

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
PRISONER INTERROGATION TEAM (PIT)(CID)  
75TH MILITARY POLICE DETACHMENT (-)  
BAGHDAD CENTRAL CONFINEMENT FACILITY  
APO AE 09342

CIRD-PIT

20 JUL 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/FINAL (C)- 0116-04-CID789-83993-5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1 1 OCT 03/0001 - 16 JUN 04/0001; TIER 3A, GRID: MB 845 135; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

2 DATE/TIME REPORTED: 19 JUL 04, 1300

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

4. SUBJECT: 1. UNKNOWN. [CRUELTY AND MALTREATMENT] b7C-4, b6-4

5. VICTIM: 1. [REDACTED], CIV; INTERNMENT SERIAL NUMBER (ISN) [REDACTED] UNKNOWN; M; WHITE; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [CRUELTY AND MALTREATMENT] b7C-4, b6-4

2. [REDACTED], CIV; ISN [REDACTED] UNKNOWN; M; WHITE; FORMER DETAINEE; BCCF; ABU GHRAIB, IZ; (NFI); [CRUELTY AND MALTREATMENT]

This is an "Operation Iraqi Freedom" investigation.

On 19 Jul 04, this office was directed by the 22nd MP Bn (CID), Camp Victory, Baghdad, Iraq, to initiate an investigation into the allegations that Detainees [REDACTED] and [REDACTED] were abused while they were incarcerated at the BCCF. This allegation was posted on the Internet on 23 Jun 04 at DeepikaGlobal.com.

Investigation did not establish sufficient evidence to prove or disprove the allegations in the article that the MP guards directed the use of chemical agents against Detainees [REDACTED] and [REDACTED] b7C-4, b6-4. They were housed in Tier 3A, of the BCCF and during their incarceration, b7C-4, b6-4 multiple prison riots occurred in this Tier. Depending on the level of violence during the riot in the Tier, chemical agents were used to stop the riot and were not directed toward any one individual. Detainees [REDACTED] and [REDACTED] b7C-4, b6-4 were Iraqi criminal suspects who were arrested by Iraq Police (IP) and incarcerated at the BCCF for illegal smuggling of oil. Due to the very poor records maintained by the previous units, this office was unable to corroborate if the allegations by Detainees [REDACTED] and [REDACTED] b7C-4, b6-4 occurred.

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CIOP-PIT

SUBJECT: CID REPORT OF INVESTIGATION: 0116-04-CID789-83993

STATUTES: Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA <sup>b7C-1, b6-1</sup> [REDACTED] 20 Jul 04, detailing the basis for investigation and investigative activity conducted.

2. Article Titled "Ukrainians were treated like dogs in Abu Ghraib prison", DeepikaGlobal.com, 23 Jun 04.

NOT ATTACHED: None.

The original of Exhibits 1 was forwarded with the USACRC copy of this report. The original of Exhibit 2 was retained in the files of DeepikaGlobal.com.

STATUS: This is a Final (C) Report. Investigation was terminated IAW CIDR 195-1, paragraph 4-17(a)(6) in that the Special Agent-in-charge determined that furtherance of the investigation would be of minimal value Leads: Interview Detainees <sup>b7C-4, b6-4</sup> [REDACTED] and <sup>b7C-4, b6-4</sup> [REDACTED]

A Commander's Report of Disciplinary Action taken (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

[REDACTED]

[REDACTED]

Special Agent, <sup>b7C-1, b6-1, b2</sup> [REDACTED]

Special Agent in Charge <sup>b7C-1, b6-1</sup> [REDACTED]

DISTRIBUTION:

- 1 - Director, USACRC, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-550 6 (original)
- 1 - Thru: CDR, 22d MP BN (CID) (FWD)
  - Thru: CDR, 3rd MP Group (CID)
  - To: CDR, HQUSACIDC
- 1 - LNO, CID, MNC-I (email only)
- 1 - CDR, 391ST MP BN, BCCF (email only)
- 1 - CDR, BCCF (email only)
- 1 - File

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0116-04-CID789-83993

PAGE 1 OF 1 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 19 Jul 04, this office was directed by the 22nd Military Police (MP) Battalion (BN) Assistant Operations Officer, Camp Victory, Iraq, to initiate an investigation into the allegations that Detainees [REDACTED] and [REDACTED] were abused while they were incarcerated at the BCCF. This allegation was from an Internet article printed on 23 Jun 04 at DeepikaGlobal.com. (See article)

**AGENTS COMMENT:** At 1100, 25 Jun 04, SA [REDACTED], this office, coordinated with LTC [REDACTED], Joint Interrogation Debriefing Center (JIDC), BCCF, who related Detainees [REDACTED] and [REDACTED] were caught trying to steal an Iraqi fuel tanker and were sentenced by the Iraqi court system. The detainees were given a 10 year sentence, but pardoned and sent back to the Ukraine. LTC [REDACTED] did not know the exact type of chemical agent used, but stated tear gas was used on several occasions to stop riots during the time that the 320th MP BN was in charge of the hard site, BCCF. LTC [REDACTED] could not provide any further information for this investigation.

On 20 Jul 04, SA [REDACTED], extracted this information from Significant Data File (SDF) 0085-04-CID789.

LAST ENTRY

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2

ORGANIZATION

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

SIGNATURE

DATE

20 Jul 04

EXHIBIT

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**Page(s)**

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**Withheld due to:**

\_\_\_\_\_ Foreign Language

\_\_\_\_\_ Photos depicting Americans

\_\_\_\_\_ Photos depicting foreign nationals

X \_\_\_\_\_ Civilian Agency Records



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<b>AGENT ACTIVITY SUMMARY</b> (CID REGULATION 195-1)	<b>CONTROL NUMBER</b> 0116-04-CID789-83993
<b>Time, Date and Agent</b>	<b>Summary of Investigative Activity</b>

1000, 20 Jul 04

I: 60, T: 0 b7C-1, b6-1

BASIS FOR INVESTIGATION: On 19 Jul 04, this office was directed by the 22nd Military Police (MP) Battalion (BN) Assistant Operations Officer, Camp Victory, Iraq, to initiate an investigation into the allegations that Detainees [REDACTED] and [REDACTED] was abused while they were incarcerated at the BCCF. This allegation was from an internet article printed on 23 Jun 04 at DeepikaGlobal.com. (See article) b7C-1, b6-1

AGENTS COMMENT: At 1100, 25 Jun 04, SA [REDACTED] this office, coordinated with LTC [REDACTED], Joint Interrogation Debriefing Center (JIDC), BCCF, who related he did not know what type of chemical agent was used to stop riots during the time that the 320th MP BN was in charge of the hard site, BCCF. LTC [REDACTED] could not provide any further information for this investigation. b7C-3, b6-3

1100, 20 Jul 04

I: 20, T: 0 b7C-1, b6-1

Prepared IFI. File to SAC for review/closure:

20 JUL 04

b7C-1, b6-1

REVIEWED BACK TO [REDACTED] FOR CORRECTIONS b7C-1, b6-1

20 Jul 04

b7C-1, b6-1

Corrections made to IFI & AIF.  
to SAC:

21 JUL 04

b7C-1, b6-1

Distr complete case closed.

CID FORM 28-E	TIME: _____	TVL: _____	ADM: _____	PAGE: _____
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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0085-04-CID789

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1930, 24 Jun 04

*b7C-1, b6-1*  
I: 20

BASIS FOR INVESTIGATION: About 1930, 24 Jun 04, this office was directed by CW3 [REDACTED], AOPS, 22nd MP BN (CID), Baghdad International Airport *b7C-1, b6-1* (BIAP) to initiate an Significant Data File (SDF) on a website DeepikaGolobal.com that published a story pertaining to the abuse of two Ukranian Seamen who claim they were abused at the Baghdad Central Confinement Center Facility (BCCF).

The seamen were identified as *b7C-4, b6-4* [REDACTED] Detainee [REDACTED] and [REDACTED] *b7C-4, b6-4*

1100, 25 Jun 04

*b7C-1, b6-1*  
I: 60

*b7C-3, b6-3*  
Coordinated with LTC [REDACTED], who stated these two individuals were caught trying to steal an Iraqi fuel tanker and were sentenced by Iraqi Court System. Further, they were given a 10 year sentence but pardoned and sent back to Ukraine. They were incarcerated at BCCF in the hardsite with other Iraqi Criminals. Tear gas was used on several occasions to quell riots.

1000, 6 JUL 04

*b7C-1, b6-1*

*b7C-1, b6-1*  
SA [REDACTED] coordinated with MAG cell and determined no detainee files exist for these subjects since they were Iraqi Criminals held in the hardsite.

160502 04

*b7C-1, b6-1*

*b7C-1, b6-1*  
Coordinated w/CW3 [REDACTED] WHO ADVISED he was sending an RFI to add to case file no further action needed at this time

[REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel b7C-1, b6-1

From: [REDACTED] CW3 MNC-I 22ND MP BN/FSO b7C-1, b6-1

Sent: Wednesday, June 23, 2004 10:49 AM

To: [REDACTED] b7C-1, b6-1

Subject: FW: Ukrainians' Claims of Abuse

[REDACTED] please check this out to determine whether they were in the system. b7C-1, b6-1

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

From: [REDACTED] LTC MNF-I DCG COS/PAO b7C-3, b6-3

Sent: Wednesday, June 23, 2004 9:25 AM

To: [REDACTED] CW4 MNC-I Operations Officer b7C-1, b6-1

Co: [REDACTED] CPT MNF-I Detainee Ops; [REDACTED] CW3 MNC-I 22ND MP BN/FSO; [REDACTED] SFC MNC-I b7C-1, b6-1

22ND MP BN/ OPS NCO [REDACTED] LTC MNC-I 16MPBDECLDCOR b7C-1, b6-1

Subject: Ukrainians' Claims of Abuse

CW4 [REDACTED] b7C-1, b6-1

Everybody who gets released from detainment is going to claim abuse, and the time I assume there isn't an investigation against somebody is when it will come back and bite me in the ass.

Now the Ukrainians [REDACTED] b7C-4, b6-4 and [REDACTED] b7C-4, b6-4 who were apparently extradited back to Ukraine last week, say they were tortured at Abu Ghraib. Is there any investigations, past or present, on abuse allegations by these two? Thanks.

LTC [REDACTED] b7C-3, b6-3

LTC [REDACTED] b7C-3, b6-3

PAO for DCG (Det Ops)

537 [REDACTED] b7C-3, b6-3

mobile 914 [REDACTED] b7C-3, b6-3

6/23/2004



CW2 MNC-I 22ND MP BN/Criminal Intel b7C-1, b6-1

From: [REDACTED] MAJ MNC-I OIC DETENTION OPERATIONS b7C-1, b6-1  
Sent: Thursday, June 24, 2004 8:12 AM  
To: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel b7C-1, b6-1  
Subject: RE: Request for Information

b7C-4, b6-4

Both were sentenced to 10 years prison by Court. Name is spelled differently.

EPW						
ISN	CAMP	NDRS	FIRST NAME	SECOND NAME	THIRDLAST NAME	DATE OF CAPTURE
72-						
HOUR REVIEW DATE OF 72-HOUR REVIEW						
RELEASED					04AUG03	Yes 24SEP03

b7C-4, b6-4  
v/r,  
MAJ Harris

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

From: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel b7C-1, b6-1  
Sent: Wednesday, June 23, 2004 09:45  
To: [REDACTED] b7C-1, b6-1  
Cc: [REDACTED] b7C-1, b6-1  
Subject: Request for Information  
Importance: High

Ma'am:

I'm trying to locate any information on the following detainee [REDACTED] b7C-4, b6-4 (Spelling?).  
Supposedly he was captured and incarcerated at Abu prison with Mr. [REDACTED] ISN [REDACTED] b7C-4, b6-4  
(below).

<< File [REDACTED] if >> b7C-4, b6-4

I need to know where their detainee files are located. They've alleged they were abused while incarcerated, and we're going to have to initiate an investigation.

Thank you!

Respectfully,

//s/

[REDACTED] b7C-4, b6-4  
CW2, MP  
Criminal Intelligence Coordinator  
DYNT: 302 [REDACTED]

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

From: [REDACTED] b7C-3, b6-3 CW3 MNC-I 22ND MP BN/FSO" [REDACTED] b7C-3, b6-3 @iraq.centcom.smil.mil>

Add Sender

Sent Thursday, June 24, 2004 1:25 pm

To: [REDACTED] @us.army.smil.mil> b7C-1, b6-1

Subject: FW: Request for Information

[REDACTED] this goes with the thing I just sent you.

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

> From: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel b7C-1, b6-1

> Sent: Thursday, June 24, 2004 1:11 PM

> To: [REDACTED] b7C-1, b6-1

> Subject: FW: Request for Information

>

> FYI...

>

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

> From: [REDACTED] SSG MNC-I OSJA Det Ops b7C-1, b6-1

> Sent: Thursday, June 24, 2004 1:04 PM

> To: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel b7C-1, b6-1

> Subject: RE: Request for Information

>

> Chief [REDACTED] b7C-1, b6-1

> This detainee turned over to the Iraqi criminal system and sentenced  
> to ten years in prison by the Iraqi Criminal Court. I am not sure quiet  
> the route to go if you want his file. If you need help locating a contact  
> let me know I think I still have a few phone numbers out there.

> SPC [REDACTED] b7C-3, b6-3

>

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

> From: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel b7C-1, b6-1

> Sent: Wednesday, June 23, 2004 17:45

> To: [REDACTED] b7C-1, b6-1

> Cc: [REDACTED] b7C-1, b6-1

> Subject: Request for Information

> Importance: High

>

> Ma'am:

>

> I'm trying to locate any information on the following detainee

> [REDACTED] (Spelling?). Supposedly he was captured and incarcerated b7C-4, b6-4

> at Abu prison with M [REDACTED] ISN [REDACTED] (below). b7C-4, b6-4

>

> << File: [REDACTED].pdf >> b7C-4, b6-4

> I need to know where their detainee files are located. They've  
> alleged they were abused while incarcerated, and we're going to have to  
> initiate an investigation.

>

> Thank you!

>

> Respectfully,

>

> //s//

> [REDACTED] b7C-1, b6-1

> CW2, MP

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

6/24/2004

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**Page(s)**

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**Referred to:**

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