

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

2 October 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0217-04-CID259-80251-/5C1R2/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 APR 2004/ 0001 HRS - 30 APR 2004/2359 HRS; UNKNOWN LOCATION, FALLOUJAH, IRAQ (IZ)

DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

SA [REDACTED]; SA [REDACTED]

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

VICTIM: 1. [REDACTED] CIV; ISN [REDACTED] b7C-4,66-
IRAQ; [REDACTED]; M; OTHER; XZ; DATE OF CAPTURE: 23 Apr 04 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of an International Committee of Red Cross (ICRC) report from the 22nd Military Police (MP) Battalion (BN) (CID), Camp Victory, IZ, relating Mr. [REDACTED] may have been abused while detained on a military base in Falloujah, IZ. b7C-4,66-

The conduct of this investigation determined Mr. [REDACTED] was abused by members of the Kurdish Army while he was under their operational control, prior to being released to U.S. Coalition Forces. This finding was based on the fact that during two separate interviews, Mr. [REDACTED] stated he was abused by members of the Kurdish Army. b7C-4,66-4

STATUTES:

Article 128, UCMJ: Aggravated Assault

Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

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LAW ENFORCEMENT SENSITIVE

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 19 Jun 04, detailing the receipt of ICRC report. *b7C-1, 66-1*
2. International Committee of the Red Cross report, 30 Jun 04.
3. AIR of SA [REDACTED] 21 Jul 04, detailing the coordination with the Magistrates Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), for a copy of Mr. [REDACTED] detainee file; coordination with the 391st Detainee Aid Station, BCCF, AGI; and the review of the Biometric Automated Toolset (BATS) for personal information concerning Mr. [REDACTED]. *b7C-1, 66-1*
b7C-4, 66-4
b7C-4, 66-4
4. Detainee file of Mr. [REDACTED] (12 pages). *b7C-4, 66-4*
5. Prisoner In Processing Medical Screen, 30 Apr 04, and Chronological Record of Medical Care, 4 and 11 May 04.
6. AIR of SA [REDACTED] 2 Sep 04, detailing the review case file and identification of 1LT [REDACTED]. *b7C-1, 66-1*
b7C-4, 66-4
7. AIR of SA [REDACTED] 22 Sep 04, detailing the interview of SGT [REDACTED] and 1LT [REDACTED]. *b7C-1, 66-1*
b7C-4, 66-4
8. AIR of SA [REDACTED] 23 Sep 04, detailing coordination with the Office of the Staff Judge Advocate (SJA). *b7C-1, 66-1*

Not Attached:

Maintained in original case file.

9. Personal Data Report and Tactical Interrogation Report of Mr. [REDACTED] (Documents classified as "Secret.") *b7C-4, 66-4*

The original of exhibits 1, 3, and 6 through 8 are forwarded with USACRC copy of this report. The originals of exhibit 2 are maintained in the files of the International Committee of the Red Cross. The originals of Exhibit 4 are maintained in the files of Magistrates Cell, BCCF, AGI. The originals of Exhibit 5 are maintained in the files of the 391st MP Battalion Aid Station, BCCF, AGI.

STATUS: This is a Final Report.

Report Prepared By:

[REDACTED]
Special Agent,

Report Approved By:

[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)
1-File

67C-3, 66-3

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0217-04-CID259-80251

PAGE 1 OF 1 PAGE

DETAILS

67C-1,66-1
About 0900, 19 Jul 04, SA [REDACTED] received an International Committee of Red Cross report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] ISN [REDACTED] was abused while detained on a military base in Falloujah, Iraq.///Last Entry/// 67C-4,66

67C-1,66-1
b2
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78TH MP DET (CID)(FWD)
BAGHDAD, IRAQ

SIGNATURE

DATE

19 Jun 04

EXHIBIT

CID FORM 94

1 FEB 77

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Page(s)

5-12

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

CID Regulation 195-1

ROI NUMBER

0117-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 20 Jul 04, this office received a Request For Assistance (RFA)(0217-04-CID259-80251) from the 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, who requested this office obtain all detention and interrogation documentation pertaining to Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] b7C-466-4

About 1300, 21 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrates Cell Legal Specialist, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained a copy of the detainee file for Detainee [REDACTED] A review of the detainee file revealed he was captured by TF 6-26/NAMA. (See Detainee File) b7C-466-3

About 1500, 21 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] 391st MP Battalion (BN) Aid Station, BCCF, AGI, and obtained the medical records for Detainee [REDACTED] A review of a medical screening, dated 30 Apr 04 and 4 Apr 04, revealed that Detainee [REDACTED] complained of being abused by the Kurdish Army and an Iraqi Linguist. (See Medical Records) b7C-2,66-2

About 1600, 21 Jul 04, SA [REDACTED] queried the Biometric Automated Toolset (BATS) and determined Detainee [REDACTED] was never interrogated at BCCF. In addition, Detainee [REDACTED] personal data report was obtained. (See Personal Data Report) b7C-1,66-1 b7C-466-4

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1,66-1 b7C-466-4

ORGANIZATION

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

SIGNATURE [REDACTED] b7C-1,66-1

DATE

21 Jul 04

EXHIBIT

3-18

Page(s)

14-25

Referred to:

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

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

Page(s)

26-28

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

CASE/ROI NUMBER
0217-04-CID259-80251

PAGE 1 OF 1 PAGE

67C-1,66-1
About 0930, 26 Aug 04, SA [REDACTED] conducted a review of AIR of [REDACTED] 21 Jul 04, which indicated a review of Mr. [REDACTED] "Prisoner In Processing Medical Screen" related he complained of being abused by the Kurdish Army and an Iraqi Linguist. A review of the Medical Screen on 30 Apr 04, indicated detainee was "shot in the left arm/ hit repeatedly with rubber hose in bilateral shins/shocked w/electrical currents on R lower leg and bilateral sides of torso x 15 days ago for three days > beaten by Kurdish, Iraqi linguist hung him." A review of Mr. [REDACTED] detainee file and attached documentation completed by assets of "TF NAMA" indicated the detainee was turned over to CF (Coalition Forces) on 23 Apr 04, which reinforced the fact detainee was not in control of U.S. Forces at the time of his alleged abuse. Other documentation in file indicated he was shot by Kurdish Forces on 15 Apr 04, and turned over to CF on 17 Apr 04. 67C-4, 66-4

67C-1,66-1
About 1400, 2 Sep 04, SA [REDACTED] researched existing case files maintained by this office and identified the physician who evaluated and made the entries on Mr. [REDACTED] medical file as 1LT [REDACTED] 391st MP Battalion, Detainee Aid Station, BCCF, AGI. The author of the "Prisoner In Processing Medical Screen" could not be identified. 67C-4, 66-4

Agent's Comment: A Request For Assistance will be forwarded to BCCF, AGI, to identify the unknown author and to interview LT [REDACTED] concerning his entries on Mr. [REDACTED] medical records concerning the Kurdish Army. ///LAST ENTRY///. 67C-4, 66-4

67C-3,66-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 67C-1, 66-1 67		ORGANIZATION 78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED] 67C-1, 66-1		DATE 2 Sep 04	EXHIBIT 6

CID FORM 94

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1 FEB 77
ACLU-RDI 103 p.9

LAW ENFORCEMENT

29
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0187-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 22 Sep 04, this office received a Request for Assistance (RFA)(0217-04-CID259-80251) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to interview 1LT (DR) [REDACTED] and SGT [REDACTED] both of the 391st MP BN, Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), pertaining to Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED], allegation of abuse. b7C-1, b6, b7C-4, b6

About 1500, 22 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who stated she authored the medical screening dated 30 Apr 04. She recalled the detainee because she remembers the shoulder injury caused by the detainee shooting himself prior to being captured. She also recalled the detainee stated he attempted to kill his brother also. She stated that detainee was very suicidal. Pertaining to the abuse allegation, she recalled after observing the injuries to his wrists and legs, she asked Detainee [REDACTED] what happened. She stated [REDACTED] was very adamant the Kurdish and one Iraqi Linguist abused him and caused his injuries. She stated he described how the Linguist hung him by his neck. SGT [REDACTED] was positive [REDACTED] was accusing the Kurdish of his abuse. She referred [REDACTED] to 1LT [REDACTED] due to the severity of his injuries and the abuse allegation. She also identified [REDACTED] as Linguist [REDACTED], who is currently working for 1st CAV on Camp Victory, according to previous investigations. b7C-1, b6, b7C-4, b6, b7C-3, b6-3

About 1530, 22 Sep 04, SA [REDACTED] interviewed 1LT [REDACTED], who stated he recalled the detainee because of his injuries, but does not recall any specifics about his abuse allegations. He does verify he authored the Medical Screening dated 4 May 04, after [REDACTED] was referred to him by SGT [REDACTED]. He stated the injuries were consistent with the abuse allegations. b7C-1, b6, b7C-4, b6, b7C-4, b6-4

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1

ORGANIZATION

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

SIGNATURE [REDACTED] b7C-1, b6-1

DATE

22 Sep 04

EXHIBIT

30

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0217-04-CID259-80251

PAGE 1 OF 1 PAGE

b7c-1,66-1
About 1500, 23 Sep 04, SA [REDACTED] briefed CPT [REDACTED], Office of the Staff Judge Advocate (SJA), Camp Victory, IZ, concerning this investigation. CPT [REDACTED] agreed the alleged abuse was not done by Coalition Forces personnel and agreed the investigation could be closed with no further investigative activity anticipated. ///LAST ENTRY///. *b7c-3,66*

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] <i>b7c-1,66-1</i>		78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED] <i>b7c-1,66-1</i>		DATE	EXHIBIT
		23 Sep 04	8 31

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

DATE: 19 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
 TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
 CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
 CDR, 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 OF INVESTIGATION -INITIAL/SSI - 0217-
 04-CID259-80251-5C1R2/5Y2E

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

67C-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 APR 2004/ 0001 HRS -30 APR 2004/2359 HRS; UNKNOWN
 LOCATION, FALLOUJAH, IRAQ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

67C-1,66-1
 62

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

5. VICTIM: 1. [REDACTED]; CIV; ISN [REDACTED]
 [REDACTED] (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
 MALTREATMENT]

67C-4,66-4

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF AN
 INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE
 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY,
 IRAQ RELATING MR. [REDACTED] MAY HAVE BEEN ABUSED WHILE
 DETAINED ON A MILITARY BASE IN FALLOUJA, IRAQ.

67C-4,66-4

PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED MR. [REDACTED] UNDERWENT ILL-TREATMENT IN AN AMERICAN MILITARY BASE IN FALLOUJAH IN MID-APRIL 04. THE ICRC REPORT RELATED MR. [REDACTED] WAS SUSPENDED FROM HIS THIGHS AND WAS BEATEN WHILE HE WAS HOODED AND RESTRAINED. THE ICRC REPORT RELATED HE HAD CIRCULAR MARKS ON BOTH WRISTS AND EXCORIATIONS ON THE RIGHT INTERNAL MALEOLUS AND LEFT EXTERNAL MALEOLUS. ALSO, THERE WERE BILATERAL MULTIPLE PARALLEL MARKS ON THE LOWER LEG AND MARKS ON THE POSTERIOR LOWER THIGHS WITH THE IMPRINT OF A CABLE OR ROPE. b7c-4, b6-

ON 6 JUN 04, MR. [REDACTED] WAS RELEASED FROM THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ. b7c-4, b6-4

EFFORTS ARE ON-GOING TO LOCATE AND REVIEW MR. [REDACTED] DETENTION FILE. b7c-4, b6-4

INVESTIGATION CONTINUES BY USACIDC.

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

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

2

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 021704-CID259-80253
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 19 Jul 04 [REDACTED] b7c-1, b6-1	BASIS FOR INVESTIGATION: b7c-1, b6-1 About 0900, 19 Jul 04, SA [REDACTED] received an International Committee of Red Cross report from the 22 nd [REDACTED] Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] ISN [REDACTED] was abused while detained on a military base in Falloujah, Iraq. b7c-4, b6-4	
1300, 19 Jul 04	Drafted Initial report and assembled case file.	
1345, 19 Jul 04 [REDACTED] b7c-1, b6-1	Drafted RFA to BCCF.	
1400, 19 Jul 04 b7c-1, b6-1 [REDACTED]	To SAC for Review.	
19 Jul 04 [REDACTED] b7c-1, b6-1	SAC Review: 1. Reviewed IRII/SSI and RFA. 2. Send RFA to BCCF 3. IRII/SSI was dispatched 4. Continue efforts w/ IP. TO SA [REDACTED] b7c-1, b6-1 sent RFA to BCCF	
20 Jul 04 [REDACTED] b7c-1, b6-1		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0217-04-CID259-80251
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 26 Jul 04 [REDACTED] b7c-1, b6-1	Received Final Info Report from BCCF, relating detainee was captured and detained by TF6-26/NAMA. b7c-1, b6-1	
1145, 29 Jul 04 [REDACTED] b7c-1, b6-1	About 1145, 29 Jul 04, SA [REDACTED] this office, coordinated with SA [REDACTED] who related he coordinated with the current Ops, USACIDC, Mr. [REDACTED] regarding if this office or SA [REDACTED] should conduct the remaining leads pertaining to TF 6-26, TF NAMA, TF 121. b7c-1, b6-1 b7c-2, b6-2 b7c-1, b6-1	
1255, 4 Aug 04 [REDACTED] b7c-1, b6-1	Case file to SA [REDACTED]. Needs delayed entry pertaining to coordination with TF 6-26 LNO conducted on 3 Aug 04.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0217-04-CID259-80251
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
Delayed entry: 0900. 9 Aug 1030, 3 Aug 04 [REDACTED] 1:60 b7c-1, b6-1	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], TF 6-26 Legal Advisor, Balad, IZ, for further coordination. b7c-1, b6-1	
1000, 9 Aug-1119, 13 Aug [REDACTED] 1:30 b7c-1, b6-1	Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [REDACTED] attempted to contact LTC [REDACTED]. No answer at his DNVN number. b7c-1, b6-1	
1658, 12 Aug 04 [REDACTED] 1:15 b7c-1, b6-1	Sent email to COL [REDACTED] for the email address of COL [REDACTED] as he is not identified on the global "smil" email addresses. b7c-3, b6-3	
0836, 13 Aug 04 [REDACTED] 1:20 b7c-1, b6-1	Sent email to COL [REDACTED] requesting a meeting with his office. b7c-3, b6-3	
1700, 13 Aug 04 [REDACTED] 1:40 b7c-1, b6-1	Corresponded with COL [REDACTED] 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] also requested this office provide an update to MG [REDACTED] concerning the conduct of our investigation. b7c-3, b6-3	
16 AUG 04 [REDACTED] b7c-1, b6-1	TO SAC FOR REVIEW. LATE. - 626 ENJ.	
17 Aug 04 [REDACTED] b7c-1, b6-1	Rev'd. I will forward email today. Agree to send RPTO for IV's. File back to the agent.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0217-04-CID259-80251
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 17 Aug 04 [REDACTED] I:10 <i>b7c-1,66-1</i>	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. <i>b7c-3,66-3</i>	
1300, 17 Aug 04 [REDACTED] I:10 <i>b7c-1,66-1</i>	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. <i>b7c-3,66-3</i>	
1140, 17 Aug 04 [REDACTED] I:30 <i>b7c-1,66-1</i>	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. <i>b7c-1,66-1</i>	
0910, 19 Aug 04 [REDACTED] I:20 <i>b7c-1,66-1</i>	Received email from CPT [REDACTED] Legal Advisor, TF 6-26, DNVF 529-6859, 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. <i>b7c-3,66-3</i>	
1100, 19 Aug 04 [REDACTED] I:15 <i>b7c-1,66-1</i>	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. <i>b7c-3,66-3</i>	
1600, 19 Aug 04 [REDACTED] I:20 <i>b7c-1,66-1</i>	Received email from CPT [REDACTED] who related the investigations should be directed through Mr. [REDACTED] for completion. Forwarded mssg to Mr. [REDACTED] and Mr. [REDACTED] for action. Posted email to ROI 0127-04-CID259. <i>b7c-2,66-2</i>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0217-04-CID259-80251
TIME, DATE, AND AGENT 0930, 26 Aug 04 I: 90 <i>b7c-1,66-1</i>	SUMMARY OF INVESTIGATIVE ACTIVITY Review of case file. <i>b7c-1,66-1</i> <i>b7c-4,66-4</i> - AIR of [REDACTED] 21 Jul 04, indicates a review of Mr. [REDACTED] "Prisoner In Processing Medical Screen" related he complained of being abused by the Kurdish Army and an Iraqi Linguist. - A review of the Medical Screen on 30 Apr 04, indicates detainee was "shot in the left arm/ hit repeatedly with rubber hose in bilateral shins/shocked w/electrical currents on R lower leg and bilateral sides of torso x 15 days ago for three days > beaten by Kurdish, Iraqi linguist hung him." - A review of documentation by TF NAMA indicates detainee was turned over to CF on 23 Apr 04, which reinforces the fact that detainee was not in control of U.S. Forces at the time of his alleged abuse. - Other documentation in file indicates he was shot by Kurdish Forces on 15 Apr 04, and turned over to CF on 17 Apr 04. Documentation indicates detainee was tortured by Kurdish forces for three days. <i>b7c-1,66-1</i> - File to SAC. Recommend RFA be forwarded to SA [REDACTED] with other TF 6-26 cases or closed based on information provided by detainee, which indicated he was abused by Kurdish Forces, not U.S. Forces.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0217-04-CID259-80251
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
2145, 27 Aug 04 [REDACTED] b7c-1,66-1	SAC - Rev'd. Noted/complete the following: <ol style="list-style-type: none"> 1. Noted that Prisoner in Processing Medical Screen reflected victim indicated he was abused by Kurdish Army and Iraqi Languish. There was no mention of abuse by US/CF. 2. Also, concur that TF NAMA documents reflect victim was not controlled by U.S. forces at the time of his abuse. He was in fact under Kurdish control. 3. On this one I would op for the RFA to locate and interview the 1LT [REDACTED] who conducted the b7c-3,66-3 examination. If shown a copy of the medical examination (SF 600), he/she should recall the nature of their conversation with the victim. <p>File back to ASAC.</p>	
28 AUG 04 [REDACTED] b7c-1,66-1	ATTEMPTED TO ID PASSY UJA AKO WHERE PAGES AND DEEDS. W/TECH MET W/ NEGATIVE RESULTS.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0217-04-CID259-80251
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 31 Aug 04 [REDACTED] I: 10 b7C-1,66-1	Received email from SA [REDACTED] which related all RFA's should be forwarded through Mr. [REDACTED] CID Command, prior to any action being initiated by his office. Posted email to file. b7C-2, 66	
1400, 2 Sep 04 [REDACTED] I: 30 b7C-1,66-1	Researched existing case files and identified the Physicians Assistant as ILT [REDACTED] 391 st MP Battalion, Detainee Aid Station, Baghdad Central Confinement Facility (BCCF). b7C-3, 66	
4 Sep 04 [REDACTED] I: 20 b7C-1,66-1	Agent's Comment: RFA needs to be drafted and forwarded to BCCF for the interview of [REDACTED] b7C-3,66-3 Drafted SITREP.	
8 Sep 04 [REDACTED] I: 40 b7C-1,66-1	Drafted and submitted RFA to SA [REDACTED] PIT, BCCF. Posted to file. b7C-1,66-1	
9 Sep 04 [REDACTED] I: 30 b7C-1,66-1	Coordinated with CW4 [REDACTED] Operations Officer, 22 nd Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [REDACTED], Security Operations Training Facility, Fort Bragg, NC, from CID Command. No projected date was provided concerning the completion of the RFA. b7C-2,66-2	
11 Sep 04 [REDACTED] I: 20 b7C-1,66-1	Drafted weekly update. b7C-3,66-3	
13 Sep 04 [REDACTED] I: 10 b7C-1,66-1	Coordinated with Mr. [REDACTED] for status of RFAs. Message forwarded. Awaiting reply.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0217-01-0202-4 080251
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1730, 15 Sep 04 [REDACTED] I: 20 67C-1,66-1	Received email from CW3 [REDACTED], Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] and confirmed he had received the RFAs concerning TF 6-26. CW3 [REDACTED] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file.
1100, 18 Sep 04 [REDACTED] I: 20 67C-1,66-1	Drafted SITREP.
1900, 21 Sep 04 [REDACTED] I: 10 67C-1,66-1	Sent email to SA [REDACTED] BCCF, requesting status of RFA. Posted to file.
1220, 22 Sep 04 [REDACTED] I: 10 67C-1,66-1	Received message from SA [REDACTED] BCCF, who provided their case number for the CAT 1 RFA, identified as 0187-04-CID789. SA [REDACTED] related the receipt of the RFA was delayed as the email for his office was temporarily down. Agent's Comment: Additionally, this office forwarded the RFA to SA [REDACTED] on 8 Sep 04, and to Mr. [REDACTED] later, but forwarded the RFA to [REDACTED]@us.army.mil, which should have been [REDACTED]@us.army.mil. Noted.
1150, 23 Sep 04 [REDACTED] I: 15 67C-1,66-1	Received email copy of Final Information Report and AIR of [REDACTED], PIT, BCCF. Posted to file. Awaiting hardcopy.
1500, 23 Sep 04 [REDACTED] I: 20 67C-1,66-1	Briefed CPT [REDACTED] SJA, concerning this investigation. Advised him the investigation would be closed as the alleged abuse was perpetrated by Kurdish Forces and an interpreter.
1440, 24 Sep 04 [REDACTED] I: 20 67C-1,66-1	Drafted SITREP.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0117-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 20 Jul 04, this office received a Request For Assistance (RFA)(0217-04-CID259-80251) from the 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, who requested this office obtain all detention and interrogation documentation pertaining to Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] b7C-46

About 1300, 21 Jul 04, SA [REDACTED] b7C-1,66-1 coordinated with SPC [REDACTED] b7C-356 Magistrates Cell Legal Specialist, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained a copy of the detainee file for Detainee [REDACTED] A review of the detainee file revealed he was captured by TF 6-26/NAMA. (See Detainee File) b7C-46

About 1500, 21 Jul 04, SA [REDACTED] b7C-1,66-1 coordinated with SSG [REDACTED] b7C-2,66-2 391st MP Battalion (BN) Aid Station, BCCF, AGI, and obtained the medical records for Detainee [REDACTED] A review of a medical screening, dated 30 Apr 04 and 4 Apr 04, revealed that Detainee [REDACTED] b7C-1,66-1 complained of being abused by the Kurdish Army and an Iraqi Linguist. (See Medical Records) b6

About 1600, 21 Jul 04, SA [REDACTED] b7C-1,66-1 queried the Biometric Automated Toolset (BATS) and determined Detainee [REDACTED] was never interrogated at BCCF. In addition, Detainee [REDACTED] b7C-4,66-1 personal data report was obtained. (See Personal Data Report)

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1,66-1 b7C-2,66-1

ORGANIZATION

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

SIGNATURE [REDACTED] b7C-1,66-1

DATE

21 Jul 04

EXHIBIT

DD FORM 24

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Page(s)

11 - 13

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)

14-25

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

CID Regulation 195-1

ROI NUMBER

0217-04-CID259-80251

PAGE 1 OF 1 PAGE

DETAILS

b7c-1, b6-1
About 0900, 19 Jul 04, SA [REDACTED] received an International Committee of Red Cross report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] *b7c-1, b6-1*
[REDACTED] ISN [REDACTED] was abused while detained on a military base in Falloujah, Iraq.///Last Entry///

b7c-1, b6-1
b2
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78TH MP DET (CID)(FWD)
BAGHDAD, IRAQ

SIGNATURE

DATE

19 Jun 04

EXHIBIT

CID FORM 94
1 FEB 77

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26

[illegible]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 19 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-2A, 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 OF INVESTIGATION -INITIAL/SSI - 0217-
04-CID259-80251-5C1R2/5Y2E

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

b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 APR 2004/ 0001 HRS -30 APR 2004/2359 HRS; UNKNOWN
LOCATION, FALLOUJAH, IRAQ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

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

b7c-1, b6-1
b2

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

5. VICTIM: 1. [REDACTED] CIV; ISN [REDACTED]
[REDACTED] (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

b7c-4, b6-4

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF AN
INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE
22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY,
IRAQ RELATING MR. [REDACTED] MAY HAVE BEEN ABUSED WHILE
DETAINED ON A MILITARY BASE IN FALLOUJA, IRAQ.

b7c-4, b6-4

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28

PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED MR. [REDACTED] UNDERWENT ILL-TREATMENT IN AN AMERICAN MILITARY BASE IN FALLOUJAH IN MID-APRIL 04. THE ICRC REPORT RELATED MR. [REDACTED] WAS SUSPENDED FROM HIS THIGHS AND WAS BEATEN WHILE HE WAS HOODED AND RESTRAINED. THE ICRC REPORT RELATED HE HAD CIRCULAR MARKS ON BOTH WRISTS AND EXCORIATIONS ON THE RIGHT INTERNAL MALEOLUS AND LEFT EXTERNAL MALEOLUS. ALSO, THERE WERE BILATERAL MULTIPLE PARALLEL MARKS ON THE LOWER LEG AND MARKS ON THE POSTERIOR LOWER THIGHS WITH THE IMPRINT OF A CABLE OR ROPE. b7c-4,664

ON 6 JUN 04, MR. [REDACTED] WAS RELEASED FROM THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ. b7c-4,664

EFFORTS ARE ON-GOING TO LOCATE AND REVIEW MR. [REDACTED] DETENTION FILE. b7c-4,664

INVESTIGATION CONTINUES BY USACIDC.

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

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

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

8 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 75th MP DET (CID)(FWD), Baghdad Central Correctional Facility
(BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342

SUBJECT: Request for Assistance (RFA) (0217-04-CID259-80251)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. On 19 Jul 04, this office received an International Committee of Red Cross (ICRC) report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] b7C-4,66-4
[REDACTED] ISN [REDACTED] may have been abused while detained on a military base in Fallouja, Iraq.

3. Preliminary investigation revealed the ICRC report related Mr. [REDACTED] underwent ill-treatment in an American military base in Falloujah in mid-Apr 04. The ICRC report related Mr. [REDACTED] was suspended from his thighs and was beaten while he was hooded and restrained. The ICRC report related he had circular marks on both wrists and excoriations on the right internal maleolus and left external maleolus. Also, there were bilateral multiple parallel marks on the lower leg and marks on the posterior lower thighs with the imprint of a cable or rope. b7C-4,66-4

4. On 6 Jun 04, Mr. [REDACTED] was released from the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI). b7C-4,66-4

5. On 26 Jul 04, this office received a Final Information Report (0117-04-CID789) from the Prisoner Interview/Interrogation Team (PIT), AGI, concerning the collection of records pertaining to Mr. [REDACTED]. A review of the Agent's Investigation Report (AIR) of SA [REDACTED] b7C-1,66-1

[REDACTED] 21 Jul 04, and attached in processing and medical examination reports

revealed Mr. [REDACTED] was examined by 1LT (DR) [REDACTED] b7C-3,66-3
391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, at which time Mr. [REDACTED] b7C-4,66-4
related he was abused by assets of the Kurdish Army and an Iraqi Linguist prior to being turned

b7C-4,66-4

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30

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0217-04-CID259-80251)

over to U.S. Coalition control. (Please Refer to AIR of [REDACTED] Prisoner In Processing Medical Screen; and Chronological Record of Medical Care; maintained in 0117-04-CID789.)

6. Request your office locate, fully identify, and interview 1LT [REDACTED] concerning the physical examination of Mr. [REDACTED]. Determine if MR. [REDACTED] in fact related he was abused by Kurdish Forces. Determine if LT [REDACTED] made the entries on the "Prisoner In Processing Medical Screen" (answers to question 1), if not attempt to identify and interview the author concerning the entry. Attempt to locate and interview the translator "Hannah," as annotated on the form, concerning the author's entry (question 1). Conduct any other activity your office deems appropriate.

7. POC is SA [REDACTED] at DSN 822- [REDACTED] or email (NPRNET) [REDACTED]@us.army.mil (SPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

[REDACTED]
CW2, MP
Team Chief



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

CIMPR-FR

19 Jul 04

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

SUBJECT: Request for Assistance (RFA) (0217-04-CID259-80251)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously be provided to this office.

2. This office is currently conducting an investigation of Cruelty and Maltreatment. On 19 Jul 04, SA [REDACTED] received an International Committee of Red Cross report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating Mr. [REDACTED] ISN [REDACTED] was abused while detained on a military base in Fallujah, Iraq. b7c-1, b6-1 b7c-4, b6-4

3. Information received from the 22nd MP BN disclosed Mr. [REDACTED] was released on 6 Jun 04. b7c-4, b6-4

4. Request your office coordinate with Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI and the Magistrate cell to obtain all documentation pertaining to Mr. [REDACTED] b7c-4, b6-4

5. POC is SA [REDACTED] at DNV (302) 537- [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. b7c-4, b6-1

No Encls

[REDACTED] b7c-4, b6-1
CW2, MP
Special Agent In Charge

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DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
76th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342

CIRFR-PIT

21 Jul 04

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

SUBJECT: Final Information Report (0117-04-CID789)

1. Reference your RFA (0217-04-CID259-80251), dated 19 Jul 04, is complete.
2. Man-hours expended were as follows:

a. Investigative:	5
b. Administrative:	2
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

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

Encs

1. AIR of SA [REDACTED]
2. Medical Records
3. Personal Data Record
4. CD Containing Detainee File

[REDACTED]
CW2, MP
Special Agent in Charge

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b7c-1, b6-1

CW2 MNC-I CID Special Agent

From: [REDACTED]@us.army.mil
Sent: Tuesday, September 22, 2004 10:24 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Re: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

b7c-1, b6-1

b7c-1, b6-1

This is the first time I received these. Your numbers are as follows 0217-04-CID259 - 0187-04-CID789; 0232-04-259 = 0188-04-CID789 SA [REDACTED] will be the case agent and you can contact him for further information. For future RFA's please send the initial request to me and not to the other agents. Also do not Cc the RFAs to the other agents when you send the initial request this causes confusion and duplication of efforts. Once I receive the RFA I will assign it a number and case agent. Once that is done you can contact the case agent and Cc me.

V/R

b7c-1, b6-1

Special Agent in Charge
75th MP Det (CID) (-)
BCCF-Abu Ghraib, Iraq
APO AE 09342
DNVT: 550- [REDACTED]

Have Gun Will Travel.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
Date: Tuesday, September 21, 2004 7:02 pm
Subject: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

b7c-1, b6-1

> FYI

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

> > From: [REDACTED] CW2 MNC-I CID Special Agent
> > Sent: Tuesday, September 21, 2004 9:35 AM
> > To: [REDACTED]@us.army.mil'; [REDACTED]@us.army.mil'; [REDACTED]@us.army.mil';
> > Subject: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

b7c-1, b6-1

b7c-1, b6-1

> > Gentlemen,

> > Could someone provide me with your case numbers concerning these
> > RFA's. They were not included in the list that was provided to this
> > office on Saturday.

> > Thank you,

> > SA [REDACTED]
> > CW2, U.S. Army CID
> > 22ND MP BN (CID) (FWD)
> > 78TH MP DET (CID) (FWD)
> > Camp Victory, Iraq
> > DSN 822- [REDACTED]

b7c-1, b6-1

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

> > From: [REDACTED] CW2 MNC-I CID Special Agent
> > Sent: Thursday, September 16, 2004 7:11 PM
> > To: [REDACTED]@us.army.mil
> > Subject: FW: CAT I RFA (0232-04-CID259 and 0217-04-CID259)

b7c-1, b6-1

> > Mr. [REDACTED]

> > I forwarded these to [REDACTED] last week, but I hear he had a

1

34

> few email
> > problems. Didn't want to bug anyone. Reviewed the list you
> forwarded to
> > Mr. [REDACTED] and these two RFA's weren't listed. 1-7C-1,664
> >
> > Thanks for the assistance,
> >
> > [REDACTED] 67C-1,66-1
> >
> > -----Original Message-----
> > From: [REDACTED] CW2 MNC-I CID Special Agent 67C-1,66-1
> > Sent: Wednesday, September 08, 2004 2:58 PM
> > To: [REDACTED] us.army.mil
> > Subject: CAT I RFA (0232-04-CID259 and 0217-04-CID259)
> >
> > <<0217-04-RFA, BCCF, 8 Sep 04.doc>> <<0232-04-RFA, BCCF, 8 Sep
> 04.doc>>
> >
> > Thanks [REDACTED] 67C-1,66-1
> >

F CW2 MNC-I Special Agent

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
Sent: Wednesday, September 15, 2004 4:25 PM
To: [REDACTED]
Cc: CW3 [REDACTED] (E-mail); [REDACTED] CW2 MNC-I Special Agent
Subject: RE: CAT I RFAs

Got it. Thanks a bunch.

BLC

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

From: [REDACTED] [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Wednesday, September 15, 2004 4:06 PM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
Cc: CW4 [REDACTED] (E-mail) (E-mail)
Subject: RE: CAT I RFAs

I talked with [REDACTED] yesterday. He is the only person there right now filling in for two other bodies so he is quite busy.

He has received a total of 14 RFA's from you, sent to him via HQUSACIDC. We have USACIDC tracking numbers on all of them.

He has to first obtain the documents with which to search through and if they are hits (and it appears they are) then he has additional work.

So, please consider this information above as a 1st Info Report for the above 14 RFA's. He acknowledges receipt of the RFA's and will work as expeditiously as possible to complete the leads.

We have discussed a suspense for completion for three weeks from today (6 Oct 04). In three weeks, if I have not heard anything from SA [REDACTED] I will contact same for a status.

I understand this may not answer the mail for the CAT I updates, but please reflect this information and if anyone has any questions, I will be the POC for their questions/answers.

Thanks.

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

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
[mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Monday, September 13, 2004 4:43 AM
To: CW3 [REDACTED] (E-mail)
Cc: CW5 [REDACTED] (E-mail)
Subject: CAT I RFAs

[REDACTED] Chief,

Anything from [REDACTED] on the TF 626 detainee abuse cases.

BLC

CW2 MNC-I CID Special Agent

b7c-1, b6-1

From:

CW2 MNC-I CID Special Agent

b7c-1, b6-1

Sent:

Wednesday, September 08, 2004 2:58 PM

To:

us.army.mil

Subject:

CATT RFA (0232-04-CID259 and 0217-04-CID259)

b7c-1, b6-1



0217-04-RFA, 0232-04-RFA,
3CCF, 8 Sep 04.do..3CCF, 8 Sep 04.do..

Thanks

b7c-1, b6-1

From [REDACTED]@us.army.smil.mil Add Sender

Sent Monday, August 30, 2004 9:21 pm

To [REDACTED]@iraq.centcom.smil.mil, [REDACTED]@us.army.smil.mil

Cc [REDACTED]@us.army.smil.mil

Subject RE: CAT 1 RFAs Detainee Abuse

=====
Classification: [REDACTED]
Caveat: [REDACTED]
=====

Per my last email, I cannot accept detainee abuse RFA's unless they are routed through CID HQ as directed by Mr. [REDACTED]. This has been implemented to maintain effective administrative control of field requests and my subsequent release of operational information.

Thanks

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

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3

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

Sent: Sunday, August 29, 2004 10:47 PM

To: [REDACTED]

Cc: CW3 [REDACTED] (E-mail); CW3 [REDACTED] (E-mail)

Subject: CAT 1 RFAs Detainee Abuse

Here is 1 of 5 additional RFAs I have for you. Please go direct with Mr. [REDACTED] the SAC of the Detainee Abuse Task Force.

<<0218-04-RFA, Attachments (Ft Bragg).pdf>> <<0218-04-RFA, Ft Bragg.doc>>

=====
Classification: [REDACTED]
Caveat: No [REDACTED]
=====

Derived From [REDACTED]

Declassify [REDACTED]

Date of Submission [REDACTED]
=====

<http://akosmail.us.army.smil.mil/frame.html>

38
8/31/2004

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW2 MNC-I Special Agent to Chage
Sent: Friday, July 30, 2004 9:47 AM
To: TF 626 SJA/Jag (E-mail)
Subject: Detainee Abuse Investigations

Sir,

I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned TF 6-26/TF NAMA was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again.

[REDACTED]
[REDACTED]
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

67C-1,66-1

0217-04-CID259-80251

CW2 MNC-I Special Agent to Charge

From:
Sent:
To:
Subject:

CW2 MNC-I 22ND MP BN/Criminal Intel
Saturday, July 17, 2004 11:31 AM
New CAT 1 cases

67C-1,66-1

Please pop three ROI's for these allegations, and report the numbers to us ASAP. Please dispatch (verbal -
phonecon) RFA to [REDACTED] to interview the third detainee, so he doesn't get released before we have a
chance to interview him.

67C-2,
66-

67C-2,66-2
Mr. [REDACTED] will be sending you the complete ICRC report regarding the allegations. One of the allegations, the
16th MP BDE unfounded - just ROI to capture information. Any questions call Mr. [REDACTED] today before he
leaves for vacation in Tikrit and Balad.



3detainees.allegati
on.pdf

Respectfully,

//s//

67C-1,66-1

CW2, MP

Criminal Intelligence Coordinator

DVNT: 302-550-[REDACTED]

"Serving America and those who serve our great country!"

For Official Use Only
Law Enforcement Sensitive

57C-1,66-1

0217-04-CID259-80251

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW4 MNC-I Operations Officer
Sent: Saturday, July 17, 2004 11:33 AM
To: CW2 [REDACTED] (E-mail)
Subject: FW: Detainee Abuse Allegations

57C-1,66-1

Importance: High

[REDACTED]
read this carefully. This is reference the email [REDACTED] just sent. 16th MP BDE already refuted one of the allegations. So initial final it if the detainee is already released. If the detainee is the one we have in custody, have [REDACTED] interrogate him for lying.
[REDACTED]

57C-1,66-2

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Law Enforcement Sensitive

Page(s)

42-53

Referred to:

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

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

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

CIRFR-PIT

23 Sep 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force
(DATF) 75th Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO
AE 09342

SUBJECT: Final Information Report (0187-04-CID789)

1. Reference your RFA (0217-04-CID259-80251), dated 8 Sep 04, is complete.
2. Man-hours expended were as follows:
 - a. Investigative: 2
 - b. Administrative: 1
 - c. Travel: 0
 - d. .0015 Funds 0
 - e. Privacy Act Disc. 0
3. Point of contact for this report is SA [REDACTED] at DNVT 550- [REDACTED] or e-mail: [REDACTED]@us.army.mil.

Encl(s)

1. AIR of SA [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

INVESTIGATION REPORT

ROI NUMBER-

0187-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 22 Sep 04, this office received a Request for Assistance (RFA)(0217-04-CID259-80251) from the Detainee Abuse Task Force (DATE) 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to interview 1LT (DR) [REDACTED] and SGT [REDACTED] both of the 391st MP BN, Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), pertaining to Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] allegation of abuse.

About 1500, 22 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who stated she authored the medical screening dated 30 Apr 04. She recalled the detainee because she remembers the shoulder injury caused by the detainee shooting himself prior to being captured. She also recalled the detainee stated he attempted to kill his brother also. She stated that detainee was very suicidal. Pertaining to the abuse allegation, she recalled after observing the injuries to his wrists and legs, she asked Detainee [REDACTED] what happened. She stated [REDACTED] was very adamant the Kurdish and one Iraqi Linguist abused him and caused his injuries. She stated he described how the Linguist hung him by his neck. SGT [REDACTED] was positive [REDACTED] was accusing the Kurdish of his abuse. She referred [REDACTED] to 1LT [REDACTED] due to the severity of his injuries and the abuse allegation. She also identified [REDACTED] as Linguist [REDACTED] who is currently working for 1st CAV on Camp Victory, according to previous investigations.

About 1530, 22 Sep 04, SA [REDACTED] interviewed 1LT [REDACTED] who stated he recalled the detainee because of his injuries, but does not recall any specifics about his abuse allegations. He does verify he authored the Medical Screening dated 4 May 04, after [REDACTED] was referred to him by SGT [REDACTED]. He stated the injuries were consistent with the abuse allegations.

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

EXHIBIT

Page(s)

56-58

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

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE (YYYYMMDD)

20040719

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL: 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. THRU Commander 1/27th INF BN, 25th ID FOB Warrior, Kirkuk, IZ 04-46979638	2. TO Commander HHC, 1/27th INF BN, 25th ID FOB Warrior, Kirkuk, IZ	3. FROM Special Agent in Charge 286th MP Det (CID) (IMP) FOB Danger, APO AE 09392
4. USACRC CONTROL NUMBER 0059-03-CID469-50159 5H1	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline. In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) [REDACTED] 765 bbs	8. GRADE PFC	9. SSN [REDACTED] 765 bbs	10. DATE OF BIRTH (YYYYMMDD) [REDACTED] 765 bbs
11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Murder	20040228	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	guilty of voluntary manslaughter only charged with murder
False Official Statment	20040301	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
		YES <input type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

☐ a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

☐ b. ADVERSE PERSONNEL ACTION:

☐ REPRIMAND ☐ ORAL

☐ WRITTEN

FILED: ☐ LOCALLY ☐ OMPF

☐ LETTER OF CONCERN/COUNSELING

☐ ADVERSE OER/NCOER COMMENT

☐ RELIEF FOR CAUSE OER/NCOER

☐ SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE

☐ DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation

Chapter

Characterization

Discharge Date

☐ c. NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

☐ SUMMARIZED

☐ COMPANY GRADE

☐ FIELD GRADE

☐ GENERAL OFFICER IMPOSED

☐ GCMCA IMPOSED

☒ d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

☐ SUMMARY COURT MARTIAL

☐ SPECIAL COURT-MARTIAL

☒ GENERAL COURT-MARTIAL

☐ CIVILIAN OR MAGISTRATE CRIMINAL COURT

DA FORM 4833, JUN 2004

DA FORM 4833, Dec 1998, IS OBSOLETE

Page 1 of 2

APD V1.00

13. JUDICIAL FINDINGS

☒ GUILTY
☐ NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

Voluntary Manslaughter

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING
☐ c. DETENTION ☒ d. FORFEITURE ☐ e. FINED \$ _____ / _____ MONTHS
☒ f. REDUCED FROM E3 TO E1 ☐ g. EXTRA DUTY FOR _____ DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☒ j. CONFINED 3 YEARS 0 MONTHS
☐ k. SEPARATION: ☐ PUNITIVE DISCHARGE ☐ OTHER
Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
☐ l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Further received a Dishonorable Discharge.
 CONSPIRACY [REDACTED] 20030625 [REDACTED] 7C3 b6 3
 7C3 b6 3

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

16b.

16c. DATE OF REPORT (YYYYMMDD)

16d. ARO ACCOUNT E-MAIL ADDRESS

US.Army.Mil

Page(s)

3

Referred to:

U.S. ARMY OFFICE OF
THE JUDGE ADVOCATE GENERAL
ATTENTION: DAJA-AL, ROOM 1E739
2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787