

~~//SECRET//~~

REGRADE FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE  
WHEN SEPARATED FROM EXHIBIT 11

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
10TH MILITARY POLICE BATTALION (CID)  
76TH MILITARY POLICE DETACHMENT (CID)  
APO AE 09342

CIRF-AZ-BD (195-2)

22 May 06

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL (C)/SSI –  
0243-2004-CID259-80277-5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 14 JUL 2003, 1200 – 20 JUL 2003, 2400; “KILOMETER 22”, FOB TIGER, AL  
QAIM, IRAQ (IZ)

2. 20 JUL 2003, 0001 – 20 JUL 2003, 2359; UNKNOWN LOCATION BAGHDAD, IZ

(U) DATE/TIME REPORTED: 2 AUG 2004, 0900

(U) INVESTIGATED BY:

SA  
SA  
SA  
SA  
SA  
SA  
SA  
SA  
SA

(U) SUBJECT:

1. UNKNOWN; EGYPTIAN MALE INTERPRETER; [AGGRAVATED ASSAULT  
(INSUFFICIENT EVIDENCE)], [CRUELTY AND MALTREATMENT (INSUFFICIENT  
EVIDENCE)] (NFI)

(U) VICTIM:

1. [REDACTED], CIV; IRAQI;  
INTERNMENT SERIAL NUMBER (ISN): [REDACTED] AL KAYIM, IZ;  
MALE; WHITE; DATE OF CAPTURE: 14 JUL 2003; AKA: [REDACTED]

~~SECRET~~

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XZ; [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)], [CRUELTY AND  
MALTREATMENT (INSUFFICIENT EVIDENCE)] (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this investigation was initiated based upon the receipt of a Request for Investigation (RFI) (0366-04-CID001), from the United States Army Criminal Investigation Command (USACIDC), wherein it was discovered during a review of an Interrogation Report (IIR) (pertaining to Mr. [REDACTED] he told interrogators he was slapped in the face by an Egyptian interpreter while detained at a location identified only as "Kilometer 22".

(U) This investigation was initiated based upon two lines of text which appeared in the IIR of Mr. [REDACTED] (former U.S. Army sergeant assigned to Tiger Team, Detainee Assessment Branch, 470<sup>th</sup> Military Intelligence Battalion, San Antonio, TX), which were extracted during a search of a database. Mr. [REDACTED] interviewed Mr. [REDACTED] for Military Intelligence (MI) purposes, during which, an allegation of assault surfaced. The allegation was annotated in the IIR, but not further explored.

(U) On 24 Sep 04, Mr. [REDACTED] was interviewed by CID and reported the only available information on the assault was the information maintained in the IIR. Mr. [REDACTED] recalled Mr. [REDACTED] alleged only that an Egyptian male interpreter struck him, while Americans, in civilian clothes (NFI), were present. Additionally, the interpreter/partner with Mr. [REDACTED] during the session with Mr. [REDACTED] was found and interviewed, but he could not recall anything about the interview at all.

(U) All efforts to locate the location described in the IIR ("Kilometer 22") were unsuccessful. Additionally, Mr. [REDACTED] was released from U.S. Custody prior to making a complaint and was never interviewed, and no records were kept indicating his current location within the country of Iraq, so there was insufficient information available to pursue this investigation further.

(U) Investigative efforts did not establish sufficient evidence to prove or disprove Mr. [REDACTED] was assaulted. Investigative efforts did not diminish the claim in the IIR; however, no evidence was obtained to indicate there was a location called "Kilometer 22" used by or known to U.S. Forces at the time of this report.

(U) Further, on 6 Mar 05, this investigation was reopened to conduct additional investigative activity and to attach additional documentation from the previous investigative activity conducted in this investigation. All investigative leads conducted, did not change the outcome of the investigation.

(U) Interviews were conducted of the capturing unit personnel who indicated they did not recall having an Egyptian interpreter attached to their unit and efforts to locate interrogations records determined they did not exist. Additionally, interviews of the capturing unit personnel indicated they were not aware of a location known as "Kilometer 22", and indicated "Kilometer 22" was

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most likely Forward operating Base (FOB) Tiger. This conclusion was based on the description the capturing unit personnel were provided of the area and their familiarity with the area, as the capturing unit primarily operated in and around FOB Tiger.

(U) A review of the medical records did not indicate Mr. [REDACTED] had any injuries or made any complaints of being injured. Efforts to locate and interview Mr. [REDACTED] were not conducted as his current location was unknown.

(U) On 9 May 06, this office coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq, who provided a legal opine there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred.

(U) STATUTES:

(U) ARTICLE 128, UCMJ: AGGRAVATED ASSAULT

(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT

(U) EXHIBITS/SUBSTANTIATION:

(U) ADDED ATTACHED:

(U) 8. Agent's Investigative Report (AIR) of SA [REDACTED] 48<sup>th</sup> MP Det (CID), Camp Slayer, Iraq, 6 Mar 05, detailing basis for investigation.

(U) 9. AIR of SA [REDACTED], 9 Jun 05, detailing a review of this investigation.

(U) 10. Detainee File of Mr. [REDACTED] 14 Jul 03 through 17 Apr 04, containing: Coalition Provisional Authority Forces Apprehension Form (CPAFAF); statements of 1LT [REDACTED] SFC [REDACTED] and 1LT [REDACTED] and Screening Reports.

(U) 11. Detainee File of Mr. [REDACTED], 20 Oct 03 through 29 Oct 04, including: Assessment Notes, a Memorandum and Personal Data Report (CLASSIFIED) (USACRC copy only).

(U) 12. AIR of SA [REDACTED] 48<sup>th</sup> MP Det (CID), Camp Slayer, Iraq, 14 Jul 05, detailing coordination with MAJ [REDACTED] and 1LT [REDACTED]

(U) 13. AIR of SA [REDACTED] Ft McCoy CID Office, WI, 26 Jul 05, detailing interview of Mr. [REDACTED]

(U) 14. Sworn Statement of Mr. [REDACTED], 26 Jul 05, wherein he stated he had no knowledge of this incident.

(U) 15. AIR of SA [REDACTED] 323<sup>rd</sup> MP Det (CID) Jackson, MI, 26 Jul 05, detailing interview of SFC [REDACTED]

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(U) 16. Sworn Statement of SFC [REDACTED], 26 Jul 05, wherein he stated he had no knowledge of this incident.

(U) 17. AIR of SA [REDACTED], 17 Sep 05, detailing the interview of CPT [REDACTED]

(U) 18. AIR of SA [REDACTED] 48<sup>th</sup> MP Det (CID), Ft Carson, CO, 19 Oct 05, detailing coordination with LTC [REDACTED]

(U) 19. AIR of SA [REDACTED] 31<sup>st</sup> MP Det (CID), LSA Diamondback, Mosul, Iraq, 27 Dec 05, detailing coordination with CW2 [REDACTED] SFC [REDACTED] Mr. [REDACTED] 1SG [REDACTED] 1SG [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] and interview of Mr. [REDACTED]

(U) 20. AIR of SA [REDACTED] 75<sup>th</sup> MP Det (CID), Ft Belvoir, VA, 20 Mar 06, detailing interviews of Mr. [REDACTED] and Mr. [REDACTED]

(U) 21. AIR of SA [REDACTED] 30<sup>th</sup> MP Det (CID), Ft Stewart, GA, 30 Mar 06, detailing interview of CPT [REDACTED]

(U) 22. Sworn Statement of CPT [REDACTED] 30 Mar 06, wherein he stated he had no knowledge of Kilometer 22 Station.

(U) 23. AIR of SA [REDACTED], 9 May 06, detailing coordination regarding risk assessment and the Office of the Staff Judge Advocate and search for medical records.

(U) ADDED NOT ATTACHED:

(U) None.

(U) The originals of Exhibits 8, 9 and 13 through 23 are forwarded with the USACRC copy of this report. The originals of Exhibits 10 and 11 are maintained in the files of Detainee Operations, Task Force (TF) 1-34, Camp Victory, Baghdad, IZ, APO AE 09342. The original of Exhibit 12 was lost in the United States Postal Service (USPS) mail system.

(U) STATUS: This is a Final Supplemental (C) Report. This investigation was terminated in accordance with CIDR 195-1, chapter 4-17a, in that the Operations Officer, 10<sup>th</sup> Military Police Battalion (Cid) (AIRBORNE) had determined that the injury to Mr. [REDACTED] would amount to simple assault, there is no testimonial or substantial evidence to support the claims of abuse by the victim and other leads remaining may or may not result in the identification of the suspects, or tend to prove or disprove the allegations made by Mr. [REDACTED]. A Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

(U) Summary of leads remaining: Locate, fully identify and interview Mr. [REDACTED] the Egyptian interpreter, Mr. [REDACTED] and LTC [REDACTED]

(U) Report Prepared by:

Report Approved By:

//SECRET//

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WHEN SEPARATED FROM EXHIBIT 11.

W (U) [REDACTED]  
Special Agent [REDACTED]

[REDACTED]  
Detachment Commander

(U) Distribution:

- 1 - Director, USACRC, ATTN: 6010 6th Street, Fort Belvoir, VA 22060-5506  
(cid001crcsc@sbelvoirdms.army.smil.mil)
- 1 - HQ, USACIDC, ATTN: Chief, Investigative Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506 ([REDACTED]@us.army.smil.mil) ([REDACTED]@us.army.smil.mil)
- 1 - HQ, USACIDC, ATTN: Chief, DCSOPS, 6010 6th Street, Fort Belvoir, VA 22060-5506  
(ciddscops1sc@sbelvoirdms.army.smil.mil)
- 1 - CDR, 3D Military Police Group (CID), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119  
(email only) ([REDACTED]@force1.army.smil.mil)
- 1 - CDR, 10th Military Police Battalion (CID), Camp Victory, IZ APO AE 09342 (email only) ([REDACTED]@iraq.centcom.smil.mil)  
[REDACTED]@iraq.centcom.smil.mil)
- 1 - CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5506  
(cid001dcsopsops2sc@belvoir.army.smil.mil)
- 1 - SJA, MNC-I (V CORPS), ATTN: LTC [REDACTED] Camp Victory, IZ, APO AE 09342 [REDACTED]@iraq.centcom.smil.mil) (e-mail only)
- 1 - Provost Marshal, MNF-I, Al Faw Palace, Room 313A, Camp Victory, IZ APO AE 09342  
[REDACTED]@iraq.centcom.smil.mil) [REDACTED]@iraq.centcom.smil.mil) (e-mail only)
- 1 - CDR, 539th Military Police Detachment, Camp Victory, IZ APO AE 09342  
[REDACTED]@iraq.centcom.smil.mil) (e-mail only)
- 1 - CDR, 76th Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342  
[REDACTED]@iraq.centcom.army.smil.mil)
- 1 - DET SGT, 76 Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342  
[REDACTED]@iraq.centcom.army.smil.mil)
- 1 - Task Force 134, U.S. Embassy, International Zone, Baghdad, IZ
- 1 - File

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WHEN SEPARATED FROM EXHIBIT 11

DATE 19 OCT 2005  
 FROM CDR, 48<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
 TO DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
 (cid001crcsc@sbelvoirdms.army.smil.mil)  
 CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA  
 (ciddcsops1sc@sbelvoirdms.army.smil.mil)  
 CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC  
 [REDACTED]@sbelvoirdms.army.smil.mil [REDACTED]@sbelvoirdms.army.smil.mil)  
 DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC  
 [REDACTED]@us.army.smil.mil)  
 CDR, 11<sup>TH</sup> MP BN (CID) (FWD) [REDACTED]@iraq.centcom.smil.mil)  
 [REDACTED]@iraq.centcom.smil.mil)  
 CDR, 3<sup>RD</sup> MP GRP (CID) [REDACTED]@force1.army.smil.mil)  
 CDR, DETAINEE OPERATIONS, ATTN: CPT [REDACTED] MNF-1, TF 134,  
 [REDACTED]@iraq.centcom.smil.mil)  
 SJA, MNC-I, ATTN: MAJ [REDACTED] (XVIII AIRBORNE CORPS)  
 [REDACTED]@iraq.centcom.smil.mil)  
 PMO, MNC-I, (XVIII AIRBORNE CORPS) [REDACTED]@iraq.centcom.smil.mil)

SUBJECT: CID REPORT OF INVESTIGATION - 2D SUPPLEMENTAL/SSI -  
 0243-04-CID259-80277-15C2B/5Y2E

DRAFTER: [REDACTED]  
 RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 JUL 2003, 1200 - 20 JUL 2003, 2400; "KILOMETER 22", AL QAIM, IRAQ (IZ).

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

3. INVESTIGATED BY:

SA [REDACTED]  
 SA [REDACTED]  
 SA [REDACTED]  
 SA [REDACTED]  
 SA [REDACTED]  
 SA [REDACTED]

4. SUBJECT:

1. UNKNOWN; CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE),  
 AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE) (NFI)

5. VICTIM:

1. [REDACTED] CIV; IRAQI;  
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] AL KAYIM, IZ;  
MALE; WHITE; XZ; DATE OF CAPTURE: 14 JUL 2003; AKA [REDACTED]

[REDACTED]  
AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND  
MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

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.

2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO CORRECT THE  
DATE/TIME/LOCATION OF OCCURRENCES AS LISTED ABOVE.

ON 18 MAR 05, DURING AN ADMINISTRATIVE REVIEW OF THIS INVESTIGATION, IT  
WAS NOTED THE DATE OF THE INCIDENT WAS INCORRECTLY LISTED. THE  
OFFENSE ACTUALLY OCCURRED BETWEEN 14-20 JUL 03, DURING THE FIRST  
WEEK AFTER [REDACTED] CAPTURE.

INVESTIGATION CONTINUES BY USACIDC.

1<sup>ST</sup> SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS  
INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY  
AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY  
CONDUCTED.

ON 4 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS  
OFFICER, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ,  
REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0131-05-CID001) FROM  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH  
REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND  
INVESTIGATIVE ACTIVITIES.

FINAL REPORT:

ON 2 AUG 04, THIS INVESTIGATION WAS INITIATED BASED UPON THE RECEIPT OF  
A REQUEST FOR INVESTIGATION (RFI) (0366-04-CID001) FROM THE U.S. ARMY

CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, WHEREIN, IT WAS DISCOVERED DURING A REVIEW OF AN INTERROGATION REPORT (IIR) (PERTAINING TO [REDACTED] HE TOLD INTERROGATORS HE WAS SLAPPED IN THE FACE BY AN EGYPTIAN INTERPRETER WHILE DETAINED AT A LOCATION IDENTIFIED ONLY AS "KILOMETER 22".

INVESTIGATION FAILED TO ESTABLISH A CRIME OCCURRED, THIS INVESTIGATION WAS INITIATED BASED UPON TWO LINES OF TEXT WHICH APPEARED IN THE IIR OF MR. [REDACTED]

[REDACTED] (FORMER U.S. ARMY SERGEANT ASSIGNED TO TIGER TEAM, DETAINEE ASSESSMENT BRANCH, 470<sup>TH</sup> MILITARY INTELLIGENCE BATTALION, SAN ANTONIO, TX), WHICH WERE EXTRACTED DURING A SEARCH OF A DATABASE. [REDACTED] INTERVIEWED [REDACTED] FOR MILITARY INTELLIGENCE (MI) PURPOSES, DURING WHICH, AN ALLEGATION OF ASSAULT SURFACED. THE ALLEGATION WAS ANNOTATED IN THE IIR, BUT NOT FURTHER EXPLORED.

ON 24 SEP 04, [REDACTED] WAS INTERVIEWED BY CID AND REPORTED THE ONLY AVAILABLE INFORMATION ON THE ASSAULT WAS THE INFORMATION MAINTAINED IN THE IIR. [REDACTED] RECALLED [REDACTED] ALLEGED ONLY THAT AN EGYPTIAN MALE INTERPRETER STRUCK HIM, WHILE THE AMERICANS, IN CIVILIAN CLOTHES (NFI), WERE PRESENT. ADDITIONALLY, THE INTERPRETER/PARTNER WITH [REDACTED] DURING THE SESSION WITH [REDACTED] WAS FOUND AND INTERVIEWED, BUT HE COULD NOT RECALL ANYTHING ABOUT THE INTERVIEW AT ALL.

ALL EFFORTS TO LOCATE THE LOCATION DESCRIBED IN THE IIR ("KILOMETER 22") WERE UNSUCCESSFUL. [REDACTED] WAS RELEASED FROM U.S. CUSTODY WELL PRIOR TO THE INITIATION OF THIS INQUIRY AND NO RECORDS WERE KEPT RELATING TO HIS CURRENT LOCATION WITHIN THE COUNTRY OF IRAQ. THERE IS INSUFFICIENT INFORMATION AVAILABLE AT THIS TIME TO PURSUE THIS INVESTIGATION FURTHER.

SINCE INVESTIGATIVE EFFORT HAS FAILED TO ESTABLISH EVIDENCE TO PROVE OR DISPROVE [REDACTED] WAS ASSAULTED AND THERE IS NO AFFIRMATIVE ASSERTION FROM THE VICTIM, THE INVESTIGATION IS MOST APPROPRIATELY CATEGORIZED AS INSUFFICIENT EVIDENCE. NOTHING IN THE INVESTIGATION HAS SERVED TO DIMINISH THE CLAIM IN THE IIR, BUT NO EVIDENCE HAS BEEN FOUND TO INDICATE THERE IS A LOCATION CALLED "KILOMETER 22" USED BY OR KNOWN TO U.S. FORCES AT THE TIME OF THIS REPORT.

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 CHAPTERS 3, AR 25-55.

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DATE 6 MAR 2005

FROM SAC USACIDC 48TH MP DET (CID) (FWD)  
TO: DIR USACRC FORT BELVOIR VA //CICR-ZA//  
CG USACIDC FORT BELVOIR VA //CIOP-ZA//  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CDR 11TH MP BN (CID) (FWD)  
CDR 48TH MP DET (CID) (FWD)  
DET SGT 48TH MP DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNC-I  
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 1<sup>ST</sup> SUPPLEMENTAL/SSI -  
0243-04-CID259-80277-5C2B/5Y2E

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 JAN 2004, 0001 - 19 JAN 2004, 2400; "KILOMETER 22", IRAQ (IZ).

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

3. INVESTIGATED BY:

SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

4. SUBJECT:

1. (CORRECTED) UNKNOWN, ; CRUELTY AND MALTREATMENT  
(INSUFFICIENT EVIDENCE), AGGRAVATED ASSAULT (INSUFFICIENT  
EVIDENCE) (NFI)

5. VICTIM:

1. [REDACTED] CIV; IRAQI;  
INTERNMENT SERIAL NUMBER (ISN): [REDACTED]; AL  
KAYIM, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 14 JUL 2003; AKA:  
[REDACTED]

[REDACTED]; AGGRAVATED ASSAULT (INSUFFICIENT

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EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)  
(NFI)

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.

1<sup>ST</sup> SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS  
INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE  
ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY  
ALREADY CONDUCTED.

ON 4 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE  
OPERATIONS OFFICER, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD),  
CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION  
(RFC) (0131-05-CID001) FROM UNITED STATES ARMY CRIMINAL  
INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY  
FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES:

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 2 AUG 04, THIS INVESTIGATION WAS INITIATED BASED UPON THE  
RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) (0366-04-CID001) FROM  
THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA,  
WHEREIN, IT WAS DISCOVERED DURING A REVIEW OF AN INTERROGATION  
REPORT (IIR) (PERTAINING TO [REDACTED]) HE TOLD INTERROGATORS HE WAS  
SLAPPED IN THE FACE BY AN EGYPTIAN INTERPRETER WHILE DETAINED  
AT A LOCATION IDENTIFIED ONLY AS "KILOMETER 22".

INVESTIGATION FAILED TO ESTABLISH A CRIME OCCURRED, THIS  
INVESTIGATION WAS INITIATED BASED UPON TWO LINES OF TEXT WHICH  
APPEARED IN THE IIR OF MR. [REDACTED]

[REDACTED] (FORMER U.S. ARMY SERGEANT  
ASSIGNED TO TIGER TEAM, DETAINEE ASSESSMENT BRANCH, 470<sup>TH</sup>  
MILITARY INTELLIGENCE BATTALION, SAN ANTONIO, TX) WHICH WERE  
EXTRACTED DURING A SEARCH OF A DATABASE [REDACTED] INTERVIEWED  
[REDACTED] FOR MILITARY INTELLIGENCE (MI) PURPOSES, DURING WHICH, AN

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ALLEGATION OF ASSAULT SURFACED. THE ALLEGATION WAS ANNOTATED IN THE IIR, BUT NOT FURTHER EXPLORED.

ON 24 SEP 04, [REDACTED] WAS INTERVIEWED BY CID AND REPORTED THE ONLY AVAILABLE INFORMATION ON THE ASSAULT WAS THE INFORMATION MAINTAINED IN THE IIR. [REDACTED] RECALLED [REDACTED] ALLEGED ONLY THAT AN EGYPTIAN MALE INTERPRETER STRUCK HIM, WHILE THE AMERICANS, IN CIVILIAN CLOTHES (NFI), WERE PRESENT. ADDITIONALLY, THE INTERPRETER/PARTNER WITH [REDACTED], DURING THE SESSION WITH [REDACTED] WAS FOUND AND INTERVIEWED, BUT HE COULD NOT RECALL ANYTHING ABOUT THE INTERVIEW AT ALL.

ALL EFFORTS TO LOCATE THE LOCATION DESCRIBED IN THE IIR ("KILOMETER 22") WERE UNSUCCESSFUL. [REDACTED] WAS RELEASED FROM U.S. CUSTODY WELL PRIOR TO THE INITIATION OF THIS INQUIRY AND NO RECORDS WERE KEPT RELATING TO HIS CURRENT LOCATION WITHIN THE COUNTRY OF IRAQ. THERE IS INSUFFICIENT INFORMATION AVAILABLE AT THIS TIME TO PURSUE THIS INVESTIGATION FURTHER.

SINCE INVESTIGATIVE EFFORT HAS FAILED TO ESTABLISH EVIDENCE TO PROVE OR DISPROVE [REDACTED] WAS ASSAULTED AND THERE IS NO AFFIRMATIVE ASSERTION FROM THE VICTIM, THE INVESTIGATION IS MOST APPROPRIATELY CATEGORIZED AS INSUFFICIENT EVIDENCE. NOTHING IN THE INVESTIGATION HAS SERVED TO DIMINISH THE CLAIM IN THE IIR, BUT NO EVIDENCE HAS BEEN FOUND TO INDICATE THERE IS A LOCATION CALLED "KILOMETER 22" USED BY OR KNOWN TO U.S. FORCES AT THE TIME OF THIS REPORT.

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 CHAPTERS 3, AR 25-55.

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
49<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (PWD)  
Detainee Abuse Task Force  
BAGHDAD, IZ  
APO AE 09342

CIMPR-FR

28 JAN 04

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL "C"/SSI -0243-04-  
CID259-80277/5C1/ 5Y2D1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 JAN 2004/ 0001 HRS - 19 JAN 2004/ 2400 HRS; "KILOMETER 22", IZ

(U) DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

(U) INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

(U) SUBJECT: 1. (UNKNOWN); CIV; M; OTHER (EGYPTIAN); (NFI) [CRUELTY AND  
MALTREATMENT (INSUFFICIENT EVIDENCE)] [AGGRAVATED ASSAULT (INSUFFICIENT  
EVIDENCE)]

(U) VICTIM: 1. [REDACTED]

1.

CIV; IRAQI;

ISN [REDACTED]

AL KAYIM; IZ; M; WHITE; XZ; DATE OF CAPTURE: 14

JUL 03; AKA: [REDACTED]

[REDACTED] (NFI) [AGGRAVATED ASSAULT (INSUFFICIENT  
EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this investigation was initiated based upon the receipt of a Request for  
Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort  
Belvoir, VA, wherein it was discovered during a review of an Interrogation Report (IIR)  
(pertaining to [REDACTED] he told interrogators he was slapped in the face by an Egyptian  
Interpreter while detained at a location identified only as "Kilometer 22".

(U) Investigation failed to establish a crime occurred. This investigation was initiated based  
upon two lines of text which appeared in the IIR of Mr. [REDACTED]

[REDACTED] (former U.S. Army Sergeant assigned to Tiger Team,  
Detainee Assessment Branch, 470<sup>th</sup> Military Intelligence Battalion, San Antonio, TX), which  
were extracted during a search of a database. [REDACTED] interviewed [REDACTED] for Military  
Intelligence (MI) purposes, during which, an allegation of assault surfaced. The allegation was  
annotated in the IIR, but not further explored.

*Regard unclassified when seperated from classified enclosure*

Per Mr. [REDACTED] (Security Officer) 1-5-05

~~SECRET~~-NOFORN - LAW ENFORCEMENT SENSITIVE

On 24 Sep 04 [REDACTED] was interviewed by CID and reported the only available information on the assault was the information maintained in the IIR. [REDACTED] recalled [REDACTED] alleged only that an Egyptian male interpreter struck him, while the Americans, in civilian clothes (NFI), were present. Additionally, the interpreter/partner with [REDACTED] during the session with [REDACTED] was found and interviewed, but he could recall anything about the interview at all.

All efforts to locate the location described in the IIR ("Kilometer 22") were unsuccessful. [REDACTED] was released from US custody well prior to the initiation of this inquiry and no records were kept relating to his current location within the country of Iraq. There is insufficient information available at this time to pursue this investigation further.

Since investigative effort has failed to establish evidence to prove or disprove [REDACTED] was assaulted and there is no affirmative assertion from the victim, the investigation is most appropriately categorized as insufficient evidence. Nothing in the investigation has served to diminish the claim in the IIR, but no evidence has been found to indicate there is a location called "Kilometer 22" used by or known to U.S. Forces at the time of this report.

**(U) STATUTES:**

- (U) Article 128, UCMJ: Aggravated Assault
- (U) Article 93, UCMJ: Cruelty and Maltreatment

**(U) EXHIBITS/SUBSTANTIATION:**

**(U) Attached:**

1. Agent's Investigation Report (AIR) of SA [REDACTED], 10 Oct 04, detailing the receipt of the RFI, receipt of documents, other coordination, and SJA coordination.

(S/NOFORN) 2. Interrogation Report Assessment Notes, 19 Jan 04, Classified SECRET, detailing Mr [REDACTED] claim of abuse.

(U) 3. AIR of SA [REDACTED], 24 Sep 04, detailing the receipt of the Request for Assistance (RFA), and the interview of Mr [REDACTED]

(U) 4. Sworn Statement of Mr [REDACTED], 25 Sep 04, detailing Mr [REDACTED] reporting to him that he had been abused.

(U) 5. AIR of SA [REDACTED], 25 Sep 04, detailing the receipt of the Request for Assistance (RFA), and the interview of Mr [REDACTED]

(U) 6. Sworn Statement of Mr [REDACTED], 25 Sep 04, detailing his lack of knowledge of the incident.

(U) 7. AIR of SA [REDACTED], 2 Oct 04, detailing the receipt of the RFA, other coordination, and the interview of Mr [REDACTED], CACI.

**(U) Not Attached:**

(U) None.

(U) The original of exhibits 1, 3 through 7 are forwarded with USACRC copy of this report. The original of exhibit 2 is maintained in the files of Detainee Operations, Multi National Forces Iraq (MNF-I).

(U) STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6), wherein the Special Agent in Charge determined that furtherance of this investigation would be of little or no value. DA Form 4833 (Commanders Report of Disciplinary Action Taken) is not required.

Leads remaining: Locate and interview Mr. [REDACTED] (Victim) to obtain details of the alleged assault. Locate and identify the Egyptian Interpreter alleged to have struck Mr. [REDACTED] in the face. Determining the location of Kilometer 22 Detainment Facility or determine if this location even existed. Locate and interview Mr. [REDACTED] (NFI) and LTC [REDACTED] (NFI) who were mentioned during the interview of Mr. [REDACTED] (Interpreter) as only being in the chain of reporting, not having independent information about the offense.

(U) Report Prepared By:

Report Approved By:

[REDACTED]  
Special Agent IN CHARGE

[REDACTED]  
DETACHMENT COMMANDER

(U) Distribution:

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

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

CIMPR-FR

1 NOV 04

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL "C"/SSI -0243-04-CID259-80277/5C1/5Y2D1 5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 19 JAN 2004/ 0001 HRS - 19 JAN 2004/ 2400 HRS; "KILOMETER 22", IZ.

(U) DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

(U) INVESTIGATED BY: SA [REDACTED] SA [REDACTED]  
SA [REDACTED] SA [REDACTED]  
SA [REDACTED]

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

(U) VICTIM: 1 [REDACTED] CIV; IRAQI;  
ISN [REDACTED] AL KAYIM; IZ; M; WHITE; XZ; DATE OF CAPTURE: 14 JUL 03; AKA [REDACTED]

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

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this investigation was initiated based upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, wherein Mr. [REDACTED] reported he was abused while detained at "Kilometer 22", IZ.

(U) Investigation established there was insufficient evidence to prove or disprove Mr. [REDACTED] claim of Assault and Cruelty and Maltreatment. Mr. [REDACTED] related he had been abused by an interpreter who had slapped him in the face with a pair of sandals, and while at a second location had been "mildly mistreated". Mr. [REDACTED] [REDACTED] previously SGT assigned to Tiger Team, Detainee Assessment Branch, 470<sup>th</sup> Military Intelligence Battalion, San Antonio, TX), was interview and related he had interrogated Mr. [REDACTED] at which time Mr. [REDACTED] informed him of the above allegations of abuse. Mr. [REDACTED] said Mr. [REDACTED] described "mild mistreatment" as being punched because the Iraqi police would do much worse. He also related Mr. [REDACTED] alleged the interpreter would strike him while the American interrogators watched. Mr. [REDACTED] also related Mr. [REDACTED] told

REGARD UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE.  
Per MR. [REDACTED] (SECURITY OFFICER) 1-5-05  
SECRET-NOFORN - LAW ENFORCEMENT SENSITIVE

him the American interrogators never abused him but still did nothing to stop the abuse at the hands of the interpreter.

All efforts to locate and fully identify the unknown interpreter and the unknown individual(s) responsible for "mildly mistreating" Mr. [REDACTED] met with negative results. Also, efforts to locate the "Kilometer 22" detainment facility met with negative results. This investigation did not further diminish the integrity or credibility of Mr. [REDACTED] allegations.

(U) STATUTES:

- (U) Article 128, UCMJ: Aggravated Assault
- (U) Article 93, UCMJ: Cruelty and Maltreatment

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 10 Oct 04, detailing the receipt of the RFI, receipt of documents, other coordination, and SJA coordination.

(S/NOFORN) 2. Interrogation Report Assessment Notes, 19 Jan 04, Classified SECRET, detailing Mr. [REDACTED] claim of abuse.

(U) 3. AIR of SA [REDACTED], 24 Sep 04, detailing the receipt of the Request for Assistance (RFA), and the interview of Mr. [REDACTED]

(U) 4. Sworn Statement of Mr. [REDACTED], 25 Sep 04, detailing Mr. [REDACTED] reporting to him that he had been abused.

(U) 5. AIR of SA [REDACTED], 25 Sep 04, detailing the receipt of the Request for Assistance (RFA), and the interview of Mr. [REDACTED]

(U) 6. Sworn Statement of Mr. [REDACTED], 25 Sep 04, detailing his lack of knowledge of the incident.

(U) 7. AIR of SA [REDACTED], 2 Oct 04, detailing the receipt of the RFA, other coordination, and the interview of Mr. [REDACTED] CACI.

(U) Not Attached:

(U) None.

(U) The original of exhibits 1, 3 through 7 are forwarded with USACRC copy of this report. The original of exhibit 2 is maintained in the files of Detainee Operations, Multi National Forces Iraq (MNF-I).

(U) STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6), wherein the Special Agent in Charge determined that furtherance of this investigation would be of little or no value. DA Form 4833 (Commanders

Report of Disciplinary Action Taken) is not required. Leads remaining: Locate and identify the individual(s) responsible for abusing Mr. [REDACTED] determining the physical location of the incident (Kilometer 22 detention facility), and who operated the facility.

(U) Report Prepared By:

Report Approved By:

[REDACTED]  
Special Agent

[REDACTED]  
Special Agent in Charge

(U) Distribution:

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

Basis for Investigation: This investigation was initiated upon receipt of Request for Investigation (RFI)(0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr [REDACTED] reported he was abused while detained at "Kilometer 22", Iraq (IZ).

At 1047, 9 Aug 04, this office received the detainee file of Mr [REDACTED] wherein it contained an interrogation report assessment notes dated 19 Jan 04. The interrogation report related Mr [REDACTED] had been punched and slapped about the face by an interpreter and "mildly mistreated" at a second location. The report does not clarify what was meant by "mildly mistreated." The report identified two interrogators Tiger Team: Lead [REDACTED] and Assistant [REDACTED] and one interpreter identified as [REDACTED] (See Interrogation Assessment Notes, 19 Jan 04)

At 1650, 11 Aug 04, the undersigned coordinated with CW3 [REDACTED] 502<sup>nd</sup> Military Intelligence (MI) Battalion (BN), Camp Victory, IZ, who related the detainee assessment notes dated 19 Jan 04 appear to contain similar numbers as their Field Reporting Number (FRN), which identify interrogators that had conducted the interviews. CW3 [REDACTED] related he could not identify the FRN as being any member of the 502<sup>nd</sup> MI BN or 504<sup>th</sup> MI Brigade (BDE) and further added the FRN may belong to the 205<sup>th</sup> MI BN who had been responsible for the Abu Ghraib Area during Jan 04. CW3 [REDACTED] stated he would attempt coordinate with the other units and determine who the interrogators were and identify the interpreter used during the interrogation on 19 Jan 04.

At 1130, 12 Aug 04, the undersigned received and reviewed a copy of a Source Information document, which identified two Tiger Team Interrogators (Lead [REDACTED] and Assistant [REDACTED] and one interpreter [REDACTED]. The Source Information Document reports the alleged abuse of Mr [REDACTED] wherein it is stated at "Kilometer 22" Station he had been punched and slapped about the face with sandals by the interpreter.

Agent's Comment: While the source information document identifies the interpreter and interrogators it appears it is only a summary of Mr [REDACTED]'s detention and does not identify the interpreter who had allegedly assaulted Mr [REDACTED].

At 1228, 20 Aug 04, the undersigned coordinated with CW3 [REDACTED] who related the FRN could not be identified. CW3 [REDACTED] attempted to identify the numbers but due to lack of records forwarded to his unit, the numbers could not be identified.

At 1615, 2 Sep 04, the undersigned coordinated with Mr [REDACTED] CACI, Camp Victory, IZ, who related Mr [REDACTED] was an employee of CACI and was currently working

SA [REDACTED]	78 <sup>th</sup> MP DET Forward (CID)	
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342	
Signature: [REDACTED]	Date: 10 Oct 04	Exhibit: /

CID Form 94

out of Abu Ghraib. Mr [redacted] may have been one of the interrogators of Mr [redacted] identified as assistant interrogator [redacted]

At 1500, 3 Sep 04, the undersigned an SA [redacted] this office, coordinated with Mr [redacted], Titan HR, Management, Camp Red Sox, Baghdad, IZ, who related he would identify the location of Mr [redacted] and contact this office via email.

About 0900, 5 Sep 04, the undersigned coordinated with Mr [redacted] who related Mr [redacted] was a current Titan employee working in the Green Zone.

About 1507, 7 Sep 04, the undersigned coordinated with SA [redacted] 5<sup>th</sup> Military Police Detachment (CID), Baghdad Central Confinement Facility, IZ, who related Mr [redacted] had been released with an unknown location.

At 1600, 16 Sep 04, the undersigned and SA [redacted], this office, coordinated with CPT [redacted], 202<sup>nd</sup> Military Intelligence Battalion, Camp Slayer, IZ, who related he believed [redacted] was deployed during Operation Iraqi Freedom 1 (OIF-1) and had been a reservist assigned to the 470<sup>th</sup> MI BN out of San Antonio, TX. CPT [redacted] could not provide further information concerning his location.

At 1300, 10 Oct 04, the undersigned coordinated with CPT [redacted] Office of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove Mr [redacted] claims of Aggravated Assault and Cruelty and Maltreatment. All efforts had been made to locate and fully identify the unknown interpreter who allegedly slapped Mr [redacted] face with a pair of sandals and the unknown individual(s) responsible for "mildly mistreating" him. All efforts had been made to identify the "Kilometer 22" detainment facility.

///LAST ENTRY///

SA [redacted]	78 <sup>th</sup> MP DET Forward (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 10 Oct 04 Exhibit: / 2

CID Form 94

~~SECRET - NOFORN~~  
LAW ENFORCEMENT SENSITIVE

ASSESSMENT NOTES

Document approved for release by  
Commander, Third Army.  
See FOIA Case #S08-24

REPORT NUMBER: ISN: 13303 NDRS: 115579 AG: 00718

NAME: (b)(6)

TIGER TEAM/S: LEAD: G9845, ASSISTANT: H6663

INTERPRETER: (b)(6)

TIME IN: 1300  
TIME OUT: 1500  
DATE: 20040119

WARNING : (U) THIS IS AN INTERNAL DOCUMENT FOR INFORMATION  
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CLASSIFICATION IS S E C R E T//LIMITED DISTRIBUTION

(U) SUMMARY: (S//~~ALIMDIS~~) (b)(1)1.4c

(b)(1)1.4c (b)(1)1.4c

(U) TEXT: 1. (S//~~ALIMDIS~~) BACKGROUND: (b)(1)1.4c  
(b)(1)1.4c

(U) (S//~~ALIMDIS~~) PERSONAL INFORMATION: (b)(6), (b)(1)1.4c

(b)(6), (b)(1)1.4c

~~SECRET - NOFORN~~  
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Derived from: MNF-I SCG, 31 Mar 07  
Reason: 1.4c  
Declassify on 20180107

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0170-01-01027-80277

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(b)(6), (b)(1)1.4c

(U) 3. (S//LJMDIS)

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

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0445-01-C10259-80277

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(b)(1)1.4c

(U) 1 IS/1 IM/1S) DETAINEE EXPLANATION:

(b)(6), (b)(1)1.4c

(b)(6), (b)(1)1.4c

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02470-04-040-57-80277

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(b)(1)1.4c, (b)(6)

(U) ~~S//LIMDIS~~ ASSESSMENT OF DETAINEE:

(b)(1)1.4c

(b)(1)1.4c

~~SECRET NO FORN~~  
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(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

(U) 6. (S//LIMDIS) RECOMMENDATION:

(b)(1)1.4c, (b)(5)

(b)(1)1.4c, (b)(5)

(U) 7. (S//LIMDIS) PACKET CONTENTS:

(b)(1)1.4c

(b)(1)1.4c

(U) 8. (S//LIMDIS) COMMENTS:

(b)(1)1.4c, (b)(5)

(b)(1)1.4c, (b)(5)

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5

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0178-04-CID044-

CID Regulation 195-1

PAGE 1 OF 1 PAGE

## DETAILS

About 0830, 24 Sep 04, this office received a Request For Assistance (RFA) from the 3rd Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342 to locate, fully identify and interview Mr. [REDACTED] (formerly with 470th Military Intelligence (MI) Group, Fort Sam Houston, TX 78234) concerning his involvement in an alleged detainee abuse.

About 1655, 24 Sep 04, Mr. [REDACTED] rendered a sworn statement concerning his knowledge of the abuse of Mr. [REDACTED] by his interrogators. Mr. [REDACTED] stated he was informed by Mr. [REDACTED] that while inside an interrogation room at Kilometer 22, an Egyptian Interpreter asked him questions concerning weapons of mass destruction, the whereabouts of Saddam and the location of weapons caches. Mr. [REDACTED] related Mr. [REDACTED] informed him that when he did not give the interpreter and the two Americans who were dressed in civilian clothes the answer they wanted, the Egyptian interpreter would punch him in the face, stomach and torso areas. Mr. [REDACTED] also related the interpreter hit him with a sandal across the face. (See Sworn Statement for details)

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed./// LAST ENTRY ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

Special Agent [REDACTED]

SIGNATURE

[REDACTED]

ORGANIZATION

Fort Sam Houston Resident Agency, USACIDC,  
6<sup>th</sup> MP Group, Fort Sam Houston, TX 78234

DATE

24 Sep 04

EXHIBIT

End #13

CID FORM 94

1 FEB 77

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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 Fort Sam Houston, TX 78234	DATE 24 Sep 2004	TIME 1655	FILE NUMBER 0178-04-CID044-
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS CIV	

ORGANIZATION OR ADDRESS  
[REDACTED]

Mr. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 Around October 2003 I arrived Abu Ghraib prison and worked there as a Tiger Team Leader for the detainee assessment branch (DAB). I also functioned as the detainee assessment branch trainer. I trained all incoming personnel as to the function of the DAB and how to properly conduct assessments and I also created a lot of the report templates for our section. Around mid January 2004, one of detainees (Mr. [REDACTED] who was part of the Victory Bounty cases, if I remember correctly. The Victory Bounty cases meant that he was captured during a specific time period or in a particular operation. [REDACTED] (Civilian Contractor) was my partner during that time. We chose Mr. [REDACTED] file from a stack and we went to an interrogation booth to assess Mr. [REDACTED]. We had an interpreter (either [REDACTED] or [REDACTED]) in the booth with us. I began to assess Mr. [REDACTED] and asked him biographical information, which he provided to the best of his ability. I proceeded to ask him about the circumstances surrounding his capture. I can't remember the circumstances such as the date or reason form his capture. Mr. [REDACTED] informed me he was taken from his home, blindfolded, and then taken to Baghdadi Airport, which is where the American coalition forces were located. Baghdadi was in Northern Iraq. Mr. [REDACTED] related he only spent between one and three nights in Baghdadi before being driven down to Kilometer 22 with a convoy. Once he arrived at Kilometer 22, he was placed into a cell and sometime early the next morning he was taken to an interrogation room. Mr. [REDACTED] related that while he was in the interrogation room an Egyptian interpreter and either one or two civilian dressed Americans removed his blindfold. Mr. [REDACTED] was sitting on a chair and they began interrogating him. Mr. [REDACTED] related they started asking him questions concerning weapons of mass destruction, the whereabouts of Saddam, and weapons caches. Mr. [REDACTED] related when he did not give them an answer the way they wanted him to the Egyptian interpreter would punch him in the face, stomach, torso areas. Mr. [REDACTED] related the Egyptian would also hit him with a sandal across the face. Mr. [REDACTED] related that the Americans did not strike him at any time but did not stop it either. Mr. [REDACTED] related the Americans would give the Egyptian interpreter a signal or nod and the interpreter would hit him. There was no vocal command. Mr. [REDACTED] related nothing in a sexual nature occurred during the interrogation. Mr. [REDACTED] related he stayed at Kilometer 22 for a few days and then transported to Victory Camp in Biap (Baghdad International Airport). Mr. [REDACTED] stayed at Biap for about a month and then transported to Abu Ghraib.

Q: SA [REDACTED]  
 A: Mr. [REDACTED]  
 Q: Where is Kilometer 22 located in Iraq?  
 A: I'm not sure.  
 Q: Where is the detention facility in Baghdadi located?  
 A: I think it was at the Baghdadi Airport.  
 Q: What did Mr. [REDACTED] mean when he stated he was "mildly mistreated?"  
 A: He considered being punched as mild mistreatment because the Iraqi police would do much worse.  
 Q: Did Mr. [REDACTED] have any injuries when you assessed him?  
 A: No, because I spoke to him months after the incident. I did not check him for scars.  
 Q: How many interpreters were present when Mr. [REDACTED] was being interrogated at Kilometer 22?  
 A: He stated there was only one Egyptian interpreter.  
 Q: Did Mr. [REDACTED] have any other complaints concerning abuse?  
 A: I can't remember if he had any complaints of abuse when in Abu Ghraib.  
 Q: When did you leave Iraq?  
 A: 22 Mar 04.  
 Q: Is there anything you wish to add to this statement?  
 A: I just want to express that without further access to my report I submitted on this individual, I can not be 100% certain

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

0178-04-CID044-

STATEMENT OF Mr. [REDACTED] TAKEN AT Fort Sam Houston, TX 78234 DATED 24 September 2004  
CONTINUED

of the accuracy of the information given today. This is not the only case of this nature that I dealt with at Abu Ghraib and that everything concerning these cases of abuse are in my reports in the JIDC Database in Abu Ghraib.

Q: Is there anything else you wish to add to this statement?

A: No. /// END OF STATEMENT ///

[REDACTED]

[REDACTED]

INITIALS OF PERSON MAKING STATEMENT

ACLU-RDI 4529 p.27

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PAGE 2 OF 3 PAGES

DOD EXHIBIT # 10404 427

STATEMENT OF Mr. [REDACTED] TAKEN AT Fort Sam Houston, TX 78234 DATED 24 September 2004

CONTINUED:

STATEMENT (Continued)

**AFFIDAVIT**

I, Mr. [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED]  
(Signature of Person Making Statement)  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of September, 2004 at Fort Sam Houston, TX 78234

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SA [REDACTED]  
(Typed Name of Person Administering Oath)

Article 136 (b)(4), UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0243-04-CID259-80277 / 0155-04-CID667

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

About 1338, 24 Sep 04, this office received Request For Assistance (RFA) (0243-04-CID667-80277) from 3<sup>rd</sup> Military Police (MP) Group (GP) (CID), Detainee Abuse Task Force (DATF), Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview Mr. [REDACTED] (NFI), a translator employed by the Titan Corporation, in order to obtain information in connection to possible detainee abuse.

About 1533, 25 Sep 04, SA [REDACTED] and SA [REDACTED], this office, conducted an interview of Mr. [REDACTED] GS-12, Contract Interpreter, Titan Corporation, Baghdad Green Zone, Iraq, in reference to possible detainee abuse. Mr. [REDACTED] was located at Building 93841, Fisher House, LP, APO AE 09180. Mr. [REDACTED] stated he did not have any recollection of detainee abuse while stationed at Abu Ghraib and at the Green Zone in Baghdad. Further, Mr. [REDACTED] stated he did not know anyone by the name of [REDACTED] and wasn't familiar with "Kilometer 22" or any other detention facility outside of Abu Ghraib, where he was stationed from Nov 03 through Apr 04. (See Sworn Statement of Mr. [REDACTED] 25 Sep 04, for details)///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		Kaiserslautern Resident Agency, 5 <sup>th</sup> MP Bn (CID)	
SIGNATURE [REDACTED]		DATE	EXHIBIT
[REDACTED]		25 Sep 04	5

LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is PMG.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Bldg 93841, Fisher House, LP, APO AE 09180
2. DATE (YYYYMMDD): 2004/09/25
3. TIME: 15:33
4. FILE NUMBER: 0155-04-CID667
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: GS-12/Contractor

8. ORGANIZATION OR ADDRESS: Titan Corporation, Baghdad Green Zone, Iraq

9. [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I started working with Titan Corporation and was in Abu Graid in Nov 03. I was working with the Assessment Unit in Abu Ghraib and doing interpretations with the detainees. Around 25 Apr 04, I moved to the Green Zone in Baghdad. I then came to Landstuhl, GM, on 04 Sep 04. I had a retinal detachment and had surgery for it. I should leave around the end of this month. I don't know anything about "Kilometer 22" and I don't recollect the name of the guy. Most of the names are similar and I never saw anybody slap anybody else.

- Q. Special Agent [REDACTED]
A. Mr. [REDACTED]
Q. Do you know Mr. [REDACTED]
A. No.
Q. Have you ever heard of this person?
A. No. Names are very similar in Iraq.
Q. Do you remember where you were on 19 Jan 04?
A. I was in Abu Ghraib. I do remember that on 20 Jan 04, I was involved with the interview of Dr. [REDACTED] who represented the Iraqi Parliament.
Q. Do you remember Mr. [REDACTED] making any allegations of abuse?
A. No. He was telling us about his education, his life and what his relation was with [REDACTED] and how bad it was.
Q. Do you remember Mr. [REDACTED] making reference to being "mildly mistreated"?
A. No, I don't remember this name at all.
Q. Do you know of any detention facilities in Baghdadi, Iraq?
A. The only detention facility I know of is Abu Ghraib.
Q. Have you ever heard of "Kilometer 22"?
A. I have never heard about that.
Q. Do you know where "Kilometer 22" is?
A. No, I don't know.
Q. Do you know what "Kilometer 22" might mean?
A. Probably a location in the desert.
Q. Why do you think that?
A. Because I hear it from people that refer to it in the desert.
Q. Are you sometimes called [REDACTED]
A. Sometimes, yes.
Q. Who calls you [REDACTED]
A. My friends call me this. I changed it to [REDACTED] when I went through citizenship classes.
Q. How long have you been a U.S. citizen?
A. Since 1995.
Q. How do you feel you were treated today?
A. Good.
Q. Is there anything you would like to add to this statement?
A. No.///End of Statement.///[REDACTED]

10. EXHIBIT: [REDACTED]
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

STATEMENT OF Mr. [REDACTED] TAKEN AT LP, APO AE 09180 DATED 2004/09/25

9. STATEMENT (Continued)

//////NOT USED//////

AFFIDAVIT

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

WITNESSES:

Special Agent [REDACTED]  
Kaiserslautern Resident Agency, 5th Military Police  
Battalion (CID), Unit 23119, APO AE 09227  
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of September, 2004 at Bldg 93841, Fisher House, LP, APO AE 09180

(Signature of Person Administering Oath)

Special Agent [REDACTED]  
(Typed Name of Person Administering Oath)

28 USC 1746

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0156-04-CID789

PAGE 1 OF 1 PAGES

**DETAILS**

**BASIS FOR INVESTIGATION:** On 7 Sep 04, this office received a Request for Assistance (RFA)(0243-04-CID259-80277) from the Detainee Abuse Task Force (DATF), 78<sup>th</sup> Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to interview Mr. [REDACTED] CACI, BCCF, AGI (NFI), pertaining to his interrogation(s) and alleged abuse of Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED]

About 0920, 7 Sep 04, SA [REDACTED] coordinated with 1LT [REDACTED] Tactical Operations Center (TOC), 391<sup>st</sup> MP BN, BCCF, AGI, who stated [REDACTED] was released, but did not have a date of release.

About 0900, 2 Oct 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) system which revealed interrogator [REDACTED] was [REDACTED] 470 MI Group, (NFI).

About 0930, 2 Oct 04, SA [REDACTED] interviewed Mr. [REDACTED] CACI, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, who stated he did not remember the specific interview of [REDACTED]. However, he stated his guidance at that time was to document the allegation in his report and report it to his supervisor(s) for further action. He added he would have relayed the information from [REDACTED] to Mr. [REDACTED] CACI (NFI) and LTC [REDACTED] (NFI), who were his supervisors at that time. Mr. [REDACTED] related that Mr. [REDACTED] left Iraq in Jun/Jul 04 and LTC [REDACTED] redeployed in Jul 04. Mr. [REDACTED] stated Mr. [REDACTED] redeployed in April 04 and he believed he was no longer in the Army.

**AGENT's COMMENT:** Mr. [REDACTED] was on leave from 6-29 Sep 04 and could not be interviewed. Due to the fact that the MI personnel were instructed not to pursue the abuse allegations it is unlikely [REDACTED] would have any additional information pertaining to the circumstances of the alleged abuse.

About 1040, 2 Oct, SA [REDACTED] coordinated with MSG [REDACTED] JIDC, BCCF, AGI, who stated [REDACTED] left on 10 Apr 04, and added the 470<sup>th</sup> MI was assigned to Fort Sam Houston, TX,

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED]	DATE 2 Oct 04	EXHIBIT 1

1 - 4 - 7c

# AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0243-04-CID259-80277

PAGE 1 OF 1 PAGE

### DETAILS

BASIS FOR INVESTIGATION: About 2016, 6 Mar 05, this investigation was re-opened in order to conduct additional investigative activity and provide additional documentation of activity already conducted. On 4 Mar 05, this office received information from the Operations Officer, 11th Military Police (MP) Battalion (BN) (CID)(FWD), Camp Victory, Baghdad, Iraq (IZ), who received a Request for Correction (RFC) (0131-05-CID001) from the United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE [REDACTED]

DATE

6 Mar 05

EXHIBIT

8

CID FORM 94

h = hc.7c

**AGENT'S INVESTIGATIVE REPORT**

CID Regulation 195-1

ROI NUMBER

0243-04-CID259-80277

PAGE 1 OF 1 PAGE

**DETAILS**

About 1458, 9 Jun 05, SA [REDACTED] conducted an administrative review of this investigation. During the review, it was noted the detainee file pertaining to [REDACTED] Internment Serial Number (ISN): [REDACTED] was located in the case file, but had not been attached to the Final Report as an exhibit. Further review of the file revealed [REDACTED] had been captured on 14 Jul 03 by members of A Company (Co), 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), in Al Qaim, Iraq (IZ) (See Detainee File for details).

Agent's Comment: Review of this investigation revealed no investigative effort was made to contact the capturing unit in order to determine if A Co., 1/3<sup>rd</sup> ACR interrogated [REDACTED] or if they handed him over to another unit for his initial interrogations. This investigation will have to be conducted starting from the original complaint of abuse.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 11th MP BN (CID)(FWD), 48 <sup>th</sup> MP Det (CID)(FWD), Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED]	DATE 9 Jun 05	EXHIBIT 9

CID FORM 94

**EXHIBIT(s)** 10

**Page(s)** 35-58 referred to

U.S. Forces Command

UNCLASSIFIED

220940Z OCT 03 RR

SSSS

FROM: JIDC, 205 MI BDE, IRAQ

TO: CJ2X, CJTF-7

INFO: CIA WASHINGTON DC//BCC KNICKER BJWG//

CIA WASHINGTON DC//CRBS/CTG/SRB//

DIA WASHINGTON DC//DHO-6/DHM-1//

RIYADH, SAUDI ARABIA; DOHA, QATAR; AMMAN, JORDAN

AIS 7020

(U) ~~SECRET~~ // REL MCFI // X1.

CITE: (U) ~~KB-1205-XXXX-04~~ [b2]

SERIAL: (U) ~~US91Z-115879~~ [b2]

SUBJ: (U) KNICKER KNOWLEDGEABILITY BRIEF/KB-2362-XXXX-04.

(U) SUMMARY: (~~S//REL MCFI~~)

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

TEXT: (U)

(U) 1. (~~S//REL MCFI~~) PERSONAL DATA:

1B. SRCNO: ~~US91Z-115879~~ [b2]

1C. SRCNO1:

1F. CITIZEN: IZ.

Exhibit 11

02 04 2209402 OCT 03 22 5355

IG. BIRTHCITY: (b)(6)

IH. BIRTHTRY: IZ.

II. BIRTHDT: (b)(6)

IJ. PCO: AR/2362.

IK. LEFTDT:

IL. INICTDT: 20030714.

IM. LASTCTDT: 20031020.

IN. LASTTRY: IZ.

IO. LANGCOMP: AD 5.

(U) 2. ~~(S//REL MCFI)~~ EDUCATION: 18 YEARS.

(U) 3. ~~(S//REL MCFI)~~ EMPLOYMENT: (b)(1)1.4c

(b)(1)1.4c

(U) 4. ~~(S//REL MCFI)~~ MIL SERVICE: (b)(1)1.4c

(b)(1)1.4c

(U) 5. ~~(S//REL MCFI)~~ SPECIFIC KNOWLEDGEABILITY:

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

//MILEQUIP: //

//IPSP: 1584 //

(U) 5. (~~S//REL MCFI~~) COLLECTORS COMMENTS: (b)(1)1.4c, (b)(5)

(b)(1)1.4c, (b)(5)

(U) 7. (~~S//REL MCFI~~) GUID: (b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

~~SECRET//REL MCFE//X1~~

UNCLASSIFIED

04 04 2209402 OCT 03 RR 8988

(b)(1) 4c, (b)(6)

~~SECRET//REL MCFE//X1~~

UNCLASSIFIED

~~SECRET~~

UNCLASSIFIED

SECRET//NOFORN

<b>INTERROGATION</b>	Source ID: 115679	<b>SOURCE INFORMATION</b>
Date: 19-Jan-2004	Last Name:	Place of Capture: Al Karbala
Time In: 13:00	First Name: (b)(6)	Arrival Date: 10/9/2003
Time Out: 15:00	Middle Name:	Departure Date:
Interrogation ID: 3499	Birthdate or Age:	Depart. Designation:
Interrogation #: 001	Citizenship: [REDACTED]	<small>When Source national for an interrogation is missing, the code is blank, and Egyptian is 2-F delatb Citizenship</small>

Lead Interrogator(s)  
479 MI GROUP (b)(6), (b)(3)

Assistant Interrogator(s)  
CACI (b)(6), (b)(3)

Interpreter(s)  
Titan Linguist (b)(6)

Summary

(b)(1)1.4c

Interrogation  
Focus:

(b)(1)1.4c, (b)(6)

Command  
Summary

(b)(1)1.4c

(b)(1)1.4c, (b)(6)

Interrogation ID: 3499	Last Name: (b)(6)	First Name: (b)(6)
------------------------	-------------------	--------------------

SECRET//NOFORN

GROUP - Declassify on: OADR

~~SECRET~~

UNCLASSIFIED

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

Assessment of  
Source

(b)(1)1.4c

Interrogation ID: 340

Last Name: (b)(6)

First Name: (b)(6)

~~SECRET // NOFORN~~

Multiple Sources  
DECLASS

~~SECRET~~

UNCLASSIFIED

(b)(1)1.4c

Recommendation:

(b)(1)1.4c, (b)(5)

SLC cover:

Background:

(b)(1)1.4c

Interrogation ID: 3199

Last Name:

(b)(6)

First Name:

(b)(6)

~~SECRET // NOFORN~~

~~SECRET~~

~~SECRET~~

UNCLASSIFIED

INTERROGATOR NOTES

REPORT NUMBER: IN-AG00718-115579-01

NAME: (b)(6)

INTERROGATORIS: D7372

INTERPRETER: (b)(6)

TIME IN: 1120  
TIME OUT: 1330  
DATE: 20031020

WARNING: (U) THIS IS AN INTERNAL DOCUMENT FOR INFORMATION PURPOSES ONLY.  
NOT FOR THE PRODUCTION OF INTELLIGENCE REPORTS.  
CLASSIFICATION IS SECRET//LIMITED DISTRIBUTION

-----TEAR LINE-----

- (U) BACKGROUND (S//LIMDIS) (b)(1)1.4c  
(b)(1)1.4c
- (U) SUMMARY: (S//LIMDIS) INITIAL/K6 INTERROGATION (b)(1)1.4c  
(b)(1)1.4c
- (U) TEXT: 1 (S//LIMDIS) FAMILY (b)(1)1.4c, (b)(6)  
(b)(1)1.4c, (b)(6)
- (U) 2 (S//LIMDIS) EDUCATION (b)(1)1.4c  
(b)(1)1.4c
- (U) 3 (S//LIMDIS) MILITARY SERVICE (b)(1)1.4c

(b)(1)1.4c

(b)(1)1.4c

(U) 4. (S//LIMDIS) WORK

(b)(1)1.4c

(b)(1)1.4c

(U) 5. (S//LIMDIS) BIRTH PARTY.

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

(U) 6. (S//LIMDIS)

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

(U) 7. (S//LIMDIS)

(b)(1)1.4c, (b)(6)

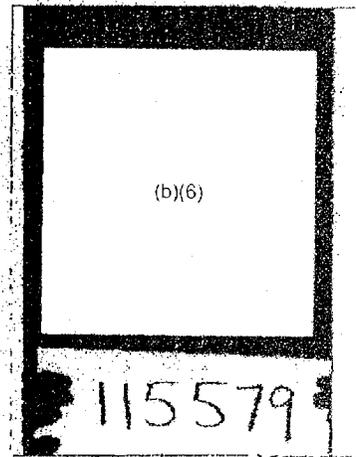
(b)(1)1.4c, (b)(6)

-----TEARLINE-----

COMMENTS (U)

- (U) A. (S//LIMDIS) APPROACHES USED: (b)(1)1.4c  
(b)(1)1.4c
- (U) B. (S//LIMDIS) MODIFICATION OF DETAINEE: (b)(1)1.4c  
(b)(1)1.4c
- (U) C. (S//LIMDIS) ASSESSMENT: (b)(1)1.4c
- (U) D. (S//LIMDIS) RECOMMENDATIONS/SUGGESTED FUTURE APPROACHES: (b)(1)1.4c, (b)(5)  
(b)(1)1.4c, (b)(5)
- (U) E. (S//LIMDIS) SUGGESTED FUTURE INTERROGATIONS: (b)(1)1.4c, (b)(5)  
(b)(1)1.4c, (b)(5)
- (U) F. (S//LIMDIS) (b)(1)1.4c

CURRENT AS OF DATE: 20031020  
 ISN: 115579  
 AG ID: AG00718  
 CAPTURE TAG #:  
 REFERENCE NAME:  
 CURRENT NAME: (b)(6)  
 LANGUAGES:  
 CITIZENSHIP:  
 ETHNICITY:  
 TRIBE/SUB-TRIBE: AL-KARBALI  
 POB/DOB: (b)(6)  
 HOLDING AREA ID:  
 ANALYST:  
 INTERROGATOR: DDT2  
 LAST INTERVIEW: 20031020



ALIASES

CLASS	NAME	SOURCE

DETAINEE HIGHLIGHTS

AGE:  
 POB/DOB:  
 CAPTURE EVENT: AL-KARBALI 14-JUL-2003  
 BACKGROUND:

(b)(1)1.4c (b)(1)1.4c (b)(1)1.4c

HISTORY

DETAINEE SUMMARY

THREAT ASSESSMENT

RECOMMENDATION FOR RELEASE

RECOMMENDATION:  
 RECOMMENDED RELEASE DATE:

ANALYST AND INTERROGATOR INTELLIGENCE FOCUS

NON-CORROBORATED DETAINEE TIMELINE

CLASS	DATE	DUR (DAY)	LOCATION	EVENT	SOURCE

~~SECRET//SI//DIS~~

(U)	S//LMD -IS-	93-93	AL QAIM, IZ (b)(2)High	(b)(1)1.4c	IN-AG00718-115579-01
(U)	S//LMD -IS-	96-93	573 ANTI- AIRCRAFT BATTALION (BN) AT THE HS AREA AL QAIM, IZ (b)(2)High	(b)(1)1.4c	IN-AG00718-115579-01
(U)	S//LMD -IS-		SECOND AIR DEFENSE SCHOOL HELA, IZ		IN-AG00718-115579-01
(U)	S//LMD -IS-	END93-90	SECOND MILITARY ACADEMY AT KHAN BENSAD IN DIYALA	(b)(1)1.4c	IN-AG00718-115579-01
(U)	S//LMD -IS-	MID 95- END98	AL RASHEED, RASHEED AIRBASE IN BAGHDAD.		IN-AG00718-115579-01

~~SECRET//SI//DIS~~

(U)	S-LLMD IS-	87-MJD 96	INFANTRY TRAINING BASE IN MOSUL, IZ	IN-AG00718-115579-01
(U)	S-LLMD IS-	917	(b)(1)1.4c	IN-AG00718-115579-01
(U)	S-LLMD IS-	1983		IN-AG00718-115579-01

CORROBORATED DETAINEE TIMELINE

CLASS	DATE	DUR (DAY S)	LOCATION	EVENT	SOURCE

FAMILY

CLASS	NAME	RELATIONSHIP	SUMMARY	SOURCE
(U)	(b)(6)	WIFE		IN-AG00718-115579-01
(U)	(b)(6)	BROTHER	(b)(1)1.4c	IN-AG00718-115579-01
(U)	(b)(6)	CHILD		IN-AG00718-115579-01

(U)	SELMD IS	(b)(6)	CHILD		IN-AG00718-115579-01
(U)	SELMD IS	(b)(6)	CHILD		IN-AG00718-115579-01
(U)	SELMD IS	(b)(6)	CHILD		IN-AG00718-115579-01

ASSOCIATES

CLASS	NAME	RELATIONSHIP	SUMMARY	SOURCE
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ORGANIZATIONS OTHER

CLASS	NAME	RELATIONSHIP	SUMMARY	SOURCE
	BA'ATH			

OTHER RELATED DATA

CLASS	INFORMATION	RELATIONSHIP	SUMMARY	SOURCE
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CM&D

REQ NUMBER	SUBJECT	TYPE	EXPIRE DATE	KNOW	RESPONSES
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SOURCES

CLASS	SOURCE	FILE TYPE	DOCUMENT SUMMARY
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**Interrogations Involving**

(b)(6)

Date	ID	Int	Interruption	Interrogator	Start	End	Summary
AG00718 (113579)			(b)(1)1.4c, (b)(6)		20-Oct-2003	14:30	16:30
2-4-1700		Lead					

(b)(1)1.4c

Total Man hours: 2 hrs 0 mins

Total interrogations: 1

<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0254-05-CID056
CID Regulation 195-1	PAGE 1 OF 2 PAGES

**BASIS FOR INVESTIGATION:** About 1600, 8 Jul 05, this office received a Category I Request for Assistance from the 48<sup>th</sup> Military Police Detachment (FWD), Camp Victory, Baghdad, IZ, requesting this office coordinate with the Rear Detachment (Rear D) Commander (CDR), 3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCCO), and determine what documentation exists in reference to the forward deployment of 3<sup>rd</sup> ACR in support of Operation Iraqi Freedom (OIF) I from Mar 03 to Apr 04 and the occupation of Rifles Base, Ramadi, IZ. The requesting office additionally requested this office ascertain whether documentation exists related to the operation of a detention facility known as Kilometer 22 in reference to an allegation of detainee abuse made by [REDACTED]

About 1300, 12 Jul 05, SA [REDACTED] coordinated with MAJ [REDACTED] Rear D CDR, and 1LT [REDACTED] Rear D S2, both of, 3<sup>rd</sup> ACR, FCCO, at Building (BLDG) 9621, FCCO. 1LT [REDACTED] stated the only detainee holding facility in the area of Al Qaim was known as the Blacksmith Hotel, so named because it was manned by B Troop, 1<sup>st</sup> Squadron, 3<sup>rd</sup> ACR (1/3 ACR), FCCO (FWD), from Nov 03 to Jan 04. 1LT [REDACTED] stated the Blacksmith Hotel could have been the detention facility known as Kilometer 22 because of its location relative to a corresponding landmark. 1LT [REDACTED] also conjectured the facility known as Kilometer 22 could likewise have been a Forward Operating Base (FOB) between Al Qaim and Ramadi, but documentation related to the locations of FOBs was maintained by 1/3 ACR (FWD). 1LT [REDACTED] and MAJ [REDACTED] stated 1/3 ACR, FCCO (FWD), was not located in the vicinity of Ramadi at the time of the incident and therefore would not have operated a detention facility in the area. 1LT [REDACTED] agreed to attempt to locate the documentation requested by this office.

**AGENT'S COMMENT:** 3<sup>rd</sup> ACR, FCCO, Rear D was in the process of moving the Regimental Headquarters (RHQ) to BLDG 9621, Butts Army Airfield, FCCO, and records were stored in various locations including the former RHQ, the current RHQ, and trucks in transit from one RHQ to the other.

About 1015, 14 Jul 05, SA [REDACTED] coordinated with 1LT [REDACTED] who stated she conducted a search for documentation pertaining to the detention and interrogation of [REDACTED]. 1LT [REDACTED] maintained she had not heard of a detention facility known as Kilometer 22 in the two years during which she was assigned to 3<sup>rd</sup> ACR, FCCO. 1LT [REDACTED] stated 1/3 ACR, FCCO (FWD), was stationed in the vicinity of Al Qaim beginning in Jul 03.

About 1115, 14 Jul 05, SA [REDACTED] coordinated with MAJ [REDACTED] who confirmed 1/3 ACR, FCCO (FWD), operated in the vicinity of Al Qaim beginning in Jul 03. MAJ [REDACTED] stated Special Forces, Navy SEALs, and various civilian contract protective service elements were also operating in the area at the time 1/3 ACR was stationed in the vicinity of Al Qaim, but he had no

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA [REDACTED]	ORGANIZATION: 48 <sup>th</sup> Military Police Detachment (CID) Fort Carson, CO 80913	
SIGNATURE: [REDACTED]	DATE: 14 JUL 05	EXHIBIT: 12

CID FORM 94-E

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE



AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER <sup>0213</sup> 0234-04-CID259-80277  
0084-05-CID065

PAGE 1 OF 1 PAGES

DETAILS

About 1350, 15 Jul 05, this Office received a Category 1, Request For Assistance from the 48<sup>th</sup> Military Police Detachment (CID), Camp Victory, Baghdad, Iraq requesting this office locate, identify and interview CPT [REDACTED] regarding having seen any detainees abused during their capture. CPT [REDACTED] was formerly deployed to Iraq in 2003-2004 (OIF1).

About 1445, 26 Jul 05, SA [REDACTED] interviewed Mr [REDACTED] who provided a sworn statement detailing his actions and observations while deployed to Iraq in 2003-2004. Mr [REDACTED] stated he did recall a place called or known as "Kilometer 22." Mr [REDACTED] stated he did not witness any detainees or captured persons being tortured in anyway, and if he had he would have reported the matter to his superiors (See Sworn Statement for details).

AGENTS COMMENT: Mr [REDACTED] has ended his term in the service and is no longer in the military. Further he was assigned and deployed to Iraq with A Troop, 1<sup>st</sup> Battalion, 3rd Armored Cavalry Regiment.  
///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		Fort McCoy CID Office Fort McCoy, WI 54656	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		26 Jul 05	13

h 7c

LAW ENFORCEMENT SENSITIVE  
SWORN STATEMENT

For use of this form, see AR 180-45; the proponent agency is PMG.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

243  
23-04-259-80977

1. LOCATION M. WANKER, WF 53207	2. DATE (YYYYMMDD) 20050726	TIME 1445	FILE NUMBER 0084-05-065
6. LAST NAME [REDACTED]	8. SSN [REDACTED]	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS [REDACTED]			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I conducted several detainee missions in Iraq in 2003. I conducted these missions based on information from the 1/3 ACR S-2. I do not remember [REDACTED] specifically by name or photograph. I did detain the individual based on my previous statement. Al Qaim, Iraq. I did not witness the individual hit or tortured in anyway. I did not witness any interrogations at TIGERBASE. I did not witness any person detained tortured or physically struck with a sandal. If I did witness any abuse, I would have stopped it immediately being the commander of the patrol.

Q. Do you recall the capture of [REDACTED]?

A. No specifically, but I detained many people on missions.

Q. Do you recall anyone being captured being struck with their own sandal?

A. NO

Q. Do you recall a place called "kilometre 22" where interrogations took place?

A. NO

10. EXHIBIT	[REDACTED] OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
-------------	---------------------------------------	-----------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

FILE NUMBER:

STATEMENT OF [REDACTED] TAKEN AT *Milwaukee, WI* DATED *26 Jul 05* CONTINUED

A. No

Q. Do you recall the raid that took place at grid "FU 856 066?"

A. No, not specifically

Q. Do you recall handwriting a statement regarding the Summary of Action + Details?

A. Yes I wrote the statement, but do not recall writing it in July 03.

Q. Have been shown a copy of the Summary?

A. Yes, it is my signature

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

A. NO !!! END OF STATEMENT !!! [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE \_\_\_ OF \_\_\_ PAGES

STATEMENT OF

[REDACTED]

TAKEN AT

Milwaukee, WI

DATED

26 Jul 05

9. STATEMENT (Continued)

[Lined area for statement continuation]

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. 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 Signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of July, 2005 at Milwaukee WI 53207

ORGANIZATION OR ADDRESS

[REDACTED]

(Oath)

ORGANIZATION OR ADDRESS

[REDACTED]

(Typed Name of Person Administering Oath)

5 USC 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE OF PAGES

LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0188-05-CID032

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1145, 25 Jul 05, this office received a Request For Assistance (RFA) to fully identify and conduct a witness interview of SFC [REDACTED] TRADOC systems manager / Future Combat Systems, General Dyanmics, 17 Mile Rd, (586) 825-4429.

About 1155, 26 Jul 05, SA [REDACTED] this office, interviewed and obtained a sworn statement from SFC [REDACTED] regarding his knowledge of any detainee abuse during his deployment to Iraq.

////////////////////////////////////Nothing Follows////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

323D MP DET (CID), 1401 W. Argyle, Jackson, MI 49202

SIGNATURE

[REDACTED SIGNATURE]

DATE

26 July 2005

EXHIBIT

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

-----

File Number : 0188-05-CID032  
 Location : General Dynamics, 17mile rd and Mound  
 Date : 26 Jul 05  
 Time : 11:55  
 Statement of :  
 Grade/Status : E7/RA  
 SSN :  
 Org/Address : 17 Mile rd and Mound

-----

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 I was deployed from April 03 to March 04 with Apache Troop 1/3 Amored Cavalry Regiment to the Al Qaim area of Iraq. I was a Platoon Sergeant of a tank platoon, where we assisted with raids of suspected insurgents and patrolled the city and helped with the Border Checkpoint operations. We would detain the suspects and secure them in the back of trucks for transportation to Forward Operating Base Tiger. Once the detainees were at the FOB we unload them to the short-term detention facility and then the Military Intelligence or Special Forces personnel would talk with the suspects for information gathering.

Q: SA [REDACTED]  
 A: [REDACTED]

Q: What short term detention facilities did the 1/3<sup>rd</sup> ACR operate during your deployment?

A: Just the one at FOB Tiger. The detainees stayed there for 2 or 3 days and then were transported to Rifles base at AL Asad Airbase.

Q: Do you have any knowledge of Kilometer 22 detention facility?

A: Never heard of it.

Q: Do you remember the capture of Mr. [REDACTED]

A: No, I don't remember him, but he would have been released into the detention facility for in processing.

Q: What task force were you assigned to?

A: It was just 1/3<sup>rd</sup> ACR. Our whole squadron was there.

Q: Were you present at the interrogation of MR [REDACTED]

A: No.

Q: Were you ever present at any interrogations?

A: No.

Q: Do you have any knowledge of any interpreters used to interrogate MR [REDACTED]

A: No.

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

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

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 2 PAGES

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

LAW ENFORCEMENT SENSITIVE

STATEMENT OF: [REDACTED]; TAKEN AT: General Dynamics; DATED: July 26, 2005  
CONTINUED:

AFFIDAVIT

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

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 26, 2005, at General Dynamics.

[REDACTED]  
(Signature of Person Administering Oath)

SPECIAL AGENT [REDACTED]  
323RD MILITARY POLICE DETACHMENT (CID) (DSE)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 2 PAGES

LAW ENFORCEMENT SENSITIVE

EXHIBIT

**AGENT'S INVESTIGATIVE REPORT**

CID Regulation 195-1

ROI NUMBER

0243-04-CID259-80277

PAGE 1 OF 1 PAGE

**DETAILS**

About 1625, 17 Sep 05, SA [REDACTED] interviewed CPT [REDACTED] Headquarters (HQ), Iraqi Assistance Group (IAG), Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, Iraq (IZ), APO AE 09342, who stated during his time with 1/3rd Armored Cavalry Regiment (ACR), Operation Iraqi Freedom (OIF) II, Forward Operating Base (FOB) Tiger, IZ, his unit did not conduct any of its own interrogations of detainees. Instead, they utilized interrogators primarily from the 66th Military Intelligence (MI) Company (Co) and Operational Detachment Alpha (ODA) 531. CPT [REDACTED] further stated their interpreter support came primarily from local national citizens hired off of the economy and interpreters working for TITAN Corporation. CPT [REDACTED] then stated there were only two detention facilities utilized by 1/3rd ACR during OIF II, which were the detention facility located on FOB Tiger, and a temporary facility set up by ODA 531 to support one of its larger operations. This temporary facility was located approximately 10-15 kilometers east of FOB Tiger, and was only in operation for a couple of weeks in Nov 04. CPT [REDACTED] further stated there were no other detention facilities utilized by 1/3rd ACR during OIF II and he never witnessed any detainee abuse.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

11th MP BN (CID), 48th MP Det (CID), Camp Slayer, Iraq, APO AE 09342

SIGNATURE

[REDACTED]

DATE

17 Sep 05

EXHIBIT

17

CID FORM 94

<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER <b>0393-05-CID056</b>
<i>CID Regulation 195-1</i>	<b>PAGE 1 of 1 PAGE</b>

DETAILS

BASIS FOR INVESTIGATION: About 1030, 19 Oct 05, this office received a Request For Assistance from the 48th Military Police Detachment (CID)(FWD), to coordinate with the 66th Military Intelligence, Fort Carson, CO 80913 (FCCO), and determine what documentation exists in reference to Mr. [REDACTED], ISN [REDACTED] and his interrogations during the time period 14-20 Jun 03.

About 1115, 19 Oct 05, SA [REDACTED] coordinated with LTC [REDACTED] commander, 3rd ACR, FCCO, who stated 66th MI, 3rd ACR, is currently re-deployed to Iraq and took all of their records with them. LTC [REDACTED] stated Rear Detachment does not keep records of detainee interrogations. LTC [REDACTED] stated 66th MI has all of their records in a MILVAN enroute to Iraq.

AGENT'S COMMENTS: 66th MI is currently attached to Thunder Squadron, 3rd ACR, DSN 302-539-5001. No Forward Operating Base (FOB) was provided to this office.

This case is closed within the files of this office, as no further investigative activity is required.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [REDACTED]	48 <sup>th</sup> MP Det (CID)
SIGNATURE [REDACTED]	Fort Carson, CO 80913
[REDACTED]	DATE
[REDACTED]	19 Oct 05
[REDACTED]	EXHIBIT
[REDACTED]	18

CID FORM 94

0243-04-CID259  
8027

# AGENT'S INVESTIGATION REPORT

ROI NUMBER  
0197-05-CID389

CID Regulation 195-1

Page 1 of 2 Pages

## DETAILS

Basis For Investigation: About 0845, 25 Oct 05, this office received a Request for Assistance (RFA) (0243-04-CID259-80277) from the 48<sup>th</sup> Military Police (MP), Detachment (DET) (CID) (FWD), 3<sup>rd</sup> Military Police Group (CID), Camp Slayer, Baghdad, Iraq, APO AE 09342, who requested this office coordinate with the 66<sup>th</sup> Military Intelligence (MI) Company, and determine what documentation exists in reference to Mr. [REDACTED] internment Serial Number (ISN) [REDACTED], Detainee #s include [REDACTED] and [REDACTED]. It was further requested this office determine which interpreters conducted the interrogation of Mr. [REDACTED] during the time period of 14-20 Jul 03, while he was detained at "Kilometer 22" detention facility (NFI). Mr. [REDACTED] alleged he was abused by an Egyptian interpreter.

About 0905, 25 Oct 05, SA [REDACTED] coordinated with CW2 [REDACTED] 572<sup>nd</sup> MI, Logistics Support Area (LSA), Diamondback, Mosul, Iraq, APO AE 09334, who stated his office did not have the detainee packet of Mr. [REDACTED].

About 1005, 25 Oct 05, SA [REDACTED] coordinated with SFC [REDACTED] 194<sup>th</sup> MP Company, LSA, Diamondback, Mosul, Iraq, APO AE 09334, who stated detainee packets usually follow the detainee's; unless they are publicly released or turn over to the Iraqi Police (IP).

About 1400, 25 Oct 05, SA [REDACTED] coordinated with Mr. [REDACTED] Titan Assistant Site Manager, LSA, Diamondback, Mosul, Iraq, APO AE 09334, who related Mr. [REDACTED] was the Egyptian American DOD contractor interpreter assigned to the 66<sup>th</sup> MI Company in Tel Afar, Iraq.

About 1551, 30 Oct 05, SA [REDACTED] this office, coordinated with 1SG [REDACTED] 1SG, 66<sup>th</sup> MI Co, 94<sup>th</sup> Eng Bn, FOB SYKES, Tal 'Afar, Iraq, to identify the interpreter present in Jul 03 thru Jul 04, and obtain any documentation reference Mr. [REDACTED]. 1SG stated she could not remember who, if any, interpreter was present at that time. Their current interpreter is currently on leave; however, he was not present at that time. Furthermore, there were no records kept of that time, thus she could not provide any documentation with regards to this incident. 1SG [REDACTED] recommended coordinating with Titan to establish if they have any records.

About 1525, 2 Nov 05, SA [REDACTED] coordinated with Mr. [REDACTED] Titan Assistant Site Manager, LSA, Diamondback, Mosul, Iraq, APO AE 09334, who related they are no records kept on any interrogation's by there office. Mr. [REDACTED] added some of the interpreters from Jul 03 to Jul 04, are no longer employed by Titan.

About 1400, 10 Nov 05, SA [REDACTED] coordinated with SA [REDACTED] 48<sup>th</sup> MP Det (CID), Camp Slayer, Baghdad, LSA Diamondback, Mosul, Iraq, who related to determine if the 66<sup>th</sup> MI has a conex, which may contain the documentation, currently, en-route to the United States.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA [REDACTED]

31<sup>st</sup> Military Police Detachment (CID)

SIGNATURE [REDACTED]

LSA Diamondback, Mosul, Iraq APO AE 09334

DATE

EXHIBIT

27 Dec 05

19

1 FEB 77

OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

0243-04-CID259-8027

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER  
0197-05-CID389

Page 2 of 2 Pages

### DETAILS

About 1032, 14 Nov 05, SA [REDACTED] coordinated with ILT [REDACTED] Executive Officer (XO), 66<sup>th</sup> MI Co, 94<sup>th</sup> Eng Bn, FOB SYKES, Tal Afar, Iraq regarding a conex of past interrogation records. ILT [REDACTED] stated 66<sup>th</sup> MI Company does not have any conex of past interrogation records on the way to Iraq or in Country. She did not know if the have any conex in the United States.

About 1000, 16 Nov 05, SA [REDACTED] coordinated with Mr. [REDACTED] Titan Assistant Site Manager, LSA Diamondback, Mosul, Iraq, APO AE 09334, who related Mr. [REDACTED] was working for a Sub- Contractor SOS who is assigned to the 3 ACR detention facility, Tel Afar, Iraq. Mr. [REDACTED] is currently on Paid Time Off (PTO) and will be back on 14 Dec 05.

About 1001, 20 Nov 05, SA [REDACTED] provided an Information Report to SA [REDACTED] who requested this office maintain this RFA open until Mr. [REDACTED] return.

About 2049, 16 Dec 05, SA [REDACTED] this office coordinated with Mr. [REDACTED] Titan Corps, LSA Diamondback, Mosul, Iraq, who stated Mr. [REDACTED] was still in Kuwait, and would bring him to this office, upon his arrival at LSA Diamondback.

About 1150, 23 Dec 05, SA [REDACTED] coordinated with Mr. [REDACTED], Titan Corps, LAS Diamondback, Mosul, Iraq, who related Mr. [REDACTED] had left Kuwait, but traveled directly to FOB Sykes, Tal' Afar, Iraq. However, he would arrange for Mr. [REDACTED] to be brought to this office.

About 2049, 23 Dec 05, SA [REDACTED] interviewed Mr. [REDACTED], Camp Slayer CID, Baghdad, Iraq on the status of this RFA.

About 1420, 27 Dec 05, SA [REDACTED] interviewed Mr. [REDACTED] 89<sup>th</sup> Chemical Company, FOB Sykes, Tel' Afar, Iraq, who is currently the interpreter for the Detention Internment Facility (DIF) located at FOB Sykes, Tal' Afar Iraq. Mr. [REDACTED] verified he is currently the only Egyptian interpreter on FOB Sykes, and does handle detainee interviews; however, he arrived at FOB Sykes in March 2005. Previously he was assigned as an interpreter to Abu Ghraib, Baghdad, Iraq, from Sep 2004 to Jan 2005, and previous to that, he was in the United States. Mr. [REDACTED] did not know of any other Egyptian interpreter on FOB Sykes, and did not know who was at the Detention Facility prior to his arrival. Lastly, Mr. [REDACTED] never worked for the 66<sup>th</sup> Military Intelligence (MI).

AGENT'S NOTE: Verified the date his Identification Card was issued, which reflected Oct 04.

STATUS: This investigation is closed in the files of this office, as all investigative leads have been completed.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		31 <sup>st</sup> Military Police Detachment (CID)	
SIGNATURE [REDACTED]		LSA Diamondback, Mosul, Iraq APO AE 09334	
[REDACTED]		DATE	EXHIBIT
[REDACTED]		27 Dec 05	19

CID FORM 94  
1 FEB 77

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0021-06-CID122

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

About 1145, 21 Feb 06, this office received a Request for Assistance (RFA) from 76th MP Det (CID), Camp Slayer, Iraq, APO, AE 09342, requesting this office locate, fully identify, and interview [REDACTED] Director of Operations, Titan Corporations Headquarters, 1900 Campus Commons Drive, Suite 600, Reston, VA 20191, regarding his knowledge of any interpreters of Egyptian descent located in the Al-Qaim area during Jul 03 and to obtain copies of all identification documents on file.

About 0800, 28 Feb 06, SA [REDACTED] interviewed Mr. [REDACTED] Director of Operations, L3 Communications, Titan Linguist Operations and Technical Support, Reston, VA, who stated he was in Iraq from Mar 04 to Mar 05 and related he was not aware of the existence of Kilometer 22 Detention Facility. He further related he did not know of any Egyptian decent interpreters due to the large amount of interpreters that he maintained and stated Mr. [REDACTED] was one of his site managers and would know more than him.

About 1030, 28 Feb 06, SA [REDACTED] interviewed Mr. [REDACTED] Operations Coordinator-OCONUS, L3 Communications, 1900 Campus Commons Dr., Reston, VA 20191, who related he was in Iraq from Mar 04-Mar 05. Mr. [REDACTED] stated he was not familiar with Kilometer 22 Detention Facility but was aware of some of the Egyptian decent interpreters. He stated the regional managers kept the historical documents of where the interpreters were located in Iraq and that these documents are not usually kept after the regional manager leaves the area. Mr. [REDACTED] stated he did keep some of the documents of the interpreters and would have to search his files and coordinate with this C/A at a later date.

About 1400, 20 Mar 06, SA [REDACTED] was contacted by Mr. [REDACTED] who related he did not keep any of the historical documents from Iraq. He further stated the company did not have any kind of documents that would contribute to this investigation.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75<sup>TH</sup> MP Det (CID), 3<sup>RD</sup> MP Group (CID)  
Fort Belvoir, VA 22060

SIGNATURE

DATE

EXHIBIT

20 Mar 06

20

CID FORM 1 FEB 77

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0121-06-CID093

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

PAGE 1 OF 1

### DETAILS

Basis For Investigation: On 29 Mar 06, this office received a Request For Assistance (RFA) from the 78<sup>th</sup> MP Detachment (CID), APO AE 09342 requesting an interview of CPT [REDACTED] HHOC, 3d Infantry Division, Fort Stewart, GA 31314 (FSGA), pertaining to allegations of detainee abuse in Iraq.

About 1140, 30 Mar 06, the undersigned interviewed CPT [REDACTED] who provided a sworn statement. In his statement, CPT [REDACTED] stated he was deployed to Forward Operating Base (FOB) Tiger in Jul 03, but had no operational control over "Blacksmith Hotel." CPT [REDACTED] stated he had no knowledge of an interpreter of Egyptian descent or abuse allegations concerning Detainee [REDACTED]. CPT [REDACTED] stated he signed numerous detainee capture cards for commanders as detainees were processed through FOB Tiger. (See Sworn Statement for details) ///LAST ENTRY///

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LAW ENFORCEMENT SENSITIVE

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 30 <sup>th</sup> MP Detachment, Fort Stewart, GA 31314	
SIGNATURE [REDACTED]		DATE 30 Mar 06	EXHIBIT 21

CID FORM 94 1 FEB 77 FOR OFFICIAL USE ONLY/ LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

LOCATION: Fort Stewart, GA 31314 DATE: 30 Mar 06 [REDACTED] TIME: 1213 [REDACTED]  
NAME: [REDACTED]  
SSAN: [REDACTED]  
RANK/STATUS: CPT/AD  
ORGANIZATION/ADDRESS: HHOC, 3<sup>rd</sup> ID, Fort Stewart, GA

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

I was with 1st Squadron, 3rd ACR as the S2 in Iraq from 5 Apr 03 to 8 Apr 04. Between 14 Jul 03 and 21 Jul 03 I was assigned to FOB Tiger in AL QAIM. I was the squadron intelligence officer. I did everything from AO intelligence assessment to detainee processing and those sorts of things. I also performed some physical security duties. Regarding detainee processing we had to gather all paperwork concerning the detainees and collecting and maintaining detainee property. We also in processed them into FOB Tiger. I was responsible for the detainee operations but usually did not directly participate in the processes. Basically I oversaw the operations. We would also analyze the interrogation reports for intelligence purposes.

Q: [REDACTED]  
A: [REDACTED]

Q: What was the location and purpose of Kilometer 22 Station?

A: I think I remember a Kilometer 8 station, but cannot recall a Kilometer 22 Station. Kilometer 8 station was about 8 KM down the tracks from FOB Tiger. Kilometer 8 was an old train station and was completely empty in Jul 03. We used it in the November 03 time frame. It was called the Blacksmith Hotel at that time and was used as a detainee holding area.

Q: Describe Kilometer 8.

A: There was a train station there with a housing area formerly used for employees. Everything was empty in Jul 03. U.S. Forces began using the facility in the October or November 03 time period. I helped to pick out the site for a place to hold detainees, so I am sure it was not in use in Jul 03. I had been by it several times and am sure it was just an empty building.

Q: Where was FOB Tiger?

A: It was about 18-20 Km southeast of Al-Qaim, Iraq.

Q: What was FOB Tiger's purpose?

A: It was a forward operating base that most of Tiger Squadron operated out of. Tiger Squadron is 1st Squadron, 3rd ACR.

Q: What was the relationship between FOB Tiger and Kilometer 8?

A: I had some detainees who were sent from FOB Tiger to the Blacksmith Hotel (located on Kilometer 8). This occurred in late November. Detainees were sent from FOB Tiger to Blacksmith Hotel on one occasion. It was a one time movement that occurred prior to Operation Rifles Blitz. Once the operation was initiated, detainees were sent directly to Blacksmith Hotel.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

**EXHIBIT**

"Statement of [REDACTED] taken on 30 Mar 06 at Fort Stewart, GA Continued:"

After the operation was over, no more detainees were sent to Blacksmith Hotel. I believe the hotel was only open for about two weeks.

Q: Where specifically was Blacksmith Hotel?

A: Blacksmith Hotel and Kilometer 8 are one in the same. The Blacksmith Squadron took it over and re-named it.

Q: What was the purpose of Blacksmith Hotel?

A: Full processing and interrogation of detainees captured during Operation Rifles Blitz.

Q: What was the SOP or unwritten policy for processing detainees from the moment of capture through interrogation and transfer of custody and responsibility?

A: My policy was as follows; I assume the Blacksmith Hotel followed a similar policy. Mine was a Regimental Policy so I assume it was similar. Two sworn statement and a capture card were supposed to be generated upon capture. These were supposed to be turned in when the detainees were processed in, but rarely was done. I would have to follow up with unit commander to have these things completed. A picture of the detainee would be taken and we would have them write their names in Arabic. Then they would hold that card in front of them for the picture. They were given a number for tracking purposes. My 97B's would do an initial interview of the detainees. If we had evidence to support sending them higher then we would send their paperwork and the detainee to the regimental level, along with targeting information surrounding their capture. I did not have interrogators. My 97B's would work with interpreters. I had the authority to release detainees if there was insufficient evidence and towards the end we would turn them over to local police authorities.

Q: What constituted an interrogation team, to include U.S. Military, foreign, or contractor involvement?

A: I am not sure how the Blacksmith was running teams. I believe they had Mobile Interrogation Teams from Corps level. I believe they were from 5th Corps possibly. They also had guys attached to 3rd ACR. We had a couple of interrogators and an interpreter. But I am not sure how the teams were arranged.

Q: Do you know the names of anyone involved in the oversight or execution of interrogations?

A: Chief [REDACTED] oversaw the interrogators. He was the Regimental Interrogator. I cannot recall the names of anyone else who might have worked there. Chief [REDACTED] is at Fort Carson now.

Q: Do you know if contractors or foreigners were part of the interrogation teams?

A: The interpreters were all Americans. They were CAT 2 interpreters. I did not know any of them or know where they were from. I don't recall any of Egyptian descent.

Q: Do you know what the interrogator team members wore to and during interrogations?

A: I don't know what they wore at the Blacksmith Hotel. My guys wore sterilized DCU's. My interpreters wore sterile DCU's or civilian clothes.

Q: How many times did you go to the Blacksmith Hotel?

A: Twice in two weeks. I did not actually oversee the operations though. I did see some interrogations occurring, but cannot recall any interpreter of Egyptian descent. But I did not know those guys, so it is possible an interpreter meeting this description was there.

Q: Do you have any knowledge of any detainee who claimed he was hit in the face with sandals at the Blacksmith Hotel or Kilometer 22 (8) station?

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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b6, 7c

**EXHIBIT** 26

DODDOACID10444

"Statement of [redacted] on 30 Mar 06 at Fort Stewart, GA Continued:"

did not see but heard about what incidents

A: No.

Q: Do you have any knowledge of any claims of detainee abuse at this location?

A: I do. There were two investigations that have already been documented. One is at the Grand Jury involving a Non military government organization and the other was a CID investigation

involving Chief [redacted] Parts of both investigations were/are classified. I did not see anything else abusive besides these two instances.

Q: Do you know anyone who would be a good POC for questions regarding interrogations procedures or interpreters at the Blacksmith Hotel.

A: Only the Chief.

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

A: No.///END OF STATEMENT/[redacted]

AFFIDAVIT

I [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[redacted signature] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of March 2006, at Fort Stewart, GA

ORGANIZATION AND ADDRESS

[redacted signature] (Signature of Person Administering Oath)

Special Agent [redacted] (Typed Name of Person Administering Oath)

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

INITIALS OF PERSON MAKING STATEMENT [redacted]

Page 3 of 7 Pages

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0243-04-CID259-80277

PAGE 1 OF 1 PAGE

DETAILS

About 1530, 14 Apr 06, SA [redacted] completed a Risk Assessment which documented the risks of traveling to the home of the victim and obtaining a sworn statement regarding the listed offenses. The assessment resulted in a High Risk. The mission was disapproved by the Battalion Commander, 10<sup>th</sup> MP Battalion (CID) (Airborne) due to the high risk level and potential loss of life.

About 1050, 9 May 06, SA [redacted] coordinated with CPT [redacted] SJA, Camp Victory, Iraq, APO AE 09342, who opined there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred.

About 1415, 15 May 06, SA [redacted] coordinated with CPT [redacted], Task Force 134, Camp Victory, Baghdad, Iraq, APO AE 09342, who stated medical records were not kept with the detainee file.

About 1414, 19 May 06, SA [redacted] coordinated with CPT [redacted] who related the only medical information in Mr. [redacted]'s file related to his recent capture on 10 Jan 05, there were no other medical records in the file.

About 0900, 22 May 06, SA [redacted] coordinated with MAJ [redacted] 21<sup>st</sup> CSH, AGIZ, who stated only inpatient records were being sent to Ft Sam Houston but did not know where the other medical records were located.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		76 <sup>th</sup> MP Det (CID)	
SIGNATURE [redacted]		Camp Slayer, Baghdad, Iraq, APO AE 09342	
[redacted]		DATE	EXHIBIT
[redacted]		22 May 06	23

CID FORM 51  
1 FEB 77

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DATE: 02 AUG 2004

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

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL/SSI - 0243-04-  
CID259-80277-/5C2B/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 JAN 2004/ 0001 HRS - 19 JAN 2004/ 2400 HRS;  
"KILOMETER 22", IZ.

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

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

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

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

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST  
FOR INVESTIGATION (RFI) (0366-04-CID001) FROM THE U.S. ARMY

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CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT "KILOMETER 22", IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. [REDACTED] BY PHYSICALLY ASSAULTING HIM DURING AN INTERROGATION ON 19 JAN 04.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR MR. [REDACTED] INTERROGATION AND ALLEGED ABUSE.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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ASSESSMENT NOTES

REPORT NUMBER: ISN: 13303 NDRS: 115579 AG: 00718

NAME: (b)(6)

TIGER TEAM/S: LEAD: G9845, ASSISTANT: M6663

INTERPRETER: (b)(6)

TIME IN: 1300

TIME OUT: 1500

DATE: 20040119

WARNING : (U) THIS IS AN INTERNAL DOCUMENT FOR INFORMATION  
PURPOSES ONLY,  
NOT FOR THE PRODUCTION OF INTELLIGENCE REPORTS.  
CLASSIFICATION IS S E C R E T//LIMITED DISTRIBUTION

(U) SUMMARY: (S//~~HM~~DIS) (b)(1)1.4c

(b)(1)1.4c

(U) TEXT: 1 (S//~~HM~~DIS) BACKGROUND: (b)(1)1.4c

(b)(1)1.4c

(U) 2. (S//~~HM~~DIS) PERSONAL INFORMATION: (b)(6), (b)(1)1.4c

(b)(6), (b)(1)1.4c

~~SECRET~~

~~SECRET~~

(b)(1)1.4c, (b)(6)

(U) 3 (S/MI-AMDIS) CIRCUMSTANCES OF CAPTURE/DETENTION:

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

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UNCLASSIFIED

~~SECRET~~  
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(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

(U) 4 (S/AMDIS) DETAINEE EXPLANATION:

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

~~SECRET~~

~~LAW ENFORCEMENT SENSITIVE~~

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(b)(1)1.4c, (b)(6)

(U) 5 (S//LIMDIS) ASSESSMENT OF DETAINEE:

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

~~SECRET~~

(b)(1)1.4c, (b)(6)

(U) 6. (S//~~LIMDIS~~) RECOMMENDATION:

(b)(1)1.4c, (b)(5)

(b)(1)1.4c, (b)(5)

(U) 7. (S//~~LIMDIS~~) PACKET CONTENTS:

(b)(1)1.4c

(b)(1)1.4c

(U) 8. (S//~~LIMDIS~~) COMMENTS:

(b)(1)1.4c, (b)(5)

(b)(1)1.4c, (b)(5)

~~SECRET~~

UNCLASSIFIED



~~SECRET~~

DEPARTMENT OF THE ARMY  
HSC, JIDC, 205<sup>TH</sup> MILITARY INTELLIGENCE BRIGADE  
DETAINEE ASSESSMENT BRANCH SECTION  
ABU GHURAYB, IRAQ 09335

21 January 2004

CF: CJTF-7-JIDC-DAB

MEMORANDUM THRU: Director, JIDC, 205<sup>th</sup> MI BDE

MEMORANDUM FOR: ICE OIC, HSC, JIDC, 205<sup>th</sup> MI BDE, Abu Ghurayb, Iraq 09335

(U) SUBJECT: ~~(S)~~ (b)(1)1.4c, (b)(6)

(U) 1. ~~(S)~~ Personal Information: (b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

~~SECRET~~

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(b)(1)1.4c, (b)(6)

2. (FOUO) Detention Information:

(b)(2)High, (b)(6)

(b)(2)High, (b)(6)

~~SECRET~~

12

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

UNCLASSIFIED

(b)(1)1.4c, (b)(6)

(U) 3 (S) Assessment:

(b)(1)1.4c, (b)(6)

(b)(1)1.4c, (b)(6)

~~SECRET~~

UNCLASSIFIED

13

UNCLASSIFIED

~~SECRET~~

(b)(1)1.4c, (b)(6)

(U) 4. (S) Recommendation:

(b)(1)1.4c, (b)(5)

(b)(1)1.4c, (b)(5)

(U) 5. (C) Coordination:

(b)(1)1.4c

(b)(1)1.4c

(b)(6), (b)(3)

US-12, DAB,  
DAB, OIC

CC: CJTF-7/JIDC-DAB

~~SECRET~~

LAW ENFORCEMENT SENSITIVE

14

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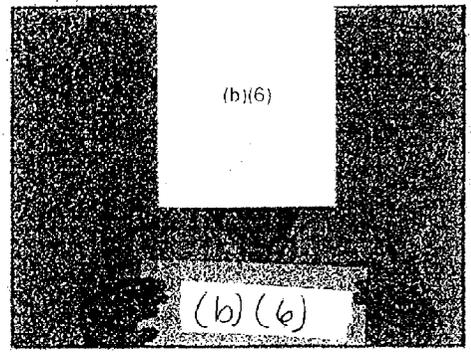
~~SECRET~~

PERSONAL DATA REPORT

PERSONAL IDENTIFICATION

Identification Number: (18517028-DDOCF-446F-9306-013R06FAE870)  
 Date of Birth: (b)(6)  
 Sex: MALE  
 Race:  
 Hair Color:  
 Eye Color:  
 Blood:  
 Height - Ft: Min Max  
 Height - In: Min Max

PHOTOGRAPH



ON ALERT? YES

PERSONAL DATA

Religion: ISLAM-SHIITE  
 Nationality: Iraqi  
 Ethnicity: Iraqi  
 Organization: ANSAB  
 Marital Status: MARRIED 1 WIFE

CAPTURE INFORMATION

Date of Capture: 040003Z JUL 2003  
 Capture Unit: US/Coalition Forces  
 Location: Al Kutala

PERSONAL DATA

Date of Birth: (b)(6)  
 Sex: (b)(6)  
 Race: (b)(6)  
 Hair Color: (b)(6)  
 Eye Color: (b)(6)  
 Blood: (b)(6)  
 Height - Ft: (b)(6) Min Max  
 Height - In: (b)(6) Min Max  
 Religion: (b)(6)  
 Nationality: (b)(6)  
 Ethnicity: (b)(6)  
 Organization: (b)(6)  
 Marital Status: (b)(6)

~~SECRET~~

First Name: [Redacted] Middle Name: [Redacted] Last Name: [Redacted] Nickname: [Redacted]  
 Date of Birth: [Redacted] (DOB)  
 Social Security Number: [Redacted] (SSN)  
 ID Number: [Redacted] (ID)  
 ISN Last 8: (b)(6)

EXPIRES INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
[Redacted]					

PERSONAL TRAITS

LANGUAGE(S)

Language Name	Language Proficiency	Is Native Language
English	Simple Functional Language	
Arabic	Advanced Working Knowledge	

REFERENCES

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

PRESENT MILITARY PLT Leadership

PHONE NUMBERS

Type	Area Code	Area	Number
[Redacted]			

RELIGIOUS INFORMATION

RELIGIONS

Religion	First	Middle	Last	Maiden	Authority
[Redacted]					

EDUCATION

DEGREE(S)

DEGREE(S)

~~SECRET~~

**EXHIBIT(s)** \_\_\_\_\_

**Page(s)** 91-105 **referred to**

U.S. Army Intelligence & Security Command

CID FORM 66

1. DATE 2 Aug 04	2. TIME RECEIVED 0900	7. CASE NUMBER 0243-04-CID259-80277
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment		8. ASSIGNED TO [REDACTED]
4. SUBJECT Unknown		9. TYPE OF ACTION GC

5. Mr [REDACTED]  
NDRS [REDACTED]

10. REPORTS

TYPE	SUSPENSE	COMP
INI/SSI	—	29 MAR 04
SAC	—	23 Sep 04
ASAC	—	24 Sep 04
Final	—	1 NOV 04
CLO	—	3 NOV 04

6. CASE DESCRIPTION  
 Was abused while detained @ Kilometer 22  
 PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. [REDACTED] BY  
 PHYSICALLY ASSAULTING HIM DURING AN  
 INTERROGATION ON 19 JAN 04.

11. OTHER ACTION      12. CID FUNDS

ACTION	RQRD	COMPL	DATE	AMOUNT	
RFA → BCCF	7 SEP 04	7 Oct 04			Det Cdr 14 APR
RFA → Ft Sum	24 SEP 04	18 Oct 04			Det Cdr 15 Jun
RFA → K Town	24 SEP 04	16 Oct 04			" " 6 Aug 05
Carson	19 Jun 05	13 Sep 05			Det Cdr 11 Sep
Knox	19 Jun 05	30 Aug 05			Det Cdr 26 Sep 26 Sep
Meley	19 Jun 05	17 Aug 05			Det Cdr 28 Oct 5 Nov 05
Maul	29 Oct 05				2D SUP 19 OCT 05 19 OCT 05
Caron	19 Oct 05	18 Nov 05			Det Cdr 24 Nov 05 24 Nov 05
					Det Cdr 20 Nov 05 23 Jan
					Det Cdr 22 Feb 06 22 Feb 06
					TC 8 MAR
					Det Cdr 23 MAR 06 23 MAR 06
					Det Cdr 11 May 06 11 May 06
					SAC 13 Apr 13 Apr
					TC 13 Apr 13 Apr
					TC 12 Apr 20 Apr
					TC 10 May





INVESTIGATIVE PLAN		SEQUENCE NUMBER: 0243-04-CID259-80277	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
23 Jan 06	Attempt to locate and interview IIS Personnel present when the Egyptian Interpreter allegedly assaulted [REDACTED]		
23 Jan 06	Document why [REDACTED] was not interviewed as he was released in Feb 04 and this was reported through an RFI from Cmd in Aug 04.		
23 Jan 06	Locate hardcopy AIR from SA [REDACTED] and post to file.		15 Mar 06
23 Jan 06	Articulate how we identified KM 22 as Rifles Base or FOB Tiger or both.	6 FEB 06	6 FEB 06
23 Jan 06	Articulate attempts made to obtain interrogation documents from Jul 03 IV.		
23 Jan 06	Contact Titan Corp. and find out if a record of interpreter who was Egyptian working at FOB Tiger during Jul 03 timeframe.	3 FEB 06	3 FEB 06
23 Jan 06	Need to verify if FOB Tiger even exists.	6 FEB 06	6 FEB 06
2 FEB 06	RFA TO FT. BELVOIR, VA	7 FEB 06	3 FEB 06
3 FEB 06	RFA TO FT. CARSON, CO.	7 FEB 06	6 FEB 06
29 MAR 06	RFA TO FT. STEWART.	3 APR 06	29 MAR 06
12 MAY 06	Obtain Medical Records		

VICTIM / WITNESS FORMS (DD Form 2701) (annotate on AAS)

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	
V	W		V	W		V	W	

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days
ACTION TAKEN FINALS	30 work days

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INVESTIGATIVE PLAN	SEQUENCE NUMBER 0243-04-CID259-80277
--------------------	---

DATE 9 Jun 05	OFFENSE Aggravated Assault/Cruelty and Maltreatment	SUBJECT/VICTIM [REDACTED]	ASSIGNED TO: SA [REDACTED]
------------------	--	------------------------------	-------------------------------

DATE NOTED	ACTIVITY	DATE COMPLETED
9 Jun 05	Determine location of Kilometer 22/Rifles Base	14 Jul 05
9 Jun 05	Locate, fully identify, and interview [REDACTED]	15 Jun 05
9 Jun 05	Locate, fully identify, and interview capturing personnel	16 Jul 05
9 Jun 05	Determine if 1/3 <sup>rd</sup> ACR worked with a Task Force during time of incident	16 Jul 05
9 Jun 05	Determine from capturing personnel who they handed [REDACTED] off to	16 Jul 05
9 Jun 05	Determine if capturing unit interrogated him	16 Jul 05
9 Jun 05	Determine if capturing unit had an Egyptian interpreter	16 Jul 05
19 Jun 05	RFA to Fort Carson, Fort Knox, and Fort McCoy	19 Jun 05
23 Aug 05	Locate, fully identify, and interview CPT [REDACTED]	17 Sept 05
23 Oct 05	Determine where in theater 66th MI Co is located	24 Oct 05
23 Oct 05	RFA to 66th MI Co (identification of Egyptian interpreter)	25 Oct 05
16 Dec 05	Pending RFA to Mosul (completion of)	1 Jan 06
16 Dec 05	Obtain div gins upon completion of Mosul RFA - they have 1 ID potential subject [REDACTED]	

MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
NCIC entry on stolen prop		Sources targeted	
2701 Given to Victim(es)		Medical records requested	
2701 Given to Witness(es)		Name check dispatched	
Case # on all documents		Name check results received	

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS
ACTIVITY/PERSON	PHONE NUMBER	
SA [REDACTED]	@ us army mil	VICTIMS INTERVIEWED 24 hours
		EYE WITNESSES INTERVIEWED 24 hours
		EVIDENCE DEPOSITED 1 duty day
		LAB REQUESTS 5 duty days
		RFA'S SENT OUT 5 duty days
		MEANINGFUL INV ACTIVITY 10 duty days
		RFA FOLLOW UP 15 duty days
		KNOWN SUBJ FINALS 15 duty days
		UNFOUNDED FINALS 15 duty days
		UNKNOWN SUBJ FINALS 30 cal days
		ACTION TAKEN 30 cal days





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**AGENTS ACTIVITY SUMMARY**  
(CID Regulation 195-1)

**CONTROL NUMBER**  
0243-2004-CID259-80277

**TIME, DATE, AND AGENT**

**SUMMARY OF INVESTIGATIVE ACTIVITY**

1414, 19 MAY 06  
SA [REDACTED]

Coordinated with CPT [REDACTED] who related the only medical information in Mr. [REDACTED] file related to his capture on 10 Jan 05.

0900, 20 MAY 06  
SA [REDACTED]

Coordinated via e-mail with LTC [REDACTED] who stated MAJ [REDACTED] 21<sup>st</sup> CSH, AGIZ, would assist in locating Mr. [REDACTED] medical records.

1228, 20 MAY 06  
SA [REDACTED]

Coordinated via e-mail with MAJ [REDACTED] to determine if Mr. [REDACTED] medical records would be at Ft Sam Houston.

0900, 22 MAY 06  
SA [REDACTED]

Coordinated with MAJ [REDACTED] who stated only inpatient records were being sent to Ft Sam Houston but did not know where the other medical records were located.

1102, 22 MAY 06  
SA [REDACTED]

Case file to Det CDR for review.

22 MAY 06  
[REDACTED]

*Set chr reviewed & dispatched final report distro done*  
*- NO 4833/ evidence*  
*- DA file, so need entire file copied*  
*DISTRO DONE*

22 MAY 06  
[REDACTED]

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**AGENTS ACTIVITY SUMMARY**  
(CID Regulation 195-1)

**CONTROL NUMBER**

**0243-2004-CID259-80277**

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1137, 18 MAY 06 SA [REDACTED]	Coordinated with LTC [REDACTED] to locate Mr. [REDACTED] initial medical screening records.
1445, 18 MAY 06 SA [REDACTED]	Received e-mail from CPT [REDACTED] to TSgt [REDACTED] requesting he attempt to locate Mr. [REDACTED] initial medical screening.
1024, 19 MAY 06 SA [REDACTED]	Pending medical records. Case file to Det CDR.
19 MAY 06 [REDACTED]	<p>Det CDR viewed                      Pending medical records                      - Hard copy AIR / [REDACTED] Have him send an unsigned cert sign 4 him</p>
1045, 19 MAY 06 SA [REDACTED]	<p>Received case file from Det CDR</p> <ul style="list-style-type: none"> <li>- Will check w/ TF 134 on status of medical file.</li> <li>- Will contact Mosul on status of AIR</li> </ul>
1055, 19 MAY 06 SA [REDACTED]	<p>Contacted SA [REDACTED], Mosul Bg, to obtain status of AIR. SA [REDACTED] stated SA [REDACTED] AIR had been sent already but would e-mail a copy on a word document.</p>
1107, 19 MAY 06 SA [REDACTED]	<p>Coordinated via email with SA [REDACTED] to obtain SA [REDACTED] AIR.</p>

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**AGENTS ACTIVITY SUMMARY**  
(CID Regulation 195-1)

**CONTROL NUMBER**

**0243-2004-CID259-80277**

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0930, 13 MAY 06 SA [REDACTED]	Received case file from Det CDR. - Will attempt to find medical records. - Will add Disapproval for risk assessment in last AIR.
1415, 15 MAY 06 SA [REDACTED]	Coordinated with CPT [REDACTED] Task Force 134, Camp Victory, Baghdad, Iraq, APO AE 09342, who stated medical records were not kept with the detainee file.
1445, 15 MAY 06 SA [REDACTED]	Coordinated with SA [REDACTED], Abu Ghraib, Baghdad, who stated the records should be at Ft Sam Houston. SA [REDACTED] stated SA [REDACTED] would e-mail the contact information for Ft Sam Houston.
1515, 15 MAY 06 SA [REDACTED]	Coordinated with SA [REDACTED] who stated Ms. [REDACTED] Medical Records, Ft Sam Houston, (NFI) related the only medical records Ft Sam Houston has on Detainees are those Detainees that were admitted to a level 3 hospital.
0925, 16 MAY 06 SA [REDACTED]	Coordinated with SA [REDACTED] Abu Ghraib, who provided Ms [REDACTED] and Ms. [REDACTED] (NFI) e-mail addresses.
1134, 16 MAY 06 SA [REDACTED]	Coordinated via e-mail with Ms. [REDACTED] to obtain Mr. [REDACTED] medical file.
1634, 16 MAY 06 SA [REDACTED]	Received e-mail from Ms [REDACTED] stating Ft Sam Houston is only a repository for level III patients.
1730, 17 MAY 06 SA [REDACTED]	Coordinated with TSgt [REDACTED], TF 134, Camp Victory, Baghdad, Iraq, APO AE 09342, who stated some detainee files may contain medical information but it would not be possible to tell unless the file was physically examined. TSgt [REDACTED] stated a written request via e-mail should be sent.
1751, 17 MAY 06 SA [REDACTED]	Coordinated via e-mail with TSgt [REDACTED] to obtain Mr. [REDACTED] medical file.
0900, 18 MAY 06 SA [REDACTED]	Received e-mail from CPT [REDACTED] to COL [REDACTED] 344 MED, Chief Pro Services, Abu Ghraib, Baghdad, Iraq, requesting medical information on a detainee.
0902, 18 MAY 06 SA [REDACTED]	Received e-mail from CPT [REDACTED] to LTC [REDACTED], 21 <sup>st</sup> Combat Support Hospital, Abu Ghraib, Baghdad, Iraq, requesting medical information on a detainee.
0905, 18 MAY 06 SA [REDACTED]	Received e-mail from LTC [REDACTED] to CPT [REDACTED] inquiring as to the nature of the request.
1115, 18 MAY 06 SA [REDACTED]	Received e-mail from CPT [REDACTED] to LTC [REDACTED] who related SA [REDACTED] was the originating requestor.

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-2004-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1114, 12 MAY 06

SA [REDACTED]

Coordinated via e-mail with SA [REDACTED] to received original AIR, 27 Dec 05.

1316, 12 MAY 06

SA [REDACTED]

Received e-mail from SA [REDACTED] stating he would mail the AIR today.

1414, 12 MAY 06

SA [REDACTED]

Corrections made to final. Case file to Det CDR.

*12 May 06*  
[REDACTED]

*Det cdr reviewed final rpt*  
*- We don't have medical record*  
*- Attempt to get same*  
*- Add disapproval for risic assessment*  
*in last AIR*  
*- sent SA [REDACTED] e mail to*  
*have [REDACTED] get us the AIR*  
*- I added info to investigative summary*

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**AGENTS ACTIVITY SUMMARY**  
(CID Regulation 195-1)

Control Number

**0243-2004-CID259-80277**

**TIME, DATE, AND AGENT**

**SUMMARY OF INVESTIGATIVE ACTIVITY**

1630, 3 MAY 06  
SA [REDACTED]

Received case file from TC.  
- Will Draft Final.  
- Understood. Get opine from SJA.

1000, 4 MAY 06  
SA [REDACTED]

During a review of this case file it was noted SA [REDACTED] original AIR and the copy did not have the same dates and information.

1102, 4 MAY 06  
SA [REDACTED]

Coordinated with SA [REDACTED] Mosul Branch Office. SA [REDACTED] stated SA [REDACTED] was out of the area but should return the next day. Left message with SA [REDACTED] regarding the AIR.

1246, 6 MAY 06  
SA [REDACTED]

E-mailed SA [REDACTED] regarding AIR. Requested original AIR with all information.

1410, 6 MAY 06  
SA [REDACTED]

Received e-mail from SA [REDACTED] who requested a scanned copy of the full AIR be e-mailed to him as the later entries were recorded by another agent.

1420, 6 MAY 06  
SA [REDACTED]

Provided copy of AIR to SA [REDACTED]

1050, 9 MAY 06  
SA [REDACTED]

Coordinated with CPT [REDACTED] SJA, Camp Victory, Iraq, APO AE 09342, who opined there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment.

1625, 9 MAY 06  
SA [REDACTED]

Corrected Draft Final. Case file to TC for review.

**MAY 10 2006**

To Det CDR.

11 MAY 06  
SA [REDACTED]

*Det CDR reviewed final report  
DCA for corrections  
Some docs in file still missing see WOST*

1600, 11 MAY 06  
SA [REDACTED]

Received case file from Det CDR  
- will make corrections to final  
- will stamp all documents

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 26 Apr 06,  
[REDACTED]

Team Chief Review noted.

1. Contact SJA regarding this case.
2. Update your AIR.
3. Prepare Final.

1000, 1 May 06,  
[REDACTED]

About 1000, 1 May, 06, SA [REDACTED] was taken off this case, pending assignment of replacement.

MAY 03 2006  
[REDACTED]

TC/ Review:

1. Case re-assigned to SA [REDACTED]

Draft final was not completed as instructed by Det CDR. No activity since 19 Apr.

SA [REDACTED] Update yourself on this case, get a SJA opine and have draft final ready for 11 May 06, Det CDR Review.

Have ready for me to see on 10 May.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0213-04-100259-86a

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1115. 25 Apr 06  
[REDACTED]

Team Chief Comment:

I will be on R&R leave beginning 26 Apr 06. I will return on or around 17 May 06. In my absence SA [REDACTED] will be in charge of the team. SAC [REDACTED] will be reviewing all case files in my absence.

b6,7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1800, 13 Apr 06,  
[REDACTED]

Team Chief and SAC Reviews noted.

1. Coordinate with SJA.
2. Submit a risk assessment to interview Mr. [REDACTED]
3. Begin preparing Final.
4. Locate or prepare Scrub sheet.
5. Have Risk Assessment completed by 1100 14 Apr 06.

1000, 14 Apr 06,  
[REDACTED]

About 1000, 14 Apr 06, SA [REDACTED] met with SJA regarding OPINE, who after studying the case requested to meet again on Monday, 17 Apr 06 at 1000 to finish the OPINE.

1530, 14 Apr 06,  
[REDACTED]

About 1530, 14 Apr 06, SA [REDACTED] completed rough draft of Risk Matrix and forwarded by email to Team Chief for Review.

1236, 15 Apr 06,  
[REDACTED]

About 1236, 15 Apr 06, SA [REDACTED] received email from Team Chief stating that Risk Matrix was disapproved by 10<sup>th</sup> BN. Posted email to file.

1000, 17 Apr 06,  
[REDACTED]

About 1000, 17 Apr 06, SA [REDACTED] coordinated with SJA CPT [REDACTED] to re-scheduled OPINE for Wednesday, 19 Apr 06 at 1430.

1100, 17 Apr 06,  
[REDACTED]

About 1100, 17 Apr 06, SA [REDACTED] received mailed FIR, AIR and 44 from Ft. Belvoir CID Office. Posted to file.

1430, 19 Apr 06,  
[REDACTED]

About 1430, 19 Apr 06, SA [REDACTED] met with SJA CPT [REDACTED] who stated she would not give an OPINE because the case was not in her jurisdiction due to the civilian "Egytian Interpreter" assaulting Mr. [REDACTED] and no U.S. Soldiers involved.

0900, 20 Apr 06,  
[REDACTED]

To Team Chief for Review.

20 Apr 06.  
[REDACTED]

Ref:

1. Get with MAT [REDACTED] on this case.
2. Update your AIR. Ensure pertinent entries are incorporated into AIR.
3. Did you resolve D&I ed's questions/guidance.
4. Prepare final R. Report. Remaining lead location identification & interview of unknown Egyptian interpreter.  
Recessed.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1751, 29 Mar 06,  
[REDACTED]

About 1751, 29 Mar 06, SA [REDACTED] sent Fort Stewart RA RFA (via Email) regarding the interview of CPT [REDACTED]

2143, 29 Mar 06,  
[REDACTED]

About 2143, 29 Mar 06, SA [REDACTED] received email confirmation from SA [REDACTED] (Stewart) of receipt of RFA.

2206, 30 Mar 06,  
[REDACTED]

About 2206, 30 Mar 06, SA [REDACTED] received email from SA [REDACTED] with attached statement of CPT [REDACTED] explaining CPT [REDACTED] had no information about "Kilometer 22 Station" but was familiar with the "Blacksmith Hotel" he knew to be "Kilometer 8 Station", however it did not begin operating until Nov, 2003. SA [REDACTED] stated Info Report has been mailed. Posted email and statement to file.

1600, 11 Apr 06,  
[REDACTED]

About 1800, 11 Apr 06, SA [REDACTED] received from SA [REDACTED] mailed Final Information Report, AIR, Sworn Statement of CPT [REDACTED] and Interview Worksheet. Posted to file.

0930, 13 Apr 06,  
[REDACTED]

To SAC for Review.

13 Apr 06 [REDACTED]

- 1) Coordinate this case w/STA.
- 2) We need to submit a risk assessment to interview Mr. [REDACTED] as he was never interviewed.
- 3) Start preparing final.
- 4) when it scrub sheet.
- 5) TO TC for his review.

13 APR 06  
[REDACTED]

REV:

1. Get risk assessment done ASAP and let's get it to RAO.
2. Answer #4 of SAC comments.
3. Get with STA on this.
4. Ensure we have addressed all of the issues raised by the case finding statement.
5. Have risk assessment done by 1100, 14 APR 06

discussed. add New 6/6

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1300, 24 Mar 06,  
[REDACTED]

Detachment Commander Review noted.

1. Start drafting Final.
2. Nothing pending from SA [REDACTED]
3. Have all the request for corrections been resolved?
4. Need to scrub case to determine this.
5. Have Final drafted by next review and everything pulled out in order etc.

29 MAR 06  
[REDACTED]

Rev.  
During an administrative review it was discovered COB [REDACTED] who was interviewed on 6 Oct 04, may have pertinent information as to. Kilometer 22, Los Tigres and Los Mackintosh, SA.  
Review will prepare RFA.

29 MAR 06  
[REDACTED]

Reviewed RFA.  
To see agent for corrections. Once completed forward to SAC for review & dispatch.

13 May 06/5880  
[REDACTED]

- 1) RFA is good to go, send it and get acknowledgment of receipt by COB next day. Get this case #.
- 2) Re-Response for 13 May 06.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1700, 11 Mar 06,  
[REDACTED]

About 1700, 11 Mar 06, SA [REDACTED] returned to Camp Slayer IZ after being out of the wire regarding other cases since 23 Feb 06.

0930, 15 Mar 06,  
[REDACTED]

About 0930, 15 Mar 06, SA [REDACTED] received hardcopy AIR from SA [REDACTED] as directed by Det CMR Review of 3 Feb 06. Posted to file.

1718, 20 Mar 06,  
[REDACTED]

About 1718, 20 Mar 06, SA [REDACTED] sent SA [REDACTED] (Ft. Belvoir RA) email requesting an update regarding RFA.

2202, 21 Mar 06,  
[REDACTED]

About 2202, 21 Mar 06, SA [REDACTED] received email from SA [REDACTED], Ft. Belvoir, VA, stating that she received a call from Mr. [REDACTED] of Titan Corp, who stated they had no information about interpreters in Iraq in 2003 time frame and that they were not the only company hiring interpreters (see email).

1000, 22 Mar 06,  
[REDACTED]

To TC for Review.

*23 Mar 06*  
[REDACTED]

*at chv renewed  
start drafting final  
- This is not pending anything from [REDACTED]  
Have all the request for corrections  
been resolved?  
- Need to scrub case to determine this  
- Have final drafted by next review  
which means everything pulled out in order  
etc.*

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-00259-0217

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

25 Feb 06/  
SAC RVW

Between 25 Feb - 13 Mar 06, SA [REDACTED] was out of the office conducting various investigations in other outside FOBS. Due to a shortage of agents/heavy case load/and other agents also traveling in and out of the wire, this investigation will be held in abeyance with no work done pending the return of SA [REDACTED]

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1800, 21 Feb 06,  
[REDACTED]

DET CDR Review noted.

1. Email sent to Ft. Belvoir this morning requesting receipt of RFA sent 3 Feb.
2. Need to be final: 1553, 3 Feb: Rifles Base = Ramadi and Tiger Base = KM22 at Al Qaim.
3. 2, 4, and 9 of last Review still need to be resolved.

1833, 21 Feb 06,  
[REDACTED]

About 1833, 21 Feb 06, SA [REDACTED] received email from SA [REDACTED] Ft. Belvoir RA stating that she never received the RFA, however remembers that it was being sent by SA [REDACTED] SA [REDACTED] stated she will open this case immediately and send confirmation with the case number.

1116, 22 Feb 06,  
[REDACTED]

About 1116, 22 Feb 06, SA [REDACTED] sent reply to SA [REDACTED] explaining that SA [REDACTED] will be in Ramadi for approximately two weeks regarding another case.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 Feb 06,  
[REDACTED]

Team Chief Review noted.  
1. SA [REDACTED] explained to Team Chief that regarding the Egyptian Interpreter, an RFA was sent to Ft. Belvoir RA on 3 Feb 06, requesting that Mr. [REDACTED] Director of Operations, Titan Corporation, be contacted and assist in identifying the unknown Egyptian interpreter.

1300, 21 Feb 06,  
[REDACTED]

About 1300, 21 Feb 06, SA [REDACTED] reviewed the file and could not find any reference to Ft. Belvoir RA having acknowledged receipt of the the RFA emailed with attachment. SA [REDACTED] sent another email with RFA and attachment inquiring as to the status of the RFA, and explaining to refer to the attached if it was not received.

1430, 21 Feb 06,  
[REDACTED]

To DET CDR for Review.

21 Feb 06  
[REDACTED]

Detech reviewed  
Contact Belvoir ASAP since no  
receipt of RFA has been received  
to date and this was sent two weeks  
ago.  
B53, 3 Feb rifles base = Ramadi  
Tiger base = KM 22 at Al Qaim  
This needs to be in final  
- 9412, still need to be resolved

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Jan06  
[REDACTED]

Received a call from [REDACTED] regarding the NAMA cases. [REDACTED] said within the next two weeks this office should be receiving about 15 Info reports. [REDACTED] said he went through each case identified on the memo and is going to close the loop on all of the issues identified in each case on the memo and it will be closed out on the AIR. [REDACTED] said the issue to not release is echelons above and just wanted to reiterate that it was not him refusing the release. [REDACTED] also said around the Beginning of 2003 until approximately May 04, their database crashed so they lost 70% of the information in the database so a memo will be attached with each AIR annotating this to account for why records or personnel etc. could not be located during that time frame.

On 17 Jan 06, was provided a list of all the outstanding cases and he was sent an email regarding this and this was posted to the case file. The email had six cases that he had no record of having which means he was never sent an RFA. Provided email to TC [REDACTED] to review the cases file to determine if this is the case and if one needed to be sent to NAMA or not.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- of SSG [redacted] possibly another interrogator.  
6. RFA, 13 Oct 04, Ft. RILEY RA to Monterey RA requesting interview of SGT [redacted] possibly another interrogator.  
7. AAR, 13 Oct 04, Ft. CARSON RA.  
8. RFA, 19 Oct 05, 48<sup>th</sup> MP DET FWD to Ft. CARSON RA.  
9. Apprehension Form, 14 Jul 03  
10. FIR, 19 Oct 05.  
11. AAR, 19 Oct 05.  
12. [redacted] Mugshot.  
13. [redacted] Investigative Worksheet  
14. [redacted] Prints.  
15. [redacted] Form 3881  
16. [redacted] Mugshot.  
17. [redacted] Investigative Worksheet  
18. [redacted] Prints.  
19. [redacted] Form 3881

Team Chief was advised and read documents. SA [redacted] directed to print and post to Case File.

1801, 16 Feb 06,  
[redacted]

About 1801, 16 Feb 06, SA [redacted] received email from SA [redacted] regarding another case ([redacted]) and inquired as to whether SA [redacted] had received the hard copy AIR regarding [redacted]

1738, 17 Feb 06,  
[redacted]

About 1738, 17 Feb 06, SA [redacted] emailed SA [redacted] that SA [redacted] is still awaiting the AIR.

1756, 17 Feb 06,  
[redacted]

About 1756, 17 Feb 06, SA [redacted] received email from SA [redacted] stating that SA [redacted] should receive AIR in a couple days.

1515, 20 Feb 06,  
[redacted]

About 1515, 20 Feb 06, SA [redacted] telephonically contacted Mosul CID office and spoke with SA [redacted] who stated that SA [redacted] had mailed the hard copy AIR regarding [redacted] a couple of weeks ago. SA [redacted] stated she will mail again today.

1645, 20 Feb 06,  
[redacted]

To Team Chief for Review

20 Feb 06  
[redacted]

*Rev.  
Pending receipt of info let from SA [redacted].  
What is the status on the Egyptian  
interpreter?  
Resuspended.*

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-04-CID259-80277

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1553, 3 Feb 06, [REDACTED]	About 1553, 3 Feb 06, SA [REDACTED] received email from SA [REDACTED] which included an email from CPT [REDACTED] OSJA, who stated that "FOB Tiger" was the base that 1 <sup>st</sup> Squadron occupied during OIF 1 and was located at Al Qaim, Al Anbar Province. "Rifles Base" was the Regimental HQ location during OIF 1, and was located in Ramadi.
1630, 3 Feb 06, [REDACTED]	About 1630, 3 Feb 06, SA [REDACTED] emailed RFA to Ft. Belvoir RA.
1800, 3 Feb 06, [REDACTED]	Team Chief Review noted. 1. Get RFA out to Ft. Carson. 2. Contact Mosul and obtain original AIR. 3. Make Corrections to AIR 4. Suspense is 6 Feb 06.
1430, 6 Feb 06, [REDACTED]	About 1430, 6 Feb 06, SA [REDACTED] studied the Iraq Map in the Det. Com. Office and confirmed the location of "Rifles Base". The map legend states that "Rifles Base" is now known as the "Al Asad Airbase", about 75 miles west of Ramadi in central Iraq. This information indicates "Rifles Base" is not the initial interrogation point "Kilometer 22" for [REDACTED]. We have now identified "FOB Tiger" and "Rifles Base".
1600, 6 Feb 06, [REDACTED]	About 1600, 6 Feb 06, SA [REDACTED] drafted RFA to Ft. Carson and forwarded it to Team Chief for review. TC further clarified no need to make corrections to AIR (as stated #3 of Review).
0900, 7 Feb 06, [REDACTED]	About 0900, 7 Feb 06, SA [REDACTED] sent RFA with enclosure to Ft. Carson RA.
0042, 8 Feb 06, [REDACTED]	About 0042, 8 Feb 06, SA [REDACTED] received email from SA [REDACTED] Ft. CARSON RA, advising receipt of RFA and identifying their office case number as 0056-06-CID056. He further stated that his office has already completed this RFA in the past and that 1/3 ACR is now currently at FOB "BIAJA", Tal Afar Iraq.
2307, 8 Feb 06, [REDACTED]	About 2307, 8 Feb 06, SA [REDACTED] received email from SA [REDACTED] Ft. CARSON RA, with PDF attachments of: 1. RFA, 2 Oct. 04, from 22 <sup>nd</sup> MP BN (FWD) requesting Ft. Carson RA coordinate with 1/3 ACR S2 and determine the identity of the soldiers who interrogated Mr. [REDACTED] and have them fingerprinted, photographed and interviewed and asked how the interpreter support was provided through Titan Corp. 2. Information Report, 6 Oct 04, stating that SSG [REDACTED] and SGT [REDACTED] were identified as interrogators of [REDACTED] 3. 1 <sup>st</sup> Update, 7 Oct 04, regarding interview of 1LT [REDACTED] S2, 1/3 ACR and CPT [REDACTED] who stated all interrogation and interpreters were provided by 66 <sup>th</sup> MI. No local nationals or Titan Corp personnel were used and identified SSG [REDACTED] and SGT [REDACTED] as interrogators. 4. 3 <sup>rd</sup> Info Report, 13 Oct 04. 5. RFA, 13 Oct 04, Ft. CARSON RA to Ft. GORDON RA requesting interview

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0234-04-10259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

however, the statements lack details.  
 [redacted] get with case agent to locate this unit and send RFA to have capturing soldiers interviewed.

2. noted
3. noted
4. The statement notes says he was executed at the point of capture and "mildly" mistreated, which could mean a number of things. Key here though, is that the words "executed" or "abused" were not used
5. Noted
6. Will have case agent get with SA [redacted] for the original AIR.
7. noted

8. A review of a map of the region indicates F0B TIGER was approximately 25 km from the border. [redacted] was captured in the area, and it is reasonable to assume he was captured around KM 22 marker. Based on this and the indication it took a few minutes to get to F0B TIGER, it can be concluded KM 22 was a distance marker. F0B TIGER also identified by GIC [redacted]

9, 10, 12 & 13 noted

SA [redacted]

1. Get RFA out to PT CARSON to interview member of 1/2 ACR. Ensure you provide the date of capture in the RFA.
2. Call Moses and obtain the original AIR of SA [redacted]
- ~~3. Make correction to AIR.~~
4. Suspense for all RFA's is 6 Feb 06. Do NOT miss this suspense.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-04-CID259-80277

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1000. 26 Jan 06, [REDACTED]	TC and DC Reviews noted.
1447. 26 Jan 06, [REDACTED]	About 1447, on 26 Jan 06, SA [REDACTED] sent email to SA [REDACTED] requesting a hard copy of the Info Report he sent on 27 Dec 05 and also requested clarification as to where "Kilometer 22 Detention Facility" is located at.
1734. 26 Jan 06, [REDACTED]	About 1734, 26 Jan 06, SA [REDACTED] received email from SA [REDACTED] stating that he will attempt to locate the original AIR and will also attempt to get more information regarding "Kilometer 22", "FOB Tiger" and "Rifles Base" and will contact SA [REDACTED] in the next few days.
1409. 31 Jan 06, [REDACTED]	About 1409, 31 Jan 06, SA [REDACTED] sent email to SA [REDACTED] (Mosul) asking inquiring as to whether he has sent hard copy of AIR as requested and asking as to progress in regards to determining if "Kilometer 22 Detention Facility" is in fact "FOB Tiger" or "Rifles Base".
1100. 2 Feb 06, [REDACTED]	About 1100, 2 Feb 06, SA [REDACTED] and SA [REDACTED] studied large Map in Detachment Commander's office which indicates in the legend "AL Qaim" was formally named "Tiger Base" and prior to that was named "Causey". By using the legend scale, we determined that "AL Qaim"(Grid coordinate 375FT99109351) is approximately 26 Kilometers from Syrian Border and may be known as "Kilometer 22 Base".
1400. 2 Feb 06, [REDACTED]	About 1400, 2 Feb 06, SA [REDACTED] met with Titan Corp. Deputy Regional Manager, [REDACTED], at the Camp Slayer Central Region Office, CELL 0790-252-0912; EMAIL: [REDACTED]@titan.com. SA [REDACTED] inquired as to finding out the identity of an Egyptian Interpreter working in the Al Qaim area in 2003. Mr. [REDACTED] explained that Titan only recently began computerizing their records and that hard copy records may be available at the Camp Victory Central Office. Mr. [REDACTED] referred SA [REDACTED] to Mr. [REDACTED] Titan Human Resource Manager, Camp Victory IZ; [REDACTED] SA [REDACTED] was put in contact with Mr. [REDACTED] by Iraqna Cell, who advised that all hard copy records and personnel files are kept at the Titan Headquarters located in Reston, VA (near Dullus International Airport). Mr. [REDACTED] Provided a Titan HQ contact name of Mr. [REDACTED] Director of Operations, Commercial phone (703) 390-8442; EMAIL: [REDACTED]@titan.com and an address of 900 Campus Commons Drive, Suite 600, Reston, VA 20191.
1100, 3 Feb 06, [REDACTED]	About 1100, 3 Feb 06, SA [REDACTED] drafted RFA to Ft. Belvoir RA. To Team Chief for Review.
3 Feb 06 [REDACTED]	<i>TC Ref:</i> <i>Noted det chf review.</i> <i>1. Members of I3 ACE provided written statement</i>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

23Jan06  
[REDACTED]

Det Cdr Reviewed

I still see several issues that have not been resolved per the RFC from cmd

1. Were the US personnel who were present when the Egyptian assaulted him ever interviewed? I do not see attempts were ever made to locate them in the file. ([REDACTED] stmt 24 Sep 04)
2. The two interrogators who were present were interviewed on 19 Jan 04 when he made is claim of abuse [REDACTED], CACI, and Mr [REDACTED] but these are not the personnel who were actually present in Jul 03 according to the file when it happened.
3. [REDACTED] is also listed on this interrogation report but it is dated Jan 04 which was six months after he was captured (exhibit 11). [REDACTED] was interviewed but he was not even in the country when this occurred.
4. The assessment notes from exhibit 2 of corrected final, say he was assaulted at the first location (FOB tiger= KM 22) and then at the second which is Baghdadi according to the assessment notes.
- \*5. Need to put in final report why [REDACTED] was not interviewed as he was released in Feb 04 and this was reported through a RFI from cmd in Aug 04 and his location now is unknown and due to safety and security reasons, an agent will not go out of the wire and look for him.
- \*6. Where is the hard copy info report from SA [REDACTED] I only see a copy in the case file. Get it he is still here. 66<sup>th</sup> MI in theater does not have any copies of the interrogation documents and to date they have not been able to be located. This needs to be in the final report that we showed we tried to locate them.
7. [REDACTED] confirms they were taken to FOB tiger which was a short term detention facility where they were also interrogated at.
8. The final report still does not say how we identified km22 was rifles base or that it is the same as FOB tiger. It needs to be articulated.
9. I see not interrogation documents from the Jul 03 IV. Need to articulate in the file attempts were made or if they were not and why they could not be located.
10. Does Titan have a record of anyone who was Egyptian who was working at Fob Tiger during the Jul 03 timeframe as the one identified was not the one.
11. We need to verify there is a FOB tiger as we have not yet.
12. Look at #1 on the case finding sheet from command and try those sources to verify it exists.
13. Also #4 on the case findings if 3 ACR was working with a task force and if so the other organization might know who the Egyptian was or who the other US forces were that were present when he was supposedly abused. Need to close the loop on this.

*Needs to be articulated in final* →

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 14 Jan 06  
[REDACTED]

TC Review:

1. The Egyptian interpreter, Mr. [REDACTED] located in the Mosul area was interviewed and related he was initially located at Abu Ghraib from Sep 04- Jan 05, and was relocated to FOB Sykes in Mar 05. Prior to this Mr. [REDACTED] was in the U.S. Mr. [REDACTED] related he was never in the area mentioned and never worked for 66<sup>th</sup> Military Intelligence. There is no indication there was an Egyptian interpreter in that region other than the claim by Mr. [REDACTED]
2. There is credible information to believe that Kilometer 22 and FOB Tiger are one and the same. No one interviewed ever heard of Kilometer 22, but were all aware of FOB Tiger as the place where POWs' were taken upon capture in that region.
3. Documents in the case file (Article 78 Board: Report of Decision) dated 17 Feb 04, indicated MR. [REDACTED] was released, and is now out in the civilian population of IZ. His whereabouts are unknown at this time. Because of the situation on the ground in IZ, it is too dangerous to send agents out in an attempt to locate Mr. [REDACTED]
4. Recommend closure of this investigation, pending the resurfacing of Mr. [REDACTED]

Case Agent:

1. Place Fouo/les stamp on all documents
2. Number all pages.
3. Update AIR.
4. Prepare a Draft Final C.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1100, 24 Dec 05,  
SA [REDACTED]

TC Review noted:

1. Will check on status of RFA.
2. Will identify grid coordinate "KM 22".
3. Noted 66 MI does not have the records at Carson. Will coordinate with 66 MI in theater for records.
4. Noted will clarify with Mosul RFA to question Mr. [REDACTED] about specific soldiers he worked with.

1030 29 Dec 05,  
[REDACTED]

SA [REDACTED] and SA [REDACTED] flew by Blackhawk to FOB Falcon, IZ, regarding another case (Tank Rollover).

1800, 1 Jan 06,  
[REDACTED]

SA [REDACTED] and SA [REDACTED] return from FOB Falcon to Camp Slayer CID Office.

1849, 1 Jan 06,  
[REDACTED]

About 1849, 1 Jan 06, SA [REDACTED] received email, with attachments of FIR and AIR from SA [REDACTED] 31<sup>st</sup> MP DET (CID) detailing the interview of Mr. [REDACTED] who advised that he was the only Egyptian Interpreter currently on FOB SYKES, 66<sup>th</sup> MI, Tal Afar, IZ, that he came to Iraq from the US in Sep 2004 to work at the Abu Ghraib Detainee Detainee Facility and that he never worked at FOB Tiger in 2003. Posted FIR and AIR to case file.

1447, 6 Jan 06,  
[REDACTED]

About 1447, 6 Jan 06, SA [REDACTED] sent an email to SA [REDACTED] 31<sup>st</sup> MP DET (CID) requesting a contact phone number for 1SG [REDACTED] of the 66<sup>th</sup> MI in order to further clarify where exactly or what exactly "Kilometer 22 Detention Facility" is.

1508, 6 Jan 06,  
[REDACTED]

About 1508, 6 Jan 06, SA [REDACTED] received email from SA [REDACTED] 31<sup>st</sup> MP DET (CID), who stated that upon receiving our RFA, 24 Oct 05, he had asked 1SG [REDACTED] as well as others at the 66<sup>th</sup> MI and 3<sup>rd</sup> ACR, who run FOB SYKES, and no one had ever heard of a "Kilometer 22 Detention Facility."

1730, 6 Jan 06,  
SA [REDACTED]

About 1730, 6 Jan 06, SA [REDACTED] reviewed the case file pertaining to the location of "Kilometer 22" and noted that according to the statement provided by the detainee, [REDACTED] dated 19 Jan 04, (exhibit 11, tab 3), he stated that upon being arrested on 14 Jul 03, he was "placed into a vehicle and immediately transported to 'Kilometer 22' where he was slapped with sandels by an Egyptian Interpreter while in the presence of US Forces. Furthermore, interviews provided in the case file by SFC [REDACTED] 1LT [REDACTED], and Capt. [REDACTED], all members of the 1/3 ACR and the capturing unit, all corroborate each other in stating that the first place [REDACTED] was taken upon being arrested was FOB Tiger. This information suggests that [REDACTED] identified "Kilometer 22" as FOB Tiger.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

024304F00259-8077

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1641. 16 Dec 05,  
SA [redacted]

As most of you have no doubt read in the papers or seen on television, on 15 Dec 05, the Iraqis held a successful and historic election. The effectiveness of the Iraqi Police and Iraqi Army was demonstrated by their control of the streets and cities during the period leading up to and including the Election Day. The impact on CID's and the big Army mission of any major political event in the country is that days prior there is a restriction on non-combat mission ground travel and cessation of non-combat support air travel. Normally, this would not negatively impact the processing of investigative leads, however, this time it occurred from 13-16 Dec 2005.

The RIP/TOA for departing units 30<sup>th</sup>, 48<sup>th</sup> and 380<sup>th</sup> MP Detachments and change over with arriving units 21<sup>st</sup>, 76<sup>th</sup> and 481<sup>st</sup> MP Detachments begins on 17 Dec 05. Based on that timetable, we are not dispatching agents on trips that require more than two days travel. Any leads received that require travel to locations in Al Anbar Province (Ramadi, Fallujah, Combat Outpost, Al Asad, Al Quaim) or MND-Central South (Camps Duke, Delta, Echo, Hotel and Scania) will be held in abeyance pending completion of the RIP.

This message is intended to thank you for your patience and allow you to make appropriate and informed entries in the effected case files regarding the timeliness of RFAs to the effected locations between 13-25 Dec 05. Request 3<sup>rd</sup> MP Grp publish this message as widely as possible for general information.

And "Merry Christmas" to everyone from the men and women of the 11<sup>th</sup> MP Bn (CID).

Peacemakers!

[redacted]

[redacted]

CW4, MP  
Operations Officer

11th MP Bn (CID)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

21 Dec 05  
[redacted]

Reviews

1. Pending info report from Mosul.
2. Kilometer 22 was located, but did we obtain a grid coordinate? That's a better ID than 22 km from the border. Get the grid and add to file.
3. I don't think blame is going to find the records. I assisted in the RFA at Carson and they are not at Carson.
4. Hopefully Mosul can get the Egyptian to give us the names of soldiers he worked with.

Assigned to [redacted] Continue. Contact Mosul A SAE

Susp. 1 Jan 06

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0243-04-00259-8077

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0940, 23 Nov 05  
[REDACTED]  
IA: 02

To Det Cdr for review. Pending completion of interview to Mosul. [REDACTED] (my interpreter subject) is on leave in Egypt, so we will have to wait until he comes back next month to get him interviewed.

24 Nov 05  
[REDACTED]

Det Cdr

- 1. Okay.

1626, 27 Nov 05  
[REDACTED]

Det Cdr Review:

- 1. Noted.

2 Dec 05  
[REDACTED]

Reviewed investigation. Pending completion of RFA to Mosul for the interview of [REDACTED]

1356, 11 Dec 05  
[REDACTED]

Received email from SA [REDACTED] Mosul, who stated he coordinated with Mr. [REDACTED], Titan, who stated [REDACTED] was due back from Egypt on 14 Dec 05.

14 Dec 05  
[REDACTED]

Case file reviewed by Det Sgt D. Ewanthine done after this point will need to be added to the final 4 in AITC.

23 DEC 05, 1800,  
[REDACTED]

SENT EMAIL TO SA [REDACTED]. RETURNED UNDELIVERABLE. ADVISED BY SA [REDACTED] THAT THE MOSUL TEAM REDEPLOYED IN NOVEMBER. OBTAINED MOSUL DSN 302-581-3100.

23 DEC 05 1830,  
[REDACTED]

SPOKE TO SA [REDACTED] @ Mosul office 302-581-3100 who stated Mr. [REDACTED] returned from Egypt about 16 DEC 05, but didn't report to his employer, Titan Corp in Mosul, prior to proceeding to Tal' Afar. SA [REDACTED] is trying to coordinate to have him brought back to Mosul.

23 DEC 05, 2000,  
[REDACTED]

RECEIVED EMAIL FROM SA [REDACTED] @ Mosul office stating above 1830 entry (23 DEC 05).

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0243-04-G I D 259-80277

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1537, 9 Nov 05 [REDACTED] IA: 01	Det Cdr Review:  1. Noted.
1525, 10 Nov 05 [REDACTED] I: 04	Coordinated with CPT [REDACTED] OSJA; and obtained opine. <i>Will need to obtain new opine after interviews of [REDACTED] see below entries. Original opine in Electronic copy of AIR - not posted to file.</i>
1121, 12 Nov 05 [REDACTED] I: 05	Received email from SA [REDACTED] Mosul, who provided his AIR up to this point. Posted to file.
1004, 14 Nov 05 [REDACTED] I: 11	Sent email to SA [REDACTED] Mosul. It looks as if he might have named the Egyptian interpreter we've been looking for in this case. Unfortunately, all he gave me so far was a name. I don't think he realized he might have found my subject. I informed [REDACTED] who the guy might be, and asked him to get as much information on the guy as he could. It looks like he might still be working with 66th MI now, up in Tel Afar. Pending response.
1115, 14 Nov 05 [REDACTED] I: 04	Sent email to SA [REDACTED] Fort Carson, asking her is she was ever able to scan the Final Info Report. Pending response.
1100, 18 Nov 05 [REDACTED] I: 05	Received the original Final Info Report and enclosures from Fort Carson. Posted to case file.
1001, 20 Nov 05 [REDACTED] I: 05	Received email from SA [REDACTED] Mosul, who stated he coordinated with 1LT [REDACTED], Executive Officer (XO), 66th MI Co, regarding a conex of past interrogation records. 1LT [REDACTED] stated the 66 <sup>th</sup> MI Company did not have any conex of past interrogation records on the way to Iraq or in Country, did not know if there was one in the United States. He further coordinated with Titan Assistant Site Manager who related Mr. [REDACTED] was working for a Sub-Contractor assigned to the 3rd ACR detention facility, Tel Afar, Iraq. Mr. [REDACTED] further stated Mr. [REDACTED] is currently on Paid Time Off (PTO) and would be back on 14 Dec 05.
1143, 22 Nov 05 [REDACTED] I: 05	Sent email to SA [REDACTED], Mosul, informing him to keep the RFA open until [REDACTED] comes back off leave. Further asked [REDACTED] if he had obtained a leave address for him. If [REDACTED] is in the states, then we'll do an RFA instead of waiting for him to return to theater. Pending response.
1559, 22 Nov 05 [REDACTED] I: 05	Received email from SA [REDACTED] Mosul, who stated [REDACTED] was on leave in Egypt and they did not have an address for him.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-04-G IO 259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1800, 26 Oct 05  
[REDACTED]

I: 05

Received email from SA [REDACTED], Mosul Airfield, who provided receipt of acknowledgement on the RFA. Pending completion.

27 Oct-2 Nov 05  
[REDACTED]

Out of office - working on another case.

1101, 8 Nov 05  
[REDACTED]

Drafted Final and Interim Report. To Det Cdr for review.

8 Nov 05  
[REDACTED]

Det Cdr.

1. pending info Report from Mosul CID.

Pending

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

2050, 24 OCT 05  
SA [REDACTED]

TC-  
1) Dispatched RFA ([REDACTED])  
TO MOSUL CED ([REDACTED])

1445, 25 Oct 05  
[REDACTED]  
IA-132

Drafted Final Reports. Posted to file

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER 0245-04-C 10-5-0248

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1617, 19 Oct 05 [REDACTED] I: 05	Sent RFA to SA [REDACTED] Fort Carson. Pending receipt of acknowledgement.
2007, 19 Oct 05 [REDACTED] I: 05	Received email from SA [REDACTED] Fort Carson, who provided receipt of acknowledgement. Their case number is 0393-05-CID056. Pending completion of RFA.
2038, 19 Oct 05 [REDACTED] I: 05	Received email from SA [REDACTED] Fort Carson, who stated she had coordinated with LTC [REDACTED] Commander, 3rd ACR, FCCO, who stated 66th MI, 3rd ACR, is currently re-deployed to Iraq and took all of their records with them. LTC [REDACTED] stated Rear Detachment does not keep records of detainee interrogations. LTC [REDACTED] stated 66th MI has all of their records in a MILVAN enroute to Iraq.  AGENT'S COMMENT: 66th MI is currently attached to Thunder Squadron, 3rd ACR, DSN 302-539-5001. No Forward Operating Base (FOB) was provided to their office.
0942, 20 Oct 05 [REDACTED] I: 05	Sent email to SA [REDACTED] Fort Carson, informing her that this office required no further activity and she could scan and send the Final Info Report. Pending receipt of Final Info Report.
2222, 20 Oct 05 [REDACTED] I: 05	Received email from SA [REDACTED] Fort Carson, who stated the Final Info Report had already been turned in to the SAC, but if it had not been mailed out yet, then she would scan and email it. Pending further response.
1508, 24 Oct 05 [REDACTED] IA: 01	<i>Drafted RFA to Mosul for coordination with 66th MI to TC for review.</i>
1650, 24 OCT 05 SA [REDACTED]	<i>TC Review</i> <i>1) RFA LOOKS GOOD</i> <i>2) Debating to confirm the location of 66th MI, it is not known where they are just that they are attached to 3rd ACR.</i> <i>3) Awaiting call from SPC CAPD 3rd ACR Falcon FOB.</i>  <i>[Signature]</i> <i>(signed RFA)</i>
24 Oct 05 [REDACTED] Pending	

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0243-04-02259-  
80277

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 13 Oct 05 [REDACTED] I: 25	Review previous cases involving 3rd ACR and 66th MI. There was enough evidence to suggest that 66th MI did keep interrogation records from the time period in question, and would have those records now. An RFA will be drafted for coordination with the 66th MI Co.
1954, 15 Oct 05 [REDACTED] IA: 01	T/C Review:  1. Completed. See previous AAS.
1132, 18 Oct 05 [REDACTED] I: 73	Drafted RFA to Fort Carson CID office, for further coordination with 66th MI Co.
1500, 18 Oct 05 [REDACTED] I: 25	Completed draft of RFA.
1534, 18 Oct 05 [REDACTED] IA: 26	Drafted 2nd Supplemental to correct the Date/Time/Location of Occurrence.
1726, 18 Oct 05 [REDACTED] IA: 01	To T/C for (RFA) and (2D Supplemental) review.
1000, 19 OCT 05 SA [REDACTED]	T/C Review 1) make minor corrections TO 2D SUPP AND RFA. 2) corrections made 3) Forward to ASAC
19 OCT 05 [REDACTED]	During the drafting of the RFA, C/A noticed this incident was way off & drafted the 2D Sup to correct it. Good catch. However, the RFA is now late, because it was turned in to the T/C at the end of day 5, and not reviewed until day 6. - Both C/A & T/C need to review CIDR 195-1, App D for 3T standards. - Rvw'd/corrected/dispatched 2D Sup. Posted. - Rvw'd RFA, back to C/A for immediate corrections and return.

Pending



AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0243-04-0259-  
80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1305, 17 Sep 05

I: 02

Drafted CAT 1 Update.

1625, 17 Sep 05

I: 22

Interviewed CPT [REDACTED]

1052, 18 Sep 05

IA: 05

T/C Review:

1. Per discussion with Detachment Commander CPT [REDACTED] was interviewed. He related the two main bodies for interrogation support were the 66th MI Co. and ODA 531, while most of the interpreter support came from locally hired nationals off of the economy and TITAN Corporation. CPT [REDACTED] further stated he did not remember having an Egyptian interpreter.

0604, 26 Sep 05

IA: 01

To Det Cdr for review. Pending completion of review of [REDACTED] cases to see if 66th MI was ever questioned about keeping interrogation records.

26 Sep 05

Det Cdr.

- 1. Review [REDACTED] now!
- 2. C/A TDY to IZ today on death invest.

1620, 27 Sep 05

SA [REDACTED]

IC  
CONTACTED SA [REDACTED] in the IZ, working on a Death Investigation, and discussed the investigation. She advised she would need to review three more cases to make a determination if A. RFA would be generated. I advised SA [REDACTED] upon returning from IZ and updating the death case, make this case a priority.

Pending

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0243-04-C10259-8877

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1904, 6 Aug 05

Delayed Entry: 0900, 23 Jul 05, drafted CAT 1 Update.

I: 01

0900, 6 Aug 05

Drafted CAT 1 Update.

I: 05

1909, 6 Aug 05

Reviewed emails received while out of the office:

I: 13

-9 Jul 05, Fort Carson received RFA on 1/3<sup>rd</sup> ACR  
-11 Jul 05, Fort Knox received RFA on [REDACTED]  
-14 Jul 05, Fort McCoy received RFA on [REDACTED]  
-27 Jul 05, RFA on [REDACTED] completed, awaiting hard copies

1836, 18 Aug 05

Received Final Info Report from Fort McCoy CID office, concerning interview of [REDACTED] who stated he had no knowledge of this incident, or of Kilometer 22. Posted to file.

I: 05

2207, 24 Aug 05

Case Agent Review:

LA: 14

Pending Info Reports from Fort Carson and Fort Knox. Further leads pending receipt of those Info Reports.

The Info Report from Fort McCoy did not produce anything of evidentiary value.

To T/C for review.

5 Sep 05

Lets check on status of RFA's.  
Begin drafting Final Supplemental. If there is no more leads discovered from the remaining RFA's, lets look at closing.

h.c. 7c

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0243-04-00259-5007

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACIVITY

1115, 17 SEP 05

SA [REDACTED]

To T/C for review.

TC - Review

1. Ready for close

2. Case needs to be opened

3. Forwarded to SAC for review

Pending

1-1-2C

CONTROL NUMBER 02B04C0259-80277

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1234, 12 Sep 05 [REDACTED] IA: 06	T/C Review: 1. We have already located Kilometer 22. It's near Rifles Base, up near Al Qaim. 2. Requested update on RFA on 10 Sep 05.  Det Cdr Review: 1. Noted. 2. Noted.
1242, 12 Sep 05 [REDACTED] IA: 15	Updated case file and AIRs.
1400, 12 Sep 05 [REDACTED] IA: 20	Completed update of case file and AIRs.
2139, 12 Sep 05 [REDACTED] I: 05	Received email from SA [REDACTED], Fort Carson, who asked if she had ever sent this office a case number on the RFA, and that she was sure the originals had been mailed out.
2147, 12 Sep 05 [REDACTED] I: 05	Sent email SA [REDACTED] Fort Carson, and informed her she had not sent this office their case number, and could she scan and email them to me. Pending response.
0338, 13 Sep 05 [REDACTED] I: 05	Received email from SA [REDACTED] Fort Carson, who provided a Final Info Report for a different case instead of this one. It was posted to that case file.
1015, 13 Sep 05 [REDACTED] I: 05	Sent email to SA [REDACTED], Fort Carson, and informed her she had sent the wrong one. SA [REDACTED] again provided her with this office's case number and when the RFA was dispatched. Pending response.
2114, 13 Sep 05 [REDACTED] I: 05	Received email from SA [REDACTED], Fort Carson, who provided the Final Info Report and AIR. Posted to case file.
2012, 16 Sep 05 [REDACTED] IA: 06	Case Agent Review: 1. Received the Final Info Report and AIR from Fort Carson. I think we have fulfilled all the requirements of the case findings statement from command when this case was re-opened.  2. After T/C review, request this case go to the Det Cdr for a final review. If it is ready to be closed, and as with prior re-opened cases, we will need to discuss how the final AIR will need to be written in order to address the case findings statement.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

024307-00259-8277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 30 Aug 05  
[REDACTED]  
I: 05

Received Final Info Report from Fort Knox CID office, concerning the interview of SFC [REDACTED] who stated he had no knowledge of Kilometer 22 and did not remember [REDACTED]. Posted to file.

1000, 3 Sep 05  
[REDACTED]  
I: 05

Drafted CAT 1 Update.  
  
Delayed Entry: 20 Aug 05, drafted CAT 1 Update.

1900, 9 Sep 05  
[REDACTED]

Detachment Commander approved 3 days of non-investigative activity (7-9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.

1951, 10 Sep 05  
[REDACTED]  
IA: 01

Case Agent Review:  
  
1. Still pending Final Info Report from Fort Carson.

1954, 10 Sep 05  
[REDACTED]  
I: 01

Sent email to SA [REDACTED] Fort Carson, ref an update on the RFA. Pending response.

1955, 10 Sep 05  
[REDACTED]  
IA: 01

To T/C for review.

2015, 10 SEP 05  
SA [REDACTED]

TC Review

1. LETS locate Kilometer 22, please CONTACT MSGT [REDACTED], USMC at [REDACTED] @ GCEMNF-WIRAG, USMC, MIL OR 302. 3221-460. He might have knowledge of this area AL ANBAR PROVINCE OUT TO THE SYRIAN BORDER

2. REQUEST STATUS OF Pending INFO Report or Investigative activity FROM FT CARSON, CID OFFICE

11 SEP 05  
[REDACTED]

Det Cdr

1. Pending Carson info Rpt.

2. We pretty much know where Kilo 22 was. there was a detention facility for 3ACR near Rifles Base. K-22 was approx 22 kilometers from border near A1 Camp.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/ 21 JUL 05  
[REDACTED]

To DET CDR for review. This case is pending the following:

1. Completion of RFA's to Fort Carson, Fort Knox, Fort McCoy.

6 Aug 05  
[REDACTED]

Det Cdr.  
is Okay.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0914, 17 Jun 05

[REDACTED]

IA: 05

Detachment Commander Review:

- 1. Noted, will not attempt to interview victim.
- 2. Will draft RFA to Fort Carson.
- 3. Will attempt to find Kilometer 22/Rifles Base.
- 4. Have checked with SA [REDACTED]. Lead to Fort Carson is still pending.

1000, 18 Jun 05

[REDACTED]

I: 580

Determined capturing unit to be A Co., 1/3<sup>rd</sup> ACR, Fort Carson, CO. Identified CPT [REDACTED] (currently IRR in Milwaukee, WI), CPT [REDACTED] (currently with HQ, Iraqi Assistance Group, Camp Victory, IZ), and SFC [REDACTED] (currently stationed in Fort Knox, KY) as members of the capturing unit. Drafted RFA to have them both interviewed.

1940, 18 Jun 05

[REDACTED]

IA: 01

To T/C for (RFA) review.

19 Jun 05

[REDACTED]

Reviewed RFA -> Dispatch.

20 Jun 05

[REDACTED]

Dispatched RFA to McCoy, Carson, & Knox

25 Jun 05

[REDACTED]

CAT I UPDATE

9 July 05

[REDACTED]

CAT I UPDATE

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1647, 28 May 05

Drafted CAT 1 Update.

I: 04

1457, 9 Jun 05

Investigation reassigned to SA [REDACTED]

IA: 01

1458, 9 Jun 05

Reviewed investigation to date.

I: 89

1441, 11 Jun 05

Drafted CAT 1 Update.

I: 08

1059, 14 Jun 05

To Det Cdr for review. IP current and up to date.

IA: 01

18 Jun 05

Det Cdr.

1. It is to inherently dangerous to attempt to locate and inter. <sup>attempt</sup> w/ him. So, we can't complete that.
2. Send lead to Carson to interview those mentioned as being present.
3. Attempt to find area 22.
4. Check w/ the other agents in the office. I believe we have already checked w/ the ACR at Carson and they weren't any help in relation to finding their soldiers who worked w/ OPA / OBM.

06 7c

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CIDZ59-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05  
[REDACTED]

Coordinated with Ops Officer CW4 [REDACTED] 1<sup>th</sup> MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342 who related that the Commanding General HQUSACIDC, MG [REDACTED] had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2<sup>nd</sup> Status Reports completed referring the investigation to HQUSACIDC. After the 2<sup>nd</sup> Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, SOTF, FIU...) and the investigation will be forwarded to them.

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

7 Apr 05 / [REDACTED]

Received file. working priority case. will review ASAP.

14 Apr 05  
[REDACTED]

Det Cdr.

1. Get on this.
2. RFA needs to go to Carson.
3. Attempt to locate Area 22
4. Attempt to locate victim (check w/ SA [REDACTED] who was supposed to get w/ IPs to find and interview victim.)
5. Post 1st Sup appropriately.

see Det Cdr. Adv. 15 Jun 05

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66.7c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACIVITY
2016, 6 Mar 05 [REDACTED] I: 43	Drafted 1 <sup>st</sup> Supplemental Report to re-open this investigation.
2059, 6 Mar 05 [REDACTED] IA: 01	To T/C for review.
7 Mar 05 [REDACTED]	Reviewed 1st Supplemental. Back to SA [REDACTED]
2026, 7 mar 05 [REDACTED] IA: 01	Corrected 1st Supplemental. To T/C for review.
1039 8 mar 05 [REDACTED] IA: 01	To DET CDR for review.
8 Mar 05 [REDACTED]	Det Cdn. 1. Good send. then update IP and complete

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1300, 10 Oct 04 [REDACTED]	SA [REDACTED] coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq (IZ), who there was insufficient evidence to prove or disprove Mr [REDACTED] claims of Aggravated Assault and Cruelty and Maltreatment. All efforts had been made to locate and fully identify the unknown interpreter who allegedly slapped Mr [REDACTED] face with a pair of sandals and the unknown individual(s) responsible for "mildly mistreating" him. All efforts had been made to identify the "Kilometer 22" detainment facility.
1100, 16 Oct 04, [REDACTED]	Received the Final Information Report from the Kaiserslautern RA concerning the interview of Mr [REDACTED] Mr [REDACTED] could not recall the incident and could provide no additional information (See Statement of Mr [REDACTED] 25 Sep 04).  Updated SITREP to SAC.
1538, 18 Oct 04, [REDACTED]	Acc'd the final information report from Fort Sam completing the interview of Mr. [REDACTED] (see statement of Mr [REDACTED] 24 SEP 04)
23 Oct 04, [REDACTED]	UPDATED SITREP.
29 Oct 04, [REDACTED]	DRAFTED the FINAL. TO SAC.
1 NOV 04 / [REDACTED]	Rec'd + transmitted Final. File to SPC [REDACTED] for processing. 1. Forward per distro 2. No evidence collected. 3. No 48JJ Required 4. Forward to [REDACTED] for closure in 54. 5. To DAF for filing.
3 NOV 04 [REDACTED]	Distro Done Copy on CD in File.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0758, 25 SEP 04

Rec'd email Confirmation of Receipt of RFA  
From Ft SAM, opened 0178-04-CID0044.  
Email posted to file. POC is SA HOUSE  
██████████ @ sam.houston.army.mil

0822 25 SEP 04, ██████████

Rec'd email from SA ██████████ who completed the interview  
of SGT ██████████ SENT Reply email to close RFA.  
Email and statement posted to File.

06 SEP 04, ██████████

UPDATED SITREP TO SAC

28 SEP 04 ██████████

Rec'd email from K-town relating they had conducted  
the interview of Mr ██████████ Mr ██████████  
did not remember the incident nor could he provide  
the location of "Kilometer 22" station.  
A scanned copy of the statement was posted to file.  
The emails were posted to file.  
Instructed them to close out the RFA

28 SEP 04, ██████████

SENT email to SA ██████████, BCCF, concerning the  
interview of Mr ██████████ (if he had returned from leave).

2 Oct 04, ██████████

UPDATED SITREP. TO SAC.

1217  
7 Oct 04, ██████████

Rec'd the final info report from Abu concerning the interview  
of Mr ██████████ Mr ██████████ related he did not remember  
the specific interview of Mr ██████████ Info report posted to  
file. (see AIR of SA ██████████ 2 Oct 04).

9 Oct 04, ██████████

UPDATED SITREP. TO SAC.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0243-04-C10259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 SEP 04

Made corrections. TO SAC [REDACTED]

23 Sep 04/SAC

Rec'd & signed RFA. File back to cover agent.

23 SEP 04

SENT email to FT SAM;  
Email was non deliverable. The address we had is not good. fshtr.cid@con.amedd.army.mil  
Will try and see if I can find a good email address.

24 SEP 04

Reopen RFA to FT SAM; [REDACTED]; [REDACTED];  
[REDACTED]; [REDACTED] all at  
@us.army.mil.

24 SEP 04

DELAYED ENTRY: About 1500, 23 SEP 04  
Coordinated with Mr [REDACTED] and [REDACTED]  
Titan Corp, who related Mr [REDACTED] was  
Medically evacuated on 3 SEP 04 to Landstuhl  
GMY, for a retinal tear. An email was provided  
to this office documenting the notification.  
Email posted to Site.

24 SEP 04

Drafted RFA to GMY. TO SAC thru TC.

24 SEP 04

Reviewed RFA - minor corrections.

to SA [REDACTED]

24 SEP 04

Made corrections. TO SAC.

23 Sep 04/SAC

signed RFA.

24 SEP 04

SENT RFA TO K-TOWN.

25 SEP 04

Rec'd acknowledgement from K-TOWN opened 0155-04-C10667  
Email posted to Site.  
POC [REDACTED] @us.army.mil

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1540, 10 Sep 04/ [REDACTED]	Coordinated with LTC [REDACTED] Deputy C2 Corps, Multi National Corps Iraq (MNC-I) Baghdad, IZ, who related she believed [REDACTED] (NFI), 470 <sup>th</sup> MI BN, had redeployed back to the 470 <sup>th</sup> MI BN and was part of United States Army Southern Command (USARSO), Miami, FL.
11 Sep 04/ [REDACTED]	Updated SITREP. To SAC.
1310, 15 Sep 04 [REDACTED]	Coordinated with SA [REDACTED] who conducted a records search to locate LTC [REDACTED]. An email address was found for a LTC [REDACTED] 202 <sup>nd</sup> , and a subsequent email was sent requesting he contact SAC [REDACTED] via email. SA [REDACTED] cc'ed SAC [REDACTED]. Email posted to file.  -LTC [REDACTED] had been identified as the Unit CDR and may have information concerning [REDACTED] 470 <sup>th</sup> MI BN. LTC [REDACTED] is reportedly located on Camp Slayer but I can not find out where on Slayer.
1600, 16 Sep 04 [REDACTED]	SA [REDACTED] and SA [REDACTED] coordinated with CPT [REDACTED] 202 <sup>nd</sup> Military Intelligence Battalion, Camp Slayer, Iraq who related he believed [REDACTED] was deployed during Operation Iraqi Freedom I (OIF-1) and had been a reservist assigned to the 470 <sup>th</sup> MI BN out of San Antonio, TX. CPT [REDACTED] could not provide further information concerning his location.
18 Sep 04, [REDACTED]	Updated SIT REP TO SAC.
22 Sep 04, [REDACTED]	Conducted a DEIDS query and determined a possible identity of [REDACTED]. Conducted a query of the Joint Theatre Personnel Roster and determine SGT [REDACTED] was deployed to Iraq. SGT [REDACTED]  Will draft RFA for interview of SGT [REDACTED] to see if he has heard of Kilometer 22 or has any additional knowledge concerning this matter. He appears to be one of the interrogators who took the complaint. Maybe he can clear up some things.
23 Sep 04, [REDACTED] [REDACTED]	Drafted RFA TO PT SAM for INT of SGT [REDACTED] TO TG for Review.  <i>Reviewed RFA. GOOD WORK. JUST CHANGE THIS CAT 1</i>

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1615, 2 Sep 04 [redacted]

Coordinated with Mr [redacted] CACI, Camp Victory, IZ, who related Mr [redacted] was an employee working out of Abu Ghraib.

1630, 2 Sep 04 [redacted]

Coordinated with CW2 [redacted] 303<sup>rd</sup> MI BN, Interrogation Mission Manager, C2X, who related he could not or would not identify any interrogators and related this office would have to coordinate through LTC [redacted] Deputy Core G2. CW2 [redacted] could not provide any POC numbers or room location of LTC [redacted] other than LTC [redacted] as located on the 3<sup>rd</sup> floor of the palace.

1500, 3 Sep 04 [redacted]

SA [redacted] and SA [redacted] coordinated with Mr [redacted] Titan HR, Management, who related he would identify the location of Mr [redacted] and contact this office via email.

4 Sep 04 [redacted]

Updated SITREP. To SAC.

5 SEP 04 [redacted]

Drafted RFA to ABO/BCCP to interview Mr. [redacted] and Mr [redacted] (if he is still there).

5 SEP 04 [redacted]

Rec'd CP from SAC. MADE CORRECTIONS. TO SAC.

7 SEP 04 [redacted]

Rec'd RFA from SAC. Sent RFA to ABU (BCCP).

9 SEP 04 [redacted]

Delayed entry: 5 SEP 04 rec'd email from Mr [redacted] who id'd Mr [redacted] as an employee of Titan located in the Green Zone. Requested his location and unit of assignment. Email posted to file.

DELAYED ENTRY: 7 SEP 04 Rec'd email from SA [redacted] Abu, who received RFA and opened case 0156-04-010789. SA [redacted] related Mr [redacted] was released and with an unknown location and Mr [redacted] was on leave and would be interviewed upon return. Email posted to file.

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0243-04 CID 259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1019 4 AUG 04  
[REDACTED]

Coordinated <sup>LTC</sup> [REDACTED] who related the detainee file for  
MORIS# 115579 was at ABU. <sup>MAS</sup> [REDACTED] requested ABU to scan  
file and send SIDREP EMAIL of file to SAC.  
Detainee File # [REDACTED] <sup>MAS</sup> [REDACTED] related he contacted ABU and will send  
file to and CID Agent that will be arriving this afternoon.  
LTC [REDACTED] works <sup>MAS</sup> [REDACTED]

1320 7 AUG 04  
[REDACTED]

Drafted SITREP. TO SAE FOR REVIEW.

1047 9 AUG 04  
[REDACTED]

Received Detainee File from ABU.  
POSTED TO FILE (SEE AIR)

1650 11 AUG 04  
[REDACTED]

COORDINATED <sup>CW3</sup> [REDACTED] 502<sup>ND</sup> MI, CV, IZ,  
who was shown copy of Detainee notes of Mr [REDACTED] dated  
19 JAN 04. CW3 [REDACTED] related he would attempt to locate  
identify the interpreters and interrogators. (SEE AIR of SA [REDACTED])  
POC # 302.528.7906

1050 12 AUG 04  
[REDACTED]

UPDATED SITREP.

1203 20 AUG 04  
[REDACTED]

Left message for CW3 [REDACTED] to contact this office.

1228 20 AUG 04  
[REDACTED]

Coor <sup>CW3</sup> [REDACTED] who related he could not  
identify the interrogators.

21 AUG 04  
[REDACTED]

UPDATED SITREP. TO SAC.

14007 25 AUG 04 [REDACTED]

Coor <sup>CW3</sup> [REDACTED] who could not provide additional info.  
but did provide POC'S

CACI Rep. [REDACTED] (sp?) 822-2265

CW2 [REDACTED] (Head of Interrogators) 822-2265

Review of case file it appears that the following may be the PRN'S  
ID'S

470<sup>th</sup> MI Group: [REDACTED]

CACI: [REDACTED]

Titan Linguist. [REDACTED]

28 AUG 04 [REDACTED]

UPDATED SITREP(6) UPDATED IP. TO SAC.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 2 Aug 04/ [REDACTED]

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) (0366-04-CID001) FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT "KILOMETER 22", IZ.



DEPARTMENT OF THE ARMY  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 10<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
 76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
 APO AE 09342

REPLY TO  
 ATTENTION OF

CIRF-ZA-BD

28 Mar 06

MEMORANDUM FOR Special Agent in Charge, 30<sup>th</sup> Military Police Detachment (CID), 3<sup>rd</sup> Military Police Group (CID) USACIDC, 460 West Bultman Avenue, Fort Stewart, GA 31314-4914

SUBJECT: Request for Assistance (0243-04-CID259-80277)

1. This office is currently conducting an investigation into the alleged Detainee Abuse of [REDACTED] SN# [REDACTED] a male Iraqi National, DOB: [REDACTED] which came about as a result of an RFI 0366-04-CID001.
2. Preliminary investigation revealed on 14 Jul 03, Mr. [REDACTED] was detained at his home in Al-Qaim (Northwest Iraq), IZ, by Coalition Forces, identified through documentation as A Company, 1/3 ACR, located at Ft Carson, CO. Following his detention, Mr. [REDACTED] related he was taken to a nearby detention facility he identified only as "Kilometer 22". While at the detention facility, and during an interrogation by U.S. Forces, Mr. [REDACTED] related he was slapped in the face with sandals by an unknown Iraqi interpreter of Egyptian descent. Mr. [REDACTED] did not report the incident until 19 Jan 04, while being interrogated at the Abu Ghraib Internment Facility, Abu Ghraib, IZ.
3. Request your office locate, identify and interview CPT [REDACTED] Commander, 66<sup>th</sup> MI Co., 3/3 ACR, Fort Stewart, GA 31314-4914. Question CPT [REDACTED] as to his location, assignment, and responsibilities in Iraq during the time period 14 Jul 03 to 21 Jul 03. Inquire as to the location, purpose, and description of the "Kilometer 22 Station" and specifically inquire as to what "Kilometer 22" refers to. Inquire as to the location and description of "FOB Tiger" and its relationship to the "Kilometer 22 Station". Inquire as to the location, purpose, and description of the "Blacksmith Hotel". Are the Blacksmith Hotel and the Kilometer 22 Station one and the same? Determine what was the policy or Standard Operating Procedures (SOP) in place at that time for processing Detainees from the moment of capture, through interrogation and transfer of custody and responsibility. Specifically inquire as to what constituted an interrogation team, to include U.S. Military, foreign or contractor involvement, and what each participant would wear to an interrogation. Furthermore, inquire if CPT [REDACTED] remembers any Interpreter of Egyptian decent (or having similar Egyptian characteristics) who may have been present at an interrogation in the presence of U.S. forces, at the Kilometer 22 Station in July, 2003. Conduct any other investigative activities deemed appropriate.

1  
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CIRF-ZA-BD

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

4. Point of contact for this request is SA [REDACTED] at DSN: 318-835-1452/1453 or email [REDACTED]@tb7.arfor.army.mil or [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA along with your office's case number. Provide this office with the man-hours expended.

1 Encl

1. Initial Report

[REDACTED]  
[REDACTED]  
[REDACTED]  
W2, MP  
Special Agent in Charge



DEPARTMENT OF THE ARMY  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 10<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
 76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
 APO AE 09342

REPLY TO  
 ATTENTION OF

CIRF-ZA-BD

6 Feb 06

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID), 6<sup>th</sup> Military Police Group (CID) USACIDC, 6525 Specker Ave., Building 1816 Fort Carson, CO 80913-4203

SUBJECT: Request for Assistance (0243-04-CID259-80277)

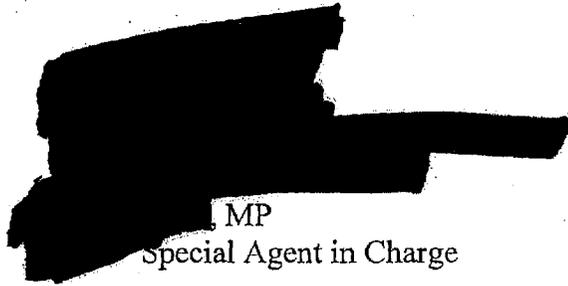
1. This office is currently conducting an investigation into the alleged Detainee Abuse of [REDACTED] a male Iraqi National, DOB: [REDACTED] which came about as a result of an RFI 0366-04-CID001.
2. Preliminary investigation revealed on 14 Jul 03, Mr. [REDACTED] was detained at his home in Al-Qaim (Northwest Iraq), IZ, by Coalition Forces, identified through documentation as A Company, 1/3 ACR, located at Ft Carson, CO. Following his detention, Mr. [REDACTED] related he was taken to a nearby detention facility he identified only as "Kilometer 22." While at the detention facility, and during an interrogation by U.S. Forces, Mr. [REDACTED] related he was slapped in the face with sandals by an unknown Iraqi interpreter of Egyptian descent. Mr. [REDACTED] did not report the incident until 19 Jan 04, while being interrogated at the Abu Ghraib Internment Facility, Abu Ghraib, IZ.
3. Request your office locate, identify and interview the members of A "Apache" Troop, 1<sup>st</sup> Squadron, 3<sup>rd</sup> Armored Cavalry Regiment (1/3 ACR), Ft. Carson, CO, 80913, who were involved in the 14 Jul 03 capture, interrogation, and or movement of Mr. [REDACTED] from his home (Grid FU 856066) in Al-Qaim, Iraq. Specifically inquire as to any knowledge of short-term detention facilities operated by the 1/3 ACR (or other Coalition Forces in the area) during their deployment. Determine what was the policy or Standard Operating Procedures (SOP) in place at that time, for processing Detainees from the moment of capture, until transfer of custody and responsibility. Further, request your office inquire as to any information known about the "Kilometer 22 Detention Facility" and the "Blacksmith Hotel." Additionally, determine from the soldiers, if they can identify the Iraqi interpreter who was present during the interrogation of Mr. [REDACTED]
4. Point of contact for this request is SA [REDACTED] at DSN: 318-835-1452/1453 or email [REDACTED]@tb7.arfor.army.mil. Please acknowledge receipt of this RFA along with your office's case number. Provide this office with the man-hours expended.

CIRF-CFB

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

1 Enclosure

1. Initial Report



MP  
Special Agent in Charge



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
10<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
APO AE 09342

CIRF-ZA-BD

3 Feb 06

MEMORANDUM FOR Special Agent in Charge, 75<sup>th</sup> Military Police Detachment (CID), 3<sup>rd</sup> Military Police Group (CID) USACIDC, 6104 3D Street Bldg. 1457, Ft. Belvoir, VA 22060-5592

SUBJECT: Request for Assistance (0243-04-CID259-80277)

1. This office is currently conducting an investigation into the alleged Detainee Abuse of [REDACTED] a male Iraqi National, DOB: [REDACTED] which came about as a result of an RFI 0366-04-CID001.

2. Preliminary investigation revealed on 14 Jul 03, Mr. [REDACTED] was detained at his home in Al-Qaim (Northwest Iraq), IZ, by Coalition Forces. Following his detention, Mr. [REDACTED] related he was taken to a nearby detention facility he identified only as "Kilometer 22." While at the detention facility, and during an interrogation by U.S Forces, Mr. [REDACTED] related he was slapped in the face with sandals by an unknown Iraqi interpreter of Egyptian descent. Mr. [REDACTED] did not report the incident until 19 Jan 04, while being interrogated at the Abu Ghraib Internment Facility, Abu Ghraib, IZ.

3. On 3 Feb 06, coordination was made with Mr. [REDACTED] Titan Human Resources Manager, Camp Victory IZ, who related there were about 50 interpreters hired by Titan, who worked near Al Qaim in July, 2003. Mr. [REDACTED] stated each employee would have an employment questionnaire on file at the Titan Headquarters, to include identifying background information. Mr. [REDACTED] provided the name of Mr. [REDACTED] Director of Operations, Titan Corporation Headquarters, 900 Campus Commons Drive, Suite 600, Reston, VA 20191 (703) 390-8442, Email: [REDACTED]@titan.com, and related he would be able to assist in identifying the unknown Egyptian interpreter.

4. Request your office locate, identify and interview Mr. [REDACTED] to determine if there were any interpreters of Egyptian descent located in the Al-Qaim area during Jul 03. Request your office obtain copies of all identification documentation on file pertaining to Egyptian interpreters. Further, determine if Mr. [REDACTED] has any knowledge of the existence of the "Kilometer 22 Detention Facility" near Al Qaim, Iraq. Conduct any other investigative activities deemed appropriate.

CIRF-CFB

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

4. Point of contact for this request is SA [REDACTED] at DSN: 318-835-1452/1453 or email [REDACTED]@tb7.arfor.army.mil. Please acknowledge receipt of this RFA along with your office's case number.

1 Enclosure

1. Initial Report

[REDACTED]  
IP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
U.S. CRIMINAL INVESTIGATION COMMAND  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
CAMP SLAYER, BAGHDAD, IRAQ  
APO AE 09342

CIMPL-FC

24 Oct 05

MEMORANDUM FOR Special Agent in Charge, 37th MP DET (CID), Mosul Airfield, LSA  
Diamondback, Mosul, Iraq (IZ), APO AE 09334

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

1. This is a CAT I 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 be expeditiously provided to this office.
2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 2 Aug 04, this investigation was initiated based upon receipt of a Request For Investigation (RFI) (0366-04-CID001), from the U.S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, which reported that during a review of an interrogation report, it was discovered Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] Detainee #s include: [REDACTED] and [REDACTED] alleged he was punched and slapped about the face with sandals by an unidentified interpreter at the first location he was taken into captivity.
3. On 1 Nov 04, this investigation was closed after it was determined that there was insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred, as alleged by Mr. [REDACTED]
4. On 4 Mar 05, this office received Request for Correction (RFC) (0131-05-CID001) from USACIDC, which instructed this office to re-open the aforementioned investigation in order to conduct additional administrative and investigative activities.
5. On 18 Jun 05, a review of this investigation determined Mr. [REDACTED] was captured on 14 Jul 03, in Al Qaim, Iraq (IZ), by members of A Troop, 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913. Further review revealed the first place Mr. [REDACTED] was taken to after his capture, and the location of his alleged abuse, was a detention facility called "Kilometer 22," where he claimed he was abused by an Egyptian interpreter.
6. On 17 Sep 05, this office interviewed CPT [REDACTED] Headquarters (HQ), Iraqi Assistance Group (IAG), Multi National Corps-Iraq (MNC-I), Camp Victory,

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CIMPL-FC

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

Baghdad, IZ, APO AE 09342, who stated that during his time with 1/3<sup>rd</sup> ACR, Operation Iraqi Freedom (OIF) II, Forward Operating Base (FOB) Tiger, IZ, his unit did not conduct any interrogations of detainees. Instead, the unit utilized interrogators primarily assigned or attached to 66<sup>th</sup> Military Intelligence (MI) Company (Co), Fort Carson, CO 80913, and Operational Detachment Alpha (ODA) 531 (NFI). CPT [REDACTED] further stated that the interpreter support came primarily from local national citizens hired off of the economy and interpreters working for the "Titan" Corporation.

7. A review of previous detainee abuse investigations involving 3<sup>rd</sup> ACR and 66<sup>th</sup> MI Co, Fort Carson, CO 80913, revealed there was enough information documented within the case files to indicate 66<sup>th</sup> MI Co did in fact maintain interrogation records for the time period in question, and would most likely have retained those records within their units.

8. Request your office coordinate with the 66<sup>th</sup> MI Co and determine what documentation exists in reference to Mr. [REDACTED] and his interrogations during the time period 14-20 Jul 03, while he was detained at "Kilometer 22." Further request your office obtain the biographical information and addresses regarding the interpreters who were present during Mr. [REDACTED] interrogations, what company they worked for, confirm which interpreters were of Egyptian descent, and conduct any other investigative activity deemed necessary.

9. POC for this RFA is SA [REDACTED] at DSN 318-835-1453 or email: [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA via E-mail. Please do not close your investigation without prior coordination with this office.

Encl:

1. Coalition Provisional Authority Forces  
Apprehension Form, 14 Jul 03

[REDACTED]  
MP  
Detachment Commander

2

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04-6 14 54

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**DEPARTMENT OF THE ARMY**  
U.S. CRIMINAL INVESTIGATION COMMAND  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
CAMP SLAYER, BAGHDAD, IRAQ  
APO AE 09342

CIMPL-FC

19 Oct 05

MEMORANDUM FOR Special Agent in Charge, Fort Carson Resident Agency, 48<sup>th</sup> MP DET (CID)(CASE), Fort Carson, CO 80913-5041

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

1. This is a CAT I 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 be expeditiously provided to this office.
2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 2 Aug 04, this investigation was initiated based upon receipt of a Request For Investigation (RFI) (0366-04-CID001), from the U.S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, which reported that during a review of an interrogation report, it was discovered Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] Detainee #s include [REDACTED] and [REDACTED] alleged he was punched and slapped about the face with sandals by an unidentified interpreter at the first location he was taken into captivity.
3. On 1 Nov 04, this investigation was closed after it was determined that there was insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred, as alleged by Mr. [REDACTED]
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5. On 18 Jun 05, a review of this investigation determined Mr. [REDACTED] was captured on 14 Jul 03, in Al Qaim, Iraq (IZ), by members of A Troop, 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913. Further review revealed the first place Mr. [REDACTED] was taken to after his capture, and the location of his alleged abuse, was a detention facility called "Kilometer 22," where he claimed he was abused by an Egyptian interpreter.
6. On 17 Sep 05, this office interviewed CPT [REDACTED] Headquarters (HQ), Iraqi Assistance Group (IAG), Multi National Corps-Iraq (MNC-I), Camp Victory,

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CIMPL-FC

SUBJECT: RFA (0243-04-CID259-80277)

Baghdad, IZ, APO AE 09342, who stated that during his time with 1/3<sup>rd</sup> ACR, Operation Iraqi Freedom (OIF) II, Forward Operating Base (FOB) Tiger, IZ, his unit did not conduct any interrogations of detainees. Instead, the unit utilized interrogators primarily assigned or attached to 66<sup>th</sup> Military Intelligence (MI) Company (Co), Fort Carson, CO 80913, and Operational Detachment Alpha (ODA) 531 (NFI). CPT [REDACTED] further stated that the interpreter support came primarily from local national citizens hired off of the economy and interpreters working for the "Titan" Corporation.

7. A review of previous detainee abuse investigations involving 3<sup>rd</sup> ACR and 66<sup>th</sup> MI Co, Fort Carson, CO 80913, revealed there was enough information documented within the case files to indicate 66<sup>th</sup> MI Co did in fact maintain interrogation records for the time period in question, and would most likely have retained those records within their units.

8. Request your office coordinate with the 66<sup>th</sup> MI Co and determine what documentation exists in reference to Mr. [REDACTED] and his interrogations during the time period 14-20 Jul 03, while he was detained at "Kilometer 22." Further request your office obtain the biographical information and addresses regarding the interpreters who were present during Mr. [REDACTED] interrogations, what company they worked for, confirm which interpreters were of Egyptian descent, and conduct any other investigative activity deemed necessary.

9. POC for this RFA is SA [REDACTED] at DSN 318-822-2816/2837 or E-mail: [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA via E-mail. Please do not close your investigation without prior coordination with this office.

Encl:

1. Coalition Provisional Authority Forces  
Apprehension Form, 14 Jul 03

[REDACTED]  
MP  
Acting Commander



**DEPARTMENT OF THE ARMY**  
 UNITED STATES CRIMINAL INVESTIGATION COMMAND  
 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
 3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
 CAMP VICTORY, BAGHDAD, IRAQ  
 APO AE 09342

CIMPL-FC

18 Jun 05

## MEMORANDUM FOR

Special Agent in Charge, Fort Knox Resident Agency, 280<sup>th</sup> Military Police (MP) Detachment (DET) (CID), 488 Old Ironsides, Fort Knox, KY 40121

Special Agent in Charge, Fort McCoy CID Office, Building 1753, Fort McCoy, WI 54656-5124

Special Agent in Charge, Fort Carson Resident Agency, 48<sup>th</sup> MP DET (CID)(CASE), Fort Carson, CO 80913-5041

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

1. This is a CAT I 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 be expeditiously provided to this office.
2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 2 Aug 04, this investigation was initiated based upon receipt of a Request For Investigation (RFI) (0366-04-CID001), from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, which reported that during a review of an interrogation report, it was discovered [REDACTED] Internment Serial Number (ISN) [REDACTED] alleged he was punched and slapped about the face with sandals by an interpreter at the first place he was taken to.
3. On 1 Nov 04, this investigation was closed as having insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged.
4. On 4 Mar 05, this office received information from the Operations Officer, 11<sup>th</sup> MP Battalion (BN)(CID)(FWD), Camp Victory, Baghdad, Iraq (IZ), reporting receipt of Request for Correction (RFA) (0131-05-CID001), from USACIDC, which revealed the necessity for additional administrative and investigative activities.
5. On 18 Jun 05, a review of this investigation determined [REDACTED] was captured on 14 Jul 03, in Al Qaim, IZ, by members of A Troop, 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913. Further review revealed the first place [REDACTED] was taken to after capture, and the location of his alleged abuse, was an unknown detention facility called "Kilometer 22". Review

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h.c. 7c

CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

of [REDACTED] detainee file revealed SFC [REDACTED] UNIT OF ACT CAP DEV, Fort Knox, KY 40121 (Active Duty), and CPT [REDACTED] (Individual Ready Reserve), as members of the capturing party.

6. Fort Knox Resident Agency: Request your office locate, fully identify, and interview SFC [REDACTED] in reference to his knowledge of [REDACTED] capture. Further request your office interview SFC [REDACTED] and determine the following: what short-term detention facilities did 1/3<sup>rd</sup> ACR operate during the time of [REDACTED] capture; are any of these detention facilities the same as "Kilometer 22"; if not, determine the location of "Kilometer 22" (possibly located on Rifles Base, Ramadi, IZ); if not, did they operate "Kilometer 22"; what other personnel were involved in [REDACTED] capture; if any other personnel are named, locate and fully identify; whether or not 1/3<sup>rd</sup> ACR worked with a specific Task Force during the time of [REDACTED] capture; whether or not capturing personnel handed [REDACTED] off to another unit at "Kilometer 22"; if so, what unit; whether or not capturing personnel interrogated [REDACTED] if so, by whom; and determine whether or not an Egyptian interpreter was utilized at "Kilometer 22".

7. Fort McCoy CID Office: Request your office locate, fully identify, and interview CPT [REDACTED] in reference to his knowledge of [REDACTED] capture. Further request your office interview CPT [REDACTED] and determine the following: what short-term detention facilities did 1/3<sup>rd</sup> ACR operate during the time of [REDACTED] capture; are any of these detention facilities the same as "Kilometer 22"; if not, determine the location of "Kilometer 22" (possibly located on Rifles Base, Ramadi, IZ); if not, did they operate "Kilometer 22"; what other personnel were involved in [REDACTED] capture; if any other personnel are named, locate and fully identify; whether or not 1/3<sup>rd</sup> ACR worked with a specific Task Force during the time of [REDACTED] capture; whether or not capturing personnel handed [REDACTED] off to another unit at "Kilometer 22"; if so, what unit; whether or not capturing personnel interrogated [REDACTED] if so, by whom; and determine whether or not an Egyptian interpreter was utilized at "Kilometer 22".

8. Fort Carson Resident Agency: Request your office coordinate with the appropriate commander, Rear Detachment, 1/3<sup>rd</sup> ACR, and determine what documentation exists in reference to their deployment during Operation Iraqi Freedom (OIF) I and their occupation of Rifles Base, Ramadi, IZ. Specifically, request your office determine whether or not 1/3<sup>rd</sup> ACR operated a detention facility called "Kilometer 22", and whether or not "Kilometer 22" was located on Rifles Base. Further request your office determine whether or not 1/3<sup>rd</sup> ACR worked with a specific Task Force during July 2003, and if so, which one. Further request your office determine whether or not 1/3<sup>rd</sup> ACR conducted interrogations at "Kilometer 22", and if so, who were their interpreters and what company did they work for. If 1/3<sup>rd</sup> did conduct interrogations at "Kilometer 22", further request your office determine if they interrogated [REDACTED]

9. POC is SA [REDACTED] at DSN 318-822-2816/2837 or email: [REDACTED]@iraq.centcom.mil. Please acknowledge receipt of this RFA via email. Please do not close your investigation without prior coordination with this office.

2

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CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

[REDACTED]

(5) Encl

1. Coalition Provisional Authority Forces  
Apprehension Form, 14 Jul 03

[REDACTED] MP  
Team Chief

2. Statement of CPT [REDACTED]

3. Statement of SFC [REDACTED]

4. Statement of CPT [REDACTED]

5. Personal Data Report



LAW ENFORCEMENT SENSITIVE  
DEPARTMENT OF THE ARMY

United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

24 Sep 04

MEMORANDUM FOR Special Agent In Charge, Kaiserslautern Resident Agency, 5th MP BN (CID), Unit 23119, APO AE 09227-5213.

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

1. This is a CAT I 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 be expeditiously provided to this office.
2. This investigation was initiated upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr [REDACTED] National Detainee Reporting System number (NDRS) [REDACTED] reported he was abused while detained at "Kilometer 22", Iraq (IZ).
3. On 19 Jan 04, Mr [REDACTED] reported to his interrogators, [REDACTED] and [REDACTED] through interpreter [REDACTED] he had been punched and slapped in the face with sandals by an interpreter while at "Kilometer 22" and "mildly mistreated" at a second location in Baghdadi, IZ.
4. On 3 Sep 04, this office, through various coordination and records queries determined, the identity of [REDACTED] as Titan Corporation Linguist, Mr [REDACTED] (NFI).
5. On 23 Sep 04, this office coordinated with Mr [REDACTED], Titan Corporation Human Resources, Baghdad, IZ, who related Mr [REDACTED] had been medically evacuated to Landstuhl Regional Medical Center, Landstuhl, Germany, to undergo surgery to repair a torn retina.
6. Request your office locate, fully identify and interview Mr [REDACTED] concerning the details of the allegations made by Mr [REDACTED] determine what he meant by "mildly mistreated"; and determine the locations of "Kilometer 22" and the detention facility in Baghdadi. Please conduct any other investigative activity deemed necessary.
7. POC is SA [REDACTED] at DSN 822-2816 or email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA via email and do not close this RFA unless prior coordination is made with this office.

[REDACTED]  
MP  
Special Agent in Charge

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

CIMPR-FR

23 Sep 04

MEMORANDUM FOR Special Agent in Charge, Fort Sam Houston Resident Agency, 11th Military Police (MP) Battalion (CID), Building 268, 1490 Wilson Street, Fort Sam Houston, TX 78234.

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This investigation was initiated upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr. [REDACTED], National Detainee Reporting System number (NDRS) [REDACTED] reported he was abused while detained at "Kilometer 22", Iraq (IZ).
3. On 19 Jan 04, Mr. [REDACTED] reported to his interrogators, [REDACTED] and [REDACTED] he had been punched and slapped in the face with sandals by an interpreter while at "Kilometer 22" and mildly mistreated at a second location in Baghdadi, IZ. The interrogator [REDACTED] had been identified as a member of the 470<sup>th</sup> Military Intelligence Battalion.
4. On 22 Sep 04, this office through various coordination and records queries determined the identity of G9845 as U.S. Army Reservist, SGT [REDACTED]
5. Request your office locate, fully identify and interview SGT [REDACTED] concerning the details of the allegations made by Mr. [REDACTED] determine what he meant by "mildly mistreated"; and determine the locations of "Kilometer 22" and the detention facility in Baghdadi. Please conduct any other investigative activity deemed necessary.
6. POC is SA [REDACTED] at DSN 822-2816 or email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA via email and do not close this RFA unless prior coordination is made with this office.

[REDACTED]  
 MP  
 Special Agent in Charge

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REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
30TH MILITARY POLICE DETACHMENT (CID)  
US ARMY CRIMINAL INVESTIGATION COMMAND  
460 WEST BULTMAN AVENUE  
FORT STEWART, GA 31314-4914

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Mar 06

CIRC-BAS

MEMORANDUM FOR Special Agent in Charge, 76<sup>th</sup> Military Police Detachment (CID), APO AE 09342

SUBJECT: 1<sup>st</sup> (Final) Information Report (0121-06-CID093)

1. On 29 Mar 06, this office received your Request For Assistance (0243-04-CID259-80277). All requested activity has been completed and is documented in the attached enclosures. No further activity is contemplated.

2. The following administrative data is provided:

- a. Administrative Hours: 2
- b. Investigative Hours: 2
- c. Travel Hours: 0
- d. 0015 Fund Expenditure: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701 Issuance: 0

3. Point of Contact is SA [REDACTED] DSN 870-9304/4611 or [REDACTED]@us.army.mil.

ENCL (3)

- 1- AIR of SA [REDACTED] MP
- 2- Sworn Statement of CPT [REDACTED] Special Agent in Charge
- 3- ACI2 Investigative Worksheet of CPT [REDACTED]

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h.c. FC



DEPARTMENT OF THE ARMY  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID), 3D MILITARY POLICE GROUP (CID)  
US ARMY CRIMINAL INVESTIGATION COMMAND  
6104 3<sup>RD</sup> STREET, BUILDING 1457  
FORT BELVOIR, VA 22060



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REPLY TO  
ATTENTION OF:

CIRC-WBE

29 Mar 06

MEMORANDUM FOR Special Agent in Charge, 76th Military Police Detachment (CID), 10<sup>th</sup> Military Police Battalion, APO AE 09342

SUBJECT: Final Information Report (0021-2006-CID122)

1. Reference is made to your Request for Assistance (RFA) (0243-04-CID259-80277), received by this office on 21 Feb 06.

2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated.

3. Administrative data:

- a. Investigative man-hours: 8
- b. Administrative man-hours: 2
- c. Travel: 0
- d. .0015 expended: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701: 0

4. POC for this memorandum is the undersigned or SA [REDACTED] at COMM (703) 806-3794 or DSN 656-3794, e-mail: [REDACTED]@belvoir.army.mil:

2 Encl(s):

- 1. AIR of SA [REDACTED], 20 Mar 06
- 2. Investigative Worksheet of Mr. [REDACTED]

[REDACTED SIGNATURE]

MP  
Special Agent in Charge

hc 7c



DEPARTMENT OF THE ARMY  
31<sup>st</sup> Military Police Detachment (CID)  
10th Military Police Battalion (CID) (FWD)  
LSA Diamondback  
Mosul, Iraq APO AE 09334



CIRC-CFC (195-2)

06  
1 Jan-05-

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> MP DET (CID), Camp Slayer,  
Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0197-05-CID389)

1. Reference your RFA (243-05-CID259-80277), dated 24 Oct 05, has been completed.
2. Man-hours expended were as follows:
 

a. Investigative:	5
b. Administrative:	2
c. Travel:	4
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA [REDACTED] at DNVT 302-581-3100 or e-mail [REDACTED]@us.army.mil.

- (2) Encls
1. AIR of SA [REDACTED] 27 Dec 05
  2. CID Form 44 of Mr. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] MP  
Special Agent in Charge

bc, 7c



LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY  
48TH MILITARY POLICE DETACHMENT (CID) REAR  
22ND MP BATTALION (CID), 6TH MP GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
6525 SPECKER AVE, BUILDING 1816  
FORT CARSON, CO 80913-4203



REPLY TO  
ATTENTION OF

CIMPL-FC

19 October 2005

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> MP DET (CID)(FWD), 3<sup>rd</sup> MP Group (CID), Camp Slayer, Baghdad, Iraq, APO AE 09342.

SUBJECT: Final Information Report (0393-05-CID056)

1. Reference is made to your Request for Assistance (0243-05-CID259-80277) received 19 Oct 05.
2. Your request had been completed as documented in the attached Agent's Investigation Report (AIR) of SA [REDACTED]
3. The following man-hours were expended:
  - a. Investigative: 1 hours
  - b. Administrative: 1 hour
  - c. Investigative Administrative: 0 hour
  - d. Travel: 0 hours
  - e. Other: 0
  - f. .0015 Funds Expended: 0
  - g. Privacy Act Disclosures: None
4. POC for this action is SA [REDACTED] or the undersigned at DSN 691-3991 or email [cid056@carson.army.mil](mailto:cid056@carson.army.mil).

(1) Enclosure

1. AIR of SA [REDACTED]

[REDACTED], MP

Assistant Special Agent-in-Charge



DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
280th Military Police Detachment, CID  
D Wing, Building 1467, 3<sup>rd</sup> Avenue  
Fort Knox, Kentucky 40121-5580

CIRC-CFK (195-2b)

2 Aug 05

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

SUBJECT: 2<sup>nd</sup> Information Report 0188-05-CID032

1. The following is provided in response to your Request For Assistance (RFA) # (0243-04-CID259-80277). Your Request for Assistance is completed and documented in the Agent's Investigative Report (AIR) prepared by SA [REDACTED]
2. There were no Privacy Act Disclosures, no DD Form 2701's provided and/or .0015 fund expenditures during the course of this investigation.

Man hours expended:

- a. Investigative: 1
- b. Administrative: 1
- c. Travel: 0
- d. DA Form 2701(s): 0

3. The point of contact for this action is the undersigned or SA [REDACTED] DSN: 464-2303, COM: (502) 624-2303, email: [REDACTED]@knox.army.mil

[REDACTED]  
[REDACTED]  
[REDACTED]

4 Encls

1. RFA Info Report of SA [REDACTED]
2. AIR of SA [REDACTED] 26 Jul 05
3. CID Form 44-R of SFC [REDACTED]
4. Sworn Statement of SFC [REDACTED]

[REDACTED] MP  
Special Agent-in-Charge

hr. 7C



DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
FORT MCCOY CID OFFICE  
1753 SOUTH 11TH AVENUE  
FORT MCCOY, WISCONSIN 54656

CIRC-CRI

1 Aug 05

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Fifth Information Report (0084-04-CID065)

1. Reference your Request for Assistance (RFA) <sup>QAB</sup> 0234-04-CID259-80277, received by this office on 15 Jul 05.

2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.

3. The following man-hours were expended:

- a. Administrative Hours: 1
- b. Investigative Hours: 2
- c. Travel Hours: 10

4. .0015 Contingency Funds expended: None.

5. Privacy Act disclosures: None.

6. POC this office is the undersigned at DSN: 280-3345; COM: (608) 388-3345; or E-MAIL: [REDACTED]@emh2.mccoy.army.mil.

3 Encls

1 - AIR of SA [REDACTED] 1 Aug 05

1 - DA Form 2823 of Mr [REDACTED]

1 - CID FM 44 of Mr [REDACTED]

[REDACTED]  
[REDACTED] MP

Special Agent in Charge

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DEPARTMENT OF THE ARMY  
323<sup>TH</sup> MILITARY POLICE DETACHMENT, (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
1401 W. Argyle  
Jackson, MI 49202

CIMP-CFK

27 July 2005

MEMORANDUM FOR Special Agent In Charge, 280<sup>TH</sup> Military Police Detachment (CID), 3 D,  
MP Group, USACIDC, 488 Old Ironsides Avenue, Fort Knox, Kentucky, 40121-5580

SUBJECT: First Information Report (0188-05-CID032)

1. Reference your RFA received by this office 25 Jul 05.
2. Your RFA has been completed as reflected in the attached enclosures.
3. The following information is provided.
  - a. Investigative: 2
  - b. Administrative: 2
  - c. Travel: 4
  - d. Privacy Act Disclosures: None
  - e. .0015 Funds: None
4. POC this office is SA [REDACTED] Commercial (517) 937-9948.

Encls

1. AIR of SA [REDACTED] Special Agent, [REDACTED]
2. CID Form 44 ([REDACTED])
3. Original Statement of [REDACTED]

*encl 1*





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



CIRFR-PIT

2 Oct 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force  
(DATF)78<sup>th</sup> Military Police (MP) Detachment , (CID), Camp Victory, Baghdad, Iraq APO  
AE 09342

SUBJECT: Final Information Report (0156-04-CID789)

1. Reference your RFA (0243-04-CID259-80277), dated 6 Sep 04 04, is complete.
2. Man-hours expended were as follows:
 

a. Investigative:	2
b. Administrative:	1
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0
3. Point of contact for this report is SA [REDACTED] at DNVT 550-2076 or e-mail:  
[REDACTED]@us.army.mil.

Encls (2)

1. AIR of SA [REDACTED]
2. CID Form 44 of Mr. [REDACTED]

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

h.c. 7c





DEPARTMENT OF THE ARMY  
FORT SAM HOUSTON RESIDENT AGENCY  
11th MILITARY POLICE BATTALION (CID)  
1490 WILSON STREET, SUITE 59  
BUILDING 268  
FORT SAM HOUSTON, TEXAS 78234-5059

Acc'd 1528  
18 Oct 04

REPLY TO  
ATTENTION OF

CIRF-CSH (195-2b)

24 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3D Military Police Group (CID), USACIDC,  
Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: 1<sup>st</sup> Information report (0178-04-CID044)

1. Reference your Request for Assistance (0243-04-CID259-80277), received by this office on 24 Sep 04. All requested investigative activity has been completed.

2. Man-hours Expended:

- a. Investigative: 3
- b. Administrative: 2
- c. Travel: 0

3. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

4. Point of Contact for this memorandum is SA [REDACTED] 5913, at DSN: 471-1497/1763, Comm: (210) 221-1497/1763, or e-mail at [REDACTED]@samhouston.army.mil.

[REDACTED]

3 Encls

- 1. AIR of SA [REDACTED] 24 Sep 04 [REDACTED] MP
- 2. Sworn Statement of Mr. [REDACTED] Special Agent in Charge  
24 Sep 04
- 3. CID Form 44 of Mr. [REDACTED]

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**DEPARTMENT OF THE ARMY**  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
11TH MILITARY POLICE BATTALION (CID)  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
APO AE 09342

CIMPL-FC

23 Nov 05

MEMORANDUM FOR RECORD

SUBJECT: Originals lost in the U.S. Mail system

1. On 21 Jul 05, the originals of all enclosed documents pertaining to RFA 0254-04-CID056, from the Fort Carson CID office, were sent via U.S. Mail to the 48th MP Detachment (CID), 11th MP Battalion (CID), Camp Victory, Baghdad, Iraq, APO AE 09342.
2. The originals were not received by this office, and were believed to have been lost in the U.S. Mail or U.S. Military Mail system.
3. POC is SA [REDACTED] at DSN 318-835-1453 or email: [REDACTED]@us.army.mil.

Distribution  
1 - File

[REDACTED]  
[REDACTED] MP  
Detachment Commander

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>th</sup> STREET  
FORT BELVOIR, VIRGINIA 22060

2 March 2005

MEMORANDUM FOR Chief, Current Operations, United States Army  
Criminal Investigation Command, Fort  
Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached documents reflects this office's review of documentation pertaining to a Detainee Abuse Investigation, ROI 0243-04-CID259-80277.

2. Information is provided for review and action as deemed appropriate. It is recommended this investigation be reopened and address the issues identified.

4. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@belvoir.army.mil or the undersigned at (703) 806-0281.

1 encl  
as

[REDACTED]  
MP  
Special Agent

PRINTED ON  RECYCLED PAPER

REVIEW OF ROI 0243-04-CID259-80277 (ASSAULT; CRUELTY & MALTREATMENT - IRAQ)

**Findings:**

1. The title block "subject" portion, does not contain full biographical description of the alleged offender: an Egyptian Male interpreter.
2. The INV SUM is written in a manner which implies [REDACTED] made a complaint. He did not, he was never interviewed and the interview of victim is not listed in "Leads Remaining" section. The complaint was gleaned from IIR notes and the only interviews in support of the complaint come from an American interrogator [REDACTED]
3. The LEADS REMAINING section does not detail the facts, evidence not pursued. [REDACTED] (the alleged victim) was never located or interviewed; [REDACTED] and [REDACTED] were not interviewed, although they are not relevant interviews and can be appropriately written off as Final C leads.

**Recommendation:** Complete a Corrected Final adding the biographical information [REDACTED] told [REDACTED] about regarding the assault by an Egyptian male. Rewrite the INV SUM so that it accurately reflects the nature and basis of the allegation. Readers outside CID can not discern from the current INV SUM that [REDACTED] did not make an affirmative assertion of assault.



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DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3D MILITARY POLICE GROUP (CID)  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
BAGHDAD, IRAQ, APO AE 09342



CIMPR-FR

28 JAN 05

MEMORANDUM FOR: Director, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506

SUBJECT: Corrected Final Report of Investigation (0243-04-CID259-80277)

1. The attached Corrected Final Report of Investigation is forwarded to you office to be file with the original Report of Investigation. The following is a summary of the changes made to the report:

1. SUBJECT 1. Updated to include information indicating the subject is a Male and of Egyptian nationality.

2. INVESTIGATIVE SUMMARY: The investigative summary was re-written to accurately document the results of the investigation and clearly indicate this investigation could not establish if a crime occurred or not.

3. LEADS REMAINING: The leads remaining section was updated to accurately document the leads that were not completed during the conduct of this investigation and why.

2. Point of contact for this office is SA [REDACTED] at DSN 318-822-2837 or email [REDACTED]@us.army.mil.

Encls (1)

1. Corrected Final Report

/s/ [REDACTED]  
[REDACTED] MP  
Commanding

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LAW ENFORCEMENT SENSITIVE



LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, IRAQ, APO AE 09342

REPLY TO  
ATTENTION OF

CIRF-ZA-OP

*1st SRP to  
reopen*

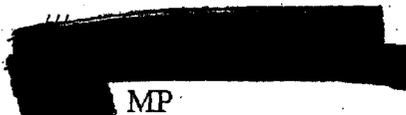
S: 15 Apr 05  
4 Mar 05

MEMORANDUM FOR Commander, 48<sup>th</sup> Military Police Detachment (CID), Camp Victory, Iraq,  
APO AE 09342

SUBJECT: Request for Correction – Report of investigation (ROI) 0243-04-CID259-80277 (0131-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.
3. Request acknowledgement of this request no later than **8 Mar 05**. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.
4. Point of contact for this action is the undersigned, DSN 318-822-2829/30, or email @iraq.centcom.mil.

Encl  
as

  
MP  
EC / LOGSEC Officer

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

*bc, JC*



DEPARTMENT OF THE ARMY  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6TH STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

S: 15 Apr 05

CIOP-CO

2 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

SUBJECT: Request for Correction – ROI 0243-04-CID259-80277 (0131-05-CID001)

1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.
2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.
3. Request acknowledgement of this request no later than 9 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.
4. Point of contact is CW3 [REDACTED] at DSN 656-0280 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

Encl  
as

[REDACTED]

[REDACTED], MP  
Chief, Investigative Operations Division

bc.7c



DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, IRAQ, APO AE 09342

S: 26 Feb 05  
26 Jan 05

CIMPL-PA

MEMORANDUM FOR Commander, 48<sup>th</sup> MP Detachment (CID), Camp Victory, APO AE 09342

SUBJECT: Request for Correction -- Report of Investigation 0243-04-CID259-80277

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
3. Administrative and investigative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than **1 Feb 05**. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
5. Point of contact for this action is the undersigned at DSN 318-822-2829/30 or email [REDACTED]@iraq.centcom.mil.

1 Encl  
as

[REDACTED]  
MP  
Operations Officer



DEPARTMENT OF THE ARMY  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

CIOP-CO

S: 10 Sep 04  
30 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Inquiry/Investigation - (0366-04-CID001)

1. On 19 Jul 04, the Detainee Assessment Task Force, this headquarters, received information that a detainee, identified under NDRS #115579, may have been abused. A search of the NDRS number revealed three aliases: [REDACTED]

[REDACTED] and [REDACTED]. During an interrogation on 19 Jan 04, the detainee, stated an interpreter physically assaulted him at Kilometer 22.

2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI.

3. Request acknowledgment of this RFI no later than 6 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 13 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4. Point of contact for this action is CW3 [REDACTED] (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

[REDACTED]  
Assistant Deputy Chief of Staff, Operations.



### DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

Date Reviewed: 2 Mar 05

Reviewer: [REDACTED]

Case number: 0243-04-CID259-80277

Offense: Aggravated Assault / Cruelty & Maltreatment

Status: Closed as a Final (C) on 1 Nov 04; Corrected Final (C) on 28 Jan 05

#### FINDINGS OF DATF REVIEW:

1. No actual investigative effort to locate "Kilometer 22 Station" documented in either the Final ROI or the AAS. The only thing documented was asking [REDACTED] and [REDACTED] if they knew anything about "Kilometer 22 Station". In [REDACTED] statement he flatly contradicts himself. [REDACTED] first stated he had never heard of "Kilometer 22"; however, when he was asked if he knew what "Kilometer 22" might mean, he stated it was probably a location in the desert. When asked why he thought that, [REDACTED] stated, "Because I hear it from people that refer to it in the desert". There was no documented coordination with the various organizations in Iraqi that might have had knowledge of this location, i.e. Iraqi military, Iraqi police, CJTF J-3 operations section, CITF, ISG, OGA, FBI, NCIS, MI or any other "Task Force" or organization that was actively operating in Iraq. Many of these organizations had databases they could have queried for references to this particular detainee and "Kilometer 22". Someone in CJTF-7, maybe the J-2 or even the terrain section, was responsible for tracking this kind of information. It is probably safe to assume that "Kilometer 22 Station" derived its name from being located at or near Kilometer 22 of a stretch of road or pipeline. We know the detainee was captured in Al-Qaim. That is a good starting point. The bottom line is we cannot truthfully state in this ROI that all efforts were made to locate "Kilometer 22".

*Review [unclear]  
try and  
locate  
Kilometer  
22. Look  
in [unclear] files*

This is a significant problem area because ROI 0211-04-CID259-80246 also involves allegations of abuse involving an interpreter at Kilometer 22. During the conduct of ROI 0211-04-CID259-80246, agents from the 78<sup>th</sup> MP DET (CID) coordinated with 1LT [REDACTED] Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP), who stated CJSOTF-AP did not have any permanent facilities in western Iraq during the time frame of the incident. 1LT [REDACTED] further stated he believed Kilometer 22 Station was referred to as "Rifles Base" and possibly operated by elements of 1/3 ACR. This case is currently listed as open.

2. No real effort to locate and interview the detainee, nor was there an adequate explanation in the file as to why this was not pursued. The final ROI states there were no records kept relating to [REDACTED]'s current location; however, the case file contains a Coalition Provisional Authority (CPA) Apprehension Form which lists the grid coordinate (856066) where the detainee was captured (his residence). The detainee stated to MI that he owned his

*Get with  
IP LNO  
maybe  
have them conduct  
lead we can have  
+ translator.*

*h.c. 7c*

**DETAINEE ASSESSMENT TASK FORCE  
CASE FINDING STATEMENT**

own home and had lived in Al-Qaim for the past 35 years. It seems likely that he is still residing at the same location.

*Lead to Curran*

- 3. The CPA Apprehension Form and various other MI records in the file lists the capturing unit (A CO, 1/3 ACR). The case file also contained three handwritten statements from members of the capturing unit. No documented effort to locate or interview the capturing personnel to determine if they conducted a tactical interrogation of the detainee at their operations base or whom they released the detainee to, nor was there an explanation as to why this lead was not pursued.
- 4. On the topic of identifying the individuals who were questioning the detainee when he was allegedly abused by the interpreter. The detainee told [redacted] an Egyptian interpreter and two Americans wearing civilian clothes questioned him about weapons of mass destruction, the whereabouts of Saddam Hussein and the location of weapons caches. Maybe that was a standard line of questioning, or maybe it was specific to the organization that was questioning the detainee, particularly the line of questioning concerning WMD. Was 1/3 ACR working with a "Task Force"? As previously indicated, there was nothing documented in the file to indicate that we asked the various other organizations about this detainee.
- 5. The Corrected Final ROI was dated 28 Jan 04, instead of 28 Jan 05.

**RECOMMENDATION:** Reopen this investigation and address the aforementioned issues.

*bg.7c*

①

1. TAB 3, #1. 205<sup>th</sup> MI BDE, Abu Ghraib Interview 21 Jan 04.

PERSONAL HISTORY:

██████████ born in 1966, is a Sunni Muslim and has lived in Al-Qaim, (Northwestern Iraq) his entire life. He is married and has two sons and two daughters. He holds a BS in Biology from Mosul University, '83-'87. He served in the Iraqi Army from '87 to '93 as a LT of an Anti-Aircraft gun crew and states he was an "Involuntary Ba'ath party member who never attended a meeting." After his Army service obligation, he worked as a Biology Teacher until '96 when he quit due to low salary. Since '96 he has worked as a Blacksmith, however is now looking to return to teaching. He stated he is happy U.S. forces are in Iraq since they provided more jobs for the unemployed as well as raising salaries.

CIRCUMSTANCES OF CAPTURE:

On 14 Jul 03 at 1500, he was at his home having lunch with his family and visiting brothers and sisters when coalition forces surrounded the area, 11 homes in total, and detained him and one of his brothers as well as others in the neighborhood. They were separated, handcuffed, blindfolded, and taken out of the house. The detaining unit proceeded to search his home and confiscated two AK-47 rifles (only one is allowed per household) ██████████ stated one of the rifles was given to him by an acquaintance who owed him money but could not repay the loan. He was then placed in vehicle and transported to "Kilometer 22 Station" where he was kept for six days in U.S. custody. (There is no mention of whether his brother, also detained, accompanied him.) While at "Kilometer 22" he was interrogated twice and had been "punched and slapped about the face with sandals by an interpreter", but not abused by U.S. Forces. He was accused of being a Mujahadeen, a Ba'ath party member, and of having ties to Al Qaeda. He vehemently denied these allegations and stated he has never been involved in any type of anti-coalition activities. He was then transferred to Baghdad where he was kept for 14 days, interrogated three times and "mildly mistreated", before being taken to Basrah, where he was kept for two months and interrogated once and did not complain of his treatment there. He further stated he has been treated well at Abu Ghraib Facility.

Mr. ██████████ was cooperative during the interview and appeared to be truthful, answering all questions without hesitation. He is not considered to have information of immediate intelligence value, nor is he considered a threat to coalition forces. He is recommended to be released.

Mr. ██████████ was released from Abu Ghraib on 26 JUN 05.

- abused by interpreter  
→ not our fx

Tab 3, #2. Sworn Statement of Former SGT. [REDACTED] 202<sup>nd</sup> MI BN, regarding above interview. More specifics regarding interrogation.

Tab 1, #3, AAS Entries summarized.

- 2 Aug 04 CID invest begins.
- 25 Sep 04 SGT [REDACTED] interviewed.
- 27 Sep 04 Mr. [REDACTED] (Titan Corp. Interpreter interviewed) Not Present in Jul '03.
- 6 Oct 04 Soldiers identified who interrogated Mr. [REDACTED] SSC [REDACTED] and SGT [REDACTED]. Interpreters identified as SGT [REDACTED] and SGT [REDACTED]. All invoke right to lawyer. There was no civilian or local national interrogation support during Jul '03. CPT [REDACTED] Commander 66<sup>th</sup> MI Co interviewed, identifies above soldiers.
- 7 Oct 04 Mr. [REDACTED] (Titan Corp. Interpreter interviewed) Not Present in Jul '03.
- 10 Oct 04 Coordinated with SJA CPT [REDACTED] who OPINE Insufficient Evidence to prove or disprove Mr. [REDACTED] claims of Agg. Asslt and cruelty and Maltreatment. Unable to locate or identify "Egyptian Interpreter" or locate "Kilometer 22 Station"
- 6 Mar 05 Case re-opened. Office received request from CID for further investigation. (See Detainee Assessment Task Force Finding Statement)
- 19 Mar 05 Explanation as to why case re-opened.
- 18 Jun 05 Determine Capturing unit A Co. 1/3 ACR Fort Carson.
- 30 Aug 05 All Capturing Party members interviewed. No significant information gained. No one knows where Kilometer 22 Station is or remembers [REDACTED]
- 12 Sep 05. Kilometer 22 Station determined to be near Al Qaim, where FOB TIGER is Located and approx. 22 Killometers from Syrian border.
- 18 Sep 05 One of the capturing party members, CPT [REDACTED] contradicts CPT [REDACTED] of 66<sup>th</sup> MI (Interrogators) and says interpreter support came from locally hired nationals and Titan Corp, but states he does not remember there being an "Egyptian Interpreter"
- 10 Nov 05 Coordinated with SJA [REDACTED] and obtained OPINE. Need to new OPINE after interview of Titan Corp. Interpreter Mr. [REDACTED]
- 1 Jan 06 Mr. [REDACTED] interviewed and says he didn't start working in Iraq until Sept. '04 when he went to work at Abu Ghraib Prison.
- 14 Jan 06 By review file, determine FOB TIGER and "Kilometer 22 Station" one and the same.
- 23 Jan 06 Det. CDR Review asking for a lot of clarification.
- 21 Mar 06. Titan Corp. interviewed in VA (USA) and state they have no records Kept from '03 regarding interpreters hired.
- 30 Mar 06. CPT [REDACTED] again interviewed and says he remembers only a "Kilometer 8" Station, known as the "Blacksmith Hotel" that was used for interrogations, however it did not open until Nov '03.

What was the OPINE?

2

1. TAB 3, #1. 205<sup>th</sup> MI BDE, Abu Ghraib Interview 21 Jan 04.

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by whom

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b6, 7C

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DATA REQUIRED BY PRIVACY ACT

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

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

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

10. [Redacted] 11. [Redacted] 12. [Redacted] 13. Grade/Rank: OPT/1B

14. [Redacted] 15. Other ID Number: 16. [Redacted] 17. APO/AFPO: ACHBURA 18. ROBIN: Germany 19. POB Zip:

20. Sex: M 21. Race: W 22. ABN: NH 23. Height: 5'2" 24. Weight: 120 25. Hair: BRN 26. Eye Color: GRN 27. Citizen: U.S. 28. Punc: 16 29. Prior Record: NO 30. Marital: M

31. MOS: 19A 32. [Redacted] 33. MC: Secret 34. Security: Secret 35. [Redacted] 36. Spouse Military: No

37. [Redacted] 38. Alias/Nicknames: 39. Alias/Nicknames:

40. [Redacted] 41. Telephone Number: (308) 243-4070

42. Military Service: Sur-AD 43. Sub Unit: 44. [Redacted] 45. State: 46. Country: 47. [Redacted]

48. [Redacted] 49. [Redacted] 50. State: 51. Country: 52. [Redacted]

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

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

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

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

Telephone: [Redacted] Date / Time Interview START: Date: 17 Sep 05 Time: 1625

Place of Interview: [Redacted] Date / Time Interview END: Date: 17 Sep 05 Time: 1647

Disposition:

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

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

86. V.I.N.: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: Trade -> ~~AAE~~ MNC-I -> CentCom -PCS to Carson upon return

-inglobal

LAST HIV TEST:

### DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
<b>2 Sponsor records were found for the SSN [REDACTED]</b>				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (C)
<b>UIC:</b> Beg.Date:07-01-1995 Svc/Agey:Army Category:Retired Pay Plan:Enlisted		<b>Active Duty:</b> No End.Date:(Current)  Grade:08		A Unit ID is not recorded. <b>Home Address:</b> [REDACTED] United States Telephone [REDACTED]
<b>Dependents: 2</b>	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			<b>Home Address:</b> [REDACTED] United States Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			<b>Home Address:</b> [REDACTED] United States Telephone [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
<b>UIC:</b> W1DXAB (W1DXABTC) Beg.Date:12-22-2000 Svc/Agey:Army Category:Active duty Pay Plan:Comm Officer		<b>Active Duty:</b> Yes End.Date:(Current)  Grade:03		W1DX HHT 3D SQDN 16TH CAV ST FT KNOX KY 40121 <b>Home Address:</b> [REDACTED] United States Telephone [REDACTED]
<b>Dependents: 2</b>	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			<b>Home Address:</b> [REDACTED]	

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

		Telephone:5026244294
	[REDACTED]	Child
		Home Address: [REDACTED]
		United States Telephone [REDACTED]



FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

617c

DOB DOA CID 10558/2895

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
		24 Sep 04	W		0178	04	CID 044		

INDIVIDUAL DATA

10. L	11. First Name:	12. Middle Name:	13. Grade/Rank:								
			Im CIV/RE								
14. Social Security Number:	15. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:							
		HOUSTON	TX								
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
M	H		5'8"	145	Brn	Brn	U.S.	15		S	
31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:			36. Spouse Military:		Branch:		
				(3) SCARS: (3) abs, (3) left shoulder			Yes: <input type="checkbox"/> No: <input type="checkbox"/>				
37. Alias/Nicknames:				38. Alias/Nicknames:							
none				(3) left shoulder							
40. Unit/Organization:					41. Unit Phone Number:			Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code:	
48. Home Address:			49. City:		50. State:		51. Country:		52. Zip Code/APO:		

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:			
58. Social Security:		59. Grade/Rank:		60. MC:	61. Unit:		
62. City:		63. State:	64. ZIP/APO:		65. Phone:	Wk:	Hm:

OFFENSE

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

INTERVIEW DATA

Telephone:	ETS:	PCS/DEROS:	Date/Time Interview START:
			Date: 24 Sep 04 Time: 1520
Place of Interview:	Date/Time Interview END:		
Fort Sam Houston RA (CID)	Date: 24 Sep 04 Time:		
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				1
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:

Home of Record:

[Redacted notes]

LAST HIV TEST:

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

DODDOACID10559182

Encl #3

This data is subject to the Privacy Act of 1974: More Information

### DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC:		Active	A Unit ID is not recorded.	
Beg. Date: 05-14-2004		Duty: No	Home Address:	
Svc/Agcy: Army		End. Date:	[REDACTED]	
Category: Reserve: Individual Ready		(Current)	Telephone: [REDACTED]	
Reserve, trained		Grade: 05		
Pay Plan: Enlisted				
Dependents were not found.				

1603, 22 SEP 04.

97E

17 MAR 04

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LAW ENFORCEMENT SENSITIVE

hc.7c

### DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
JIC: Active Duty: No Beg. Date: 10-09-1970 End. Date: 12-25-2010 Svc/Agcy: Army Category: Reserve retiree Pay Plan: Enlisted Grade: 05		A Unit ID is not recorded. Home Address: [REDACTED] States Telephone: Not on Record		
Dependents: 3	Last Name	First Middle	Birth Date	Association
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			Home Address: [REDACTED] States Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] States Telephone: [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] States Telephone: [REDACTED]	

1600 22 50004

[https://www.dmdc.osd.mil/dpdri/owa/deids.prc\\_selectbox?p\\_pid=449949749&p\\_dep=1&p...](https://www.dmdc.osd.mil/dpdri/owa/deids.prc_selectbox?p_pid=449949749&p_dep=1&p...) 9/22/2004

b6,7c

# INVESTIGATIVE WORKSHEET

## 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#	Offense:
--------------	-----------------	----------	-----------------	-------------	---------------	----------	--------------------	---------	----------

### INDIVIDUAL DATA

10. First Name: [REDACTED]			11. First Initial: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: <i>CIV</i>		
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Year of Birth: [REDACTED]			17. POB City: [REDACTED]		
18. POB St: [REDACTED]			19. POB Zip: [REDACTED]			20. Sex: <i>W</i>			21. Race: <i>M</i>		
22. Ethnic: <i>-</i>			23. Height: <i>70"</i>			24. Weight: <i>190</i>			25. Hair: <i>BLD</i>		
26. Eye Color: <i>BRN</i>			27. Citizen: <i>US</i>			28. Edu: <i>-</i>			29. Prior Record: <i>-</i>		
30. Marital: <i>M</i>			31. MOS: [REDACTED]			32. Job Description/Location: [REDACTED]			33. MC: [REDACTED]		
34. Security Clr: [REDACTED]			35. Physical Marks/ Tattoos: [REDACTED]			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			Branch: [REDACTED]		
37. Alias/Nicknames: [REDACTED]				38. Alias/Nicknames: [REDACTED]				39. Alias/Nicknames: [REDACTED]			
40. Unit/ Organization: [REDACTED]						41. Unit Phone Number: [REDACTED]			Home: [REDACTED]		
42. Military Service: [REDACTED]						43. Sub Unit: [REDACTED]			44. Fort/City: [REDACTED]		
45. State: [REDACTED]			46. Country: [REDACTED]			47. Zip Code/APO: [REDACTED]			48. Home Address: [REDACTED]		
49. City: [REDACTED]			50. State: [REDACTED]			51. Country: [REDACTED]			52. Zip Code/APO: [REDACTED]		

### FAMILY MEMBER DATA

53. JUV: [REDACTED]		54. Family Rel: [REDACTED]		55. Last Name: [REDACTED]			56. First Name: [REDACTED]			57. Middle Name: [REDACTED]		
58. Social Security: [REDACTED]				59. Grade/Rank: [REDACTED]			60. MC: [REDACTED]			61. Unit: [REDACTED]		
62. City: [REDACTED]			63. State: [REDACTED]			64. ZIP/APO: [REDACTED]			65. Phone: Wk: [REDACTED] Hm: [REDACTED]			

### OFFENSES

66. Offense Code: [REDACTED]		67. UFC: [REDACTED]		68. Offense Code: [REDACTED]		69. UFC: [REDACTED]		70. Offense Code: [REDACTED]		71. UFC: [REDACTED]		72. Offense Code: [REDACTED]		73. UFC: [REDACTED]	
------------------------------	--	---------------------	--	------------------------------	--	---------------------	--	------------------------------	--	---------------------	--	------------------------------	--	---------------------	--

### ADMINISTRATIVE DATA

Telephone: [REDACTED]		ETS: [REDACTED]		PCS/DEROS: [REDACTED]		Date / Time Interview START: Date: [REDACTED] Time: [REDACTED]					
Place of Interview: [REDACTED]						Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]					
Disposition: [REDACTED]											

### PROPERTY/VEHICLE DATA

74. Category: [REDACTED]		75. Type: [REDACTED]		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value: [REDACTED]		78. Insurer: [REDACTED]		Policy: [REDACTED]		Year/Date Exp: [REDACTED]	
79. Year: [REDACTED]		80. Make: [REDACTED]		81. Model: [REDACTED]		82. Vehicle Style: [REDACTED]		83. # of Doors: [REDACTED]		84. Color: [REDACTED]		85. Size: [REDACTED]	
86. V.I.N: [REDACTED]				87. License Plate: [REDACTED]		88. State: [REDACTED]		89. DOD Decal Number: [REDACTED]					

**NOTES:**  
*Former Cpt  
 A trp, 1/3 ACR, MILWAUKEE, WI  
 US Army Reserves.*

**LAST HIV TEST:**

CID FORM 44-R...Online version

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 LAW ENFORCEMENT SENSITIVE**

*b6, 7c*



LAW ENFORCEMENT

U 1 0 0 0 3 U1032

INVESTIGATIVE WORK SHEET  
FOR OFFICIAL USE ONLY

DATA REQUIRED BY PRIVACY ACT

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

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

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

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-7/SFC

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: Oscoda 18. POB St: MI 19. POB Zip:

20. Sex: Male 21. Race: Caucasian 22. Ethnic: 23. Height: 70 24. Weight: 200 25. Hair: Black 26. Eye Color: Blue 27. Citizen: 15 28. Educ: 29. Prior Record: 30. Marital: Married

31. MOS: 19K 32. Job Description/Location: Armor Crewman 33. MC: TRAD OC 34. Security Clr: Secret 35. Physical Marks/ Tattoos: none 36. Spouse Military: Yes: [ ] No: [X] Branch:

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

40. Unit/ Organization: Tradoc Systems Manager/Future Combat Systems 41. Unit Phone Number: 586-825-4429 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:

FAMILY MEMBER DATA

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

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

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

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

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

86. V.I.N.: 87. License Plate: 88. State: 89. DOD Decal Number:

Encl 3

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DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
Personnel data was not found. for the SSN: [REDACTED]				
1)	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable
UIC: W6EJAA (W6EJAATC) Active Duty: Yes Beg. Date: 08-27-1986 End. Date: (Current) Svc/Agcy: Army Category: Active duty Pay Plan: Enlisted Grade: 07			W6EJ USA UNIT OF ACT CAP DEV FT KNOX KY 40121 Home Address: [REDACTED] Telephone: [REDACTED]	
Dependents: 3	Last Name	First Middle	Birth Date	Association
	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			Home Address: [REDACTED] Telephone: [REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] States Telephone: [REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	Child
			Home Address: [REDACTED] Telephone: [REDACTED]	



FOR OFFICIAL USE ONLY

h.c. 7c

**INTERVIEW WORKSHEET**

Name [REDACTED] [REDACTED] [REDACTED]  
 Last First Middle

SSN [REDACTED] [REDACTED]  
 SSN DOB

Rank CPT MACOM FC  
 Rank MACOM FC

Place of Birth Bryan Texas United States  
 State City Country

Home Tele. [REDACTED] Work Tele. DSN 870-7552  
 Home Tele. Work Tele.

Unit Address HHOC, 3d Infantry Division  
 Street

Fort Stewart Georgia United States  
 City State Country

Resident Address [REDACTED]  
 Street

[REDACTED] [REDACTED] United States  
 City State Country

Sponsor [REDACTED] [REDACTED] [REDACTED]  
 Last First Middle

Sponsor SSN [REDACTED] Sponsor Rank [REDACTED]  
 Sponsor SSN Sponsor Rank

Sponsor Unit Address [REDACTED]  
 Street

[REDACTED] [REDACTED] [REDACTED]  
 City State Country

Sex Male Deceased No  
 Sex Male Deceased No

Height 5' 8" Citizenship United States  
 Height Citizenship United States

Weight 190 lbs Education  
 Weight Education

Eye Color BLU Fingerprints  
 Eye Color Fingerprints

Buld Medium Home Tele [REDACTED]  
 Buld Home Tele

Complexion Pale MOS  
 Complexion MOS

Martial Status Married Dress/Disguise  
 Martial Status Dress/Disguise

Age 33 - 33 Clearance  
 Age Clearance

Race White Photographed  
 Race Photographed

Ethnicity Not Hispanic ETS Date  
 Ethnicity ETS Date

Hair Style Length - Military Fugitive  
 Hair Style Fugitive

Hair Color Brown Juvenile  
 Hair Color Juvenile

Facial Hair Clean Shaven Demeanor  
 Facial Hair Demeanor

Glasses [REDACTED] PCS/DROS  
 Glasses PCS/DROS

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LAW ENFORCEMENT SENSITIVE

**EXHIBIT**

bc, 7c

0243-01-115254-802

The data presented to you on this Web site may be subject to the Privacy Act of 1974.

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Law Enforcement Sensitive  
DEIDS Report

◀ ID	Last Name	First Middle	Birth Date	FOIA
				Releasable (A)
UIC:WJJ6DD (WJJ6DDFC)		Active Duty: Yes	0000 AR HHC HHC HOME DET	
Beg.Date:05-31-1997		End.Date:(Current)	FT STEWART GA 31313	
Svc/Agcy:Army			Home Address:	
Category:Active duty		Grade:03	[REDACTED]	
Pay Plan:Comm Officer			States	
			Telephone [REDACTED]	
Dependents: 2	Last Name	First Middle	Birth Date	Association
				Spouse
			Home Address:	
			[REDACTED]	
			States	
			Telephone [REDACTED]	
				Stepchild
			Home Address:	
			[REDACTED]	
			States	
			Telephone [REDACTED]	



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Law Enforcement Sensitive

66.7c

INVESTIGATIVE WORKSHEET

U156-04-CID/03

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 789 ROI NUMBER REL TO CASE CONTROL #

INDIVIDUAL DATA

LAST NAME FIRST NAME MIDDLE NAME GRADE CIV
SOCIAL SECURITY NUMBER OTHER ID NUMBER DOB WINNSBORO LA
SEX M RACE C ETHNIC HEIGHT 71 WEIGHT 205 HAIR COLOR BRN EYE COLOR BLU CITIZEN US EDUC 16+ PRIOR RECORD Y N X MARITAL D
MOS MCAC POSITION INDUSTRY SECURITY Secret PHYSICAL MARKS
ALIAS-NICKNAME(S) 38 ALIAS-NICKNAME(S) 39 ALIAS-NICKNAME(S)
ORGANIZATION CACI IF CONTRACTOR / CONTRACTOR NUMBER
MILITARY SERVICE SUBUNIT FORT/CITY Abu Ghraib Prison STATE Country Iraq ZIP CODE/APO
ADDRESS CITY STATE COUNTRY ZIP CODE/APO

FAMILY MEMBER DATA

JUV FAMILY REL SPONSOR LAST NAME SPONSOR FIRST NAME SPONSOR MIDDLE NAME
SOCIAL SECURITY NUMBER SPON GRADE SPON MCAC SPONSOR UNIT ADDRESS
SPONSOR CITY SPON ST SPON CTY SPON ZIP CODE/APO SPON PHONE NUMBER

OFFENSE

OFFENSE CODE UFC OFFENSE CODE UFC OFFENSE CODE UFC OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE # ETS PCS/DEROS DATE INTERVIEW (START) TIME INTERVIEW (START)
PLACE OF INTERVIEW (START) DATE INTERVIEW (END) TIME INTERVIEW (END) PLACE OF INTERVIEW (END) FINGER PRINT PHOTO
VEHICLE DATA LICENSE # / DECAL # DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER FED SERV/PROD # CORPORATION NAME
CORP ADDRESS CORP CITY CORP ST CORP CTY CORP ZIP CODE/APO
CONTRACT NUMBER

NOTES
HOME OF RECORD: HOME PHONE NUMBER:

CID FORM 44-R 1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED.

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INVESTIGATIVE WORKSHEET

0021-00-00

DATA REQUIRED BY PRIVACY ACT

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

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI# Offense: 0021-00-CID122

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: CIV
14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: DOVER 18. POB St: NH 19. POB Zip:
20. Sex: EM 21. Race: C 22. Ethnic: 23. Height: 67" 24. Weight: 185 25. Hair: BRN 26. Eye Color: BRN
31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No:
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:
40. Unit/ Organization: 13 Communications 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:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:
58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:
62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

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

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:
Place of Interview: Date / Time Interview END: Date: Time:
Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:
79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:
86. V.IN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

06.7e

0243-04 CID 204 802

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.

For Official Use Only

Law Enforcement Sensitive

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 #	Offense:	
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank: GS-12		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City: UB		18. POB St: EGYPT	19. POB Zip:	
20. Sex: M	21. Race: O	22. Ethnic:	23. Height: 60"	24. Weight: 380	25. Hair: GRAY	26. Eye Color: BROWN	27. Citizen: US	28. Educ: 14	29. Prior Record:	30. Marital: M
31. MOS:	32. Job Description/Location: CAT II		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/Organization: 89th Chem Co / FOB SYKES					41. Unit Phone Number:			Home:		Cell/Pager:
42. Military Service:		43. Sub Unit: TITAN CONTRACTOR		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:				
Place of Interview:						Date / Time Interview END:				
Disposition:										
74. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:		Year/Date Exp:	
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:	
86. V.I.N:			87. License Plate:		88. State:	89. DOD Decal Number:				
NOTES:					FOB SYKES PAD 6 / ROOM 607 #0W 10N SEP 28 2004					
LAST HIV TEST:										

CID FORM 44-R...Online version

FHTX, 1999

For Official Use Only  
Law Enforcement Sensitive

b6, 7c

0155-04-CID667

LAW ENFORCEMENT SENSITIVE INTERVIEW WORKSHEET

Name: Last [redacted] First [redacted] Middle [redacted]

SSN: [redacted] DOB: [redacted]

Rank: CIV MACOM DF

Place of Birth: Beirut Lebanon State City Country

Home Tele. [redacted] Work Tele. \_\_\_\_\_

Unit Address: Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_

Resident Address: Street [redacted] City [redacted] State [redacted] United States Country

Sponsor: Last \_\_\_\_\_ First \_\_\_\_\_ Middle \_\_\_\_\_

Sponsor SSN \_\_\_\_\_ Sponsor Rank \_\_\_\_\_

Sponsor Unit Address: Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_

Sex: M - Male Deceased \_\_\_\_\_ N - No \_\_\_\_\_

Height: 6' 0" Citizenship: US - United States

Weight: 192 lbs Education: \_\_\_\_\_

Eye Color: HAZ Fingerprints: \_\_\_\_\_

Build: MED - Medium Home Tele: [redacted]

Complexion: \_\_\_\_\_ MOS: Interpreter

Marital Status: \_\_\_\_\_ Dress/Disguise: \_\_\_\_\_

Age: 65 - 68 Clearance: TS1 - Top Secret

Race: R5 - Other Photographed: N - No

Ethnicity: E2 - Not Hispanic ETS Date: \_\_\_\_\_

Hair Style: OTR - Other Fugitive: \_\_\_\_\_

Hair Color: BLK - Black Juvenile: N - No

Facial Hair: HS - Heavy Stubble Demeanor: COP - Cooperative

Glasses: WG - Wears Glasses PCS/DROS: \_\_\_\_\_

Marks: Scar - Face

Encl 3



- IP
- AAS

TAB 1



- 66
- Stats
- Initial
- Info Reports
- RFAs
- Request for Corrections
- Case Reviews
- Supplemental Reports
- Lost Document Memo

TAB 2

# ROI ATTACHED EXHIBITS



- Interim Report
- Draft Final Report
- Agents Investigation Report (Related Exhibits)
- Statements/Rights Warning Certificate
- Polygraph Exam Report
- Police/Fire/Medical/Autopsy Reports
- Crime Scene Sketch
- Search Authorization/Subpoena
- Consent Forms (Search, Financial, Juvenile FP)
- Canvass Interview Worksheet
- Crime Laboratory Request and Report
- Medical Records
- Financial Records
- Telephone Records
- Evidence Documents

Note: The AIR's will be in chronological order with the associated Exhibits in sequence and will cross to the next tab

The listed items after AIR's is simply to give guidance on what is normally an attached Exhibit.

## TAB 3

# NOT ATTACHED



- Bio/CID Forms 44
- Mugshot Photographs
- Fingerprints
- .0015 Expenditures (5070R)
- Miscellaneous

TAB 6

# NOT ATTACHED



- |                 |
|-----------------|
| - Email Traffic |
| - Notes         |

TAB 5

Exhibit \_\_\_\_\_

Page(s) 222 withheld

Exemption(s) b6 7c

Pertains to Investigative Techniques  
& Operational Security

**75th Military Police Detachment (CID)**

3rd Military Police Group CID USACIDC

6104 3D Street Bldg. 1457

Fort Belvoir, VA 22060-5592

E-mail:

COM: 703 806-4081

DSN: 656

312-656-4081

**Fort Lee CID Office**

3rd Military Police Group CID USACIDC

3800 A Avenue

Fort Lee, VA 23801

E-mail: cidmail@lee.army.mil

COM: 804 734-1234/1008

DSN: 687

**Field Investigative Unit**

701st Military Police Group HHD (CID)

USACIDC

Building 2591 Telegraph Road

Alexandria, VA 22315

E-mail: cid201.fiu@us.army.mil

COM: 703 428-6433/7245

DSN:

**Fort Myer CID Office**

3rd Military Police Group CID USACIDC

105 Fenton Circle

Fort Myer, VA 22211-1101

E-mail:

COM: 703 696-3501

DSN: 426

**Mid Atlantic Fraud Field Office**

MPF USACIDC

6010 6th Street

Fort Belvoir, VA 22060-5588

E-mail: cid802.midatlantic@us.army.mil

COM: 703 806-0162/0163/0164

DSN: 656

**Computer Crimes Investigative Unit**

701st Military Police Group (CID) USACIDC

9805 Lowen Road

Fort Belvoir, VA 22060-5598

E-mail: cid221.cciu@us.army.mil

COM: 703 805-2315/3487

DSN: 655

**Protective Services Unit**

701st Military Police Group CID USACIDC

6010 6th Street

Fort Belvoir, VA 22060-5587

E-mail: cid011.psu@us.army.mil

COM: 703 806-0249

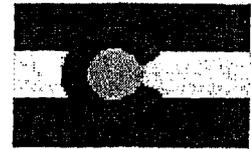
DSN: 656

Back to Top

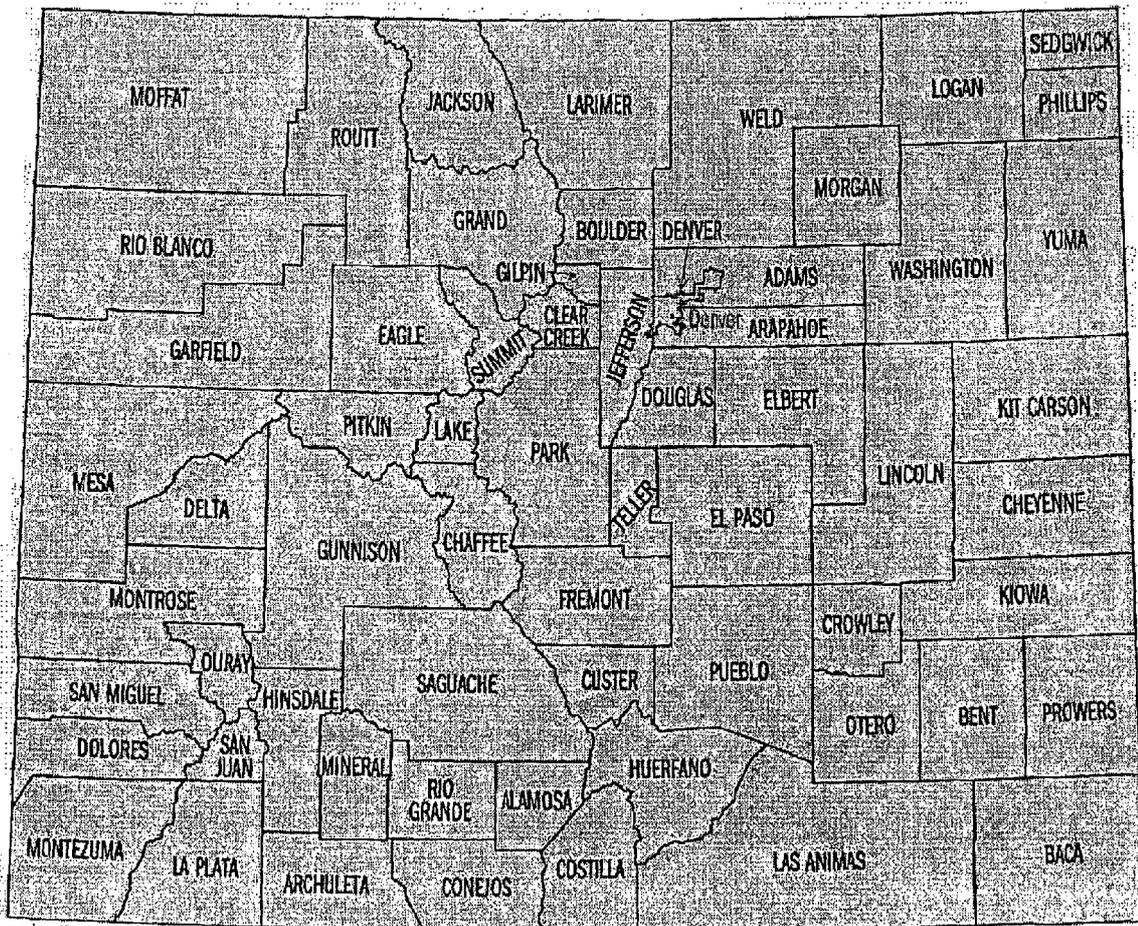
Fort Stewart CID Office  
30th MP DET CID DSE  
460 West Bultman Avenue  
Fort Stewart, GA 31314-4914  
E-mail: StewartCID@stewart.army.mil  
COM: (912) 767-1412/1276  
DSN: 870  
FAX: 3766

**Colorado**  
**Fort Carson CID Office**  
**Special Agent-in-Charge**  
**48th Military Police Detachment (CID) (CASE)**  
**22nd MP BN, 6th MP GROUP, USACIDC**  
**6525 Specker Ave., Building 1816**  
**Fort Carson, CO 80913-4203**  
**E-mail: cid056@carson.army.mil**  
**COM: 719-526-3991**  
**DSN: 691**  
**Back to Top**

# COLORADO



**FT. CARSON RESIDENT AGENCY**  
**48<sup>TH</sup> MP Det (CID) (CASE)**  
**Ft. Riley CID Bn**  
**Ft. Carson, CA 80913**  
**DSN 691-3991/3992**  
**FAX 691-4258**





Technical Operations Support Services

[REDACTED]  
Deputy Regional Manager

Central Region  
Baghdad, Iraq  
APO AE 09342  
Cell : 0790 - 252 - 0912  
Email [REDACTED]@titan.com

LTC [REDACTED]

822-2615

G2 101st  
672-0065  
672-1074



SA MNFI-I Slayer

**From:** [REDACTED] MAJ, 21 CSH PAD OIC, Abu  
**Sent:** Sunday, May 21, 2006 11:23 AM  
**To:** [REDACTED] SA MNFI-I Slayer  
**Subject:** RE: [U] CID question  
**Categories:** FOR OFFICIAL USE ONLY, UNCLASSIFIED, FOR OFFICIAL USE ONLY  
**Classification Caveat:** FOR OFFICIAL USE ONLY  
**Classification Classification:** UNCLASSIFIED

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

Hi, Yes, this is a level III facility. Please understand I am new and I am trying to get a grasp of this also. To my knowledge we are only sending INPT detainee files to FSH. The other files I really do not know about. I am checking though. Please use my NIPR [REDACTED]@iraq.centcom.mil address because I do not check this often, if you can ☺

Thanks  
MAJ [REDACTED]

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Saturday, May 20, 2006 12:28 PM  
**To:** [REDACTED] MAJ, 21 CSH PAD OIC, Abu  
**Subject:** FW: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

MAJ [REDACTED]

Good afternoon.

I am e-mailing you in regard to LTC [REDACTED] e-mail. I would like to ask you a couple of questions in regard to detainee medical files. Where are the detainee medical files? I have been told they are in Ft Sam Houston; however, I e-mailed Ms [REDACTED] who stated the only detainee files residing there are detainees who have been admitted to a level III facility. Is there another location to make requests to? Or is Abu Ghraib considered a level III facility. I have never been there and do not know your situation.

Thank you for your assistance.

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 302-243-4703

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

**From:** [REDACTED] LTC, 21 CSH DCCS, Abu  
**Sent:** Saturday, May 20, 2006 7:46 AM  
**To:** [REDACTED] SA MNFI-I Slayer  
**Cc:** [REDACTED] CPT MNF-I TF 134 Legal Attorney; [REDACTED] MAJ, 21 CSH PAD OIC, Abu  
**Subject:** RE: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

SA [REDACTED]  
I have included my Chief of Patient Administration on the cc line.

She will request the records from the repository stateside.

She will also walk you through the formal process for requesting the records – the same process that we use for Soldiers.

Thank you,

LTC(P) [REDACTED] MD, MSA, FAAFP  
DCCS, TF 21 MED  
Director of Health Services, Abu Ghraib  
APO, AE 09342

(302) 242-0508

NIPR: [REDACTED]@us.army.mil

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

---

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Thursday, May 18, 2006 11:37 AM  
**To:** [REDACTED] LTC, 21 CSH DCCS, Abu  
**Cc:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Subject:** FW: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

LTC [REDACTED]

Good Morning.

I am looking for the initial medical screening of a detainee, Mr. [REDACTED] who was captured 14 Jul 03. I am unsure of his first release date. However a review of BATS shows he was captured again on 11 Jan 05 and released 27 Jun 05. I am inquiring in regard to his capture 14 Jul 03. We have an open case on Mr. [REDACTED] and would like to see his initial medical screening to see if he had any injuries when he arrived at the facility.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
APO AE 09342  
DSN 318-835-1453/1452

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

**[REDACTED] SA MNFI-I Slayer**

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Friday, May 19, 2006 11:07 AM  
**To:** [REDACTED]@us.army.mil  
**Subject:** [U] AIR  
**Categories:** UNCLASSIFIED  
**Classification Classification:** UNCLASSIFIED

**Classification: UNCLASSIFIED**

Mr. [REDACTED]

Here is your case number: 0197-05-CID389. Our case number is 0243-04-CID259-80277.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

**Classification: UNCLASSIFIED**

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**From:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Sent:** Thursday, May 18, 2006 11:00 AM  
**To:** [REDACTED] LTC, 21 CSH DCCS, Abu; [REDACTED] COL, 21 CSH Commander, Abu  
**Cc:** [REDACTED] SA MNFI-I Slayer  
**Subject:** RE: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY  
LTC [REDACTED]

Good morning, Sir. The request originated from Special Agent [REDACTED] of CID; she needs the information for an investigation. I will have her contact you to provide further information. We look forward to working with you as well.

If you need anything from TF 134, Detainee Operations Legal Office, please don't hesitate to ask.

v/r

Capt [REDACTED]

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

---

**From:** [REDACTED] LTC, 21 CSH DCCS, Abu  
**Sent:** Thursday, May 18, 2006 7:36 AM  
**To:** [REDACTED] CPT MNF-I TF 134 Legal Attorney; [REDACTED] COL, 21 CSH Commander, Abu  
**Cc:** [REDACTED] SA MNFI-I Slayer  
**Subject:** RE: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY  
OPT [REDACTED]

What is the nature of the request?

The process used depends on the type of information requested.

I look forward to working with you.

LTC(P) [REDACTED], MD, MSA, FAAFP  
DCCS, TF 21 MED  
Director of Health Services, Abu Ghraib  
APO, AE 09342

(302) 242-0508

NIPR: [REDACTED]@us.army.mil

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

---

**From:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Sent:** Wednesday, May 17, 2006 7:02 PM  
**To:** [REDACTED] LTC, 21 CSH DCCS, Abu; [REDACTED] COL, 21 CSH Commander, Abu

Cc: [REDACTED] SA MNFI-I Slayer  
Subject: FW: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY  
COL [REDACTED] and LTC [REDACTED]

Good evening, gentlemen. I was attempting to reach COL [REDACTED] and COL [REDACTED] and received an out of office reply from them, naming you as their replacements.

I need some assistance in locating medical files of detainees; this is on behalf of CID. Any assistance you can provide would be most appreciated.

Thank you so much.

Respectfully,

Capt [REDACTED]  
MNF-I TF 134  
Detainee Operations Legal Office

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

---

From: [REDACTED] CPT MNF-I TF 134 Legal Attorney  
Sent: Wednesday, May 17, 2006 6:44 PM  
To: [REDACTED] SA MNFI-I Slayer; [REDACTED] TSgt MNF-I TF-134 Legal Admin Support Info Mgt; [REDACTED]  
[REDACTED] COL, 344 MED Chief Pro Services, Abu; [REDACTED] COL, 344 MED Commander, Abu  
Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY  
COL [REDACTED] and COL [REDACTED]

Good evening, gentlemen. We are trying to assist the CID detachment here at Camp Victory in locating medical files of a detainee. Typically, TF 134 Detainee Operations Legal Office doesn't get a copy of the detainee's medical information.

My understanding is that these documents are sent back to the states. Would you be able to provide a point of contact for locating detainee medical records?

Your assistance is much appreciated.

v/r

Capt [REDACTED]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

---

From: [REDACTED] SA MNFI-I Slayer  
Sent: Wednesday, May 17, 2006 5:51 PM  
To: [REDACTED] TSgt MNF-I TF-134 Legal Admin Support Info Mgt  
Cc: [REDACTED] CPT MNF-I TF 134 Legal Attorney  
Subject: [U] CID question

**Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY**

TSgt [REDACTED]

Good afternoon. My name is Agent [REDACTED] with CID at Camp Slayer. Per our conversation over the phone, here is the ISN number for the detainee I was inquiring about: [REDACTED]. I am just interested in his medical file. As you told me, I understand that it is a hit or miss proposition for the medical files to be present.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
APO AE 09342  
DSN 318-835-1453/1452

**Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY**

*b6, 7c*

[REDACTED] SA MNFI-I Slayer

**From:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Sent:** Thursday, May 18, 2006 1:22 PM  
**To:** [REDACTED] TSgt MNF-I TF-134 Legal Admin Support Info Mgt  
**Cc:** [REDACTED] SA MNFI-I Slayer  
**Subject:** FW: [U] CID question  
**Categories:** FOROFFICIALUSEONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, UNCLASSIFIED, FOR OFFICIAL USE ONLY  
**Classification Caveat:** FOR OFFICIAL USE ONLY  
**Classification Classification:** UNCLASSIFIED

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

TSgt [REDACTED]

SA [REDACTED] is looking for the medical screening sheet for detainee [REDACTED] for his first capture of 14 Jul 03. (He was subsequently recaptured and released.)

Will you please check to see if we have anything in his old (first) file? Thanks,

Capt [REDACTED]

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Thursday, May 18, 2006 11:37 AM  
**To:** [REDACTED] C, 21 CSH DCCS, Abu  
**Cc:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Subject:** Fw: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

LTC [REDACTED]

Good Morning.

I am looking for the initial medical screening of a detainee, Mr. [REDACTED] who was captured 14 Jul 03. I am unsure of his first release date. However a review of BATS shows he was captured again on 11 Jan 05 and released 27 Jun 05. I am inquiring in regard to his capture 14 Jul 03. We have an open case on Mr. [REDACTED] and would like to see his initial medical screening to see if he had any injuries when he arrived at the facility.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
APO AE 09342  
DSN 318-835-1453/1452

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: [redacted] CPT MNF-I TF 134 Legal Attorney  
Sent: Thursday, May 18, 2006 11:00 AM  
To: [redacted] LTC, 21 CSH DCCS, Abu; [redacted] COL, 21 CSH Commander, Abu  
Cc: [redacted] SA MNFI-I Slayer  
Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY  
LTC [redacted]

Good morning, Sir. The request originated from Special Agent [redacted] of CID; she needs the information for an investigation. I will have her contact you to provide further information. We look forward to working with you as well.

If you need anything from TF 134, Detainee Operations Legal Office, please don't hesitate to ask.

v/r

Capt [redacted]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: [redacted] LTC, 21 CSH DCCS, Abu  
Sent: Thursday, May 18, 2006 7:36 AM  
To: [redacted] CPT MNF-I TF 134 Legal Attorney; [redacted] COL, 21 CSH Commander, Abu  
Cc: [redacted] SA MNFI-I Slayer  
Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY  
CPT [redacted]

What is the nature of the request?

The process used depends on the type of information requested.

I look forward to working with you.

LTC(P) [redacted] MD, MSA, FAAFP  
DCCS, TF 21 MED  
Director of Health Services, Abu Ghraib  
APO, AE 09342

(302) 242-0508

NIPR [redacted]@us.army.mil

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

FOR OFFICIAL  
USE ONLY

bc 7c

FOR OFFICIAL  
USE ONLY

0243-04-CID 259-806

**From:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Sent:** Wednesday, May 17, 2006 7:02 PM  
**To:** [REDACTED] TC, 21 CSH DCCS, Abu; [REDACTED] COL, 21 CSH Commander, Abu  
**Cc:** [REDACTED] SA MNFI-I Slayer  
**Subject:** FW: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY  
COL [REDACTED] and LTC [REDACTED]

Good evening, gentlemen. I was attempting to reach COL [REDACTED] and COL [REDACTED] and received an out of office reply from them, naming you as their replacements.

I need some assistance in locating medical files of detainees; this is on behalf of CID. Any assistance you can provide would be most appreciated.

Thank you so much.

Respectfully,

Capt [REDACTED]  
MNF-I TF 134  
Detainee Operations Legal Office

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

---

**From:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Sent:** Wednesday, May 17, 2006 6:44 PM  
**To:** [REDACTED] SA MNFI-I Slayer; [REDACTED] TSgt MNF-I TF-134 Legal Admin Support Info Mgt; [REDACTED] COL, 344 MED Chief Pro Services, Abu; [REDACTED] COL, 344 MED Commander, Abu  
**Subject:** RE: [U] CID question

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY  
COL [REDACTED] and COL [REDACTED]

Good evening, gentlemen. We are trying to assist the CID detachment here at Camp Victory in locating medical files of a detainee. Typically, TF 134 Detainee Operations Legal Office doesn't get a copy of the detainee's medical information.

My understanding is that these documents are sent back to the states. Would you be able to provide a point of contact for locating detainee medical records?

Your assistance is much appreciated.

v/r

Capt [REDACTED]

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

---

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Wednesday, May 17, 2006 5:51 PM  
**To:** [REDACTED] TSgt MNF-I TF-134 Legal Admin Support Info Mgt

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USE ONLY

FOR OFFICIAL  
USE ONLY

Page 1 of 1

0243-04-CID 254-802

Cc: [REDACTED] CPT MNF-I TF 134 Legal Attorney  
Subject: [U] CID question.

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY  
TSgt Smith,

Good afternoon. My name is Agent [REDACTED] with CID at Camp Slayer. Per our conversation over the phone, here is the ISN number for the detainee I was inquiring about: [REDACTED]. I am just interested in his medical file. As you told me, I understand that it is a hit or miss proposition for the medical files to be present.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
APO AE 09342  
DSN 318-835-1453/1452

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

FOR OFFICIAL  
USE ONLY

Capt [REDACTED]

**Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY**

**From:** [REDACTED] MNFI-I Slayer  
**Sent:** Wednesday, May 17, 2006 5:51 PM  
**To:** [REDACTED] TSgt MNF-I TF-134 Legal Admin Support Info Mgt  
**Cc:** [REDACTED] CPT MNF-I TF 134 Legal Attorney  
**Subject:** [U] CID question

**Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY**

TSgt [REDACTED]

Good afternoon. My name is Agent [REDACTED] with CID at Camp Slayer. Per our conversation over the phone, here is the ISN number for the detainee I was inquiring about: [REDACTED]. I am just interested in his medical file. As you told me, I understand that it is a hit or miss proposition for the medical files to be present.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
APO AE 09342  
DSN 318-835-1453/1452

**Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY**

[REDACTED] SA MNFI-I Slayer

From: [REDACTED] Ms TERRA HEALTH PASBA [REDACTED]@CEN.AMEDD.ARMY.MIL]  
Sent: Tuesday, May 16, 2006 4:34 PM  
To: [REDACTED] SA MNFI-I Slayer  
Cc: [REDACTED] Ms PASBA-FSHTX; [REDACTED] Ms PASBA-FSHTX  
Subject: Detainee Medical Records  
Attachments: DA4254.doc

SA [REDACTED]

[REDACTED] forwarded your inquiry regarding detainee medical records to me for response. You are correct in stating that our facility (PASBA) is a repository for medical records of patients who were admitted as an inpatient to a level III facility only. If the detainee you are looking for falls in that category, please fill out the attached form, scan and e:mail it back to me so I can process your request. Please let me know how I can help.

Respectfully,

[REDACTED]  
Medical Records  
PASBA  
(210) 221-1824  
DSN: 471-1824

**SA MNFI-I Slayer**

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Tuesday, May 16, 2006 11:34 AM  
**To:** [REDACTED]@us.army.mil'  
**Subject:** [U] Detainee Medical Records  
**Categories:** UNCLASSIFIED  
**Classification Classification:** UNCLASSIFIED

**Classification: UNCLASSIFIED**

Ms. [REDACTED]

Good Afternoon. My name is Special Agent [REDACTED] with the 76<sup>th</sup> CID located in Iraq. I was hoping that you may be able to assist me in locating a Detainee's medical record. Does your facility maintain all detainee medical records? I have heard that your facility only maintains the records of detainees who were admitted to a level 3 hospital.

Thank you for your assistance.

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

**Classification: UNCLASSIFIED**

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[REDACTED] SA MNFI-I Slayer

From: [REDACTED] SSG 76 MP DET Special Agent, Abu [REDACTED]@iraq.centcom.mil]  
Sent: Tuesday, May 16, 2006 9:40 AM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: RE: [U] Medical Records

Well....it's probably not as helpful as I would like to be. I was told by a little bird that most of the records from 2003-2004 were not stored properly so many of them were lost..... that was why, when we first got here and had to reopen a bunch of those cases....there were no files or paperwork.

From: [REDACTED] SA MNFI-I Slayer [mailto:[REDACTED]@btb7.arfor.army.mil]  
Sent: Tuesday, May 16, 2006 9:25 AM  
To: [REDACTED] SSG 76 MP DET Special Agent, Abu  
Subject: RE: [U] Medical Records

**Classification: UNCLASSIFIED**

Thanks, I appreciate the help.

[REDACTED]  
SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

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From: [REDACTED] SSG 76 MP DET Special Agent, Abu [mailto:[REDACTED]@iraq.centcom.mil]  
Sent: Tuesday, May 16, 2006 9:25 AM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: RE: [U] Medical Records

[REDACTED]  
Chief [REDACTED] asked me about that last night. I was trying to find the POC's I had for Ft. SAM for you. I would give them a try first. If they don't have it then I have no idea where the file goes as the medical advised me that was where they sent all the files they had of detainees if they passed away, were released, etc.

These are the 2 poc's I have there. Like I said, give them a shot, if they don't have it then I would try CCCI/CRRB to see if they may have it....otherwise I have no idea who else to try.

[REDACTED] at e-mail address [REDACTED]@us.army.mil and  
[REDACTED] at e-mail address [REDACTED]@us.army.mil

[REDACTED]  
**From:** [REDACTED] SA MNFI-I Slayer [mailto:[REDACTED]@tb7.arfor.army.mil]  
**Sent:** Tuesday, May 16, 2006 9:17 AM  
**To:** [REDACTED] SSG 76 MP DET Special Agent, Abu  
**Subject:** [U] Medical Records

**Classification:** UNCLASSIFIED

I was wondering about medical records of detainees that have been released. Do you know where they go? I talked with Task Force 134. They said they do not have the older medical files. [REDACTED] said that he talked with someone from Ft Sam Houston and they only have the files if a detainee gets taken to a level 3 hospital. If you have any ideas please let me know. I am looking for a medical record for a detainee who was released sometime in 2004. (I'm not sure when. He was captured sometime in 2003.)

Thanks

[REDACTED]  
SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

**Classification:** UNCLASSIFIED

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[REDACTED] SA MNFI-I Slayer

**From:** [REDACTED]@us.army.mil]  
**Sent:** Friday, May 12, 2006 1:16 PM  
**To:** [REDACTED] SA MNFI-I Slayer  
**Subject:** Re: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Ma'am,

I will be putting the AIR in the mail today, sorry I did not get to it before we had a death investigation.

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

**From:** [REDACTED] SA MNFI-I Slayer  
**To:** [REDACTED]  
**Sent:** Friday, May 12, 2006 11:14 AM  
**Subject:** FW: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

**Classification:** UNCLASSIFIED

SA [REDACTED]

I was just wondering if the originals got sent to us yet.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

**Classification:** UNCLASSIFIED

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**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Saturday, May 06, 2006 2:20 PM  
**To:** [REDACTED]  
**Subject:** RE: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

**Classification:** UNCLASSIFIED

SA [REDACTED]

Yes, you were correct. Those entries were made by another agent. Here are the scanned pages.

Thanks for the help.

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq

APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

**Classification: UNCLASSIFIED**

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**From:** [redacted] [mailto:[redacted]@us.army.mil]  
**Sent:** Saturday, May 06, 2006 2:04 PM  
**To:** [redacted] SA MNFI-I Slayer  
**Subject:** Re: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

SA [redacted]  
Please scan and forward me the AIR that you have this way I can make the one I sent you complete. I believe the last entry on that AIR was completed by another Agent because I don't have it on my copy. Thanks.

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

**From:** [redacted] SA MNFI-I Slayer  
**To:** [redacted]@us.army.mil  
**Sent:** Saturday, May 06, 2006 12:45 PM  
**Subject:** [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

**Classification: UNCLASSIFIED**

SA [redacted]  
SA [redacted] had been in contact with you regarding the above RFA to request originals of your AIR. I did notice that you did send them to us; however, they are incomplete. The signed original only goes to 16 Nov 05 and the copy goes to 27 Dec 05. Could you please send us an original signed copy with the additional entries? Please let me know if you have any questions.

Thank you,

SA [redacted]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

**Classification: UNCLASSIFIED**

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Law Enforcement Sensitive

0243-04-CID259-8027

[REDACTED] SA MNFI-I Slayer

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Saturday, May 06, 2006 2:20 PM  
**To:** [REDACTED]  
**Subject:** RE: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)  
**Categories:** UNCLASSIFIED  
**Attachments:** 0243-05-CID259.pdf  
**Classification Classification:** UNCLASSIFIED

**Classification:** UNCLASSIFIED

SA [REDACTED]

Yes, you were correct. Those entries were made by another agent. Here are the scanned pages.

Thanks for the help.

SA [REDACTED]  
 76th MP Det (CID)  
 10th MP BN (CID)  
 Camp Slayer, Iraq  
 APO AE 09342  
 DSN 318-835-1453/1452  
 VOIP 243-4703

**Classification:** UNCLASSIFIED

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**From:** [REDACTED] [mailto:[REDACTED]@us.army.mil]  
**Sent:** Saturday, May 06, 2006 2:04 PM  
**To:** [REDACTED] SA MNFI-I Slayer  
**Subject:** Re: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

SA [REDACTED]

Please scan and forward me the AIR that you have this way I can make the one I sent you complete. I believe the last entry on that AIR was completed by another Agent because I don't have it on my copy. Thanks.

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

**From:** [REDACTED] SA MNFI-I Slayer  
**To:** [REDACTED]@us.army.mil  
**Sent:** Saturday, May 06, 2006 12:45 PM  
**Subject:** [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

**Classification:** UNCLASSIFIED

SA [REDACTED]

SA [REDACTED] had been in contact with you regarding the above RFA to request originals of your AIR. I did notice that you did send them to us; however, they are incomplete. The signed original only goes to 16 Nov 05 and the copy goes to 27 Dec 05. Could you please send us an original signed copy with the additional entries? Please let me know if you have any questions.

Thank you,

SA [REDACTED]  
76th MP Det (CID)  
10th MP BN (CID)  
Camp Slayer, Iraq  
APO AE 09342  
DSN 318-835-1453/1452  
VOIP 243-4703

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[REDACTED] SA MNFI-I Slayer

From: [REDACTED] SA MNFI-I Slayer  
Sent: Saturday, April 15, 2006 12:36 PM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: FW: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Categories: UNCLASSIFIED//FOR OFFICIAL USE ONLY  
Attachments: [REDACTED] SA.vcf  
Classification Caveat: FOR OFFICIAL USE ONLY  
Classification Classification: UNCLASSIFIED

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LAW ENFORCEMENT SENSITIVE



SA.vcf (4 K...

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Risk Matrix is disapproved. Print and post to case file. Ensure you add an AAS entry to support the decision of BN.

Chief

SA [REDACTED]  
76th MP Det (CID)  
Camp Slayer, IZ  
DSN 318-835-1455  
VOIP 302-242-0076

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

From: [REDACTED] LTC MNC-I 10TH MP BN Commander  
[mailto:[REDACTED]@iraq.centcom.mil]  
Sent: Saturday, April 15, 2006 1:16 PM  
To: [REDACTED] CW5 MNC-I CW5 10TH MP BN S3 CID Operations Office  
Cc: [REDACTED] SA MNFI-I Slayer  
Subject: RE: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Thanks; Request is disapproved.

ATW!

[REDACTED]  
[REDACTED]  
LTC, MP  
Commander, 10th MP Bn (CID) (ABN)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

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LAW ENFORCEMENT SENSITIVE

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

From: [REDACTED] CW5 MNC-I 10th MP Bn Inv Opns Officer

Sent: Saturday, April 15, 2006 12:58 PM  
To: [REDACTED] TC MNC-I 10TH MP BN Commander  
Cc: [REDACTED] @tb7.arfor.army.mil  
Subject: FW: [U] Emailing: 0243-04-CID259-80277 Risk Matrix  
Importance: High

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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Sir, this is an '03 case where a statement was never taken from [REDACTED] and it is required only for thoroughness purposes. The risk is not outweighed by what is to be gained by taking this statement.  
Recommend the request be disapproved. Chief

CW5 [REDACTED]  
Chief, Investigative Operation  
HQ, 10th MP BN CID  
DSN 318-822-2829

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

From: [REDACTED] SA MNFI-I Slayer [mailto:[REDACTED]@tb7.arfor.army.mil]  
Sent: Friday, April 14, 2006 4:17 PM  
To: [REDACTED] CW5 MNC-I 10th MP Bn Inv Opps Officer  
Cc: [REDACTED] SA MNFI-I Slayer; [REDACTED] SA MNFI-I Slayer  
Subject: FW: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Sir,

This matrix is forwarded for your review.

[REDACTED]  
SA [REDACTED]  
76th MP Det (CID)  
Camp Slayer, IZ  
DSN 318-835-1455  
VOIP 302-242-0076

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

From: [REDACTED] SA MNFI-I Slayer  
Sent: Friday, April 14, 2006 3:39 PM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Sir, here is the Risk Matrix you wanted completed by 1100 today regarding [REDACTED] (Detainee Abuse) case. Please Review. [REDACTED]

The message is ready to be sent with the following file or link attachments:

0243-04-CID259-80277 Risk Matrix

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Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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**LAW ENFORCEMENT SENSITIVE**

From [redacted] Mr CID/CIRC-BAS" <[redacted]@us.army.mil>

Sent Thursday, March 30, 2006 10:06 pm

To [redacted]@us.army.mil" [redacted]@us.army.mil>

Cc

Bcc

Subject RE: RFA 0243-04

Attachments [redacted]statement.doc

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55K

Interview is completed and information report in the mail. CPT [redacted] had no knowledge of this guy, his claim, or any possible suspects. He provided some information concerning the operations at Blacksmith though. Here is a copy of his statement.

[redacted]  
Assistant Agent in Charge/Forensic Sciences Officer  
30th MP Det (CID), Fort Stewart, GA  
Comm: (912) 767-9304  
DSN: 870-9304

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

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]  
Sent: Thursday, March 30, 2006 3:30 AM  
To: [redacted] Mr CID/CIRC-BAS  
Subject: Re: RFA 0243-04

Thankyou SA [redacted]

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

From: [redacted] Mr CID/CIRC-BAS" [redacted]@us.army.mil>  
Date: Wednesday, March 29, 2006 9:43 pm  
Subject: RFA 0243-04

> SA [redacted]

>

>

>

> This office has received your RFA. Our case number is 0121-06-

> CID093. I am

> going to complete the RFA as soon as possible. CPT [redacted] is

> confirmed to be

> here.

>

>

>

> SA [redacted]

>

>

>

>

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> Assistant Agent in Charge/Forensic Sciences Officer

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- >
- > 30th MP Det (CID), Fort Stewart, GA
- >
- > Comm: (912) 767-9304
- >
- > DSN: 870-9304
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**LAW ENFORCEMENT SENSITIVE**

[REDACTED] SA MNFI-I Slayer

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Tuesday, March 28, 2006 2:04 PM  
**To:** [REDACTED]  
**Subject:** [U] RE: info report (2nd) 0234-04-CID259-80277  
**Categories:** UNCLASSIFIED, FOR OFFICIAL USE ONLY  
**Classification Caveat:** FOR OFFICIAL USE ONLY  
**Classification Classification:** UNCLASSIFIED

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LAW ENFORCEMENT SENSITIVE

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

Hi SA [REDACTED] Ma'am, nothing else needed except the Info report and AIR. Thankyou. I'm wondering who Mr. [REDACTED] is though. He must work at Titan Corp?

[REDACTED]  
Special Agent  
76<sup>th</sup> MP DET CID FWD

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**From:** [REDACTED] [mailto:[REDACTED]@us.army.mil]  
**Sent:** Tuesday, March 21, 2006 10:02 PM  
**To:** [REDACTED] MNFI-I Slayer  
**Subject:** info report (2nd) 0234-04-CID259-80277

SA [REDACTED]

I received a call from Mr. [REDACTED] yesterday. He said he didn't have any historical documents of the interpreters in that area during this time frame. He stated however, they weren't the only company with interpreters during that time frame around Al-Qaim. Is there anything else I can do for you before I close this?

[REDACTED]  
Special Agent

75th MP Det (CID)

Ft. Belvoir, VA 22060

W: 703-806-3794

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LAW ENFORCEMENT SENSITIVE

[REDACTED] SA MNFI-I Slayer

From: [REDACTED]@us.army.mil]

Sent: Tuesday, March 21, 2006 10:02 PM

To: [REDACTED] SA MNFI-I Slayer

Subject: info report (2nd) 0234-04-CID259-80277

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SA [REDACTED]

I received a call from Mr. [REDACTED] yesterday. He said he didn't have any historical documents of the interpreters in that area during this time frame. He stated however, they weren't the only company with interpreters during that time frame around Al-Qaim. Is there anything else I can do for you before I close this?

[REDACTED]  
Special Agent

75th MP Det (CID)

Ft. Belvoir, VA 22060

w: 703-806-3794

c: 571-238-5882

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[REDACTED] SA MNFI-I Slayer

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Monday, March 20, 2006 5:18 PM  
**To:** [REDACTED]@us.army.mil  
**Subject:** [U] RFA 0234-04-CID259-80277  
**Categories:** UNCLASSIFIED, FOR OFFICIAL USE ONLY  
**Classification Caveat:** FOR OFFICIAL USE ONLY  
**Classification Classification:** UNCLASSIFIED

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**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

Ms. [REDACTED]

I have been out of the wire here working on other cases, but am now returned and wish to have an update on progress towards the RFA I sent you on 21 Feb 06 regarding information obtained from Titan Corp. and the interview of Mr. [REDACTED]

Thankyou and hope you all are well.

[REDACTED]  
Special Agent,  
Camp Slayer, Iraq

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**SA MNFI-I Slayer**

**From:** [REDACTED] SA MNFI-I Slayer  
**Sent:** Wednesday, February 22, 2006 11:16 AM  
**To:** [REDACTED]  
**Subject:** RE: RFA 0234-04-CID259-80277

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LAW ENFORCEMENT SENSITIVE**

Thankyou Ms [REDACTED] believe your reply is exactly right and also I believe my email with attachment was never received. I'm glad you've got it now. I will be in Ramadi (west of Baghdad) regarding another case for the next couple of weeks and may not be able to check my email if you try to reach me. Thanks again and good luck with this one! -SA [REDACTED]

**From:** [REDACTED] [mailto:[REDACTED]@us.army.mil]  
**Sent:** Tuesday, February 21, 2006 6:33 PM  
**To:** [REDACTED] SA MNFI-I Slayer  
**Subject:** RE: RFA 0234-04-CID259-80277

SA [REDACTED]  
This is the first I have seen this RFA. Are you sure you spoke with me? I asked SA [REDACTED] and she did recall someone from Iraq calling about an RFA where she gave my email address because I was the duty agent but I never received anything. I will get this case open immediately and send you a confirmation with the case number.  
SA [REDACTED]  
703-806-3794

**From:** [REDACTED] SA MNFI-I Slayer [mailto:[REDACTED]@tb7.arfor.army.mil]  
**Sent:** Tuesday, February 21, 2006 6:25 AM  
**To:** [REDACTED]@belvoir.army.mil  
**Subject:** RFA 0234-04-CID259-80277

Dear Madam,

I believe I spoke to you on Feb 3 about the attached RFA, however I never received a receipt of your receiving it. I am therefore sending it again. If you already received it, please disregard, and let me know the status of this RFA.

Thankyou;

[REDACTED]  
Special Agent [REDACTED]  
76<sup>th</sup> MP DET CID FWD  
Camp Slayer, IZ  
APO AE 09342  
DSN 318-835-1453

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[REDACTED] SA MNFI-I Slayer

From: [REDACTED] SA MNFI-I Slayer  
Sent: Tuesday, February 21, 2006 2:25 PM  
To: [REDACTED]@belvoir.army.mil  
Subject: RFA 0234-04-CID259-80277  
Attachments: [REDACTED].pdf

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Dear Madam,

I believe I spoke to you on Feb 3 about the attached RFA, however I never received a receipt of your receiving it. I am therefore sending it again. If you already received it, please disregard, and let me know the status of this RFA.

Thankyou,

[REDACTED]  
Special Agent  
76<sup>th</sup> MP DET CID FWD  
Camp Slayer, IZ  
APO AE 09342  
DSN 318-835-1453

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From [REDACTED]@us.army.mil>

Sent Thursday, March 30, 2006 11:29 am

To [REDACTED] "Mr CID/CIRC-BAS" [REDACTED]@us.army.mil>

Cc

Bcc

Subject Re: RFA 0243-04

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Thankyou SA [REDACTED]

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

From: [REDACTED] "Mr CID/CIRC-BAS" [REDACTED]@us.army.mil>

Date: Wednesday, March 29, 2006 9:43 pm

Subject: RFA 0243-04

> SA [REDACTED]

>

>

>

> This office has received your RFA. Our case number is 0121-06-

> CID093. I am

> going to complete the RFA as soon as possible. CPT [REDACTED] s

> confirmed to be

> here.

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> SA [REDACTED]

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> Assistant Agent in Charge/Forensic Sciences Officer

>

> 30th MP Det (CID), Fort Stewart, GA

>

> Comm: (912) 767-9304

>

> DSN: 870-9304

>

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>

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[REDACTED] SA MNFI-I Slayer

From: [REDACTED]@us.army.mil  
Sent: Friday, February 17, 2006 5:56 PM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: Re: Interview of MATAIPULE

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Sir,

I will touch base with the company commander and forward the RFA to that office. I will touch bases with you before i do anything. You should received my AIR in a couple of days.----- Original Message -----

From: [REDACTED] SA MNFI-I Slayer  
To: [REDACTED]  
Sent: Friday, February 17, 2006 5:38 PM  
Subject: RE: Interview of [REDACTED]

SA [REDACTED]

Can you let me know where [REDACTED] is going to in the states? Also, please have the RFA forwarded to that location with instructions to contact me at my email upon receipt. No, I never received the original AIR regarding [REDACTED] case! I need that as soon as possible please! Thanks for all your efforts.

-SA [REDACTED]

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]  
Sent: Thursday, February 16, 2006 6:01 PM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: Re: Interview of MATAIPULE

Sir,

I coordinated with the company commander and he was trying to get [REDACTED] to us for the Poly which was schedule for 1500, on 09 Feb 06. Unfortunately due to the weather and the cancellation of flights he was unable to make the interview. [REDACTED] heading back to the united states, Mr. [REDACTED] the paleographer will forward the request back to the states. Sorry I could not be of any further assistance. Do you need me to keep this RFA open. Did you received my AIR on the other case.

----- Original Message -----  
From: [REDACTED] SA MNFI-I Slayer  
To: [REDACTED]  
Sent: Thursday, February 16, 2006 5:34 PM  
Subject: RFA: Interview of [REDACTED]

SA [REDACTED]

Please give me an update regarding the Poly of [REDACTED]

Thank you.

-SA [REDACTED]  
Camp Slayer, IZ

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2/20/2006

b6,7c

SA MNFI-I Slayer

From: [REDACTED] SA USA 48MP [REDACTED]@us.army.mil]  
Sent: Wednesday, February 08, 2006 11:07 PM  
To: [REDACTED]@tb7.arfor.army.mil  
Subject: FW: RFA 0243-04-CID259-80277 (Fort Carson CID # 0056-06-CID056)

Attachments: b7a46400.PDF; b7a43400.PDF; b7a45100.PDF



b7a46400.PDF (345 KB)



b7a43400.PDF (3 MB)



b7a45100.PDF (345 KB)

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CW3 [REDACTED]  
Special Agent in Charge/Commander  
48th Military Police Detachment (CID)  
Fort Carson, CO  
Office: 719-524-1099

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

From: [REDACTED] SA USA 48MP  
Sent: Wednesday, February 08, 2006 12:52 PM  
To: [REDACTED]@tb7.arfor.army.mil  
Cc: [REDACTED] SA USA 48MP  
Subject: RFA 0243-04-CID259-80277 (Fort Carson CID # 0056-06-CID056)

SA [REDACTED]

I have enclosed three information reports pertaining to leads from your office or offices that ran the investigation you currently have before you got there, to include myself. Two of the leads actually pertain to the same investigation and one pertains to another investigation but answers some of the questions you had.

The first one, 0254-05-CID056, concerns the "Kilometer 22" detention facility. Members of 3ACR believe it was the detention facility known as the Blacksmith Hotel and was run by B Troop, 1/3ACR. It was 22 Kilometers from the Syrian border and South. Further, no records were found here in the rear pertaining to [REDACTED] or his detention.

The second one, 0417-04-CID056, concerned interviewing the interrogators and interpreters (all from 66th MI) that were present during the timeframe in question at Kilometer 22. All the interpreters were soldiers and none Egyptian. They both invoked on this end.

The third one, 0393-05-CID056, concerned getting documents from that time frame. It was determined all documents would be with the unit forward.

I believe when I was there we then checked with the ACR up in Mosul and they had no documentation either. We were looking for SOPs and any documents which might identify an Egyptian interpreter or dealt with the interrogations of [REDACTED]

As for "locate, identify and interview the members of [REDACTED] who might have been members of the capturing team", they are currently in Iraq and the rear [REDACTED]

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1/3 ACR did not have any one here from that timeframe.

I think we and you have run this one into the ground. I imagine A Troop is on there way back here in the next month or so but should still be in Iraq for the most part, as of now.

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As I recall there were no short term facilities that could identify, nor SOPs. It was the beginning of the war and no one had anything to go by but the ROE. I know we had copies of ROEs from previous years in some of the other case files but I couldn't tell you which ones and I know they didn't go back that far (14 Jul 03).

If you can't track down A Troop before they leave then shoot me another RFA in March and we will see if they are back yet and try to catch them before block leave or after. If this does not suffice for a Final Info Report and/or you need something else let us know. If I don't hear from you'all in a couple days this will be closed in the files of my office.

Keep your head down and relax you only have 10 + months left. They will go by faster than you think.

CW3 [REDACTED]

Special Agent in Charge/Commander

48th Military Police Detachment (CID)

Fort Carson, CO

Office: 719-524-1099

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[REDACTED] SA MNFI-I Slayer

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From: [REDACTED] SA USA 48MP [REDACTED]@us.army.mil  
Sent: Wednesday, February 08, 2006 12:42 AM  
To: [REDACTED]@tb7.arfor.army.mil  
Subject: 1ST INFO REPORT: 0243-04-CID259-80277/0056-06-CID056

Our case number is 0056-06-CID056. We will research our old cases. I don't know how many times we did this RFA requesting the same thing. Also, A Troop, 1/3 ACR is currently at FOB "BIAJA" spelling, Tel Afar, Iraq. If you want to call out there and talk to them.

Thanks,

SA [REDACTED]  
48th Military Police Detachment (CID)  
Building 1816 Specker Ave  
Fort Carson, CO 80913  
Fax: (719) 526-4258  
Office: (719) 524-1140

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SA MNFI-I Slayer

From: [REDACTED]@us.army.mil]  
Sent: Friday, February 03, 2006 3:53 PM  
To: [REDACTED]@tb7.arfor.army.mil  
Subject: Fw: Help

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LAW ENFORCEMENT SENSITIVE

Sir,  
I hope this information can help you.

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

From: [REDACTED] CPT USA OSJA  
To: [REDACTED]  
Sent: Friday, February 03, 2006 3:23 PM  
Subject: RE: Help

Dude:

The "FOB Tiger" you are talking about was the base that 1st Squadron occupied during OIF I, and was located in Al Qaim, Al Anbar Province. That location is now under the control of MNB-W/the Marines. "Rifles Base" was the Regimental HQ location during OIF I, and was located at Ramadi. Again, now under the control of the Marines (although I can no longer remember which RCT is currently located at each site).

Hope this helps. If you need any other information, please let me know - still lots of guys in the Regiment who were at those locations during OIF I.

thanks,

LTC [REDACTED]

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]  
Sent: Fri 2/3/2006 2:15 AM  
To: [REDACTED] CPT USA OSJA  
Subject: Help

Sir,

I am trying to locate a detention facility up in your area. It was called Kilometer 22. I'm convinced that "Kilometer 22 Detention Center" is FOB Tiger, which apparently now is called "AL Qiam". See if you can verify that to be the case as well as try to find out what or where "Rifles Base" is or was. Thank you very much for all your assistance you have been great we are going to miss you, hate to see you go but you did your time. Best of luck with your New Assignment.

v/r,

[REDACTED]  
Special Agent

31st MP DET (CID)

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LSA Diamondback, Mosul, Iraq

APO AE 09334

DSN/DNVT: 302-581-3100

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2/3/2006

ACLU-RDI 4529 p.242

DODDOACID10619 242

[REDACTED] SA MNFI-I Slayer

From: [REDACTED]@us.army.mil  
Sent: Friday, February 03, 2006 10:10 AM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: Re: Kilometer 22 Case

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I am trying to locate this base for you.

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

From: [REDACTED] SA MNFI-I Slayer  
To: [REDACTED]  
Sent: Friday, February 03, 2006 8:26 AM  
Subject: RE: Kilometer 22 Case

Thanks. I'm convinced that "Kilometer 22 Detention Center" is FOB Tiger, which apparently now is called "AL Qiam". See if you can verify that to be the case as well as try to find out what or where "Rifles Base" is or was.  
-SA [REDACTED]

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]  
Sent: Thursday, February 02, 2006 10:05 PM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: Re: Kilometer 22 Case

Sir,

Since the last time we spoke I was out of the wire conducting mission, I do apologies. I will forward the original AIR first thing in the morning and I should have an answer for you about kilo 22 by Monday. Sorry it is taking so long.

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

From: [REDACTED] SA MNFI-I Slayer  
To: [REDACTED]  
Sent: Tuesday, January 31, 2006 2:08 PM  
Subject: Kilometer 22 Case

SA [REDACTED] how are you? It's been a few days since we last made contact. I need to know have you sent the hard copy of the AIR we talked about? Also, you mentioned trying to figure out what Kilometer 22 Detention Facility is the next time you go to Tal Afar. Anything going on with that? I believe it is either "FOB Tiger" or "Rifles Base". Could you find out if either could be known as Kilometer 22?

-SA [REDACTED]

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**SA MNFI-I Slayer**

**From:** SA MNFI-I Slayer  
**Sent:** Tuesday, January 31, 2006 2:09 PM  
**To:**  
**Subject:** Kilometer 22 Case

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SA how are you? It's been a few days since we last made contact. I need to know have you sent the hard copy of the AIR we talked about? Also, you mentioned trying to figure out what Kilometer 22 Detention Facility is the next time you go to Tal Afar. Anything going on with that? I believe it is either "FOB Tiger" or "Rifles Base". Could you find out if either could be known as Kilometer 22?

-SA

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SA MNFI-I Slayer

**From:** [REDACTED]@us.army.mil]  
**Sent:** Thursday, January 26, 2006 5:34 PM  
**To:** [REDACTED] A MNFI-I Slayer  
**Subject:** Re: Kilometer 22 Case

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Ok I will try and get something for you in the next few days. In not early next week.

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

**From:** [REDACTED] A MNFI-I Slayer  
**To:** [REDACTED]  
**Sent:** Thursday, January 26, 2006 5:22 PM  
**Subject:** RE: Kilometer 22 Case

That would be great! As far as K-22, it would be great just to be able to verify "FOB TIGER" and "Rifles Base" even exist, which is apparently near by.

**From:** [REDACTED] [mailto:[REDACTED]@us.army.mil]  
**Sent:** Thursday, January 26, 2006 5:18 PM  
**To:** [REDACTED] A MNFI-I Slayer  
**Subject:** Re: Kilometer 22 Case

Sir,

I will try and locate the original Final Report and send it to you. The next time I go to Tal Afar, I will also try one more time to locate Kilometer 22.

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

**From:** [REDACTED] SA MNFI-I Slayer  
**To:** [REDACTED]@us.army.mil  
**Sent:** Thursday, January 26, 2006 2:47 PM  
**Subject:** Kilometer 22 Case

Dear SA [REDACTED] you may remember the "Kilometer 22" case and the RFA sent to you (your number 0197-05-CID389). I have inherited that case and still have'nt figured out where "Kilometer 22" is, apparently near "Rifles base" or "FOB Tiger". I wish I had emails or phone numbers to those places. Actually, the real reason I'm contacting you is that our Det Com has asked me to locate the original of the Info Report you sent us on or about 27 Dec 05. We only have a COPY in the file. Can you get us the original?

Thankyou,

SA [REDACTED]

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[REDACTED] SA MNFI-I Slayer

From: [REDACTED] [REDACTED]@us.army.mil]

Sent: Thursday, January 26, 2006 5:18 PM

To: [REDACTED] SA MNFI-I Slayer

Subject: Re: Kilometer 22 Case

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Sir,

I will try and locate the original Final Report and send it to you. The next time I go to Tal Afar, I will also try one more time to locate Kilometer 22.

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

From: [REDACTED] SA MNFI-I Slayer

To: [REDACTED]@us.army.mil

Sent: Thursday, January 26, 2006 2:47 PM

Subject: Kilometer 22 Case

Dear SA [REDACTED] you may remember the "Kilometer 22" case and the RFA sent to you (your number 0197-05-CID389). I have inherited that case and still have'nt figured out where "Kilometer 22" is, apparently near "Rifles base" or "FOB Tiger". I wish I had emails or phone numbers to those places. Actually, the real reason I'm contacting you is that our Det Com has asked me to locate the original of the Info Report you sent us on or about 27 Dec 05. We only have a COPY in the file. Can you get us the original?

Thankyou,

SA [REDACTED]

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[REDACTED] SA MNFI-I Slayer

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From: [REDACTED] SA MNFI-I Slayer  
Sent: Friday, January 06, 2006 3:08 PM  
To: [REDACTED] SA MNFI-I Slayer  
Subject: FW: Please Help!

Chief. See below for my attempt to locate 66<sup>th</sup> MI and Kill22. [REDACTED]

From: [REDACTED] CW3 [mailto:[REDACTED]@us.army.mil]  
Sent: Friday, January 06, 2006 1:49 PM  
To: [REDACTED] SA MNFI-I Slayer  
Cc: [REDACTED]  
Subject: FW: Please Help!

I'm forwarding this to SA [REDACTED] who just got back from RnR and had the case originally. He will provide the telephone number, but when we receive the RFA, we asked and no one where Kilometer 22 Detention Facility was to include 1SG [REDACTED] and others at 66 MI and 3<sup>RD</sup> ACR, who run FOB SYKES.

Please help [REDACTED]

Thanks

CW3 [REDACTED]  
Special Agent-in-Charge  
31st MP DET (CID)  
LSA Diamondback  
Mosul, Iraq  
APO AE 09334  
DNVT 581-3100

From: [REDACTED] SA MNFI-I Slayer [mailto:[REDACTED]@tb7.arfor.army.mil]  
Sent: Friday, January 06, 2006 3:47 PM  
To: [REDACTED]@us.army.mil  
Subject: Please Help!

Sir, this is SA [REDACTED] at the Slayer CID Office (Baghdad). You recently sent us a FIR regarding the Egyptian Interpreter case 0243-05-CID259. I'm actually contacting you wondering if you could help me find a contact number for the 66<sup>TH</sup> MI? I am trying to locate a 1SG [REDACTED] who may be able to help me understand where exactly "Kilometer 22 Detention Facility" is? The 66<sup>th</sup> is apparently at FOB SYKES? Any assistance would be greatly appreciated.

[REDACTED]  
Special Agent  
76<sup>th</sup> MP DET (CID)  
10<sup>th</sup> MP DET (CID)

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bc, 7c

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[REDACTED] SA MNFI-I Slayer

From: [REDACTED] SA MNFI-I Slayer  
 Sent: Friday, January 06, 2006 2:47 PM  
 To: [REDACTED]@us.army.mil  
 Subject: Please Help!

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Sir, this is SA [REDACTED] at the Slayer CID Office (Baghdad). You recently sent us a FIR regarding the Egyptian Interpreter case 0243-05-CID259. I'm actually contacting you wondering if you could help me find a contact number for the 66<sup>TH</sup> MI? I am trying to locate a 1SG [REDACTED] who may be able to help me understand where exactly "Kilometer 22 Detention Facility" is? The 66<sup>th</sup> is apparently at FOB SYKES? Any assistance would be greatly appreciated.

[REDACTED]  
 Special Agent  
 76<sup>th</sup> MP DET (CID)  
 10<sup>th</sup> MP DET (CID)  
 DSN: 318-835-1453/1452

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From [REDACTED] CW3 [REDACTED]@us.army.mil>

Sent Sunday, January 1, 2006 6:49 pm

To [REDACTED]@us.army.mil

0243-05 CID259 80277

Cc

Bcc

Subject: Final Info for 0243-05-CID259

Attachments: [Final Info w Attachments.pdf](#)

541K

[REDACTED]

Attached you will find the Final Info Report for your RFA on 0243-05-CID259. I believe the PDF copy should suffice for your files, but if you need the originals let me know and I'll mail it to you.

CW3 [REDACTED]  
Special Agent-in-Charge  
31st MP DET (CID)  
LSA Diamondback  
Mosul, Iraq  
APO AE 09334  
DNVT 581-3100

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From [REDACTED] CW3" [REDACTED]@us.army.mil>

Sent Friday, December 23, 2005 5:33 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject RE: "The Egyptian" RFA 0243-04-CID25980277

[REDACTED]

Mr. [REDACTED] returned from Egypt about 16 Dec 05, but failed to stop at his Titan HQ Office here in Mosul, prior to proceeding to Tal 'Afar. Instead he went directly back to Tal 'Afar, his work location. I'm trying to coordinate to have brought back to Mosul, as I will not have anyone go to Tal 'Afar for about a week or so.

CW3 [REDACTED]  
Special Agent-in-Charge  
31st MP DET (CID)  
LSA Diamondback  
Mosul, Iraq  
APO AE 09334  
DNVT 581-3100

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]

Sent: Friday, December 23, 2005 9:31 PM

To: [REDACTED]@us.army.mil

Subject: "The Egyptian" RFA 0243-04-CID25980277

Sir, I just spoke with you on the phone. I am one of the new agents, [REDACTED] here at Camp Slayer, Baghdad. My Team Chief, also new here, CW2 [REDACTED] wants me to find out the status of the Oct. RFA. From what you said, the Egyptian Interpreter [REDACTED] is back from leave, however now back in Egypt and not available for interview. He may not even be the right subject. You are awaiting word from "Titan Corp" as to his arrival back from Egypt?? Correct me if I'm wrong. Sir, I can be reached here at the office at DSN 318-835-1453/1452, as well as this aiko email. (Other emails are not up and running yet). Please clarify again what you had told me over the phone. Thankyou and Merry Christmas!! -SA [REDACTED]

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

ACLU-RDI 4529 p.251

b2. b6, 7c

DODDOACID10628

251

From: [REDACTED] Mr., 5th MP BN" <[REDACTED]@us.army.mil>

Sent: Monday, September 27, 2004 12:48 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: RE: CAT I RFA (K-town)

Attachments: [REDACTED].pdf 33K [REDACTED].pdf 23K [REDACTED].pdf 74K

My intern, [REDACTED] was able to scan these for you. He's pretty good with that computer stuff, unlike myself!

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]

Sent: Monday, September 27, 2004 6:24 AM

To: [REDACTED] Mr., 5th MP BN

Subject: Re: CAT I RFA (K-town)

Importance: High

SA [REDACTED]

Thanks for the help. Can you email me a copy of the statement? Other than that I can think of nothing else that needs to be done.

No further investigative activity is deemed necessary by this office.

Again thank you for your help.

Take care and be safe,

SA [REDACTED]

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

From: [REDACTED] Mr., 5th MP BN" <[REDACTED]@us.army.mil>

Date: Saturday, September 25, 2004 6:49 pm

Subject: CAT I RFA (K-town)

- > SA [REDACTED]
- > We have completed the interview of Mr. [REDACTED]. He did not remember the
- > interview, nor the name. He didn't know what "Kilometer 22" was,
- > either. He thought it was a point in the desert just from listening
- > to people talk.
- > Mr. [REDACTED] also related the only detention facility he knew of in

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

ACLU-RDI 4529 p.252

9/27/2004  
252

DODDOACID10629

bc. 7c

- > Iraq was
- > Abu Ghraib, where he worked for approximately five months. Is there
- > anything else you need us to do? Mr. [REDACTED] will be here until the
- > end of
- > the month and then return to the Green Zone, where he currently
- > resides.
- > SA [REDACTED]
- > [REDACTED]
- > [REDACTED]
- > Special Agent
- > Kaiserslautern Resident Agency
- > 5th Military Police Battalion (CID)
- > Unit 23119, APO AE 09227-3119
- > DSN 493-6073/6020
- > E-mail [REDACTED]@cmtymail.26asg.army.mil
- >
- >

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

hr 7c

From [redacted] Mr., 5th MP BN" [redacted]@us.army.mil>  
Sent Monday, September 27, 2004 9:50 am  
To [redacted]@us.army.mil  
Cc  
Bcc  
Subject RE: CAT I RFA (K-town)

SA [redacted]  
I'll see if one of our interns can scan it and email it to you.  
[redacted]

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

From [redacted]@us.army.mil [redacted]@us.army.mil]  
Sent: Monday, September 27, 2004 6:24 AM  
To: [redacted] Mr., 5th MP BN  
Subject: Re: CAT I RFA (K-town)  
Importance: High

SA [redacted]

Thanks for the help. Can you email me a copy of the statement? Other than that I can think of nothing else that needs to be done.  
No further investigative activity is deemed necessary by this office.

Again thank you for your help.

Take care and be safe,

SA [redacted]

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

From: [redacted] Mr., 5th MP BN" [redacted]@us.army.mil>  
Date: Saturday, September 25, 2004 6:49 pm  
Subject: CAT I RFA (K-town)

- > SA [redacted]
- > We have completed the interview of Mr. [redacted]. He did not remember the
- > interview, nor the name. He didn't know what "Kilometer 22" was,
- > either. He thought it was a point in the desert just from listening
- > to people talk.
- > Mr. [redacted] also related the only detention facility he knew of in
- > Iraq was
- > Abu Ghraib, where he worked for approximately five months. Is there
- > anything else you need us to do? Mr. [redacted] will be here until the

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h.c. 7c

- > end of
- > the month and then return to the Green Zone, where he currently
- > resides.
- > SA [REDACTED]
- > [REDACTED]
- > [REDACTED]
- > Special Agent
- > Kaiserslautern Resident Agency
- > 5th Military Police Battalion (CID)
- > Unit 23119, APO AE 09227-3119
- > DSN 493-6073/6020
- > E-mail: [REDACTED]@cmtymail.26asg.army.mil
- >
- >

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h, 7c

From [REDACTED] Ms GARRISON-FSHTX"  
[REDACTED]@samhouston.army.mil>

Sent Saturday, September 25, 2004 6:56 am

To [REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>

Cc [REDACTED]@iraq.centcom.smil.mil"  
[REDACTED]@iraq.centcom.smil.mil>

Bcc

Subject [REDACTED] Statement.doc

Attachments [REDACTED] Statement.doc

51K

[REDACTED] Statement.doc>>

SA [REDACTED]

Here is Mr. [REDACTED] statement. Is there anything further you require from this office before we close this RFA?

SA [REDACTED]

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h1.7c

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From [REDACTED] Ms GARRISON-FSHTX"  
[REDACTED]@samhouston.army.mil>

Sent Friday, September 24, 2004 6:55 pm

To [REDACTED]@us.army.mil" [REDACTED]@us.army.mil>

Cc

Bcc

Subject RFA Acknowledgement (0243-04-CID259-80277)

SA [REDACTED]

This office received your RFA and our case number is 0178-04-CID044. We are currently attempting to locate SGT [REDACTED] through the 229th MI BN and the 470th MI Grp. Also I don't know off hand the office's e-mail address, everyone usually e-mails the agents directly.

[REDACTED]  
**Special Agent**  
**Fort Sam Houston Resident Agency (CID)**  
**1490 Wilson Street, STE 59**  
**Fort Sam Houston, TX 78234**  
**Comm: (210) 221-1497**  
**DSN: 471-1497**  
**Fax: (210) 221-0728**  
**E-mail: [REDACTED]@samhouston.army.mil**

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LC 70

From: [redacted] Mr., 5th MP BN" [redacted]@us.army.mil>  
Sent: Friday, September 24, 2004 6:51 pm  
To: [redacted]@us.army.mil  
Cc: [redacted] CW4, 5th MP BN"  
[redacted]@cmtymail.26asg.army.mil> , [redacted] Mr.,  
5th MP BN" <[redacted]@us.army.mil>

Bcc

Subject RE: CAT I RFA 0243-04-CID259-80277

SA [redacted]  
This office has received your RFA. Our case number is 0155-04-CID667. I am the case agent on this and should hopefully have it completed by tomorrow and sent out by Monday. If you need anything else, please email or call DSN 314-493-6073/6020. You can also email this address in the future. Take care and stay safe,  
SA [redacted]

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]  
Sent: Friday, September 24, 2004 1:36 PM  
To: [redacted]@us.army.mil [redacted]@us.army.mil;  
[redacted]@us.army.mil; [redacted]@us.army.mil  
Subject: CAT I RFA 0243-04-CID259-80277  
Importance: High

Hi,  
This is a CAT I RFA pertaining to detainee abuse. Could you please forward this to the SAC for action.

Sorry to send this to all of you but I did not have an email for your office.

Upon receipt acknowledgment, could you please send me an office email address in case we have future RFA's to send.

Thanks,

SA [redacted]

DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3rd Military Police Group (CID)

Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

24 Sep 04

MEMORANDUM FOR Special Agent In Charge, Kaiserslautern Resident Agency, 5th MP BN (CID), Unit 23119, APO AE 09227-5213.

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

1. This is a CAT I 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 be expeditiously provided to this office.

2. This investigation was initiated upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr [REDACTED] National Detainee Reporting System number (NDRS) [REDACTED] reported he was abused while detained at "Kilometer 22", Iraq (IZ).

3. On 19 Jan 04, Mr [REDACTED] reported to his interrogators, [REDACTED] and [REDACTED] through interpreter [REDACTED] he had been punched and slapped in the face with sandals by an interpreter while at "Kilometer 22" and "mildly mistreated" at a second location in Baghdadi, IZ.

4. On 3 Sep 04, this office, through various coordination and records queries determined, the identity of [REDACTED] as Titan Corporation Linguist, Mr [REDACTED] (NFI).

5. On 23 Sep 04, this office coordinated with Mr [REDACTED] Titan Corporation Human Resources, Baghdad, IZ, who related Mr [REDACTED] had been medically evacuated to Landstuhl Regional Medical Center, Landstuhl, Germany, to undergo surgery to repair a torn retina.

6. Request your office locate, fully identify and interview Mr [REDACTED] concerning the details of the allegations made by Mr [REDACTED] determine what he meant by "mildly mistreated"; and determine the locations of "Kilometer 22" and the detention facility in Baghdadi. Please conduct any other investigative activity deemed necessary.

7. POC is SA [REDACTED] at DSN 822-2816 or email [REDACTED]@us.army.mil or the undersigned at

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[REDACTED]@Iraq.centcom.smil.mil. Please acknowledge receipt of this RFA via email and do not close this RFA unless prior coordination is made with this office.

[REDACTED]

[REDACTED]

[REDACTED] CW3, MP  
Special Agent in

Charge

**[REDACTED] CW3 MNC-I Special Agent**

**From:** [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel  
@iraq.centcom.smil.mil]  
**Sent:** Wednesday, September 15, 2004 1:20 PM  
**To:** [REDACTED] TC 202nd  
**Cc:** [REDACTED]  
**Subject:** Investigation  
**Importance:** High

*Sir:*

SA [REDACTED] 8th MP Det (CID), needs to coordinate with you in regards to an on-going investigation. I've cc'd his supervisor above. Please respond to Mr. [REDACTED] so SA [REDACTED] can make contact with you.

*Thank you!*

*Respectfully,*

//s//

[REDACTED]

**CW2, MP  
Criminal Intelligence Coordinator  
22D MP Battalion (CID) - Truth Seekers  
DNVT: 302-550-4350**

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

*WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNV (302) 550-4350, and immediately delete this message and all its attachments. Thank you.*

From [REDACTED]@us.army.mil

Sent Tuesday, September 7, 2004 3:07 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject: Re: CAT I RFA 0243-04-CID259-80277

SA [REDACTED]

Our sequence number is 0156-04-CID789. [REDACTED] has been released with an unknown location and [REDACTED] is on leave. Will interview him when he returns, not sure when that will be. I'll keep you informed.

SA [REDACTED]

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

From [REDACTED]@us.army.mil

Date: Monday, September 6, 2004 11:37 pm

Subject: CAT I RFA 0243-04-CID259-80277

- > DEPARTMENT OF THE ARMY
- > United States Army Criminal Investigation Command
- > 3rd Military Police Group (CID)
- > Detainee Abuse Task Force
- > Baghdad, Iraq
- > APO AE 09342
- >
- > CIMPR-FR
- > 6 Sep 04
- >
- >
- > MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team,
- > Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ)
- > APO AE 09335
- >
- > SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)
- >
- > 1. This is a CAT 1 Investigation. Results will be provided to
- > the office of origin within 24 hours of receipt. Reasons for non-
- > compliance with the 24-hour response time limit will expeditiously
- > provided to this office.
- >
- > 2. This Investigation was initiated upon receipt of Request for
- > Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal
- > Investigation Command, Fort Belvoir, VA, that Mr [REDACTED]
- > [REDACTED] National Detainee Reporting System number (NDRS)
- > [REDACTED] reported he was abused while detained at "Kilometer 22",
- > IZ.
- >
- > 3. On 19 Jan 04, Mr [REDACTED] reported to his interrogators, [REDACTED]
- > and [REDACTED] he had been punched and slapped in the face with
- > sandals by an interpreter while at "Kilometer 22". The

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> interrogator, [redacted] has been identified as Mr [redacted] (NFI) an  
> employee of CACI.

> 4. On 2 Sep 04, this office coordinated with Mr [redacted]  
> CACI, Camp Victory, IZ, who related Mr [redacted] currently assigned  
> to Abu Ghraib.

> 5. Request your office locate, fully identify and interview Mr  
> [redacted] concerning the details of the allegations made by Mr [redacted]  
> and determine the identity of interrogator [redacted]. If Mr [redacted] has  
> not been released and is still detained at BCCF, please conduct a  
> victim interview. Please conduct any other investigative activity  
> your office deems appropriate.

> 6. POC is SA [redacted] at DSN 822-2816 or email  
> [redacted]@us.army.mil or the undersigned at  
> [redacted]iraq.centcom.smil.mil. Please acknowledge receipt  
> of this RFA.

> Charge

[redacted]  
CW3, MP  
Special Agent in

W 7C

Human Resources

Titan Corp.

[Redacted]

From: [Redacted]@titan.com]

Sent: Friday, September 03, 2004 22:13

To: [Redacted]@titan.com

Cc: [Redacted]@titan.com; [Redacted]@titan.com

Subject: [Redacted] Medivac

Mr. [Redacted] being Medivac'd to Landstuhl medical center tonight. He will be leaving within the hour to Ballad - then Germany.

He has a tear in his retinal that needs repair. This was not an injury sustained by work; rather it was something that was bothering him and he went on sick call. I'm not sure if an incident report is needed because of non-work related injury. Let me know.

He's approved to fly so should be in Germany 12-20 hrs.

[Redacted]

[Redacted]

Central Regional Manager Titan Corp  
IRAQNA: 0790-182-9564  
MCI: 914 360-2640  
Thurya: 008821677456401

From [redacted]@Titan.com>

Sent Friday, September 3, 2004 7:47 pm Rec 5 Sep.

To [redacted]@us.army.mil

Cc

Bcc

Subject Titan Personnel

[redacted]  
We identified one of the two as an active employee located in the Green Zone. His name is [redacted]. The other individual can not be identified as an active employee. I have issued a request to my regions for possible information regarding his former employment with Titan. If I receive additional information I will get back to you.

You know where and how to reach me if you need additional information on Mr. [redacted]

[redacted]  
In-country cell 0790-182-9593  
Thuraya 77454962  
DVNT 550-2098  
Titan HR Manager  
Baghdad, Iraq  
[redacted]@titan.com

From: [redacted] CW2 MNC-I Special Agent to Chage  
[redacted]@iraq.centcom.smil.mil > [Add Sender](#)

Sent: Sunday, August 8, 2004 8:38 am

To: [redacted]@us.army.smil.mil

Subject: FW: Info

Attachment: [redacted].pdf

1.0MB

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

From: [redacted]@us.army.smil.mil [redacted]@us.army.smil.mil]

Sent: Thursday, August 05, 2004 7:37 PM

To: [redacted]

Subject: Info

Hey [redacted] one of the guys at the MagCell said you requested a copy of this file so [redacted] scanned it for you.

V/R

[redacted]

CW2, MP  
Special Agent in Charge  
75th MP Det (CID)(-)  
BCCF-Abu Ghraib, Iraq  
APO AE 09342  
DNVT 550-2076

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h/7c

From: [redacted] CW2 MNC-I Special Agent to Chage  
[redacted]@iraq.centcom.smil.mil > Add Sender  
Sent: Sunday, August 8, 2004 8:20 am  
To: [redacted]@us.army.smil.mil  
Subject: FW: File request

From: [redacted] 1LT  
Sent: Wednesday, August 04, 2004 12:20 PM  
To: [redacted] CW2 MNC-I Special Agent to Chage  
Cc: [redacted] PT  
Subject: RE: File request

CW2 [redacted]

We do not have the equipment to scan a file of this size and forward it via email. The CID folks here at AG can come by and sign the file out and make a copy or simply sign it out for your use, but we cannot scan it.

I have pulled the file and it is available.

v/r

1LT [redacted]

MNC-I OSJA

Rangers Lead the Way!

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

From: [redacted] AJ- MNC-I SJA  
Sent: Tuesday, August 03, 2004 11:24 PM  
To: [redacted] 1LT; [redacted] CPT; [redacted] III Corps MAG Paralegal  
Cc: [redacted] CW2 MNC-I Special Agent to Chage  
Subject: File request

Gents, CID needs to get a file for someone released. It is [redacted] could one of you scan it and send it to him via e-mail? I cc'd him so you can easily locate the person. Thanks.

[redacted]

hc. 7C

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