DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3rd MILITARY POLICE GROUP (CID) 78th MILITARY POLICE DETACHMENT (CID) (FWD) BAGHDAD IRAQ APO AE 09335

CIMPR-FR

31 May 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION -- FINAL REFERRED- 0117-04-CID259-80188-5C1Q2/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 APRIL 2004 / 0001 HRS – 1 MAY 2004 / 2359HRS; TEMPORARY HOLDING FACILITY, TF-6-26, CAMP NAMA, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ (BIAP)

2. DATE/TIME REPORTED: 20 MAY 2004, 2100 HRS

6(2) 6(6)-1 b(7)(c)-1

3. INVESTIGATED BY: SA

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

5. VICTIM: (UNKNOWN); CIV; M; C; BAGHDAD, IZ (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.

5(6)-6, 6(7)(2)-6

SA

This office was notified by Mr. Interrogator, Joint Interrogation Debriefing Center (JIDC), Camp Slayer, IZ, of possible detainee abuse.

Investigation revealed the subject was a member of Task Force 6-26 and referred this investigation to CW3 **Construction** Special Agent in Charge, Security b(t)-i, b(2)(c)-i Operations Training Facility, Fort Bragg, NC 28307 (SOTF), for investigation under Sequence Number 0016-04-CID343.

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ACLU-RDI 152 p.1

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Encl 1 (1-3)

CIMPR-FR SUBJECT: ROI 0117-04-CID259-80188

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA documented the initial notification; the interview of Mr. investigation. $b(l_{0})-l_{1}, b(T)(C) -l$ 28 May 04, wherein he and the referral of this $b(l_{0})-l_{1}, b(T)(C)-l_{0}$

b(4)-4, b(7)(2)-42. Statement of Mr. **11** 8 May 04, wherein he detailed his accounts of abuse.

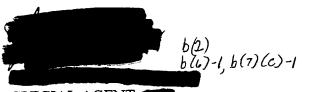
NOT ATTACHED:

None.

The originals of Exhibit 1 and 2 were forwarded to the Special Agent in Charge, Security Operations Training Facility, Fort Bragg, NC 28307 (SOTF).

STATUS: This is a Final Referred Report. This investigation is being terminated in accordance with section V, paragraph 4-17 (a) (9), CID Regulation 195-1 in that subject of this investigation is a member of TF 6-26 and the Special Agent in Charge, SOTF, has accepted investigative jurisdiction in this matter.

Report Prepared By:



Report Approved By:

h(6)-1, b(1)(c)-1 SPECIAL AGENT IN CHARGE

SPECIAL AGENT,

DISTRIBUTION:

1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506

 1 - THRU: CDR, 22nd Military Police Battalion (CID), Baghdad, IZ THRU: CDR, 3rd Military Police Group (CID), Fort Gillam, GA. To: HQUSACIDC, ATN: CIOP-ZA, Fort Belvoir, VA
 1 - CID LNO, CJTF 7, (ATTN: SA (e-mail only/less exhibits) b(4)-3, 6(7)(c)-3
 PM CITE 7 (ATTN: LTC)

1 – PM CJTF 7 (ATTN: LTC **Camp Victory**, APO AE 09335 (Email b(L)-3, $b(\tau)(L)$ -3 only/less exhibits)

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(2-3) Encl 1

DODDOACID 009118

AGENT'S INVESTIGATION REPORT

-04-CID259-80188 0117-

CID Regulation 195-1

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Page 1 of 1

Basis for Investigation: This investigation was initiated based on notification from the 22nd MP Interrogator, Joint Interrogation Debriefing Center BN, Mr. (JIDC), Camp Slayer, may have witnessed detainee abuse. 62, 6(6)-1, 6(7)(0)-1

this office, and SA About 0940, 21 May 04, SA interviewed Mr. who stated he typed up everything he knew about and witnessed while b(4) -8 ,(1)(2)-8 working in the Temporary Detention Facility at BIAP, IZ. Mr. b(T)(c)-3 related he was reporting this conduct because he felt the actions were inhumane even though every harsh interrogation was approved by the J2 of the TF and the medical personnel prior to its execution. He said a guard was reprimanded for giving a hooded detainee a water bottle with urine to drink. Mr. stated he did not witness the interview but heard about it from the NCOIC he could only identify as . Mr. . Mr. . related other harsh techniques, which were used were sleep deprivation, 20-hour interrogation sessions, mopping floors, and also believed b(4)-4the handcuffs, were to tight and caused bruising. Mr. (a) provided a written location of the b(7)(c)-6 facility and also a written description of the layout of the facility. (See statement) b(6)-1, b(7)(c)-1 b(6)-1, (b(7)(c)-1 About 1400, 28 May 04, SA. Sa Contraction Coordinated with SAC Security

Operations Training Facility, Fort Bragg, NC 28307, who related he would assume the investigation under his office's Sequence Number 0016-04-CID343. ///LAST ENTRY///

h(2) h(b) - 1 h(c)	$\eta)(C) - 1$				
SA		78th MP DET Forward (CID)			
Special Agent,		Baghdad	, Iraq APO	AE 09342	
Signature	Law Enfo	Date: prcement Se	28 May 04 Insitive	Exhibit: /	/
CID Form 94	FOR OI	FFICIAL USE	ONLY		0000003
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CIMPR-FR SUBJECT: ROI 0117-04-CID259-80188

1- MNF1 Detainee Ops, (ATTN: COL **Constraints)**; Camp Victory, APO AE 09335 b(4)-3 (Email only/less exhibits) 1 - SJA, III Corps, (ATTN: CPT **Constraints)**; Camp Victory, APO AE 09335 (with exhibits) 1 - File

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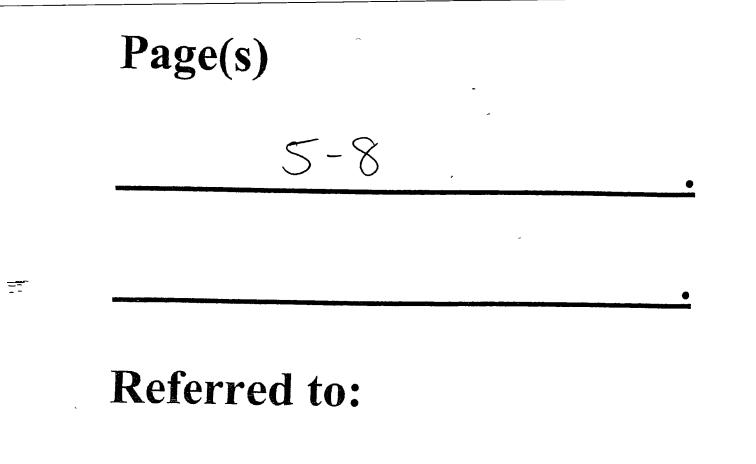
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U.S. CENTRAL COMMAND 7115 SOUTH BOUNDARY BLVD ATTN: CCJ6-DM MACDILL AIR FORCE BASE FLORIDA 33621-5101 -

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

DEPARTMENT OF THE ARMY U.S. Army Criminal Investigation Command 3rd Military Police Group (CID) 78th Military Police Detachment (CID) APO AE 09342

CIMPR-FR

31 May 2004

MEMORANDUM FOR Special Agent In Charge, Security Operations Training Facility, Fort Bragg, NC 28307

SUBJECT: Memorandum of Referral (0117-04-CID259-80188)

1. The attached CID report and supporting documentation are forwarded for information and/or action deemed necessary.

2. On 20 May 04 this office was notified by the 22^{nd} Military Police Battalion (CID), BIAP, IZ, that an interrogator witnessed a detainee abuse. Investigation revealed the subject was a member of Task Force 6-26 and referred this investigation to SAC **Control of Control of Security** $b(\ell) - l$ (C) operations Training Facility, Fort Bragg, NC 28307, for investigation under Sequence Number 0016-04-CID343. All documentation was forwarded to your office for action deemed appropriate.

3. Point of contact for this office is the undersigned at DNVT

(3) Encls
1. Final Referred Report b(l)-1 b(1)(c)-1 CW2, MP
2. AIR of SA 28 May 04 Special Agent in Charge
3. Statement of Mr. b(c)-(b(1)(c)-(c))

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ACLU-RDI 152 p.63

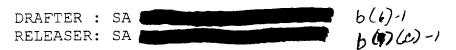
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UNCLASSIFIED - FOR OFFICIAL US. UNLY

DATE: 21 MAY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0117-04-CID259-80188-/5C1Q2/



DATES/TIMES/LOCATIONS OF OCCURRENCES:

 06 APR 2004/ 0001 HRS - 1 MAY 2004/2359 HRS;
 TEMPORARY HOLDING FACILITY, TF-6-26, CAMP NAMA, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IZ

2. DATE/TIME REPORTED: 20 MAY 2004, 2100 HRS

3. INVESTIGATED BY: SA

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

5. VICTIM: 1. (UNKNOWN); CIV; M; C; BAGHDAD, IZ; ZZ (NFI) [AGGRAVATED ASSAULT]

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.

ON 20 MAY 04, THIS OFFICE WAS NOTIFIED BY THE 22^{ND} MILITARY POLICE BATTALION (CID), BIAP, IZ, OF AN INTERROGATER, WHO MAY HAVE WITNESSED A DETAINEE ABUSE. $b(cY_{4}), b(r)(c)-c$

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SAb (6)-1, b (1)(c)-1

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CAMP SLAYER, IZ, WITNESSED THE USE OF "HARSH" TECHNIQUES, WHILE WORKING IN THE TEMPORARY DETENTION FACILITY AT , BIAP, IZ. MR. 🛑 RELATED HE WAS REPORTING THIS CONDUCT BECAUSE HE FELT THE ACTIONS WERE INHUMANE EVEN THOUGH EVERY "HARSH" INTERROGATION WAS APPROVED BY THE J2 b (4) - b OF THE TASK FORCE AND THE MEDICAL PERSONNEL PRIOR TO ITS HOODED DETAINEE A WATER BOTTLE, WHICH CONTAINED URINE, TO b(7)(c)-6 DRINK. MR. TO STATED HE DID NOT WITHING DRINK. MR. E STATED HE DID NOT WITNESS THE INCIDENT BUT HEARD ABOUT IT FROM THE NCOIC HE COULD ONLY IDENTIFY AS MR. CERT RELATED OTHER HARSH TECHNIQUES, WHICH WERE USED WERE SLEEP DEPRIVATION, 20-HOUR INTERROGATION SESSIONS, MOPPING FLOORS, AND ALSO BELIEVED THE HANDCUFFS WERE TOO TIGHT AND CAUSED BRUISING. MR. COMP PROVIDED A WRITTEN LOCATION OF THE FACILITY AND ALSO A WRITTEN DESCRIPTION OF THE LAYOUT OF THE FACILITY.

EFFORTS ARE ON-GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE INDIVIDUALS INVOLVED IN THE TEMPORARY DETENTION FACILITY LOCATED ON CAMP NAMA, BIAP, IZ.

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.

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

ACLU-RDI 152 p.81

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CID Form, 16 Apr 97

Previous Editions Obsolete

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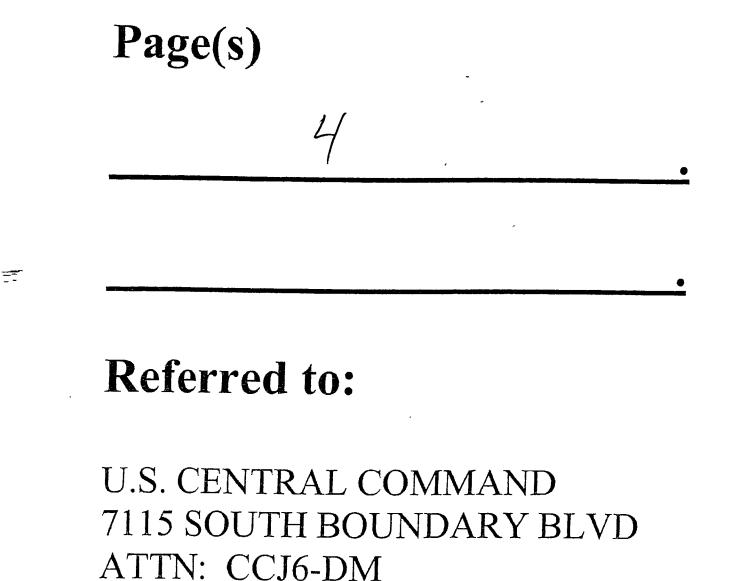
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AGENT'S ACTIVI (CID Regulati	O[[7-09-ct0239-80]eg-
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900/24May 04	Coordinated Bruges whe related to provide email
	and he would forward to command to see if
b(4) -1 b(7)(c)-1	this will be worked through Delta chands
1126/24 Mayou	Previded SAC Simmery for Pistro.
b(c)-1 b(7)(c)-1 O900/25M4404	(PT (5), S.JA, Elated he would provide
	this office with a copy of Commander's mening
b(l)-1 b(7)(c)-1	in regards to the mudent
1500/25 MAYOY	Coordinated w/ SAC for state on an /Dette
6(6)-1	Lizson cerning to theater to work this.
b(7)(c)-1 1400/28MAY04	CW3 (6)-1, b(7)(c)-1, related he would work
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b(4)-1 b(7)(c)-1	Separate action by his office. Will dose our action.
0950 /31 MAYON	Drafted Final Referred. To SAC
b(7)(c)-1	SAC Review:
	1. Reviewed Func Referral. Signed. 2. Reviewed Meno of Referral. Signed. 2. Reviewed Meno of Referral. Signed. 3. Notwerther Tru. Activity Required by this office. 3. Notwerther Tru. Activity Required by this office.
	TO ADMIN FOR DUTRO
1 June 04	pFC b(6)-6b(1)(c)-6

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MACDILL AIR FORCE BASE FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT scottj@centcom.smi1.mi1 (813) 827-5341/2830

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b(6)-1'b(7)(c)-6			
	CW2 CJTF7-Special Agent to Ch	age	
,			
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	、		
b(4)-1 b(1)(c)-1		
From:	W2 CJTF7-Special Agent to Chage [mailt	piraq.centcom.	.smil.mil]
Sent: Saturday, May 29, 20 To: IZ JAG $b(2)$			
-	Agent		
6 b (4)-6 b(7)(c)	-b b(6)-6	6(7)(0)-6	
the matter so i wanted to f	al Referred Report regarding Mr. (1) all gency. When we refer a case, we have to un it by him. Also, I need to know what action with these questions? Thanks again $b(4)-4 - b(7)(2)-4$	legations. I forgot to ask o document who is taking fu ddress to forward our Final	how he Il jurisdiction over Referred Report
b(b)-1 b(7)(c)-1	-		

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Page(s) 6-7

Referred to:

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

MS. JACQUELINE SCOTT scottj@centcom.smi1.mi1 (813) 827-5341/2830

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(6)-1

b.(1)(c)-1 CW2 CJTF7-Special Agent to Chage

- b(4)-1 b(7)(c)-1 Original Message-CW2 CJTF7-Special Agent to Chage From: Sent: Saturday, May 22, 2004 07:07 COL CJTF7-SJA b(k) = b(7)(c) = bTo: Subject: Investigative Leads

Sir,

h(2)

My office is currently conducting three separate investigations into possible detainee abuses:

6(6)-4 b(7)(c)-4

Have you been briefed about her case? If not, I 1. First investigation involved an elderly lady, Ms. will send you a synopsis of the incident/allegation. If so, could we get a copy of any reports forwarded to you by any other agencies. Also, do you have further information on the victim possibly being paid \$3,600.00? Yes, conducted an inquiry that did not substantiate the allegation. Due to the nature of the inquiry, it was not based on property damage releasable to me. The unit is making a CERP based solatia payment to Ms. who is on the "cc" line b(4)-4 b(2)(c)-4

and loss of a ring. The detailed advisor is CPT while in custody of b(2) b(b(1) prior to his release to the 1CD DIF. This incident is only now being investigated by BG **(10)**, CG, III Corps b(L)-3 b(2)(-3)Artillery. This investigation, appointed by LTG **(10)** is more systemic in nature and is to be coordinated with you at all times. BG **(10)** is MAJ (10) who is on the "cc" line. b(L) - 3 - b(L) - 3 - b(L) - 3

 Third investigation is reference to h(2)
 harsh factics and possible Camp Nama, Baghdad, where an interrogator related he witnessed harsh tactics and possible abuse involving one soldier, who attempted to give a detainee a bottle of urine. Do you have a POC for Camp Nama? This incident is to be investigated by an investigating officer appointed by MG investigator who is attached to the parent organization of **Camp** is coming into theater to investigate the incident. b(a) - 3Again, CPT **Camp** is the POC. **D** is coming into theater to investigate the incident. b(r)(c)-3 is the POC. h(r)(c)-cAgain, CPT

Do you have a POC for the above-mentioned locations/Task Force units, so my agents can conduct interviews reference detainee abuse allegations. Thank You for your assistance.

b(4)-1 b(1)(c)-1

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

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	0117-04-6329
b(6)-1 b(0(c)-1	
CW2 CJTF7-Special Age	nt to Chage
From: CW4 CJTF7-Operations O	fficer
Sent: Wednesday, May 19, 2004 8:37 PM	66)-1
To: CW2 (E-mail)	6(7)(0)-1
Cc: CW2 (E-mail) Subject: FW: Allegation of Detainee Abuse: CJSOTF-A	P
b(6)-1 b(7)(c)-1	
Cause I like you and you have Kick Ass Agents. Here is a	nother one for you.
b(c)-1 b(7)(c)-1	
Original Message $b(b) - b(7)(c) - 6$	
From: LTC CJTF7-22ND MP BN/CMDR	
To: Brian CW4 CJTF7-Operations Officer (CE- Subject: FW: Allegation of Detainee Abuse: CJSOTF-AP	nail) $b(4)-1 b(7)(c)-1$
Chief - have you seen this guy Mr. The second second second by $b(\ell) - 4 - b(\tau) - (c)$	regard to the SF abuse case? - L
LTC (1) 22nd Military Police Battalion (CID) TRUTH SEEKER 6	
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Referred to:

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

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

b(6)-3 b(1)(c)-3 JIOG and get a time / date when b (b)-3 Can b(1)(c)

5/19/2004

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