

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

CIMPR-FR

8 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSA-0140-04-CID259-80204-
/5C1Q2/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 MAY 2004/0200 HRS - 4 MAY 2004/2359 HRS; UNKNOWN DETENTION
FACILITY, MOSUL, IZ

DATE/TIME REPORTED: 1 Jun 2004, 1500 HRS

INVESTIGATED BY: SA 7C-1 b61 b2 SA 7C1 b61 b2 SA
7C1 b61 b2 ; SA 7C-1 b61 7C1 b61 b2

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

VICTIM: 1. 7C4 7CF b64 CIV; NDRS# DATE OF CAPTURE: 1 MAY
2004; M; C; 7C4 7CF MOSUL, IZ; IZ; AKA: 7C4 7CF b64
b64 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0041-04-CID789, from the
Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central
Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, regarding allegations of abuse
directed against Mr. 7C4 7CF b64 while he was detained at an unknown detention facility in Mosul,
Iraq.

Investigation did not develop sufficient evidence to prove or disprove the allegations made by
Mr. 7C4 7CF b64 interviews of the involved U.S. personnel and Mr. 7C4 7CF b64 disclosed Mr.
7C4 7CF b64 sustained a bruise to his left shoulder and scratches during his capture. Investigation
did not further diminish the integrity or credibility of Mr. 7C4 7CF b64 allegation.

STATUTES:

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

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ACLU-RDI 92 p.1

01
DODDOACID-004852

EXHIBITS/SUBSTANTIATION:

0140-04-CID259-80204

Attached:

1. Agent's Investigation Report (AIR) of SA *TC1 hb1* *02* PIT, BCCF, 30 May 04, detailing the receipt of the initial complaint; the interview of Mr. *TC6b3* and CPT, *TC6b4* exposure of photographs; and coordination with 1LT (Dr.) *TC6b3* and CPT, *TC6b4*
2. Statement of CPT *TC4 hb4* 3 May 04, wherein he received the report of abuse and identified the bruise on Mr. *TC4 hb4* left shoulder.
3. Prisoner In-Processing Medical Screening Record pertaining to Mr. *TF TC4 hb4* 23 May 04.
4. Sworn Statement of Mr. *TF TC4 hb4*, 27 May 04, wherein he ~~stated~~ he was abused after being captured by U.S. Forces.
5. English translation of Mr. *TF TC4 hb4*'s statement, 27 May 04.
6. Photographs of the injuries pertaining to Mr. *TF TC4 hb4*
7. Standard Form 600, Chronological Record of Medical Care, which reflects the medical screening of Mr. *TF TC4 hb4* and the identification of the bruise on Mr. *TF TC4 hb4* left shoulder.
8. Sworn Statement of CPT *TC4 hb4* 30 May 04, wherein he describes receiving the report of abuse and documenting the bruise on Mr. *TF TC4 hb4*
9. Detainee file pertaining to Mr. *TF TC4 hb4*
10. AIR of SA *TC1 hb1* 5th MP Det. (CID), Mosul, IZ, 4 Jun 04, detailing the receipt of the Request for Assistance (RFA) from this office; coordination with Mosul Detention Facility (MDF), Military Intelligence, and the Navy Seal LNO.
11. AIR of SA *TC1 hb1* *02* PIT, BCCF, 30 May 04, detailing the receipt of the RFA from this office, and the interview of SPC *TC3 hb3*
12. Sworn Statement of SSGT *TC3 hb3* 17 Jun 04, wherein he states Mr. *TF TC4 hb4* was never abused while being interrogated by the Navy Seals.
13. Medical screening pertaining to Mr. *TF TC4 hb4* identifying the bruise and scratches on Mr. *TF TC4 hb4*
14. Photographs of Mr. *TF TC4 hb4* immediately after capture by U.S. Forces.
15. AIR of SA *TC1 hb1* 5 Jul 04, detailing the receipt of MOT from PIT, BCCF; the final information report from Mosul RA; final information report from PIT BCCF; and coordination with SJA.

Not Attached:

Retained in the files of this office:

16. Interrogation report of Mr. *TF TC4 hb4*

The originals of Exhibit 1, 2, 4, 5, 8, and 15 are forwarded with USACRC copy of this report. The originals of Exhibits 3, 6, 7, 9 and 11 are maintained in the files of the BCCF. The original of Exhibit 10 is maintained in the files of the Mosul RA, Mosul, IZ. The originals of Exhibits 12, 13 and 14 are maintained in the files of the Navy Seals, Baghdad, IZ.

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

Report Prepared By:

Report Approved By:

TCI
p161

TCI
p161

b2

Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT TCI/b63 (e-mail only)
- 1-File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0041-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 26 May 04, this office was notified by LTC 7C3 663 Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee 7F 7C4 664 National Detainee Reporting System (NDRS) # 7C-4 664 reported he was physically abused by US Forces, while at the Mosul Airport, Iraq.

About 1310, LTC 7C663 provided this office with a written statement from CPT (DR) 7C3 663 202nd Military Intelligence (MI) BN (USAF), BCCF, AGI, detailing the abuse allegations. LTC 7C663 also provided the Medical Screening file for Detainee 7F 7C4 664 (See Statement and Medical File)

About 1250, 27 May 04, SA 7C1 661 with the assistance of Interpreter 7C3 663 interviewed Detainee 7F 7C4 664 who stated he was captured at 0200, 5 Jan 04 in Mosul, Iraq. He was held at the detention facility at the Mosul Airport until 21 May 04, when he was transported to Abu Ghryeb, Iraq. After his capture he was taken to a small room at the airport, stripped of his clothing, and examined by a doctor. The doctor took photos of the shoulder injury 7F 7C4 664 sustained when being captured. He was fingerprinted and dressed. While hooded and hands tied behind his back, he was placed in a cold small room, sprayed with cold water, and left for two to three days with no food or drink. He stated the guards would not let him sleep. They would do this by making him stand and playing loud music. The first night of his capture, he was legs were kicked and he was thrown against the wall several times by one or two unknown English speaking individuals. The next morning, a man speaking Arabic told 7F 7C 664 "If you don't tell us what we want to know, we will hurt your brother and father." After three days, he was given food and water, but his head was still covered and hands tied. He was then transferred to the Military Police (MP) custody, where he was not abused. After three days in MP custody, he was taken back to the same room, hooded, cuffed, and left for 24 hours. He was not abused during this time. 7F 7C 664 stated he was not mistreated while in MP custody or while at Abu Ghryeb, Iraq. 7F 7C 664 provide a written statement detailing his alleged abuse. (See Sworn Statement and Translation of Iraqi Statement (TIS))

About 1340, 27 May 04, SA 7C1 661 exposed photographs of the 7F 7C 664 shoulder injury sustained while being captured using a Kodak Digital Camera. (See Photographs)

DODDOACID-004855

About 1300, 29 May 04, SA 7C1 661 coordinated with 1LT (DR.) 7C3 663 391st MP BN Aid Station, BCCF, AGI, and requested a complete medical physical be conducted on Detainee 7F 7C 664 (See Physical Report)

About 1505, 30 May 04, SA 7C1 661 interviewed CPT 7C3 663 who provide a sworn statement detailing the allegations made by Detainee 7F 7C 664 (See Sworn Statement)

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

7C 661

62

ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Correctional Confinement Facility, Abu Ghryeb 09342	
DATE 30 May 04	EXHIBIT 1

Page(s)

5-6

Referred to:

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

MS. JACQUELINE SCOTT
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(813) 827-5341/2830

Page(s)

7

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

0140-04-C10259-80204

0041-04-C10789

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 <u>Abu Ghraib, Iraq</u>	DATE <u>27 Mar 04</u>	TIME <u>1340</u>	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME <u>7C-4</u> <u>b6-4</u>	SOCIAL SECURITY NUMBER <u>NRD # 67C-4 66-4</u>		GRADE/STATUS <u>Detainee</u>
ORGANIZATION OR ADDRESS			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

*Language**For Retn***DODDOACID-004858**

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <u>67C466-4</u>	PAGE 1 OF <u>2</u> PAGES
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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 92 p.7

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

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b7c-4 14-4

STATEMENT OF

TAKEN AT AGT

FILE NUMBER:

DATED 27 May 84 CONTINUED:

STATEMENT (Continued)

b7c-4 b6-4

DODDOACID-004859

b7c-4 b6-4

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of May, 20 84 at BCCF

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE 7F 004 7C4 NDRS
1340/27 May 04:

On 5/1/2004 the American forces went to my house two clock after midnight they arrested me and they were beating me on my left shoulder and then they took me and there was a bag over my head and they put a blind fold over my eyes and then cuffed my hands behind my back and then they took me to mosul airport. They took me to a small room and I stayed the all night in it then they took me to the doctor then all my cloth were taking off and he was doing a check up then he gave me a uniform to wear and they took me to another room and they took me finger print and many picture of me and my injury and then they took me to another small room and they turned on the AC until morning and after that an Iraqi person came to me and told me if you don't tell the truth we going to hurt you father and brother and they were integrating me in a hard way. They took me back to a small room and they left me for two days with out any food and drinks and the bag was over my head and my hand were cuffed and then the threw cold water and ice and they banging me on the wall once and they kicked my legs once and that always happen at night until they transfer me to the MP on the third day and the bag was over my head and the treatment was very good from the MP and after three days they return me to the room for one day only and then they integrated me and then they return me to the MP and I stayed there all the time until they transfer me to Abu Guraib. From my point of view the treatment in Abu Guraib is a lot better then Mosul.

Q: From the time you arrived to Abu Guraib were you ever beating or humiliated

A: No

Q: Do you wish to add anything to your statements?

A: No.

7C3
bb3

7C3
bb3

Titan Corporation

Titan Corporation

Assigned to:

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

DODDOACID-004860

Page(s)

14.

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

File Number: 0041-04-CID789

Location: Abu Ghryeb, Iraq

Date: 30 May 04

Statement of: 7C4 b64

SSN: 7C4 b64

Time: 15:05 7C4 b64

Grade/Status: O-3/USAF

Org/Address: Joint Interrogation Debriefing Center, Abu Ghryeb, Iraq

I, 7C4 b64 want to make the following statement under oath: I am making this statement freely.

On 23 May 2004 I talked to a 30 year old detainee NDRS # [redacted] who came to me for routine medical screening to determine if he was medically fit to undergo interrogation. During the course of the evaluation, the patient stated he had experienced a 3-day period of abuse. He reported that this occurred 23 days prior to his arrival at Abu Ghuraib, while he was at the Mosul Airport area. The patient did report that he did see the perpetrators, and he indicated this was done by "Americans" in "uniform". The patient reported at other times, while he was blindfolded, he heard English speaking voices. He reported he was blindfolded and had a mask over his face for 3 days. During this time, he reported he was kicked in the shoulders. On his exam, I did note that he did have old bruising that would be consistent with this type of injury and the time of injury he reports. He also reported that ice was placed in his groin area and he was shivering. He reported he had food withheld from him for the three-day period. The patient noted that there were other detainees with him that experienced similar treatment. After the three-day period was over, he was released to the camp in the Mosul area. He reports that he was treated well after this time. After my exam, it was determined he was fit for interrogation. He was given Tylenol for as needed pain relief, and discharged to the Vigilant prisoner camp.

Q: SA 7C4 b64

A: CPT 7C4 b64

Q: Did you take any pictures of the injuries?

A: No.

Q: What did the injury look like on the shoulder?

A: It looked like 3 week old bruising.

Q: Did he tell you the bruising took place during his capture or while in a detention facility?

A: I do not recall him making a distinction when.

Q: Did he describe the American's in uniform any further?

A: He did not and I did not ask.

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

A: No. ///END OF STATEMENT/// 7C4 b64

DODDOACID-004862

INITIAL 7C4 b64

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Page 1 of 2

ACLU-RDI 92 p.11

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EXHIBIT 8

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STATEMENT OF: 7C4 b6c

DATED: 30 May 04

CASE #: 0041-04-CID789

I, 7C4 b6c, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. 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.

7C4 b6c

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of May 2004 at Abu Chawab, Iraq

7C4 b6c

(Signature of Person Administering Oath)

Special Agent 7C1 b61
(Typed Name of Person Administering Oath)

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

DODDOACID-004863

INITIALS 7C4 b6c

ACLU-RDI 92 p.12

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Page 2 of 2

EXHIBIT 8

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Page(s)

17-27

Referred to:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0140-04-CID259-80204
(0073-04-CID389)

Page 1 of 2 Pages

DETAILS

BASIS FOR INVESTIGATION: On 0900, 4 Jun 04, this office received an RFA requesting information regarding an allegation of abuse committed against 7F 7C 604 while detained in an unknown confinement facility at the Mosul Airport.

About 0930, 4 Jun 04, SA 7C1 601 responded to the Mosul Detention Facility (MDF), LSA Diamondback, Mosul, Iraq, and met with SSG 7C3 603, A Company (Co.), 107th Field Artillery, LSA Diamondback, Mosul, Iraq, a Shift NCOIC at MDF. SSG 7C3 603 had no record of 7F 7C 604 anyone with the last name of 7F 7C 604 being detained at MDF but he did have a record of 7F 7C 604 unknown date of birth), detainee (capture tag) # 7F 7C 604. SSG 7C3 603 stated that Mr. 7F 7C 604 was received from US Navy SEAL Team Two (ST-2) on 4 May 04 and released to a Military Police (MP) Co. (NFI) from Abu Ghraib Prison (AGP) on 21 May 04 for transport to AGP. SSG 7C3 603 related that regulations would have permitted ST-2 to maintain custody of Mr. 7F 7C 604 for up to 72 hours prior to admitting him to MDF. He also related that ST-2 would have been allowed to remove Mr. 7F 7C 604 for up to 24 hours subsequent to his admittance, with MDF approval. SSG 7C3 603 stated that the 72-hour period could be extended with the approval of the Provost Marshal or JAG. SSG 7C3 603 related that detainees are seldom held at MDF for more than 14 days. SSG 7C3 603 denied having any records of Mr. 7F 7C 604 confinement at MDF stating that all of his records were placed in a file that accompanied him to AGP. These records would have included medical screenings and treatment, details of his capture, interrogation reports, and the names of personnel who processed him during intake and had exposure to him while at MDF. SSG 7C3 603 gave SA 7C1 601 the names of the six interpreters who worked at MDF; 7C3 603 7C3 603 stated that all MDF interpreters were employees of Titan Corp.

About 1000 hrs, 4 Jun 04, SA 7C1 601 coordinated with SSG 7C3 603 209th Military Intelligence (MI) Co., LSA Diamondback, Mosul, Iraq. SSG 7C3 603 gave SA 7C1 601 an interrogation report pertaining to 7F 7C 604 capture tag # 7F 7C 604. The report indicated that Mr. 7F 7C 604 as captured at his home in Mosul on 2 May 04 by ST-2. SA 7C1 601 noted that Mr. 7F 7C 604 was interrogated by SPC 7C3 603 5 May 04. SSG 7C3 603 stated that SPC 7C3 603 (NFI), 202nd MI Battalion, was a member of Mobile Interrogation Team (MIT) #206 located at AGP. He stated that SPC 7C3 603 spent about six weeks in Mosul augmenting the 209th MI Co., but had returned to AGP. SSG 7C3 603 told SA 7C1 601 that ST-2 was no longer in the Mosul area but had been re-assigned to the Baghdad area.

About 1440, 4 Jun 04, SA 7C1 601 contacted Senior Chief Petty Officer (SCPO) 7C3 603 "Squadron Two," Firebase HORNBECK, LSA Diamondback, Mosul, Iraq. SCPO 7C3 603 stated that ST-2 was a sub element of Squadron Two. He told SA 7C1 601 that ST-2 had been deployed to the Special Operations Compound, Baghdad International Airport (BIAP), for an indefinite period. SCPO 7C3 603 related that all

ORGANIZATION

75th MP Detachment (CID)
Mosul, Iraq APO AE 09334

DODDOACID-004865

DATE

4 Jun 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0140-04-CID259-80204
(0073-04-CID389)

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DETAILS

records pertaining to persons detained by ST-2 were taken to BIAP. He identified LCDR 7C 3 12 3 s the ST-2 Commander.

AGENT'S COMMENT: SA 7C 1 06 1 AIR indicated that Mr. 7C 4 00 4 was captured on 5 Jan 04 in Mosul, Iraq. This statement is inconsistent with information discovered through records at MDF. It appears that Mr. 7F 7 2 04 and Mr. 7F 17 2 04 are the same person since they have the same capture tag number. Based on prior investigations involving US Navy SEAL personnel, and Mr. 7F 7 2 04 statement, SA 7C 1 06 1 believed Mr. 7F 7 2 04 was interrogated by ST-2 personnel at the SEAL Compound, Fire Base HORNBECK, LSA Diamondback, Mosul, Iraq, prior to being turned over to MDF.

///LAST ITEM///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

DODDOACID-004866

SA

SIGNATURE

75th MP Detachment (CID)
Mosul, Iraq APO AE 09334

DATE

4 Jun 04

EXHIBIT

10

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0054-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 9 Jun 04, this office received a Request For Assistance (RFA)(0140-04-CID295-80204) from the 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342, requesting the interview and full identification of SPC 7C3 bbb from 202nd MI BN (NFI) regarding detainee 7F 7C bbb abuse allegations.

About 1000, 13 Jun 04, SA 7C1 bbb interviewed SPC 7C3 bbb 5, B. Company, 202nd Military Intelligence (MI) Battalion (BN), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI). She stated she did not recall interviewing Detainee 7F 7C bbb nor did she recognize his picture.

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

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

DODDOACID-004867

TYP
SA

SIGI

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

DATE
13 JUN 04

EXHIBIT

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AGLU-RDI 92 p 16

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
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DODDOACID-004868

Page(s)

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Referred to:

U.S. ARMY MEDICAL COMMAND
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PRIVACY ACT OFFICE
ATTENTION: MCFP
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FORT SAM HOUSTON, TEXAS
78234-6013

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

Basis for Investigation: This investigation was initiated based on a Memorandum of Transmittal 0041-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID) (-) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which related Mr. ~~7F 7C4 664~~ was abused while detained at an unknown facility in Mosul, IZ.

About 1600, 1 Jun 04, SA ~~7C1 661~~ reviewed the AIR of SA ~~7C1 661~~ ~~62~~ PIT, BCCF; Statement of Possible Prisoner Abuse; Detainee Interrogation Evaluation; Sworn Statement of Mr. ~~7F 7C4 664~~ written in Arabic; Translated statement of ~~7F 7C4 664~~ sworn Statement of Dr. (CPT) ~~7C3 663~~ Joint Interrogation Debriefing Center (JIDC), Abu Ghraib, IZ; Chronological Record of Medical Care pertaining to Mr. ~~7F 7C4 664~~; Detention File pertaining to Mr. ~~7F 7C4 664~~ photographs of Mr. ~~7F 7C4 664~~ injuries. (See documents for details)

On 7 Jun 04, this office received the Final Information Report from the 75th Military Police Detachment (CID) (-), LSA Diamondback, Mosul, IZ, which included the AIR of SA ~~7C1 661~~ ~~7C1 661~~ and the interrogation report pertaining to Mr. ~~7F 7C4 664~~. (See documents)

On 16 Jun 04, this office received the Final Information Report from the Prison Interview/Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), 75th MP Det (CID) (-) (FWD), Abu Ghraib, IZ, which included the AIR of SA ~~7C1 661~~ ~~62~~ which detailed the interview of SPC ~~7C3 663~~ Company, 202nd MI BN, BCCF, Abu Ghraib, IZ. (See AIR)

About 0900, 21 Jun 04, this office received copies of a Sworn Statement of SSGT ~~7C3 663~~ ~~7C3 663~~ al Team Two Interrogator, (NFI); Medical Screening of Mr. ~~7F 7C4 664~~ and photographs of Mr. ~~7F 7C4 664~~ after capture. (See documents)

About 1300, 6 Jul 04, SA ~~7C1 661~~ coordinated with CPT ~~7C3 663~~ Staff Judge Advocate (SJA), who opined there was insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment. ///LAST ENTRY///

DODDOACID-004870

78th MP DET Forward (CID)

Baghdad, Iraq APO AE 09342

Date: 6 Jul 04 Exhibit:

ENFORCEMENT SENSITIVE

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DATE: 1 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0140-04-CID259-80204
/5C1Q2/5Y2E

DRAFTER : SA
RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 MAY 2004/ 0200 HRS - 4 MAY 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, MOSUL, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1500 HRS

3. INVESTIGATED BY: SA 7C1 b61 b2 SA
7C1 b61 b2 ; SA 7C1 b61 b2 SA

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

5. VICTIM: 1. 7C4 b64 7F CIV; NDRS#
DATE OF CAPTURE: 1 MAY 2004; M; C; 7C4 b64 7F IZ; IZ
AKA: 7C4 b64 7F AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED BASED ON A MEMORANDUM OF
TRANSMITTAL 0041-04-CID789 FROM THE PRISONER
INTERVIEW/INTERROGATION TEAM (PIT), 75TH MILITARY POLICE
DETACHMENT (CID) (-) (FWD), BAGHDAD CENTRAL CONFINEMENT

FACILITY (BCCF), ABU GHRAIB, IZ WHICH RELATED MR. 7F 7C 034 WAS ABUSED WHILE DETAINED AT AN UNKNOWN FACILITY IN MOSUL, IZ.

PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES DETAINED MR. 7F 7C 034 IN MOSUL, IZ, PLACED A BAG OVER HIS HEAD, AND TRANSPORTED HIM TO THE MOSUL AIRPORT. MR. 7F 054 7C SUSTAINED A BRUISE TO HIS LEFT SHOULDER FROM THE APPREHENSION. MR. 7F 7C 034 WAS KICKED AND THREATENED NUMEROUS TIMES OVER A THREE-DAY PERIOD, WHILE DETAINED AT THE MOSUL AIRPORT. MR. 7F 7C 034 WAS THEN TRANSPORTED TO THE BCCF, ABU GHRAIB, IZ.

EFFORTS ARE ON-GOING TO LOCATE THE DETENTION FACILITY WHERE MR. 7F 7C 034 WAS TAKEN AND LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS WHO APPREHENDED HIM.

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.