

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

CIMPR-FR

17 November 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0219-04-CID259-80253–/5C2/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 Mar 2004/ 0001 – 25 Mar 2004/ 2359; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ (IZ)

DATE/TIME REPORTED: 19 JUL 2004, 0900

INVESTIGATED BY: SA **[REDACTED]** SA **[REDACTED]** SA **[REDACTED]** SA **[REDACTED]** SA **[REDACTED]** SA **[REDACTED]** SA **[REDACTED]** SA **[REDACTED]**
b7C-1, b6-1, b2

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

VICTIM: 1. **[REDACTED]** CIV; IRAQI; ISN: **[REDACTED]** M; WHITE; XZ; Date of Capture: Unknown; AKA: **[REDACTED]** (NFI); [ASSAULT (Insufficient Evidence)] [CRUELTY AND MALTREATMENT (Insufficient Evidence)]
b7C-4, b6-4

INVESTIGATIVE SUMMARY:

b7C-4, b6-4 On 19 Jul 04, this office received an International Committee of the Red Cross report, dated 30 Jun 04, from the 22nd Military Police Battalion (CID), Camp Victory, IZ, which indicated **[REDACTED]** related between 15 – 25 Mar 04, he was restrained with metal handcuffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ.

Investigation established insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by **[REDACTED]** was *b7C-4, b6-4* interviewed and alleged during an interrogation someone pushed or bumped into him, causing him to fall to the floor of the interrogation room, while his hands were handcuffed to a hook fastened to the floor. **[REDACTED]** related he was blindfolded during the incident and was unsure if it was an accident or if the individual intentionally hit or pushed him to the floor. Interviews of BCCF personnel were conducted, which failed to identify an incident where **[REDACTED]** fell to the floor during an interrogation, but did confirm **[REDACTED]** had *b7C-4, b6-4* complained of a wrist injury. This Investigation did not diminish the integrity or credibility of **[REDACTED]** *b7C-4, b6-4* allegation.

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0000001

b7c-1, b6-1

0219-04-CID259-80253

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

Importance: High

b7c-1, b6-1

b7c-1, b6-1

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.

b7c-1, b6-1

[redacted] b7c-1, b6-1

0000081

b7c-1, b6-1

CW2 MNC-I Special Agent to Charge

From: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel
Sent: Saturday, July 17, 2004 11:31 AM
To: [REDACTED] b7c-1, b6-1
Subject: New CAT 1 cases

b7c-1, b6-1

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. b7c-1, b6-1

b7c-1, b6-1 [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 [REDACTED] today before he leaves for vacation in Tikrit and Balad. b7c-1, b6-1



3detainees.allegati
on.pdf

Respectfully,

//s// b7c-1, b6-1

CW2, MP
Criminal Intelligence Coordinator
DVNT: 302- [REDACTED] b7c-1, b6-1

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

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000080

b7C-1, b6-1
From: [redacted]@us.army.mil
Sent: Tuesday, July 20, 2004 2:00
To: [redacted]@us.
Cc: b7C-1, b6-1
Bcc:
Subject: Re: Cat 1 RFA 0219-04-CI

Here is our number for your RFA 01
still have a few leads to run.

They completed the interview this morning but

b7C-1, b6-1
Special Agent in Charge
75th MP Det (CID)(-)
BCCF-Abu Ghraib, Iraq
APO AE 09342
DNVT: 550 [redacted] b7C-1, b6-1

----- Original Message ----- b7C-1, b6-1
From: [redacted]@us.ar
Date: Monday, July 19, 2004 1:08
Subject: Cat 1 RFA 0219-04-CID25

- > [redacted] b7C-1, b6-1
- > This came from BN who related t. [redacted] have soon. So
- > this is a CAT 1 to a CAT 1.
- >
- > Thanks
- > [redacted] b7C-1, b6-1
- >
- > SA [redacted]
- > 22nd MP BN (CID)
- > 78th MP DET (CID)
- > APO AE 09342
- > DNVT: 537 [redacted] b7C-1, b6-1
- >

> > > > > the allegation I think I'd have to do subject interviews
> > on
> > > > > everyone who spoke with this guy. I'm sorry that this
> > does
> > > > not
> > > > > make this case any easier to close, but that's what
> > happens
> > > > when
> > > > > you place telephone with two dixie cups and a string.
> > > > > If you have any questions, please give me a call. I
> know
> > > that
> > > > we
> > > > > both want these things to get done correctly, so maybe
> > > talking
> > > > to
> > > > > me directly would make this go more smoothly. Thanks
> > > > > ██████████
> > > > > b7c-1, b6-1
> > > > >
> > > > >
> > > >
> > > >
> > >
> > >
> >
> >
> >
>
>

> to
 > > > you.
 > > > > As for the guys allegations. During his interview with
 > > me,
 > > > he
 > > > > denied making the allegation described in the ICRC
 > > document
 > > > you
 > > > > drafted your ROI from. However, in talking to him, he
 > > made
 > > > the
 > > > > "separate" allegation that he was stuck on the shoulder,
 > > > knocked
 > > > > over, and that caused an injury to his hands. I tried
 > to
 > > > get
 > > > a
 > > > > medical opinion about his mental condition, but no one,
 > > > other
 > > > > than
 > > > > the medic, ever remembers seeing him. The medic thinks
 > > he's
 > > > a
 > > > > big
 > > > > > faker; however, there is no documentation to support
 > that
 > > > > belief.
 > > > > I'd say that he's lying, but with the lack of record
 > > keeping
 > > > > here,
 > > > > > I personally don't want to go out on that limb.
 > > > Reinterviewing
 > > > > him
 > > > > > would be
 > > > > > less than worthless unless you just want another
 > confusing
 > > > > > statement. The other way to view is that his allegation
 > > and
 > > > > the
 > > > > > one that he told me are one and the same. The use of
 > > > > interpreters
 > > > > > creates serious problems during interviews. I'm never
 > > sure
 > > > > that
 > > > > > what I've asked is what the detainee is asked and then
 > his
 > > > > > response is translated accurately back to me. (Hence
 > the
 > > > > feeling
 > > > > > that the two incidents might be the same.) As for
 > > canvasses,
 > > > > there
 > > > > > is no one here that remembers the guy and because of the
 > > > > nature
 > > > > > of

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

7/29/2004

0000077

> > > 15th
> > > > and 25th interrogations, conduct canvass interviews of all
> > the
> > > > gaurds who transported him back and forth from the
> > > interrogation
> > > > cell to his cell. If he claims it was the 20th
> > interrogation
> > > and
> > > > it took place somewhere other than Abu then he is
> mostlikely
> > > not
> > > > telling the truth. If it turns out he is not telling the
> > > truth
> > > > advise him for false swearing and we will tittle him. I am
> > > going
> > > > to get his detainee
> > > > file tomorrow and I will let you know when he was
> captured,
> > by
> > > > what unit and how long he was at the other facility, this
> > will
> > > > help you in the reInterview of him or possible subject
> > > interview
> > > > of him. Thanks I will let you know tomorrow morning
> before
> > > > lunch. *b7c-1, b6-1*
> > > > You guys are doing a good job, [REDACTED] has it pretty much
> > down
> > > > to
> > > > a science now. *b7c-1, b6-1*
> > > > SA [REDACTED]
> > > > 22nd MP BN (CID)
> > > > 78th MP DET (CID)
> > > > APO AE 09342 *b7c-1, b6-1*
> > > > DNVT: 537 [REDACTED]
> > > >
> > > > ----- Original Message *b7c-1, b6-1*
> > > > From: [REDACTED]@us.army.mil
> > > > Date: Tuesday, July 27, 2004 2:29 pm
> > > > Subject: RFA 0115-04-CID789
> > > >
> > > > > Sorry, but I did not realize that this guy has a capture
> > > > records.
> > > > > In checking I discovered that his "capture" file is at
> > > > detainee
> > > > > ops on Victory, not here with us. It might be easier
> > for
> > > you
> > > > to
> > > > > get it. If not, I'll have to send an RFA to you, asking
> > you
> > > > get
> > > > > it
> > > > > and forward it back up to me so that I can send it back

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> > > being. I tried to work backwards from thru medical records,
 > > but
 > > > there is nothing. He claims he was x-rayed, but our
 > hospital
 > > > and
 > > > the Bn aid station had no record of it. He could have been
 > > > taken
 > > > the Iraqi hospital at the hard site, but they don't keep any
 > > > records. Since I have been unable to ID the date of the
 > > > alleged
 > > > abuse it's pointless to attempt to interview the MP guards
 > > since
 > > > they would not have seen anything (they are outside the
 > > wireand
 > > > not in the interview rooms); unless, of course, one of them
 > > > remembers taking an Iraqi for medical treatment that we
 > cannot
 > > > document even occurred. Let me talk to the guy a second
 > time
 > > > and
 > > > see if he can be more specific, but I would not hold my
 > breath
 > > > on
 > > > this one.
 > > > [REDACTED] b7c-1, b6-1
 > > >
 > > > ----- Original Message ----- b7c-1, b6-1
 > > > From: [REDACTED]@us.army.mil
 > > > Date: Wednesday, July 28, 2004 3:04 pm
 > > > Subject: Re: RFA 0115-04-CID789
 > > >
 > > > > Thanks, b7c-1, b6-1
 > > > > I will collect the detainee file from MNC-I, Maj [REDACTED]
 > > but
 > > I
 > > > > need him reinterviewed and he needs to provide a written
 > > > > statement
 > > > > pertaining to his new allegation. Where it took place,
 > > when
 > > > > did
 > > > > it take place, describe the individual who allegedly
 > > > > abused
 > > > > him,
 > > > > what injuries he sustained, was he seen by medical
 > > > > personnel.
 > > > > Apparently he stated this happened on the 20th
 > > > > interrogation,
 > > > > which would put him at abu. If the abuse occurred at abu
 > > > > then
 > > > > we
 > > > > will need to identify all of his interrogators and canvass
 > > > > most
 > > > > of
 > > > > them but conduct subject interviews of the ones between
 > > the

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7/29/2004

000075

> > Unfortunately, we like to put things in neat and orderly boxes,
 > but
 > > dealing with these people is not that simple - especially when
 > you
 > > interview a detainee and he tell you his abuser had "yellow"
 > eyes.
 > > When you inquire further you discover that the colors yellow and
 > > blue are interchangeable here. Makes for difficult interview.

> [REDACTED] b7c-1, b6-1

> > ----- Original Message ----- b7c-1, b6-1
 > > From: [REDACTED]@us.army.mil
 > > Date: Wednesday, July 28, 2004 5:01 pm
 > > Subject: Re: RFA 0115-04-CID789

> > > Be prepared we received notice we will be getting 80 more
 > RFI's
 > > > from command so prepare yourself for a lot of RFA's.
 > > > If you think this guy is lying then let's go after him to
 > > determine
 > > > if he is lying. All requested activity must be completed and
 > > > documented on an AIR for our case file. If it happened we
 > > need
 > > > to
 > > > find the person who did it. If it didn't happen and he is
 > > > reporting something he knows to be false, then we need to
 > > title
 > > > him. The only way to do that is if he says it didn't happen
 > > or
 > > > we
 > > > complete all investigative leads and document accordingly so I
 > > can
 > > > present the case to SJA. I didn't know there was an Iraqi
 > > > hospital there, I will need you to coordinate with them and
 > > > collect all records pertaining to this detainee.

> > > Thanks

> > > SA [REDACTED] b7c-1, b6-1
 > > > 22nd MP BN (CID)
 > > > 78th MP DET (CID)
 > > > APO AE 09342
 > > > DNVT: 537- [REDACTED] b7c-1, b6-1

> > > ----- Original Message -----
 > > > From: [REDACTED]@us.army.mil
 > > > Date: Wednesday, July 28, 2004 2:49 pm
 > > > Subject: Re: RFA 0115-04-CID789

> > > > I'll reinterview, but I don't think it will help you very
 > > much.
 > > > > He claims the incident occurred, but he does not know when -
 > > his
 > > > > estimate was the 20th interview, but I place little hope in
 > > that

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7/29/2004

0000074

b7c-1, b6-1
 From: [REDACTED]@us.army.mil
 Sent: Thursday, July 29, 2004 10:25 am
 To: [REDACTED]@us.army.mil
 Cc:
 Bcc:
 Subject: Re: RFA 0115-04-CID789

I reinterviewed the guy this morning. (No sworn statement as he can neither read or nor write.) It's clear from his description of his treatment that he was treated at the 801st CSH on Abu. (He described the x-ray procedure and the x-ray room to a tee.) I spoke with the hospital commander and he said they may or may not have an x-ray log documenting the prisoners that they take x-rays of. The Iraqi clinic does not have x-ray equipment. The treatment records are still MIA, but I've asked them to determine if they might have kept an x-ray log and to see if his number is in it. I'm interviewing the interpereters this afternoon.

----- Original Message -----
 From: [REDACTED]@us.army.mil
 Date: Thursday, July 29, 2004 9:36 am
 Subject: Re: RFA 0115-04-CID789

> Ok,
 > Just get a 44 on the Iraqi doctor you talk to and add the
 > interview in your AIR stating if he remembers this guy, who was on
 > duty during his alleged medical treatment, if they have the
 > records or not, and all the other activity requested earlier. I
 > will add all this activity you are conducting onto the weekly
 > SITREP for BG Ryder on Sat. Just let me know when it is completed
 > so I can up date next weeks SITREP. Thanks

> [REDACTED] b7c-1, b6-1
 >
 > SA [REDACTED]
 > 22nd MP BN (CID)
 > 78th MP DET (CID)
 > APO AE 09342
 > DNV: 537 [REDACTED] b7c-1, b6-1

> ----- Original Message -----
 > From: [REDACTED]@us.army.mil
 > Date: Thursday, July 29, 2004 6:43 am
 > Subject: Re: RFA 0115-04-CID789

> > Yes, there is an Iraqi facility here, but they don't keep
 > records!
 > > That the problem with this whole thing. No one saves or files
 > > records and they language/cultural issues are such that the
 > > detainees say stuff that frequently does not make a great deal
 > > of
 > > sense. Personally, I think a great number of things occur here,
 > > but identifying who did them, when they happened, where they
 > > occurred, and what the motives were is almost an impossible
 > task.

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7/29/2004

0000173

From [redacted] b7E-1, b6-1 @us.army.mil
Sent Tuesday, August 3, 2004 11:25 pm
To [redacted] b7E-1, b6-1 @us.army.mil b7C-1, b6-1
Cc [redacted] @us.army.mil>
Bcc
Subject 0219-04-CID259-80253

b7C-1, b6-1
SA [redacted]

I need a status of your RFA Case # 0115-04-CID789 for this weeks SITREPS, can you send SA [redacted] your Draft AIR so he can add in your activity to the SITREP. This file is now assigned to SA [redacted] on the CC Line. I will be leaving Iraq on Sat so any future correspondences should be made to [redacted] Thanks

b7C-1, b6-1
[redacted]

b7C-1, b6-1

b7C-1, b6-1
SA [redacted]

22nd MP BN (CID)
78th MP DET (CID)
APO AE 09342

DNVT: 537 [redacted] b7C-1, b6-1

From [redacted] b7c-1, b6-1 @us.army.mil
 Sent Wednesday, August 4, 2004 6:18 am
 To [redacted] b7c-1, b6-1 @us.army.mil>
 Cc
 Bcc
 Subject Fwd: Re: 0219-04-CID259-80253

b7c-1, b6-1
 Here you go
 SA [redacted] b7c-1, b6-1
 22nd MP BN (CID)
 78th MP DET (CID)
 APO AE 09342
 DNVT: 537 [redacted] b7c-1, b6-1

----- Original Message ----- b7c-1, b6-1
 From [redacted] @us.army.mil
 Date Wed, 04 Aug 2004 13:52:08 +0400
 To [redacted] @us.army.mil
 Subject Re: 0219-04-CID259-80253

I've interveiwed three additional people and have four more to go. One of them is probably the subject. Two of them are not here now, but both are expected to return. During August (mid to late). It looks as if the person who did the abuse is a civillian analyst; however, I have not gotten an ID on him yet. [redacted] b7c-1, b6-1

----- Original Message ----- b7c-1, b6-1
 From: [redacted] @us.army.mil
 Date: Wednesday, August 4, 2004 10:25 am
 Subject: 0219-04-CID259-80253

- > SA [redacted] b7c-1, b6-1
- > I need a status of your RFA Case # 0115-04-CID789 for this weeks
- > SITREPS, can you send SA [redacted] your Draft AIR so he can add
- > in your activity to the SITREP. This file is now assigned to SA
- > [redacted] on the CC Line. I will be leaving Iraq on Sat
- > so any future correspondences should be made to [redacted]. Thanks
- > [redacted] b7c-1, b6-1
- > [redacted] b7c-1, b6-1
- > SA [redacted] b7c-1, b6-1
- > 22nd MP BN (CID)
- > 78th MP DET (CID)
- > APO AE 09342
- > DNVT: 537 [redacted] b7c-1, b6-1
- >
- >

- > SA [REDACTED] b7C-1, b6-1
- > I need a status of your RFA Case # 0115-04-CID789 for this weeks
- > SITREPS, can you send SA [REDACTED] your Draft AIR so he can add
- > in your activity to the SITREP. This file is now assigned to SA
- > [REDACTED] on the CC Line. I will be leaving Iraq on Sat
- > so any future correspondences should be made to [REDACTED]. Thanks
- > b7C-1, b6-1
- > [REDACTED]
- > SA [REDACTED] b7C-1, b6-1
- > 22nd MP BN (CID)
- > 78th MP DET (CID)
- > APO AE 09342
- > DNVT: 537 [REDACTED] b7C-1, b6-1
- >
- >

b7C-1
b6-1

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8/12/2004

0060070

From ^{b7C-1, b6-1} [REDACTED]@us.army.mil>
 Sent Thursday, August 12, 2004 1:20 am
 To ^{b7C-1, b6-1} [REDACTED]@us.army.mil
 Cc [REDACTED]@us.army.mil
 Bcc
 Subject Re: Fwd: Re: 0219-04-CID259-80253

^{b7C-1, b6-1}
 SA [REDACTED]

Could you please provide me with a status of the RFA (0115-04-CID789). Also, if you have a current AIR, I would appreciate a copy to post to the file. Tomorrow is weekly update day for Command. The last AIR I have in the file ended with the entry 1145, 20 Jul 04. If not, no problem, but we do need a current update for this week. Could you provide me with information concerning who you all have interviewed since 20 Jul 04?

Thanks for the effort,

^{b7C-1, b6-1}
 SA [REDACTED]

I only 'cc' ^{b7C-1, b6-1} [REDACTED] just in case you were out of the net, ie R & R

----- Original Message -----^{b7C-1, b6-1}
 From: [REDACTED]@us.army.mil
 Date: Wednesday, August 4, 2004 6:18 am
 Subject: Fwd: Re: 0219-04-CID259-80253

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

> Here you go
 >
 > SA ^{b7C-1, b6-1} [REDACTED]
 > 22nd MP BN (CID)
 > 78th MP DET (CID)
 > APO AE 09342 ^{b7C-1, b6-1} [REDACTED]
 > DNVT: 537 [REDACTED]

----- Original Message -----^{b7C-1, b6-1}
 From: [REDACTED]@us.army.mil
 Date Wed, 04 Aug 2004 13:52:08 +0400
 To [REDACTED]@us.army.mil
 Subject Re: 0219-04-CID259-80253

I've interviewed three additional people and have four more to go. One of them is probably the subject. Two of them are not here now, but both are expected to return. During August (mid to late). It looks as if the person who did the abuse is a civilian analyst; however, I have not gotten an ID on him yet. [REDACTED]

----- Original Message -----^{b7C-1, b6-1}
 From: [REDACTED]@us.army.mil
 Date: Wednesday, August 4, 2004 10:25 am
 Subject: 0219-04-CID259-80253

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8/12/2004

00000000

b7c-1, b6-1

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent
Sent: Wednesday, August 18, 2004 10:11 AM
To: b7c-3, b6-3 [redacted] SGT MNC-I HHC MP BDE SJ NCO; [redacted] MNC-I
Subject: FW: Detainee Abuse

I received a message indicating SFC [redacted] is on R & R, could you read the original email and respond. Thank you ,

v/r [redacted]
Mr. [redacted]

-----Original Message-----
From: [redacted] CW2 MNC-I Special Agent
Sent: Wednesday, August 18, 2004 10:09 AM
To: [redacted] SFC MNC-I 16th MP BDE SJA NCOIC
Subject: Detainee Abuse
b7c-3, b6-3
SFC [redacted]

My name is CW2 [redacted] I am a Special Agent with CID here at Camp Victory. I recently inherited cases from SA [redacted], who skated back down to Kuwait to finish up his time in country. He made entry in one of the Detainee Abuse Cases, which indicated your office may be in possession or have access to a 15-6 Investigation conducted in reference to Detainee [redacted] ISN [redacted], however he never posted the 15-6 to the file. Any idea if it was ever forwarded to this office? If not, I could use any help you can give in locating and providing a copy for the file.

Thank you for your assistance,
Mr. [redacted]

0000168

b7c-1, b6-1

CW2 MNC-I CID Special Agent

From: [redacted] CW2 MNC-I CID Special Agent
Sent: Tuesday, August 24, 2004 4:59 PM
To: [redacted] SFC MNC-I 18th MP BDE SJA NCOIC
Subject: Request for 15-6 Investigation

b7c-1, b6-1

b7c-3, b6-3
SFC [redacted]

b7c-4, b6-4

b7c-1, b6-1

I'm looking for a 15-6 in reference to Detainee [redacted], ISN [redacted], previously requested by SA [redacted], this office. If you need additional information please give me a call.

SA [redacted]

0900067

b7c-1, b6-1

CW2 MNC-I CID Special Agent

From: [redacted] b7c-3, b6-3 CPT MNC-I GJA
Sent: Tuesday, August 24, 2004 5:11 PM
To: b7c-1, b6-1 [redacted] CW2 MNC-I CID Special Agent
Subject: Out of Office AutoReply: AR 15-6 Investigation

I will be out of the office from 18-28 Aug 2004. b7c-3, b6-3
For operational law issues contact CPT [redacted] (hq.c5.army.mil)
For military justice issues please contact CPT [redacted] (hq.c5.army.mil).
b7c-3, b6-3

00000866

b7c-1, b6-1

CW2 MNC-I CID Special Agent

From: [redacted] CPT MNC-I OSJA Trial Counsel
Sent: b7c-1, b6-1 Tuesday, August 24, 2004 5:50 PM
To: [redacted] CW2 MNC-I CID Special Agent
Subject: RE: AR 15-6 Investigation

b7c-1, b6-1
Agent [redacted]

We do not have a copy of that 15-6 in this office. I expect CPT [redacted], the 16th MP BDE trial counsel, to return this coming weekend. Will this wait until then?

b7c-3, b6-3
[redacted]

-----Original Message-----
From: [redacted] CW2 MNC-I CID Special Agent
Sent: Tuesday, August 24, 2004 09:27
To: [redacted] CPT MNC-I OSJA Trial Counsel
Subject: FW: AR 15-6 Investigation

b7c-3, b6-3
CPT [redacted]

Per our conversation here is the previous information provided to SFC [redacted]

My name is CW2 [redacted], I am a Special Agent with CID here at Camp Victory. I recently inherited cases from another agent who has departed Iraq. He made an entry in one of the Detainee Abuse Cases, which indicated your office may be in possession or have access to a 15-6 investigation conducted in reference to Detainee [redacted], ISN [redacted] however he never posted the 15-6 to the file. Any idea if it was ever forwarded to this office? If not, I could use any help you can give in locating and providing a copy for the file.

Thanks for your assistance,

b7c-1, b6-1
SA [redacted] CW2 MNC-I CID Special Agent]
78TH MP DET (CID)(FWD)
Camp Victory, Iraq
Bldg 84
DSN 822 [redacted] b7c-1, b6-1

0000165

v/r
SA [redacted] b7c-1, b6-1

-----Original Message----- b7c-3, b6-3
From: [redacted] SFC MNC-I 16th MP BDE SJA NCOIC
Sent: Thursday, August 26, 2004 5:59 PM
To: [redacted] CW2 MNC-I CID Special Agent
Subject: RE: Request for 15-6 Investigation
SA [redacted] b7c-1, b6-1

I am back from R&R now.

Can you give me more info relating to this? We don't track detainees by # in my office. Unless it is a recent BN 15-6 for escaping or missing personal property, I probably will not have anything.

What was the incident and when did it happen and what unit is involved?

b7c-3, b6-3
SFC [redacted]
Senior Paralegal

A.I.R.B.O.R.N.E. !

-----Original Message----- b7c-1, b6-1
From: [redacted] CW2 MNC-I CID Special Agent
Sent: Tuesday, August 24, 2004 5:01 PM
To: [redacted] SFC MNC-I 16th MP BDE SJA NCOIC
Subject: Request for 15-6 Investigation
SA [redacted] b7c-3, b6-3

I'm looking for a 15-6 in reference to Detainee [redacted] b7c-4, b6-4, ISN [redacted] b7c-4, b6-4, previously requested by SA [redacted] this office. If you need additional information please give me a call.

SA [redacted] b7c-1, b6-1

b7c-1, b6-1

CW2 MNC-I CID Special Agent

From: [redacted] CW2 MNC-I CID Special Agent
Sent: Saturday, August 28, 2004 2:57 PM
To: [redacted] SFC MNC-I 16th MP BDE SJA NCOIC
Subject: RE: Request for 15-6 Investigation

b7c-3
b6-3

b7c-3, b6-3
SFC [redacted]

I am forwarding a copy of the body of the initial report. Let me know if this jars your memory at all. The initial actually states there might be a 15-6 out there, but not sure. Any help you could provide would be greatly appreciated.

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 MAR 2004/ 0001 HRS -25 MAR 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

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

3. INVESTIGATED BY: SA [redacted] b7c-1, b6-1, b2; SA [redacted]
SA [redacted]

4. SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT] b7c-1, b6-1, b2

5. VICTIM: 1. [redacted] b7c-4, b6-4, CIV; ISN [redacted] b7c-4, b6-4 (NFI) [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 UPON RECEIPT OF AN INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY, IRAQ RELATING [redacted] ISN [redacted] (NFI) REPORTED BETWEEN 15 MAR 04 AND 25 MAR 04, HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION OF THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (AGI).

PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED [redacted] b7c-4, b6-4 REPORTED HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION.

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY CONDUCTED AN AR 15-6 INVESTIGATION THAT REPORTED [redacted] ARRIVED AT THE BCCF, AGI IN APR 04. b7c-4, b6-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW [redacted] b7c-4, b6-4 AND OBTAIN HIS DETAINEE RECORD.

EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION REPORT.

INVESTIGATION CONTINUES BY USACIDC.

0000063

b7c-1, b6-1

CW2 MNC-I CID Special Agent

From: [redacted] SGT MNC-I SJA Claims
Sent: Thursday, September 02, 2004 12:24 PM
To: b7c-1 [redacted] CW2 MNC-I CID Special Agent
Subject: b6-1 RE: AR 15-6 Investigation

CW2,

I do not have that investigation.

However, this contact information may help. Administrative law, who reviews all 15-6 investigations. (SPC [redacted] b7c-3, b6-3)

VR,
b7c-3, b6-3
SGT [redacted]

-----Original Message----- b7c-1, b6-1
From: [redacted] CW2 MNC-I CID Special Agent
Sent: Tuesday, August 24, 2004 5:11 PM b7c-3, b6-3
To: [redacted] SGT MNC-I SJA Claims; [redacted] CPT MNC-I GJA
Subject: AR 15-6 Investigation
b7c-3, b6-3 b7c-3, b6-3
SGT [redacted] and/or CPT [redacted]

My name is CW2 [redacted] b7c-1, b6-1 I am a Special Agent with CID here at Camp Victory. I recently inherited cases from another agent who has departed Iraq. He made an entry in one of the Detainee Abuse Cases, which indicated your office may be in possession or have access to a 15-6 investigation conducted in reference to Detainee [redacted] ISN [redacted] however he never posted the 15-6 to the file. Any idea if it was ever forwarded to this office? If not, I could use any help you can give in locating and providing a copy for the file.

Thanks for your assistance,
SA [redacted] b7c-1, b6-1

[redacted] b7c-3, b6-3

1355
355004

- NAME
- SOLDIER'S
- SPECIFIC
UNIT

0000062

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 [REDACTED] ISN [REDACTED] (NFI) [REDACTED] b7c-4 b6-4 REPORTED BETWEEN 15 MAR 04 AND 25 MAR 04, HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION OF THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (AGI).

PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED [REDACTED] b7c-4, b6-4 REPORTED HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION.

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY CONDUCTED AN AR 15-6 INVESTIGATION THAT REPORTED [REDACTED] ARRIVED AT THE BCCF, AGI IN APR 04. b7c-4, b6-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW [REDACTED] b7c-4, b6-4 AND OBTAIN HIS DETAINEE RECORD.

EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION REPORT.

INVESTIGATION CONTINUES BY USACIDC.

0000061

b7c-1, b6-1

CW2 MNC-I CID Special Agent

From: [redacted] CPT MNC-I Administrative Law OSJA
Sent: Friday, September 03, 2004 2:28 PM
To: [redacted] CW2 MNC-I CID Special Agent
Subject: RE: Request for 15-6 Investigation

SA [redacted] b7c-1, b6-1

We are looking through our records.

MAJ [redacted] b7c-3, b6-3

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

From: [redacted] CW2 MNC-I CID Special Agent
Sent: Friday, September 03, 2004 14:22
To: [redacted] MAJ MNC-I Administrative Law OSJA
Subject: FW: Request for 15-6 Investigation

b7c-3
b6-3

Maj. [redacted] b7c-3, b6-3

I am forwarding a copy of the body of the initial report. The initial actually states there might be a 15-6 out there, but not sure.

The information in the initial report was generated from a Red Cross Report, and this is pretty much all we have to go off of. The following is the quote from the ICRC Report:

[redacted] b7c-4, b6-4 ISN [redacted] b7c-4, b6-4 was restrained with metal handcuffs for eight hours between 15 and 25 Mar 04, when he was in the isolation section of Abu Ghraib. He had a left cubital deformity at the level of the wrist and the wrist joint had a decreased range of motion. The physical findings supported the allegation of ill-treatment."

Most of the information contained in our case file refers to [redacted] b7c-4, b6-4 interrogators, who were part of A Company, 202nd MI Battalion, 66th MI Group.

Any help you could provide would be greatly appreciated.

v/r [redacted] b7c-1, b6-1
SA [redacted]
CW2, MP
U.S. Army
Camp Victory, Iraq
DSN 822 [redacted] b7c-1, b6-1

1. **DATES/TIMES/LOCATIONS OF OCCURRENCES:**
 1. 15 MAR 2004/ 0001 HRS -25 MAR 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ
2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS
3. INVESTIGATED BY: SA [redacted] b7c-1, b6-1, b6-2 SA [redacted]
SA [redacted]
4. SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT]
b7c-4, b6-4
5. VICTIM: 1. [redacted] b7c-4, b6-4 CIV; ISN [redacted] (NFI) [CRUELTY AND MALTREATMENT]

00000060

CW2 MNC-I CID Special Agent

From: [redacted] CW2 MNC-I CID Special Agent
Sent: Friday, September 03, 2004 2:27 PM
To: [redacted]@us.army.mil
Subject: RFA 0115-04-CID789 (Our case #0219-04-CID259-80253)

b7c-1
b6-1
b7c-1
b6-1

b7c-1, b6-1
SA [redacted]

How you doing today? I'm just looking for an update pertaining to the above reference RFA. If you could forward anything you have, I would greatly appreciate it. The previous case agent was SA [redacted] who I hear has relocated.

Thanks for your support.

b7c-1, b6-1
SA [redacted]

b7c-1, b6-1



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 Ghralb, 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 (0115-04-CID789)

1. Reference your RFA (0219-04-CID259-80253), dated 19 July 04, is complete.
2. Man-hours expended were as follows:

a. Investigative:	4
b. Administrative:	1
c. Travel:	.5
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. If this detainee is no longer required to remain on CID Hold, please notify CW2 [redacted] 22nd MP Battalion (CID), at DNVT 302 [redacted] b7c-1, b6-1

4. Point of contact for this report is SA [redacted] at DNVT 550 [redacted] or e-mail: [redacted]@US.Army.Mil. b7c-1, b6-1

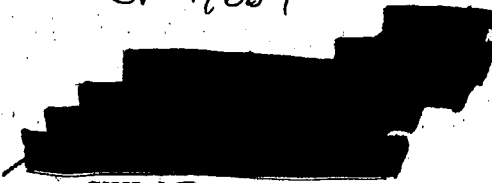
b7c-1, b6-1

b7c-1, b6-1
[redacted]
CW2, MP
Special Agent in Charge

- Encls b7c-1, b6-1
1. AIR of SA [redacted] b7c-4, b6-4
 2. Dossier of NDRS [redacted] b7c-4, b6-4
 3. Interrogation Records and Report NDRS [redacted] b7c-4, b6-4
 4. Medical Records NDRS [redacted] b7c-4, b6-4

CIMPR-FR
SUBJECT: Request for Assistance (RFA) (0219-04-CID259-80253)

b7c-1, b6-1



(1) Encls
1- Initial Report

CW2, MP
Special Agent In Charge

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LAW ENFORCEMENT SENSITIVE

0000057



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 Ghayraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0219-04-CID259-80253)

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.

67c-1
66-1
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 [REDACTED] 67c-4, 66-4 [REDACTED] ISN [REDACTED] (NFI) reported between 15 Mar 04 and 25 Mar 04, he was restrained with metal handcuffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghayraib, Iraq (AGI). M

3. Information received from the 22nd MP BN disclosed the 16th MP BDE, Camp Victory, Iraq purportedly conducted an AR 15-6 Investigation that revealed [REDACTED] arrived at the BCCF in Apr 04. Also, [REDACTED] was due to be released from BCCF. 67c-4, 66-4
67c-4, 66-4

4. Request your office coordinate with Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI and the Magistrate cell to obtain all documentation pertaining [REDACTED] 67c-4, 66-4

67c-4, 66-4
5. Request your office interview [REDACTED] and obtain a detailed sworn statement pertaining to his allegation. If [REDACTED] states the incident occurred in Mar 04, and his detainee file reflects he arrived in Apr 04, request you advise him of his rights for the offense of False Swearing and conduct a subject interview.

67c-1, 66-1
67c-1, 66-1
6. POC is SA [REDACTED] at DNV (302) [REDACTED] or email [REDACTED] @us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

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SECTION OF THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF),
ABU GHRAIB, IRAQ (AGI).

*b7c-4
b6-4* PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED
██████████ REPORTED HE WAS RESTRAINED WITH METAL
HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION.

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY
CONDUCTED AN AR 15-6 INVESTIGATION THAT REPORTED ██████████
██████████ ARRIVED AT THE BCCF, AGI IN APR 04.

b7c-4, b6-4 EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND
INTERVIEW ██████████ AND OBTAIN HIS DETAINEE RECORD.

EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION
REPORT.

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.

UNCLASSIFIED - FOR OFFICIAL USE ONLY

0000055

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-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0219-04-CID259-80253-5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 15 MAR 2004/ 0001 HRS -25 MAR 2004/2359 HRS;
UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ
2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS
3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]
4. SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT]
5. VICTIM: 1. [REDACTED] CIV; ISN [REDACTED] (NFI)
[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 UPON RECEIPT OF AN INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY, IRAQ RELATING [REDACTED], ISN [REDACTED] (NFI) REPORTED BETWEEN 15 MAR 04 AND 25 MAR 04, HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION

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0000154

CID FORM 66

1. DATE 19 Jul 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0219-04-CID259-80253		
3. OFFENSE Cruelty and Maltreatment				8. ASSIGNED TO b7c-4,66-4 [REDACTED]		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM b7c-4,66-4 [REDACTED] ISN [REDACTED]				10. REPORTS		
6. CASE DESCRIPTION b7c-4,66-4 [REDACTED] reported to the ICRC that he was restrained with handcuffs for eight hours while at the BCCF.				TYPE	SUSPENSE	
				INI/SSI	20 Jul 04	19 Jul 04
				SAC	3 AUG	
11. OTHER ACTION		12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA TO BCCF	REOPENED					
RFA to BCCF		19 Jul 04				

000053

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

Sent Monday, October 4, 2004 7:42 am

To [redacted] b7c-1, b6-1 @us.army.smil.mil" [redacted] b7c-1, b6-1 @us.army.smil.mil>

Subject FW: 0219-04-CID259

Attachments 0219-04-259-C.pdf 371K 0219-04-259-B.pdf 778K 0219-04-259-A.pdf 585K

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

From: [redacted] b7c-1, b6-1 - CW3 [redacted] army.smil.mil]

Sent: Monday, October 04, 2004 9:24 AM

To: CRC (E-mail)

Subject: FW: 0219-04-CID259 80253

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

> From: [redacted] b7c-1, b6-1 CW2 MNC-I 22ND MP BN (CID) Criminal Intel

> Sent: Saturday, September 25, 2004 7:54 PM

> To: 3 CID EOC (E-mail)

> Subject: 0219-04-CID259

>

> <<0219-04-259-C.pdf>> <<0219-04-259-B.pdf>> <<0219-04-259-A.pdf>>

>

> Respectfully,

>

> [redacted] b7c-1, b6-1

>

> CW2, MP

> Criminal Intelligence Coordinator

> 22D MP Battalion (CID) - Truth Seekers

> DNVN: 302- [redacted]

>

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

>

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

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

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

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

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

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

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

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

> reply or by telephone DNVN (302) [redacted] b7c-1, b6-1 and immediately delete this

> message and all its attachments. Thank you.

>

000052

Page(s)

25-51

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

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

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

INDIVIDUAL DATA

LAST NAME ██████████ b7c-4, b6-4		FIRST NAME ██████████ b7c-4, b6-4		MIDDLE NAME ██████████ b7c-4, b6-4		GRADE E-5	
SOCIAL SECURITY NUMBER ██████████ b7c-4, b6-4		OTHER ID NUMBER		DOB ██████████		POB-CITY ██████████	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 800	WEIGHT 155	HAIR COLOR BRN	EYE COLOR BLU	CITIZEN US
MOS 97-E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
MARITAL Single		38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)			

ORGANIZATION A CO, 202 ND MI BN, BCCF, AGI			IF CONTRACTOR / CONTRACTOR NUMBER		
MILITARY SERVICE ARMY	SUBUNIT	FORT/CITY FT GORDON	STATE GA	COUNTRY	ZIP CODE/APO
ADDRESS		CITY	STATE	COUNTRY	ZIP CODE/APO

FAMILY MEMBER DATA

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

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	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: b7c-4, b6-4

HOME OF RECORD: ██████████

HOME PHONE NUMBER: b7c-4, b6-4 ██████████

66TH MI GROUP, DARMSTADT, GERMANY

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

TITLE 10, UNITED STATES CODE, SECTION 3012(G)

ROUTINE USES:

Your social security number and other personal information are used as an additional alternate means of identification to facilitate and retrieval

DISCLOSURE:

Disclosure of your social security number is voluntary

PRINCIPAL PURPOSE:

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

1. REC CODE	2. ACTION CODE	3. DATE SUBMITTED	4. SEQ NUMBER	5. YEAR	6. UNIT	7. ROI NUMBER	8. REL TO CASE	9. CONTROL #
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INDIVIDUAL DATA

10. LAST NAME [REDACTED] b7c-3, b6-3			11. FIRST NAME [REDACTED] b7c-3, b6-3			12. MIDDLE NAME [REDACTED] b7c-3, b6-3			13. RANK Sgt	
14. SOCIAL SECURITY NUMBER [REDACTED] b7c-3, b6-3			15. OTHER ID NUMBER [REDACTED]			16. DOB [REDACTED]		17. POB b7c-3, b6-3	18. POB-ST [REDACTED]	19. POB-CTY
20. SEX M	21. RACE W	22. ETHNIC	23. HEIGHT 75	24. WEIGHT 200	25. HAIR COLOR BRN	26. EYE COLOR H2L	27. CITIZEN US	28. EDUC 12	29. PRIOR RECORD	30. MARITAL S
31. MOB 97E		32. MCAC	33. POSITION	34. INDUSTRY	35. SECURITY	36. PHYSICAL MARKS [REDACTED] b7c-3, b6-3				
37. ALIAS-NICKNAME(S)			38. ALIAS-NICKNAME(S)			39. ALIAS-NICKNAME(S)				

40. ORGANIZATION 626 TH MS BRP - DARMSTAD A CO 202 MI AG 1						41. IF CONTRACTOR CONTRACT #				
42. MILITARY SVC		43. SUBUNIT		44. FORTACTY		45. STATE		46. COUNTRY		47. ZIP CODE/APO
48. ADDRESS				49. CITY		50. STATE		51. COUNTRY		52. ZIP CODE/APO

FAMILY MEMBER DATA

53. JLV	54. FAMILY REL	55. SPONSOR LAST NAME			56. SPONSOR FIRST NAME			57. SPONSOR MIDDLE NAME		
58. SOCIAL SECURITY NUMBER			59. SPON GRADE	60. SPON MCAC	61. SPONSOR UNIT ADDRESS					
62. SPON CITY			63. SPON ST	64. SPON CTY	65. SPON ZIP CODE/APO					

OFFENSE

68. OFFENSE CODE	67. UFC	68. OFFENSE CODE	69. UFC	70. OFFENSE CODE	71. UFC	72. OFFENSE CODE
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ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW		TIME INTERVIEW	
PLACE OF INTERVIEW		DATE INTERVIEW	TIME INTERVIEW	PLACE OF INTERVIEW	FINGERPRINT	PHOTO
VEHICLE			licence # decal #		disposition	

CORPORATION DATA

74. CONTRACTOR NUMBER		75. FED SERV/PROD #	76. CORPORATION NAME			
77. CORP ADDRESS		78. CORP CITY		79. CORP ST	80. CORP CTY	81. CORP ZIP CODE

82. CONTRACT NUMBER
[REDACTED] b7c-3, b6-3

NOTES

HOME OF RECORD: [REDACTED]

Home phone # :

5428

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # 10. Offense.

10. Last Name: [redacted] b7c-4, b6-4 11. First Name: [redacted] b7c-4, b6-4 12. Middle Name: [redacted] b7c-4, b6-4 13. Grade/Rank: E-4

14. Social Security Number: [redacted] b7c-4, b6-4 15. Other ID Number: 16. Date of Birth: [redacted] b7c-4, b6-4 17. POB City: [redacted] b7c-4, b6-4 18. POB St: [redacted] b7c-4, b6-4 19. POB Zip:

20. Sex: F 21. Race: C 22. Ethnic: 23. Height: 67 24. Weight: 127 25. Hair: BRN 26. Eye Color: GRN 27. Citizen: US 28. Educ: 16 yrs 29. Prior Record: 30. Marital: S

31. MOS: 97E 32. Job Description/Location: Lang: Persian 33. MC: 34. Security Clr: SEC 35. Physical Marks/ Tattoos: [redacted] b7c-4, b6-4 36. Spouse Military: Yes: [] No: [X] Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: A Co., 202nd MI BN, BCCF, AGI 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

53. JUV: 54. Family Rel. 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: 05 Aug 04 Time: 1500

Place of Interview: AGI CID Office Date / Time Interview END: Date: Time:

Disposition: Witness to possible detainee abuse - 0115-04-CID789

74. Category: 75. Type: 76. Recovered: Yes: [] No: [] 77. Value: 78. Insurer: Policy: Year/Date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: BLOOD TYPE: HOME OF RECORD: [redacted] b7c-4, b6-4 HOME / QUARTERS PHONE: WORK / DUTY PHONE: LAST HIV TEST:

0000022

you took him back to the segregation area?

A: No.

Q: Did the analyst or anyone else go back in the booth with Detainee [redacted] that you are aware of?

A: No. b7c-4, b6-4

Q: Did you or your co-workers ever bang your Kevlar helmets on the walls or door of the booth?

A: Yes. It was an approved tactic to instill fear.

Q: Do you remember doing it the night SGT [redacted] came and got you out of the booth?

A: I remember doing it in the past but I'm not sure about that night.

Q: Are analysts supposed to go in without the interrogators?

A: No, not to my knowledge.

Q: When you interrogated the detainee, was he normally handcuffed and leg ironed to the floor?

A: No. Not normally. I'd switch it up. In most cases we'd start out with detainee standing that way, but we'd change up during the interrogation.

Q: Was he normally blindfolded?

A: Normally yes. There were times when we left the blindfold off, however.

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

A: No.

////////////////////Last Entry////////////////////////////////////

b7c-4, b6-4

AFFIDAVIT

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

b7c-4, b6-4

(Signature of Person Making Statement)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 05 DAY OF AUGUST 04 AT ABU GHRAIB PRISON, CID OFFICE, IRAQ

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

b7c-1, b6-1

(Signature of Person Administering Oath)

SA [redacted] b7c-1, b6-1

(Name of Person Administering Oath)

ARTICLE 13 b (b) (4)

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[redacted] b7c-4, b6-4

PAGES 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AR 198-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION Abu Ghraib Prison CID Office, AGI	DATE 05 Aug 04	TIME 1600	FILE NUMBER 0115-04-CID789
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS A Company, 202 nd Military Intelligence Battalion, AGI			

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

I was the principle interrogator assigned to Detainee [REDACTED] from the time he got here in the early part of April 04 until about the end of June 04. During that six-week period, I probably interrogated Detainee [REDACTED] approximately 25 times. There were other interrogators how also interrogated him during that period to time but I was in-charge of interrogation plan. Early in May of 2004, I went to pick Detainee [REDACTED] and I saw that his left wrist was bandaged. I asked him why his wrist was bandaged and all he would say was that he hurt it. Around that same time, I spoke to SGT [REDACTED] and he asked me if I knew who Detainee [REDACTED] injured his wrist. I told him that I had no knowledge of his injured wrist, but that he had complained to me in the past about the leg irons being too tight, so I always loosened them for him. SGT [REDACTED] did not tell me the details of how he injured his wrist and I did not ask. I interrogated Detainee [REDACTED] once or twice after he reported the injury and while he still had the bandage on his wrist. I did not interrogate him again until late June '04. Detainee [REDACTED] never told me how he got hurt. I have no knowledge about how he hurt his wrist or any abuse against him by anyone at Abu Ghraib Prison.

b7c-4
b6-4
b7c-4
b6-4
b7c-4
b6-4

Q: SA [REDACTED] b7c-1

A: SPC [REDACTED] b6-4

Q: Do you know who might have injured Detainee [REDACTED] b7c-4, b6-4

A: No.

Q: Did you ever see anyone use inappropriate force against Detainee [REDACTED] b7c-4, b6-4

A: No.

Q: Did you always have the same analyst assigned to you?

A: Yes.

Q: Who was that? b7c-3, b6-3

A: [REDACTED]. He is a civilian who works for CACI. He's on leave right now. b7c-3, b6-3

Q: Did [REDACTED] ever accompany you into the interrogation booth?

A: Yes. I cannot recall a time when he did not come with me into the booth.

Q: Was there a time when SGT [REDACTED] b7c-4, b6-4 relieved you at the beginning of May 04?

A: Yes. SGT [REDACTED] b7c-4, b6-4 and I stepped out of the booth along with the analyst and the interpreter. We were done for the evening. I can't remember the exact date of the event, but it was before I saw him with his hand bandaged.

Q: Do you remember anyone going back in the booth with the detainee before

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (AUTOMATED)

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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

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PAGE 5 OF 5 PAGES

DETAILS

b7c-4, b6-4 injured his wrist. SPC b7c-4, b6-4 related she first learned of Detainee injury when she went to interrogate him one day in early May 04. At that time, she observed that he had a bandage around his left wrist. When asked, he only told her that he had injured his wrist. She did not inquire further about the mechanism of injury. (See Sworn Statement.)

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA b7c-1, b6-1, b2

ORGANIZATION

75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

DATE
05 Aug 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

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PAGE 4 OF 5 PAGES

DETAILS

male. Detainee [redacted] said he could not understand what was being said to him. After a few seconds, Detainee [redacted] said he felt something hit on the shoulder and push him over. Detainee [redacted] said the blow pushed him over onto his side and he was left on the floor. The individual that was in the room walked out and he righted himself. Detainee [redacted] said the act of pushing him over jerked his left wrist in the handcuffs and injured it.

SGT [redacted] stated that immediately after being told by Detainee [redacted] about his injury. He stopped the interrogation and notified SGT [redacted]. SGT [redacted] told SFC [redacted] who put a splint on Detainee [redacted] arm. SFC [redacted] had Detainee [redacted] transported to the 801st Combat Support Hospital (CSH), BCCF, AGI, for examination. According to SGT [redacted], the hospital staff x-rayed Detainee [redacted] wrist, but it was not broken; however, the medical personnel who examined him did observe signs of an old, untreated injury. SGT [redacted] said he completed a report of alleged detainee abuse and turned it in with his interrogation report.

b7c-4
b6-4

SGT [redacted] also related he later spoke to SGT [redacted]. SGT [redacted] told him that a few days earlier he had been observing SPC [redacted] interrogate Detainee [redacted]. SGT [redacted] told SGT [redacted] that he decided to change out SPC [redacted], so he stopped the interrogation and had everyone leave the interrogation room so they could talk. Detainee [redacted] was left in the interrogation room by himself handcuffed and leg ironed to the floor and blindfolded. While they were outside talking, [redacted] After a few [redacted] SGT [redacted] said he did not know the name of the analyst, but he believed that SGT [redacted] might be able to identify him.

Agent's Note: The hospital has been unable to locate any record of treating Detainee [redacted]. No report of abuse from SGT [redacted] has ever been located. [redacted] until mid-August. SFC [redacted] is presently at ANCOC at Fort Huachuca, AZ, and not expected to return until late-August 04.

b7c-1, b6-1

b7c-4, b6-c/

About 1430, 05 Aug 04, SA [redacted] interviewed SPC [redacted] A Co, 202nd MI BN, BCCF, AGI, at the BCCF CID Office. SPC [redacted] provided a sworn statement in which she stated she had no direct knowledge about how Detainee [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted] b7c-1, b6-1, b2

ORGANIZATION
75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

DATE
05 Aug 04

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PAGE 3 OF 5 PAGES

DETAILS:

b7c-4, b6-1 b7c-3, b6-3
 About 1900, 29 Jul 04, SA [redacted] interviewed SGT [redacted], A Company, 202nd MI Bn, AGI, at the Abu Ghraib CID office. SGT [redacted] stated his first day of work at Abu Ghraib prison was on 10 May 04, and on that day he had sat in on an interrogator of Detainee [redacted] by SGT [redacted]. Prior to starting the interrogation, SGT [redacted] said SGT [redacted] provided him with some background on the detainee. One of the issues SGT [redacted] discussed with him was Detainee [redacted] prior allegation of abuse. SGT [redacted] told him Detainee [redacted] had complained that his wrist had been injured with at Abu Ghraib. SGT [redacted] told him Detainee [redacted] wrist had been bandaged at one time, but that it was no longer bandaged. According to SGT [redacted], the injury had occurred three or four days before it was actually report, but SGT [redacted] did not know when the actual injury had occurred.

b7c-4
b6-4

b7c-4, b6-4 b7c-4, b6-4
 SGT [redacted] stated that when he saw Detainee [redacted] he was cooperative and did not complain about any abuse. He was handcuffed in front and did not appear to have been in pain.

b7c-1, b6-1 b7c-4, b6-4
 About 1500, 30 Jul 04, SA [redacted] interviewed SGT [redacted], A Co., 202nd MI Bn, BCCF, AGI, at the BCCF CID office. SGT [redacted] stated he knew Detainee [redacted] because he had interrogated him on several times in the past. He said that SPC [redacted] was the primary interrogator assigned to Detainee [redacted]. Between 27 Apr 04 and 2 May 04 he was assigned to interrogate Detainee [redacted]. [redacted] was acting as the interpreter. Detainee [redacted] was brought into the interrogation room handcuffed in the front. SGT [redacted] stated he kept Detainee [redacted] handcuffed in front and seated in a chair during the initial portion of the interrogation. About one and half hours into the interrogation, SGT [redacted] said he asked Detainee [redacted] to stand up. SGT [redacted] stated he was pacing back and forth in front of Detainee [redacted] asking him questions. As he was doing this, SGT [redacted] said he noticed a large lump on Detainee [redacted] left wrist. SGT [redacted] said he was startled by his observation and asked Detainee [redacted] what had happened to his wrist. According to SGT [redacted], Detainee [redacted] started to cry and said that he had hurt it three or four days before. SGT [redacted] said he asked Detainee [redacted] how he had injured his wrist and Detainee [redacted] told him he had been left along in the interrogation room while blindfolded, handcuffed, and leg ironed to the floor. There was a pounding on the door and then someone entered abruptly and as he heard foot steps in the interrogation room. Someone leaned over toward him and started to shout into his ear. Detainee [redacted] told SGT [redacted] that the voice sounded like a younger

b7c-4
b6-4

b7c-3
b6-3

b7c-4
b6-4

b7c-3
b6-3

b7c-4, b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b7c-1, b6-1

ORGANIZATION

75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

DATE
05 Aug 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

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PAGE 2 OF 5 PAGES

DETAILS

b7c-3, b6-3
 b7c-4
 b6-4
 [redacted] said she remembered assisting in the interrogation of Detainee [redacted] on a number of occasions. She could not remember exactly how many times. [redacted] stated that Detainee [redacted] had been handcuffed, leg ironed, and blindfolded on some occasions when she assisted with his interrogation, and on other occasions he was unrestrained. She stated the decision to restrain or not restrain Detainee [redacted] was made by the interrogator without her input. On occasion, while wearing handcuffs and leg irons, Detainee [redacted] was tethered to an I-bolt in the floor of the interrogation room. [redacted] said that SPC [redacted] was Detainee [redacted] senior interrogator.

b7c-4
b6-4

b7c-3, b6-3
 b7c-4, b6-4
 b7c-4, b6-4
 [redacted] stated she was present when Detainee [redacted] complained about an injury to his wrist. According to [redacted], one of the soldier interrogators was either taking his handcuffs off or putting them on when Detainee [redacted] complained about an injury to wrist. She could not remember if he looked like he was in pain when he was brought into the interrogation room. [redacted] said Detainee [redacted] told two stories as to how his wrist got injured. The first was that someone has pushed him down and the second was that he had fallen on it. She said she did not ask questions to clarify his two stories, but she knew that the injury had not occurred during the interview she was participating in. [redacted] said the interrogator immediately summon SFC [redacted] the PM shift leader, and called a doctor. The doctor had Detainee [redacted] transported to the BCCF hospital for x-rays. The only information she heard after that was that his wrist was not broken.

b7c-4
b6-4

b7c-3, b6-3
 [redacted] could not remember the date of the interview when the injury was reported. She believed it was sometime in early May 04. She stated the interrogator was "SGT [redacted]" but she could not remember his last name. [redacted] stated she has never seen an interrogator use force on a detainee, and she refused to characterize Detainee [redacted] behavior or attitude toward his interrogators. She said she never holds private conversations with the detainees, so has no personal insight into Detainee [redacted], nor did he never disclose any mistreatment to her.

b7c-3
b6-3

[redacted] believes, based upon the information provided by Detainee [redacted] that the incident occurred two or three days before his interrogation by "SGT [redacted]"

b7c-3, b6-3

b7c-3, b6-3
 b7c-4, b6-4
 [redacted] stated that SPC [redacted] was always very concern when she handcuffed Detainee [redacted] and always asked if the handcuffs were too tight.

b7c-4, b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b7c-1, b6-1

ORGANIZATION

75th Military Police Det (CID)(-) Abu Ghraib Prison Interrogation Team APO AE 09342

SIGNATURE

DATE

EXHIBIT

05 Aug 04

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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

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PAGE 1 OF 5 PAGES

DETAILS:

BASIS OF INVESTIGATION: The investigation was initiated based upon a Request for Assistance (RFA) for the 78th Military Police Detachment (CID) regarding their case number 0219-04-CID259-80253 concerning allegations of abuse by Detainee [redacted] National Detainee Registration System (NDRS) [redacted]. Detainee [redacted] alleged to the International Committee of the Red Cross that he was abused while being detained by US forces at Abu Ghraib prison, Iraq. This RFA answers secondary questions asked by the case agent.

b7c-4
b6-4

b7c-4
b6-4

About 1030, 29 Jul 04, SA [redacted] and Interpreter [redacted] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, re-interviewed Detainee [redacted] at the In-Processing facility at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI). Detainee [redacted] reiterated his story about how he was restrained in an interrogation room with handcuffs and leg irons and anchored to a bolt in the floor. A soldier was interrogating him when someone either struck or pushed his left shoulder, which pushed him over onto his right side. The impact injured his left wrist. Detainee [redacted] stated that when he struck or pushed no one said anything to him, so he acknowledged that the incident could have been inadvertent; however, someone had been yelling at him shortly before the incident that he could be in Abu Ghraib for 50 or 60 years. He also stated he was blindfolded at the time, so he did not see who touched him or who else might have been in the interrogation room with him.

b7c-4
b6-4

b7c-1, b6-1

b7c-3, b6-3

Detainee [redacted] stated that after the incident he was taken to a medical facility for x-rays. He described the x-ray facility as a large room with white walls. He was placed on a hard table and a camera like device appeared to take pictures of arm from various angles. Detainee [redacted] stated his arm was not placed in a cast, but a splint was placed on it.

b7c-4, b6-4

Detainee [redacted] stated he could not remember how long he has been in-custody, nor could he remember when the incident occurred. He could estimate how many times he has been interrogated. He also stated that he could not read or write.

b7c-4, b6-4

b7c-4, b6-4

About 1800, 29 Jul 04, SA [redacted] interviewed [redacted] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, at the CID office. [redacted] stated she is a category 2 Interpreter assigned to the Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI; she has been here since 14 Mar 04.

b7c-1, b6-1

b7c-3, b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

b7c-1, b6-1

ORGANIZATION

75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

DATE
05 Aug 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0115-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

interrogation. [redacted] stated that while being interrogated, his hands and feet were always cuffed together and anchored to the floor, and he was always blindfolded too. [redacted] said he believed his interrogation secession generally lasted between five and six hours. [redacted] believed that the same two or three persons always interrogated, but never saw them. [redacted] stated that his interrogators always asked him about killing US and Coalition Forces. [redacted] could only describe the place he was interrogated in as a small room.

b7c-4
b6-4

When asked if he suffered any other injuries while being detained, [redacted] stated no. He said that he had never been injured or abused while in-custody. [redacted] stated the last time here was interrogated was between 15 and 20 days ago.

b7c-4, b6-4

b7c-4, b6-4

About 1045, 20 Jul 04, SA [redacted] coordinated with CPT [redacted] 67th Combat Support Hospital, BCCF, AG, concerning the possible treatment of [redacted] injured wrist. CPT [redacted] was unable to locate any treatment record or x-ray for [redacted] CPT [redacted] stated the x-ray might have been transferred back to the 391st MP Bn Aid Station, BCCF, AG to be included in [redacted] medical file.

b7c-1, b6-1

b7c-3, b6-3

b7c-4, b6-4

b7c-1, b6-1

b7c-3, b6-3

About 1145, 20 Jul 04, SA [redacted] coordinated with SSG [redacted] 391st MP Bn Aid Station, BCCF, AG, for additional treatment records or the x-ray. A detailed search of the files did not reveal either.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7c-1, b6-1, b2		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [redacted]		DATE 20 Jul 04	EXHIBIT Exhibit

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0219-04-CID259-80253

0115-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

Basis of Investigation: On 19 Jul 04, this office received an Request for Assistance (RFA) from the 78th Military Police Detachment (CID), Baghdad, IZ, APO AE 09342, concerning an allegation of abuse by Detainee [REDACTED], National Detainee Reporting System (NDRS #) [REDACTED] while he was being detained at the Baghdad Central Confinement Facility (BCCF), Baghdad, IZ.

About 1740, 19 Jul 04, SA [REDACTED] ^{b7C-1, b6-1} queried the Biometrics Automated Toolset (BATS) system and verified Detainee [REDACTED] ^{b7C-4, b6-4} identity and confirmed that he was still detained at BCCF.

About 0900, 20 Jul 04, SA [REDACTED] ^{b7C-1, b6-1} coordinated with SSG [REDACTED] ^{b7C-3, b6-3} 391th MP Bn Aid Station, BCCF, regarding Detainee [REDACTED] medical records. SSG [REDACTED] provided copies of Detainee [REDACTED] medical records detailing his treatment of [REDACTED] when he allegedly passed-out in his cell on 17 May 04. SSG [REDACTED] stated that he specifically remembered the incident since he believed [REDACTED] was faking because when he called his name before entering his cell, he saw [REDACTED] ^{b7C-4, b6-4} open his eyes briefly. (See attached medical records.)

About 0930, 20 Jul 04, SA [REDACTED] ^{b7C-1, b6-1} with the assistance of Interpreter [REDACTED] ^{b7C-3, b6-3} Titan Corporation, Baghdad International Airport (BIAP), Baghdad, IZ, interviewed Detainee [REDACTED] at the Detainee In-Processing Center, BCCF, AG. When questioned concerning the allegation in the RFA, [REDACTED] claimed that he had never made a complaint against anyone and denied that he had ever been maltreated by anyone since his detention. When questioned specifically about the allegation that he was handcuffed and left alone for eight-hours in a detention cell, [REDACTED] stated that he had never made that allegation. He did state he had spoken to a man in civilian clothing, who he believed was in the military, about being interrogated while his hands and feet were restrained by metal handcuffs and anchored to the floor of his interrogation room. During one of those interrogations, which [REDACTED] believed occurred between two and three months ago, one of his interrogators struck him in the left shoulder. [REDACTED] did not know which interrogator struck him. At the time he was struck, one of his interrogators was asking him about attacks on US and Coalition Forces. The blow was hard enough to knock him over and cause severe pain to his left wrist. [REDACTED] said when he complained to his interrogators about the pain to his wrist they summoned a medical assistance. [REDACTED] stated that the medical personnel took him to a facility, which he believes was on BCCF, and took an x-ray of his wrist. The medical personnel he spoke with after the x-ray was taken told him that the nerves in his wrist were bruised, but that nothing was broken. [REDACTED] stated his wrist has healed and that he has not experienced any long-term complications from the incident.

[REDACTED] ^{b7C-4, b6-4} stated that he could not remember the date he was captured ^{b7C-4, b6-4} or when he arrived at the BCCF. He stated that US Forces captured him in Al-Ramada. [REDACTED] stated that he believes he has been interrogated between 40 and 50 times, and that the incident with his wrist occurred during his 20th interrogation; however, he could not be sure of the exact date or exact

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b7C-1, b6-1, b2}

ORGANIZATION

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

SIGNATURE

DATE

20 Jul 04

EXHIBIT

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Exhibit
F.C.A.

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Page(s)

10-12

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0219-04-CID259-80253

PAGE 1 OF 1 PAGE

DETAILS

b7c-4
b6-4

b7c-4, 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 [REDACTED] ISN [REDACTED] (NFI) reported between 15-Mar 04 and 25 Mar 04, he was restrained with metal handcuffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI).///Last Entry///

b7c-4 b6-1

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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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0219-84-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 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating [REDACTED], ISN [REDACTED] (NFI) reported between 15 Mar 04 and 25 Mar 04, he was restrained with metal handcuffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI).

1000, 19 Jul 04

b7c-3, b6-3
Coordinated with SFC [REDACTED], NCOIC, SJA, 16th MP BDE, Camp Victory, Iraq and requested a copy of the AR 15-6 investigation report purportedly conducted on [REDACTED] b7c-4, b6-4

1130, 19 Jul 04

Drafted Initial report and assembled case file.

b7c-1, b6-1
1220, 19 Jul 04

Drafted RFA to ABU.
To SAC for Review.

b7c-1, b6-1
19 Jul 04

SAC Review:

1. IWI/SSI Dispatched
2. Reviewed RFA. Sent to [REDACTED] b7c-1, b6-1, BCCF.
3. Continue efforts w/ IIP.

[REDACTED]
b7c-1, b6-1

TO SA [REDACTED] b7c-1, b6-1

19 Jul 04

sent RFA to BCCF.

[REDACTED]
b7c-1, b6-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0219-04-CID259-80253

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 Jul 04

Received Acknowledgment of RFA from BCCF (0115-04-CID789)

b7c-1, b6-1

0900, 26 Jul 04

Received Final IR from BCCF relating detainee never reported to anyone pertaining to the ICRC report, but stated he was handcuffed and shoved in the shoulder during his 20th Interrogation.

b7c-1, b6-1

28 Jul 04

Sent an email to SA [redacted] requesting they reopen the RFA and re interview of detainee, suspect interview of interrogators, canvass interviews.

b7c-1, b6-1

1600, 29 Jul 04

Received an email Info Report from SA [redacted] who related he re interviewed the detainee who described the treatment he received and the attempts to locate the medical records pertaining to detainee [redacted]

b7c-1, b6-1

1025, 4 Aug 04

Sent SA [redacted] a request for a status of the RFA and to provide a draft AIR to this office.

b7c-1, b6-1

1030, 4 Aug 04

Case File To SA [redacted]

b7c-1, b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1215, 12 Aug 04

I: 10 b7c-1, b6-1

Request the status of BCCF's RFA (0115-04-CID6789). Posted to file.

1310, 13 Aug 04

I: 40 b7c-1, b6-1

About 1310, 13 Aug 04, SA [redacted] b7c-1, b6-1 received an email copy of SA [redacted] Agent's Investigation Report, 5 Aug 04, detailing the re-interview of [redacted] Titan Corporation, BIAP, Baghdad, IZ; SGT [redacted] A Company, 202nd MI BN, AGI; SGT [redacted] A Company, 202nd MP BN, AGI; and SPC [redacted] detailing their knowledge of [redacted] alleged abuse. The interviews of those individuals identified [redacted] Civilian Analyst, employed by CACI, may have caused the injury to [redacted] b7c-4, b6-4

Agent's Comment: As of 13 Aug 04, [redacted] b7c-3, b6-3 was not available for interview as he was on leave to CONUS. Additionally, two other military personnel were unavailable for interview. All three interviews should be able to be completed before the end of Aug 04.

Posted AIR and Sworn Statement of SPC [redacted] b7c-4, b6-4 to file.

16 AUG 04

STA

b7c-1, b6-1

~~TO SPO FOR REACTION, 14038~~

~~SPC COMPLETION OF RFA.~~

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0219-04-CID259-80253
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1010, 18 Aug 04 [REDACTED] I: 10 b7c-1, b6-1</p>	<p>Sent email to 16th MP BDE requesting a copy of missing 15-6 investigation. Posted to file.</p>

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0219-04-CID259-80253
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 24 Aug 04 ██████████ b7c-1, b6-1 I: 20	Received original statement of SPC ██████████. Posted to file. Pending completion of RFA. Awaiting return of three soldiers from R & R.
1710, 24 Aug 04 ██████████ I: 10 b7c-1, b6-1	Sent email to 18 th MP BDE in an attempt to locate a 15-6 investigation for ██████████. Posted email to file. b7c-4, b6-4
1725, 24 Aug 04 ██████████ I: 10 b7c-1, b6-1	Contacted CPT ██████████ b7c-3, b6-3, 18 th MP BDE SJA, in an attempt to locate 15-6 investigation. He requested this office send an email. Forwarded email. Posted to file.
1745, 25 Aug 04 ██████████ I: 20 b7c-1, b6-1	Reviewed case file.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0219-04-CID259-80253
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1225, 2 Sep 04 [REDACTED] I: 10 b7c-1, b6-1	Received email form SGT [REDACTED], SJA Claims, who related his office had no information concerning the AR 15-6 Investigation. SGT [REDACTED] referred this agent to SPC [REDACTED] at DSN 822 [REDACTED] b7c-3, b6-3 b7c-3, b6-3
1355, 3 Sep 04 [REDACTED] I: 30 b7c-1, b6-1	Contacted SPC [REDACTED] b7c-3, b6-3, who referred this agent to MAJ [REDACTED] b7c-3, b6-3 Administrative Law, OSJA, who requested a copy of pertinent information, which was provided by this office. MAJ [REDACTED] related their office would attempt to locate the report. MAJ [REDACTED] b7c-3, b6-3
1425, 3 Sep 04 [REDACTED] I: 20 b7c-1, b6-1	Requested a status report from [REDACTED] b7c-1, b6-1 concerning RFA to Prisoner Interrogation Team. Posted to file.
1224, 7 Sep 04 [REDACTED] I: 20 b7c-1, b6-1	Received response from SA [REDACTED] b7c-1, b6-1 relating interviews had not been completed. Will complete as soon as possible.
11 SEP 04 [REDACTED] b7c-1, b6-1	Drafted memo

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0219-04-CID259-80253
TIME, DATE, AND AGENT	b7c-3, b6-3 SUMMARY OF INVESTIGATIVE ACITIVITY
1335, 13 Sep 04 [REDACTED] b7c-1, b6-1 I: 10	Sent email to MAJ [REDACTED] for status of research for 15-6 investigation. MAJ [REDACTED] responded relating her office had no record of an investigation concerning [REDACTED]. MAJ [REDACTED] also stated she coordinated with 504 th Military Intelligence and 16 th MP BN, who had no record of an investigation.
0730, 16 Sep 04 [REDACTED] b7c-1, b6-1 I: 10	Sent email to SA [REDACTED] b7c-1, b6-1 concerning the status of the RFA.
0900, 18 Sep 04 [REDACTED] b7c-1, b6-1 I: 20	Drafted SITREP.
0920, 21 Sep 04 [REDACTED] b7c-1, b6-1 I: 10	Sent email to SA [REDACTED] b7c-1, b6-1 75 th MP DET, BCCF, requesting status of RFA. CC copy of email to [REDACTED] and [REDACTED]. No status was provided concerning previous email. No response. b7c-1, b6-1
1230, 22 Sep 04 [REDACTED] b7c-1, b6-1 I: 10	Received email from SA [REDACTED] b7c-1, b6-1, he related the RFA has not been re-addressed. He will check status as soon as possible.
1510, 24 Sep 04 [REDACTED] b7c-1, b6-1 I: 10	Drafted SITREP.

SECTION OF THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF),
ABU GHRAIB, IRAQ (AGI).

67C-4
66-4 PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED
██████████ REPORTED HE WAS RESTRAINED WITH METAL
HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION.

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY
CONDUCTED AN AR 15-6 INVESTIGATION THAT REPORTED ██████████
██████████ ARRIVED AT THE BCCF, AGI IN APR 04.

67C-4, 66-4
EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND
INTERVIEW ██████████ AND OBTAIN HIS DETAINEE RECORD.

67C-4, 66-4
EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION
REPORT.

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.

JUN 03 2004

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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 -INITIAL/SSI - 0219-04-CID259-80253-5Y2E

DRAFTER : SA [REDACTED]
RELEASES: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 15 MAR 2004/ 0001 HRS -25 MAR 2004/2359 HRS;
UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ
2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS
3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED]
4. SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT]
5. VICTIM: 1. [REDACTED] CIV; ISN [REDACTED] (NFI) [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 UPON RECEIPT OF AN INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY, IRAQ RELATING [REDACTED] ISN [REDACTED] (NFI) REPORTED BETWEEN 15 MAR 04 AND 25 MAR 04, HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0219-04-CID259-80253

PAGE 1 OF 1 PAGE

About 1000, 17 Nov 04, SA ^{b7c-1, b6-1} [REDACTED] conducted a non-custodial interview of ^{b7c-4, b6-4} [REDACTED], Civilian Intelligence Analyst, CACI Corporation, Baghdad, IZ, concerning the alleged abuse of [REDACTED]. [REDACTED] related he did not witness any abuse, nor had he abused any detainees while assigned as an analyst at BCCF. [REDACTED] related he was working the evening [REDACTED] was brought into the interview room and was wearing an "ACE" bandage, indicating he had hurt his hand. [REDACTED] related he was not sure how [REDACTED] had injured his wrist, but was informed after [REDACTED] was seen by medical personnel that [REDACTED] had no injury. [REDACTED] related on numerous occasions the interrogators would have to tell [REDACTED] to stop trying to move the metal handcuffs on his wrists, as it was causing bruising/marks to his wrist, but he would continue to try and move and bend them to reposition them. [REDACTED] related he was never left alone with a detainee, while in an interrogation room, which was per their operating procedures.

About 1140, 17 Nov 04, SA ^{b7c-1, b6-1} [REDACTED] briefed CPT ^{b7c-3, b6-3} [REDACTED], Office of the Staff Judge Advocate (SJA), Camp Victory, IZ. CPT [REDACTED] opined insufficient evidence existed to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by [REDACTED] ///LAST ENTRY///. ^{b7c-4, b6-4}

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1, b6-1, b3} [REDACTED]		ORGANIZATION 78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342
SIGNATURE ^{b7c-1, b6-1} [REDACTED]	DATE 17 Nov 04	EXHIBIT 10

CID FORM 94

1 FEB 77

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STATEMENT OF: SFC [REDACTED] TAKEN AT: BCCF

DATED: 29 Oct 04 CONTINUED

STATEMENT (Continued)

NOT USED

[REDACTED] b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4, 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.

[REDACTED] b7c-4, b6-4

(Signature of Person Making Statement)

WITNESSES

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

[REDACTED] b7c-4, b6-4

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-4, b6-4

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

PAGE 3 OF 3 PAGES

b7c-4, b6-4

STATEMENT OF: SFC [REDACTED]

TAKEN AT: BCCF

DATED: 29 Oct 04 CONTINUED

AT THE TIME.

Q: Are you aware of the "rumors" that the detainee was injured while he was handcuffed inside one of the booths?

A: No.

Q: Have you heard any other accounts of how the detainee's wrist was injured?

A: No, BUT WHILE LOADING THE DETAINEE INTO THE MP VEHICLE WITH THE DOCTOR EVERYONE IN SIGHT CAME OVER TO FIND OUT WHAT WAS GOING ON. BY THE END OF THE SHIFT ALMOST EVERYONE HAD A VERSION OF WHAT HAPPENED, MOST WERE CLOSE THIS LED TO RUMOR CONTROL BY MYSELF.

Q: Is there anything you would like to add to this statement?

A: No. /// END OF STATEMENT /// b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4

PAGE 2 OF 3 PAGES

0000030

EXHIBIT 9

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 29 OCT 04	TIME 1652
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SSN # [REDACTED] b7c-4, b6-4	FILE NUMBER [REDACTED]
ORGANIZATION OR ADDRESS A Company, 202ND MI BN, BCCF, Abu Ghraib Prison, Iraq		
[REDACTED] b7c-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH		
TOWARD THE END OF APRIL SGT [REDACTED] b7c-4, b6-4 REPORTED TO ME IN THE JIDC AND SAID THERE WAS A DETAINEE IN THE BOOTH THAT MIGHT NEED TO SEE A DOCTOR FOR A BROKEN ARM. I SENT A SOLDIER TO THE LSA TO FIND THE DOCTOR AND TOOK A COMBAT LIFESAVER BAG OUT TO THE BOOTH TO CHECK THE DETAINEE. WHEN I ARRIVED AT THE BOOTH THE DETAINEE'S WRIST WAS SWOLLEN WITH NO BRUISING. AS I CHECKED FOR CIRCULATION AND POINT TENDERNESS, I QUESTIONED THE INTERROGATOR ABOUT WHAT HAPPENED. SFC [REDACTED] b7c-4, b6-4 TOLD ME THE DETAINEE HAD SLIPPED AND FELL WHILE GETTING OUT OF THE VEHICLE AND HURT HIS WRIST WHEN HE CAUGHT HIMSELF. THE DETAINEE'S WRIST DID NOT APPEAR TO BROKEN BUT SINCE THE DOCTOR HAD NOT ARRIVED I BEGAN TO APPLY A SAM SPLINT AND SENT FOR THE MP VEHICLE TO TRANSPORT THE DETAINEE TO THE HOSPITAL. WHILE APPLYING THE SPLINT, I QUESTIONED THE DETAINEE ABOUT WHAT HAPPENED. THE DETAINEE TOLD ME HAD HURT HIS WRIST IN THE CAMP A COUPLE OF DAYS BEFORE. I ASKED IF HE HAD SEEN A DOCTOR AND HE TOLD ME NO AND WHEN ASKED SAID HE NOT TOLD THE GUARDS BECAUSE IT WAS NOTHING TO WORRY ABOUT. WHILE GETTING THE DETAINEE ON THE VEHICLE FOR TRANSPORT, THE DOCTOR ARRIVED. THE DOCTOR REMOVED THE SPLINT AND EXAMINED THE DETAINEE'S WRIST AND ARM WHILE I TOLD HIM THE EVENTS. AFTER THE EXAMINATION, THE DOCTOR AGREED THERE DID NOT APPEAR TO BE A BREAK, REAPPLIED THE SPLINT, AND RECOMMENDED X-RAYS TO BE SURE. THE MPs MOVED THE DETAINEE TO THE HOSPITAL, WHERE X-RAYS SHOWED NO BREAK, AND RETURNED HIM TO THE CAMP.		
Q: SA [REDACTED] b7c-4, b6-1		
A: SFC [REDACTED] b7c-4, b6-4		
Q: Who was the doctor that looked at the detainees wrist? [REDACTED] b7c-4, b6-4		
A: I DON'T REMEMBER HIS NAME, HE WAS THE AIR FORCE DOCTOR ASSIGNED HERE [REDACTED]		
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM		
SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED		

DA FORM 2823
JUL 72

EXHIBIT

STATEMENT OF SGT [REDACTED]

TAKEN AT: BCCF

DATED 28 Oct 04

b7c-4, b6-4

STATEMENT (Continued)

A: No, because my thoughts were as the medic said, if anything was wrong with the detainee's wrist, it was maybe a contusion caused by tight hand cuffs. This is entirely possible, because the detainee has big wrists and the hand-cuffs were always on the last link when he was cuffed. They were tight and could not be loosened any further.

Q: Is there anything you would like to add to this statement?

A: No. /// END OF STATEMENT /// [REDACTED] b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4, 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.

b7c-4, b6-4

[REDACTED] (Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of Oct 2004 at BCCF, ABU GHRAIB, IRAQ

ORGANIZATION OR ADDRESS

[REDACTED] b7c-1, b6-1 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1, b2 (Typed Name of Person Administering Oath)

Article 136b (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

PAGE 3 OF 3 PAGES

0610028

STATEMENT OF: SGT [REDACTED]

TAKEN AT: BCCF

DATED: 28 Oct 04 CONTINUED

[REDACTED] b7c-4, b6-4
When my interpreter returned a few minutes later, I asked detainee what happened. Detainee stated that he was tired of sitting and tried to lay down. Due to the fact that he was cuffed to the hook, it didn't work out too well. Detainee was not blindfolded at the time, so that was not the incident. I brought it up to SGT [REDACTED] as a joke because we were right in front of the guard and I wanted to mess with him. Quite frankly, I think that the detainee made the incident up to gain sympathy from the interrogator and to deter us from using harsh approaches on him again. That plan didn't work out too well for him.

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

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

Q: Do you ever remember having a conversation with SGT [REDACTED] b7c-4, b6-4 wherein the subject of an analyst going into the booth alone came up?

A: I think that the conversation in question is the same as listed above. The guard was an analyst who had a problem with his clearance of something. Somebody had to do the detail and interrogators couldn't do it.

Q: Was the guard/analyst [REDACTED] b7c-3, b6-3

A: No. Only soldiers could be guards.

Q: Were there any incidents where [REDACTED] b7c-3, b6-3 could have been involved in the injuring of this detainee?

A: Not that I know of. An analyst should never have been in the booth w/o an interrogator present. b7c-3, b6-3

Q: Are you aware of any instances where [REDACTED] or any analysts were in the booth with alone with the detainee?

A: No.

Q: Does the above incident coincide with the date that the detainee said he was injured?

A: No, but detainees in hard site lose track of time easily because the

only time they saw the sun was during transport to interrogation booth.

Q: How long before he complained of his injury did this incident occur?

A: I'm not exactly sure, but I want to say approx 2 wks. b7c-4, b6-4

Q: Do you think the injuries occurred as reported by the detainee? [REDACTED]

b7c-4, b6-4

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 7 OF 7 PAGES

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EXHIBIT 7

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 28 OCT 04	TIME 1432 1340	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SSN # [REDACTED]	GRADE/STATUS E-5	

ORGANIZATION OR ADDRESS
A Co 202 MI JIDC, ABU Ghraib Prison APO AE 09342

[REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I was the Section Sergeant for the Force Protection section at the JIDC during the time that detainee [REDACTED] b7c-4, b6-4 was being interrogated. On the date that the detainee complained of pain in his wrist, SGT [REDACTED] b7c-4, b6-4 entered the JIDC and informed me that the detainee was hurt and that he did not feel like detainee should be interrogated before receiving medical attention. I informed GFC [REDACTED] b7c-4, b6-4 who was the JIDC night shift NCOIC, SFC [REDACTED] b7c-4, b6-4 and myself went to the booth and looked at detainee's wrist. It did look swollen a little, so we splinted it and then took detainee to the hospital where he received treatment and X-rays. It was later reported, after speaking with detainee again to get the story, that detainee was claiming that interrogators at the JIDC kicked him while he was shackled to the book on the floor and blindfolded. It is true that on more than one occasion detainee was shackled to the floor and blindfolded during interrogations by SFC [REDACTED] b7c-4, b6-4, myself, and others. On one occasion, I was interrogating him and I left the booth for a few minutes as a part of the approach. Detainee was left in the room by himself. The guard outside of the booth was a SPC whose name I do not remember. I went somewhere for a few minutes. I don't remember if I went to the office or latrine or what, but when I returned, the guard was closing the door to the booth. I asked what he was doing and he said that he was just looking in. I walked into the booth and the detainee was laying on the floor. I helped detainee sit up and I asked the guard what happened. The guard said that he did not know. He said that the detainee was sitting up when he looked in [REDACTED] b7c-4, b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] b7c-4, b6-4 TAKEN AT [REDACTED] b7c-4, b6-4 DATED [REDACTED] b7c-4, b6-4 CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] b7c-4, b6-4 OF [REDACTED] b7c-4, b6-4 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 8

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0115-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

About 1510, 19 Oct 04, SA ^{b7c-1,66-1} [redacted] coordinated with MSG ^{b7c-3,66-3} [redacted] Joint Interrogation/Debriefing Center (JIDC), BCCF, Abu Ghraib, Iraq (AGI), who stated ^{b7c-3,66-3} [redacted] CACI, (NFI), was currently working for in the International Zone, Baghdad, Iraq.

About 1432, 28 Oct 04, SA ^{b7c-1,66-1} [redacted] interviewed SGT ^{b7c-4,66-4} [redacted], A Company, 202nd Military Intelligence (MI) Battalion (BN), JIDC, BCCF, AGI, who provided a sworn statement wherein he stated he observed an unknown guard/analyst leaving a room after he left the room for a few minutes. SGT ^{b7c-4,66-4} [redacted] added this incident was not the one mentioned by SGT ^{b7c-4,66-4} [redacted] A Company, 202nd MI BN, BCCF, AGI, when he was interviewed by this office on 30 Jul 04. (See Statement of SGT ^{b7c-4,66-4} [redacted])

About 1652, 29 Oct 04, SA ^{b7c-1,66-1} [redacted] interviewed SFC ^{b7c-4,66-4} [redacted] A Company, 202nd MI BN, JIDC, BCCF, AGI, who provided a sworn statement wherein he said Detainee ^{b7c-4,66-4} [redacted] Internment Serial Number (ISN) ^{b7c-4,66-4} [redacted] told him that he injured his wrist after he fell in one of the camps on Abu Ghraib. (See Statement of SFC ^{b7c-4,66-4} [redacted])

STATUS: This RFA was completed in the attached enclosures. No further investigative activity was anticipated by this office.///LAST ENTRY///

0000025

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1,66-1,62} [redacted]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE ^{b7c-1,66-1} [redacted]		DATE 29 Oct 04	EXHIBIT 7

you took him back to the segregation area?

A: No.

Q: Did the analyst or anyone else go back in the booth with Detainee

[redacted] that you are aware of?
A: No. b7c-4, b6-4

Q: Did you or your co-workers ever bang your Kevlar helmets on the walls or door of the booth?

A: Yes. It was an approved tactic to instill fear.

Q: Do you remember doing it the night SGT [redacted] came and got you out of the booth?
b7c-4, b6-4

A: I remember doing it in the past but I'm not sure about that night.

Q: Are analysts supposed to go in without the interrogators?

A: No, not to my knowledge.

Q: When you interrogated the detainee, was he normally handcuffed and leg ironed to the floor?

A: No. Not normally. I'd switch it up. In most cases we'd start out with detainee standing that way, but we'd change up during the interrogation.

Q: Was he normally blindfolded?

A: Normally yes. There were times when we left the blindfold off, however.

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

A: No.

//////////////////////////////////Last Entry//////////////////////////////////

AFFIDAVIT

I, [redacted] b7c-4, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[redacted] b7c-4, b6-4
(Signature of Person Making Statement)
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 05 DAY OF AUGUST 04 AT ABU GHRAIB PRISON, CID OFFICE, IRAQ

[redacted] b7c-1, b6-1
(Signature of Person Administering Oath)

[redacted] b7c-1, b6-1
(Name of Person Administering Oath)

ARTICLE 130(b)(4)
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES

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EXHIBIT 2

SWORN STATEMENT

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

LOCATION Abu Ghraib Prison CID Office, AGI	DATE 05 Aug 04	TIME 1615	FILE NUMBER 0115-04-CID789
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS A Company, 202nd Military Intelligence Battalion, AGI			

want to make the following statement under oath: **b7c-4, b6-4**

I was the principle interrogator assigned to Detainee **[REDACTED]** from the time he got here in the early part of April 04 until about the end of June 04. During that six-week period, I probably interrogated Detainee **[REDACTED]** approximately 25 times. There were other interrogators how also interrogated him during that period to time but I was in-charge of interrogation plan. Early in May of 2004, I went to pick Detainee **[REDACTED]** and I saw that his left wrist was bandaged. I asked him why his wrist was bandaged and all he would say was that he hurt it. Around that same time, I spoke to SGT **[REDACTED]** and he asked me if I knew who Detainee **[REDACTED]** injured his wrist. I told him that I had no knowledge of his injured wrist, but that he had complained to me in the past about the leg irons being too tight, so I always loosened them for him. SGT **[REDACTED]** did not tell me the details of how he injured his wrist and I did not ask. I interrogated Detainee **[REDACTED]** once or twice after he reported the injury and while he still had the bandage on his wrist. I did not interrogate him again until late June '04. Detainee **[REDACTED]** never told me how he got hurt. I have no knowledge about how he hurt his wrist or any abuse against him by anyone at Abu Ghraib Prison.

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

A: SPC **[REDACTED] b7c-4, b6-4**

Q: Do you know who might have injured Detainee **[REDACTED] b7c-4, b6-4**

A: No.

Q: Did you ever see anyone use inappropriate force against Detainee **[REDACTED] b7c-4, b6-4**

A: No.

Q: Did you always have the same analyst assigned to you?

A: Yes.

Q: Who was that? **b7c-3, b6-3**

A: **[REDACTED]** He is a civilian who works for CACI. He's on leave right now. **b7c-3, b6-3**

Q: Did **[REDACTED]** ever accompany you into the interrogation booth?

A: Yes. I cannot recall a time when he did not come with me into the booth.

Q: Was there a time when SGT **[REDACTED] b7c-4, b6-4** relieved you at the beginning of May 04?

A: Yes. SGT **[REDACTED] b7c-4, b6-4** and I stepped out of the booth along with the analyst and the interpreter. We were done for the evening. I can't remember the exact date of the event, but it was before I saw him with his hand bandaged.

Q: Do you remember anyone going back in the booth with the detainee before

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT 6

AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

PAGE 5 OF 5 PAGES

DETAILS

b7c-4, b6-4 [redacted] injured his wrist. SPC b7c-4, b6-4 [redacted] related she first learned of Detainee [redacted] injury when she went to interrogate him one day in early May 04. At that time, she observed that he had a bandage around his left wrist. When asked, he only told her that he had injured his wrist. She did not inquire further about the mechanism of injury. (See Sworn Statement.)

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA b7c-1, b6-1, b2 [redacted]

ORGANIZATION

75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

b7c-1, b6-1 [redacted]

DATE
05 Aug 04

EXHIBIT

5

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DETAILS

male. Detainee [redacted] b7C-4, b6-4 said he could not understand what was being said to him. After a few seconds, Detainee [redacted] said he felt something hit on the shoulder and push him over. Detainee [redacted] said the blow pushed him over onto his side and he was left on the floor. The individual that was in the room walked out and he righted himself. Detainee [redacted] said the act of pushing him over jerked his left wrist in the handcuffs and injured it. b7C-4, b6-4

SGT [redacted] b7C-4, b6-4 stated that immediately after being told by Detainee [redacted] b7C-4, b6-4 about his injury. He stopped the interrogation and notified SGT [redacted] b7C-4, b6-4. SGT [redacted] b7C-4, b6-4 told SFC [redacted] b7C-4, b6-4, who put a splint on Detainee [redacted] b7C-4, b6-4's arm. SFC [redacted] b7C-4, b6-4 had Detainee [redacted] b7C-4, b6-4 transported to the 801st Combat Support Hospital (CSH), BCCF, AGI, for examination. According to SGT [redacted] b7C-4, b6-4, the hospital staff x-rayed Detainee [redacted] b7C-4, b6-4 wrist, but it was not broken; however, the medical personnel who examined him did observe signs of an old, untreated injury. SGT [redacted] b7C-4, b6-4 said he completed a report of alleged detainee abuse and turned it in with his interrogation report.

SGT [redacted] b7C-4, b6-4 also related he later spoke to SGT [redacted] b7C-4, b6-4. SGT [redacted] b7C-4, b6-4 told him that a few days earlier he had been observing SPC [redacted] b7C-4, b6-4 interrogate Detainee [redacted] b7C-4, b6-4. SGT [redacted] b7C-4, b6-4 told SGT [redacted] b7C-4, b6-4 that he decided to change out SPC [redacted] b7C-4, b6-4 so he stopped the interrogation and had everyone leave the interrogation room so they could talk. Detainee [redacted] b7C-4, b6-4 was left in the interrogation room by himself handcuffed and leg ironed to the floor and blindfolded. While they were outside talking, SGT [redacted] b7C-4, b6-4 said an analyst went into the interrogation room. After a few minutes the analyst left the interrogation room. SGT [redacted] b7C-4, b6-4 said he did not know the name of the analyst, but he believed that SGT [redacted] b7C-4, b6-4 might be able to identify him.

Agent's Note: The hospital has been unable to locate any record of treating Detainee [redacted] b7C-4, b6-4. No report of abuse from SGT [redacted] b7C-4, b6-4 has ever been located. SGT [redacted] b7C-4, b6-4 was on leave in the US and not expected to return until mid-August. SFC [redacted] b7C-4, b6-4 is presently at ANCOC at Fort Huachuca, AZ, and not expected to return until late-August 04.

About 1430, 05 Aug 04, SA [redacted] b7C-4, b6-4 interviewed SPC [redacted] b7C-4, b6-4. A Co, 202nd MI BN, BCCF, AGI, at the BCCF CID Office. SPC [redacted] b7C-4, b6-4 provided a sworn statement in which she stated she had no direct knowledge about how Detainee [redacted] b7C-4, b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION
SA [redacted] b7C-1, b6-1, b2 75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE [redacted] b7C-1, b6-1 DATE 05 Aug 04 EXHIBIT 5

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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

PAGE 3 OF 5 PAGES

DETAILS

b7c-1, b6-1 b7c-1, b6-1
 About 1900, 29 Jul 04, SA [redacted] interviewed SGT [redacted] A Company, 202nd MI Bn, AGI, at the Abu Ghraib CID office. SGT [redacted] stated his first day of work at Abu Ghraib prison was on 10 May 04, and on that day he had sat in on an interrogator of Detainee [redacted] by SGT [redacted]. Prior to starting the interrogation SGT [redacted] said SGT [redacted] provided him with some background on the detainee. One of the issues SGT [redacted] discussed with him was Detainee [redacted] prior allegation of abuse. SGT [redacted] told him Detainee [redacted] had complained that his wrist had been injured with at Abu Ghraib. SGT [redacted] told him Detainee [redacted] wrist had been bandaged at one time, but that it was no longer bandaged. According to SGT [redacted] the injury had occurred three or four days before it was actually report, but SGT [redacted] did not know when the actual injury had occurred.

b7c-4
b6-4

b7c-4, b6-4 b7c-4, b6-4
 SGT [redacted] stated that when he saw Detainee [redacted] he was cooperative and did not complain about any abuse. He was handcuffed in front and did not appear to have been in pain.

b7c-1, b6-1 b7c-4, b6-4
 About 1500, 30 Jul 04, SA [redacted] interviewed SGT [redacted] A Co., 202nd MI Bn, BCCF, AGI, at the BCCF CID office. SGT [redacted] stated he knew Detainee [redacted] because he had interrogated him on several times in the past. He said that SPC [redacted] was the primary interrogator assigned to Detainee [redacted]. Between 27 Apr 04 and 2 May 04 he was assigned to interrogate Detainee [redacted]. [redacted] was acting as the interpreter. Detainee [redacted] was brought into the interrogation room handcuffed in the front. SGT [redacted] stated he kept Detainee [redacted] handcuffed in front and seated in a chair during the initial portion of the interrogation. About one and half hours into the interrogation, SGT [redacted] said he asked Detainee [redacted] to stand up. SGT [redacted] stated he was pacing back and forth in front of Detainee [redacted] asking him questions. As he was doing this, SGT [redacted] said he noticed a large lump on Detainee [redacted] left wrist. SGT [redacted] said he was startled by his observation and asked Detainee [redacted] what had happened to his wrist. According to SGT [redacted] Detainee [redacted] started to cry and said that he had hurt it three or four days before. SGT [redacted] said he asked Detainee [redacted] how he had injured his wrist and Detainee [redacted] told him he had been left along in the interrogation room while blindfolded, handcuffed, and leg ironed to the floor. There was a pounding on the door and then someone entered abruptly and as he heard foot steps in the interrogation room. Someone leaned over toward him and started to shout into his ear. Detainee [redacted] told SGT [redacted] that the voice sounded like a younger

b7c-4
b6-4

b7c-4
b6-4

b7c-4
b6-4

b7c-4
b6-4

b7c-4
b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b7c-1, b6-1, b2

ORGANIZATION

75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

[redacted] b7c-1, b6-1

DATE
05 Aug 04

EXHIBIT

5

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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

PAGE 2 OF 5 PAGES

DETAILS

b7C-3, b6-3
 [redacted] said she remembered assisting in the interrogation of Detainee [redacted] on a number of occasions. She could not remember exactly how many times. [redacted] stated that Detainee [redacted] had been handcuffed, leg ironed, and blindfolded on some occasions when she assisted with his interrogation, and on other occasions he was unrestrained. She stated the decision to restrain or not restrain Detainee [redacted] was made by the interrogator without her in-put. On occasion, while wearing handcuffs and leg irons, Detainee [redacted] was tethered to an I-bolt in the floor of the interrogation room. [redacted] said that SPC [redacted] was Detainee [redacted] senior interrogator. **b7C-3, b6-3** **b7C-4, b6-4**

b7C-3, b6-3 **b7C-4, b6-4**
 [redacted] stated she was present when Detainee [redacted] complained about an injury to his wrist. According to [redacted], one of the soldier interrogators was either taking his handcuffs off or putting them on when Detainee [redacted] complained about an injury to wrist. She could not remember if he looked like he was in pain when he was brought into the interrogation room. [redacted] said Detainee [redacted] **b7C-4, b6-4**

b7C-4, b6-4
 [redacted] told two stories as to how his wrist got injured. The first was that someone has pushed him down and the second was that he had fallen on it. She said she did not ask questions to clarify his two stories, but she knew that the injury had not occurred during the interview she was participating in. [redacted] said the interrogator immediately summon SFC [redacted], the PM shift leader, and called a doctor. The doctor had Detainee [redacted] transported to the BCCF hospital for x-rays. The only information she heard after that was that his wrist was not broken. **b7C-3, b6-3**

b7C-3, b6-3
 [redacted] could not remember the date of the interview when the injury was reported. She believed it was sometime in early May 04. She stated the interrogator was "SGT [redacted]" but she could not remember his last name. [redacted] stated she has **b7C-3, b6-3**

b7C-4, b6-4
 never seen an interrogator use force on a detainee, and she refused to characterize Detainee [redacted] behavior or attitude toward his interrogators. She said she never holds private conversations with the detainees, so has no personal insight into Detainee [redacted] nor did he never disclose any mistreatment to her. [redacted] believes, based upon the information provided by Detainee [redacted] that the incident occurred two or three days before his interrogation by "SGT [redacted]" **b7C-4, b6-4** **b7C-3, b6-3**

b7C-3, b6-3 **b7C-4, b6-4**
 [redacted] stated that SPC [redacted] was always very concern when she handcuffed Detainee [redacted] and always asked if the handcuffs were too tight. **b7C-4, b6-4**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b7C-1, b6-1, b7**

ORGANIZATION
75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

b7C-1, b6-1
[redacted]

DATE
05 Aug 04

EXHIBIT

5

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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-1

PAGE 1 OF 5 PAGES

DETAILS

BASIS OF INVESTIGATION: The investigation was initiated based upon a Request for Assistance (RFA) for the 78th Military Police Detachment (CID) regarding their case number 0219-04-CID259-80253 concerning allegations of abuse by Detainee [redacted] National Detainee Registration System (NDRS) [redacted] Detainee [redacted] alleged to the International Committee of the Red Cross that he was abused while being detained by US forces at Abu Ghraib prison, Iraq. This RFA answers secondary questions asked by the case agent.

b7c-4
b6-4

b7c-4
b6-4

About 1030, 29 Jul 04, SA [redacted] and Interpreter [redacted] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, re-interviewed Detainee [redacted] at the In-Processing facility at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI). Detainee [redacted] reiterated his story about how he was restrained in an interrogation room with handcuffs and leg irons and anchored to a bolt in the floor. A soldier was interrogating him when someone either struck or pushed his left shoulder, which pushed him over onto his right side. The impact injured his left wrist. Detainee [redacted] stated that when he struck or pushed no one said anything to him, so he acknowledged that the incident could have been inadvertent; however, someone had been yelling at him shortly before the incident that he could be in Abu Ghraib for 50 or 60 years. He also stated he was blindfolded at the time, so he did not see who touched him or who else might have been in the interrogation room with him.

b7c-4
b6-4

b7c-1, b6-1

b7c-3, b6-3

Detainee [redacted] stated that after the incident he was taken to a medical facility for x-rays. He described the x-ray facility as a large room with white walls. He was placed on a hard table and a camera like device appeared to take pictures of arm from various angles. Detainee [redacted] stated his arm was not placed in a cast, but a splint was placed on it.

b7c-4, b6-4

b7c-4, b6-4

Detainee [redacted] stated he could not remember how long he has been in-custody, nor could he remember when the incident occurred. He could estimate how many times he has been interrogated. He also stated that he could not read or write.

b7c-4, b6-4

About 1800, 29 Jul 04, SA [redacted] interviewed [redacted] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, at the CID office. [redacted] stated she is a category 2 interpreter assigned to the Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI; she has been here since 14 Mar 04.

b7c-1, b6-1

b7c-3, b6-3

b7c-3, b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b7c-1, b6-1, b2

ORGANIZATION

75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE

[redacted] b7c-1, b6-1

DATE

05 Aug 04

EXHIBIT

5

CID Form 94

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Page(s)

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Referred to:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0115-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

b7c-4, b6-4
 interrogation. ██████████ stated that while being interrogated, his hands and feet were always cuffed together and anchored to the floor, and he was always blindfolded too. *b7c-4, b6-4* ██████████ said he believed his interrogation secession generally lasted between five and six hours. ██████████ believed that the same two or three persons always interrogated, but never saw them. ██████████ stated that his interrogators always asked him about killing US and Coalition Forces. ██████████ could only describe the place he was interrogated in as a small room.

b7c-4, b6-4
 When asked if he suffered any other injuries while being detained, *b7c-4, b6-4* ██████████ stated no. He said that he had never been injured or abused while in-custody. *b7c-4, b6-4* ██████████ stated the last time here was interrogated was between 15 and 20 days ago.

b7c-4, b6-4
 About 1045, 20 Jul 04, SA ██████████ coordinated with CPT *b7c-3, b6-3* ██████████ 67th Combat Support Hospital, BCCF, AG, concerning the possible treatment of ██████████ injured wrist. CPT *b7c-3, b6-3* ██████████ was unable to locate any treatment record or x-ray for ██████████. CPT ██████████ stated the x-ray might have been transferred back to the 391st MP Bn Aid Station, BCCF, AG to be included in *b7c-4, b6-4* ██████████ medical file.

b7c-4, b6-4 *b7c-4, b6-4*
 About 1145, 20 Jul 04, SA ██████████ coordinated with SSG *b7c-3, b6-3* ██████████ 391st MP Bn Aid Station, BCCF, AG, for additional treatment records or the x-ray. A detailed search of the files did not reveal either.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA ██████████ <i>b7c-1, b6-1, ba</i>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE ██████████		DATE 20 Jul 04	EXHIBIT 3

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0219-04-CID259-80253

0115-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

Basis of Investigation: On 19 Jul 04, this office received an Request for Assistance (RFA) from the 78th Military Police Detachment (CID), Baghdad, IZ, APO AE 09342, concerning an allegation of abuse by Detainee [REDACTED], National Detainee Reporting System (NDRS #) [REDACTED], while he was being detained at the Baghdad Central Confinement Facility (BCCF), Baghdad, IZ.

About 1740, 19 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} queried the Biometrics Automated Toolset (BATS) system and verified Detainee [REDACTED] ^{b7c-4, b6-4} identity and confirmed that he was still detained at BCCF.

About 0900, 20 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} coordinated with SSG [REDACTED] ^{b7c-3, b6-3}, 391th MP ^{b7c-3, b6-3} Bn Aid Station, BCCF, regarding Detainee [REDACTED] medical records. SSG [REDACTED] provided copies of Detainee [REDACTED] medical records detailing his treatment of [REDACTED] when he allegedly passed-out in his cell on 17 May 04. SSG [REDACTED] stated that he specifically remembered the incident since he believed [REDACTED] was faking because when he called his name before entering his cell, he saw [REDACTED] ^{b7c-4, b6-4} open his eyes briefly. (See attached medical records.)

About 0930, 20 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} with the assistance of Interpreter [REDACTED] ^{b7c-3, b6-3} Titan Corporation, Baghdad International Airport (BIAP), Baghdad, IZ, interviewed Detainee [REDACTED] at the Detainee In-Processing Center, BCCF, AG. When questioned concerning the allegation in the RFA, [REDACTED] claimed that he had never made a complaint against anyone and denied that he had ever been maltreated by anyone since his detention. When questioned specifically about the allegation that he was handcuffed and left alone for eight-hours in a detention cell, [REDACTED] ^{b7c-1, b6-1} stated that he had never made that allegation. He did state he had spoken to a man in civilian clothing, who he believed was in the military, about being interrogated while his hands and feet were restrained by metal handcuffs and anchored to the floor of his interrogation room. During one of those interrogations, which [REDACTED] ^{b7c-4, b6-4} believed occurred between two and three months ago, one of his interrogators struck him in the left shoulder. [REDACTED] ^{b7c-4, b6-4} did not know which interrogator struck him. At the time he was struck, one of his interrogators was asking him about attacks on US and Coalition Forces. The blow was hard enough to knock him over and cause severe pain to his left wrist. [REDACTED] ^{b7c-4, b6-4} said when he complained to his interrogators about the pain to his wrist they summoned a medical assistance. [REDACTED] stated that the medical personnel took him to a facility, which he believes was on BCCF, and took an x-ray of his wrist. The medical personnel he spoke with after the x-ray was taken told him that the nerves in his wrist were bruised, but that nothing was broken. [REDACTED] stated his wrist has healed and that he has not experienced any long-term complications from the incident.

[REDACTED] ^{b7c-4, b6-4} stated that he could not remember the date he was captured or when he arrived at the BCCF. He stated that US Forces captured him in Al-Ramada. [REDACTED] ^{b7c-4, b6-4} stated that he believes he has been interrogated between 40 and 50 times, and that the incident with his wrist occurred during his 20th interrogation; however, he could not be sure of the exact date or exact

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b7c-4, b6-1, b2}

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

SIGNATURE

DATE
20 Jul 04

EXHIBIT

3

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Exhibit

Page(s)

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Referred to:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0219-04-CID259-80253

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 [REDACTED] ISN [REDACTED] (NFI) reported between 15 Mar 04 and 25 Mar 04, he was restrained with metal handcuffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI).///Last Entry///

67C-1,66-1, 62
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

0080004

SIGNATURE

67C-1,66-1
[REDACTED]

DATE

19 Jun 04

EXHIBIT

1

CID FORM 94

1 FEB 77

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0219-04-CID259-80253

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation. Leads remaining: Locate, fully identify, and interview the individual responsible for the alleged abuse of [REDACTED] Commander's Report of Action Taken (DA Form 4833) is not required. *b7c-4, b6-4*

Report Prepared By:

b7c-1, b6-1, b2
[REDACTED]
Special Agent, [REDACTED]

Report Approved By:

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

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID), 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)
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- 1-File

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3
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STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7C-1, b6-1} 19 Jun 04, detailing the Basis For Investigation.
2. International Committee of the Red Cross report, 30 Jun 04.
3. AIR of SA [REDACTED] ^{b7C-1, b6-1} 20 Jul 04, detailing the receipt of Request For Assistance; query of the Biometrics Automated Toolset (BATS) system; coordination with the 391st MP BN Aid Station, BCCF; interview of [REDACTED] and coordination with the 67th Combat Support Hospital, BCCF. ^{b7C-4, b6-4}
4. Chronological Record of Medical Care (SF 600), 17 May 04, and Prisoner In Processing Medical Screening, 15 Apr 04.
5. AIR of SA [REDACTED] ^{b7C-1, b6-1} 5 Aug 04, detailing his basis for investigation; re-interview of [REDACTED] and interviews of [REDACTED] SGT [REDACTED] SGT [REDACTED] and SPC [REDACTED] ^{b7C-4, b6-4} ^{b7C-3, b6-3} ^{b7C-4, b6-4} ^{b7C-4, b6-4}
6. Sworn Statement of SPC [REDACTED] ^{b7C-4, b6-4} 5 Aug 04.
7. AIR of SA [REDACTED] ^{b7C-1, b6-1} 29 Oct 04, detailing coordination with MSG [REDACTED] ^{b7C-3, b6-3} and interviews of SGT [REDACTED] and SFC [REDACTED] ^{b7C-4, b6-4} ^{b7C-4, b6-4} ^{b7C-4, b6-4}
8. Sworn Statement of SGT [REDACTED] ^{b7C-4, b6-4} 28 Oct 04.
9. Sworn Statement of SFC [REDACTED] ^{b7C-4, b6-4} 29 Oct 04.
10. AIR of SA [REDACTED] ^{b7C-1, b6-1} 17 Nov 04, detailing the interview of [REDACTED] ^{b7C-3, b6-3} and final coordination with the Office of the Staff Judge Advocate (SJA).

Not Attached:

Maintained in original case file.

11. Personal Data Report and Interrogation Reports of [REDACTED] ^{b7C-4, b6-4} (Documents classified as "Secret.")

The originals of Exhibits 1, 3, and 5 thru 10, are forwarded with the USACRC copy of this report. The originals of Exhibits 4 are maintained in the files of the 391st MP BN, Aid Station, Baghdad Central Confinement Facility, Abu Ghraib, IZ.

0000002

Page(s)

82-93

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