted by myself, and tested extremely positive for recent black-powder and explosive residue. This test was immediately placed into an evidence package and documented. Enough evidence for further processing was gained at the capture site, coupled with the explosive residue positive testing. After confirming biographical information, [REDACTED] was informed of the circumstances of his detention and potential pending charges. From this point on [REDACTED] began to inform myself, and SFC [REDACTED]—my assistant, as to people who had convinced him to join the ambush party. [REDACTED] was considered at this time a cooperative source of information. His tribal Sheik, [REDACTED] was the primary influencer or exploiter of people like [REDACTED] who joined the insurgents' ambush to gain 'wasta' with his sheik. [REDACTED] asked if he provided other names could he be released or reduce the amount of time spent in jail. I told him that this was a matter that military courts would decide, but his information might mitigate the length of his sentencing. [REDACTED] then told me of the Tactics, Techniques, and Procedures used by the insurgents to set-up the ambush sites, and their early warning system — this information confirmed other reporting but appeared that [REDACTED] was intentionally diverting the conversation from his tribal sheik's current location. When I asked [REDACTED] to go with us and point out the sheik's residence and others who were involved in the ambush, he broke down crying stating that his family would be killed. At this point the questioning ceased for the day. The second day I questioned [REDACTED] in the morning and the evening trying to pinpoint locations of other insurgents and tribal leadership. [REDACTED] stuck to his previous days statements, but would not provide locations and assured me he would never be present in front of [REDACTED] if his tribal sheik were captured, and he would not testify against him. Again stating his wife and children would be killed. I suspected that this would not change, and ordered his further detainee processing into the Abu Ghurayb pipeline. He was never questioned by any other JSOTF-AP soldiers. [REDACTED] was never struck, kicked, slapped, denied basic medical services, food or water, or religious practices during his time at JSOTF-AP Detainee Interrogation Facility (DIF). [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4166-4

PAGE 1 OF 3 PAGES

DA Form 2823-E

DODDOACID-004356

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LAW ENFORCEMENT SENSITIVE

Sworn Statement of [REDACTED] taken at Fort Campbell, KY 42223, 9 Sep 04.

CONTINUED:

Q. Did you or SFC [REDACTED] ever strike, beat, kick, or deny Mr. [REDACTED] medical services or food and water during his interviews/interrogations?

A. No.

Q. Do you recall you or SFC [REDACTED] requesting through the CTJF-7 Commander to use any interrogation tactics necessary against Mr. [REDACTED] to obtain information from him during his interviews/interrogations?

A. No, I do not think it was required because he was [REDACTED]. But procedures used were changing during this time as a fall out from the Abu Ghurayb incident.

Q. Did Mr. [REDACTED] ever inform you or SFC [REDACTED] of any other soldiers beating, striking, or kicking him while in detention at the DIF?

A. No.

Q. At any time during Mr. [REDACTED] interviews/interrogations, did he appear to have been beaten or abused?

A. No.

Q. Did Mr. [REDACTED] receive any medical screenings or treatment during his detention at the DIF?

A. All detainees receive medical screening upon receipt at the DIF. I do not think he had to have any medical treatment, not even a band aide. He may have asked for medication for his stomach, because he told us one time he was queasy.

Q. Do you recall who captured Mr. [REDACTED] and transported him to the DIF?

A. It was 45 ADA, RPC Quick Reaction Forces (QRF).

Q. Did you review Mr. [REDACTED] medical screening documents prior to his interviews?

A. Yes.

Q. Were any injuries Mr. [REDACTED] may have received documented on the medical screening documents?

A. He did not receive any major injuries, but he had some minor scratches from his capture that were documented.

Q. Do you have anything else to add to this statement?

A. No.///END OF STATEMENT/// [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

DA Form 2823-E

PAGE 2 OF 3 PAGES

DODDOACID-004357

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Sworn Statement of [REDACTED] taken at Fort Campbell, KY 42223, 9 Sep 04.
CONTINUED:

NOT USED

67C-4, 66-4

AFFIDAVIT

67C-4, 66-4

I, [REDACTED] have read or have had read to me this statement which begins on page 1 and ends on page 3. 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.

Witness #1:

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

Subscribed and sworn before me, a person authorized by law to administer oaths, this 9th day of September 2004 at Fort Campbell, KY 42223.

Witness #2:

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

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

Article 136 (b) (4) UCMJ
(Authority to Administer Oath)

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

PAGE 3 OF 3 PAGES

LAW ENFORCEMENT SENSITIVE
RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

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 Fort Campbell, KY 42223	2. DATE 9 Sep 04	3. TIME 1310	4. FILE NO.
5. NAME [REDACTED]	6. ORGANIZATION OR ADDRESS 2d BN, 5th Special Forces Group		
7. GRADE/STATUS E-7 (A1)	Fort Campbell, KY 42223		

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

AS A SPECIAL AGENT

suspected [REDACTED]

KSSA-111

Criminal Investigation Command
and wanted to question me about the following offense(s) of which I am

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:

[REDACTED] I do not have to answer any question or say anything.

[REDACTED] Anything I say or do can be used as evidence against me in a criminal trial.

[REDACTED] (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 -

[REDACTED] (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.

[REDACTED] 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) Q. Have you requested a lawyer in the last 30 days? A. 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]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 31st MP Det (CD) Fort Campbell, KY 42223
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

1. I do not want to give up my rights
☐ I want a lawyer
☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

DODDOACID-004359

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

FOR OFFICIAL USE ONLY

EDITION OF NOV 84 IS OBSOLETE
LAW ENFORCEMENT SENSITIVE

DA FORM 3881, NOV 89

USAPA 2.01

ACLU-RDI 4868 p.27

EXHIBIT 16

ENFORCEMENT SENSITIVE
SWORN STATEMENT

0614-04-CID033

LOCATION: Fort Campbell, KY 42223

FILE NUMBER: 0614-04-CID033-

DATE: 9 Sep 04

TIME: 1435 [REDACTED] b7C-4, b6-4

NAME: [REDACTED]

SSAN: [REDACTED]

GRADE/RANK: SFC

ORGANIZATION OR ADDRESS: 2d BN, 5th Special Forces Group, FCKY

b7C-4, b6-4

[REDACTED] want to make the following statement under oath:

I was deployed to Iraq on 18 February 2004 and remained TDY until 20 July 2004. While in Iraq I resided at the Radwaniyah Palace Complex (RPC) under CJSOTF-AP control. My principal duties during the deployment was the assistant to CW3 [REDACTED] (OCE supervisor) involving HUMINT activities. In early to mid April, 2004, (around Easter Sunday) there were numerous ambushes that occurred in the Radwaniyah area. During one of these ambushes the CJSOTF-AP Quick Reaction Force (QRF) was dispatched to assist other elements under attack. While enroute the QRF was itself ambushed, reportedly by mortars, machine guns, small arms, and Rocket Propelled Grenades (RPG's). After gaining control of the situation the QRF detained a man named [REDACTED] from underneath a bridge, he was obviously involved in the ambush and armed with an AK-47. [REDACTED] was captured with an RPG, explosive materials, his AK-47 (one and a half magazines expended and one full magazine) and other personnel. [REDACTED] was processed into the Detention Isolation Facility (DIF) and medically screened. CW3 [REDACTED] read the medical screening report prior to his interview process. During [REDACTED] stay at the DIF he was encouraged to eat and drink and did. He was also encouraged to practice any religious ritual (such as praying) within reason that was feasible and did. [REDACTED] was told at the beginning of the interview process the circumstances of his capture and the obvious evidence against him. Faced with this glaring unshakeable evidence [REDACTED] was a cooperative detainee and provided information concerning insurgent cell leadership, particularly [REDACTED]. [REDACTED] was asked to personally identify (PID) [REDACTED] residence but didn't want to because he was afraid that his family would be killed if he did this. When interviewed further about [REDACTED] he would go back to his story about the ambush and delay the interview. [REDACTED] was then asked to sign sworn confessions concerning his obvious involvement in an ambush against American Forces and Insurgent cell leadership information he had provided during his initial interview. [REDACTED] signed these statements of his own accord, willingly, without any coercion, promises, or threats. I believe that [REDACTED] was looking for any way to mitigate his obviously bad situation. [REDACTED] refused to PID [REDACTED] and it was decided that he be sent to Abu Ghayib (AG) Prison due to the evidence against him and his unwillingness to cooperate any further. [REDACTED] was medically screened at least once a day and finally upon his transfer to AG. [REDACTED] was interviewed by CW3 [REDACTED] and I acted as his assistant in all matters. [REDACTED] was not interviewed by any other person besides CW3 [REDACTED] CW3 [REDACTED] and myself were together throughout the duration of each interview. At no time was [REDACTED] ever hit or kicked in any fashion whatsoever. [REDACTED] had but a few scratches on him at the time of capture and was released from the DIF without any injuries. I believe that [REDACTED] got to AG during the time of the incidents publicized and during his stay fabricated allegations in hopes of mitigating or completely absolving INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7C-4, b6-4

PAGE 1 OF 2 PAGES

DA Form 2823-E

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ACLU-RDI 4868 p.28

ENFORCEMENT SENSITIVE

DODDOACID-004360

EXHIBIT

himself from his obviously grim future. [REDACTED] was a cooperative, well spoken and polite detainee that had attempted and participated in attacks against American Forces attempting to kill them, and found himself in a very bleak situation that his only hope is fabrication in order to mitigate adjudication.

Q. Do you recall requesting through the CTJF-7 Commander to use any interrogation tactics necessary against Mr. [REDACTED] to obtain information from him during his interview/interrogations?

A. No.

Q. Did anyone request this?

A. I don't believe so. [REDACTED]

Q. At anytime did Mr. [REDACTED] appear to have been beaten?

A. No.

Q. Did you review the medical screenings of Mr. [REDACTED]

A. I don't recall, I probably read them but it was not very thorough.

Q. Do you remember what Mr. [REDACTED] was given to eat during the time he was interviewed/interrogated?

A. MRE's, bread, coffee, tea.

Q. Did Mr. [REDACTED] have any injuries?

A. No.

Q. Did Mr. [REDACTED] report to you being beaten by anyone else?

A. No.

Q. Do you have anything else you would like to add to this statement?

A. No.//END OF STATEMENT//

[REDACTED]

AFFIDAVIT

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. [REDACTED]

Witness #1:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 9th day of Sep 2004, at Fort Campbell, KY 42223. [REDACTED]

Witness #2:

[REDACTED]
(Signature of Person Administering Oath) [REDACTED]

SA [REDACTED]

(Typed name of Person Administering Oath)

Article 136 (b) (4) UCMJ

(Authority to Administer Oath)

[REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0191-04-CID259-80235

PAGE 1 OF 1 PAGE

DETAILS

About 1400, 13 Sep 04, SA ^{b7c-1, b6-1} coordinated with CW3 ^{b7c-4, b6-4} to identify the interpreter utilized during the interview of Mr. ^{b7c-1, b6-1} CW3 ^{b7c-4, b6-4} related SFC ^{b7c-1, b6-1} was the interpreter for Mr. ^{b7c-1, b6-1}

About 1500, 23 Sep 04, SA ^{b7c-1, b6-1} coordinated with CPT ^{b7c-3, b6-3} Office of the Staff Judge Advocate (SJA), Camp Victory, Iraq, who opined there was insufficient evidence to prove or disprove the offenses of Assault and Cruelty and maltreatment occurred as alleged by Mr. ^{b7c-1, b6-1} ///LAST ENTRY///

^{b7c-4, b6-4}

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-1, b6-1} ^{b7c-1, b6-1, b2}

ORGANIZATION

22nd MP BN (CID)(FWD), 78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342SIGNATURE ^{b7c-1, b6-1}

DATE

23 Sep 04

EXHIBIT

17 - 82

CID FORM 94

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

DATE: 29 JUNE 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-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0191-04-CID259-80235-
/5C2/5Y2E/5X1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 APRIL 2004/1300 HRS - 13 APRIL 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, BAGHDAD, IZ

2. DATE/TIME REPORTED: 28 JUN 2004, 1300 HRS

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

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

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

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

5. VICTIM: 1. [REDACTED] CIV; NDRS # [REDACTED]
CAPTURED 11 APR 04; M; IZ (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.

ON 28 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL 0079-04-CID789, FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT), 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, REGARDING ALLEGATIONS MR. [REDACTED] WAS ABUSED AT AN UNKNOWN LOCATION WHILE IN THE CUSTODY OF COALITION FORCES.

PRELIMINARY INVESTIGATION DISCLOSED THAT ON 11 APR 04, MR. [REDACTED] WAS TRANSPORTED TO AN UNKNOWN DETENTION FACILITY, WHERE HE WAS INTERROGATED BY AT LEAST TWO ENGLISH-SPEAKING MEN AND ONE MALE LINGUIST. MR. [REDACTED] ALLEGED THAT DURING HIS FIRST TWO DAYS OF CONFINEMENT, COALITION FORCES ABUSED HIM.

ON 20 JUN 04, MR. [REDACTED] WAS INTERVIEWED BY PERSONNEL FROM THE 504TH MILITARY INTELLIGENCE BRIGADE, JOINT INTERROGATION AND DEBRIEFING CENTER (JIDC), BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ. DURING THIS INTERVIEW, MR. [REDACTED] STATED WHEN HE WAS FIRST CAPTURED, HE WAS THROWN AGAINST A WALL AND HIT HIS HEAD AGAINST THE WALL; WAS NOT FED FOR THE FIRST THREE DAYS OF HIS CONFINEMENT; AND HE WAS BEATEN AND KICKED IN HIS HEAD DURING INTERROGATIONS.

ON 23 JUN 04, SA [REDACTED] PIT, 75TH MP DET, BCCF, INTERVIEWED MR. [REDACTED] REGARDING THE ALLEGATIONS HE MADE ON 20 JUN 04. MR. [REDACTED] STATED DURING THE INTERROGATIONS, WHICH OCCURRED DURING THE FIRST TWO DAYS OF HIS CAPTURE, HE WAS STRUCK ON THE BACK OF THE HEAD WITH AN OPEN HAND. MR. [REDACTED] MADE NO MENTION OF THE PREVIOUS ALLEGATIONS DURING THIS INTERVIEW.

ON 11 APR 04, MR. [REDACTED] UNDERWENT A MEDICAL SCREENING, WHICH REFLECTED NO INDICATIONS OF ABUSE. HYPERTENSION AND TACHYCARDIA WERE NOTED AND CITED AS CIRCUMSTANTIAL.

ON 12 APR 04, MR. [REDACTED] UNDERWENT A SECOND MEDICAL SCREENING, WHICH DISCLOSED NO SIGNS OF ABUSE.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE THREE UNIDENTIFIED MALES AND LOCATE THE DETENTION FACILITY PRIOR TO BCCF.

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.

CID FORM 66					
1. DATE 28 Jun 04		2. TIME RECEIVED 1300		7. CASE NUMBER 0191-04-CID259-80235	
3. OFFENSE Assault /Cruelty and Maltreatment/Conspiracy				8. ASSIGNED TO [REDACTED] b7c-4, b6-1	
4. SUBJECT Unknown				9. TYPE OF ACTION GC	
5. VICTIM b7c-4, b6-4 Mr [REDACTED] NDRS# [REDACTED] b7c-4, b6-4				10. REPORTS	
6. CASE DESCRIPTION Mr [REDACTED] alleged he was abused by U.S. Forces. b7c-4, b6-4				TYPE	
				SUSPENSE	
				COMP	
				INI/ST 29 JUN 27 JUN	
				SAC 13 JUL 13 JUL	
11. OTHER ACTION				12. CID FUNDS	
ACTION		RQRD		COMPL	
DATE		AMOUNT			
RFA CAMPBELL 7 SEP 04		10 SEP 04			
RFA BAUD 27 JUL		30 JUL 04			
RFA CAMPBELL 26 JUL 04		20 AUG 04			
RFA F. CARON 14 JUL 04		10 AUG 04			

0

From "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add
Sender

Sent Monday, October 4, 2004 10:28 am

To "[REDACTED] (E-mail)" [REDACTED]@us.army.smil.mil>

Subject FW: 0191-04-CID259

Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K

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

From: [REDACTED] - CW3 [REDACTED]orce1.army.smil.mil]

Sent: Monday, October 04, 2004 9:32 AM

To: CRC (E-mail)

Subject: FW: 0191-04-CID259 }

> -----Original Message----- b7c-1, b6-1
> From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> Sent: Saturday, September 25, 2004 7:37 PM
> To: 3 CID EOC (E-mail)
> Subject: 0191-04-CID259
>
> <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>
>
> Respectfully,
>
> //s// b7c-1, b6-1
> [REDACTED]
> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNV: 302-[REDACTED] b7c-1, b6-1
>
> "Truth exists; only falsehood has to be invented."
>
> WARNING: This message is intended for the individual or entity to which it
> is addressed and may contain information that is privileged, law
> enforcement sensitive, and exempt from disclosure under applicable law.
> If the reader of this message is not the intended recipient or the
> employee or agent responsible for delivering this message to the intended
> recipient, you are hereby notified that any dissemination, distribution or
> copying of this communication is strictly prohibited. If you have
> received this communication in error, please notify us immediately by
> reply or by telephone DNV (302) [REDACTED] and immediately delete this
> message and all its attachments. Thank you. b7c-1, b6-1
>

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1300, 28 Jun 04 [REDACTED] 67C-1,66-1	BASIS FOR INVESTIGATION: About 1300, 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75 th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was abused at an unknown location while in the custody of Coalition Forces.
1430, 28 Jun 04 [REDACTED] 67C-1,66-1	Assembled case file. Drafted Initial Report. To SAC for review. SAC Review: 1. INT/SSI Dispatched 2. Continue efforts w/ IP TO SA [REDACTED] 67C-1,66-1 Response to SA [REDACTED] review: 1. Noted 2. Noted
30 JUN 04 [REDACTED] 67C-1,66-1 30 JUN 04 [REDACTED] 67C-1,66-1 2 JUL 04 [REDACTED] 67C-1,66-1	Provide request for activity involving CJSOTF-AP to SAC. Sent request to BW to coordinate w/ CJSOTF, so we could conduct our investigation in their AOR
6 JUL 04 [REDACTED] 67C-1,66-1 12 JUL 04 [REDACTED] 67C-1,66-1	Rec'd email from SFC [REDACTED] 67C-3,66-3 who stated following people were possibly involved w/ [REDACTED] SFC [REDACTED] CWS [REDACTED] 67C-3,66-3 SSG [REDACTED] SSG [REDACTED] Interviewed SFC [REDACTED] 67C-4,66-4 (See AIF)
12 JUL 04 [REDACTED] 67C-1,66-1 12 JUL 04 [REDACTED] 67C-1,66-1	Coordinated w/ LT [REDACTED] 67C-3,66-3, who stated CWS [REDACTED] 67C-3,66-3 SSG [REDACTED] 67C-3,66-3 and SSG [REDACTED] 67C-4,66-4 had redeployed to Fort Carson and records regarding Mr. [REDACTED] were either w/ CJSOTF-AP HQ in Balad or w/ SFG C Ft Carson.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
12JUL04 [REDACTED] b7c-1, b6-1 13JUL04 [REDACTED] b7c-1, b6-1	Drafted RFA to Ft. Carson. To SAC for review. SAC Review: 1. Reviewed RFA. Make minor corrections, then return to me for signature.
13JUL04 [REDACTED] b7c-1, b6-1	2. Ensure RPT is on all docs. 3. Update / Complete IP TO SA [REDACTED] b7c-1, b6-1 Response to SAC Review 1. Will correct & return. 2. Will stamp. 3. Noted
13JUL04 [REDACTED] b7c-1, b6-1 14JUL04 [REDACTED] b7c-1, b6-1	Corrected RFA. To SAC for review. Reviewed RFA. Send it to SAC, FCC. Don't forget Enclosures TO SA [REDACTED] b7c-1, b6-1
14JUL04 [REDACTED] b7c-1, b6-1 15JUL04 [REDACTED] b7c-1, b6-1 16JUL04 [REDACTED] b7c-1, b6-1	Sent RFA and enclosures to SA [REDACTED] b7c-1, b6-1, Ft. Carson, via email Sent email to SA [REDACTED] b7c-1, b6-1 to confirm receipt of RFA. Sent email to SA [REDACTED] b7c-1, b6-1, FCC, to confirm receipt of RFA & get status.
20JUL04 [REDACTED] b7c-1, b6-1 22JUL04 [REDACTED] b7c-1, b6-1	Received email from SA [REDACTED] b7c-1, b6-1, FCC, who stated RFA was not rec'd prior to 20JUL04 email. RFA was opened w/ case number 0219-04-CID0056. 19JUL04 Rec'd electronic copy of Final Info Report from Ft. Carson and posted to file. Pending receipt of originals.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
26 JUL 04 [REDACTED] b7c-1, b6-1 26 JUL 04 [REDACTED] b7c-1, b6-1	<p>Drafted RFA to Fort Campbell. To SAC for Review.</p> <p>Reviewed RFA to Campbell. Sent it to document when/where on 28/66.</p> <p>TO SA [REDACTED] b7c-1, b6-1</p>	
26 JUL 04 [REDACTED] b7c-1, b6-1	<p>Transmitted RFA to SA [REDACTED] b7c-1, b6-1 SAC, Ft Campbell via his APO address.</p>	
26 JUL 04 [REDACTED] b7c-1, b6-1	<p>Drafted RFA to Balad. File to SAC for scheduled review.</p>	
27 JUL 04 [REDACTED] b7c-1, b6-1	<p>SAC Review:</p> <ol style="list-style-type: none"> 1. Reviewed [REDACTED] RFA. Make corrections & return to me 2. Verify receipt of [REDACTED] RFA 3. Place ROI on all docs. 4. Continue efforts w/ IP <p>TO SA [REDACTED] b7c-1, b6-1</p>	
27 JUL 04 [REDACTED] b7c-1, b6-1	<p>Response to SAC Review</p> <ol style="list-style-type: none"> 1. Will correct RFA. 2. Pending response from Ft. Campbell. 3. Will stamp documents. 4. Will continue 	
27 JUL 04 [REDACTED] b7c-1, b6-1 27 JUL 04 [REDACTED] b7c-1, b6-1	<p>Made corrections to RFA. To SAC for review.</p> <p>Reviewed RFA to [REDACTED] b7c-1, b6-1 Sent it to [REDACTED] b7c-1, b6-1</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>27 JUL 04 [REDACTED] b7C-1, b6-1 27 JUL 04 [REDACTED] b7C-1, b6-1 28 JUL 04 [REDACTED] b7C-1, b6-1</p>	<p>Contacted by SA [REDACTED], SAC, [REDACTED] who stated to issue RFA and will provide case number once opened.</p> <p>Contacted by SA [REDACTED], FOM Hynes, who stated RFA was forwarded to his office as SSC [REDACTED] was there for BACAC.</p> <p>Received email from SA [REDACTED]. SSC [REDACTED] provided a sworn statement wherein he denied any knowledge of a case directed toward any detainees.</p>
<p>30 JUL 04 [REDACTED] b7C-1, b6-1 31 JUL 04 [REDACTED] b7C-1, b6-1 31 JUL 04 [REDACTED] b7C-1, b6-1</p>	<p>Sent email to SA [REDACTED] to obtain electronic copy of Info Report</p> <p>Sent email to SA [REDACTED] to obtain electronic copy of Info Report.</p> <p>Received email from SA [REDACTED], who stated she obtained several records from CSSTF-AP regarding Mr. [REDACTED] further stated she would send RFA electronically</p>
<p>2 AUG 04 [REDACTED] b7C-1, b6-1</p>	<p>Received email from SA [REDACTED], who stated request for technical interview of [REDACTED] was disapproved & provided copy of his sworn statement.</p>
<p>5 AUG 04 [REDACTED] b7C-1, b6-1</p>	<p>Received email from SA [REDACTED] Posted to file.</p>

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
Delayed entry: 0900, 9 Aug 1030, 3 Aug 04 [REDACTED] b7c-1, b6-1 1:60	Delayed Entry: About 1030, 3 Aug 04, SA [REDACTED] SA [REDACTED] SA [REDACTED] coordinated with COL [REDACTED] LNO, TF 6-26. COL [REDACTED] related TF 6-26's assets were relocated Balad, IZ, from Baghdad International Airport. COL [REDACTED] provided a POC, identified as LTC [REDACTED] b7c-3, b6-3, TF 6-26 Legal Advisor, Balad, IZ, for further coordination.	
0900, 10 Aug 04 [REDACTED] b7c-1, b6-1 1:40	Received the completed RFA from Balad, IZ (LSA ANACONDA). Posted to file. Reviewed documents.	
1630, 10 Aug 04 [REDACTED] b7c-1, b6-1 1:30	About 1630, 10 Aug 04, this office received the hardcopy Final Information Report from the 48 th MP DET (CID), Fort Carson, CO 80913, which documented the interview of CW3 [REDACTED] b7c-3, b6-3. CW3 [REDACTED] denied any knowledge of abuse of detainees. The information report indicated SSG [REDACTED] PCSd to Fort Campbell, KY, and 10 th Special Forces Group had no record of SSG [REDACTED] b7c-3, b6-3	
1700, 11 Aug 04 [REDACTED] b7c-1, b6-1 1:40	About 1700, 11 Aug 04, this office received the hardcopy Final Information Report from the Fort Huachuca Resident Agency, concerning the interview of SSG [REDACTED] b7c-4, b6-4. Posted to file.	
1000, 9 Aug-1119, 13 Aug [REDACTED] b7c-1, b6-1 1:30	Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [REDACTED] b7c-1, b6-1 attempted to contact LTC [REDACTED] b7c-3, b6-3. No answer at his DNVF number.	
1658, 12 Aug 04 [REDACTED] b7c-1, b6-1 1:15	Sent email to COL [REDACTED] b7c-3, b6-3 for the email address of COL [REDACTED] b7c-3, b6-3 as he is not identified on the global "smil" email addresses.	
0836, 13 Aug 04 [REDACTED] b7c-1, b6-1 1:20	Sent email to COL [REDACTED] b7c-3, b6-3 requesting a meeting with his office.	
1700, 13 Aug 04 [REDACTED] b7c-1, b6-1 1:40	Corresponded with COL [REDACTED] b7c-3, b6-3, who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [REDACTED] requested this office coordinate for travel and advise him when the visit would take place. COL [REDACTED] b7c-3, b6-3 also requested this office provide an update to MG MILLER concerning the conduct of our investigation.	
16 AUG 04 [REDACTED] b7c-1, b6-1	TO SPM FOR REVIEW. LAD - 626 INVESTIGATION	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0191-04-CID159-10235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1630/17 AUG 04 ██████████ 67C 1,66-1	SAC: David. Noted/Complete the following: 1. Send update to Gen Miller via MDI ██████████. 2. Agree to send RFA to Balad for conduct of interviews. 3. Follow-up on any leads on IP that aint complete. If we do not need to pursue, explain away. File back to case agent.	

CID FORM 35
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 17 Aug 04 [REDACTED] I:10	Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from TF 6-26. Posted email to ROI 0127-04-CID259.	
1300, 17 Aug 04 [REDACTED] I:10	Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from TF 6-26. Posted email to ROI 0127-04-CID259.	
1140, 17 Aug 04 [REDACTED] I:30	Between 1140-1300, 17 Aug 04, SA [REDACTED] attempted to contact SA [REDACTED] CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [REDACTED]. Sent email to SA [REDACTED], who responded and confirmed his office would be able to handle the RFAs.	
0910, 19 Aug 04 [REDACTED] I:20	Received email from CPT [REDACTED], Legal Advisor, TF 6-26, DNVT 529- [REDACTED], who related he was the replacement for LTC [REDACTED] and would be handling any future inquiries. CPT [REDACTED] related this office should coordinate any investigative requests via SA [REDACTED] LNO, TF 6-26, etc.. Sent email to CPT [REDACTED] relating this office would comply. Posted email to ROI 0127-04-CID259.	
1100, 19 Aug 04 [REDACTED] I:15	About 1100, 19 Aug 04, SAC [REDACTED] sent correspondence to Mr. [REDACTED] requesting guidance on what to do with TF 6-26 RFA's in reference to CPT [REDACTED] latest email in reference to SA [REDACTED]. Mr. [REDACTED] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [REDACTED] for completion. b7c-1, b6-1	
1600, 19 Aug 04 [REDACTED] I: 20	Received email from CPT [REDACTED] b7c-3, b6-3 who related the investigations should be directed through Mr. [REDACTED] for completion. Forwarded msg to Mr. [REDACTED] and Mr. [REDACTED] for action. Posted email to ROI 0127-04-CID259. b7c-1, b6-1 b7c-1, b6-1	
0930, 20 Aug 04 [REDACTED] I: 180	Conducted a review of case file. This case was identified as alleged abuse, which was being attributed to TF 6-26. During the review, it appeared the interrogations were conducted by CJSOTF-AP personnel, which are not assets of TF 6-26. The following individuals were identified for possible leads:	
	<ol style="list-style-type: none"> 1. Locate, fully ID, and interview SSG [REDACTED] b7c-3, b6-3 who was identified as one of the SF interrogators. 2. Locate, fully ID, and interview MAJ [REDACTED] b7c-3, b6-3 to determine if he recalls signing the request from SFC [REDACTED] for the use of advanced interview techniques. * [REDACTED] b7c-4, b6-4 stated he had not submitted a request for [REDACTED] nor had he ever interviewed him, however his name and a signature are on the form. 3. Locate, fully ID, and interview CW3 [REDACTED] b7c-4, b6-4 who submitted a form to MAJ [REDACTED] on the same day for the interview of a different detainee, but worked [REDACTED] b7c-3, b6-3 	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 071-04-C20257-00235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
2045, 20 Aug 04 [REDACTED] b7c-4, b6-1 I: 20	<p>side by side SFC [REDACTED] b7c-4, b6-4</p> <p>Researched all three individuals via AKO. Sent email to MAJ [REDACTED] b7c-3, b6-3 and CW3 [REDACTED] b7c-4, b6-4 requesting they contact this office. Posted to file.</p> <p>Sent correspondence to MAJ [REDACTED] b7c-3, b6-3 requesting he contact this office. Posted email to file.</p>	
0900, 21 Aug 04 [REDACTED] b7c-4, b6-1 I: 20	<p>Received response from MAJ [REDACTED] b7c-3, b6-3 in which he related he did not recall the particular case involving Mr. [REDACTED] b7c-4, b6-4. Responded to MAJ [REDACTED] b7c-3, b6-3 relating SA [REDACTED] b7c-4, b6-4 would forward a copy of the scanned requests for advanced interrogation techniques as soon as possible. Posted email to file.</p>	

CID FORM 26
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0191-04-CID259-00235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0935, 23 Aug 04 [REDACTED] I: 20	Emailed MAJ [REDACTED] with attached documents for his review. Posted email to file. <i>b7c-3, b6-3</i>	
0950, 24 Aug 04 [REDACTED] I: 15	About 0950, 24 Aug 04, SA [REDACTED] <i>b7c-1, b6-3</i> received correspondence from MAJ [REDACTED] who verified the signatures on the form authorizing levels of interrogation techniques was his. MAJ [REDACTED] related when he received the requests they were forwarded through the J-2 or the JOC Battle Captain. MAJ [REDACTED] <i>b7c-3, b6-3</i> related he was unaware of the relationship between CW3 [REDACTED] and SFC [REDACTED] <i>b7c-3, b6-3</i> . Posted email to file.	
1050, 24 Aug 04 [REDACTED] I: 10	Sent email to CW3 [REDACTED] <i>b7c-3, b6-3</i> in order to further identify SSG [REDACTED] <i>b7c-3, b6-3</i> . Posted to file.	
1300, 24 Aug 04 [REDACTED] I: 10	Received email from CW3 [REDACTED] <i>b7c-3, b6-3</i> who related he would attempt to identify [REDACTED] <i>b7c-3, b6-3</i> . Awaiting reply.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 31 Aug 04 [REDACTED] I: 20 b7C-1, b6-1	Sent email to CW3 [REDACTED] concerning [REDACTED] Attempting to contact [REDACTED] concerning his knowledge of the interview of [REDACTED]. Posted to file. b7C-4, b6-4 b7C-4, b6-4	
1725, 31 Aug 04 [REDACTED] I: 15 b7C-1, b6-1	Received response from CW3 [REDACTED] relating he believed SSG [REDACTED] was a National Guard CI soldier, but was unaware of where his unit was. Posted to file. b7C-4, b6-4 b7C-3, b6-3	
0900, 1 Sep 04 [REDACTED] I: 20 b7C-1, b6-1	Sent email to CW3 [REDACTED] concerning the interview of [REDACTED]. Posted to file. b7C-4, b6-4 b7C-4, b6-4	
1920, 1 Sep 04 [REDACTED] I: 20 b7C-1, b6-1	Received response from CW3 [REDACTED] relating he did recall the interviews of [REDACTED] but related [REDACTED] was cooperative and at no time was he struck by either him or SFC [REDACTED]. Posted to file. b7C-4, b6-4 b7C-3, b6-3	
0900, 2 Sep 04 [REDACTED] I: 15 b7C-1, b6-1	Sent email requesting additional information concerning interviews of [REDACTED]. Posted to file. b7C-4, b6-4	
0815, 3 Sep 04 [REDACTED] I: 20 b7C-1, b6-1	Received response from CW3 [REDACTED] he reiterated his previous email relating [REDACTED] was at their facility for only 2-3 days, during his initial capture, then transferred to the CAV Detainee Internment Facility (DIF). CW3 [REDACTED] related he was fully aware [REDACTED] was medically screened on a daily basis and was not denied food or water. Posted to file. b7C-4, b6-4 b7C-3, b6-3 b7C-4, b6-4	
0830, 3 Sep 04 [REDACTED] I: 15 b7C-1, b6-1	Sent email to CW3 [REDACTED] relating this office would forward a Request for Assistance to the Fort Campbell CID to obtain a Sworn Statement. Posted to file. b7C-1, b6-1	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1030, 7 Sep 04 [REDACTED] I: 60 b7c-1, b6-1	Drafted RFA. Forwarded to Fort Campbell CID for completion. Posted copy of RFA to file.	
0815, 9 Sep 04 [REDACTED] I: 15 b7c-1, b6-1	About 0815, 9 Sep 04, SA [REDACTED] b7c-1, b6-1 received notification from SA [REDACTED] GC, Fort Campbell CID, received the RFA for the interview of [REDACTED] and [REDACTED]. Their case number is 0614-04-CID033. Posted email to file. b7c-4, b6-4	
0900, 10 Sep 04 [REDACTED] I: 30 b7c-1, b6-1	About 0900, 10 Sep 04, SA [REDACTED] b7c-1, b6-1 received correspondence from SA [REDACTED] which indicated the interviews of CW3 [REDACTED] b7c-4, b6-4 and SFC [REDACTED] b7c-4, b6-4 were completed. CW3 [REDACTED] and SFC [REDACTED] both denied any physical abuse of Mr. [REDACTED]. Both insisted Mr. [REDACTED] was a cooperative witness, and no other personnel interviewed Mr. [REDACTED] during the first three days of detention. b7c-4, b6-4 Posted email copy of Final Information Report and attached documents to file.	
1300, 10 Sep 04 [REDACTED] I: 45 b7c-1, b6-1	Review of file. -Per review of file conducted on 20 Aug 04. Item 1: SSG [REDACTED] b7c-3, b6-3 has not been identified, but he was not identified as an interrogator of [REDACTED], per interrogation requests and sworn statements provided by SFC [REDACTED] and CW3 [REDACTED]. Don't think we need to further attempt to locate, fully identify, and interview SSG [REDACTED] b7c-3, b6-3 Item 2: MAJ [REDACTED] b7c-3, b6-3 was contacted. He related he did not receive request for advanced interview techniques directly from the interrogators. He verified his signature on the form, but that was it. Item 3: Interviews of CW3 [REDACTED] b7c-4, b6-4 and SFC [REDACTED] b7c-4, b6-4 were completed. Based on the information provided by CW3 [REDACTED] b7c-4, b6-4 and SFC [REDACTED] b7c-4, b6-4 and a review of Mr. [REDACTED] detainee/medical records there is no information to support his allegations of abuse. A request was sent to Fort Campbell to coordinate with CW3 [REDACTED] b7c-4, b6-4 and SFC [REDACTED] b7c-4, b6-4 to identify the interpreter used during their interview, but both related they were both present during interrogations. The detainee record does not identify an interpreter. One polygraph request was submitted, but was disapproved, based on the inconsistencies in [REDACTED] account and the fact he could not identify the alleged suspects as he was blindfolded the entire time. Recommend this file be closed. To SAC for review. # ADD PLEASE + DOB TO FINAL	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number XOX-04-CID259-80XOX
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0930, 11 Sep 04 [REDACTED] b7c-1, b6-1	<p>SAC. Rev'd. Noted/complete the following:</p> <ol style="list-style-type: none"> 1. Noted comments ref outcome of interviews of [REDACTED] and [REDACTED] b7c-4, b6-4 2. Noted medical exam did not indicate/reflect that Mr. [REDACTED] sustained any injuries, as he alleged. 3. Concur to close down but still brief SJA. <p>File back to SA [REDACTED] b7c-1, b6-1</p>	
1130, 11 Sep 04 [REDACTED] b7c-1, b6-1	<p>Drafted SFPSP.</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0191-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 11 Sep 04 [REDACTED] I: 10 67C-1, 66-1	Noted SAC Comments. Will brief SJA upon receipt of final info report.	
1400, 13 Sep 04 [REDACTED] I: 20 67C-1, 66-1	<p>67C-4, 66-4</p> <p>Sent email to CW4 [REDACTED] to determine if an interpreter was utilized during the interviews of [REDACTED]. Posted to file. Received response indicating SFC [REDACTED] was the interpreter for the interviews. No other interpreter was utilized.</p> <p>67C-4, 66-4</p>	
1220, 18 Sep 04 [REDACTED] I: 20 67C-1, 66-1	Drafted SITREP.	
1500, 23 Sep 04 [REDACTED] I: 20 T: 20 67C-1, 66-1	<p>67C-1, 66-1 67C-3, 66-3</p> <p>About 1500, 23 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED], Office of the Staff Judge Advocate (SJA), Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment as alleged by Mr. [REDACTED].</p> <p>67C-4, 66-4</p>	
1730, 23 Sep 04 [REDACTED] I: 20 67C-1, 66-1	Received Final Information Report and attached documents from the Fort Campbell, KY, RFA. Posted to file.	
1045, 24 Sep 04 [REDACTED] I: 20 67C-1, 66-1	Drafted SITREP. Pending completion of final report.	

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LAW ENFORCEMENT SENSITIVE

0191-04-CID254-80235

0614-04-CID053

INVESTIGATIVE FORM											
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 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 # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:		
CIB033 -											
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank:					
14. Social Security Number:		15. Other ID Number:		16. DOD ID Number:		17. POB St:		18. POB Zip:			
19. Sex:	20. Race:	21. Ethnic:	22. Height:	23. Weight:	24. Hair:	25. Eye Color:	26. Complexion:	27. Education:	28. Prior Record:	29. Marital:	
M	C		5'10"	225	BRO	BLU	US	2 col	N	M	
31. MOS:	32. Job Description/Location:	33. MC:	34. Security Ctr:	35. Physical Marks/ Tattoos:				36. Spouse Military:		Branch:	
180A	BN OPNS WD	SP	TS	NONE				Yes <input type="checkbox"/> No <input type="checkbox"/>			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization:				41. Unit Phone Number:				42. Home:		Cell/Pager:	
2nd Battalion 5th SFG				798				66-4		N/A	
43. Military Service:		44. Sub Unit:		45. Fort/City:		46. State:		47. Country:		48. ZIP Code/APO:	
US Army				FORT CAMPBELL		KY		US		42223	
49. Home Address:		49. City:		50. State:		51. Country:		52. ZIP Code/APO:			
				67C-4,66-4							
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:					
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
72. Offense Code:		73. UFC:		74. Offense Code:		75. UFC:		76. Offense Code:		77. UFC:	
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:		Date:		Time:	
		INDEF.				9 SEP 04		1030			
Place of Interview:		Date / Time Interview END:		Date:		Time:					
Disposition:											
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:	
				Yes <input type="checkbox"/> No <input type="checkbox"/>							
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	
85. Size:		86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:			
				67C-4,66-4							
NOTES: HOME OF RECORD:											
HOME OF RECORD TELEPHONE:											
EMAIL WORK: 67C-4,66-4 N/A @soc.mil											
EMAIL PERSONAL:											
CELL PHONE NUMBER: N/A											
LAST HIV TEST: JUNE 04											
BLOOD TYPE: 67C-4,66-4											
BASD: 13 Aug 76											
(R) HANDED											
No glasses / reading only											
End 4											

CID FORM 44-R...Online version

FCRY 2004

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LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY
AW ENFORCEMENT SENSITIVE

0191-04-CID259-80235
064-04-CID055

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 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 # is voluntary							
1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:		
- CID033 -											
10. Last Name: 67C-4, 66-4				11. First Name: 67C-4, 66-4				12. Middle Name: 66-4		13. Grade/Rank: E-7	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. BOB State:		18. BOB St:		19. BOB Zip:	
20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 5'11"	24. Weight: 275	25. Hair: Brn	26. Eye Color: BLU	27. Citizen: US	28. Educ: 16	29. Prior Record: N/D	30. Marital: M	
31. MOS: 18E Comm		32. Job Description/Location:		33. MC:	34. Security Clr: 75	35. Physical Marks/Scars:		36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Branch:	
37. Alias/Nicknames:				38. Alias/Nicknames: 67C-4, 66-4				39. Alias/Nicknames: 67C-4, 66-4			
40. Unit/ Organization: 2d BN 5th SF Group						41. Unit Phone Number: 718-					
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address: 67C-4, 66-4						49. State:		50. Country:		51. Zip Code/APO:	
FAMILY MEMBER DATA											
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone:		WL:		Hm:	
OFFENSE DATA											
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
72. Offense Code:		73. UFC:									
Telephone:		ETS: INDEF		PCS/DEROS: INDEF		Date / Time Interview START:					
Place of Interview:						Date / Time Interview END:					
Disposition:											
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:	
79. Year: 1991		80. Make: Ford		81. Model: BRANDER		82. Vehicle Style: Truck		83. # of Doors: 2 door		84. Color: Blue	
85. Size:		86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES: HOME OF RECORD: 67C-4, 66-4											
HOME OF RECORD TELEPHONE: N/A											
BLOOD TYPE: 67C-4, 66-4											
EMAIL WORK:											
EMAIL PERSONAL:											
CELL PHONE NUMBER:											
LAST HIV TEST: JULY 04											
BASD: 2 AUG 91											

CID FORM 44-R...Online version

FORM 2004

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Encl 5

11-11-11

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 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 # is voluntary				
1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. RCI #:	Offense:
							- C10033		
10. Social Security Number:		11. Other ID Number:		12. Date of Birth:		13. Grade/Rank:		14. POB Zip:	
b7C-4, 66-4		b7C-4, 66-4		b7C-4, 66-4		E-7			
15. Sex:	16. Race:	17. Height:	18. Weight:	19. Hair:	20. Eye Color:	21. Citizen:	22. Educ:	23. Prior Record:	24. Marital:
M	C	5'11"	225	Brn	BLU	US	16	NO	M
25. MOS:		26. Job Description/Location:		27. Security Clr:		28. Physical Marks/Tattoos:		29. Spouse Military:	
180 Conn				75				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
30. Alias/Nicknames:		31. Alias/Nicknames:		32. Alias/Nicknames:		33. Alias/Nicknames:		34. Alias/Nicknames:	
				b7C-4, 66-4		b7C-4, 66-4			
35. Unit/Assignment:		36. Sub Unit:		37. For/City:		38. State:		39. Country:	
2d Bn 5th CF Group				b7C-4, 66-4					
40. Home Address:		41. City:		42. State:		43. Country:		44. Zip Code/APO:	
45. First Name:		46. Last Name:		47. Grade/Rank:		48. MC:		49. Unit:	
50. Social Security:		51. Family Rel:		52. Phone:		53. Wk:		54. Hm:	
55. City:		56. State:		57. ZIP/APO:		58. UIC:		59. UIC:	
60. UIC:		61. UIC:		62. UIC:		63. UIC:		64. UIC:	
65. Date / Time Interview START:		66. Date / Time Interview END:		67. Date / Time Interview START:		68. Date / Time Interview END:		69. Date / Time Interview START:	
70. Place of Interview:		71. Disposition:		72. Policy:		73. Year/Date Exp:		74. Category:	
75. Type:		76. Recovered:		77. Value:		78. Insured:		79. # of Doors:	
		Yes <input type="checkbox"/> No <input type="checkbox"/>						2 Doors	
80. Year:		81. Make:		82. Vehicle Style:		83. Color:		84. Size:	
1996		Ford		Truck		Blue		5	
85. License Plate:		86. State:		87. DOD Decal Number:		88. Blood Type:		89. Notes:	
b7C-4, 66-4		b7C-4, 66-4						b7C-4, 66-4	
NOTES: HOME OF RECORD: HOME OF RECORD TELEPHONE: N/A EMAIL WORK: EMAIL PERSONAL: CELL PHONE NUMBER: LAST HIV TEST: July 04 C10 FORM 44-R...Online version									

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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 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 # is voluntary							
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:		
- CID033 -											
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank:					
[REDACTED]		[REDACTED]		[REDACTED]		CW2					
14. Social Security Number:		15. Other ID Number:		16. POB City:		17. POB St:		19. POB Zip:			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complex:	28. Educ:	29. Prior Record:	30. Marital:	
M	C		1.0	225	BRO	BLU	US	2 col	N	M	
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:		36. Spouse Military:		37. Branch:	
13DA		BN OPNS WO		SP	TS	NONE		Yes <input type="checkbox"/> No <input type="checkbox"/>			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/Organization:				41. Unit Phone Number:		Home:		Cell/Pager:			
2nd Battalion 5th SFG				798-		[REDACTED]		N/A			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
US Army		[REDACTED]		FORT CAMPBELL		KY		US		42223	
48. Home Address:				50. State:		51. Country:		52. Zip Code/APO:			
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]			
53. JIV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:		
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
72. Offense Code:		73. UFC:		74. Category:		75. Type:		76. Recovered:		77. Value:	
								Yes <input type="checkbox"/> No <input type="checkbox"/>			
78. Insurer:		Policy:		Year/Date Exp:		79. Year:		80. Make:		81. Model:	
82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:		86. V.I.N.:		87. License Plate:	
										b7c-4, b6-4	
88. State:		89. DOT's Decal Number:		NOTES: HOME OF RECORD: [REDACTED]							
				HOME OF RECORD TELEPHONE: [REDACTED]							
BLOOD TYPE: [REDACTED]		EMAIL WORK: [REDACTED]@soc.mil									
		EMAIL PERSONAL: [REDACTED]									
CELL PHONE NUMBER: N/A		BASD: 13 Aug 76									
LAST HIV TEST: Jul 04		(P) HANDED									

CID FORM 44-R...Online version

FCRY 2004

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

No glasses / reading only

INVESTIGATIVE WORKSHEET

0079-04-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	ROI NUMBER	REL TO CASE	CONTROL #
					389			

INDIVIDUAL DATA									
LAST NAME			FIRST NAME			MIDDLE NAME			GRADE
b7c-4, 66-4			b7c-4, 66-4			b7c-4, 66-4			E-4
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB			POB CITY
b7c-4, 66-4			b7c-4, 66-4			b7c-4, 66-4			USA
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUC	PRIOR RECORD
M	C		60	177	Black	Blue	USA	K-12	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS				
97E									

ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)		
ORGANIZATION						IF CONTRACTOR / CONTRACTOR NUMBER		
A/202 MI Bn, Abu Ghurayb Prison								
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE		COUNTRY
AD								ZIP CODE/APO
ADDRESS				CITY		STATE		COUNTRY
								ZIP CODE/APO

FAMILY MEMBER DATA					
JUV	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST 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

ADMINISTRATIVE					
UNIT TELEPHONE #	ETS	PCSIDEROS	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: Attached to A/202 From 2nd MI Bn / 66 MI Group, Darmstadt, GE

HOME PHONE NUMBER: 408 b7c-4, 66-4

[REDACTED]

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

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 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 # is voluntary

● 150-04-CID446

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:
							CID		
10. Last Name: 67C-4, 66-4		11. First Name: 67C-4, 66-4		12. Middle Name: 67C-4		13. Grade/Rank: SSG			
14. Social Security Number: 67C-4, 66-4		15. Other ID Number:		17. POB City:		18. POB St:		19. POB Zip:	
20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 69"	24. Weight: 210	25. Hair: Bk	26. Eye Color: Blu	27. Citizen: US	28. Educ: 12	29. Prior Record: N
30. Marital: M	31. MOS: 97B		32. Job Description/Location: Counter Intel		33. MC: SOCOM		34. Security Clr: TS/SCI		35. Physical Marks/ Tattoos:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames: 67C-4, 66-4			
40. Unit/ Organization: NCOA				41. Unit Phone Number: Home: Cell/Fax:					
42. Military Service:		43. Sub Unit:		44. Fort/City: FHAT		45. State:		46. Country:	
48. Home Address:		49. City: 67C-4, 66-4		50. State:		51. Country:		52. Zip Code/APO: 85613	
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
Telephone:		ETS: 5 Dec 06		PCS/DEROS:		Date / Time Interview START: Date: 26 Jul 04 Time: 1745			
Place of Interview:						Date / Time Interview END: Date: Time:			
Disposition:									
PROPERTY INFORMATION									
74. Category:		75. Type:		76. Recovered: Yes: No:		77. Value:		78. Insurer: Policy: Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors: 84. Color: 85. Size:	
86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES: HOR 67C-4, 66-4 [REDACTED]									
LAST HIV TEST:									

CID FORM 44-R...Online version

PHTX 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Encl 5

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

ROUTINE USES:

Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate 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 # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:		
10. Last Name: [REDACTED] 67C-4 66-4 11. First Name: [REDACTED] 67C-4, 66-4 12. Middle Name: [REDACTED] 13. Grade/Rank: SFC/E7											
14. Social Security Number: [REDACTED] 67C-4, 66-4 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB St: [REDACTED] 19. POB Zip: [REDACTED]											
20. Sex: M	21. Race: C	22. Ethnic: 20	23. Height: 5'11"	24. Weight: 220	25. Hair: BRN	26. Eye Color: BLU	27. Complexion: US	28. Educ: 16	29. Prior Record: N/A	30. Marital: M	
31. MOS: 18E	32. Job Description/Location:		33. MC: 75/SC26	34. Security Clr: [REDACTED]			35. Physical Medical Exam: [REDACTED]		36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Branch:		
37. Alias/Nicknames: N/A			38. Alias/Nicknames: 67C-4, 66-4				39. Alias/Nicknames:				
40. Unit/ Organization: 500 21BN 5th SFG					41. Unit Phone Number: [REDACTED]		Home:		Cell/Pager:		
42. Military Service:		43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:					
48. Home Address:		49. City:	50. State:	51. Country:	52. Zip Code/APO:						
[REDACTED]											
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:					
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:				
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:			
[REDACTED]											
66. Offense Code:		67. UFC:	68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:
[REDACTED]											
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:					
						Date: Time:					
Place of Interview:						Date / Time Interview END:					
						Date: Time:					
Disposition:											
[REDACTED]											
74. Category:		75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:	78. Insurer:		Policy:	Year/Date Exp:		
			81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:		
86. V.I.N:			87. License Plate:		88. State:	89. DOD Decal Number:					
NOTES: - never witnessed any abuse or maltreatment of any detainee. - did not submit requests - conclude in accordance of laws & SOP											
HOME OF RECORD STREET ADDRESS:											
LAST HIV TEST:											

CID FORM 44-R-E

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 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 # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
10. Last Name: 67C-3,66-3									
11. First Name:			67C-3,66-3			12. Middle Name:		67C-3,66-3	
13. Grade/Rank:			CW3						
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	
19. POB Zip:									
20. Sex: M	21. Race: W	22. Ethnic:	23. Height: 5'10"	24. Weight: 170	25. Hair: Brn	26. Eye Color: Brn	27. Citizen: US	28. Educ: 15	29. Prior Record:
30. Marital: M									
31. MOS: 351B		32. Job Description/Location: CI Agent		33. MC:		34. Security Ctr:		35. Physical Marks/ Tattoos:	
36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:							
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames: 67C-3,66-3			
40. Unit/ Organization: GSC, 10th SFG					41. Unit Phone Number: Home: Cell/Pager:				
42. Military Service:		43. Sub Unit:		44. Fort/City: Fort Carson		45. State: CO		46. Country:	
47. Zip Code/APO: 80913									
48. Home Address: 67C-3		49. City: 66-3		50. State:		51. Country:		52. Zip Code/APO:	
FAMILY MEMBER DATA									
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	
OFFENSE									
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
ADMINISTRATIVE DATA									
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
Date:		Time:							
Place of Interview:						Date / Time Interview END:			
Date:		Time:							
Disposition:									
PROPERTY/VEHICLE DATA									
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:	
Policy:		Year/Date Exp:							
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
84. Color:		85. Size:							
86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES: Cell phone: DEROS:									
HOR									
FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE									
LAST HIV TEST:									

Page(s)

22-24

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

Page(s)

25-55

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)

56-58

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)

59 — 74

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

From "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add
Sender

Sent Monday, October 4, 2004 10:28 am

To [REDACTED] (E-mail)" [REDACTED]@us.army.smil.mil>

Subject FW: 0191-04-CID259

Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K

-----Original Message----- *b7c-1, b6-1*

From: [REDACTED] - CW3 [REDACTED]@force1.army.smil.mil]

Sent: Monday, October 04, 2004 9:32 AM

To: CRC (E-mail)

Subject: FW: 0191-04-CID259 *80235 #1*

> -----Original Message----- *b7c-1, b6-1*

> From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel

> Sent: Saturday, September 25, 2004 7:37 PM

> To: 3 CID EOC (E-mail)

> Subject: 0191-04-CID259

> <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>

> Respectfully,

> *//s// b7c-1, b6-1*

> [REDACTED]

> CW2, MP

> Criminal Intelligence Coordinator

> 22D MP Battalion (CID) - Truth Seekers

> DNV: 302-[REDACTED] *b7c-1, b6-1*

> "Truth exists; only falsehood has to be invented."

> WARNING: This message is intended for the individual or entity to which it

> is addressed and may contain information that is privileged, law

> enforcement sensitive, and exempt from disclosure under applicable law.

> If the reader of this message is not the intended recipient or the

> employee or agent responsible for delivering this message to the intended

> recipient, you are hereby notified that any dissemination, distribution or

> copying of this communication is strictly prohibited. If you have

> received this communication in error, please notify us immediately by

> reply or by telephone DNV (302) [REDACTED] and immediately delete this

> message and all its attachments. Thank you. *b7c-1, b6-1*

>

DODDOACID-004393

[illegible]

ACLU-RDI 4868 p.62

DODDOACID-004394

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

24 Jun 04

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

SUBJECT: Memorandum of Transmittal (0079-04-CID789)

1. On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF) while detained at an unknown location, prior to his arrival at BCCF, AGI. *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] *b7c-1, b6-1* at DNVT 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

b7c-1, b6-1

b7c-1, b6-1

Encl

1. AIR of SA [REDACTED] *b7c-1, b6-1*
2. Statement of SPC [REDACTED]
3. Detainee File *b7c-3, b6-3*
4. CID Form 44
5. Dossier

CW2, MP
Special Agent in Charge



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DEPARTMENT OF THE ARMY
1000TH MILITARY POLICE BATTALION (CID)
2745 KENTUCKY AVENUE
FORT CAMPBELL, KENTUCKY 42223-5837

REPLY TO
ATTENTION OF

CIRC-CFC

9 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID), 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: Third Information Report (0614-04-CID033)

1. Reference your Request for Assistance (0191-04-CID259-80235), received by this office on 8 Sep 04.

2. All requested activity has been completed and is reflected in the attached enclosures. No further investigative activity is anticipated.

3. There were no .0015 funds expended and no privacy act disclosures.

- a. Investigative man-hours: 6
- b. Administrative man-hours: 1.5
- c. Travel man-hours: 0
- d. DD Form 2701: 0

4. POC is SA **b7c-1, b6-1** DSN 635 **b7c-1, b6-1** or email:
b7c-1, b6-1@campbell.army.mil.

b7c-1, b6-1

(5) Encls **b7c-1, b6-1**

- 1. AIR of SA **b7c-1, b6-1**
9 Sep 04
- 2. Waiver Certificate and Sworn
Statement of CW4 **b7c-4, b6-4**
9 Sep 04
- 3. Waiver Certificate and Sworn
Statement of SFC **b7c-4, b6-4**
9 Sep 04
- 4. CID Form 44 pertaining to
CW4 **b7c-4, b6-4**
- 5. CID Form 44 pertaining to
SFC **b7c-4, b6-4**

CW3, MP
Special Agent in Charge

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1700,
11 AUG 04



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Huachuca Resident Agency
6th Military Police Group CID USACIDC
Fort Huachuca, AZ 85670

CIRFC-RHU

30 July 04

MEMORANDUM FOR Special Agent-In-Charge, 78th Military Police Detachment (CID), 22nd
Military Police Battalion (CID), APO AE 09342

SUBJECT: 2nd Information Report - 0150-04-CID446

1. Reference your Request for Assistance (0191-04-CID259-80235), received by this office on
26 Jul 04.

2. Your request has been completed as described in the attached AIR of SA ^{b7C-1, b6-1}
[REDACTED] this office.

^{b7C-1, b6-1, b2}

3. Man-hours expended:

Investigative: 7 hrs

Travel: 0

Administrative: 3 hrs

4. There were no .0015 funds expenditures or Privacy Act Disclosures made.

5. Point of contact for this action is SA ^{b7C-1, b6-1} [REDACTED] at DSN 879-^{b7C-1, b6-1} [REDACTED] COMM [REDACTED]
[REDACTED] or e-mail [REDACTED]@hua.army.mil.

8 Encl

^{b7C-1, b6-1}

1. AIR of SA [REDACTED]

2. Rights Waiver Certificate ^{b7C-4, b6-4} [REDACTED]

3. Sworn Statement of SSG [REDACTED]

4. Interview Sketch by SSG [REDACTED]

5. CID Form 44 of SSG [REDACTED]

6. Major Case prints

7. Disk containing Mug Shots

8. Email from Director, CRC

^{b7C-1, b6-1}
[REDACTED]
CW2, MP

Special Agent in Charge



DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT
LSA ANACONDA
APO AE 09391

10 JUL 04

CIRC-WBE

31 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78th MP DET (CID) (FWD), Baghdad,
Iraq, APO AE 09342

SUBJECT: 1st Information Report (0232-04-CID919)

1. The following is provided in response to your Request for Assistance (RFA) 0191-04-CID259-80235, received by this office on 27 Jul 04. The request has been completed and no further investigative activity is anticipated. This action has been closed.

2. There were no .0015fund expenditures or Privacy Act Disclosures in the course of this investigation.

- | | |
|------------------------------|---|
| a. Investigative man-hours: | 3 |
| b. Administrative man-hours: | 3 |
| c. Travel man-hours: | 0 |
| d. DA Form 2701(s): | 0 |

3. Point of contact for this action is SA [REDACTED] at e-mail [REDACTED]
[REDACTED]@us.army.mil or DNVF: 302 [REDACTED]

b7C-1, b6-1

b7C-1, b6-1

5 Encl(s)

- | | | |
|--|--------------|-------------------------|
| 1. AIR of SA [REDACTED] | 30 Jul 04 | CW2, MP |
| 2. Apprehension/transfer paperwork | | Special Agent in Charge |
| 3. Interrogation statements/notes | | |
| 4. Medical screening records | b7C-4, b6-4/ | |
| 5. Emails pertaining to Mr. [REDACTED] | | |



DEPARTMENT OF THE ARMY
48th MILITARY POLICE DETACHMENT (CID)
6TH MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

CIMPS-DH

20 July 2004

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID)
(FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0291-04-CID056)

1. Reference is made to your Request for Assistance (0191-04-CID259-80235) received by this office on 19 Jul 04.

2. Your request has been completed and no further investigative activity is anticipated by this office.

3. Manhours:
Investigative: 2
Administrative: 1
Travel: 0

4. No .0015 funds were expended or Privacy Act Disclosure made.

5. Point of Contact at this office is SA [REDACTED] DSN: 883-
[REDACTED] email [REDACTED] carson.army.mil or cid056@carson.army.mil.

3 Encl [REDACTED]
1-AIR of SA [REDACTED] 20 Jul 04
2-TDY Settlement of CW3 [REDACTED]
3-CID Form 44 of CW3 [REDACTED]

[REDACTED]
CW3, MP
Special Agent in Charge

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

CIMPR-FR

7 Sep 04

MEMORANDUM FOR Special Agent in Charge, 31st Military Police Detachment, 2745
Kentucky Avenue, Fort Campbell, KY 42223-5638

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235

1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was b7C-4, b6-4 abused at an unknown location while in the custody of Coalition Forces.
2. Preliminary investigation disclosed that on 11 Apr 04, Mr. [REDACTED] b7C-4, b6-4 was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. [REDACTED] b7C-4, b6-4 alleged that during his first two days of confinement, coalition forces abused him.
3. On 20 Jun 04, Mr. [REDACTED] b7C-4, b6-4 was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), BCCF. During this interview, Mr. [REDACTED] stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations.
4. On 23 Jun 04, SA [REDACTED] b7C-1, b6-1 PIT, 75th MP DET, BCCF, interviewed Mr. [REDACTED] b7C-4, b6-4 regarding the allegations he made on 20 Jun 04. Mr. [REDACTED] stated during the interrogations, which occurred during the first two days of his capture, he was struck on the back of the head with an open hand. Mr. [REDACTED] made no mention of the previous allegations during this interview.
5. On 11 Apr 04, Mr. [REDACTED] b7C-4, b6-4 underwent a medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. [REDACTED] underwent a second medical screening, which disclosed no signs of abuse.
6. A review of Mr. [REDACTED] b7C-4, b6-4 detainee record revealed SFC [REDACTED] b7C-4, b6-4 5th Special Forces Group (SFG), Fort Campbell, KY (FCKY) 42223, or home address of [REDACTED] submitted a request for approval to use all b7C-4, b6-4 authorized techniques IAW the CJTF-7 Interrogation and Counter Resistance Policy, for the

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interrogation of Mr. [REDACTED] The detainee file also indicated CW3 [REDACTED] 5th SFG, FCKY, or home address of [REDACTED] submitted a request for the interview of another detainee on the same day.

7. On 3 Sep 04, this office coordinated with CW3 [REDACTED] who related he and SFC [REDACTED] conducted the interrogations of [REDACTED] subsequent to his capture. CW3 [REDACTED] related at no time was Mr. [REDACTED] abused during their interrogations.

8. Request your office locate, fully identify, interview, and obtain sworn statements from CW3 [REDACTED] and SFC [REDACTED] concerning their actions during the interrogations of Mr. [REDACTED]. Determine if Mr. [REDACTED] reported any allegations of abuse to them. Based on the information provided by Mr. [REDACTED] which indicated he was abused during the first two to three days of his capture, during interrogations, CW3 [REDACTED] and SFC [REDACTED] should be considered suspects of the alleged abuse. CW3 [REDACTED] has been provided the biographical information concerning [REDACTED] and has been advised of the need for his interview. No contact with SFC [REDACTED] has been completed.

9. Request your office conduct any additional investigative activity identified within your office's AOR during the conduct of this RFA.

10. 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.

11. Point of Contact for this request is SA [REDACTED] t DSN: 318-[REDACTED] or email at [REDACTED]@us.army.mil or secure email at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

(2) Encls

1. Initial Report [REDACTED]
2. AIR of SA [REDACTED]

CW2, MP
Team Chief

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

CIMPR-FR

27 Jul 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID)
(FWD), Balad, IZ APO AE 09391

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235

1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was abused at an unknown location while in the custody of Coalition Forces. *b7c-4, b6-4*
2. Preliminary investigation disclosed that on 11 Apr 04, Mr. [REDACTED] was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. [REDACTED] alleged that during his first two days of confinement, coalition forces abused him. *b7c-4, b6-4*
3. On 20 Jun 04, Mr. [REDACTED] was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. [REDACTED] stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations. *b7c-4, b6-4*
4. On 23 Jun 04, SA [REDACTED], PIT, 75th MP DET, BCCF, interviewed Mr. [REDACTED] regarding the allegations he made on 20 Jun 04. Mr. [REDACTED] stated during the interrogations, which occurred during the first two days of his capture, he was struck on the back of the head with an open hand. Mr. [REDACTED] made no mention of the previous allegations during this interview. *b7c-4, b6-4*
5. On 11 Apr 04, Mr. [REDACTED] underwent a medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. [REDACTED] underwent a second medical screening, which disclosed no signs of abuse. *b7c-4, b6-4*
6. On 6 Jul 04, this office coordinated with SFC [REDACTED] Combined Joint Special Operations Task Force - Arabian Peninsula, Balad, IZ, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwan Palace Complex, Baghdad International Airport, Baghdad, IZ, where Mr. [REDACTED] was confined from 11 Apr 04 until 16 Apr 04. *b7c-3, b6-3*
b7c-4, b6-4

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CIMPR-FR

SUBJECT: Request For Assistance 0191-04-CID259-80235

7. On 19 Jul 04, SA ^{b7c-1,66-1} [REDACTED] Fort Carson Resident Agency, Fort Carson, CO, coordinated with SFC ^{b7c-1,66-1} [REDACTED] 10th Special Forces Group, Fort Carson, CO, who stated all records regarding Mr. ^{b7c-1,66-1} [REDACTED] were provided to 5th Special Forces Group when 10th Special Forces Group redeployed.

8. Request your office coordinate with the Combined Joint Special Operations Task Force - Arabian Peninsula, Balad, IZ, and obtain any and all documentation available regarding Mr. ^{b7c-1,66-1} [REDACTED] to include medical screening records, interrogation reports, and transfer paperwork, if available.

9. 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.

10. Point of Contact for this request is SA ^{b7c-1,66-1} [REDACTED] at DNVT: 537-^{b7c-1,66-1} [REDACTED] or email at ^{b7c-1,66-1} [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

(2) Encls

1. Initial Report ^{b7c-1,66-1} [REDACTED]
2. AIR of SA ^{b7c-1,66-1} [REDACTED]

^{b7c-1,66-1} [REDACTED]
CW2, MP
Special Agent-in-Charge

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

CIMPR-FR

26 Jul 04

MEMORANDUM FOR Special Agent in Charge, 31st Military Police Detachment, 2745
Kentucky Avenue, Fort Campbell, KY 42223-5638

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235

1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was abused at an unknown location while in the custody of Coalition Forces. *b7c-4, b6-4*

2. Preliminary investigation disclosed that on 11 Apr 04, Mr. [REDACTED] was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. [REDACTED] alleged that during his first two days of confinement, coalition forces abused him. *b7c-4, b6-4*

3. On 20 Jun 04, Mr. [REDACTED] was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. [REDACTED] stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations. *b7c-4, b6-4*

4. On 23 Jun 04, SA [REDACTED], PIT, 75th MP DET, BCCF, interviewed Mr. [REDACTED] regarding the allegations he made on 20 Jun 04. Mr. [REDACTED] stated during the interrogations, which occurred during the first two days of his capture, he was struck on the back of the head with an open hand. Mr. [REDACTED] made no mention of the previous allegations during this interview. *b7c-4, b6-4*

5. On 11 Apr 04, Mr. [REDACTED] underwent a medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. [REDACTED] underwent a second medical screening, which disclosed no signs of abuse. *b7c-4, b6-4*

7. On 6 Jul 04, this office coordinated with SFC [REDACTED], Combined Joint Special Operations Task Force - Arabian Peninsula, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwan Palace Complex, Baghdad International Airport, Baghdad, IZ, where Mr. [REDACTED] was confined from 11 Apr 04 until 16 Apr 04. SFC [REDACTED] stated the following personnel, all assigned to 10th Special Forces Group, were *b7c-3, b6-3*

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SUBJECT: Request For Assistance 0191-04-CID259-80235

involved in the interrogation of Mr. [REDACTED] CW3 [REDACTED] SSG [REDACTED]
[REDACTED], and SSG [REDACTED] SFC [REDACTED] stated he never witnessed anyone abuse or
mistreat any detainee. [REDACTED] b7C-3, b6-3

8. On 12 Jul 04, SA [REDACTED] coordinated with 1LT [REDACTED], CJSOTF-AP, who
stated CW3 [REDACTED] SSG [REDACTED], and SSG [REDACTED] had redeployed to Fort Carson,
CO. [REDACTED] b7C-3, b6-3 b7C-4, b6-4

9. On 19 Jul 04, SA [REDACTED] Fort Carson, CO, coordinated with SFC [REDACTED]
[REDACTED] 10th Special Forces Group, who stated SSG [REDACTED] was assigned to 2nd Battalion,
5th Special Forces Group, Fort Campbell, KY. [REDACTED] b7C-1, b6-1 b7C-4, b6-4

10. Further request your office locate, fully identify, and interview SSG [REDACTED] regarding
the allegations made by Mr. [REDACTED] b7C-4 b6-4

11. Request your office conduct any additional investigative activity identified within your
office's AOR during the conduct of this RFA.

12. 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.

10. Point of Contact for this request is SA [REDACTED] at DNVT: 302 [REDACTED] or
email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.
[REDACTED] b7C-1, b6-1

(2) Encls

1. Initial Report [REDACTED] b7C-1, b6-1
2. AIR of SA [REDACTED]

CW2, MP
Special Agent-in-Charge

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

CIMPR-FR

13 Jul 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID)
(CASE), Fort Riley CID Battalion, Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235

1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was b7c-4, b6-4 abused at an unknown location while in the custody of Coalition Forces.
2. Preliminary investigation disclosed that on 11 Apr 04, Mr. [REDACTED] b7c-4, b6-4 was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. [REDACTED] alleged that during his first two days of confinement, coalition forces abused him.
3. On 20 Jun 04, Mr. [REDACTED] b7c-4, b6-4 was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. [REDACTED] stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations.
4. On 23 Jun 04, SA [REDACTED] b7c-1, b6-1 PIT, 75th MP DET, BCCF, interviewed Mr. [REDACTED] regarding the allegations he made on 20 Jun 04. Mr. [REDACTED] stated during the b7c-4, b6-4 interrogations, which occurred during the first two days of his capture, he was struck on the back of the head with an open hand. Mr. [REDACTED] made no mention of the previous allegations during this interview.
5. On 11 Apr 04, Mr. [REDACTED] underwent a medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. [REDACTED] underwent a second medical screening, which disclosed no signs of abuse.
7. On 6 Jul 04, this office coordinated with SFC [REDACTED] b7c-3, b6-3 Combined Joint Special Operations Task Force - Arabian Peninsula, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwan Palace Complex, Baghdad International Airport, Baghdad, IZ, where Mr. [REDACTED] b7c-4, b6-4 was confined from 11 Apr 04 until 16 Apr 04. SFC [REDACTED] stated the following personnel, all assigned to 10th Special Forces Group, were b7c-3, b6-3

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CIMPR-FR

SUBJECT: Request For Assistance 0191-04-CID259-80235

involved in the interrogation of Mr [REDACTED] CW3 [REDACTED] SSG [REDACTED] and SSG [REDACTED] SFC [REDACTED] stated he never witnessed anyone abuse or mistreat any detainee.

8. On 12 Jul 04, SA [REDACTED] coordinated with 1LT [REDACTED] CJSOTF-AP, who stated CW3 [REDACTED] SSG [REDACTED] and SSG [REDACTED] had redeployed to Fort Carson, CO.

9. Request your office coordinated with 10th Special Forces Group and obtain any and all documentation, which pertains to Mr [REDACTED] to include prisoner records, interrogation reports, and medical records, which may have been maintained from the unit's rotation to Iraq.

10. Further request your office locate, fully identify, and interview CW3 [REDACTED] SSG [REDACTED] regarding the allegations made by Mr [REDACTED]

11. Request your office conduct any additional investigative activity identified within your office's AOR during the conduct of this RFA.

12. 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.

10. Point of Contact for this request is SA [REDACTED] at DNVT: 302-[REDACTED] or email at [REDACTED]@wood.army.mil. Request email confirmation of receipt of this RFA.

(2) Encls

1. Initial Report [REDACTED]
2. AIR of SA [REDACTED]

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

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

CIMPR-FR

13 Jul 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID)
(CASE), Fort Riley CID Battalion, Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) 0191-04-CID259-80235

1. On 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was *b7c-4, b6-4* abused at an unknown location while in the custody of Coalition Forces.
2. Preliminary investigation disclosed that on 11 Apr 04, Mr. [REDACTED] *b7c-4, b6-4* was transported to an unknown detention facility, where he was interrogated by at least two English-speaking men and one male linguist. Mr. [REDACTED] *b7c-4, b6-4* alleged that during his first two days of confinement, coalition forces abused him.
3. On 20 Jun 04, Mr. [REDACTED] *b7c-4, b6-4* was interviewed by personnel from the 504th Military Intelligence Brigade, Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. During this interview, Mr. [REDACTED] stated when he was first captured, he was thrown against a wall and hit his head against the wall; was not fed for the first three days of his confinement; and he was beaten and kicked in his head during interrogations.
4. On 23 Jun 04, SA [REDACTED] *b7c-4, b6-4* PTT, 75th MP DET, BCCF, interviewed Mr. [REDACTED] regarding the allegations he made on 20 Jun 04. Mr. [REDACTED] stated during the interrogations, which occurred during the first two days of his capture, he was struck on the back of the head with an open hand. Mr. [REDACTED] made no mention of the previous allegations during this interview. *b7c-4, b6-4*
5. On 11 Apr 04, Mr. [REDACTED] *b7c-4, b6-4* underwent a medical screening, which reflected no indications of abuse. Hypertension and tachycardia were noted and cited as circumstantial. On 12 Apr 04, Mr. [REDACTED] underwent a second medical screening, which disclosed no signs of abuse.
7. On 6 Jul 04, this office coordinated with SFC [REDACTED] *b7c-3, b6-3* Combined Joint Special Operations Task Force - Arabian Peninsula, who stated he was the Noncommissioned Officer in Charge of the temporary holding facility located at the Radwan Palace Complex, Baghdad International Airport, Baghdad, IZ, where Mr. [REDACTED] was confined from 11 Apr 04 until 16 Apr 04. SFC [REDACTED] stated the following personnel, all assigned to 10th Special Forces Group, were *b7c-3, b6-3*

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CIMPR-FR

SUBJECT: Request For Assistance 0191-04-CID259-80235

involved in the interrogation of Mr [REDACTED] CW3 [REDACTED] SSG [REDACTED] and SSG [REDACTED] SFC [REDACTED] stated he never witnessed anyone abuse or mistreat any detainee. b7C-4, b6-4 b7C-3, b6-3

8. On 12 Jul 04, SA [REDACTED] coordinated with 1LT [REDACTED] CJSOTF-AP, who stated CW3 [REDACTED] SSG [REDACTED] and SSG [REDACTED] had redeployed to Fort Carson, CO. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4

9. Request your office coordinated with 10th Special Forces Group and obtain any and all documentation, which pertains to Mr [REDACTED] to include prisoner records, interrogation reports, and medical records, which may have been maintained from the unit's rotation to Iraq.

10. Further request your office locate, fully identify, and interview CW3 [REDACTED] SSG [REDACTED] and SSG [REDACTED] regarding the allegations made by Mr [REDACTED] b7C-3, b6-3 b7C-4, b6-4 b7C-3, b6-3 b7C-4, b6-4

11. Request your office conduct any additional investigative activity identified within your office's AOR during the conduct of this RFA.

12. 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.

10. Point of Contact for this request is SA [REDACTED] at DNVT: 302 [REDACTED] or email at [REDACTED]@wood.army.mil. Request email confirmation of receipt of this RFA. b7C-1, b6-1

(2) Encls

1. Initial Report b7C-1, b6-1
2. AIR of SA [REDACTED]

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

I need to coordinate with CJSOTF-AP regarding allegations of detainee abuse which occurred between 11 Apr and 13 Apr 04. I will need to query the records maintained by CJSOTF-AP to obtain all records, which pertain to the alleged victim. I will also need to interview the interrogators and interpreters, which were present during the victim's interrogations, once they are identified. I will also need to conduct canvass interviews of CJSOTF-AP personnel and detainees to determine if anyone has any information, which is pertinent to this investigation. This office's case number is 0191-04-CID259-80235.

Page(s)

93-101

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

From **b7c-1, b6-1** SA" [REDACTED]@campbell.army.mil>
 Sent Wednesday, September 8, 2004 9:39 pm
 To [REDACTED]@us.army.mil **b7c-1, b6-1**
 Cc [REDACTED], CW3" [REDACTED]@us.army.mil>
 Bcc

Subject CAT 1 RFA Receipt Notification (0191-04-CID259-80235)

b7c-1, b6-1
 SA [REDACTED]

This message is to notify you this office received your CAT 1 RFA on 8 Sep 04. Our corresponding case number is 0614-04-CID033. I am currently attempting to contact the unit SFC [REDACTED] and CWS [REDACTED] are **b7c-1, b6-4** assigned to. We intend to complete this RFA as soon as possible. If you have any further activity needed on this investigation or have any questions, please contact me.

v/r

b7c-1, b6-1
 SA [REDACTED]
 General Crimes Team
 31st MP Det (CID)
 Fort Campbell, KY 42223
 Phone: (270) [REDACTED] **b7c-1, b6-1**
 Fax: (270) [REDACTED]
 DSN Prefix: 635

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. Doing so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

9/9/2004

-- 10

67C-1, 66-1

CW2 MNC-I CID Special Agent

From: [REDACTED] CW2 MNC-I CID Special Agent
Sent: Wednesday, September 08, 2004 12:05 PM
To: '31detcid@campbell.army.mil'
Cc: 'campbellcid@campbell.army.mil'
Subject: CAT I RFA

Please find the attached CAT I RFA, from the Detainee Abuse Task Force, Camp Victory, Iraq.



0191-04-CID259,
RFA Campbell, ...



Enclosures.pdf

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Page(s)

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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

From "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add
Sender

Sent Monday, October 4, 2004 10:28 am

To "[REDACTED] (E-mail)" <[REDACTED]@us.army.smil.mil>

Subject FW: 0191-04-CID259

Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K

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

From: [REDACTED] CW3 [REDACTED] <[REDACTED]@force1.army.smil.mil>

Sent: Monday, October 04, 2004 9:32 AM

To: CRC (E-mail)

Subject: FW: 0191-04-CID259

> -----Original Message-----

> From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel

> Sent: Saturday, September 25, 2004 7:37 PM

> To: 3 CID EOC (E-mail)

> Subject: 0191-04-CID259

>

> <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>

>

> Respectfully,

>

> //s// [REDACTED]

> [REDACTED]

> CW2, MP

> Criminal Intelligence Coordinator

> 22D MP Battalion (CID) - Truth Seekers

> DNV: 302-[REDACTED]

>

> "Truth exists; only falsehood has to be invented."

>

> WARNING: This message is intended for the individual or entity to which it

> is addressed and may contain information that is privileged, law

> enforcement sensitive, and exempt from disclosure under applicable law.

> If the reader of this message is not the intended recipient or the

> employee or agent responsible for delivering this message to the intended

> recipient, you are hereby notified that any dissemination, distribution or

> copying of this communication is strictly prohibited. If you have

> received this communication in error, please notify us immediately by

> reply or by telephone DNV (302) [REDACTED] and immediately delete this

> message and all its attachments. Thank you. [REDACTED]

>

DODDOACID-004415

10

From "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add
Sender

Sent Monday, October 4, 2004 10:28 am

To [REDACTED] (E-mail) [REDACTED]@us.army.smil.mil>

Subject FW: 0191-04-CID259

Attachments 0191-04-259-B.pdf 1.1MB 0191-04-259-C.pdf 756K 0191-04-259-A.pdf 405K

-----Original Message----- *b7c-1, b6-1*

From: [REDACTED] - CW3 [REDACTED]force1.army.smil.mil]

Sent: Monday, October 04, 2004 9:32 AM

To: CRC (E-mail)

Subject: FW: 0191-04-CID259 *80235 #2*

> -----Original Message----- *b7c-1, b6-1*

> From: [REDACTED] - CW2 MNC-I 22ND MP BN (CID) Criminal Intel

> Sent: Saturday, September 25, 2004 7:37 PM

> To: 3 CID EOC (E-mail)

> Subject: 0191-04-CID259

>

> <<0191-04-259-B.pdf>> <<0191-04-259-C.pdf>> <<0191-04-259-A.pdf>>

>

> Respectfully,

>

> //s// *b7c-1, b6-1*

> [REDACTED]

> CW2, MP

> Criminal Intelligence Coordinator

> 22D MP Battalion (CID) - Truth Seekers

> DNV: 302- [REDACTED] *b7c-1, b6-1*

>

> "Truth exists; only falsehood has to be invented."

>

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> recipient, you are hereby notified that any dissemination, distribution or

> copying of this communication is strictly prohibited. If you have

> received this communication in error, please notify us immediately by

> reply or by telephone DNV (302) [REDACTED] and immediately delete this

> message and all its attachments. Thank you. *b7c-1, b6-1*

>

BASIS FOR INVESTIGATION: About 1300, 28 Jun 04, this office received Memorandum of Transmittal 0079-04-CID789, from the Prisoner Interview/Interrogation Team (PIIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] was abused at an unknown location while in the custody of Coalition Forces.///LAST ENTRY///

67C-4, 66-4

67C-4, 66-4, 62
SA [REDACTED]
Special Agent, [REDACTED]
Signature:

78th MP Detachment (Forward) (CID)
Baghdad, Iraq APO AE 09342

Date: 28 JUN 04
Exhibit:

CID Form 94

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--16

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0079-04-CID788

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by Coalition Forces (CF) while detained at an unknown location, prior to his arrival at BCCF, AGI.

About 1100, 21 Jun 04, this office received a statement written by SPC [REDACTED] A Co. 202nd MI Battalion (BN), JIDC, BCCF, AGI, detailing [REDACTED] abuse allegations. (See Statement)

About 1015, 23 Jun 04, SA [REDACTED] reviewed [REDACTED] detainee file, and determined he was captured on 11 Apr 04 by "Dakota 4/5th 1st Cav" for participating in an attack against Coalition Forces (CF). Statements and detainee transfer documents indicate that [REDACTED] was transferred from "1st Cav" to "CJSOTF" for interrogation and then back to "1st Cav". Two medical screening records, dated 11 and 12 Apr 04, indicated good health other than minor scratches. No medical record could be located dated 3-4 days after [REDACTED] capture, which contradicts his previous statement of seeing the doctor 3-4 days after his capture. (See Detainee File)

About 1030, 23 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interviewed [REDACTED] regarding his abuse allegation. [REDACTED] stated he was captured on 11 Apr 04 in Rathwanja, Baghdad and taken to an unknown location for 7-8 days. He was then taken to a second unknown location for four days before transferring to BCCF. [REDACTED] said that during the first two days at the first location, he was interrogated by 2-3 three English speaking men and one male linguist, while hooded. He said as they asked questions, the men would slap him with an open hand on the back of the head. He said this occurred on the first and second day only. He said on the third or fourth day, a doctor treated him. He said the doctor determined he had irregular breathing and prescribed him medicine. [REDACTED] denied being seen by a doctor on the day of his capture, 11 Apr 04. He was specifically asked if he was kicked during his interrogation and he responded, "No", and that no other physical abuse occurred.

AGENT'S COMMENT: [REDACTED] was interviewed about his interrogation, his capture, and his allegation of being forced to sign false confessions for 20 minutes before he mentioned he was hit in any way. A comparison of the [REDACTED] previous statement to MI, his detainee file, and this statement reveal the following inconsistencies: Documentation exists indicating he was seen by medical personnel on 11 and 12 Apr 04, not 3-4 days later. In his previous statement he said he was treated for high heart rate, not irregular breathing. During his first statement, he said he was kicked as well as beaten in the head. He now makes no mention of kicking and said he was only slapped in the head.

About 2000, 23 Jun 04, SA [REDACTED] interviewed SPC [REDACTED] who stated this was his second interview with [REDACTED] and [REDACTED] tenth interview since arriving at BCCF. SPC [REDACTED] said [REDACTED]

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]	DATE 23 Jun 04	EXHIBIT	

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0079-04-CID780

PAGE 2 OF 2 PAGES

DETAILS

676-4,66-4
 that he reviewed all of [REDACTED] interrogation records from BCCF, and found no record of [REDACTED] abuse allegations. SPC [REDACTED] said the records reflect [REDACTED] continuing to admit to the attacks during the first two or three interviews. He then said [REDACTED] began to waffle when recalling details. He said [REDACTED] story would change drastically. About the seventh or eighth interview, [REDACTED] began to say he signed the confessions under duress and denied participating in the attack. SPC [REDACTED] said that at no time prior to this occasion did [REDACTED] allege abuse. SPC [REDACTED] stated that during this particular interview, when talking about the confessions, [REDACTED] alleged he was tortured. He stated the allegations [REDACTED] told him are recorded in the previous statement. SPC [REDACTED] specifically remembers [REDACTED] saying he was kicked as well as beaten. He recalls one inconsistency when [REDACTED] was alleging the abuse. He recalls the issue of [REDACTED] being blindfolded, but yet being able to see the confessions were written in English and Arabic. When questioned about this detail, [REDACTED] then suddenly related he lifted the blindfold. SPC [REDACTED] stated that he feels that [REDACTED] is lying about the abuse and is just trying to avoid the fact that he signed the confessions. 676-4,66-4

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 676-1,66-1,62

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

23 Jun 04

EXHIBIT

CID FORM 94

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-11-

Page(s)

///

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)

112-115

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

AGENT'S INVESTIGATION REPORT

CID Regulation 193-1

ROI NUMBER 0191-04-CID259-80235
0291-04-CID036

PAGE 1 OF 1 PAGE

DETAILS

On 19 Jul 04, this office received a Category I Request for Assistance (RFA) from the 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, USACIDC, Baghdad, Iraq APO AE 09342. The RFA request this office to locate, fully identify, and interview CW3 [REDACTED] (NFI), SSG [REDACTED] (NFI), and SSG [REDACTED] (NFI), all of 10th SFG, Fort Carson, CO 80913 (FCC), regarding the allegations of detainee abuse made by Mr. [REDACTED] National Detainee Reporting System Number (NDRS) [REDACTED] while at an unknown location while in the custody of coalition forces. The RFA also requests this office to obtain any documentation pertaining to Mr. [REDACTED] to include prisoner records, interrogation reports, and medical records which may have been maintained from the unit's rotation to Iraq.

About 1430, 19 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] GSC, 10th SFG, FCC, who related CW3 [REDACTED] 10th SFG, is on leave until 17 Aug 04, but should still be in the area. SFC [REDACTED] related SSG [REDACTED] is assigned to 2nd BN, 5th SFG, Fort Campbell, KY, and there is no record of a SSG [REDACTED] assigned to 10th SFG.

About 1500, 19 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] NCOIC, CI, 10TH SFG, FCC, who related all the records pertaining to the detainees were handed over to the 5th SFG when they took over for 10th SFG at Camp Palaiwada, Iraq. SFC [REDACTED] also related he has no information to provide regarding Mr. [REDACTED] and did not work with CW3 [REDACTED] while in Iraq.

About 1115, 20 Jul 04, SA [REDACTED] coordinated with CW3 [REDACTED] GSC, 10th SFG, FCC, who related he was on emergency leave in Colorado Springs, CO, until 12 Apr 04, and was in Stuttgart, Germany from 13-14 Apr 04. CW3 [REDACTED] related he returned to Iraq on 14 Apr 04, and does not remember Mr. [REDACTED]. CW3 [REDACTED] also related he did not witness abuse any detainee. CW3 [REDACTED] related SSG [REDACTED] was assigned to 5th SFG, Fort Campbell, KY, and SSG [REDACTED] (NFI) is a reservist. CW3 [REDACTED] provided a copy of his TDY Settlement for his emergency leave.

LAST ENTRY

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

48th MP Det (CID), 6th MP Group (CID) USACIDC
Fort Carson, CO 80913

SIGNATURE

DATE

20 Jul 04

EXHIBIT

CID FORM 94
1 FEB 77

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Page(s)

117

Referred to:

Department of Defense
Defense Finance and Accounting
Office

Indianapolis Center

8899 56th Street

Room 303BB

Indianapolis, Indiana 46249-0150

Mr. Larry North

Phone: (317)510-7365

E-mail: larry.north@dfas.mil

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

Report Number

0150-2004-CID446

Page 1 of 1 pages

DETAILS:

About 1600, 26 Jul 04, this office received a facsimile from 3rd Military Police Group, 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342, requesting this office fully identify and interview SSG [REDACTED] currently assigned to the Basic [REDACTED] 67C-4, 66-4 Noncommissioned Officers Course (BNCOC), Noncommissioned Officer's Academy (NCOA), Fort Huachuca, AZ 85613 (FHAZ), regarding an allegation that he abused Mr [REDACTED] 67C-4, 66-4, NDRS# [REDACTED] while in his custody.

About 1745, 26 Jul 04, SA [REDACTED] 67C-1, 66-1 advised SSG [REDACTED] of his legal rights which he waived and provided a Sworn Statement, wherein he denied he abused any detainees. SSG [REDACTED] stated he was in the presence of the detainees for a total of about three and a half hours on 11 Apr 04, and during that time none of the detainees were mistreated in any way. SSG [REDACTED] further stated he did not see any of the detainees again until about one week later when he was asked to escort one of the detainees from a National Guard Unit, where he signed for the detainee, to the Combined Joint Special Operations Task Force (CJSOFT) Detention Facility. Additionally, SSG [REDACTED] stated the detainee's heads were covered with sand bags during the interview process. (See Rights Waiver Certificate and Sworn Statement) 67C-4, 66-4

AGENT'S COMMENT: During the interview, SSG [REDACTED] 67C-4, 66-4 sketched a map of the location of the buildings he was working in. (See Interview Sketch)

STATUS: This action closed in the files of this office. No further investigative activity is anticipated.

-----LAST ENTRY-----

67C-1, 66-1, 63
TYPED NAME, SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

Fort Huachuca Resident Agency, Ft Huachuca, AZ 85613

SIGNATURE

[REDACTED] 67C-1, 66-1

DATE

26 Jul 04

EXHIBIT

CID FORM 94-E

(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

Encl 1

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, sec AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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AUTHORITY:

Title 10, United States Code, Section 1572. Information may be accurately identified. To provide commanders and law enforcement agencies with a means of identification to facilitate filing and retrieval. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclosure of your Social Security Number is voluntary.

PRINCIPAL PURPOSE:

ROUTINE USES:

DISCLOSURE:

1. LOCATION Fort Huachuca Resident Agency (CID), 85613	2. DATE 26 Jul, 04	3. TIME 1745-1755	4. FILE NO. 0150-04-CID446
5. NAME (Last, First, MI) [REDACTED] b7c-4, 66-4	8. ORGANIZATION OR ADDRESS Noncommissioned Officer's Academy Fort Huachuca, AZ 85613		
6. SSN [REDACTED] b7c-4, 66-4	7. GRADE/STATUS SSG/E-6		

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 b7c-4, 66-4 and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Cruelty and Maltreatment, 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)

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, 66-4	
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-4, 66-4	
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-4, 66-4	
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR Fort Huachuca Resident Agency (CID) Ft. Huachuca, AZ 85613	
b. ORGANIZATION OR ADDRESS AND PHONE			

Section C. Non-Waiver

1. I do not want to give up my rights
- ☐ I want a lawyer ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 80 IS OBSOLETE

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Encl 2

11

LOCATION Bldg 31022, Fort Huachuca, AZ 85670	DATE 26 Jul 04	FILE NUMBER 1746-2350
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4	RANK/STATUS SSG
ADDRESS/ORGANIZATION BNCO, Noncommissioned Officer Academy, Fort Huachuca, AZ 85613		

I, [REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On or about the 11th of April of 2004, I was stationed at the Radwan Palace Complex in Baghdad, when I was notified of three detainees captured by a National Guard Unit in the vicinity of Radwan on MSR Tampa exit 12A or 11 (on an overpass). I went to an empty building near gate one. When I arrived I saw the three detainees and I asked that they be separated into three empty rooms in the building. We began to screen the first detainee during his medical screening. I did the screening with an interpreter, a guard and a medic. While I was completing the initial screening information the Doctor went to do the medical screening information from the second detainee. Then I went to do the screening of the second detainee. When I completed that one, I went in to do the screening of the third detainee while the doctor was finishing up the medical screening. That was when the third one admitted he fired the RPG on US forces. I finished getting the information from "three." Then I went to talk to "one," and he admitted he made a mistake when he fired on US forces. When I was done with that, I went outside to eat dinner with the 1SG. While I was outside, I checked the paperwork to ensure they had sworn statements (which I never saw), capture tags, medical evaluations, and the medical screening papers. I told them I would get the personnel screening and the initial screening information. I'm not sure, but I think SGT [REDACTED] b7c-4, b6-4 went inside and spoke to number three. Then we were called back up to the office. That was when I was told they were going to take the detainees to "29 Palms Detention Facility." I informed my chain of command of the information we obtained from the detainees, the current situation of the detainees, where they were going to be moved, who had them, and if they needed to talk to someone that was who had them since we did not have control of them any more. About a week later, I signed one of the detainees out to be talked to by another interrogator. I don't know if the detainee was talked to or not, but I ended up taking him back pretty quickly. It seemed like to me the detainee was in pretty good condition. That was pretty much the condition we left them in when we left them as well. I remember those guys were cooperative. Detainee number three just came out and said he shot at the US forces. He stated he disarmed the RPG and then overshot on purpose. Then I went back and talked to one and that was when he admitted he made a mistake. I am pretty sure that 1SG was not going to allow something like abuse of the detainee was going to happen. I was very impressed at his professionalism.

Q: SA [REDACTED] b7c-1, b6-1

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

Q: How do you remember this was around the 11th of April, 2004.

A: Because it was close to Easter and we were having a lot of problems around that gate. There were a lot of fire fights those couple of days. Our perimeter was probed around that time. There was lots of information on this area these detainees were captured in.

Q: Do you remember anything more specific about the empty building?

A: It was an old detention facility by the SF battalion there before us. It was in between the Iraqi gate (gate 1) and the second gate. It was near the inspection area.

Q: What was the condition of the detainees when you arrived at the empty building?

A: They seemed to be in pretty good shape. The Doctor did not point out anything adverse about them.

Q: How were they bound?

A: They had plastic cuffs (zip ties) and sand bags over their heads.

Q: Were the sandbags ever removed?

A: Yes, I believe during the medical procedure, but then we put them back on the detainees when the medical screening was finished.

Q: Who put the bags on the detainee's heads?

A: The guards did, and they moved them when we wanted them moved. We did not touch them at all, only the guards did.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] b7c-4, b6-4 TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] 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.

"STATEMENT OF [REDACTED]
CONTINUED."

67C-4, 66-4
EXEMPT FROM GDS
LAW ENFORCEMENT SENSITIVE

AZ 85670 DATED 26 Jul 04

150-04-CID446-

Q: Who could see you during the screening process of the detainees?

A: The Doctor, the guard in the room, and the interpreter.

Q: What was each of their names?

A: I don't know. That was the first and only time I met the doctor (she was actually a Medic). I may have met the guards a few more times later, but I don't know who they were. And the interpreter was one of four interpreters we were using. His name may be on the screening report or the TIR, but I don't remember which one it was. It was either [REDACTED] or the other guy that shot himself in the hand and I can't remember his name, but not [REDACTED] or [REDACTED]. I think it was [REDACTED] 67C-3, 66-3

Q: Was the same guard with you during the interviews of the detainees?

A: There was a different guard with each detainee. The guards stayed in the rooms with the detainees.

Q: How long were you with each of the detainees?

A: Number one was about an hour all together. Number two was about 30 to 40 minutes. And number three was about an hour.

Q: Which one of the three did you sign out about a week later?

A: I believe it was number two. I believe it was the guy that I did not get very much information out of which is what surprised me when I picked him up.

Q: Was there anything else you remember about the detainees?

A: Number one was the biggest guy and there was something about his tan line that led us to believe he was lying. The tans on numbers two and three led us to believe they were telling the truth about their occupations. Two was also kind of stubborn. When the other two caved, that led us to believe that number two was the leader. And I believe number two and number three were brothers or related.

Q: What was the ISG's name?

A: ISG [REDACTED] His AKO account is [REDACTED]@us.army.mil

Q: What paperwork was kept on the detainees?

A: We turned over all the paperwork to the National Guard Unit because they were not our detainees and not our responsibility. But when I went to pick up the detainee about a week later, I noticed the paperwork was messed up and I pointed it out to the people I was signing him out from. But I can't remember what was messed up exactly.

Q: What are some of the things you remember the most about your encounter with these detainees?

A: "Three" gave up the information pretty easily. They were the first three we caught in the act with the evidence in their hands. The Guard Unit that captured the detainees ISG was told not to let that happen again and that his guys should be given the first crack at them. Their S-2 came back asking for an interrogation report on the 2nd detainee. I did not do interrogations, I did screenings and number "two" didn't offer information like the other two, so I did not do a report on him.

Q: What did you mean by you were called back up to the office?

A: Me, the ISG and the S-2 were talking about what the next step was to do with the detainees. I think we established enough to send them to Abu Ghraib. Then I went up to my office located in the Radmania Palace, since I was not in the National Guard Unit.

Q: Did you ever have any of the detainees sign any statements?

A: I did not personally have any of them sign the paper, but one of the three detainees signed a confession that said, "Yes, I did this." I believe it was in the paperwork of number "two's." That is why I had to escort him back to the "CJSOFT Detention Facility," to get him to sign the paperwork. He was smiling when he went in and he was smiling when he came out.

Q: You said earlier that he was the one that did not give up any information and his paperwork was messed up. Please explain why you would need to take him to get a signature on a confession.

A: Somebody else talked to him after I did. The paperwork, it was either the medical screening paperwork or the capture paperwork that was messed up. I noticed when I was signing him out that either the middle name or the last name did not match the other paperwork.

Q: Who talked to him after you did? 67C-3, 66-3

A: It could have been CW3 [REDACTED] SSG [REDACTED] CW3 [REDACTED] or SFC [REDACTED] or any of the interrogators that worked for the unit that had him. 67C-4, 66-4

Q: Whom do you think talked to him after you did?

A: I am pretty sure the interrogators for the "29 Palms" talked to him after I did. When I signed him, out it was one of the above four named that wanted to talk to him, so it was probably one of them. They were in there a short time, and that guy came out in good shape.

Q: About how long was that detainee in there the second time?

A: Maybe twenty minutes.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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PAGE 2 OF 4 PAGES. E-3

67c-4, 66-4
"STATEMENT OF [REDACTED]
CONTINUED."

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AZ 85670 DATED 26 Jul 04

LAW ENFORCEMENT SENSITIVE

0150-04-CID446

Q: How long was the total process of interviewing the detainees from when they entered separate rooms to when they were finished being interviewed?

A: About three to three and a half hours.

Q: What types of procedures did you use to make them uncomfortable or make them talk?

A: With those three we did not have to use one because number three started talking during the screening. There was no reason to put them in any positions. When we talked to number one the second time we just stood him up. And number two is a liar so we did not talk to him after the screening.

Q: If I were there watching the interviews, what would I have seen?

A: You would have seen me talking to a detainee. They were standing the first time until we got to number three who we aloud to sit down but not lay down. Number two kept laying down and we had to have the guard pick him up.

Q: When were the detainees moved out of the empty building?

A: I don't know exactly when they moved them out of the building, but I was told they were going to be moved later that night or earlier the next morning.

Q: Did you kick any of the detainees?

A: No I did not.

Q: Did you hit any of the detainees?

A: No I did not.

Q: Did you slap any of the detainees in the back of the head or do anything that someone would interpret as you slapping one of them in the back of the head?

A: No I did not.

Q: Did you see anyone else hit any of the detainees?

A: No I did not.

Q: Did you see anyone kick any of the detainees?

A: No I did not.

Q: Did you hear about anyone hitting any of the detainees?

A: No I did not.

Q: Did you hear about anyone kicking any of the detainees?

A: No I did not.

Q: What types of detainee abuses have you heard about?

A: The Abu Ghraib. I also heard about an Iraqi Air Force General who died in custody of the US from a newspaper. And of course I read about the Afghanistan people that were transported in a container truck and died because of not enough water or holes punched into the truck.

Q: Have you ever witnessed anyone hitting any detainees?

A: Yes, one of our interpreters had an emotional moment and slapped a detainee in the back of the head and I made him stop.

Q: When did this interpreter slap a detainee?

A: When I first got there and we were doing turnovers, in early March of this year. It sounded like the detainee said something to the interpreter.

Q: What was the interpreter's name?

A: I don't know. I got him from the CJSOFT or the old group interpreters. I only used him for that couple of days on those detainees and then he left.

Q: Have you heard about anyone hitting any detainees?

A: Not any names, but you hear that it happens. I never heard that anyone in particular did anything like that.

Q: How were these confessions taken?

A: I don't know because I did not take them?

Q: Did you see any of the confessions written?

A: Yes, I saw them in their packet, but I did not see who took them.

Q: Did the detainees ever complain to you about any abuses?

A: No, they never complained about anything but the temperature and the food.

Q: Were you afforded the opportunity to take breaks?

A: Yes.

Q: Were you offered something to eat and drink?

A: Yes.

Q: How do you feel you were treated here today?

A: I was treated Pretty good.

Q: Do you feel as though you are mentally capable of giving a statement?

A: Yes I do.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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3

OF

4

PAGES.

Encl 3

LAW ENFORCEMENT SENSITIVE

67C-4, 66-4
"STATEMENT OF

NAT FOR OPENING STATEMENT

FINUED."

STATEMENT (Continued)

LAW ENFORCEMENT SENSITIVE

0150-04-CID 46

Do you have anything else to add to this statement?

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

AFFIDAVIT

I, 67C-4, 66-4 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

67C-4, 66-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 26th day of July, 2004 at Building 31022, Fort Huachuca, AZ 85670

67C-4, 66-1

ORGANIZATION OR ADDRESS

SA 67C-4, 66-1

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

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

PAGE 4 OF 4 PAGES

U.S. Government Printing Office: 1993 -- 342-027/80494

Encl 3

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DODDOACID-004429

0150-04-CI0446

67C-4641

Sketched by:

Witnessed by: SA

26 Jul 04

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Encl 4

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AGENT'S INVESTIGATION REPORT (CID Regulation 195-1)	ROI NUMBER 0232-04-CID919
	Page 1 of 1 Pages

DETAILS
 About 1300, 27 Jul 04, this office received a Request for Assistance (RFA) from 78th MP DET (CID) (FWD), Baghdad, Iraq, APO AE 09342, to coordinate with the Combined Joint Special Operations Task Force (CJSOTF), Arabian Peninsula, Balad, Iraq, APO AE 09391, and obtain any and all documentation available regarding Mr. [REDACTED] to include medical screening records, interrogation reports, and transfer paperwork, if available. *b7C-4, b6-4*

About 1605, 30 Jul 04, SA [REDACTED] *b7C-1, b6-1* coordinated with MAJ [REDACTED] *b7C-3, b6-3*, CJSOTF, Arabian Peninsula, Balad, Iraq, APO AE 09391, (5th Special Forces Group, Fort Campbell, KY 42223), who provided this agent with documents pertaining to Mr. [REDACTED] (See documents enclosed) *b7C-4, b6-4*

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>b7C-4, b6-1, b2</i>	ORGANIZATION 75th Military Police Detachment (CID) LSA Anaconda, Balad, Iraq APO AE 09391	
SIGNATURE [REDACTED]	DATE 30 Jul 2004	EXHIBIT 1

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0191-04-CID759-8235

0614-04-CID833

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1015, 8 Sep 04, this office received a Category 1 (CAT 1) Request for Assistance (RFA) from the 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342, to locate, fully identify, and interview SFC [REDACTED] and CW4 [REDACTED], both assigned to 5th Special Forces Group (SFG), Fort Campbell, KY 42223 (FCKY), regarding their interrogations of Mr. [REDACTED] and to determine if any abuse occurred.

About 1040, 9 Sep 04, SA [REDACTED] advised CW4 [REDACTED], Battalion Operations Warrant Officer, 2nd Battalion, 5th SFG, FCKY, of his legal rights, which he waived and rendered a sworn statement wherein he detailed the capture and interrogation of Mr. [REDACTED]. CW4 [REDACTED] denied any knowledge of any abuse of Mr. [REDACTED] and denied he ever struck, beat, or kicked Mr. [REDACTED]. CW4 [REDACTED] further stated Mr. [REDACTED] was a previous employee of the coalition forces and freely provided information to him and SFC [REDACTED]. CW4 [REDACTED] stated he would have called it an interview and not an interrogation. CW4 [REDACTED] stated Mr. [REDACTED] was provided food and water, as he was providing needed information. CW4 [REDACTED] stated Mr. [REDACTED] would not give any locations or give up his tribal sheik because he said his family would get killed. (See Waiver Certificate and Sworn Statement of CW4 [REDACTED] for details.)

About 1310, 9 Sep 04, SA [REDACTED] this office, advised SFC [REDACTED], 9208, 2nd Battalion, 5th SFG, FCKY, of his legal rights, which he waived and provided a sworn statement wherein he denied abusing Mr. [REDACTED] or having any knowledge about Mr. [REDACTED] being abused while he and CW4 [REDACTED] conducted the interview/interrogations. (See Waiver Certificate and Sworn Statement of SFC [REDACTED] for details.)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

31st Military Police Detachment (CID)
Fort Campbell, KY 42223

DATE

9 Sep 2004

EXHIBIT

1

CID FORM 94

1 FEB 77

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AF 160-58; this procedural agency is 06C0078

DATA REQUIRED BY THE PERJURY ACT

AUTHORITY:

Title 18, United States Code, Section 3012(h)

PRINCIPAL PURPOSE:

To provide notification and law enforcement officials with means by which information may be accurately identified.

EXEMPTIVE USES:

Your Social Security Number is used as an additional means to assist in identification to facilitate filing and retrieval.

EXCERPTS:

Disclosure of your Social Security Number is voluntary.

1. LOCATION 31ST MP DET (CID), Fort Campbell, KY 42223	2. DATE 9 SEP 04	3. TIME 11:30	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7C-4, b6-4	6. ORGANIZATION OR ADDRESS 2nd Battalion, 5th Special Forces Group Fort Campbell, KY 42223		
7. GRADE [REDACTED] b7C-4, b6-4 CWS/AS			

PART I - RIGHTS WAIVER/NO-WAIVER CERTIFICATE

Section A. Rights

This investigator whom some officers before 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 III

Before I begin any questioning about the offense(s), however, before made it clear to me that I have the following rights:

I am not here to conduct any questioning or any anything.

Anything I say or do can be used as evidence against me in a criminal trial.

I am not a subject of 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.

(For detainees 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.

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.

6. COMMENTS (Continue on reverse side) **HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS WITHIN THE LAST 30 DAYS? NO**

HAVE YOU EVER REQUESTED A LAWYER AFTER BEING ADVISED OF YOUR RIGHTS? 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 INTERVIEWER [REDACTED] b7C-4, b6-4
1a. NAME (Type or Print)		[REDACTED] b7C-4, b6-4
1b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. TYPED NAME OF SUSPECT/ACCUSED SA [REDACTED]
2b. ORGANIZATION OR ADDRESS AND PHONE		5. ORGANIZATION OF INVESTIGATOR 31ST MP DET (CID) FORT CAMPBELL, KY 42223

Section C. Non-waiver

1. I do not want to give up my rights.
☐ I want a lawyer.

☐ I do not want to be questioned or anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 3883) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 93

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EXHIBIT

Encl 2

SWORN STATEMENT

LOCATION: Fort Campbell, KY 42223

FILE NUMBER: 0614-04-CID033

DATE: 9 Sep 04

TIME: 1213 [REDACTED] b7c-4, b6-4

NAME: [REDACTED]

SSAN: [REDACTED]

GRADE/RANK: CW4

ORGANIZATION OR ADDRESS: 2nd Battalion, 5th Special Forces Group, Fort Campbell, KY 42223

[REDACTED] b7c-4, b6-4 want to make the following statement under oath:

I deployed to Iraq in Feb 04 and returned on 24 July 04. My duty position was as the Battalion's Operations Warrant and Operational Control Element Leader for FOB-Central HUMINT operations. In early April [REDACTED] was captured by coalition forces responding to an insurgent ambush near the Radwaniyah Palace Complex, BIAP, Iraq. [REDACTED] was caught with an AK-47 and several magazines, most of which were empty. The Ambush site was near a bridge and under the bridge an RPG was found, as well as, a box containing Improvised Explosive Device items. [REDACTED] was in-processed into the JSOTF-AP DIF (BIAP) and was medically determined as suited for questioning. [REDACTED] was first exposed to an explosive residue test, conducted by myself, and tested extremely positive for recent black-powder and explosive residue. This test was immediately placed into an evidence package and documented. Enough evidence for further processing was gained at the capture site, coupled with the explosive residue positive testing. After confirming biographical information, [REDACTED] was informed of the circumstances of his detention and potential pending charges. From this point on [REDACTED] began to inform myself, and SFC [REDACTED]—my assistant, as to people who had convinced him to join the ambush party. [REDACTED] was considered at this time a cooperative [REDACTED]. His tribal Sheik, [REDACTED] was the primary influencer or exploiter of people like [REDACTED], who joined the insurgents' ambush to gain 'wasta' with his sheik. [REDACTED] asked if he provided other names could he be released or reduce the amount of time spent in jail. I told him that this was a matter that military courts would decide, but his information might mitigate the length of his sentencing. [REDACTED] then told me of the Tactics, Techniques, and Procedures used by the insurgents to set-up the ambush sites, and their early warning system — this information confirmed other reporting but appeared that [REDACTED] was intentionally diverting the conversation from his tribal sheik's current location. When I asked [REDACTED] to go with us and point out the sheik's residence and others who were involved in the ambush, he broke down crying stating that his family would be killed. At this point the questioning ceased for the day. The second day I questioned [REDACTED] in the morning and the evening trying to pinpoint locations of other insurgents and tribal leadership. [REDACTED] stuck to his previous days statements, but would not provide locations and assured me he would never be present in front of [REDACTED] if his tribal sheik were captured, and he would not testify against him. Again stating his wife and children would be killed. I suspected that this would not change, and ordered his further detainee processing into the Abu Ghurayb pipeline. He was never questioned by any other JSOTF-AP soldiers. [REDACTED] was never struck, kicked, slapped, denied basic medical services, food or water, or religious practices during his time at JSOTF-AP Detainee Interrogation Facility (DIF).

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4 PAGE 1 OF 3 PAGES

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EXHIBIT 11-12

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