

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IZ
APO AE 08342

CIMPR-FR

23 SEP 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0253-04-CID259-80287-
5C2/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004/0001 - 28 APR 2004/2400; UNKNOWN LOCATION, MOSUL, IZ

2. DATE/TIME REPORTED: 02 AUG 2004, 0900

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

4. SUBJECT: (UNKNOWN); [ASSAULT] [CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] CIV, INTERNMENT SERIAL
NUMBER (ISN): [REDACTED] M; OTHER: DATE OF
CAPTURE: 28 APR 04; AKA: [REDACTED] (NFI) [ASSAULT] [CRUELTY
AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon the receipt of a Memorandum of Transmittal (0106-04-CID789) from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was choked during his apprehension by U.S. Coalition Forces.

Investigation did not develop sufficient evidence to prove or disprove Mr. [REDACTED] allegation that he was assaulted by U.S. Coalition Forces. Mr. [REDACTED] stated he was arrested and taken to the back of a military vehicle (NFI). Mr. [REDACTED] related he was subsequently choked by a U.S. soldier (NFI).

STATUTES:

Article 128, UCMJ: Assault

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DODDOACID-004676

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 27 Jul 04, detailing the receipt of the initial complaint, statement of SPC [REDACTED] canvass interviews, interview of Mr. [REDACTED] and coordination with Detainee Operations. *b7C-1,66-1* *b7C-4,66-4*
2. Statement of Possible Prisoner Abuse, Abu Ghurayb, 10 Jul 04, pertaining to Mr. [REDACTED] *b7C-4,66-4*
3. Medical Record (6 Pages) pertaining to Mr. [REDACTED] *b7C-4,66-4*
4. Sworn statement and English Translation of Mr. [REDACTED], 22 Jul 04, in which he detailed how he was allegedly abused by U.S. Coalition Forces during his detainment. *b7C-4,66-4*
5. Detainee File of Mr. [REDACTED], 28 Apr 04. *b7C-4,66-4*
6. AIR of SA [REDACTED], 30 Aug 04, detailing his interviews of 1LT [REDACTED], SGT [REDACTED], SPC [REDACTED] and SGT [REDACTED]. *b7C-1,66-1* *b7C-4,66-4*
7. AIR of SA [REDACTED], 17 Sep 04, detailing coordination with SJA. *b7C-1,66-1*

Not Attached:

Retained in case file 0245-04-CID259-80279:

8. Interrogation Report, 26 Feb 04, pertaining to Mr. [REDACTED] *b7C-4,66-4*

The originals of Exhibits 1, 2, 4, 6 and 7 are forwarded with USACRC copy of this report. The originals of Exhibit 3 are maintained in the files of the 31st Combat Support Hospital, Camp Provider, APO AE 09342. The originals of Exhibit 5 are maintained in the files of Detainee Operations, Multi-National Force Iraq, APO AE 09342.

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

Report Prepared By:

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

Report Approved By:

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

Distribution:

5000-2

- 1- DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1- USACIDC (ATTN: Ms. [REDACTED]) (e-mail only) *b7C-3,66-3*
1- THRU:
 CDR, 22nd MP BN (CID), APO AE 09342
 CDR, 3rd MP Group (CID)
TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
1- PMO, MNF-I (e-mail only)
1- CID LNO, MNF-I, APO AE 09335 (e-mail only) *b7C-2,66-2*
1- Detainee Ops (ATTN: COL [REDACTED]) (e-mail only)
1- SJA, III Corps (ATTN: CPT [REDACTED]) (e-mail only) *b7C-3,66-3*
1- File

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0106-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

Basis of Investigation: On 12 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while being captured by US Forces, prior to his arrival at BCCF, AGI. b7C-4, 66-4

About 1300, 12 Jul 04, this office received a statement written by SPC [REDACTED] (NFI) detailing [REDACTED] abuse allegations. (See Statement) b7C-4, 66-4

About 1730, 12 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) for previous interrogation records pertaining to [REDACTED]. BATS revealed [REDACTED] has been interrogated 11 times by various interrogators. Each interrogation report was reviewed and no allegations of abuse were discovered. (See Interrogation Records) b7C-4, 66-4

AGENT'S COMMENT: The interrogation reports (Secret) did reveal any allegations of abuse, therefore they were not retained. Only the records of each interrogation and interrogator was obtained, which were unclassified. b7C-4, 66-4

About 0900, 16 Jul 04, SA [REDACTED] obtained Medical Records from the 391st Military Police (MP) BN, Detainee Aid Station (DAS), BCCF, AGI. The medical screening dated 7 Jun 04, noted no abuse allegations. (See Medical Records) b7C-4, 66-4

About 2200, 20 Jul 04, SA [REDACTED] conducted canvass interviews of previously assigned to [REDACTED] Mr. [REDACTED] JIDC, CACI, BCCF, AGI, stated he did not recall the detainee nor does he recall the detainee ever making an abuse complaint. Ms. [REDACTED] JIDC, Titan Corp., BCCF, AGI, did not recall the detainee. She further stated she hears abuse complaints often, but it is the interrogators responsibility to file the complaint. Ms. [REDACTED] JIDC, CACI, BCCF, AGI stated she remembered the [REDACTED] but he did not report any abuse to her. SPC [REDACTED] JIDC, A Co., 202nd MI BN, AGI, BCCF, stated she is not sure she [REDACTED] and stated she would have completed an detainee abuse complaint form. SSG [REDACTED] JIDC, A Co., 202nd MI BN, AGI, BCCF, stated he remembers [REDACTED] but he did not report abuse. b7C-4, 66-4

About 1430, 22 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interview Detainee [REDACTED] who provided a sworn statement detailing how he was choked by a US Soldier in the rear of a Stryker Vehicle shortly after his capture. Prior to his written statement, Detainee [REDACTED] described the vehicle the incident took place in as a large armored vehicle with a cage surrounding it. He stated he saw the vehicle through his house window prior to the hood being placed on his head. He described the hood as a plastic sandbag. He further stated that although he was placed in stress positions and verbally treated harsh during his detention at Mosul, Iraq, b7C-4, 66-4

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-4, 66-4

ORGANIZATION

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

SIGNATURE

DATE

27 Jul 04

EXHIBIT

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0106-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

which he referred to as "Disco", he was never hit, kicked, slapped, or abused in anyway. (See Sworn Statement and Translation)

AGENT'S COMMENT: Previous investigations reveal that a metal conex, known as the "Disco" was located with the previous detention facility operated by Military Police at Mosul Airport. Detainee statements did not indicate he was ever located at the facility operated by Special Operations. 67C-4,66-4

AGENT'S COMMENT: The detainee claimed no scars or injuries as a result of the incident, nor were any visible. Therefore no photographs were exposed. 67C-4,66-4

About 1930, 22 Jul 04, SA [REDACTED] interviewed the detainee file of Detainee [REDACTED] and found no information regarding the incident alleged by Detainee [REDACTED] (See Detainee File) 67C-4,66-4

About 2150, 23 Jul 04, SA [REDACTED] interviewed [REDACTED] A Co., 202nd MI BN, BCCF, AGI, who stated the abuse allegation arose when discussing [REDACTED] circumstances of arrest. He stated he did not exploit the abuse allegation, therefore had nothing further to add, not stated on his previous statement. 67C-4,66-4

About 0010, 24 Jul 04, SA [REDACTED] conducted canvass interviews of additional interrogators previously assigned to [REDACTED] SGT [REDACTED] JIDC, 86th MI Group, BCCF, AGI, stated he remembered the detainee, but no abuse was ever mentioned. SPC [REDACTED] JIDC, 86th MI Group, BCCF, AGI, stated he remembered the detainee, but no abuse was ever mentioned. He further stated that the circumstances of capture were discussed, but [REDACTED] never stated he was abused in any way. 67C-4,66-4

About 1300, 27 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] A Co., 202nd MI BN, BCCF, AGI, stated she recalled the detainee, but no abuse was ever mentioned. 67C-4,66-4

LAST ENTRY

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

27 Jul 04

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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)

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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

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.			
LOCATION BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF)	DATE 22 JUL 04	TIME 1430	FILE NUMBER 0106-04-CID789
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	NDRS # [REDACTED]	GRADE/STATUS DETAINEE	
BCCF, ABU GHRAIB, IRAQ			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(FOREIGN LANGUAGE)

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

DA FORM 2823
1 JUL 72

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

EXHIBIT 4

67C-466-4

02S3-04-CID259-80282

FILE NUMBER: 0106-04-CID789

STATEMENT OF: [REDACTED]

TAKEN AT: BCCF

DATED: 22 JUL 04

CONTINUED

(FOREIGN LANGUAGE)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

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For Official Use Only - Law Enforcement Sensitive

EXHIBIT: 4

00014

FILE NUMBER: 0106-04-CID789

STATEMENT OF [REDACTED]

TAKEN AT: BCCF

DATED: 22 JUL 04

CONTINUED

STATEMENT (Continued)

(FOREIGN LANGUAGE)

/// End of Statement ///

AFFIDAVIT

I, (FOREIGN LANGUAGE), 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.

(FOREIGN LANGUAGE)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of June, 2004 at BCCF, ABU GHRAIB, IRAQ

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA (Typed Name of Person Administering Oath)

ART 136(b)(4) UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

EXHIBIT:4

Translation of Statement Provided by Detainee [REDACTED], NDRS [REDACTED]
22 Jul 04/1430

67C-4,664

They raid my house from one clock until two clock at night the date is 4/27/2004 we were a sleep me and my family then we woke up on the screaming of American forces during the raid I woke up from my bed and I went to the room door that I was sleeping in they put me on the floor on my stomach for about half an hour then they searched the house and then they tied my hands behind my back and they put a bag on my head then they took me in the American car. Then one of the soldiers tries to choke me he put his hands around my neck one minutes and he pressed hard an I felt like I was dying from choking then I heard another soldier talking to the soldier that was choking me and I think he told him enough then he released his hands and they took me to a place to admit where is this place and then they took me to Mosul airport and there they punished us for three days and night there was two kind of punishment putting our hands on our heads for six hours and then sitting on our feet for five or six hours and then throwing on us cold water at night and then we got transferred to the main prison with detainees and there no body harmed us thank you.

Q: When you were detained in Mosul airport did you get beaten on the face or beaten with feet or any other kind of beaten?

A: No

Q: Can you describe the soldiers who choked you?

A: No, my face was covered.

Q: Why did you get punished in Mosul?

A: I don't know.

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

A: Yes, I need justice and my rights. ///End of Statement///

TRANSLATED BY:

VERIFIED BY:

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

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

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Exhibit 4

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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

AGENT'S INVESTIGATION REPORT		ROI NUMBER	
CID Regulation 195-1		0106-04-CID389	
		PAGE 1 OF 2 PAGES	
<p>DETAILS</p> <p>About 0900, 30 Aug 04, SA [REDACTED] and SA [REDACTED] this office, responded to FOB Freedom, Mosul, Iraq to interview members of the 1st Platoon (PLT), 3rd Squad (SQD), A Co, 2/3 Infantry (INF), FOB Freedom, Mosul, Iraq. SA [REDACTED] Coordinated with 1SG [REDACTED] A Co, 2/3 Infantry, FOB Freedom, Mosul, Iraq regarding the investigation.</p> <p>About 0920, 30 Aug 04, SA [REDACTED] interviewed 1LT [REDACTED] Platoon Leader, 1st PLT, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. 1LT [REDACTED] stated he was the platoon leader for the mission apprehending MR [REDACTED] on 28 Apr 04. 1LT [REDACTED] stated he detailed the 3rd SQD to make entry into the courtyard of MR [REDACTED] residence from another building. The 3rd SQD made contact with MR [REDACTED] cuffed him with his hands behind his back and made MR [REDACTED] stand in front of a wall while other members of the SQD searched for weapons and sensitive documents. LT [REDACTED] stated there were about 10 other US Soldiers in the courtyard during the detention of MR [REDACTED]. LT [REDACTED] stated that it is against policy to have a plastic sandbag placed over a detainee's head at anytime. LT [REDACTED] also stated that he did not see anyone choke, strike, kick, or abuse MR [REDACTED] in any way during the time he was in the courtyard. LT [REDACTED] stated his Stryker Combat Vehicle was used to transport MR [REDACTED] back to FOB Patriot.</p> <p>About 0945, 30 Aug 04, SA [REDACTED] interviewed SGT [REDACTED] SQD LEADER, 1st PLT, 3rd SQD, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SGT [REDACTED] stated on the evening of 28 Apr 04, his SQD was detailed by LT [REDACTED] to be the primary SQD that would make entry into MR [REDACTED] residence from an adjacent building. SGT [REDACTED] stated that after his SQD negotiated a wall they made their way down some stairs into a courtyard area. SGT [REDACTED] directed his teams to enter the rooms, locate MR [REDACTED] segregate the women and children into one room, and search for weapons and documents that could have intelligence value. After MR [REDACTED] was located he was cuffed and placed against a wall. SGT [REDACTED] stated at no time did he did not see anyone choke, kick, strike, or abuse MR [REDACTED] in any way. SGT [REDACTED] stated that LT [REDACTED] was present when MR [REDACTED] had been located and brought outside into the courtyard area. SGT [REDACTED] also stated there were numerous other US Soldiers in the courtyard. SGT [REDACTED] did not know who brought MR [REDACTED] to the awaiting Stryker Combat Vehicle just outside MR [REDACTED] residence.</p> <p>About 1015, 30 Aug 04, SA [REDACTED] interviewed SGT [REDACTED] Team Leader, 1st PLT, 3rd SQD LEADER (LDR), A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SGT [REDACTED] stated he was the team leader for Alpha team of the 3rd SQD on 28 Apr 04, the night of the apprehension of MR [REDACTED]. SGT [REDACTED] stated that he was the first person down the stairs leading to the courtyard of MR [REDACTED] residence followed by SGT [REDACTED]. As SGT [REDACTED] reached the bottom of the stairs he saw doors beginning to open. SGT [REDACTED] immediately went into the rooms with other SQD members to detain the occupants. Once MR [REDACTED] was located he was brought outside into the courtyard and detained there while</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		75 th MP Det Co. (Minus) (CID) MOSUL, IRAQ	
SIGNATURE [REDACTED]		DATE	EXHIBIT
		30 Aug 04	6

CID FORM 94

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0106-04-CID389	
CID Regulation 195-1		PAGE 2 OF 2 PAGES	
<p>DETAILS</p> <p>other members of the SQD searched for weapons and sensitive documents. SGT [REDACTED] stated he did not notice MR [REDACTED] that much, but did not see anyone choke, strike, kick, or abuse MR [REDACTED] any way. b7C-4, 66-4</p> <p>About 1045, 30 Aug 04, SA [REDACTED] interviewed SPC [REDACTED] M249 gunner, 1st PLT, 3rd SQD, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SPC [REDACTED] stated after MR [REDACTED] had been discovered, he was given to SPC [REDACTED] by some other soldier whom SPC [REDACTED] could not identify. SPC [REDACTED] brought MR [REDACTED] into the courtyard and had him stand in front of a wall. SPC [REDACTED] then attempted to place a flex cuff on MR [REDACTED] wrists. MR [REDACTED] began to resist SPC [REDACTED] by becoming tense. SPC [REDACTED] pulled MR [REDACTED] arms and brought them back to the small of his back and placed the flex cuff on MR [REDACTED]. SPC [REDACTED] stated he checked the flex cuff to ensure that it was properly secured. SPC [REDACTED] had control of MR [REDACTED] until he was relieved, but did not remember who had relieved him. SPC [REDACTED] stated that he did not escort MR [REDACTED] to the awaiting Stryker Combat Vehicle and did not see anyone choke, strike, kick, or abuse MR [REDACTED] in any way. b7C-4, 66-4</p> <p>About 1115, 30 Aug 04, SA [REDACTED] interviewed SGT [REDACTED] Team LDR, 1st PLT, 1st SQD, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SGT [REDACTED] stated he took custody of MR [REDACTED] from SPC [REDACTED] and led him to the awaiting Stryker Combat Vehicle with another unidentified Soldier. As MR [REDACTED] was attempting to step up high enough to get into the vehicle, MR [REDACTED] stumbled and fell forward. SGT [REDACTED] grabbed a hold of the left arm of MR [REDACTED] to avoid MR [REDACTED] from injuring himself. SGT [REDACTED] was with MR [REDACTED] until they arrived at FOB Patriot, where he relinquished custody of MR [REDACTED] to an unidentified Soldier. SGT [REDACTED] stated that at no time while MR [REDACTED] was in his custody did he, or anyone, choke, strike, kick, or abuse MR [REDACTED] in any way. b7C-4, 66-4</p> <p>///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, 66-4		ORGANIZATION 75 th MP Det Co. (Minus) (CID) MOSUL, IRAQ APO AE 09334	
SIGNATURE [REDACTED] b2		DATE 30 Aug 04	EXHIBIT 6

CID FORM 94

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0253-04-CID259-80287	
		PAGE 1 OF 1 PAGES	
DETAILS About 1430, 17 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq, APO, AE 09342, and briefed him on the aspects of this investigation. CPT [REDACTED] opined there was insufficient evidence to prove or disprove the offenses had been committed.///Last Entry///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]			
ORGANIZATION Detainee Abuse Task Force, 22 nd MP BN (CID)(FWD), APO, AE 09342			
SIGNATURE [REDACTED]		DATE 17 Sep 04	EXHIBIT 7

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0253-04-CID259-80287
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 2 Aug 04 [REDACTED] b7C-1,66-1	BFI: MOT from BCCF in which Mr. [REDACTED] states he was abused by Coalition Forces	
1000, 2 Aug 04 [REDACTED] b7C-1,66-1	Drafted initial report.	
1500, 13 Aug 04 [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with CPT [REDACTED] C Co, 2-3 rd Infantry (IN) Battalion (BN), Mosul IZ. CPT [REDACTED] related upon capture the detainee(s) are transferred to the Brigade Holding Facility (LSA Diamondback) for processing. CPT [REDACTED] related he had not heard of the area identified as the "Disco". CPT [REDACTED] related their unit Standard Operating Procedure (SOP) concerning the capture and the safeguarding of the detainee(s) is to flex cuff the hands; walk them over, un-blindfolded, to the transport vehicle; place a blackened set of wind/dust protect goggles over the eyes; and then transport the detainee(s) to the detention facility for processing. CPT [REDACTED] stated they have not had any instances wherein a detainee had resist capture.	
0830, 18 Aug 04 [REDACTED]	To SAC for review.	
19 AUG 04 [REDACTED] b7C-1,66-1	Pulled case and drafted RFA to canvass interview 1 st Platoon. ACO 2/3 INF concerning allegations of being choked. TO SA [REDACTED] for review of RFA.	
19 AUG 04 [REDACTED]	Reviewed. See RFA for corrections. TO SA [REDACTED]	
20 AUG 04 [REDACTED] b7C-1,66-1	Made corrections. Will scan and send to Mosul.	
20 AUG 04 [REDACTED] b7C-1,66-1	To SAC for Review.	
22 AUG 04 [REDACTED] b7C-1,66-1	Sent RFA to Mosul. Posted to case	
27 AUG 04 [REDACTED] b7C-1,66-1	Resent RFA.	
30 AUG 04 [REDACTED] b7C-1,66-1	Notified by SAC of receipt of Report.	
2 Sep 04 [REDACTED] b7C-1,66-1	Sent Email to SAC for case number and POC for RFA.	
10 Sep 04 [REDACTED] b7C-1,66-1	Sent Email on status of RFA. Completed	

DODDOACID-004692

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0253-04-CID259-80287
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1430, 17 SEP 04 [REDACTED] b7C-1,66-1	Coordinated with CPT [REDACTED] SJA, MNF-I, opined insufficient evidence to prove or disprove the offenses were committed.	
23 SEP 04 [REDACTED] b7C-1,66-1	Drafted Final, Pulled Exhibits - TO ASAC.	
23 SEP 04 [REDACTED] b7C-1,66-1	Reviewed Final Report. Minor corrections. - TO SA [REDACTED] b7C-1,66-1	
23 SEP 04 [REDACTED] b7C-1,66-1	Made corrections to FINAL. TO SAC	

DODDOACID-004693

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0253-04-CID259-80267
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
24 Sep 04 [REDACTED] <i>b7c-1/b6-1</i>	SAC: Rev'd. Noted/complete the following: <ol style="list-style-type: none"> 1. Signed and transmitted Final C. Posted same to file. File to SPC [REDACTED] for processing. <i>b7c-3/b6</i> 2. Forward per distro. I have already forwarded the email only copies. 3. Forward original file to CRC. 4. There was no evidence collected. 5. No 4833 required. 	

DODDOACID-004694

INVESTIGATIVE WORKSHEET											
AUTHORITY:				DATA REQUIRED BY THE PRIVACY ACT				ROUTINE USES:			
Title 10, United States Code, Section 3012(g).				Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.							
PRINCIPAL PURPOSE:				DISCLOSURE:							
To provide commanders and law enforcement officials with means by which information may be accurately identified.				Disclosure of your social security number is voluntary.							
REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #			
					789						
INDIVIDUAL DATA											
LAST NAME			FIRST NAME			MIDDLE NAME			GRADE		
									E-4		
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			POB CTRY					
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUC	PRIGR RECORD	MARITAL	
M	C		5'11"	205	BRN	HAZ	US	16	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	S	
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS						
97E		Int.		TS							
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)				39 ALIAS-NICKNAME(S)			
ORGANIZATION						IF CONTRACTOR / CONTRACTOR NUMBER					
A Co. 202 MI BN JIDC AGI											
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE		COUNTRY		ZIP CODE/APO	
				Ft. Gordon		GA.					
ADDRESS				CITY		STATE		COUNTRY		ZIP CODE/APO	
FAMILY MEMBER DATA											
JUV	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME			SPONSOR MIDDLE NAME			
<input type="checkbox"/>											
SOCIAL SECURITY NUMBER			SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS						
SPONSOR CITY			SPON ST	SPON CTY	SPON ZIP CODE/APO			SPON PHONE NUMBER			
OFFENSE											
OFFENSE CODE		UFC	OFFENSE CODE		UFC	OFFENSE CODE		UFC	OFFENSE CODE		
ADMINISTRATIVE											
UNIT TELEPHONE #		ETS		PCS/DEROS		DATE INTERVIEW (START)		TIME INTERVIEW (START)			
PLACE OF INTERVIEW (START)		DATE INTERVIEW (END)		TIME INTERVIEW (END)		PLACE OF INTERVIEW (END)		FINGER PRINT		PHOTO	
								<input type="checkbox"/>		<input type="checkbox"/>	
VEHICLE DATA				LICENSE # / DECAL #				DISPOSITION			
CORPORATION DATA											
CONTRACTOR NUMBER			FED SERV/PROD #			CORPORATION NAME					
CORP ADDRESS			CORP CITY			CORP ST		CORP CTY		CORP ZIP CODE/APO	
CONTRACT NUMBER											
NOTES											
HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]											

DODDOACID-004695

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE E-6	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CITY	
SEX Female		RACE Caucasian		ETHNIC		POB ST	
HEIGHT 66		WEIGHT 187		HAIR COLOR RED		EYE COLOR BRN	
MOS 97E		MCAC		POSITION		CITIZEN US	
EDUC		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		MARITAL Married			
PHYSICAL MARKS							
ALIAS-NICKNAME(S)		38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)			

ORGANIZATION A CO, 202 ND MI BN, 513 MI BDE (ABU GHRAIB, IRAQ)				IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE AD		SUBUNIT		FORT/CITY FORT GORDON		STATE GA	
ADDRESS		CITY		COUNTRY		ZIP CODE/APO 30905	
				STATE		COUNTRY	
						ZIP CODE/APO	

FAMILY MEMBER DATA

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

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	PHOTO <input type="checkbox"/>
			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: UNIT 45009, BOX 148
APO AP 96338-5009

HOME PHONE NUMBER: [REDACTED]

500TH MI GROUP
CAMP ZAMA, JAPAN

DODDOACID-004696

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

CID FORM 66							
1. DATE 3 Aug 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0253-04-CID259-80287			
3. OFFENSE Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED] b7c-1,664			
4. SUBJECT Unknown				9. TYPE OF ACTION GC			
5. VICTIM [REDACTED] NDRS: [REDACTED] b7c-4,664				10. REPORTS			
6. CASE DESCRIPTION MOT 0106-04-CID786, Mr. [REDACTED] related he was abused by Coalition Forces prior to his internment at BCCF				TYPE	SUSPENSE	COMP	
				INI	—	2 Aug 04	
				IC	—	19 Aug 04	
				TC	—	23 Sep 04	
				SAC	—	23 Sep 04	
				Final	—	23 Sep 04	
11. OTHER ACTION			12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT			
RFA MOSK 26 Sept 04							

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

CIRFR-PIT

27 Jul 04

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

SUBJECT: Memorandum of Transmittal (0106-04-CID789)

1. On 12 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while being captured by US Forces, prior to his arrival at BCCF, AGI. *b7c-4,66-4*

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

3. Point of contact for this report is SA [REDACTED] at DNVF 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.mil. *b7c-1,66-1*

Encl(s)

1. AIR of SA [REDACTED]
2. Statement of SPC [REDACTED]
3. Interrogation Record
4. Medical Records
5. Sworn Statement of [REDACTED]
6. Translation
7. Detainee File
8. Dossier
9. CID Form 44's

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 (CID)
22nd Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

20 Aug 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID), Camp Diamondback, Mosul, APO, AE 09335

SUBJECT: Request for Assistance (RFA) 0253-04-CID259-80287

1. On 12 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), report that Detainee [REDACTED] National Detainee Reporting System (NDRS)#[REDACTED] NFI, alleged he was abused while being captured by U.S. Coalition Forces prior to his arrival at BCCF, AGI. 67C-4,66-4
67C-1,66-1
2. On 22 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED] interviewed Mr. [REDACTED] who provided a sworn statement detailing how he was choked by a U.S. Coalition Soldier, in the rear of a Stryker Vehicle shortly after his capture. Prior to his written statement, Mr. [REDACTED] described the vehicle the incident took place near, as a large armored vehicle with a cage surrounding it. Mr. [REDACTED] stated he saw the vehicle through his house window prior to the hood being placed on his head. Mr. [REDACTED] described the hood as a plastic sandbag. Mr. [REDACTED] stated although he was placed in stress positions and verbally treated harsh during his detention at Mosul, Iraq, which he referred to as "the Disco", he was never hit, kicked, slapped, or abused in anyway. 67C-3,66-3
67C-4,66-4
67C-4,66-4
67C-4,66-4
3. Sworn statements provided by 2nd LT [REDACTED] Headquarters and Headquarters Company (HHC), 2nd Bn, 3rd Infantry Regiment (2/3 INF REGT), Camp Diamondback, Mosul, IZ, APO, AE 09335 (CDMI), SGT [REDACTED] and SGT [REDACTED] both of Alpha Company (A Co), 2/3 INF REGT, CDMI, describe Mr. [REDACTED] capture. 67C-4,66-4
67C-4,66-4
67C-4,66-4
4. Request your office locate, fully identify and canvass interview soldiers assigned to 1st Platoon, A Co, 2/3 INF REGT, CDMI, who participated in a raid conducted about 0005, 28 Apr 04, at grid coordinate 38SLF3970923618 for target CJ0121 (Mr. [REDACTED] to identify soldiers who escorted Mr. [REDACTED] to the Stryker vehicle (NFI). Once identified, conduct subject interviews on soldiers who escorted Mr. [REDACTED] to the Stryker vehicle (NFI) after his capture for the offenses of Assault and Cruelty/Maltreatment. 67C-4,66-4
5. Request your office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0253-04-CID259-80287

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

7. Point of Contact for this request is SA [REDACTED] at DSN: 318-822-[REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. b7c-1,66-1

ENCLS(4):

1. Photo of Mr. [REDACTED] b7c-4,66-4
2. Statement of 2LT [REDACTED] b7c-4,66-4 CW3, MP [REDACTED]
3. Statement of SGT [REDACTED] b7c-4,66-4 Special Agent in Charge
4. Statement of [REDACTED] b7c-4,66-4 Detainee Abuse Task Force

From: [REDACTED]@us.army.mil
Sent: Saturday, August 28, 2004 5:51 am
To: [REDACTED]@us.army.mil
Cc:
Bcc:
Subject: Re: Cat-1, RFA

SA [REDACTED]

Got it. This unit is here, but has also send several soldiers south for an extended period.

I'll get the duty agent on it and identify who conducted the raid and find out if they are here or elsewhere and let you know something later today or in the morning.

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

From: [REDACTED]@us.army.mil
Date: Friday, August 27, 2004 3:16 pm
Subject: Cat 1, RFA

> Chief,
>
> I am told this is in your AOR. I sent this once, but I don't
> think it went through, so I am sending it again.
>
> V/R,
>
> SA [REDACTED]
> 22nd MP BN (CID)(FWD)
> 78th MP Det (CID)(FWD)
> APO, AE 09342
> DSN: 318-822-[REDACTED]
> EMAIL: [REDACTED]@us.army.mil
> "Ille Caelum Fremitus" - The Heavens Will Roar
>

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DODDOACID-004702