

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

25OCT04

SPECIAL INQUIRY (II)

CONTROL: 16OCT04-MEBJ-0467-7XMA/C

I/THIRD MILITARY POLICE GROUP, 78TH MILITARY POLICE DETACHMENT (CID),
BAGHDAD, IRAQ/ALLEGATIONS OF DETAINEE ABUSE ICO ALI, HASSAN

COMMAND/DOD INTEREST/00000

MADE AT/MEBJ/AL ASAD IRAQ ██████████ SPECIAL AGENT

EXHIBIT(S)

(1) IA: Results of Investigative Efforts/28Oct04...(Copy all)

EXECUTIVE SUMMARY

1. This investigation was initiated pursuant to a U.S. Army Criminal Investigation Division (USACID) Request for Assistance (RFA) (# 0184-04-CID259-80230) regarding allegations of detainee abuse. Tasking was limited to the review of detainee records and screening interviews of Al Baghdadi detention facility staff regarding allegations of abuse made by ██████████ and ██████████

NARRATIVE

1. Between 18Oct04 and 28Oct04 contact was made with MNF-I, 1stMarDiv Detention Operations and Baghdad Central Correctional Facility (BCCF), Abu GHARYB in an effort to review the detainee records of ██████████ and ██████████. This effort disclosed ██████████ was captured on 08Feb04, by E Troop, 3ACR. Between the date of capture and the date of induction into Abu Gharyb (18Feb04), he was moved to three different camps. One of the camps, near the city of Hit, IZ, was named Baghdadi. ██████████ claims he was physically assaulted by U.S. military personnel in Baghdadi. Currently there is no camp by that name; therefore, screening interviews of assigned staff were not conducted. Due to lack of information on the records, Reporting Agent was unable to obtain names of members of the capturing unit. ██████████ was released on 29Jun04.

2. ██████████ was captured on 04Mar04, by 1stAD, 4 BCT and inducted into the BCCF on 10Mar04. The only evidence of possible abuse is contained within ██████████'s Chronological Record of Medical Care of 10Mar04. ██████████ indicated he had received lacerations and abrasions caused by handcuffs and barbwire during his capture. Both capturing units have returned to their assigned posts; therefore, no interviews of unit members were conducted. Exhibit (1) provides amplifying details. Lead tasking is completed. This investigation is closed.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

28OCT04

CONTROL: 16OCT04-MEBJ-0467-7XMA

I/THIRD MILITARY POLICE GROUP, 78TH MILITARY POLICE DETACHMENT (CID),
BAGHDAD, IRAQ/ALLEGATIONS OF DETAINEE ABUSE ICO ALI, HASSAN

RESULTS OF INVESTIGATIVE EFFORTS

1. Between 18Oct04 and 28Oct04, Reporting Agent attempted to locate and review detention records of the "Al Baghdadi" detention facility in reference to [REDACTED] and [REDACTED]. No detention facility with the name Al Baghdadi was located. The Camp Al Asad detention facility was contacted, as the town outside the Camp's perimeter is named Baghdadi. MNF-I, Abu GHARYB, and 1stMarDiv detention operations personnel were contacted and were able to provide the following information:

[REDACTED]
Captured by E Troop 2/3ACR on 08Feb08, near the Saudi Arabian-Iraqi border. Transported to forward operating base (FOB) Quinn (named under the U.S. Army control, now named Camp Mudaysis). [REDACTED] was held at a camp near the city of HIT named Camp Baghdadi (no longer occupied since the U.S. Army's departure) for 8 days, where he claimed he was assaulted by U.S. military members (current Standard Operating Procedure (SOP) allows for capturing units to hold detainees for up to 18 hours prior to placing them into any detention facility). He was subsequently transferred to the 3ACR, detention facility, Camp Al Asad and inducted into the Baghdad Central Correctional Facility (BCCF), Abu GHARYB on 18Feb04. Attempts to retrieve and review any and all records of the Camp Al Asad detention facility, now under the control of the U.S. Marine Corps Regimental Combat Team-7 (RCT-7) disclosed no records prior to 18Feb04, as 3ACR did not leave records in place upon their departure on that date. A search for possible records at the RCT-7 database revealed a single interrogation summary regarding [REDACTED] dated 11Feb04 and prepared by [REDACTED] (NFI). A review of said document failed to disclose any information regarding allegations of detainee abuse (enclosure 1). [REDACTED] was released from the BCCF on 29Jun04 and his records are maintained at the MNF-I headquarters, Camp Victory, Iraq. Point of contact is [REDACTED] USA, Detainee Operations at [REDACTED]@iraq.centcom.smil.mil.

[REDACTED]
Captured by 1stAD, 4BCT on 28Feb04 and possibly held at the 1stAD detention facility, but the records are not clear. He was inducted into the BCCF on 10Mar04, and has been transferred to Camp BUCCA (another permanent detention facility). A review of [REDACTED] chronological records of medical care dated 11Mar04, revealed observations of abrasions and lacerations to his arms and back, which he claimed occurred during his apprehension, and caused by barbwire and handcuffs (enclosure 2). Point of contact at Camp BUCCA is [REDACTED] at [REDACTED]@tb18.arfor.army.smil.mil.

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Page 1

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. Both capturing units and detention facility staff have returned to their assigned posts, therefore no interviews of unit members were conducted.

ENCLOSURE(S)

- (1) Interrogation Summary of [REDACTED]/11Feb04
- (2) Chronological record of medical care of [REDACTED] 11Mar04

REPORTED BY: [REDACTED] Special Agent
OFFICE: NCISFO Middle East, Al Asad, IZ

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Page 2

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Page(s) 5 + 6, Encl (1)

withheld entirely at this location. One or more of following explain this decision:

Deleted under exemption(s)

Documents originated with other government agency(ies). Referred for review and direct response to you.

Pages contain information furnished by other government agency(ies). We will advise you of releasability of information following consultation with agency(ies).

Comments: Referred to the Commandant of the Marine Corps.

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NAVAL CRIMINAL INVESTIGATIVE SERVICE Investigative Notes		TITLE <u>2 (3rd MP/61610)</u> <u>ALLEGATIONS OF DET. ABUSE</u> CCN: <u>16X04-MEBS-0467-78M</u>	
MADE BY: [REDACTED]	MADE AT: AL ASAD, IZ	DATE: _____	TIME: _____

- REVIEWED DETFAC (RGT-7) RECORDS. ONLY GO AS FAR BACK AS 8 FEB 04. PRIOR TO THAT DATE, U.S. ARMY RAN DETFAC (3ACR) & LEFT NO RECORDS BEHIND. UNABLE TO DETERMINE IF [REDACTED] WAS EVER DETAINED HERE.

- OBTAINED (✓) INTERVIEW SUMMARY OUT OF "TSAT 5" SYSTEM FOR [REDACTED] ON 11 FEB 04. NEG. MENTION OF ANY ABUSE.

2X004 - NOT (CLOSED).

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NAVAL CRIMINAL INVESTIGATIVE SERVICE Investigative Notes		TITLE <u>I/THAN MP CAP / DET ABUSE...</u>	
		CCN: <u>160954 - MERS</u> - TXMA	
MADE BY: SA [REDACTED]	MADE AT: MEBJ ALASAD, IQ	DATE: —	TIME: —

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160954 - RECEIVED RFA FROM USACIO TO
locate & I/E staff who worked at
"Al BAHAD" Det. Force Area of Det. Abuse.
- RFE (CPEN) TO SSA & MERS.
- E-MAIL [REDACTED] & STATUS OF
DET # 158432 ([REDACTED]) &
159333 ([REDACTED])
- [REDACTED] RELATED [REDACTED] HAD BEEN
RELEASED FROM ABU GHANIB & 8 FEB 04, &
ALL HIS RECORDS WOULD BE IN MNE-I Det. Ops.
159333 WAS TRANSFERRED TO BUCA ON
04 MAY 04 & HIS RECORDS WOULD BE THERE.

180904 - SEND E-MAIL TO CASE AGENT @ USACIO,
APPRIISING HIM ON STATUS OF INVESTIGATION.

230904 - RECEIVED INFO. ON # 158432 [REDACTED] CAPTURED BY
"E" TRAP, 2/3 ACR, & FOB BROWNHEAD. [REDACTED] WAS
@ ANAR NEAR SAUDI-IRAN BORDER. WAS TAKEN TO
FOB QUINN (MNE), THEN TO ACR-3 Det. Ctr, THEN
TO ABU GHANIB. DURING CAPTURE HE WAS MOVED
TO A CAMP NEAR ALASAD FOR (1) DAY, THEN TO
A CAMP NEAR AR RAMAD (1) DAY, THEN TO A
CAMP NEAR HIT CALLED "BAHAD" FOR (8)
DAYS, where he claims MP's ABUSED HIM.
ALSO ARCHIVED INFO. & [REDACTED] MEDICAL COMPLAINT.

250904 - APPRISED SA [REDACTED] USACIO VIA E-MAIL.

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(1) PART of (2) [REDACTED]

EXHIBIT 14"
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8