

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

CIMPL-FC

16 SEP 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/SSI -
0153-04-CID259-80214, 5C2B/5Y2E/5M3A
5M3A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004, 0001 - 15 JAN 2004, 2400; BAGHDAD CENTRAL
CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ).

DATE/TIME REPORTED: 7 JUN 2004, 1000

INVESTIGATED BY:

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

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SUBJECT:

1. UNKNOWN; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (NFI)

2. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]
[REDACTED]; MALE; WHITE; XZ; DATE OF CAPTURE: 2 JAN 2004; FALSE OFFICIAL
STATEMENT (UNFOUNDED) (NFI)

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VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]; [REDACTED]
[REDACTED]; MALE; WHITE; XZ; DATE OF CAPTURE: 2 JAN 2004; ASSAULT
(UNFOUNDED), CRUELTY AND MALTREATMENT (NFI)

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2. U.S. GOVERNMENT; FALSE OFFICIAL STATEMENT (UNFOUNDED)

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation.

On 7 Jun 04, this office received Memorandum of Transmittal (MOT) 0051-04-CID789, from the 75th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), which related Mr. [REDACTED] claimed he was assaulted by guards while detained at the BCCF.

Investigation determined the offenses of Assault of Cruelty and Maltreatment did not occur, as originally reported by Mr. [REDACTED]. Investigation established probable cause to believe Mr. [REDACTED] committed the offense of False Official Statement when he provided a statement, which he knew to be false.

On 3 Mar 05, this office received information from the Operations Officer, 11th Military Police (MP) Battalion (Bn)(CID) (FWD), Camp Victory, IZ, reporting receipt of request for correction (RFC) (0115-05-CID001) from the United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.

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Further investigation determined there was sufficient evidence to believe the offense of Assault did not occur as alleged based on there being no medical documentation to support Mr. [REDACTED]'s allegation; Mr. [REDACTED] did not report the incident for six months; a military intelligence interrogator made a statement that the detainee was like a hypochondriac; and there was no way to determine how old the scar was or if Mr. [REDACTED] received the scar from a burn as he alleged.

Further investigation established probable cause to believe the offense of Cruelty and Maltreatment did occur when unknown female(s) detention guards observed Mr. [REDACTED] take a shower as a means to embarrass and insult him.

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

(b)(6) 1

ADDED ATTACHED:

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- 16. Agent's Investigation Report (AIR) of SA [REDACTED] 9 Sep 05, detailing reopening of this investigation; review of the investigation; personnel locator checks; Biometric Automated Database System check for Mr. [REDACTED] coordination with CW2 [REDACTED] and coordination with the Staff Judge Advocate (SJA).

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17. AIR of SA [redacted], 15 Feb 05, detailing how Trial Defense denied an interview of SPC [redacted] - b7c4 (b)(6) -4

621/b7c1-(b)(6)-1
18. AIR of SA [redacted], 11 Mar 05, detailing the coordination with the 372nd MP Company unit administrator who related SPC [redacted] and SGT [redacted] were not in the unit.

66-4 (b)(6)-4 b7c4
19. AIR of SA [redacted] 17 Mar 05, detailing the interview of SPC [redacted] - b7c4 (b)(6) -4

20. Sworn Statement of SPC [redacted] 9 Mar 05, wherein he stated he used the alias of [redacted] while conducting interviews of Mr. [redacted]

(b)(6)-4 b21/b7c1
21. AIR of SA [redacted], 28 Apr 05, detailing coordination with SFC [redacted] and an interview of SFC [redacted] - b7c4 (b)(6) -4

22. Sworn Statement of SFC [redacted] 28 Apr 05, wherein SFC [redacted] stated she did not know SGT [redacted] as "SGT [redacted]".

ADDED NOT ATTACHED:

NONE.

The originals of Exhibits 16-22 are forwarded with the USACRC copy of this report.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not needed.

Report Prepared By:

Report Approved By:

[redacted]

[redacted]

Special Agent, [redacted]

Detachment Commander

DISTRIBUTION:

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

[redacted]@sbelvoirdms.army.smil.mil)

1- Thru: CDR, 11th MP BN (CID) (FWD), APO AE 09342

[redacted]@iraq.centcom.smil.mil) [redacted]@iraq.centcom.smil.mil)

Thru: CDR, 3rd MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119, Fort Stewart, GA [redacted]@force1.army.smil.mil)

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To: CDR, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060 (██████████@sbelvoirdms.army.smil.mil)

1- Chief, Investigative Operations Division (██████████@sbelvoirdms.army.smil.mil) (██████████@sbelvoirdms.army.smil.mil)

1- Deputy Chief of Staff for Operations (██████████@us.army.smil.mil)

1- PMO, MNC-I, ATTN: COL (██████████), Room 313A, APO AE 09342 (email only) (less exhibits) (██████████@iraq.centcom.smil.mil)

1- Office of the Staff Judge Advocate, ATTN: MAJ (██████████) HQ MNC-I, APO AE 09342 (email only) (██████████@iraq.centcom.smil.mil)

1-CDR, Task Force 134, Detainee Operations, MNF-I, ATTN: CPT (██████████) Camp Victory, IZ APO AE 09342 (email only) (less exhibits)

(██████████@iraq.centcom.smil.mil)

1-Detachment Sergeant, 48th Military Police Detachment (CID) (FWD) (email only)

(██████████@iraq.centcom.smil.mil)

1-CDR, 48th Military Police Detachment (CID) (FWD) (email only)

(██████████@iraq.centcom.smil.mil)

1- File

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rept as noted

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UNCLASSIFIED-FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DATE: 14 SEP 2005

FROM: CDR, 48TH MILITARY POLICE DET (CID)(FWD)

[REDACTED]@iraq.centcom.smil.mil)

TO: DIRECTOR, USACRC, ATTN: CICR-ZA, FORT BELVOIR, VA

[REDACTED]@sbelvoir.dms.army.smil.mil)

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA

[REDACTED]@sbelvoirdms.army.smil.mil)

CHIEF, INVESTIGATIVE OPERATIONS CENTER

[REDACTED]@sbelvoirdms.army.smil.mil) [REDACTED]@sbelvoirdms.army.smil.mil)

DEPUTY CHIEF OF STAFF OPERATIONS [REDACTED]@us.army.smil.mil)

CDR, 3D MILITARY POLICE GROUP (CID) [REDACTED]@force1.army.smil.mil)

CDR, 11TH MILITARY POLICE BATTALION (CID)(FWD)

[REDACTED]@iraq.centcom.smil.mil) [REDACTED]@iraq.centcom.smil.mil)

CHIEF OF STAFF, DETAINEE OPERATIONS, MNF-I, TF 134

[REDACTED]@iraq.centcom.smil.mil)

PROVOST MARSHAL, MNC-I [REDACTED]@iraq.centcom.smil.mil)

[REDACTED]@iraq.centcom.smil.mil)

DET SGT, 48TH MP DET (CID)(FWD) [REDACTED]@iraq.centcom.smil.mil)

SJA, CHIEF MILITARY JUSTICE, MNC-I [REDACTED]@iraq.centcom.smil.mil)

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(b)(6)-2
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SUBJECT: CID REPORT OF INVESTIGATION - 4th SUPPLEMENTAL/SSI - 0153-04-CID259-80214-/5C2B/5Y2E/5M3A

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

(b)(6)1; b7c1

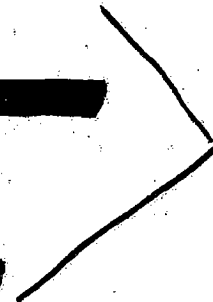
1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004, 0001 - 15 JAN 2004, 2400; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ).

2. DATE/TIME REPORTED: 7 JUN 2004, 1000

3. INVESTIGATED BY:

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



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4. SUBJECT:

1. UNKNOWN; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (NFI)

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2. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]
MALE; WHITE; XZ; DATE OF CAPTURE: 2 JAN 2004; FALSE OFFICIAL STATEMENT
(UNFOUNDED) (NFI)

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5. VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED] CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]
MALE; WHITE; XZ; DATE OF CAPTURE: 2 JAN 2004; ASSAULT (UNFOUNDED),
CRUELTY AND MALTREATMENT (NFI)

2. U.S. GOVERNMENT; FALSE OFFICIAL STATEMENT (UNFOUNDED)

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.

4TH SUPPLEMENTAL:

THIS 4TH SUPPLEMENTAL REPORT IS BEING SUBMITTED TO UNFOUND THE
OFFENSE OF ASSAULT.

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CPT [REDACTED] MULTI NATIONAL CORPS - IRAQ (MNC-I)(XVIII
AIRBORNE CORPS, OFFICE OF THE STAFF JUDGE ADVOCATE (SJA), CAMP
VICTORY, IZ APO AE 09342, WAS BRIEFED ON ALL ASPECTS OF THIS
INVESTIGATION. CPT [REDACTED] OPINED THERE WAS PROBABLE CAUSE TO BELIEVE
THE OFFENSE OF ASSAULT DID NOT OCCUR AS ALLEGED. CPT [REDACTED] BASED HIS
OPINION ON THE FOLLOWING: THERE WAS NO SUPPORTING MEDICAL
DOCUMENTATION; MR [REDACTED] DID NOT REPORT THE INCIDENT FOR SIX MONTHS;
A MILITARY INTELLIGENCE INTERROGATOR MADE A STATEMENT THAT THE
DETAINEE WAS LIKE A HYPOCHONDRIAC; AND THERE WAS NO WAY TO
DETERMINE HOW OLD THE SCAR WAS OR IF MR [REDACTED] RECEIVED THE SCAR
FROM A BURN AS HE ALLEGED. THEREFORE THE OFFENSE ASSAULT WAS
UNFOUNDED.

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3RD SUPPLEMENTAL:

THIS 3RD SUPPLEMENTAL REPORT IS BEING SUBMITTED TO MAKE
ADMINISTRATIVE CORRECTIONS DISCOVERED ON THE 2ND SUPPLEMENTAL
REPORT. [REDACTED] WAS ADDED BACK TO THE SUBJECT BLOCK AS THE SUBJECT OF
FALSE OFFICIAL STATEMENT, HOWEVER THE OFFENSE WAS UNFOUNDED. THE

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0153-04-CID259-80214

U.S. GOVERNMENT WAS ADDED BACK TO THE VICTIM BLOCK FOR FALSE OFFICIAL STATEMENT, AND THE OFFENSE WAS UNFOUNDED.

INVESTIGATION CONTINUES BY USACIDC.

2ND SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO FOUND THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT, AND REMOVE ██████████ AS A SUBJECT OF FALSE OFFICIAL STATEMENT.

INVESTIGATION ESTABLISHED CREDIBLE INFORMATION TO BELIEVE ██████████ WAS A VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT WHEN HE MADE A STATEMENT THAT HE WAS BURNED WITH A CIGARETTE, AND EXHIBITED A SCAR CONSISTENT WITH A CIGARETTE BURN.

INVESTIGATION CONTINUES BY USACIDC.

1ST 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 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0115-05-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 7 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) (0051-04-CID789), FROM THE 75TH MILITARY POLICE DETACHMENT (CID) (FWD), BCCF, ABU GHRAIB, IZ, WHICH RELATED MR. ██████████ CLAIMED HE WAS ASSAULTED BY GUARDS WHILE DETAINED AT BCCF.

INVESTIGATION DETERMINED THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT DID NOT OCCUR, AS ORIGINALLY REPORTED BY MR. ██████████ INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE MR. ██████████ COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT WHEN HE PROVIDED A STATEMENT, WHICH HE KNEW TO BE FALSE.

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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 11 AUG 2005

FROM SAC, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 48TH MP DET (CID) (FWD)
CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC
DEPUTY CHIEF OF STAFF, USACIDC
CID CURRENT OPERATIONS, USACIDC
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I, OIC

SUBJECT: CID REPORT OF INVESTIGATION - 3RD SUPPLEMENTAL/SSI -
0153-04-CID259-80214-5C2B/5Y2E/5M3A

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004, 0001 - 15 JAN 2004, 2400; BAGHDAD CENTRAL
CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ).

*all b2/
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2. DATE/TIME REPORTED: 7 JUN 2004, 1000

3. INVESTIGATED BY:

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

(b)2-1

4. SUBJECT:

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

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2. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 2 JAN 2004; FALSE
OFFICIAL STATEMENT (UNFOUNDED) (NFI)

5. VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED]; CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 2 JAN 2004; ASSAULT,
CRUELTY AND MALTREATMENT (NFI)

2. U.S. GOVERNMENT; FALSE OFFICIAL STATEMENT (UNFOUNDED)

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.

3RD SUPPLEMENTAL:

THIS 3RD SUPPLEMENTAL REPORT IS BEING SUBMITTED TO MAKE
ADMINISTRATIVE CORRECTIONS DISCOVERED ON THE 2ND SUPPLEMENTAL
REPORT. [REDACTED] WAS INADVERTENTLY REMOVED FROM THE SUBJECT
BLOCK AS WAS THE US GOVERNMENT REMOVED FROM THE VICTIM
BLOCK.

[REDACTED] WAS ADDED BACK TO THE SUBJECT BLOCK AS THE SUBJECT OF
FALSE OFFICIAL STATEMENT, HOWEVER THE OFFENSE WAS UNFOUNDED.
THE U.S. GOVERNMENT WAS ADDED BACK TO THE VICTIM BLOCK FOR
FALSE OFFICIAL STATEMENT, AND THE OFFENSE WAS UNFOUNDED.

INVESTIGATION CONTINUES BY USACIDC.

2ND SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO FOUND THE
OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT, AND
REMOVE [REDACTED] AS A SUBJECT OF FALSE OFFICIAL STATEMENT.

INVESTIGATION ESTABLISHED CREDIBLE INFORMATION TO BELIEVE
[REDACTED] WAS A VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT
WHEN HE MADE A STATEMENT THAT HE WAS BURNED WITH A

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CIGARETTE, AND EXHIBITED A SCAR CONSISTENT WITH A CIGARETTE BURN.

INVESTIGATION CONTINUES BY USACIDC.

1ST 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 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0115-05-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 7 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) (0051-04-CID789), FROM THE 75TH MILITARY POLICE DETACHMENT (CID) (FWD), BCCF, ABU GHRAIB, IZ, WHICH RELATED MR. ██████ CLAIMED HE WAS ASSAULTED BY GUARDS WHILE DETAINED AT BCCF.

INVESTIGATION DETERMINED THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT DID NOT OCCUR, AS ORIGINALLY REPORTED BY MR. ██████ INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE MR. ██████ COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT WHEN HE PROVIDED A STATEMENT, WHICH HE KNEW TO BE FALSE.

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 10 AUG 2005

FROM SAC, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 48TH MP DET (CID) (FWD)
CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC
DEPUTY CHIEF OF STAFF, USACIDC
CID CURRENT OPERATIONS, USACIDC
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I, OIC

SUBJECT: CID REPORT OF INVESTIGATION - 2ND SUPPLEMENTAL/SSI -
0153-04-CID259-80214 -/5C2B/5Y2E/5M3A

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004, 0001 - 15 JAN 2004, 2400; BAGHDAD CENTRAL
CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ).

all (b)(2); b7c1

2. DATE/TIME REPORTED: 7 JUN 2004, 1000

3. INVESTIGATED BY:

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

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4. SUBJECT:

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

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all b7c4

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5. VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED]; CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]
[REDACTED], MALE; WHITE; XZ; DATE OF CAPTURE: 2 JAN 2004; ASSAULT,
CRUELTY AND MALTREATMENT (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.

2ND SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO FOUND THE
OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT, AND
REMOVE [REDACTED] AS A SUBJECT OF FALSE OFFICIAL STATEMENT.

INVESTIGATION ESTABLISHED CREDIBLE INFORMATION TO BELIEVE
[REDACTED] WAS A VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT
WHEN HE MADE A STATEMENT THAT HE WAS BURNED WITH A
CIGARETTE, AND EXHIBITED A SCAR CONSISTENT WITH A CIGARETTE
BURN.

INVESTIGATION CONTINUES BY USACIDC.

1ST 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 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE
OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD),
CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION
(RFC) (0115-05-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:

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(b)(6)-x
all b7c4

ON 7 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) (0051-04-CID789), FROM THE 75TH MILITARY POLICE DETACHMENT (CID) (FWD), BCCF, ABU GHRAIB, IZ, WHICH RELATED MR. [REDACTED] CLAIMED HE WAS ASSAULTED BY GUARDS WHILE DETAINED AT BCCF.

INVESTIGATION DETERMINED THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT DID NOT OCCUR, AS ORIGINALLY REPORTED BY MR. [REDACTED] INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE MR. [REDACTED] COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT WHEN HE PROVIDED A STATEMENT, WHICH HE KNEW TO BE FALSE.

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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*File
in
case*

DATE 4 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 - 1ST SUPPLEMENTAL/SSI -
0153-04-CID259-80214-5C2B/5Y2E/5M3A

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004, 0001 - 15 JAN 2004, 2400; BAGHDAD CENTRAL
CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ).

2. DATE/TIME REPORTED: 7 JUN 2004, 1000

3. INVESTIGATED BY:

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

*(b)(6);
b2;
b7c*

4. SUBJECT:

1. UNKNOWN, ; ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED) (NFI)

2. [REDACTED] (TRIBAL NAME: [REDACTED], CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN): US [REDACTED]

*(b)(6)-4
b7c4*

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(b)(6)-4
all b7c4

█ M; WHITE; XZ; DATE OF CAPTURE: 2 JAN 04; FALSE OFFICIAL STATEMENT (NFI)

5. VICTIM:

1. █ (TRIBAL NAME: █), CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): US █
█ M; WHITE; XZ; DATE OF CAPTURE: 2 JAN 04; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

2. U.S. GOVERNMENT; FALSE OFFICIAL STATEMENT

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.

1ST 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 3 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0115-05-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 7 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) (0051-04-CID789), FROM THE 75TH MILITARY POLICE DETACHMENT (CID) (FWD), BCCF, ABU GHRAIB, IZ, WHICH RELATED MR. █ CLAIMED HE WAS ASSAULTED BY GUARDS WHILE DETAINED AT BCCF.

INVESTIGATION DETERMINED THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT DID NOT OCCUR, AS ORIGINALLY REPORTED BY MR. █ INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE

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(b)(6) 4;
b7c4

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MR. [REDACTED] COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT WHEN HE PROVIDED A STATEMENT, WHICH HE KNEW TO BE FALSE.

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
 3RD MILITARY POLICE GROUP (CID)
 78TH MILITARY POLICE DETACHMENT (CID) (FWD)
 BAGHDAD, IZ
 APO AE 09342

CIMPR-FR

25 Aug 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0153-04-CID259-80214-5M3A
 5C2B/5Y2E/5M3A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004/0001 - 15 JAN 2004/2400; BAGHDAD CENTRAL
 CONFINEMENT FACILITY, ABU GHRAIB, IZ

DATE/TIME REPORTED: 7 Jun 2004, 1000 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED] } b21
 [REDACTED] b7c1, (b)(6)

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

2. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; NDRS# US [REDACTED]
 [REDACTED] DATE OF CAPTURE: 2 JAN 04; M; C; ALDOOR, IZ; (NFI) [FALSE OFFICIAL
 STATEMENT] } (b)(6)-4
 b7c4

VICTIM: 1. [REDACTED] (TRIBAL NAME: [REDACTED], CIV; NDRS# US [REDACTED]
 [REDACTED] DATE OF CAPTURE: 2 JAN 04; M; C; ALDOOR, IZ; (NFI) [ASSAULT
 (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

2. U.S. GOVERNMENT, 22ND MILITARY POLICE BATTALION, BAGHDAD, IZ;
 [FALSE OFFICIAL STATEMENT]

INVESTIGATIVE SUMMARY:

On 7 Jun 04, this office received Memorandum of Transmittal (MOT) 0051-04-CID789, from the
 75th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF),
 which related Mr. [REDACTED] claimed he was assaulted by guards while detained at BCCF. } (b)(6)-4
 b7c4

Investigation determined the offenses of Assault and Cruelty and Maltreatment did not occur,
 as originally reported by Mr. [REDACTED]. Investigation established probable cause to believe Mr.
 [REDACTED] committed the offense of False Official Statement when he provided a statement, which
 he knew to be false.

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STATUTES:

- Article 128, UCMJ: Assault (Unfounded)
- Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)
- 18 USC 1001: Statement and entities

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [redacted], 6 Jun 04, detailing the receipt of the initial complaint; the interviews of SPC [redacted] and Mr. [redacted] review of portions of Report of Investigation 0003-04-CID149-83130; and review of the interrogation logs which pertained to Mr. [redacted].
 (b)(6) 2
 b7c2
 b2i/b7c1 (b)(6) 1
 b7c4; (b)(6)-4
2. English language translation of Mr. [redacted] Arabic, verbal statement, 5 Jun 04, Exhibit 13, translated by Mr. [redacted].
3. AIR of SA [redacted], 8 Jun 04, detailing the receipt and review the detainee records pertaining to Mr. [redacted].
 b2i/b7c1 (b)(6) 1
 b7c4 (b)(6) 4
4. Detainee Record, 6 Jun 04, pertaining to Mr. [redacted].
5. AIR of SA [redacted] 16 Jun 04, detailing the receipt of a Request for Assistance (RFA) from this office; interviews of SPC [redacted] and SSG [redacted]; and translation of Mr. [redacted] written statement.
 b7c2
6. Sworn Statement of SPC [redacted], 14 Jun 04, wherein he stated during his four months of interrogations with Mr. [redacted], allegations of abuse were not made and he did not observe any injuries to Mr. [redacted] sustained while under U.S. control.
 b7c1; (b)(6)-1
7. AIR of SA [redacted] 30 Jun 04, detailing the receipt of RFA from this office; coordination with MSG [redacted] and the interview of SSG [redacted].
 b7c2 (b)(6) 2
8. Sworn Statement of SSG [redacted] 30 Jun 04, wherein he stated he never witnessed or otherwise gained knowledge of the events alleged by Mr. [redacted].
 b2i/b7c1 (b)(6) 1
 b7c4
9. AIR of SA [redacted], 15 Jul 04, detailing the receipt of Request for Assistance from this office and the interview of SPC [redacted].
 b7c2
10. Sworn Statement of SPC [redacted] 15 Jul 04, wherein he stated he was one of Mr. [redacted] primary interrogators and during his interaction with Mr. [redacted] he never witnessed any signs of abuse and further stated Mr. [redacted] never made allegations of abuse to him.
 (b)(6)-1 b7c1
 b7c4 (b)(6)-1
11. AIR of SA [redacted] 22 Jul 04, detailing receipt of RFA from this office and the interview of SGT [redacted].
 (b)(6)-2
 b7c2
12. Non-Waiver Certificate of SGT [redacted] 22 Jul 04.
 b2i/b7c1
13. AIR of SA [redacted] 28 Jul 04, detailing the receipt of MOT; interviews of SSG [redacted] and SFC [redacted] and coordination with CPT [redacted].
 (b)(6) 2; b7c2

(b)(6) 2
 b7c4

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(b)(6)-2 b7c2

14. Waiver Certificate and Sworn Statement of SFC [redacted] 9 Jul 04, wherein he detailed the treatment of Mr. [redacted] denied the allegations made by Mr. [redacted] and further stated he never witnessed any abuse or maltreatment of any detainee.

(b)(6)-4 b7c4

15. Arabic language statement of Mr. [redacted] 5 Jun 04. (USACRC and File copies only)

Not Attached:

None.

The originals of Exhibits 1, 3 through 13 are forwarded with USACRC copy of this report. The original of Exhibit 2 is maintained in the files of Detainee Operations, Multinational Corps-Iraq, Baghdad Central Confinement Facility, Baghdad, IZ.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), in that the Special Agent in Charge determined further of the investigation would be of little or no value. Remaining Leads: Locate, fully identify, and interview SGT [redacted] CHIEF [redacted] SPC [redacted] SPC [redacted] MG FAY, SPC [redacted] SGT [redacted] SGT [redacted], and [redacted] a CACI Contractor, and the re-interview of Mr. [redacted]

(b)(6)-2
> b7c2

(b)(6)-4 b7c4

Report Prepared By:

Report Approved By:

[redacted]
Special Agent

(b)(6)-1
b7c1

[redacted]
CW3, MP
Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-USACIDC, ATTN: Ms. [redacted] (email only) b7c1 / (b)(6)-1
- 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) (b)(6)-1 b7c2
- 1-File

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023156
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0051-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 3 Jun 04, this office was notified by SPC [REDACTED] (b)(6)-2 b7c2, 129-72-9087, B Company (Co), 202nd Military Intelligence (MI) Battalion (BN), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED] (b)(6) 4 National Detainee Reporting System (NDRS) # [REDACTED] (b)(6) 4 Aldoor, Iraq; alleged he was abused by US Soldiers, while detained at BCCF. b7c4

About 0910, 3 Jun 04, SA [REDACTED] (b)(6) 1; b7c1/1 interviewed SPC [REDACTED] (b)(6)-2 b7c2 who stated she was a counter intelligence (CI) agent for 202nd MI BN. She stated that Detainee [REDACTED] (b)(6)-4 b7c4 arrived at BCCF on 2 Jan 04 and had been interviewed seven to eight times during his confinement. On his final interview, he related that between 13 - 15 Jan 04, US Army SGT [REDACTED] (b)(6)-4 b7c4 a black male (NFI), would hang him by his arms from the bars on the metal door, with his feet off the floor, for two hours. He said he was naked and pictures were taken. He said this happened all three nights between 0100 and 0300 hrs. He further said that SGT [REDACTED] (b)(6)-4 b7c4 a white male with glasses (NFI), witnessed this. He stated a tall female soldier with blonde hair, attractive, and with amber eyes, would throw cold water on him. Detainee [REDACTED] (b)(6) 4; b7c4 related to SPC [REDACTED] (b)(6)-4 b7c4 that a SPC [REDACTED] (b)(6)-5 b7c5 (NFI), his former interrogator is aware of this and could give more information as to the identity of SGT [REDACTED] (b)(6) 4; b7c4 and the female soldier (b)(6) 4; b7c4

About 1330, 5 Jun 04, SA [REDACTED] (b)(6) 1 b7c1/1, with the assistance of Interpreter [REDACTED] (b)(6)-4 b7c4, this office, interviewed Detainee [REDACTED] (b)(6) 4; b7c4. Detainee [REDACTED] (b)(6) 4; b7c4 stated he was captured on 15 Sep 03 and transferred to an Iraqi Police jail in Bauqoba, Iraq (north of Baghdad). While in Iraqi Police custody, he was beaten, which resulted in broken ribs and a broken hand. He was transferred to the BCCF, on 2 Jan 04. He was then transferred to the "hard site", Tier 1, on 5 Jan 04. He said that once he was in his cell, about 0100 hrs, a fat, black, male soldier in uniform, named SGT [REDACTED] (b)(6) 4; b7c4 took him from his cell and placed him in a room with no lights or windows. Once inside, SGT [REDACTED] (b)(6) 4; b7c4 hit Detainee [REDACTED] (b)(6) 4; b7c4 on both sides of the head with his fists. He then threw him to the floor and stepped on his hand, breaking it. SGT [REDACTED] (b)(6) 4; b7c4 then took [REDACTED] (b)(6) 4; b7c4 to a shower room and stripped him naked. He said two females in uniform were also in the shower room at that time. He described one female as tall, with blonde hair, and very pretty. He said the detainees called her [REDACTED] (b)(6) 4; b7c4 which means pretty woman. He described the other female as short with brown hair in a bun. He said the shorter female became embarrassed and left the room. He said the taller female was a smoker and blew smoke in his face as SGT [REDACTED] (b)(6) 4; b7c4 sprayed him with cold water. He said that SGT [REDACTED] (b)(6) 4; b7c4 then took him to his cell, still naked and cuffed his hands to the door, causing him to stand on his toes. He said he was left like this for about one and one half hours and on occasion SGT [REDACTED] (b)(6) 4; b7c4 would take pictures and show it to him. He stated this kind of treatment continued for the next two nights and sometimes SGT [REDACTED] (b)(6) 4; b7c4, the supervisor, would sometimes be present. After the second night, [REDACTED] (b)(6) 4; b7c4 reported the incident to [REDACTED] (b)(6) 4; b7c4 (NFI), his interrogator. He said [REDACTED] (b)(6) 4; b7c4 was very upset at SGT [REDACTED] (b)(6) 4; b7c4 and he thinks they had an argument. He said that later that night, SGT [REDACTED] (b)(6) 4; b7c4 stepped on his head and burned his leg with a cigarette as retaliation for telling [REDACTED] (b)(6) 4; b7c4. He said he suffered no more abuse after those three nights and was transferred to the tents on 13 Jan 04. (See Sworn Statement)

(b)(6)-4 b7c4

(b)(6)-5 (b)(7)(F)

(b)(6)-4 b7c4

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

b21 / (b)(6)-1 b7c1

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

6 Jun 04

EXHIBIT

023157

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0051-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

(b)(6)-4 b7c4
 AGENT'S COMMENT: The above AIR entry was made to clarify the written statement made by [redacted] showed this agent a scar on his right thigh that would be consistent with a cigarette burn. He also showed this agent surgical scars on his abdomen and left elbow, which he alleged were a result of the abuse suffered from the Iraqi Police. No photographs were taken at this time, due to this office having no assigned camera.

(b)(6) 7c5
 AGENT'S COMMENT: Unable to locate a list of prison guards on duty during the incident time frame. The night shift prison guards for Tier 1: CPL [redacted] SSG [redacted] SPC [redacted] SGT [redacted] and SPC [redacted] all members of 372nd MP Co, are all currently subjects in Report of Investigation (ROI) (0003-04-CID149-83130). (b)(6)-2

(b)(6) b7c1 (b)(6)-2 b7c2 (b)(6)-1/b7c1
 About 1600, 5 Jun 04, SA [redacted] reviewed portions of ROI (0003-04-CID149-83130) and located a SFC [redacted], Hard Site NCOIC, 372nd MP Co, who was interviewed, but not titled. Written on the back of SFC [redacted] CID Form 44, was the statement, "SGT [redacted] made motion as if stepping on hands...". SA [redacted] this office, related that through his investigation, SGT [redacted] was known for stepping on detainee's hands. A SGT [redacted] could not be located in the case file. The unit responsible for guarding the "hard site" during this time frame was the 320th MP Battalion, 372nd MP Company (CO), Cumberland, MD. (See CID Form 44 of SFC [redacted])

(b)(6) b7c5 (b)(6) b7c1 (b)(6)-4 b7c4
 About 1300, 6 Jun 04, SA [redacted] reviewed the interrogation log of Detainee [redacted] and determined the assigned interrogators for each interrogation. SGT [redacted] was determined to be the primary interrogator during the incident time frame. This information was extracted and recorded on a cover sheet. (See Interrogation Log and Cover Sheet)

(b)(6) 2j b7c2
 AGENT'S COMMENT: SGT [redacted] is currently on leave therefore an interview could not be conducted at the time of this report.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] (b)(6)-1 b2/b7c1		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) 023158 Baghdad Central Confinement Facility, Abu Ghruyeb 09342	
SIGNATURE [redacted]		DATE 6 Jun 04	EXHIBIT 1 000022

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED] ND RS

[REDACTED], 5 June 04/1420

(b)(6)-4; (b)(7)(C)-4

On September 15, 2003, I was arrested by Deyala Police Department in Yaaqoba and I was tortured there by the Police department. My left hand and one of my left ribs were broken as a result of the torture. On January 1, 2004, I was transferred to Abu Ghraib prison and on January 5, 2004, I was tortured by a black American soldier named [REDACTED] who broke my hand and stripped me in front of the female soldiers, and placed me under the cold shower for 15 minutes, and repeated that act at a second and third day, and he dipped his lighted cigarette in my right leg, and turned on a noisy recorder all the night, and that is my statement.

(b)(6)-5
b7c5

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

A: No. ///End of Statement///

TRANSLATED BY:

[REDACTED]
Mr. [REDACTED]
Translator, Category II
Titan Corporation

(b)(6)-4
b7c4

VERIFIED BY:

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)(CID)
75th Military Police (MP) Det. (CID)(FWD)(-)
Baghdad Central Confinement Facility (BCCF)
Abu Ghryeb, Iraq APO AE 09342

BASIS FOR INVESTIGATION: This investigation was initiated based on a Memorandum of Transmittal 0051-04-CID789 from the 75th Military Police (MP) Detachment (DET) (CID) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ which related Mr. [REDACTED], NDRS# [REDACTED] claimed he was assaulted by guards, while detained at the BCCF. (b)(6)-4, b7c4

About 1315, 8 Jun 04, SA [REDACTED] reviewed the AIR of SA [REDACTED], 75th MP DET (CID) (FWD), BCCF, Abu Ghraib, IZ; statement of Mr. [REDACTED] Investigative Worksheet pertaining to SFC [REDACTED], 372nd MP CO, Chambersburg, MD; apparent medical screening; and interrogation records. (See documents for details) ///Last Entry/// (b)(6)-4, b7c4

SA [REDACTED] (b)(6)-4, b7c4
Special Agent [REDACTED] 78th MP DET (CID)(FWD)
Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 8 Jun 04

CID Form 94

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Exhibit: 3

023160

000024

Page(s)

25-56

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

023161

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0058-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1200, 10 Jun 04, this office received a Category 1, Request For Assistance (RFA)(0153-04-CID259-80214) from the 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09335, to locate, fully identify, and conduct interviews of [REDACTED] (NFI), [REDACTED] (NFI), [REDACTED] (NFI), and [REDACTED] (NFI) pertaining to their knowledge of abuse that occurred to Mr [REDACTED] NDRS# [REDACTED] while he was confined at the BCCF during early 2004. Further, coordinate for a complete physical for Detainee [REDACTED]

About 1515, 14 Jun 04, SA [REDACTED] interviewed SPC [REDACTED], A Co. 202nd Military Intelligence (MI) BN, Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI). (See Sworn Statement)

AGENT'S COMMENT: SPC [REDACTED] told this agent that [REDACTED] tended to be an exaggerator and hypochondriac. SPC [REDACTED] was known as [REDACTED] during his interviews with [REDACTED]

About 1400, 15 Jun 04, SA [REDACTED] interviewed SSG [REDACTED], 205th MI BN, Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI. SSG [REDACTED] was not sure of the dates, but stated that Detainee [REDACTED] came to AGI about 2 Jan 04. She was shown the Interrogator Extract and she clarified the timeline of events. She explained that he was not a criminal nor committed any acts against the Coalition Forces, but was only picked up and transported to this location to be debriefed for intelligence. Once his intelligence value was determined he was held as a MI hold. She stated that for the first three days he was still being processed at which time, SPC [REDACTED] spoke with the detainee daily. Between 6 - 9 Jan 04, he was housed in the Screening Room in the In-processing area because of his unusual status. During this time, several interrogators debriefed [REDACTED], which is reflected in the Interrogation Extract. On 10 Jan 04, it was determined the op-tempo could not be maintained and [REDACTED] was transferred to the hard-site with special considerations. He was to be housed in his own room and fed American food. When SPC [REDACTED] and SSG [REDACTED] took [REDACTED] to the hard site, they escorted him into the shower room where they briefed a SGT [REDACTED] (aka SGT [REDACTED] and another female, described as very pretty with blonde hair. They explained to SGT [REDACTED] the special considerations for [REDACTED] and it was determined that [REDACTED] would be handled like any other detainee when out of his cell, in order to not let the other detainees see him getting special treatment. SGT [REDACTED] explained that [REDACTED] would have to be showered later that evening and there was only cold water in the building. SSG [REDACTED] stated that SGT [REDACTED] was very arrogant to SPC [REDACTED] at times, but she did not believe him to be capable of abusing detainees. She stated that the next day SPC [REDACTED] told her that [REDACTED] complained that he was made to take a cold shower while a female soldier stood guard. She does not recall talking to SGT [REDACTED] about the shower, but rather CWO [REDACTED] addressing the problem. She did state that it was only a problem because of his special status. She explained that SPC [REDACTED] and [REDACTED] spent a lot of time together and had developed a friendship; therefore if anything happened to [REDACTED], SPC [REDACTED] would have reported it. She stated what little she saw [REDACTED] after he was

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA [REDACTED]

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

SIGNATURE [REDACTED]

DATE
16 Jun 04

EXHIBIT
5 023162

CID FORM 94

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000057

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0058-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

transported to the hard site; she never saw any injuries or heard him complain of abuse. She stated that SPC [REDACTED] and SSG [REDACTED] were now stateside in the 470th MI BN, Fort Sam Houston, TX. She also stated that the OGA listed on the Interrogation Extract were polygraphers. She stated that [REDACTED] related much intelligence, but failed the polygraph to confirm his truthfulness about the intelligence. She related that she believed, although he complained about being detained, he actually wanted to stay in US custody. She explained that during the three months of interrogation with SPC [REDACTED] he would continually give new intelligence as previous intelligence was exhausted. Once [REDACTED] failed the polygraph, he was no longer of intelligence value, but SPC [REDACTED] continued to pursue information. From a very high level, it was made clear that [REDACTED] was no longer to be interviewed and shortly after [REDACTED] made claims of abuse. She believed it might be another effort to stay in US custody.

About 1000, 16 Jun 04, Mr. [REDACTED], this office, translated Detainee [REDACTED] previous statement. (See Translation of Iraqi Statement)

AGENT'S COMMENT: It was verified through the 391st MP BN that [REDACTED] was transferred to Camp BUCCA on 9 Jun 04, therefore a medical screening was not conducted.

Status: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] - (b)(6) / b7c1

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

16 Jun 04

EXHIBIT

5 023103

CID FORM 94

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000058

101612 b7c

(b)(6)4, b7c4

SWORN STATEMENT

File Number: 0058-04-CID789

Location: Abu Ghraib, Iraq

Date: 15 Jun 04

Time: 1515

Statement of: SPC [redacted]

SSN: [redacted]

Grade/Status: E-4/AD

Org/Address: A Co., 202nd MI BN, Abu Ghraib, Iraq

I, [redacted], want to make the following statement under oath: I am making this statement freely.

On the night in question, either the sixth or seventh of January, 2004, [redacted] was moved from the room at Screening to Tier One of the Hard Site, also referred to as Segregation.

The reasoning behind this was to provide him safety and anonymity from all other detainees, while maintaining security required when local nationals are on post. We had been keeping him in a half furnished room in Screening, and had been guarding him ourselves 24 hours a day for about three days, while we tried to find better accommodations. We had not considered [redacted] a detainee, per se, but as a guest; we saw the interrogations as debriefings. Unfortunately, the prison has no facility for debriefings, we were not able to continue the 24-hour personnel resources, and Segregation was the best we could do for him. To improve the situation, we

provided [redacted] with American food daily, cigarettes, cigars, magazines, books, gum, toiletries, extra-blankets, and his civilian clothes. Most of these things were paid for out of our own pockets. I do not remember what [redacted] had that night, but at the very least he had a couple of magazines, some fruit, and his own clothing. SSG [redacted] had spent the last three days trying to find an acceptable solution to the problem of housing [redacted], and I believe that it

was she who set up the arrangement in Tier One. The arrangement was that [redacted] would be kept away from the other detainees, would be treated well, would be allowed to hang a sheet as a curtain to keep his identity secure, and that he would be allowed to keep anything we gave him, so long as it did not compromise the safety of the MP's. We agreed that the MP's would yell at him, for show, so the other detainees would not see him as receiving any different treatment. All of this met with [redacted] approval. When we arrived at Tier One, we were met by a Non

Commissioned Officer named [redacted] either an E5 or an E6. [redacted] was a little loud with [redacted] but this was within the parameters of the arrangement. We were led to a shower room on the Second Floor, and made quiet introductions, all the while trying to set [redacted] mind at ease.

[redacted] told me that prior to releasing [redacted] to his room, he would have to give him a shower. The shower would be cold water only, as there was no hot water in the building, and [redacted] would have to be observed by a guard - who I understood to be [redacted]. [redacted] objected, especially to the cold water, but acquiesced after some discussion. He understood that we had no other place to put him, and that this was apparently a sticking point for the MP's. I believe that the only other American present when I left was a SGT [redacted]. I left for the evening, and went back to my office. I don't remember the time, but feel it was after midnight then. I told SSG [redacted] of [redacted] insistence on doing things his way, his intractability in dealing with [redacted], and the unpleasant way he had treated me. She felt that [redacted] was out of line, and went, without me, to Tier One to speak to him. She came back with the same results I had gotten, but she felt that she had reinforced our stance on [redacted] and our expectations for

INITIALS [redacted]

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Page 1 of 3

EXHIBIT b

023164

000059

except as noted
(b)(4); b7c4

STATEMENT OF: [REDACTED]

DATED: 14 June 04
15 Jun 04

CASE #: 0058-04-CID789

the MP's treatment of him. I returned to Segregation the following morning and found [REDACTED] very upset. He said that the observer of the shower had, in fact, been the woman that we had seen the night before. To make matters worse, the woman had required that he move his hands from where they were covering his genitals. She explained to [REDACTED] that it was necessary so that she could ensure he was not illicitly bringing anything into the facility. [REDACTED] said that his own wife of 18 years had never seen him completely naked, and that this American woman had done so. I think he was also bothered by the casual or unceremonious nature of it. I supposed that he felt she should have been coy or less direct about her visual inspection. I think [REDACTED] said that [REDACTED] was also present, and that he had come and gone from the shower room while [REDACTED] was showering. I do not remember if [REDACTED] said that he had ultimately moved his hands, or if they had been forcibly moved by one or both of the MP's, but I do recall that he was told to do it quite a number of times. When [REDACTED] related the story to me, I was upset and told him so, but I also tried to downplay the experience, wanting to minimize issues with US Personnel, as we still viewed his presence as essentially voluntary. Consequently, I did not press for any details. As soon as I was done with [REDACTED] that day, I returned to my office and briefed both SSG [REDACTED] and Chief [REDACTED] on what had happened. They were both angry, and Chief [REDACTED] went immediately to address the issue with the MP's. I don't remember the details, but I gather that it was a loud confrontation, and that Chief [REDACTED] got his way. For a month or so after that confrontation, [REDACTED] appeared under the impression that I myself was a Warrant Officer, a notion I opted not to disabuse him of, for [REDACTED] sake. At the time in question, I had known [REDACTED] about a week. For that week and the succeeding week, I worked with him eight hours a day, seven days each week. By the time we moved [REDACTED] into Segregation, I knew him fairly well. I got to know him much better over the next three months, during which I saw [REDACTED] six days a week, for an average of three and a half or four hours a day. I found that he was prone to exaggeration, sometimes gross exaggeration. He was also a hypochondriac, regularly announcing some new disease or symptom that he was suffering from. He told me of the sudden onset of diabetes he was experiencing, that his teeth were beginning to fall out, that he was suffering from intermittent bouts of temporary blindness, and that he was experiencing sudden spells of unconsciousness. He told me once that during one of these instances of unconsciousness, he fell and hit his head on a wall. He grabbed my hand to show me the bump on his head. What I felt with my fingers was not a bump but a skin-colored, raised mole on the right side of his head. There was no bump. There was only one female MP present when I left Segregation that night. I saw her on duty in Tier One many times after that. She always seemed good about ensuring that [REDACTED] was well taken care of. [REDACTED] occasionally complained that the guards had removed his sheet, and each time, I spoke to them to try and ensure that it did not happen again. He also said that they were occasionally brusque with him. Aside from that, [REDACTED] never complained that he had been mistreated in any way. Whether or not [REDACTED] wife has ever seen him completely naked, my impression of his modesty was reduced by tales he told about women he had dated, both before and during his marriage.

(b) 2
7c2

Q: SA [REDACTED] b7c1; (b)(6) 1

A: SPC [REDACTED] - b7c2; (b)(6) 2

Q: Who is SSG [REDACTED] and where can she be located?

A: She was my team chief and she is still here. I reported all my activities to her.

INITIALS [REDACTED] (b)(6) 2; (b)(7)(C) 2

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EXHIBIT 6

023165

000060

except as noted
(b)(6)4; b7c4

14 Jun 04

STATEMENT OF: [REDACTED]

DATED: 15 Jun 04

CASE #: 0058-04-CID789

Q: Who is SGT [REDACTED] and describe her? b7c2, (b)(6)-2

A: She was the E-5 MP that worked in Tier 1. She was medium height with brown hair. She was probably the female [REDACTED] was talking about when he said the "pretty woman with amber eyes".

Q: Who is [REDACTED] and describe him?

A: He appeared to be the MP NCOIC for night shift in the hard site. He was a heavy-set black male. He was the [REDACTED] that [REDACTED] complained to me about.

Q: Who is Chief [REDACTED] and where can he be located? b7c2, (b)(6)-2

A: I believe he was the Operations OCI for the JIDC. He was a CW2 or 3. I believe he is in Baghdad with LTC [REDACTED]

Q: Did you ever witness anyone hit, step on or physically abuse [REDACTED]

A: No.

Q: Did you ever see any injuries or scars on [REDACTED]

A: He told me he had a broken thumb, which he said happened from the Iraqi police when he was arrested. Other than that, I saw no other injuries. If he would have been abused, he would have told me. Our rapport was such that he would have told me.

Q: Did [REDACTED] ever tell you he had been abused physically?

A: No.

Q: Do you believe he was abused by [REDACTED]?

A: No. He only told me about showering in cold water in front of a woman. I think if there would have been anything more he would have said it then. (b)(6)-2

Q: Why do you think he brought this accusation of abuse? b7c2

A: I think he disliked [REDACTED] and wanted to hurt him and maybe he misses the attention he used to receive. He was under a lot of attention.

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

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

INITIALS [REDACTED]

(b)(6)-2
b7c2

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Page 3 of 3

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EXHIBIT 6

STATEMENT OF: [REDACTED]

DATED: 14 Jun 04
~~15 Jun 04~~

CASE #: 0058-04-CID789

AFFIDAVIT

(b)(6)-2
7c 2

I, [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.

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of June 2004 at Abu Ghryeb, Iraq

[REDACTED] (b)(6) 1
b7c 1
(Signature of Person Administering Oath)

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

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

(b)(6) 2; b7c 2
INITIALS [REDACTED]

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Page 4 of 3

EXHIBIT 6

023167

000062

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0153-04-CID259-80214)
0118-04-CID044

PAGE 1 OF 1 PAGES

DETAILS

(b)(6)2, b7c2
BASIS FOR INVESTIGATION: About 0600, 30 Jun 04, this office received a Request for Assistance (RFA) from the 78th Military Police Detachment (CID), 3rd MP Group, Baghdad, Iraq APO AE 09342 to locate, fully identify, and interview SSG [REDACTED], and SPC [REDACTED], both assigned to 470th Military Intelligence (MI) Group, Fort Sam Houston, TX 78234 (FSHTX) regarding their interaction with Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED]

(b)(6)4; b7c4
About 1030, 30 Jun 04, SA [REDACTED] *(b)(6)1; b7c1* coordinated with MSG [REDACTED] *(b)(6)1 b7c1* 470th MI Group, FSHTX and was informed that SPC [REDACTED] is currently deployed to Honduras for 6 months as part of Joint Task Force (JTF) BRAVO. *(b)(6)2; b7c2*

(b)(6)1 b7c1
About 1200, 30 Jun 04, SA [REDACTED] conducted an interview of SSG [REDACTED] *(b)(6)4 b7c4* who provided a sworn statement stating that he does not recall any prisoner by the name of Mr. [REDACTED]. Further he stated that he did not recall ever meeting or hearing of a guard by the name of SGT [REDACTED] or SGT [REDACTED]. (See Sworn Statement for details)

STATUS: This investigation is closed within the files of this office. All requested investigative activity has been completed. // Last Entry //

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA [REDACTED] *(b)(6)1; b7c1*

ORGANIZATION
Fort Sam Houston Resident Agency (CID)
Fort Sam Houston, TX 78234

SIGNATURE [REDACTED]

DATE
30 Jun 04

EXHIBIT
7

CID FORM 94
1 FEB 77

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023168

000063

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 30 JUN 04	TIME 1300	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C2	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-6 / SSG
ORGANIZATION OR ADDRESS B CO, 470 TH MILITARY INTEL GROUP, CAMP BULLIS, TX			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)4
2724

I was asked about [REDACTED], however due to the lack of information on the individual, I do not fully recall which detainee they were referencing. As such, I do not wish to provide any false information on [REDACTED] since I do/did not fully recall who the individual was. He may have been a detainee who was interrogated by SPC [REDACTED] one of the interrogators at Abu Ghurayb prison. But I was/am still not certain if it was the same individual. I was asked (b)6-2 specifically about a [REDACTED], an MP, however I rarely worked b7C2 with any of the MP's and do not recall ever meeting this individual. I was then asked if I was aware of any prisoner abuse that went on within the prison. I said yes and informed the agent I had already reported this information to the CID at the Abu Ghurayb prison, as well as to MG Fay in Washington D.C. The incidents in question were reference to three separate incidents. The first involved the MP's at the hard site, placing a detainee to stand naked on top of an MRE box, holding out two bottles of pissol with a sandbag over his head. The second involved two of my soldiers in the current publicized ongoing investigation on prisoner abuse, SPC [REDACTED] and SPC [REDACTED]. This was the same incident in that pictures were taken of detainees naked on the floor on top of each other. The third involved SPC [REDACTED] & SPC [REDACTED] who stripped down a detainee during an interrogation; they refused to let him put his clothes back on, and marched him back to his cell naked with his clothes in hand. This and the above two incidents I already reported in the past.

Q [REDACTED] b7C1, (b)6, 1
A SSG [REDACTED] b7C2, (b)6, 2

EXHIBIT 8	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C2	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 LOOKED FOR ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

023169

DA FORM 2823

NO FORN DISSEM
SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

Exhibits

except as noted
(b)(6)2; b7c 2

0153-04-CID254-80214

0118-04-CID044

FILE NUMBER:

STATEMENT OF [REDACTED] TAKEN AT Fort Sam Houston DATED CONTINUED

TX 28034 30 Jun 04

Q When were you assigned to The Baghdad Central
Confinement Facility?

A. October 2003 - April 2004

Q. While you were there did you ever meet or hear of
a guard who went by SGT [REDACTED] or SGT [REDACTED]?

A. No

Q Do you recall interviewing a prisoner who went by
Mr. [REDACTED] NDRS # [REDACTED], captured on
02 Jan 2004? (b)(6)4, b7c4

A. I interviewed several detainees, however without further information
and a photo of the individual, I can not honestly answer Yes or No.

Q Does this name sound familiar?

A. No, all the names sound the same to me.

Q. Do you have a knowledge of any prisoners suffering
broken bones while under U.S. control?

A. No

Q. Do you have any knowledge of any prisoners being
handcuffed to a cell door and forced to stand on
his or her toes?

A. No

Q. Do you have any knowledge of any prisoners being
burned by U.S. Soldiers with cigarettes?

A. No

Q. Do you have any knowledge of any prisoners being
forced to strip naked before Soldiers of the opposite
sex?

A. Yes, as written/explained in my statement

Q. Have you reported this information to a CID
Agent or someone within your Chain of Command?

A. Yes

Q. Did any prisoners make any type of statements
regarding abuse to you?

A. No

Exhibit 8023170

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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OF 3 PAGES
000065

Except as noted b7c 2, (b)(6) ?

0118:04 -CID044-

STATEMENT OF [REDACTED] TAKEN AT Fort Sam Houston FILE NUMBER: [REDACTED]
STATEMENT (Continued) [REDACTED] DATED 30 Jun 04 CONTINUED:

Q: Did you ever observe any prisoners who showed signs of mistreatment by U.S. troops?
A: No

Q. Did you work with SPC [REDACTED] ?
A. Yes

Q. And where can he be located?
A. He is currently working with the JTF in Honduras.

Q. Do you have anything you wish to add to this statement?
A. No /// END OF STATEMENT ///

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 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 30 day of June, 2004 at Fort Sam Houston, TX 78234

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED] (b)(6); b7c1
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 (b)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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PAGE 3 OF 3 PAGES

023171

Exhibit 8

000066

AGENT'S INVESTIGATION REPORT

0153-04-CID259-80214

RFA 0045-04-CID253

PAGE 1 OF 1 PAGE

CID Regulation 195-1

On 13 Jul 04, this office received a Request for Assistance (RFA) from the 78th Military Police (MP) Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342, wherein it was requested this office to locate, fully identify, and interview SPC [REDACTED] HHD, 470th Military Intelligence (MI) Battalion (Bn), Fort Sam Houston, TX, regarding his knowledge of allegations of abused directed against Mr. [REDACTED] (NFI), while he was detained at Baghdad Central Confinement Facility (BCCF), Abu Ghriab, Iraq, APO AE 09342. SPC [REDACTED] is currently assigned to G-2 Section, JTF-B, APO AA 34042.

(b)(6) 4
b7c4

(b)(6) 1 b7c1

About 0900, 15 Jul 04, SA [REDACTED] and Technical Sergeant (TSGT) [REDACTED] Air Force Security Forces Investigator (AFSFI), Joint Task Force-B (JTF-B), Soto Cano Air Base, Honduras, APO AA 34042, interviewed SPC [REDACTED] who rendered a sworn statement wherein he denied any knowledge of abuse against Mr. [REDACTED] SPC [REDACTED] further stated that Mr. [REDACTED] was always treated with special privileges due to him being considered "a friendly source of information." (See sworn statement of SPC [REDACTED] for details)

(b)(6) 4 b7c4

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

except as noted
(b)(6) 2; b7c2

Special Agent, [REDACTED]

b2
b7c1

Puerto Rico Branch Office (CID)
Fort Buchanan, PR 00934

Signature: [REDACTED]

Date: 15 Jul 04

Enclosure: 1

Exhibit: 9

CID Form 9

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023172

except as stated b7C2, (b)(6)2

0153-04-CID259-80214

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL: 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.

0045-04-CID253

1. LOCATION: Bldg. D-09 CIB OFFICE
2. DATE (YYYYMMDD): 20040715
3. TIME: 1210
4. FILE NUMBER: 0045-04-CID253
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-4 / Active

8. ORGANIZATION OR ADDRESS: J-7, ARFOR, JTF-B, Soto Cano Air base, Honduras

9. [REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The detainee [REDACTED] (b)(6); b7C4 came to Abu Ghurayb with the intention of provide information on High Value fugitives and weapons of MASS destruction locations. He WAS a WALKING source and he was provided with an ISN number for his protection and so he could receive medical attention if needed.

USED to be an informer for the CIA. He provided the CIA with some locations and safe houses of [REDACTED] b7C4 (b)(6)4

The Armed Forces raid a couple of locations with the information provided by [REDACTED] but nothing was found.

The CIA declared [REDACTED] (b)(6); (b)(6)4 as an Non-Reliable source and they told him that he would need to stop providing information to them. He kept going to the Armed Forces base to provide information. The Armed Forces order the Iraqi Police to arrest him. [REDACTED] WAS [REDACTED] (b)(6); b7C4

Continued next page
10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 9 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

except as noted b7C,2; (b)(6) 20153-04-CID259-80214

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF SPC [REDACTED] TAKEN AT Soto Cano Airbase DATED 2004 July 15

0045-04-CID259-

9. STATEMENT (Continued)

[REDACTED] WAS taken to the Iraqi Police Station where he remained detain for almost 1 month. After his release he came down to abu Ghurayb to provide information. After the improcessing [REDACTED] b7C, (b)(6) stayed for a couple of days in one of the interrogation rooms for his safety because he said that some of the people in the improcessing area knew him. After he was improcess and initially interview he WAS transfer to the Isolation area for his protection and safety. [REDACTED] WAS provided every day with the same meals that the soldiers were eating at the dinning facility. [REDACTED] WAS assigned to SPC [REDACTED] and My self as the primary interrogators. [REDACTED] WAS interrogated everyday. After 1 week in Isolation [REDACTED] started complaining about the ~~room~~ cell that he WAS because one of his relatives WAS torture and Killed in the Same place during Saddam Regime. At This time we move [REDACTED] b7C, (b)(6) back to the interrogation room so he could be more comfortable. He stayed in that room for almost 1 week. During that

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 9 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF SPC [REDACTED] TAKEN AT Soto Cano AB DATED 2004 July 15

(b)(6)-2; b7c2

0045-04-C10 57 =

9. STATEMENT (continued)

[REDACTED] week [REDACTED] was provided with his civilian clothes which was exchange with orange suit. He kept providing information to the interrogators. The two interrogators, their Supervisor and their Analyst provided 24/7 security for [REDACTED] because of the shortage of MP's at Abu Ghurayb. Interrogators tried to send [REDACTED] with one of the Tactical Humint Teams to verify the information that [REDACTED] was providing. The Tactical Humint Team was not available at the time so we have to move [REDACTED] back to the Isolation Area. This time we put [REDACTED] in a different cell away from the MI Hold detainees. we also cover his Bars with a blanket so nobody would have visibility to his cell. The interrogators kept talking to [REDACTED] on a daily Basis and providing him with food from the dining facility and not iraqi food. Sometimes [REDACTED] was pulled out of the cell by the interrogators to allow him to watch movies in the booth during interrogation sessions. Up till the day I left Abu Ghurayb [REDACTED] was receiving all [REDACTED]

(b)(6)-2
b7c2

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c2 (b)(6)2

PAGE 3 OF 9 PAGES.

STATEMENT OF SPC [REDACTED] (b)(6)-207c2 TAKEN AT Soto Cano AB DATED 2004 July 15

0045-04-C10 57

9. STATEMENT (Continued)

(b)(6)-2
 The special attentions from the interrogators. (b)(6)4; b7c4
 interrogation environment was always a friendly one.
 (b)(6)-4; b7c4
 Allegations might be in result of his move from
 the Isolation Area to the General population Area. Now he
 is probably receiving the same treatment as the other
 detainees and not the same amount of interrogation time
 as he used to. (b)(6)4; b7c4 he like to be the center
 of attraction and He knows how to capture interrogators
 attention. He has an idea of what type of information
 we are looking for and he might said that he has
 knowledge about it just so he can be interrogated. (b)(6)-2
 b7c2

(b)(6)-2 b7c2 023176

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c2; (b)(6)2

PAGE 4 OF 9 PAGES

SWORN STATEMENT

0045-04-010253+

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

The following questions are to clarify my handwritten statement:

- Q. SA [REDACTED] (b)(6) 2, b7c2
- A. SPC [REDACTED] b7c1, b6(x)
- Q. What is your military occupational specialty (MOS)?
- A. My MOS is 97-E, which is Interrogator.
- Q. How long have you been on that MOS?
- A. About three years and seven months.
- Q. What is your current position at Joint Task Force-B (JTF-B)?
- A. I am a Counter Intelligence and support Force Protection as a de-briefer.
- Q. How long have you been in that position?
- A. Since 2 June 2004.
- Q. Were you deployed to Iraq?
- A. Yes, I was deployed to Iraq from 19 Oct 2003 through 10 April 04. I am not exactly sure about the dates.
- Q. Were you assigned to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI)?
- A. I was assigned there from 19 Oct 2003 through 10 April 2004. I spend all my deployment assigned to AGI. (b)(6)-3 b7c2
- Q. What were your duties at the BCCF?
- A. I was assigned as an Interrogator for the Foreign Fighters and Extremist Terrorists Teams.
- Q. Did you participate in the interrogation of Iraqi detainees?
- A. Yes, I did.
- Q. Do you remember Mr. [REDACTED] National Detainee Reporting System (NDRS) number [REDACTED]?
- A. Yes, I do remember him.
- Q. At this time I am showing you a photo of Mr. [REDACTED]; do you recognize him?
- A. Yes, I do recognize him from the photo.
- Q. Do you know when Mr. [REDACTED] arrived at AGI?
- A. I don't remember the exact date, but I think it was some time on December 2003.
- Q. During our interview you related Mr. [REDACTED] was not considered a detainee, Can you explain why? (b)(6) 4; b7c4
- A. Mr. [REDACTED] was a CIA source until they considered him a non-reliable source. He then kept going to the U.S. Armed Forces to provide information. At one point the Armed Forces ordered his arrest to prevent him from keep coming to them. As far as I know he spent about a month in jail and when he was released, he then went on his own to AGI to volunteer information again. It was then that he called the attention of Army MI community and he was placed on AGI as a friendly source of information. Therefore he was not considered a detainee.
- Q. What was your interaction with Mr. [REDACTED] b7c4; (b)(6)-4
- A. I was assigned as one of Mr. [REDACTED] primary interrogators. Everything around Mr. [REDACTED] was friendly because he was a friendly source of information; he walked to our doors with all the information. He received very special treatment in that he received the same food that U.S. soldier were receiving; detainees [REDACTED]

EXHIBIT 10 INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 5 OF 9 PAGES

For Official Use Only (b)(6)-3, b7c2
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except as noted b7c4, (b)(6) 4

0045-04-CID253-

STATEMENT OF: SPC [REDACTED] TAKEN AT: Soto Cano Air Base (JTF-B), HO; DATED: July 5, 2004 CONTINUED:

[REDACTED] only received MREs. Also, he was provided a special room with the religious materials that he requested; he was also provided movies for his entertainment among other privileges, which of course were not available to other prisoners.

Q. Do you have any knowledge regarding Mr. [REDACTED] suffering broken bones while under U.S. control?

A. No.

Q. Do you have any knowledge regarding Mr. [REDACTED] ever being handcuffed to a cell door, causing the detainee to stand on his toes?

A. No.

Q. Do you have any knowledge regarding Mr. [REDACTED] being burned by a U.S. soldier with a cigarette?

A. No.

Q. Do you know SGT [REDACTED] b7c2

A. The name sounds familiar, but I can't place the name with the face. I think he was one of the MPs assigned to the jail, but I not sure. I believe he was a black male MP, I think a Staff Sergeant, that worked during night shift.

Q. Do you have any knowledge of SGT [REDACTED] forcing Mr. [REDACTED] to be strip naked before U.S. female soldiers? (b)(6)2; b7c2

A. No.

Q. What was Mr. [REDACTED] demeanor during his interviews?

A. He was comfortable with the treatment he was receiving. [REDACTED] knew from the beginning that he was not being treated as a regular detainee. [REDACTED] only concern was his family. He thought that extremists that knew he was helping the U.S. had killed his son. So, [REDACTED] was concerned with this and wanted to know the status of his family. Another issue that he commented on was that one of his family members was killed and tortured at AGI during Saddam's regime. Besides these issues I never heard [REDACTED] complaining about his treatment or anything while I was there.

Q. Did Mr. [REDACTED] ever make any statements regarding abuse to you?

A. No.

Q. Do you know what is refereed to as the "hard site"?

A. The hard site is the isolation and segregation area of the AGI.

Q. What type of treatment did Mr. [REDACTED] receive from the guards when he was transferred to the hard site?

A. The first time he was moved from the inprocessing center to the hard site I wasn't present. When he was moved from the hard site to his room we moved him and provided security to him, so there was no Military Police (MP) contact between them. Then we transported him back from the Room to the hard site, so again there was no interaction between MPs and him. Everytime he was interrogated we would go and transport him and on those occasions the only contact between MPs and [REDACTED] would be during the "pat down" searches. We were present all the time and I never observed anything wrong.

Q. Did you ever observe any injury sustained by Mr. [REDACTED]

A. Never. Everytime I saw he was healthy and he never complaint about anything.

Q. Who was assigned to your team while at AGI? [REDACTED] b7c2

EXHIBIT 10 INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 6 OF 9 PAGES

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except as listed
(b)(6)2; b7C2

0045-04-CID253-

STATEMENT OF: SPC [REDACTED] TAKEN AT: Soto Cano Air Base (JTF-B), HO; DATED: July 15, 2004 CONTINUED:

A. It was SSG [REDACTED] SPC [REDACTED] a CACI contractor, he was known as [REDACTED] and myself.

Q. Do you keep in touch with them?

A. I keep in touch with [REDACTED] through the email.

Q. When was the last time you communicated with her?

A. It was about June 2004.

Q. You mentioned that some members of your team went to Washington D.C. to be questioned about the abuse at AGI, Who were they?

A. SGT [REDACTED], SGT [REDACTED], and SGT [REDACTED] they were not on my team, but belonged to my unit; we deployed together. Even though we worked in different teams, we still work in the same building and live together in the same barracks; we were just working in separate teams.

Q. When was the last time you communicated with them?

A. Before I came here last May 2004.

Q. Did you discuss any detainee abuse subjects with them?

A. No, we never discussed anything that had to do with detainee abuse. The only thing we were told about the detainee abuse was to not say anything to anyone and to be careful with the press; that was because of the press coverage and the investigations going on. We were instructed to only discuss the subject in an official manner with the proper authorities. These instructions came from the chain of command.

Q. Did you witness any type of abuse against any detainee while at AGI?

A. No, I never witness any type of improper behavior going on at AGI. During the time I was assigned there were a lot of VIP visiting the AGI, so everything I saw was pretty much "a get ready for inspection environment" meaning that people were working to together to pass the inspection. Also, most of my interrogations took place during the day, so I never observed anything improper going on.

Q. Why do you think Mr. [REDACTED] is making these allegations?

A. I think Mr. [REDACTED] has already provided all the information he has and the Military Intelligence people know this and want to release him. That's why he was transferred to GANCI, which is the general population area, I think [REDACTED] got upset and angry, because all his privileges are gone and he is just one of the rest. GANCI is the place where they put all the regular criminals and enemy combatants. I think he wants to come back to AGI and be treated the way he was.

Q. Do you know when [REDACTED] was transferred to the "GANCI"?

A. According to the NDRS, he was transferred on 5 Jun 04. I was already gone.

Q. When you work with the detainees do you use aliases or false names?

A. When you work with detainees you don't want give them your full name, because of security concerns, but everybody knew my first name [REDACTED] I never used any fake names for my interrogations.

Q. Did your other unit members made any comments to you about their knowledge of detainee abuse?

A. No.

Q. What is your relationship with SPC [REDACTED] [REDACTED]

EXHIBIT 10 INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 7 OF 9 PAGES

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except as noted (b)(6)-2, DC72

0045-04-C1D252

STATEMENT OF: SPC [REDACTED] TAKEN AT: Soto Cano Air Base (JTF-B), HO; DATED: July 15, 2004 CONTINUED:

A. He was my teammate while I was assigned to AGI. Sometimes we worked together to interrogate detainees, but most of the time we worked on our own. I don't remember him using any aliases, or false names with detainees. He worked with Mr. [REDACTED] but I don't remember whether he used his first name or last name with [REDACTED]. I know that he just graduated from Interrogator School and this was his first assignment as an interrogator. I haven't been in contact with him since I left. I never saw him getting violent or raising his voice to any detainee. [REDACTED] is the type of person that would allow him to be controlled by the person he was interrogating. [REDACTED] loved to talk to BANKS and only to [REDACTED] that's why I was also assigned to Mr. [REDACTED] to get information from him without wasting time, which was one of [REDACTED] faults, he would keep doing rapport with the detainee, even though rapport was already established.

(b)(6)-4 DC72

Q. Do you know a [REDACTED]
A. I don't remember the name; he probably works at the inprocessing section. I am not sure.
Q. Who prepared the handwritten portion of this statement?
A. I did.
Q. Who answered the questions in this statement?
A. I did.
Q. Are you rendering this statement out of your own free will?
A. Yes, I am.
Q. Do you understand that providing a false statement to a federal law enforcement officer is a criminal offense?
A. Yes, I do.
Q. Do you have anything to add to this statement?
A. No.///END OF STATEMENT/// [REDACTED]

EXHIBIT 10 INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 8 OF 9 PAGES

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023180

STATEMENT OF SPC [REDACTED] TAKEN AT Soto Cano AB DATED 2004 July 15

9. STATEMENT (Continued) [REDACTED] 0045-04-CID253-
//////////////////////////////////// NOT USED //////////////////////////////////////

*except as noted
(b)(6)2; b7c2*

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 9. 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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of July, 2004 at Soto Cano AB, JTF-B, Honduras

ORGANIZATION OR ADDRESS

[REDACTED] *(b)(6) b7c1*
Administering Oath)

ORGANIZATION OR ADDRESS

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

10 USC 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 9 OF 9 PAGES

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Exhibit 000075

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0097-04-CID519

PAGE 1 OF 1 PAGES

DETAILS

About 1530, 20 Jul 04, this office received a Request for Assistance (RFA) from the 78TH Military Police Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342. The RFA requested this office locate, fully identify, and interview SGT [REDACTED] (NFI), 372nd Military Police Company. SGT [REDACTED] is last known to be in Camp Arifjan, Kuwait, determine whether SGT [REDACTED] was involved in any assaults against MR. [REDACTED] a detainee at Baghdad Central Confinement Facility (BCCF).

(b)(6), b7c1

About 1345, 20 Jul 04, SA [REDACTED] interviewed SGT [REDACTED], 372nd Military Police Company, and advised him of his legal rights. SGT [REDACTED] stated he wanted a lawyer to represent him and did not want to be questioned further.

(b)(6), b7c1

AGENTS COMMENTS: Before rights advisement, SGT [REDACTED] informed SA [REDACTED] he knew MR [REDACTED] and had worked with him on a few occasions. Further, he had an incident with MR [REDACTED], but it was not violent. //Last Entry//

(b)(6), b7c4

except as noted

(b)(6), b7c2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

(b)(6)
b7c1

ORGANIZATION

78th MP Det (CID), Camp Arifjan, Kuwait
APO AE 09366

SIGNATURE [REDACTED]

DATE

20 July 04

EXHIBIT

11 023182

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except as stated
(b)(6)-(2)
b7c2

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE O153-04-C1D259-80214

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
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 78 th MP DET (CID) Camp Arifjan, Kuwait	2. DATE 22 July 04	3. TIME 1345	4. FILE NO. 0097-04-C1D519
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 372 ND Military Police Co. Camp Arifjan, Kuwait 09366		
6. SSN [REDACTED]	7. GRADE/STATUS SGT		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am

suspected/accused: Abuse of a Detainee.

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) Have you been advised of your legal rights as a suspect for my criminal case in the past 5 years? And requested a lawyer? NO!

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] (b)(6) b7c1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
		6. ORGANIZATION OF INVESTIGATOR 78 th MP DET (CID) Camp Arifjan, Kuwait, 09366

Section C. Non-waiver

- I do not want to give up my rights:
 I want a lawyer.
 I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE
[REDACTED]

02318B

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

BASIS FOR INVESTIGATION: This investigation was initiated based on a Memorandum of Transmittal (MOT) 0051-04-CID789 from the 75th Military Police Detachment (MP DET), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), which related Mr. [REDACTED] NDRS # [REDACTED] claimed he was assaulted by guards while he was detained at BCCF.

(b)(6)-4
b7c4

About 1000, 9 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] 372nd Military Police Company (MP CO), 515th Combat Support Battalion (CSB), Baghdad, IZ, who stated he assumed duties Assistant Noncommissioned Officer in Charge for night shift guards at Tier 1, BCCF, on 19 Jan 04. SSG [REDACTED] stated prior to this date, he worked as the Force Protection NCOIC and had little contact with the detainees. SSG [REDACTED] stated he never witnessed the abuse or maltreatment of any detainee. SSG [REDACTED] stated he had no knowledge that any detainee was burned or beaten. SSG [REDACTED] also stated he did not know of any detainee who suffered broken bones while at BCCF or was handcuffed to hang from his cell.

(b)(6), (7)(C) 1

About 1044, 9 Jul 04, SA [REDACTED] advised SFC [REDACTED] 372nd MP CO, 515th CSB, Baghdad, IZ, of his legal rights, which he waived, and provided a sworn statement wherein he detailed the treatment of Mr. [REDACTED] while he was confined at Tier 1, BCCF. SFC [REDACTED] denied the allegations made by Mr. [REDACTED] and further stated he never witnessed any abuse or maltreatment of any detainee at BCCF. (See waiver certificate and statement for details)

(b)(6), (7)(C) 1

b7c4

On 23 Jul 04, SA [REDACTED] briefed CPT [REDACTED], Chief of Criminal Law, Office of the Staff Judge Advocate, III Corps, Camp Victory, IZ, on all aspects of this investigation. CPT [REDACTED] opined sufficient evidence was present to establish the offenses of Assault and Cruelty and Maltreatment did not occur as alleged by Mr. [REDACTED]. CPT [REDACTED] further opined probable cause existed to believe Mr. [REDACTED] committed the offense of False Official Statement, when he provided a sworn statement, which he knew to be false.///LAST ENTRY///

(b)(6)-2

except as noted b7c2

SA [REDACTED] 78th MP Detachment (Forward) (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature [REDACTED] Date: 23 JUL 04 Exhibit: 13

(b)(6) 1

b7c1

023184

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
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 Building 84, Camp Victory, IZ (b)(6)	2. DATE 10 Jul 04	3. TIME 1044	4. FILE NO.
5. NAME (Last, First, MI) [Redacted] - b7c2	8. ORGANIZATION OR ADDRESS 372nd Military Police Company 575th Combat Support Battalion Baghdad, IZ		
6. SSN [Redacted]	7. GRADE/STATUS E7/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (CID) and wanted to question me about the following offense(s) of which I am suspected/accused Aggravated Assault on Self and Malicious Conspiracy

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)

1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE [Redacted] (b)(6)2, b7c2
b. ORGANIZATION OR ADDRESS AND PH	4. SIGNATURE OF INVESTIGATOR [Redacted] (b)(6)11 - b7c1
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA [Redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th Military Police Detachment (CID) Baghdad, IZ

Section C. Non-Waiver

1. I do not want to give up my rights:
 I want a lawyer. I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

023185

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

except as noted b7c2 (b)(6)-2

0153-04-01D259-80214

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 Building 84, Camp Victory, IZ	DATE 9 JUL 04	TIME 1151	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E7 / AD
ORGANIZATION OR ADDRESS 372 nd Military Police Company, 515 th Combat Support Battalion, Bagdad, IZ			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Some detainees in wing 2 were given special treatment per MI personnel instructions. The special treatment included, but not limited to, Iraqi catered meals as opposed to MRE's, cigarettes many times a day if the detainee asked for them. These detainees were checked on by MP's routinely, but were not subjected to periodic health and welfare cell searches. Some of these detainees were also authorized by MI to have extra blankets and bedding so that they were more comfortable. The reason MI requested these detainees be given special treatment was because they believed that these detainees were freely giving useful information to CF in our fight against the insurgency. Some detainees were authorized to hang a sheet over their door to hide their identity from other detainees so that they wouldn't be recognized on the street after their release as someone who helped CF. This could have led to attacks on them by insurgent groups. MP's had very little contact with these detainees other than routine checks as mentioned above. When MI came in to interview these detainees, they were treated as any other detainee, to try to hide the fact that they were helping CF. This treatment was a sandbag over the head and handcuffs in the front. The detainees was sometimes yelled at by MI and MP's when brought back from the interviews, also to hide the fact that they were helping CF.

Q: SA [REDACTED]

A: SFC [REDACTED] (b)(6)4, b7c4

Q: Was Detainee [REDACTED] WDRS # [REDACTED] treated in the manner you described above?

A: yes

Q: Do you have any knowledge regarding Mr. [REDACTED] suffering broken bones while in custody?

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.

DA FORM 2823 1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

000081

ACLU-RDI 2250 p.50

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023186 Exhibits 14

except as vital
(b)(6)2, b7c2

0153-04-010259-80214

FILE NUMBER:

STATEMENT OF SFC [redacted]

TAKEN AT Baghdad, IZ

DATED 9 Jun 04

CONTINUED [redacted]

Under custody of U.S. Forces?

A: No, sick call was performed by medics every morning. As far as I am aware, he never requested or was seen by medical personnel

Q: Do you have any knowledge regarding Mr. [redacted] being burned with a cigarette by any U.S. personnel?

A: No

Q: Do you have any knowledge regarding Mr. [redacted] being struck in the head by any U.S. personnel?

A: No

(b)(6)4, b7c4

Q: Was Mr. [redacted] ever handcuffed to his cell so that he was forced to stand on his toes?

A: Not that I saw; the only time that I saw handcuffs on this detainee was to and from MI interviews, and the handcuffs were applied loosely.

Q: Did SGT [redacted] ever interact with Mr. [redacted] ^{NOT} on an without another U.S. servicemember present, to your knowledge?

A: No

Q: Did you witness any abuse or maltreatment of detainees?

A: No

Q: What was the typical procedure regarding showering of detainees when they arrived to Tier 1?

A: On first arrival to the tier all detainees were required to shower. This showers was supervised by MP's, all showers after the initial shower was unsupervised.

Q: Did female guards witness the showering of male detainees to humiliate the detainees?

A: No, female guards may have been present for the initial supervised shower as backup for a male MP, this was for MP security.

Q: Do you know if anyone intentionally stepped on Mr. [redacted] hand, causing him injury?

A: No

Q: What soldiers on the night shift in Tier 1 were smokers?

A: SFC [redacted], SFC [redacted] (I was there for part of night shift)

Q: Other than yourself, there were not other male guards who smoked at night shift?

A: I don't remember any guards on tier 1, but there were some MI who did. Names unknown [redacted]

023187

INITIALS OF PERSON MAKING STATEMENT: [redacted]

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED]

TAKEN AT Baghdad, IZ

FILE NUMBER: [REDACTED]

DATED 9 JUL 07 CONTINUED: [REDACTED]

Q: Do you know if anyone else entered Mr. [REDACTED] cell for any reason other than to [REDACTED] release him for interviews and to determine if medical attention was needed?
A: No, determination of medical attention, unless emergency, was done without entering the cell.

Q: Do you have anything else you would like to add to this statement?
A: This detainee was one of the best treated detainees under MI's special treatment. He was visited by MI handler, [REDACTED] from outside the cell door often. The MI handler would bring him food from the CF chow hall to include soda, and make requests to the MP's on ways to make this detainee more comfortable during his stay. It was our belief that this detainee was there as a witness, not as someone who committed a crime. That is why there was minimal contact with him. // END OF STATEMENT //

except as noted
(b)(6); b7c2

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 391 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 9th day of July, 20 07 at Baghdad, IZ

[REDACTED] (b)(6); b7c1
(Signature of Person Administering Oath)

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

AA-136, UCMY
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page(s)

84 + 85

English Translation: 23 + 24

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

023189

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LAW ENFORCEMENT SENSITIVE

request as noted
(b)(6)2; b7c2

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0153-04-CID259-80314

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

On 4 Mar 05, this investigation was re-opened based on a Request for Correction from Headquarters (HQ), United States Army Criminal Investigation Command (USACIDC), 6160 6th Street, Fort Belvoir, VA 22060 to conduct additional investigative activity, as HQ, USACIDC believed there was credible information to believe the offenses occurred as alleged.

HQ, USACIDC based their request on Mr [REDACTED], Internment Serial Number (ISN) US [REDACTED], alleged SGT [REDACTED], formerly of 372nd Military Police Company (372nd MP Co), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342 (AGI), burned him with a cigarette, and Mr [REDACTED] had a scar on his thigh consistent with a cigarette burn. SA [REDACTED] reviewed all documentation available for Mr [REDACTED] and found only one reference to a cigarette burn scar in the Agent's Investigative Report (AIR) of SA [REDACTED] 6 Jun 04, detailing the interview of Mr [REDACTED]. There were no photographs or medical examination documents to support this assertion. The primary suspect, SGT [REDACTED] invoked his rights, but verbally admitted he "had an incident with [REDACTED], but it was not violent.

HQ, USACIDC further based their request on SSG [REDACTED], formerly of 205th Military Intelligence Battalion (205th MI Bn), Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI, related Mr [REDACTED] had complained to SGT [REDACTED] formerly of A Company, 205th MI Bn, BCCF, AGI, about showering with a female present. SGT [REDACTED] and SSG [REDACTED] both gave indications they were not happy with the way SGT [REDACTED] was treating Mr [REDACTED]. SGT [REDACTED] further stated he told CW2 [REDACTED] formerly of JIDC, BCCF, AGI, about Mr [REDACTED] complaints. CW2 [REDACTED] subsequently got involved in a "loud confrontation" with the MPs. SGT [REDACTED] further provided a Sworn Statement on 14 Jun 05, stating the only female that could have been present when Mr [REDACTED] took a shower was SGT [REDACTED] (NFI).

Additionally, HQ, USACIDC requested this office conduct another interview of SPC [REDACTED], formerly of 372nd MP Co, BCCF, AGI, and to locate, fully identify and interview "SGT [REDACTED] (NFI). HQ, USACIDC based this request on the fact that the physical description given for the female present in the shower matches the description of SPC [REDACTED] and SGT [REDACTED].

About 1300, 5 Mar 05, SA [REDACTED] conducted a Biometric Automated Tool Set (BATS) check of Mr [REDACTED], which revealed he was released from Camp Bucca Detention Facility on 14 Dec 04, and his current whereabouts are unknown.

About 1400, 5 Mar 05, SA [REDACTED] this office, conducted a DEIDS check on SGT [REDACTED], SSG [REDACTED], and SPC [REDACTED]. SGT [REDACTED] was identified as being assigned to the 2nd MI BN, Darmstadt, Germany, SSG [REDACTED] was identified as being assigned to the 205th MI BN, Camp Zama, Japan, and SPC [REDACTED] was identified as being assigned to the 372nd MP Co, Cumberland, MD.

TYPED AGENT'S NAME AND SEQUENCE NUMBER
[REDACTED] - b7c1; (b)(6)4

ORGANIZATION
Detainee Abuse Task Force, 48th MP DET (CID),
Camp Slayer, Iraq.

SIGNATURE
[REDACTED]

DATE
12 Sep 05

EXHIBIT
16 023190

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except as (b)(6)(2);
noted b7CZ

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0153-04-CID259-80314

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

(b)(2) (b)(6)1; b7C
About 0900, 7 Mar 05, SA [redacted] received a copy of pages 46 and 47 of SPC [redacted] Sworn Statement made on 8 Nov 04 extracted from USACIDC Report of Investigation 0003-04-CID149-83130. SPC [redacted] stated she was requested to be present when male detainees were showering, but did not elaborate on who gave her the order to be in the shower.

(b)(6)1; b7C
Between 0900, 7 Mar 05 and 1300, 12 Jul 05, SA [redacted] attempted to fully identify, locate and arrange for an interview with SGT [redacted]. Databases checked included DEIDS, AKO, and DEERS, as well as coordination with the 372nd Military Police Company, Cumberland, MD and CW3 [redacted], the USACIDC SAC at Abu Gharib during the time frame of the incident. Further, during interviews with SGT [redacted] and SFC [redacted], B Co, 309th MI Bn, Fort Huachuca, AZ 85613, no further information identifying "SGT [redacted]" was developed.

(b)(6)1; b7C
About 2045, 9 Sep 05, SA [redacted] coordinated with CW2 [redacted] who related he did not recall anything regarding Mr [redacted] nor did he recall an event involving showering.

(b)(6)4; b7C4
About 1315, 12 Sep 05, SA [redacted], this office, briefed CPT [redacted] (b)(6)4 b7C4 Multinational Corps - Iraq (MNC-I), Office of the Staff Judge Advocate (SJA), Camp Victory, Iraq, on all aspects of this investigation. CPT [redacted] opined there was no credible information to meet the Department of Defense Instruction (DODI) titling SGT [redacted] for burning Mr [redacted] with a cigarette. Further, CPT [redacted] opined there was sufficient evidence to believe the offense of assault did not occur as alleged. CPT [redacted] based his opinion on the following: there is no supporting medical documentation; Mr [redacted] did not report the incident for six months; SSG [redacted] the MI interrogator made a statement that the detainee was like a hypochondriac; and there is no way to know how old the scar is or even if Mr [redacted] received it from a burn. CPT [redacted] further opined there was probable cause to believe Mr [redacted] may have been the victim of Cruelty and Maltreatment, based on the totality of the circumstances at Abu Ghraib prison at the time of the incident, the fact that Mr [redacted] reported the allegation of females being present while he was taking a shower the day after the incident, the probability a female did observe him in the shower based on the post trial statement made by SPC [redacted]; however, there was not sufficient information to opine which female was present and observed Mr [redacted] taking a shower. (b)(6)4 b7C4

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

[redacted] b7C1
Detainee Abuse Task Force, 48th MP DET (CID),
Camp Slayer, Iraq.

SIGNATURE

DATE

12 Sep 05

EXHIBIT

16 023191

CID FORM 94

1 FEB 77
ACLU-RDY 2250 p.55

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0198-05-CID034

CID Regulation 195-1

PAGE 1 OF 1 PAGE(S)

DETAILS

BASIS FOR INVESTIGATION: On 11 Mar 05, a Request For Assistance (RFA) was received from the 48th Military Police (MP) Detachment (CID)(FWD), 11th MP Battalion (CID)(FWD), APO AE 09342, requesting this office to conduct an interview of SPC [REDACTED] 372nd MP Company, Cumberland, MD, regarding allegations of assault at the Baghdad Central Confinement Facility (BCCF), Abu Gharib, Iraq.

(b)(6) 1; b7c1

(b)(6) 5; b7c5

(b)(6) 2 b7c2

About 1535, 11 Mar 05, SA [REDACTED] coordinated with CPT [REDACTED] Trial Defense, III Corps and Fort Hood, TX 76544 (FHTX), who related she did not want her client, SPC [REDACTED] to be interviewed by anyone regarding the incident.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) 1; b7c1

SA [REDACTED]
SIGNATURE [REDACTED]

ORGANIZATION

Fort Hood CID Office
Fort Hood, Texas 76544

DATE

15 Feb 05

EXHIBIT

023192

015707-1021-8004

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0020-05-CID012-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

On 7 Mar 05, this office received a Request for Assistance (RFA) from the 48th Military Police (MP) Detachment (DET), Baghdad, Iraq 09342. The request required this office to locate, fully identify and conduct witness interviews of SPC [REDACTED] 372nd MP Company, Cumberland, MD, and SGT [REDACTED], regarding their knowledge of detainee abuse, which occurred while they were serving at the Baghdad Central Custody Facility (BCCF), Abu Gharib, Iraq.

b7c1

About 1410, 11 Mar 05, SA [REDACTED] contacted Ms. [REDACTED] Unit Administrator, 372nd MP Company, Cumberland, MD, who stated SPC [REDACTED] was reassigned to 3rd Headquarters, Headquarters and Headquarters Company Corps, Fort Hood, TX, due to her courts-martial beginning on 1 May 05. Further, Ms. [REDACTED] related SGT [REDACTED] was not assigned to the unit and related there was only a soldier with the last name of [REDACTED] whom was a male soldier.

STATUS: Basic request completed. No further investigative activity is anticipated by this office.///LAST ENTRY///

except as noted
(b)(6)2 b7c2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
Fort Meade Resident Agency (CID)
Fort Meade, MD 20755

SA [REDACTED] b7c1
SIGNATURE [REDACTED]

DATE
11 Mar 05

EXHIBIT
023193

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0153-04-CID259-80244-8214
0026-04-CID637

PAGE 1 OF 1 PAGE

DETAILS

About 0900, 8 Mar 05, this office received a Request for Assistance from the 48th Military Police Detachment (CID), 11th Military Police Battalion, Baghdad, Iraq, APO AE 09342, to conduct an interview of SPC [redacted] in reference to the name he used during the interrogations of detainees at the Baghdad Central Confinement Facility (BCCF), Abu Gharib, Iraq.

About 0855, 9 Mar 05, SA [redacted] obtained a sworn statement from SPC [redacted] who related that he used the fictitious name of [redacted] while conducting interviews with a detainee at the BCCF to protect his personal identity. SPC [redacted] further related that it was common practice among his fellow interrogators to do so, and list other names he may have used while working in Abu Gharib, Iraq (See Sworn Statement for details).

About 1315, 9 Mar 05, SA [redacted] coordinated with SA [redacted] and briefed him on the status of this investigation. SA [redacted] related that no further investigative activity was required from this office and requested all documents pertaining to the completed request be emailed to him and followed up with a hard copy due to systemic problems with the receipt of mail in that area.

STATUS: This request is closed in the files of this office. No further investigative activity is anticipated unless further requests are received.///Last Entry///

*except as noted (b)(6)2;
b7c2*

*(b)(6)1;
b7c1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

Darmstadt Resident Agency, 5th MP Bn (CID),
APO AE 09175

SIGNATURE

DATE

17 Mar 05

EXHIBIT

19 023194

except as noted
(b)(2) (b)(7)C

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SWORN STATEMENT

0733 01 0001 00017

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

LOCATION DARMSTADT RESIDENT AGENCY	DATE 9 MAR 05	TIME 0855	FILE NUMBER 0026-05-CID639
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-4/AD	
ORGANIZATION OR ADDRESS B COMPANY, 2ND MI, 66th MI GRP, DARMSTADT, APD AE 09175			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I met [REDACTED] on 02 or 03 JAN 04 and began working very intensely with him. Over the course of perhaps 200 hours of friendly, positive approach we built a very close rapport. At that time I interrogates as a rule don't use their real names in the booth, either providing a false name or no name at all. I prefer not to give a false name, giving instead my section and team identification which was [REDACTED] at the time. The reason for that was that if a Detainee needed to talk to me he could pass the "name" [REDACTED] to the MPs who in turn could reach me through the Joint Interrogation and Debriefing Center (JIDC) where I worked. As our relationship became close, [REDACTED] asked me what ^{my} real name was. As a rapport builder, I gave the name [REDACTED], the first name that came into my head. Since [REDACTED] had so many ties to dangerous people and organizations, I wanted to keep my actual identity from him, for the safety of my self and family.

Q: WHAT IS THE BOOTH?
 A: "The Booth" is the term we use to describe the interrogation room, or any space in which we conduct an interrogation.

Q: WHERE WAS THE BOOTH YOU PRIMARILY USED WHEN SPEAKING WITH [REDACTED] (b)(7)C; (b)(6)4
 (b)(6)4, (b)(7)C

A: Most interrogations of [REDACTED] occurred in a wooden building purpose-built for interrogations.

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.

023195

except as noted
(b)(6) 2/b7c2

STATEMENT OF SPC [REDACTED] TAKEN AT DARMSTADT DATED 9 MAR 05 CONTINUED

This wooden building, named Side Wood, or The Wood Side, was located perhaps 30 meters east of the Northern extreme of the Yard Site's Tier 1.

Q: DID YOU USE THE NAME [REDACTED] IN ANY INTERVIEWS PRIOR TO [REDACTED] b7c4, (b)(6)4

A: NO.

Q: HAVE YOU USED THAT NAME SINCE?

A: I may have used the name with other detainees during the period that I was dealing with [REDACTED] but I have not used it since I last saw him, in early April of 2004. (b)(6)-4 b7c4

Q: IS THIS NAME ONE THAT YOU SELECTED, OR ONE THAT WAS PROVIDED TO YOU?

A: I selected the name myself.

Q: IS THE USE OF A COVERT OR FALSE IDENTITY SOMETHING THAT YOU WERE PREVIOUSLY TRAINED TO DO?

A: I was told at TIT and at Abu Ghraib to omit or falsify my identity. This behavior was for interrogation purposes only.

Q: WAS THE USE OF A FALSE IDENTITY ESTABLISHED IN ANY SOP'S OR PROTOCOLS USED AT ABU GHRAIB PRISON OR YOUR UNIT?

A: The use of false identities is standard practice with all US Army interrogators. I recall that FM 34-52 and the instructors at the 97E 10 Course instructed us on the use of false name during interrogation, but I do not recall if FM 34-52 covers the use of false names.

Q: BEYOND THE USE OF [REDACTED] AND [REDACTED] WERE THERE ANY OTHER NAMES THAT YOU USED? (b)(6)-4

A: I don't think I directly told anyone after [REDACTED] a name, although I occasionally allowed detainees to surmise that my last name was [REDACTED] through the use of false nametags that I had made up several months after last seeing [REDACTED] b7c4, (b)(6)-4

STATEMENT OF SPC [REDACTED] TAKEN AT DARMSTADT DATED 9 MAR 05 CONTINUED:

STATEMENT (Continued)

Q: PLEASE LIST ANY OTHER NAMES YOU MAY HAVE USED?

A: There were none.

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

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

except as noted
(b)(6) 2; b7c 2

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 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)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of MAR 20 05 at DARMSTADT APO AE 09175

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

023197

015501-00251 00917
2

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AGENT'S INVESTIGATIVE REPORT
CID Regulation 195-1

ROI NUMBER 0089-05-CID446

Page 1 of 1 pages

DETAILS:

About 1445, 27 Apr 05, this office received a Request for Assistance (RFA) from the 48th Military Police Detachment (CID) (FWD) Baghdad, Iraq APO AE 09342, to locate, fully identify and obtain a sworn statement from SFC [REDACTED] B Company (B Co), 309th Military Intelligence Battalion (MI BN), Fort Huachuca, AZ 85613 (FHAZ).

(b)(6); b7c1
About 1500, 27 Apr 05, SA [REDACTED] coordinated with SFC [REDACTED] B Co, 309th MI BN, FHAZ, who verified SFC [REDACTED] was assigned to B Co, 309th MI BN, FHAZ. SFC [REDACTED] related SFC [REDACTED] was in school at this time and provided contact information for her.

About 1520, 27 Apr 05, SA [REDACTED] coordinated with SFC [REDACTED] for an interview on 28 Apr 05.

(b)(6); b7c1
About 1700, 28 Apr 05, SA [REDACTED] interviewed SFC [REDACTED], who provided a sworn statement in which she detailed how she knew SGT [REDACTED] and clarify she did not know him as SGT [REDACTED] (See Sworn Statement of SFC [REDACTED])

STATUS: This action is closed in the files of this office. No further investigative activity is anticipated.

-----LAST ENTRY-----

except as noted

(b)(6) 2 b7c 2

TYPED NAME, SEQUENCE NUMBER

SA [REDACTED] (b)(6) 1 - b7c1

ORGANIZATION

Fort Huachuca Criminal Investigation Division Office
Fort Huachuca, AZ 85613

DATE

28 Apr 05

EXHIBIT

CID FORM 94-E

(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

EXHIBIT 21

023198

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except as noted
(b)(6)2 b7c2

0153-01-11-025 1-20014

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SWORN STATEMENT

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

LOCATION Bldg 31022, Fort Huachuca, AZ 85613	DATE 28 Apr 2005	TIME 1810	FILE NUMBER 0089-05-CID446
LAST NAME, FIRST NAME, MIDDLE NAM [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	RANK/STATUS SFC/E-7 AD	
ADDRESS/ORGANIZATION Bravo Company, 309 th Military Intelligence, Ft Huachuca, AZ 85613			

[REDACTED], SFC [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I am writing this statement to clarify my interview on 15 JUN 04. By stating I know of SGT [REDACTED] it did not mean I knew SGT [REDACTED] as "SGT [REDACTED] I was asked who SGT [REDACTED] might be and I said the only person I could think of sounding anywhere close to that name is SGT [REDACTED]

Q: SA [REDACTED]
A: SFC [REDACTED]
Q: Did you type the above statement?
A: Yes.
Q: Did you know SGT [REDACTED] by the name SGT [REDACTED]
A: No
Q: Why would anyone think that you might of known him by that name?
A: Because of my last interview which was obviously a misunderstanding, when I answered I only meant that [REDACTED] sounded closer to [REDACTED]
Q: Have you ever heard anyone refer to SGT [REDACTED] by the name SGT [REDACTED]
A: No.
Q: During your tour of duty in Iraq was the 372nd Military Police within your working area?
A: Yes.
Q: Did you know a SGT [REDACTED]
A: No
Q: Did you know SPC [REDACTED]
A: To the best of my recollection SPC [REDACTED] was a tall female, white and a smoker.
Q: Did you ever talk to SPC [REDACTED]
A: No, I would just see her around in the work area. (b)(6)-4 b7c4
Q: Do you remember Mr [REDACTED]
A: Yes, very well we worked with him for a long time.
Q: Who is [REDACTED]
A: It was the name SPC [REDACTED] gave to himself when interrogating MR [REDACTED] he also called himself [REDACTED] (b)(6)4 b7c4
Q: Were you ever made aware of Mr [REDACTED] being physically abused by SGT [REDACTED]
A: I was never made aware of any physical abuse, however Mr [REDACTED] stated SGT [REDACTED] was giving him a hard time, like sometimes SGT [REDACTED] would not give Mr [REDACTED] his food from the dining facility.
Q: Is there anything else you wish to add to this statement?
A: No

////////////////////END OF STATEMENT////////////////////

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
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DA FORM 2823. JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT 23199

0153-04-C10257 8024

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[Redacted area with handwritten note: except as noted (b)(6) b7c2]

AFFIDAVIT

I, SFC [Redacted] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[Redacted signature area]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28 day of APRIL 2005 at Building 31022, Fort Huachuca, AZ 85670

ORGANIZATION OR ADDRESS

(b)(6) b7c1

[Redacted]
SAC [Redacted]

(Typed Name of Person Administering Oath)
Article 136(b)(4)UCMJ
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[Redacted initials]

PAGE 2 OF 2 PAGES

U.S. Government Printing Office: 1993 - 342-027/80494

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LAW ENFORCEMENT SENSITIVE

023200

EXHIBIT 22

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 27 JULY 2004

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

SUBJECT: CID REPORT -2D STATUS/SSI - 0153-04-CID259-80214-5C2B/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JANUARY 2004/0001 HRS - 15 JANUARY 2004/2400 HRS; BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 7 JUN 2004, 1000 HRS

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

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

[ADD] 2. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; NDRS# [REDACTED] DATE OF CAPTURE: 2 JAN 04; M; C; ALDOOR, IZ; IZ; [FALSE OFFICIAL STATEMENT]

5. VICTIM: 1. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV; NDRS# [REDACTED]; DATE OF CAPTURE: 2 JAN 04; M; C; ALDOOR, IZ; IZ; [ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

[ADD] 2. U.S. GOVERNMENT, 22ND MILITARY POLICE BATTALION, BAGHDAD, IZ; [FALSE OFFICIAL STATEMENT]

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.

(b)(6) / b7c1

(b)(6)-4 / b7c4

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO UNFOUND MR. [REDACTED] AS THE VICTIM AND THE UNKNOWN SUBJECT AS A SUBJECT OF ASSAULT AND CRUELTY AND MALTREATMENT; AND TO INDEX MR. [REDACTED] AS THE SUBJECT AND THE U.S. GOVERNMENT AS A VICTIM OF FALSE OFFICIAL STATEMENT.

(b)(6)4
b7c4

ON 23 JUL 04, CPT [REDACTED] CHIEF OF CRIMINAL LAW, OFFICE OF THE STAFF JUDGE ADVOCATE, III CORPS, BAGHDAD, IZ, WAS BRIEFED ON ALL ASPECTS OF THIS INVESTIGATION. BASED ON THE TOTALITY OF THE INFORMATION DEVELOPED DURING THE COURSE OF THIS INVESTIGATION, CPT [REDACTED] OPINED SUFFICIENT EVIDENCE WAS PRESENT TO ESTABLISH THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT DID NOT OCCUR AS ALLEGED BY MR. [REDACTED] CPT [REDACTED] FURTHER OPINED PROBABLE CAUSE EXISTED TO BELIEVE MR. [REDACTED] COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT WHEN HE PROVIDED A STATEMENT, WHICH HE KNEW TO BE FALSE.

(b)(6)-2
b7c2

(b)(6)-4
b7c4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED BASED UPON A MEMORANDUM OF TRANSMITTAL 0051-04-CID789 FROM THE 75TH MILITARY POLICE (MP) DETACHMENT (DET) (CID) (-) (FWD), BCCF, ABU GHRAIB, IZ, WHICH RELATED MR. [REDACTED] CLAIMED HE WAS ASSAULTED BY GUARDS, WHILE DETAINED AT THE BCCF.

(b)(6)4
b7c4

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] ARRIVED AT THE BCCF ON 2 JAN 04. MR. [REDACTED] RELATED HE WAS TAKEN TO TIER ONE, WHERE SGT [REDACTED] (NFI) ASSAULTED HIM OVER APPROXIMATELY THREE DAYS. SGT [REDACTED] STRUCK MR. [REDACTED] IN THE HEAD WITH HIS FISTS, THEN THREW HIM TO THE FLOOR AND STEPPED ON HIS HAND. SGT [REDACTED] THEN STRIPPED HIM NAKED IN FRONT OF FEMALE GUARDS, THEN HANDCUFFED HIM TO HIS CELL DOOR, FORCING MR. [REDACTED] TO STAND ON HIS TOES. MR. [REDACTED] STATED THIS WENT ON FOR TWO MORE NIGHTS, AND THE GUARDS SUPERVISOR, SGT [REDACTED], WOULD SOMETIMES BE PRESENT.

(b)(6)-2
b7c2

FURTHER INVESTIGATION REVEALED THAT THE TEIR ONE NIGHT SHIFT GUARDS DURING THE TIME FRAME OF THIS INCIDENT WERE ALL CURRENTLY LISTED AS SUBJECTS OF CID ROI 0003-04-CID789-

023202

83130. ADDITIONALLY, THE SHIFT SUPERVISOR WHO WAS NOT A SUBJECT OF THE ABOVE REFERENCED ROI WAS SFC [REDACTED] [REDACTED] 372ND MP COMPANY, CHAMDERSBURG, MD, WHO IDENTIFIED SGT [REDACTED] 372ND MP COMPANY AS SIMULATING AS IF HE WERE GOING TO STEP ON DETAINEES HANDS.

(b)(6)-2
b7c2

ADDITIONAL INVESTIGATION REVEALED THERE WAS NO SGT [REDACTED] WORKING ON TEIR ONE DURING THE NIGHT SHIFT AT THE BCCF DURING JAN 04.

EFFORTS ARE ONGOING TO CALIDATE MR. [REDACTED] CLAIMS AND FURTHER IDENTIFY HIS ASSAILANTS.

(b)(6)-4 b7c4

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.

DATE: 9 JUN 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)
MNC-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-1
LNO CID, MNC-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - INITIAL/SSI - 0153-04-CID259-80214-5C2B/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JAN 2004/ 0001 - 15 JAN 2004/2400; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

(b)(6) 1
b7c1

2. DATE/TIME REPORTED: 7 JUN 2004, 1000

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

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

5. VICTIM: 1. [REDACTED] CIV; NDRS# [REDACTED] DATE OF CAPTURE: 2 JAN 2004; M; C; [REDACTED] TRIBAL NAME: [REDACTED] XZ; [ASSAULT AND BATTERY] [CRUELTY AND MALTREATMENT]

(b)(6)-4
b7c4

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 BASED ON A MEMORANDUM OF TRANSMITTAL 0051-04-CID789 FROM THE 75TH MILITARY POLICE (MP) DETACHMENT (DET) (CID)(-) (FWD), BCCF, ABU GHRAIB, IZ, WHICH RELATED MR. [REDACTED] CLAIMED HE WAS ASSAULTED BY GUARDS, WHILE DETAINED AT THE BCCF.

(b)(6)-4, (b)(7)(C)-4

023204

(b)(6)2
b7c2

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] ARRIVED AT THE BCCF ON 2 JAN 04. MR. [REDACTED] RELATED HE WAS TAKEN TO TIER ONE, WHERE SGT [REDACTED] (NFI) ASSAULTED HIM OVER APPROXIMATELY THREE DAYS. SGT [REDACTED] STRUCK MR. [REDACTED] IN THE HEAD WITH HIS FISTS, THEN THREW HIM TO THE FLOOR AND STEPPED ON HIS HAND. SGT [REDACTED] THEN STRIPPED HIM NAKED IN FRONT OF FEMALE GUARDS, THEN HANDCUFFED HIM TO HIS DOOR, FORCING MR. [REDACTED] TO STAND ON HIS TOES. MR. [REDACTED] STATED THIS WENT ON FOR TWO MORE NIGHTS, AND THE GUARDS SUPERVISOR, SGT [REDACTED] (NFI), WOULD SOMETIMES BE PRESENT.

(b)(6)2
b7c1

FURTHER INVESTIGATION REVEALED THAT THE TIER ONE NIGHT SHIFT PRISON GUARDS DURING THIS TIME FRAME WERE ALL CURRENTLY LISTED AS SUBJECTS OF CID ROI 0003-04-CID149-83130. ADDITIONALLY, THE SHIFT SUPERVISOR WHO WAS NOT A SUBJECT OF THE ABOVE REFERENCED ROI WAS SFC [REDACTED] 372ND MP COMPANY, CHAMBERSBURG, MD, WHO IDENTIFIED SGT [REDACTED] 372ND MP COMPANY AS SIMULATING AS IF HE WERE GOING TO STEP ON DETAINEES HANDS.

(b)(6)2
b7c2

ADDITIONAL INVESTIGATION REVEALED THERE WAS NO SGT [REDACTED] WORKING ON TIER ONE DURING THE NIGHT SHIFT AT THE BCCF DURING JAN 04.

EFFORTS ARE ON-GOING TO VALIDATE MR. [REDACTED] CLAIMS AND FURTHER IDENTIFY HIS ASSAILANTS.

(b)(6)4 b7c4

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.

023205

CID FORM 66

1. DATE
7 JUN 2004

2. TIME RECEIVED
1000

7. CASE NUMBER
0153-04-CID259-80214

3. OFFENSE (S)
ASSAULT / ABUSE

8. ASSIGNED TO
SA [REDACTED] (b)(6) 67c1

4. SUBJECT
UNKNOWN

9. TYPE OF ACTION
GC - SSI

5. VICTIM

Mr. [REDACTED] Tribal Name: [REDACTED]

10. REPORTS

6. CASE DESCRIPTION

Mr. [REDACTED] claims he was assaulted while at the BCCF.

TYPE	SUSPENSE
SSI	9 JUN 04

11. OTHER ACTION

ACTION	RQRD	COMPL	DATE	CID FUNDS	AMOUNT
CRIMINAL INFO					
EVIDENCE CUST					

SAC	23 JUN	23 JUN
SAC	7 JUL	7 JUL
SAC	21 JUL	21 JUL
SAC	4 AUG	
2nd SPT	27 JUL	27 JUL
IFSAC	-	18 AUG 04
SAC	-	24 AUG 04
Final	-	26 AUG 04
1st Supl		4 Mar
Det Cdr		24 May
Det Cdr		19 Jun 05
2nd Sup		10 Aug
3rd Sup		11 Aug
4th Sup		14 Sep
FSU		16 Sep
Closed		

REA BARNSTATT	8 MAR	17 MAR
REA MEADE	8 MAR	14 MAR
REA HOOD	8 MAR	14 MAR
REA HUACHUCA	27 APR 05	7 MAY 05
REA to Honduras	30 JUN 04	
REA Ft. SAM	30 JUN 04	20 JUL 04
REA to BCCF	10 JUN 04	22 JUN 04
REA to KSO	15 JUL 04	

023206

CID FORM 66

1. DATE
7 JUN 2004

2. TIME RECEIVED
1000

7. CASE NUMBER
0153-04-CID259-80214

3. OFFENSE (S)
ASSAULT / ABUSE

8. ASSIGNED TO (b)(6) / 6701
SA [REDACTED]

4. SUBJECT
UNKNOWN

9. TYPE OF ACTION
GC - SSI

5. VICTIM
Mr. [REDACTED] Tribal Name: [REDACTED]

10. REPORTS

6. CASE DESCRIPTION (b)(6) - 4; 6704
Mr. [REDACTED] claims he was assaulted while at the BCCF.

TYPE	SUSPENSE
INQ / SSI	9 JUN 04
SAC	23 JUN 23 JUN
SAC	7 JUL 7 JUL
SAC	21 JUL 21 JUL
SAC	4 AUG
2nd SAT	27 JUL 27 JUL
TF SAC	18 AUG 04
SAC	24 AUG 04
Final	26 AUG 04

11. OTHER ACTION

12. CID FUNDS

ACTION	RQRD	COMPL	DATE	AMOUNT
--------	------	-------	------	--------

CRIMINAL INFO				
EVIDENCE CUST				
REF to Honduras	23 JUN 04			
REF to SAM	Baso 04	20 JUN 04		
REF to BCCF	10 JUN 04	22 JUN 04		
REF to [REDACTED]	15 JUN 04			
				023207

all b7c 2 (b)(6)-2

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0153-04-C10259-802

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETE
8 JUN 04	RFA to BCEE		
	Interview SPC [REDACTED] (RFA to Headquarters)		22 JUN 04
	Interview SSG [REDACTED]		
	Interview "SGT [REDACTED] (SGT [REDACTED])"		30 JUN 04
	Interview "SGT [REDACTED]"		N/A
	Medical screening Mr. [REDACTED] (released from file)		21 APR 04
	Interview [REDACTED]		22 JUN 04
	Interview [REDACTED]		22 JUN 04
	Have [REDACTED] statement translated		22 JUN 04
6 APR 05	FOLLOW UP ON RFA TO JAPAN (INTV [REDACTED])		22 JUN 04
	DARMSTADT (INTV [REDACTED]), BLISS (INTV [REDACTED])		7 MAY 05
15 APR 05	DRAFT AIR ON THE STATEMENT OF [REDACTED]		7 MAY 05
19 APR 05	LOCATE AND INTV [REDACTED]		

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

<input type="checkbox"/> V	<input type="checkbox"/> W	<input type="checkbox"/> VW	<input type="checkbox"/> W	<input type="checkbox"/> V	<input type="checkbox"/> W	<input type="checkbox"/> VW	<input type="checkbox"/> W	<input type="checkbox"/> V	<input type="checkbox"/> W	<input type="checkbox"/> VW	<input type="checkbox"/> W
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
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<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		

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 INVACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN & UNFOUNDED FINALS	15 duty days
UNKNOWN UNCL FINALS	30 work days
UNKNOWN UNCL FINALS	30 work days

CID Form, 16 Apr 97

Previous Editions Obsolete

023208

INVESTIGATIVE PLAN

SEQUENCE NUMBER

0153-04-C10259-80214

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
8 JUN 04	RFA to BCCF.		22 JUN 04
	Interview SPC [REDACTED] (RFA to Headquarters)		
	Interview SSG [REDACTED]		30 JUN 04
	Interview "SGT [REDACTED]" (SGT [REDACTED])	(b)(6)-2j b7c2	N/A
	Interview "SGT [REDACTED]"		22 JUN 04
	Medical screening Mr. [REDACTED] (released from AAS)		22 JUN 04
	Interview [REDACTED]		22 JUN 04
	Interview [REDACTED]		22 JUN 04
	Have [REDACTED] statement translated		22 JUN 04
	(b)(6)4; b7c4		

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

V	W	VW	W	V	W	VW	W	V	W	VW	W
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		

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

1000, 7 Jun 04

BASIS FOR INVESTIGATION: This investigation was initiated based on a Memorandum of Transmittal 0051-04-CID789 from the 75th Military Police (MP) Detachment (DET) (CID)(-)(FWD), BCCF, Abu Ghraib, IZ which related Mr. [redacted] claimed he was assaulted by guards, while detained at the BCCF. (See AIR)

(b)(6)4; (b)(7)(C)4

1315, 8 Jun 04

Reviewed MOT. (See AIR)

1445, 8 Jun 04

Assembled case file and drafted Initial Report.

9 JUN 04

TO SAC

SAC Review:

1. INI/SSI Report Dispatched
2. Generate CAT 1 RFA ASAP, so we can submit to BCCF for completion.

10 JUN 04

TO SA [redacted]

Response to SAC Review:

1. Noted
2. Will draft RFA.

Drafted RFA. TO SAC for review.

10 JUN 04

SAC Reviewed RFA & sent it to BCCF

10 JUN 04

TO SA [redacted]

Rec'd email from SA [redacted] BCCF, who stated he rec'd RFA and his case number 0058-04-CID 789. The RFA is assigned to SA [redacted]

(b)(6)4; b7c4

11 JUN 04

Coordinated with Mrs. [redacted] Interpreter, 22nd MP BN, who translated the written statement provided by Mr. [redacted] (See translation for details)

(b)(6)-4
b7c4

15 JUN 04

Exempt as noted
(b)(6); b7c1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 JUN 04
[redacted]

Coordinated w/ SA [redacted], PIT, BCCF who stated RFA was completed and Info Report dispatched to this office

22 JUN 04
[redacted]

Rec'd Final Info Report from BCCF & posted to file.

23 JUN 04
[redacted]

TO SAC for Review.

23 JUN 04
[redacted]

SAC Review:

1. Update File w/ BN coordination
2. I believe we received Info Report from BCCF. Update FILE / IP with that information.
3. Send RFA to 470TH MIBN, FORT SAMPSON, NC to interview SPC [redacted] & SSG [redacted]
4. Need to locate, fully ID, & interview SGT [redacted] aka SGT [redacted]

23 JUN 04
[redacted]

TO SA [redacted]

Response to SAC Review:

1. Did not brief BN on this investigation. Will return to BN and brief them.
2. Will review Info Report and update IP accordingly.
3. Will send RFA to FSH TX.
4. SGT [redacted] will be located & interviewed. Will request assistance of BN to facilitate this.

24 JUN 04
[redacted]

Briefed BN AOPS on this investigation. Instructed C/A to interview SGT [redacted] as he is not filled under 0003-04

25 JUN 04
[redacted]

Sent email to Mr. [redacted] BN CTC, to assist in the location of SGT [redacted] and "SGT" [redacted]

28 JUN 04
[redacted]

Sent email to SA [redacted] to check status of request

023211

except as noted b7C/(b)(6)1;

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153 04-670259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 JUN 04
[REDACTED]

Drafted RFA to Ft. Sam Houston. To SAC for review

29 JUN 04
[REDACTED]

Reviewed RFA. Scan RFA w/enclosures then send to Fort Sam RA. Document where & where on 28 & 29.

TO SA [REDACTED]

30 JUN 04
[REDACTED]

Sent RFA to FSHTX via email.

1 JUL 04
[REDACTED]

Rec'd electronic Info Report from FSHTX. Pending receipt of Info Report. Stated SPC [REDACTED] was deployed to Honduras and stated [REDACTED] had any knowledge which pertained to the [REDACTED] investigation.

2 JUL 04
[REDACTED]

Drafted RFA to Honduras BO. To SAC for review

2 JUL 04
[REDACTED]

Reviewed RFA to Honduras. Signed. Scan docs & send to Honduras SAC.

TO SA [REDACTED]

3 JUL 04
[REDACTED]

Sent RFA to SA [REDACTED] Honduras Branch Office.

5 JUL 04
[REDACTED]

Rec'd email from SA [REDACTED] which stated the Honduras BO was no longer manned. SA [REDACTED] forwarded the RFA to Ft. Benning OPS, Mr. [REDACTED] for action.

To SAC for Review.

6 JUL 04
[REDACTED]

SAC Review:

1. Generate Draft FINAL
2. Coord w/ BN c/c to locate [REDACTED]
3. Pending Info Report from Benning RA (FRT SPC [REDACTED])

TO SA [REDACTED]

(b)(6)2

b7C2

023212

except as noted b7c1 (S)(6)1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 JUL 04

Response to SAC Review:
1. Will prepared Final
2. They are both @ LOG BASE SEITZ
3. Noted

8 JUL 04

Attempted to coordinate w/ 372nd MP Co to arrange interviews, which met w/ negative results. Left message for someone in leadership role to contact CIA as was informed there is not a Company Commander for this unit.

8 JUL 04

Coordinated w/ CPT [redacted] + scheduled interviews of [redacted] for 1000, 9 JUL 04.

1000, 9 JUL 04

Interviewed SSG [redacted] (See ATR for details)

1030, 9 JUL 04

Interviewed SFC [redacted] (See ATR for details)

1400, 9 JUL 04

Attempted to contact CPT [redacted] to determine why SGT [redacted] did not show for interview. Met w/ negative results.

12 JUL 04

Sent email to SA [redacted] OPS, Ft. Belvoir, to confirm receipt of RFA.

13 JUL 04

Resubmitted RFA, to SA [redacted]

14 JUL 04

Rec'd email from SA [redacted], which stated CIA from Ft. Buchanan will depart for Honduras at 0630, 14 JUL 04, to complete RFA.

14 JUL 04

Attempted to contact 372nd MP Co to interview SGT [redacted] which met with negative results. (S)(6)2, b7c2

15 JUL 04

Coordinated w/ 515th CSG & was informed the 372nd MP Co redeployed to Kuwait pending return to the United States.

15 JUL 04

Drafted RFA to ICBO. To SAC for review.

023213

except as noted
(b)(6), b7C1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-020259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 July 04
[redacted]

Reviewed RFA to KBO. Made minor corrections
Scan w/ enclosures, then I will send to SAC [redacted],
KBO via SIPR

15 JUL 04
[redacted]

Scanned RFA. To SAC for distro.

15 JUL 04
[redacted]

Sent RFA to SAC [redacted], KBO

15 JUL 04
[redacted]

Rec'd email from SAC [redacted] who stated 372nd MP Co was at Camp
Anifan & he forwarded the RFA to that office.

17 JUL 04
[redacted]

Resubmitted RFA to Camp Anifan SAC & requested he provide case
number & update on RFA.

20 JUL 04
[redacted]

Sent email to all personnel at Camp Anifan office & requested they
provide case number and update on RFA.

20 JUL 04
[redacted]

Attempted to contact Camp Anifan via DNET. No answer @ #.

20 JUL 04
[redacted]

Rec'd Final Info Report (hard copy) from Ft Sam and posted to case
file.

20 JUL 04
[redacted]

Rec'd email from SA [redacted] who stated he had not previously
seen the RFA, but that they would track down SGT [redacted]

20 JUL 04
[redacted]

Attempted to brief SJA on this investigation. No one was present at their
office. (b)(6) 2 b7C2

20 JUL 04
[redacted]

Rec'd email from SA [redacted] Interview of SGT [redacted] scheduled
for 21 JUL 04.

20 JUL 04
[redacted]

To SAC for review.

023214

except as noted (b)(6) b7c1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 JUL 04
[REDACTED]

SAC Review:

1. Pending Info Report from Arifjan. [REDACTED] (b)(6) b7c2
2. Pending STA Coord following interview of [REDACTED], then generate FINAC.

TO SA [REDACTED]

Response to SAC Review:

1. Noted
2. Noted

21 JUL 04
[REDACTED]

Sent email to SA [REDACTED] to check on status of interview.

21 JUL 04
[REDACTED]

22 JUL 04
[REDACTED]

Rec'd email from SA [REDACTED] SGT [REDACTED] invoked his right when he requested legal counsel. Hard copy into report should be dispatched shortly. (b)(6) b7c2

23 JUL 04
[REDACTED]

Briefed CPT [REDACTED] III Corps SJA, on this investigation opined P/C to believe Mr. [REDACTED] committed the offense of false Official Statement and that the offenses of Assault & Cruelty & Maltreatment did not occur. (b)(6) b7c2 (b)(6) b7c4

26 JUL 04
[REDACTED]

Drafted 2D Status. To SAC for review.

27 JUL 04
[REDACTED]

Dispatched 2D STAT
Generate FINAC, then close

TO SA [REDACTED]

Sent email to SA [REDACTED] requested he send Info Report electronically.

24 JUL 04
[REDACTED]

Sent email to SA [REDACTED] requested he send Info Report electronically.

24 JUL 04
[REDACTED]

023215

0163-04- 675259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 JUL 04
[REDACTED]

Rec'd scanned copy of Final Info Report from Arifjan and posted to Case file.

31 JUL 04
[REDACTED]

Rec'd email from SA [REDACTED] Puerto Rico BO, who stated he was TDY and would send Info Report electronically upon his return.

3 AUG 14
[REDACTED]

Drafted Final Report. Pending documents from Arifjan & Puerto Rico.

6 AUG 04
[REDACTED]

Posted info rpt from Arifjan to Case. Awaiting Puerto Rico rpt

6 AUG 04
[REDACTED]

SA [REDACTED] emailed SA [REDACTED] concerning RFA. still Awaiting Info Report from Puerto Rico

11 AUG 04
[REDACTED]

Received info rpt from Puerto Rico CID office. Posted to case.

18 AUG 04
[REDACTED]

Reconstructing Final To SAC For Review.

1030/18 AUG 04
[REDACTED]

SAC: Rev'd. Notes/Complete the following:
1.

(b)(1);
all b7c1

023216

TIME, DATE, AND AGENT

1030, 18 Aug 04
[REDACTED]

(b)(6);
b7c1
|

19 AUG 04
[REDACTED]

SUMMARY OF INVESTIGATIVE ACTIVITY

SAC - Rev'd. Noted/complete the following:
1. Noted final is being prepared. Complete as soon as possible.
2. Review all statements for names. We need to explain away why leads/interviews were not completed: The statement of [REDACTED] has a lot of names in it. Since SJA has opined vic is a subject, and we still have names, this will be a final c.

File back to case agent.

Noted SAC Remarks and guidance. Final Complete to SAC.

023217

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1200, 24 Aug 04

SAC - Rev'd final. Noted/complete the following:

- 1. Change the order for exhibit 2 & 3.
- 2. In the exhibit two line, add Arabic verbal between [redacted] statement (b)(6);(b)(7)(C) (b)(6); b7c2
- 3. File is missing rights warning for [redacted]
- 4. There is a AIR pertaining to [redacted] in the back of the file ref reviewing documents.

File back to case agent for review/corrections.

Made all corrections id' by SAC. To SAC.

(b)(6); b7c1
25 AUG 04
[redacted]

26 Aug 04 / [redacted]

SAC: Rev'd. Signed final C. File to admin for distro.

- 1. Forward per distro.
- 2. No 4833 required.
- 3. No evidence collected.
- 4. Make copy + forward original file to CRC.

DISTRO DONE
COPY MADE OF FILE

(b)(6); b7c1
BSAD04
[redacted]

023218

except as noted b7c1, (b)(6)1;

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-807

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 7 Jun 04
[REDACTED]

BASIS FOR INVESTIGATION: This investigation was initiated by Memorandum of Transmittal 0051-04-010789 from the 75th Military Police Detachment (DET) (CID)(-)(FWD), BCCF, Abu Ghraib, Iraq, related Mr. [REDACTED] claimed he was assaulted by guards while at the BCCF. (See AIR)

on a
police
at the

(b)(6)1/b7c4

1315, 8 Jun 04
[REDACTED]

Reviewed MOT. (See AIR)

1445, 8 Jun 04
[REDACTED]

Assembled case file and drafted Initial Report.

TO SAC

9 JUN 04
[REDACTED]

SAC Review:

1. INI/SSI Report Dispatched.
2. Generate CAT 1 RFA ASAP, so we can submit to BCCF for completion.

TO SA [REDACTED]

10 JUN 04
[REDACTED]

Response to SAC Review:

1. Noted
2. Will draft RFA.

10 JUN 04
[REDACTED]

Drafted RFA. To SAC for review.

10 JUN 04
[REDACTED]

SAC Reviewed RFA & sent it to BCCF.

TO SA [REDACTED]

11 JUN 04
[REDACTED]

Rec'd email from SA [REDACTED], BCCF, who stated he received RFA and his case number 005E-04-CID 789. The RFA is assigned to SA [REDACTED].

15 JUN 04
[REDACTED]

Coordinated with Mrs. [REDACTED] Interpreter, MP BN, who translated the written statement provided by the [REDACTED] ID. (See translation for details)

023219

except as noted b7C1; (b)(6)1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-620 259-802

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 JUN 04

Coordinated w/ SA [redacted] PIT, RCF who stated RCF has completed and Info Report dispatched to this office

22 JUN 04

Rec'd Final Info Report from BCCF & posted to file

23 JUN 04

TO SAC for Review.

23 JUN 04

SAC Review:

1. Update File w/ BU coordination
2. I believe we received Info Report from BCCF. Update FILE / IP with that information.
3. Send RFA to 470TH MIB, Fort SAMP Houston TX to interview SPC [redacted] & SSG [redacted] (b)(6)2, b7C2
4. Need to locate, fully ID, & interview SGT [redacted] aka SGT [redacted]

23 JUN 04

TO SA [redacted]
Response to SAC Review:

1. Did not brief BN on this investigation. Will return to BN and this file.
2. Will review Info Report and update IP accordingly.
3. Will send RFA to FSH TX.
4. SGT [redacted] will be located & interviewed. Will request assistance of BN to facilitate this. b7C2; (b)(6)1

24 JUN 04

Briefed BN AOPS on this investigation. Instructed C/A to interview SGT [redacted] as he is not filled under 0005-04

25 JUN 04

Sent email to Mr. [redacted] BN SPC to assist in the location of SGT [redacted] and "SGT [redacted]"

28 JUN 04

Sent email to SA [redacted] to check status of request

023220

000015

except as noted b7c1; (b)(6)

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-670259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 JUN 04

Drafted RFA to Ft. Sam Houston. To SAC for review

29 JUN 04

Reviewed RFA. Scan RFA w/enclosures then send to Fort Sam RA. Document where & where on 28 & 29.

TO SA [redacted]

30 JUN 04

Sent RFA to FSITX via email.

1 JUL 04

Rec'd electronic Info Report from FSITX. Pending receipt of [redacted] Report. Stated SPC [redacted] was deployed to Honduras and [redacted] any knowledge which pertained to this investigation. (b)(6); b7c2

2 JUL 04

Drafted RFA to Honduras BO. To SAC for review

2 JUL 04

Reviewed RFA to Honduras. Signed. Scan docs & send to Honduras SAC.

TO SA [redacted]

3 JUL 04

Sent RFA to SA [redacted] Honduras Branch Office.

5 JUL 04

Rec'd email from SA [redacted] which stated the Honduras BO was no longer manned, SA [redacted] forwarded the RFA to Ft. Benning OPS, [redacted] for action.

6 JUL 04

To SAC for Review.

7 JUL 04

SAC Review:

1. Generate Draft FINAL
2. Coord w/ BN c/c to locate [redacted]
3. Pending Info Report from Benning RA (INT SPC [redacted])

TO SA [redacted]

(b)(6)-2j
b7c2

023221

all (b)(1); (7)(C) - 1 except as noted

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 JUL 04

Response to SAC Review:

1. Will prepared Final
2. They are both @ LOG BASE SEITZ
3. Noted

8 JUL 04

Attempted to coordinate w/ 372nd MP Co to arrange interviews, which met w/ negative results. Left message for someone in leadership role to contact CIA as was informed there is not a Company Commander for this unit.

8 JUL 04

Coordinated w/ CPT [redacted] scheduled interviews of [redacted] for 1000, 9 JUL 04.

1000, 9 JUL 04

Interviewed SSG [redacted] (see AIR for details) (b)(6) 2; b7C 2

1030, 9 JUL 04

Interviewed SFC [redacted] (see AIR for details)

1400, 9 JUL 04

Attempted to contact CPT [redacted] to determine why SGT [redacted] did not show for interview. Met w/ negative results.

12 JUL 04

Sent email to SA [redacted] OPS, Ft. Belvoir, to confirm receipt of RFA.

18 JUL 04

Resubmitted RFA to SA [redacted]

14 JUL 04

Rec'd email from SA [redacted] which stated CIA from Ft. Buchanan will depart for Honduras at 0630, 14 JUL 04, to complete RFA.

14 JUL 04

Attempted to contact 372nd MP Co to interview SGT [redacted] which met with negative results.

15 JUL 04

Coordinated w/ 515th CSB & was informed the 372nd MP Co redeployed to Kuwait pending return to the United States.

15 JUL 04

Drafted RFA to ICBO. To SAC for review.

023222

except as noted
(b)(6); b7C1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-C10259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 July 04

[Redacted]

Reviewed RFA to KBO. Made minor corrections Scan w/enclosures, then I will send to SAC [Redacted] KBO via SIPR

15 JUL04

[Redacted]

Scanned RFA. To SAC for distro.

15 JUL04

[Redacted]

Sent RFA to SAC [Redacted], KBO

15 JUL04

[Redacted]

Rec'd email from SAC [Redacted] who stated 372nd Inf Co was at Camp Anifan & he forwarded the RFA to that office.

17 JUL04

[Redacted]

Resubmitted RFA to Camp Anifan. SAC & requested he provide case number & update on RFA.

20 JUL04

[Redacted]

Sent email to all personnel at Camp Anifan office & requested they provide case number and update on RFA.

20 JUL04

[Redacted]

Attempted to contact Camp Anifan via DMUT. No answer @ #.

20 JUL04

[Redacted]

Rec'd Final Info Report (hard copy) from Ft Sam and posted to case file.

20 JUL04

[Redacted]

Rec'd email from SA [Redacted] who stated he had not previously seen the RFA, but that they would track down SGT [Redacted]

20 JUL04

[Redacted]

Attempted to brief SJA on this investigation. No one was present at their office.

20 JUL04

[Redacted]

Rec'd email from SA [Redacted] Interview of SGT [Redacted] scheduled for 21 JUL04.

20 JUL 04

[Redacted]

To SAC for review.

(b)(6); b7C2

023223

except as noted
(b)(1), b7c1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

21 JUL 04

[Redacted]

SAC Review:
1. Pending Info Report from Arifjan. [Redacted]
2. Pending STA Coord following interview of [Redacted], then generate FINAC. b7c2

21 JUL 04

[Redacted]

TO SA [Redacted]
Response to SAC Review:
1. Noted
2. Noted

21 JUL 04

[Redacted]

Sent email to SA [Redacted] to check on status of interview.

22 JUL 04

[Redacted]

Rec'd email from SA [Redacted] SGT [Redacted] invoked his right when he requested legal counsel. Hard copy into report should be dispatched shortly. (b)(6) b7c2

23 JUL 04

[Redacted]

Briefed CPT [Redacted] III Corps SJA, on this investigation opined P/C to believe Mr. [Redacted] committed the offense of False Official Statement and that the offenses of Assault & Cruelty & Maltreatment did not occur.

26 JUL 04

[Redacted]

Drafted 2D Status. To SAC for review. (b)(6) (b)(7)(C) - 4

27 JUL 04

[Redacted]

Dispatched 2ND STAT
Generate FINAC, then close

26 JUL 04

[Redacted]

TO SA [Redacted]
Sent email to SA [Redacted], stated he send Info Report electronically.

29 JUL 04

[Redacted]

Sent email to SA [Redacted] and requested he send Info Report electronically.

023224

000019

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 JUL 04
[REDACTED]

Rec'd scanned copy of Final Info Report from Arifjan and posted to case file.

31 JUL 04
[REDACTED]

Rec'd email from SA [REDACTED], Puerto Rico BO, who stated he was TDY and would send Info Report electronically upon his return.

3 AUG 04
[REDACTED]

Drafted Final Report. Pending documents from Arifjan & Puerto Rico.

6 AUG 04
[REDACTED]

Posted info rpt from Arifjan to case. Awaiting Puerto Rico rpt.

6 AUG 04
[REDACTED]

SA [REDACTED] emailed SA [REDACTED] concerning RFA. still Awaiting Info Report from Puerto Rico.

11 AUG 04
[REDACTED]

Received info rpt from Puerto Rico CID office. Posted to case.

18 AUG 04
[REDACTED]

Reconstructing Final To SAC for Review.

1030/18 AUG 04
[REDACTED]

SAC: Revid. Notes/Complete the following:
1.

all (b)(6); b7c1

023225

000020

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 18 Aug 04
[REDACTED]

SAC - Rev'd. Noted/complete the following:

1. Noted final is being prepared. Complete as soon as possible.
2. Review all statements for names. We need to explain away why leads/interviews were not completed. The statement of [REDACTED] has a lot of names in it. Since SJA has opined vic is a subject, and we still have names, this will be a final c.

(b)(6);
b7c2

b7c1; (b)(6);

File back to case agent.

19 AUG 09
[REDACTED]

Noted SAC Remarks and guidance. Final Complete. to SAC.

023226

000021

except as noted b7c1; (b)(6)1;

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number 04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 24 Aug 04

SAC - Rev'd final. Noted complete the following:

1. Change the order for exhibit 2 & 3.
2. In the exhibit two line, add Arabic verbal between [redacted] statement.
3. File is missing rights warning for [redacted] b7c2
4. There is a AIR pertaining to [redacted] in the back of the file ref reviewing documents.

(b)(6)4; b7c4

File back to case agent for review/corrections.

Made all corrections id' by SAC. To SAC.

25 AUG 04

26 Aug 04

SAC: Rev'd. Signed final c. File to admin for distro.

1. Forward per distro.

2. No 4833 required.

3. No evidence collected.

4. Make copy + forward original file to CRC.

822004

DISTRO DONE
COPY MADE OF ORIGINAL
ORIGINAL SENT TO CRC

20 SEP 04

Coordinated w/ CPT [redacted], OSTA, MWF-I who related at this time Iraqi Detainees were not being prosecuted for False Official Statement

31 Jan 05

CW3 [redacted], CW3 [redacted], CW2 [redacted] This investigation can be relaxed. False stmt of victim [redacted] All interviews corroborate he was not telling truth. Unfounded assault emulity / maltreatment.

023227

000022

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 4 Mar 05

Drafted 1st Supplemental Report to re-open this investigation.

[REDACTED]
1:15

1520, 4 Mar 05

To Detachment Commander for review.

LA: 01

DET CDR

1. dispatch 1st Supl

4 Mar 05
[REDACTED]
7. MAR 05

RECEIVED [REDACTED] STATEMENT. DRAFTED
RFA to interview [REDACTED]
[REDACTED] and [REDACTED] RFA to O/C for
review.

(b)(6); b7C2

023228

except as noted b7c | (b)(6)

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80314

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1300, 5 Mar 05
[REDACTED]

Conducted BATS check. Victim was released from Bucca 14 Dec 05. Whereabouts unknown. See AIR.

Discussed with CDR, given direction about leads to follow and documentation of Mr [REDACTED] review of this investigation. See AIR and follow up RFA.

Sent email to Mr [REDACTED] for [REDACTED] statement.

7 Mar 05
[REDACTED]

Received [REDACTED] statement in .pdf form from Mr [REDACTED]. Posted relevant pages to file. Drafted RFA to Camp Zama, Fort Meade, and Darmstadt for interviews IAW Commander's direction. Discussed RFA with T/C, reviewed, signed and dispatched.

8 MAR 05
[REDACTED]

RECEIVED NOTIFICATION FROM FT MEADE THAT [REDACTED] was at FT Hood, and they were forwarding RFA there.

9 MAR 05
[REDACTED]

RECEIVED NOTIFICATION FROM FT HOOD FOR RFA DEPT.

(b)(6)2; b7c2

15 MAR 05
[REDACTED]

RECEIVED NOTIFICATION FROM FT HOOD THAT [REDACTED] is being interviewed at Fort Bliss.

023229

000024

except as noted b7c, (b)(6)

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-22259-40314

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05
[REDACTED]

Coordinated with Ops Officer CW4 [REDACTED] 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, 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 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd 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 [REDACTED] FIU...) and the investigation will be forwarded to them.
b6-b7c-6

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.

1 Apr 05
[REDACTED]

UPdated card memo

2 Apr 05
[REDACTED]

RECEIVED Final info reports from Ft Hood interview [REDACTED] and for Meade [REDACTED] posted w/ file

6 APR 05
[REDACTED]

CASE REVIEW:
IDENTIFIED THAT SGT [REDACTED] NEEDS TO BE INTERVIEWED.
(b)(6)2 (b)(6)2

023230

000025

except as noted b7c1, (b)(6)

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80314

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Apr 05,
[redacted]

Sent RFA status email to Darmstadt regarding the interview of SPC [redacted] Ft. Hood regarding the interview of [redacted] at Ft. Bliss, and Camp Zama BO, Japan, regarding the interview of SSG [redacted]

18 Apr 05,
[redacted]

Received email response from SA [redacted], Ft. Hood, who stated that according to her information from Ft. Meade, SGT [redacted] was being interviewed by Ft. Bliss.
↳ b7c2, (b)(6)2

18 Apr 05,
[redacted]

Received email response from SA [redacted] Darmstadt RA, who stated their info report was completed and already sent via mail.

18 Apr 05,
[redacted]

On this date, SA [redacted] sent SAC [redacted] Ft. Bliss, requesting any information on the interview of SGT [redacted] b7c2, (b)(6)2

18 Apr 05,
[redacted]

On this SA [redacted] stated they had conducted an interview of an MP but did not provide a name in the email.

19 Apr 05,
[redacted]

SA [redacted] sent an email with the attachment of the old RFA that was originally sent to Ft. Meade, to SA [redacted] for them to check their records. If the names did not match, I will send a RFA to interview SGT [redacted]

19 APR 05
[redacted]

Det Cdm

- 1. Pending interv. of SGT [redacted] at Bliss.
- 2. Continue.

26 APR 05
[redacted]

IT WAS DETERMINED THAT THE RFA WAS NOT SENT TO CAMP ZAMA, JAPAN. SENT EMAIL TO SA [redacted] SAC, TO DETERMINE IF THE EVER RECEIVED THE RFA.

023231

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-CIA259-90314

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Apr 05,
[REDACTED]

Received acknowledgement from SA [REDACTED] they never received RFA. Sent RFA via email to SA [REDACTED]

27 Apr 05,
[REDACTED]

Received email from SA [REDACTED] their office coordinated with LTC [REDACTED] CDR, 500th MI GP, Camp Zama, Japan 96343, DSN 315 [REDACTED] [REDACTED]@us.army.mil, and he related [REDACTED] had PCS'd to FT Huachuca, AZ.

27 Apr 05,
[REDACTED]

Instructed Camp Zama BO to cancel RFA and would send to Ft. Huachuca.

27 Apr 05,
[REDACTED]

Drafted RFA to Ft. Huachuca to conduct interview of SSG [REDACTED]

b7c2; (b)(6)2

27 Apr 05
[REDACTED]

Reviewed RFA. Approval to send.

28 APR 05
[REDACTED]

RECEIVED RECEIPT FROM FT. HUACHUCA, THEIR CASE # 0089-05-CID446 TO INTERVIEW

SFC [REDACTED]

b7c2

UPDATED CAT 1 MEMO

29 APR 05
[REDACTED]

except as noted

(b)(6)1; b7c1

023232

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-CIA259-80314

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 Apr 05,
[REDACTED]

No activity between 29 Apr and 1 May 05, due to priority duty call (0103-05).

7 May 05,
[REDACTED]

Received Final Info Report from Fort Hauchuca RA, regarding the interview SFC [REDACTED] (See AIR of SA [REDACTED])

(b)(6) all b7c1

(b)(6); b7c2

8 May 05,
[REDACTED]

SA [REDACTED] on priority case investigation (0108-05)

14 May 05,
[REDACTED]

Drafted CAT I updates.

023233

000028

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 May 05,
[REDACTED]

Between 17 May and 19 May 05, No activity due to priority case (0106-05).

22 May 05,
[REDACTED]

Between 21 and 22 May 05, no activity due to duty calls 0116-05 and 0118-05.

24 May 05
[REDACTED]

Det Cdn.

1. Pending info Rpt on [REDACTED] from Bliss
Check out. (b)(6)2 b7c2

023234

except as noted b7c1, (b)(6)1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

27 May 05,
[redacted]

Drafted CAT I; to DATF for dispatch.

6 Jun 05,
[redacted]

Between 5 and 6 Jun 05, no activity due to priority initial case (0137-05)

10 Jun 05,
[redacted]

No Activity during this time frame due to ROI's 0116-05, 0083-04, and 0123-05.

10 Jun 05,
[redacted]

Drafted CAT I; to DATF for dispatch.

18 Jun 05,
[redacted]

(b)(6)2; b7c2
CDR, after checking on the status of the RFA to locate and interview [redacted] it was determined through email traffic with SA [redacted], Ft. Bliss, RA, that the RFA was not sent. I had coordinated with her through email requesting if she ever received the RFA, however, since we did not have a full ID and that [redacted] was possibly a reservist the only reason she would have gone to Ft. BLISS was to out-process. Therefore, I stated in the email to [redacted] I would attempt to obtain a full ID so we could at least track her somewhere in the states. This did not happen and this particular email traffic never made it to the FM 28. Bottom-line, I need to obtain a full ID and then track to see where she redeployed too.

19 Jul 05
[redacted]

Det Cdr

(b)(6)2 (b)(7)(C) 2

. Olan

IT seems [redacted] is the only individual we need to find, yet the lawyers don't need to nor have they looked for/asked about her. Will coord w/ ms [redacted] commander to see if [redacted] must be found, or if can close find (C).

(b)(6)2
b7c2

conferred w/ commander. Directed to find [redacted] case assign for ABU G. If he doesn't know or or can help find Sgt [redacted] we can close. Emailed request to CD2 and Mr [redacted]

023235

(b)(6)2 (b)(7)(C) 2

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80314

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 Jul 05
[REDACTED]

Discussed with Commander. He will send email to SA [REDACTED] see if there are any more leads to [REDACTED] b7C2 ;(b)(6)2

10 Jul 05
[REDACTED]

Received notification from CDR, SA [REDACTED] does not recall her. See emails

18 Jul 05
[REDACTED]

Discussed with CDR. Since Mr [REDACTED] doesn't know who she is, we may be able to close this case, as there appears to be nothing left to do.

23 Jul 05
[REDACTED]

To SAC for review. C/A recommends closure via Final Supplemental.

30 Jul 05
[REDACTED]

To BN for closure - Final Supplemental

31 Jul 05
[REDACTED]

DRAFT FINAL SUPPLEMENTAL

3 Aug 05
[REDACTED]

CORRECTED FINAL SUP DAW [REDACTED] b7C2 STYLE 1. TO AIC [REDACTED] FOR REVIEW

3 Aug 05
[REDACTED]

Reviewed Final Supplemental. To Det Cdr for review

except as noted (b)(6)1; b7C1

023236

add (b)(1), (7)(C) 1/7/04

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0153-04-C10239-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Aug 05

[REDACTED]

Drafted final, AIR IAW T/C and SAC direction. To AT/C for review.

6 Aug 05

[REDACTED]

Reviewed final Supplemental. To det cbr for review

9 Aug 05

[REDACTED]

DERIVED BY SAC TO RE-DRAFT FINAL Supplemental and draft 2nd sup for FOUNDING the case.

10 Aug 05

[REDACTED]

DRAFTED 2nd sup. TO SAC for review

10 Aug 05

[REDACTED]

Dispatched 2nd sup. TO C/A.

11 Aug 05

[REDACTED]

DRAFTED Final. TO SAC

11 Aug 05

[REDACTED]

Detch.

1. Sent 30 sup to make admin corrections.

(b)(2), (7)(C) - 2

11 Aug 05

[REDACTED]

RECEIVED CASE FILE. DERIVED BY SAC TO SEND RPA TO INTERVIEW [REDACTED] OVER SLOWING INCIDENTS DISCUSSED w/ SAC. Emailed [REDACTED] for his current location and to determine if he recalls MHSIP or all, if not, will close case.

023237

AGENTS ACTIVE SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

15 Aug 05

[REDACTED]

No response to email sent 11 Aug 05.
Attempted to call [REDACTED] at number provided in 0260-03-CID259. It is now a construction site, and no one there heard of him.

19 Aug 05

[REDACTED]

Attempted to reach the Reserve Center in Waterbury CT. Got voice mail system, which refuses to take any message without extension number, which I don't have.

22 Aug 05

[REDACTED]

Attempted to reach Reserve Center during the working day, with numbers provided by AKO, [REDACTED] and open source internet searches, with same result.

24 Aug 05

[REDACTED]

AKO and Army Web sites search revealed no contact information for B CO, 329th MI [REDACTED] unit) other than above phone number for Waterbury.

27 Aug 05

[REDACTED]

(b)(1),
b7c1

Forward RFA to whatever office handles waterbury CT and have them go by the Reserve Center and get w/ [REDACTED] Unit to try and locate him. b7c2

27 Aug 05

[REDACTED]

SENT RFA TO NEW ENGLAND BRANCH OFFICE.

27 Aug 05

[REDACTED]

Det Com. b7c2 (b)(1)

1. [REDACTED] is the disappearing/reappearing man. Did you check at [REDACTED]

[REDACTED] That is where he was the last 2-time.

All (b)(1), (b)(7)(c) unless noted

023238

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 11 Sep 05,

SA [REDACTED]

1945, 11 Sep 05

SA [REDACTED]

(b)(6), (7)(C)

Drafted Final. To TC for review.

TC Review - minor corrections / Forwarded
TO ASAC.

023239

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 Aug 05-

RE: CDR Review-

He is the disappearing man. [redacted] has been remarkably hard to find, since he was in San Antonio to visit his ailing mother, not to move there. The number provided for him, in case 0260-03-CID259, was an apartment building construction site. SA [redacted] has emailed a friend of his in the MI community. Between that and the RFA to New England, we may be able to contact him.

This case needs-

1. Interview of [redacted] Per discussion with CDR, if we can get him on the phone, and if he has no recollection of [redacted] et. al, we can close this Final Supplemental. Pending info report from New England BO and/or information SA [redacted] can find.
2. SJA coordination
3. Close.

(b)(6)(1); b7c

(b)(6) 2
b7c 2

023240

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1610, 3 Sep 05,

SA [REDACTED]

Reviewed the case file.

1640, 3 Sep 05,

SA [REDACTED]

Drafted Cat 1 Report 13th.

2107, 9 Sep 05,

SA [REDACTED]

Received a forwarded email from SA [REDACTED] wherein CW2 [REDACTED] sent him an email stating, "Regarding a "Mr. [REDACTED] I do not recall him or such an event of showering."

(b)(6) / b7c1

(b)(6) / b7c1

(b)(6)-267c2

b7c4; (b)(6)-4

023241

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1900, 9 Sep 05

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.

(b)(6), (b)(7)(C)
9/1 Sep 05

Det Com.
1. Close Plans

023242

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1315, 12 Sep 05,
SA [REDACTED]

Briefed CPT [REDACTED], Multinational Corps - Iraq (MNC-I), Office of the Staff Judge Advocate (SJA), Camp Victory, Iraq, on all aspects of this investigation. CPT [REDACTED] opined there was no credible information to meet the Department of Defense Instruction (DODI) titling SGT [REDACTED] for burning Mr [REDACTED] with a cigarette. Further, CPT [REDACTED] opined there was sufficient evidence to believe the offense of assault did not occur as alleged. CPT [REDACTED] based his opinion on the following: there is no supporting medical documentation; Mr [REDACTED] did not report the incident for six months; SSG [REDACTED] the MI interrogator made a statement that the detainee was like a hypochondriac; and there is no way to know how old the scar is or even if Mr [REDACTED] received it from a burn. CPT [REDACTED] further opined there was probable cause to believe Mr [REDACTED] may have been the victim of Cruelty and Maltreatment, based on the totality of the circumstances at Abu Ghraib prison at the time of the incident, the fact that Mr [REDACTED] reported the allegation of females being present while he was taking a shower the day after the incident, the probability a female did observe him in the shower based on the post trial statement made by SPC [REDACTED] however, there was not sufficient information to opine which female was present and observed Mr [REDACTED] taking a shower.

(b)(6), b7c4

(b)(6);
b7c1

1530, 13 Sep 05,
SA [REDACTED]

Drafted 4th Supplemental. To TC for review.

1800, 13 Sep 05
SA [REDACTED]

TC review make minor corrections, then hand case to ASAC.

1940, 13 Sep 05
SA [REDACTED]

Made corrections, to ASAC for review.

14 Sep 05
[REDACTED]

To Det Cdr for dispatch

Det Cdr
i. dispatched 14 Sep.

023243

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0153-04-CID259-80214

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1635, 16 Sep 05,
SA [REDACTED]

Drafted Final Supplemental. To SAC for review.

10 Sep 05
[REDACTED]
(b)(1);
b7C)

Det Cdn
1. Signed FSN. Sent cy of name w/out exhibits
to Admin for distro w/ exhibits.
- This is defunct / No secret.
- No 4833 / No evidence.
- Cy file. Send original file w/ CRC rpt.
Cy of file in local files.

023244

ALL (b)(6)(2) b7c2

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 9. ROI# Offense: Subject - CID

IDENTIFIED DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-5 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: 20. Sex: M 21. Race: B 22. Ethnic: 23. Height: 5'11" 24. Weight: 220 25. Hair: BIK 26. Eye Color: Brown 27. Citizen: U.S. 28. Educ: 16 1/2 30. Marital: M 31. MOS: 92A/31B 32. Job Description/Location: Team leader Squad leader 33. MC: 34. Security Clr: S 35. Physical Marks/ Tattoos: None visible 36. Spouse Military: Yes: No: 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit/ Organization: 372 MP 41. Unit Phone Number: Home: Cell/Pager: 42. Military Service: 43. Sub Unit: 4th platoon 44. Fort/City: Abu Ghraib/ CAK 45. State: 46. Country: 47. Zip Code/APO: 48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

UNIDENTIFIED 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:

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

OPERATIONAL DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition:

OPERATIONAL 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:

NOTES: 372nd Cumberland MD Home Station 4th platoon Fort Meade

LAST HIV TEST: @ us. army. mil/ 023245

662;
all b7c2

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT
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 Subject:	5. Control:	6. Sequence #:	7. Year:	8. Office - CID:	9. ROI #:	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: <i>SP4 E-5</i>
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: <i>M</i>	21. Race: <i>B</i>	22. Ethnic: <i>-</i>	23. Height: <i>5'11"</i>	24. Weight: <i>220</i>	25. Hair: <i>Blk</i>	26. Eye Color: <i>Brown</i>	27. Citizen: <i>U.S.</i>	28. Educ: <i>16 1/2</i>	29. Prior Record:	30. Marital: <i>M</i>
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31. MOS: <i>92A/31B</i>	32. Job Description/Location: <i>Team leader</i>	33. MC:	34. Security Clr: <i>S</i>	35. Physical Marks/ Tattoos: <i>None visible</i>	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	37. Alias/Nicknames: <i>second leader</i>	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: <i>372 MP</i>	41. Unit Phone Number: Home: Cell/Pager:
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42. Military Service:	43. Sub Unit: <i>4th platoon</i>	44. Fort/City: <i>Abu Ghraib / CAK</i>	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:	Date: Time:
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74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp:
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: *372 ad* *Lumberland MD*
Home Station *4th platoon* *Fort Meade*

LAST HIV TEST: *[redacted]* @ *us-army.mil*

023246

all (b)(6) 2 ; b7c 2

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT 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: Subject 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI# Offense:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-5
14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: B 22. Ethnic: - 23. Height: 5'11" 24. Weight: 220 25. Hair: BIK 26. Eye Color: Brown 27. Citizen: U.S. 28. Educ: 16 1/2 29. Prior Record: 30. Marital: M

31. MOS: 92A/31B 32. Job Description/Location: Team leader / Second leader 33. MC: 34. Security Clr: S 35. Physical Marks/Tattoos: None visible 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit/Organization: 372 MP 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 4th Platoon 44. Fort/City: Abu Ghraib / CAK 45. State: 46. Country: 47. Zip Code/APO:

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

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

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

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

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

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

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: 372 nd Cumberland M.D. Home Station 4th platoon Fort Meade

LAST HIV TEST: @ us army mil

023247

(b)(6)2; b7c2

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

0045-04-CID253-

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0045	-04-	CID 253		

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: E-4/SPC		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
18. POB St:			19. POB Zip:			20. Sex: Male			21. Race: Hispanic		
22. Ethnic: H			23. Height: 73			24. Weight: 200			25. Hair: Black		
26. Eye Color: Brown			27. Citizen: US			28. Educ: 12/HS			29. Prior Record: NO		
30. Marital: Single			31. MOS: 97E10			32. Job Description/Location: Interrogator			33. MC:		
34. Security Clr: Secret			35. Physical Marks/Tattoos: None			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			37. Branch: Army		
38. Alias/Nicknames: None			39. Alias/Nicknames:			40. Unit/ Organization: 470 th Military Intelligence Bn,			41. Unit Phone Number: DSN 449-4129		
42. Military Service: Army			43. Sub Unit:			44. Fort/City: Fort Sam Houston			45. State: TX		
46. Country: US			47. Zip Code/APO: 78234			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:
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ADMINISTRATIVE DATA

Telephone:		ETS: 24 Jan 06		PCS/DEROS:		Date / Time Interview START: Date: Time:	
Place of Interview: Honduras Branch Office, USACIDC, Soto Cano AB, JTF-B, Honduras						Date / Time Interview END: Date: Time:	
Disposition:							

PROPERTY/VEHICLE DATA

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: Soldier attached for 6 months to J-2, JTF-B, Soto Cano AB, Honduras, APO AA 34042 (2 Jun 04 through 23 Nov 04)

LAST HIV TEST:

023248

(b)(6)2; b7c2

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 # 0095 7. Year: 8. Office -04- CID 253 9. ROI# 10. Offense: RFA

11. Last Name: 12. Middle Name: 13. Grade/Rank: SPC/E4

14. Social Security Number: 15. Number: 16. Date of Birth: 17. Date of Entry: 18. DOD Zip:

20. Sex: M 21. Race: W 22. Ethnic: H 23. Height: 75 24. Weight: 200 25. Hair: BIK 26. Eye Color: Brn 27. Citizen: US 28. Educ: 12 29. Prior Record: 30. Marital: S

31. MOS: 916 32. Job Description/Location: Adrograte WARESE 33. MC: 34. Security Clr: Secret 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: NA

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

40. Unit/ Organization: 470th MI Bn, FTSH TX 41. Unit Phone Number: 42. Home: 43. Cell/Pager: ASN

42. Military Service: Army 3 yrs 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

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

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

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

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

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

Telephone: E/S: Jan 24, 06 PCS/DEROS: Date / Time Interview START: Date: 15/7/04 Time: 0910

Place of Interview: Date / Time Interview END: Date: 15/7/04 Time:

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: 2 Jul 04 - 23 100 04 TDY Honduras J-2 section JTB-B, Hon 023249

LAST HIV TEST: CID FORM 44-R...Online version FHTX, 1999

(b)(6); b7c2

INVESTIGATIVE WORKSHEET

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 filing and retrieval.

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

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 8	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTR. # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE SFC
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 DOB [REDACTED]	17 PREG-CITY [REDACTED]
18 SEX M	19 RACE C	20 ETHNIC -	21 HEIGHT 69"
22 WEIGHT 135	23 HAIR COLOR BRN	24 EYE COLOR GRN	25 CITIZEN US
26 EDUC 12	27 PRIOR RECORD N	28 MARITAL M	29 WOS 31B
30 MCAC 95B	31 POSITION [REDACTED]	32 INDUSTRY [REDACTED]	33 SECURITY [REDACTED]
34 PHYSICAL MARKS [REDACTED]	35 ALIAS-NICKNAME(S) [REDACTED]	36 ALIAS-NICKNAME [REDACTED]	37 ALIAS-NICKNAME [REDACTED]

38 ORGANIZATION 372nd MP Co, Chambersburg MD	39 ALIAS-NICKNAME Platoon SGT	40 HARD SITE NOTE
41 IF CONTRACTOR, CONTRACT #	42 MILITARY SVC	43 SUBUNIT
44 FORT/CITY	45 STATE	46 COUNTRY
47 ZIP CODE/APO	48 ADDRESS [REDACTED]	49 CITY [REDACTED]
50 STATE	51 COUNTRY	52 ZIP CODE/APO

FAMILY MEMBER DATA

53 SPOUSE 1	54 FAMILY REL. 2	55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 7	60 SPON MCAC 7	61 SPONSON UNIT ADDRESS	62 SPON CITY 18
63 SPON ST 2	64 SPON CITY 2	65 SPON ZIP CODE/APO 9		

OFFENSE

66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 6	69 UFC 1	70 OFFENSE CODE 6	71 UFC 1	72 OFFENSE CODE 5	73 UFC 1
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS	POS/DGRCS	DATE INTERV START	TIME INTERV START
PLACE OF INTERVIEW START	DATE INTERV END 14:41	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT
PHOTO	VEHICLE DATA DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PRIOD # 4	76 CORPORATION NAME
77 CORP ADDRESS 25	78 CORP CITY	79 CORP ST 18
80 CORP CITY 2	81 CORP ZIP CODE 9	82 CONTRACT NUMBER 15

NOTES

023250
000045

(b)(6)2; b7c2

0118-04 -CID044

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:
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10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank: ES			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:		
20. Sex: M	21. Race: W	22. Ethnic: His	23. Height: 5'6"	24. Weight: 160	25. Hair: BLK	26. Eye Color: BRN	27. Citizen: US	28. Educ: 14	29. Prior Record: N	30. Marital: S	
31. MOS: 97B		32. Job Description/Location: Counter Intel		33. MC: TS		34. Security Clr: NONE		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: B Co 470th MI Group					41. Unit Phone Number: Home:			Cell/Pager:			
42. Military Service: S Y10		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:			49. City:		50. State:		51. Country:		52. Zip Code/APO:		

53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:				
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:			

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	EIS: 19 FEB 08	FCS/DEROS: 15 JUL 05	Date / Time Interview START: Date: 30 Jun 04 Time: 11:54
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

4. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:		Year/Date Exp: /	
9. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color: 85. Size:	
5. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:			

NOTES:

023251

ST HIV TEST:

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

000046

(b)(6) 2 j b7c2

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT** **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:
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INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: SFC/E7		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
18. POB St:			19. POB Zip:			20. Sex: M			21. Race: C		
22. Ethnic: 20			23. Height: 5'9"			24. Weight: 137			25. Hair: BRN		
26. Eye Color: GRN			27. Citizen: US			28. Educ: 12			29. Prior Record: N/A		
30. Marital: Sep.			31. MOS: 810			32. Job Description/Location:			33. MC:		
34. Security Clr: SFC			35. Physical Marks/ Tattoos: N/A			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			37. Branch:		
37. Alias/Nicknames: N/A			38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization: 372nd MP Co, 57CSB		
41. Unit Phone Number:			Home:			Cell/Pager:			42. Military Service:		
43. Sub Unit:			44. Fort/City:			45. State:			46. Country:		
47. Zip Code/APO:			48. Home Address:			49. City:			50. State:		
51. Country:			52. Zip Code/APO:			53. JUV:			54. Family Rel:		

SPONSOR'S DATA

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:
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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: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:
86. VIN:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:
19JAN04 - Ceased work as NCOIC

023252

HOME OF RECORD STREET ADDRESS:
LAST HIV TEST:
CID FORM 44-R-E

(b)(2) b7c2

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 9. ROI # Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E6/SSG
14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:
20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 5'8" 24. Weight: 158 25. Hair: BRN 26. Eye Color: BLU 27. Citizen: US 28. Educ: 16 29. Prior Record: N/A 30. Marital: S
31. MOS: 31B 32. Job Description/Location: 33. MC: 34. Security Clr: SEC 35. Physical Marks/ Tattoos: None 36. Spouse Military: Yes: No:
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:
40. Unit/ Organization: 372nd MPCo, 515th CSBN (Ft Meade, MD) 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:

SPONSOR'S 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:
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 STREET ADDRESS:
LAST HIV TEST:

023253

ID FORM 44-R-E

00000000

(b)(6)2/b 7c 2

0153-04-C10259-80214

0058-04-C10789

INVESTIGATIVE WORKSHEET

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

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

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

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CITY	
SEX M	RACE C	ETHNIC	HEIGHT 510	WEIGHT 200	HAIR COLOR/EYE COLOR BRN HAZ	CITIZEN US	EDUC HS
MOS 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL M
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	

ORGANIZATION 66 MI Group, Darmstadt Germany				IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE	
ADDRESS		CITY		STATE		COUNTRY	

FAMILY MEMBER DATA

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

OFFENSE

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

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

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: [REDACTED] HOME PHONE NUMBER: [REDACTED]

Assigned to A Co. 202nd MIBN. AGZ

023254

all (b)(6) 2; b7c2

0153-04-C10259-80211

0058-04-C10784

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

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

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE E6				
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		JOB		POB-ST POB CTY				
SEX F	RACE White	ETHNIC	HEIGHT 6'0"	WEIGHT 185	HAIR COLOR Red	EYE COLOR Brown	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input type="checkbox"/>	MARITAL M
MOS 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS					

ALIAS-NICKNAME(S)		38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)		
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ORGANIZATION 504th MIBR, Camp Zama, Japan					IF CONTRACTOR / CONTRACTOR NUMBER						
MILITARY SERVICE US Army		SUBUNIT		FORT/CITY Camp Zama, Japan		STATE		COUNTRY Japan		ZIP CODE/APO 96338-5009	
ADDRESS				CITY		STATE		COUNTRY		ZIP CODE/APO	

FAMILY MEMBER DATA

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

OFFENSE

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

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)		
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>		PHOTO <input type="checkbox"/>
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: [REDACTED] HOME PHONE NUMBER: [REDACTED]

Assigned to 504th MIBR, 205 MIBN, AGI
JIDC

(b)(6) 2; b7c2

For Official Use Only - Law Enforcement Use Only

0052-04-010789

SGT [redacted] write notation as it stepping - him's
I told him to leave at that point since
→ his post was un manned at the time.
No presence for any other events.
No photo graph stuff.

023256

000051

Page(s)

52

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

023257



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT
APO AE 09366



CIRC-ABE

22 Jul 04

MEMORANDUM FOR: Special Agent in Charge, 78th, Military Police Detachment (CID) (FWD), Baghdad, IRAQ APO AE 09342

SUBJECT: 1ST Information Report (0097-04-CID519)

1. Your Request for Assistance (0153-04-CID259-80214) has been completed and is documented in the attached enclosure.
2. There were no .0015 Funds expended or Privacy Act Disclosures in the course of this investigation.

Man-hours expended:

- | | |
|-------------------|---|
| a. Investigation | 2 |
| b. Administrative | 1 |
| c. Travel | 5 |
| d. DD Form 2701 | 0 |

3. The point of contact for this office is SA [REDACTED] DSN 430- [REDACTED]

(b)(6) | b7c1

[REDACTED]

Encl (4)

1. AIR of SA [REDACTED] 20 Jul 04 WO1, MP
2. DA Forms 3881 of SGT [REDACTED] Special Agent in Charge
3. CID Form 44 of SGT [REDACTED]
4. Major Case prints of [REDACTED]

(b)(6) 2
b7c2

023258

000053

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

15 Jul 04

MEMORANDUM FOR Special Agent in Charge, Kuwait Branch Office, Camp Doha, Kuwait
APO AE 09889

SUBJECT: Request for Assistance (RFA) 0153-04-CID259-80214

1. On 7 Jun 04, this office received Memorandum of Transmittal (MOT) 0051-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, regarding allegations of abuse directed against Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] while he was detained at BCCF. (b)(6), b7c4

2. Preliminary investigation revealed Mr. [REDACTED] arrived at the BCCF on 2 Jan 04. Mr. [REDACTED] related he was taken to Tier One, where SGT [REDACTED] assaulted him over approximately three days. SGT [REDACTED] struck Mr. [REDACTED] in the head with his fists, then threw him to the floor and stepped on his hand. SGT [REDACTED] then stripped him naked in front of female guards and handcuffed him to his door, which forced Mr. [REDACTED] to stand on his toes. Mr. [REDACTED] stated this went on for two more nights, and the guard's supervisor, SGT [REDACTED] (NFI), was sometimes present. (b)(6) 2 - b7c2

3. On 14 Jun 04, SPC [REDACTED] A Company, 202nd Military Intelligence Battalion, BCCF, was interviewed and provided a sworn statement wherein he stated SGT [REDACTED] (NFI) was actually SGT [REDACTED] and further detailed his interaction with Mr. [REDACTED]. (b)(6) 2 - b7c2

4. On 9 Jul 04, SSG [REDACTED], 372nd Military Police Company, 515th Combat Support Battalion, Baghdad, IZ, was interviewed and stated he assumed duties as Assistant Noncommissioned Officer in Charge for the night shift at Tier 1, BCCF, on 19 Jan 04. SSG [REDACTED] stated he never witnessed the abuse or maltreatment of any detainee and denied any knowledge of the allegations made by Mr. [REDACTED]. (b)(6) 2, b7c2 (b)(6) 4

5. On 9 Jul 04, SFC [REDACTED], 372nd Military Police Company, 515th Combat Support Battalion, Baghdad, IZ, was advised of his legal rights, which he waived, and provided a sworn statement wherein he stated he was the Noncommissioned Officer in Charge of the night shift at Tier 1, BCCF, until 19 Jan 04. SFC [REDACTED] stated Mr. [REDACTED] was treated well while detained at BCCF. SFC [REDACTED] further stated he never witnessed and abuse or maltreatment of any detainee at BCCF.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

023259

CIMPR-FR

SUBJECT: Request For Assistance 0153-04-CID259-80214

6. On 15 Jul 04, this office coordinated with the 515th Combat Support Battalion, Baghdad, IZ, and was informed the 372nd Military Police Company had redeployed to Kuwait, pending return to the United States.

(b)(6); b7c 2

(b)(4),
7c4

7. Request your office locate, fully identify, and interview SGT [redacted] regarding his interaction with Mr [redacted]. Request the following questions be asked: Did you ever cause Mr [redacted] to suffer broken bones while he was under U.S. control? Did you ever handcuff Mr [redacted] to a cell door, causing the detainee to stand on his toes? Did you burn Mr [redacted] with a cigarette? Did you force Mr [redacted] to strip naked before female soldiers? What was Mr [redacted] demeanor during his confinement at Tier 1, BCCF? Did Mr [redacted] ever make any statements regarding abuse to you? Did Mr [redacted] receive and special treatment from the guards when he was transferred to the hard site? Did you ever observe any injury sustained by Mr [redacted]. Further request any relevant questions which arise during the interview be asked.

8. Request you office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

9. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. ~~Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.~~

10. Point of Contact for this request is SA [redacted] at DNVT: 550 [redacted] or email at [redacted]@us.army.mil. Request email confirmation of receipt of this RFA.

(b)(6) 1, b7c 1

[redacted]

(5) Encls

- 1. Initial Report
- 2. (2) AIRs of SA [redacted]
- 3. English Translation of (b)(6); b7c 4 Sworn Statement of Mr [redacted]
- 4. Sworn Statement of SPC [redacted]
- 5. Waiver Certificate and Sworn Statement of SFC [redacted]

CW2, MP
Special Agent-in-Charge

(b)(6) 2
b7c 2

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

023260

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

2 Jul 04

MEMORANDUM FOR Special Agent in Charge, Honduras Branch Office, 3rd Military Police Group, Soto Cano Air Base, APO AA 34042-5000

SUBJECT: Request for Assistance (RFA) 0153-04-CID259-80214

1. On 7 Jun 04, this office received Memorandum of Transmittal (MOT) 0051-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, regarding allegations of abused directed against Mr [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] while he was detained at BCCF. (b)(6) b7c4

2. Preliminary investigation revealed Mr [REDACTED] arrived at the BCCF on 2 Jan 04. Mr [REDACTED] related he was taken to Tier One, where SGT [REDACTED] (NFI) assaulted him over approximately three days. SGT [REDACTED] struck Mr [REDACTED] on the head with his fists, then threw him to the floor and stepped on his hand. SGT [REDACTED] then stripped him naked in front of female guards and handcuffed him to his door, which forced Mr [REDACTED] to stand on his toes. Mr [REDACTED] stated this went on for two more nights, and the guard's supervisor, SGT [REDACTED] (NFI), was sometimes present. (b)(6)-2 b7c2

3. On 14 Jun 04, SPC [REDACTED] A Company, 202nd Military Intelligence Battalion, BCCF, was interviewed and provided a sworn statement wherein he stated SGT [REDACTED] (NFI) was actually SGT [REDACTED]. (b)(6)2; b7c2

4. On 15 Jun 04, SSG [REDACTED] 205th Military Intelligence Battalion, BCCF, was interviewed and stated Mr [REDACTED] was also interviewed by SPC [REDACTED] and SSG [REDACTED] both assigned to 470th Military Intelligence Battalion, Fort Sam Houston, TX. SSG [REDACTED] stated both SSG [REDACTED] and SPC [REDACTED] returned to Fort Sam Houston. (b)(6)2 b7c2 (b)(6)4 b7c4

5. On 1 Jul 04, SA [REDACTED] Fort Sam Houston, TX, coordinated with MSG [REDACTED] 470th Military Intelligence Group, Fort Sam Houston, TX, who stated SPC [REDACTED] was deployed to Honduras for six months as part of Joint Task Force Bravo.

6. Request your office locate, fully identify, and interview SPC [REDACTED] regarding his interaction with Mr [REDACTED]. Request the following questions be asked: Do you have any knowledge regarding Mr [REDACTED] suffering broken bones while under U.S. control? Do you have any knowledge regarding Mr [REDACTED] ever being handcuffed to a cell door, causing the detainee

023261

FOR OFFICIAL USE ONLY

ACLU-RDI 2250 p.125 LAW ENFORCEMENT SENSITIVE

DOD-048832

CIMPR-FR

SUBJECT: Request For Assistance 0153-04-CID259-80214

(b)(6)2; b7c 2

to stand on his toes? Do you have any knowledge regarding Mr [redacted] being burned by a U.S. soldier with a cigarette? Do you have any knowledge of SGT [redacted] forcing Mr [redacted] to strip naked before female soldiers? What was Mr [redacted] demeanor during his interviews? Did Mr [redacted] ever make any statements regarding abuse to you? What type of treatment did Mr [redacted] receive from the guards when he was transferred to the hard site? Did you ever observe any injury sustained by Mr [redacted] Further request any relevant questions which arise during the interview be asked.

(b)(6)4 b7c 4

7. Request you office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

8. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

9. Point of Contact for this request is SA [redacted] at DNVT: 550-[redacted] or email at [redacted]@us.army.mil. Request email confirmation of receipt of this RFA.

(b)(6)1; b7c 1

(5) Encls

1. Initial Report

2. (2) AIRs of SA [redacted]

3. English Translation of

Sworn Statement of Mr [redacted]

4. Sworn Statement of SPC [redacted]

b7c 4, (b)(6) 4

b7c 2, (b)(6) - 2

CW2, MP
Special Agent-in-Charge



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

REPLY TO
 ATTENTION OF

CIRF-CSH (195-2b)

30 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID), 3rd MP Group, Baghdad, Iraq APO AE 09342

SUBJECT: 1st Information Report (0118-04-CID044)

1. Reference your Request for Assistance (0153-04-CID259-80214), received by this office on 30 Jun 04. All investigative activity has been completed.

2. Man-hours Expended:

- a. Investigative: 2
- b. Administrative: 1
- 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] at DSN 471-[REDACTED] commercial (210) 221-[REDACTED] or email at [REDACTED]@samhouston.army.mil.

(b)(6) L; b7c1

(3) Encls

- 1. AIR of SA [REDACTED]
- 2. DA Form 2823 of [REDACTED]
- 3. CID Form 44 of [REDACTED]

(b)(6) L
 b7c2

[REDACTED]
 CW3, MP
 Special Agent in Charge



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

REPLY TO
 ATTENTION OF

CIRF-CSH (195-2b)

30 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID), 3rd MP Group, Baghdad, Iraq APO AE 09342

SUBJECT: 1st Information Report (0118-04-CID044)

1. Reference your Request for Assistance (0153-04-CID259-80214), received by this office on 30 Jun 04. All investigative activity has been completed.

2. Man-hours Expended:

- a. Investigative: 2
- b. Administrative: 1
- 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] at DSN 471-[REDACTED] commercial (210) [REDACTED] or email at [REDACTED]@samhouston.army.mil.

(b)(6) 1, b7c1

(3) Encls

- 1. AIR of SA [REDACTED]
- 2. DA Form 2823 of [REDACTED]
- 3. CID Form 44 of [REDACTED]

(b)(6) 2
 b7c2

[REDACTED]
 CW3, MP
 Special Agent in Charge

023264



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

28 Jun 04

MEMORANDUM FOR Special Agent in Charge, Fort Sam Houston Resident Agency, 6th Military Police Group, Building 268, 1490 Wilson Street, Fort Sam Houston, TX 78234

SUBJECT: Request for Assistance (RFA) 0153-04-CID259-80214

1. On 7 Jun 04, this office received Memorandum of Transmittal (MOT) 0051-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghriab, Iraq APO AE 09342, regarding allegations of abuse directed against Mr [REDACTED], National Detainee Reporting System (NDRS) Number [REDACTED] while he was detained at BCCF. *b7c, (b)(6)4*

2. Preliminary investigation revealed Mr [REDACTED] arrived at the BCCF on 2 Jan 04. Mr [REDACTED] related he was taken to Teir One, where SGT [REDACTED] (NFI) assaulted him over approximately three days. SGT [REDACTED] struck Mr [REDACTED] in the head with his fists, then threw him to the floor and stepped on his hand. SGT [REDACTED] then stripped him naked in front of female guards and handcuffed him to his door, which forced Mr [REDACTED] to stand on his toes. Mr [REDACTED] stated this went on for two more nights, and the guard's supervisor, SGT [REDACTED] (NFI), was sometimes present. *(b)(6)4, b7c2*

3. On 14 Jun 04, SPC [REDACTED] A Company, 202nd Military Intelligence Battalion, BCCF, was interviewed and provided a sworn statement wherein he stated SGT [REDACTED] (NFI) was actually SGT [REDACTED]. *(b)(6)2, b7c2*

4. On 15 Jun 04, SSG [REDACTED], 205th Military Intelligence Battalion, BCCF, was interviewed and stated Mr [REDACTED] was also interviewed by SPC [REDACTED] and SSG [REDACTED], both assigned to 470th Military Intelligence Battalion, Fort Sam Houston, TX. SSG [REDACTED] stated both SSG [REDACTED] and SPC [REDACTED] returned to Fort Sam Houston. *(b)(6)4, b7c4*

b7c2, b7c2
5. Request your office locate, fully identify, and interview SSG [REDACTED] and SPC [REDACTED] regarding their interaction with Mr [REDACTED]. Request the following questions be asked: Do you have any knowledge regarding Mr [REDACTED] suffering broken bones while under U.S. control? Do you have any knowledge regarding Mr [REDACTED] ever being handcuffed to a cell door, causing the detainee to stand on his toes? Do you have any knowledge regarding Mr [REDACTED] being burned by a U.S. soldier with a cigarette? Do you have any knowledge of SGT [REDACTED] forcing Mr [REDACTED] to strip naked before female soldiers? What was Mr [REDACTED] demeanor during his interviews? Did Mr [REDACTED] ever make any statements regarding abuse to

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CIMPR-FR

SUBJECT: Request For Assistance 0153-04-CID259-80214

(b)(6)(4)
b7c4

you? What type of treatment did Mr [redacted] receive from the guards when he was transferred to the hard site? Did you ever observe any injury sustained by Mr [redacted] Further request any relevant questions which arise during the interview be asked.

6. Request you office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

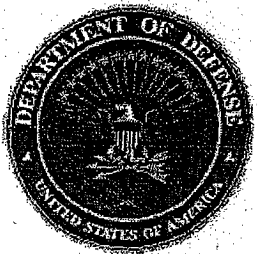
8. Point of Contact for this request is SA [redacted] at DNVT: 550 [redacted] or email at [redacted]@us.army.mil. Request email confirmation of receipt of this RFA.

(b)(6)(1); b7c1

(5) Encls

- 1. Initial Report CW2, MP
- 2. (2) AIRs of SA [redacted] Special Agent-in-Charge
- 3. English Translation of Sworn Statement of Mr [redacted] b7c4; (b)(6) 4
- 4. Sworn Statement of SPC [redacted] b7c2 (b)(6) 2

023266



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 75th Military Police Detachment (CID)(-)(FWD)
 Baghdad Central Confinement Facility (BCCF)
 Abu Ghryeb, Iraq APO AE 09342



CIRFR-PIT

6 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0051-04-CID789)

1. On 3 June 04, this office was notified by [REDACTED], B. Company, 202nd Military Intelligence (MI) Battalion (BN), BCCF, Abu Ghryeb, Iraq, that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] reported that US Soldiers had abused him while being detained. Preliminary investigation revealed Detainee [REDACTED] received his alleged abuse while detained at BCCF between 5 and 7 January 04, which occurred in your area of responsibility. (b)(6)2; b7c2

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate. (b)(6)4; b7c4

3. Point of contact for this report is SA [REDACTED] at DNV-T 550 [REDACTED] e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

(b)(6)1 b7c1

Encl

- 1. AIR of SA [REDACTED] EW2, MP
- 2. Statement of [REDACTED] b7c4; (b)(6)4 Special Agent in Charge dated 5 Jun 04
- 3. CID Form 44 of SFC [REDACTED] b7c2; (b)(6)2
- 4. Medical Record
- 5. Interrogation Log and Cover Sheet
- 6. Dossier

023267

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DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

10 Jun 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Central Confinement Facility, Abu Ghriab, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0153-04-CID259-80214

1. On 7 Jun 04, this office received a Memorandum of Transmittal 0051-04-CID789 from your office, regarding allegations Mr [REDACTED] National Detainee Reporting System Number [REDACTED] was abused and mistreated while in the custody of U.S. forces.

2. Preliminary investigation revealed Mr [REDACTED] arrived at the BCCF on 2 Jan 04. Mr [REDACTED] related he was taken to Tier One, where SGT [REDACTED] (NFI) assaulted him over approximately three days. SGT [REDACTED] struck Mr [REDACTED] in the head with his fists, then threw him to the floor and stepped on his hand. SGT [REDACTED] then stripped him naked in front of female guards and handcuffed him to his door, which forced Mr [REDACTED] to stand on his toes. Mr [REDACTED] stated this went on for two more nights, and the guard's supervisor, SGT [REDACTED] (NFI), was sometimes present.

3. Request your office have Mr [REDACTED] screened by medical personnel to determine if he has any injuries consistent with his allegations.

4. Request your office locate, fully identify, and interview the following personnel to determine if Mr [REDACTED] ever disclosed any allegations of abuse prior to his final interview: [REDACTED] and [REDACTED]

5. Request your office have Mr [REDACTED] review the statement provided by Mr [REDACTED] on 5 Jun 04 and provide an English translation of the statement, as this office does not have an assigned interpreter.

6. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

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CIMPR-FR

SUBJECT: Request For Assistance 0153-04-CID259-80214

8. Point of Contact for this request is SA [REDACTED] at DNV: 550- [REDACTED] or email at [REDACTED]@wood.army.mil . Request email confirmation of receipt of this RFA.

[REDACTED]

CW2, MP
Special Agent-in-Charge

(b)(6), (b)(7)(c)



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 PUERTO RICO BRANCH OFFICE, 3D MP GP (CID)
 FORT BUCHANAN, PR 00934-5070



CIRC-BAP (195-2b)

19 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, 78th Military Police Detachment (CID)(FWD)
 3rd Military Police Group (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: 1st Information Report 0045-04-CID253

1. Reference your Request for Assistance (RFA) 0153-04-CID259-80214, received by this office on 13 Jul 04.
2. This office has completed the basic requirements of your RFA. Investigative activity is documented in the enclosed Agent's Investigation Report (AIR) of SA [REDACTED]
3. The following information is provided:

- a. Investigative man hours: 4
- b. Administrative man hours: 2
- c. Travel man hours: 20
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None

(b)(6); b7c1

4. POC this office is SA [REDACTED] commercial (787) 707-[REDACTED] DSN 740-[REDACTED] or email: [REDACTED]@buchanan.army.mil or [REDACTED]@us.army.mil.

(b)(6); b7c1

4 Encls

1. AIR of SA [REDACTED] 19 Jul 04. CW3, MP
2. Sworn Stmt of SPC [REDACTED] (b)(6) 2-7) 2 Special Agent in Charge [REDACTED], 15 Jul 04.
3. National Detainee Reporting System (NDRS) Form, Number [REDACTED] (b)(6) 4; (b)(7)(C) 4.
4. CID Fm 44 of SPC [REDACTED] (b)(6) 2-7) 2



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



CIRFR-PIT

17 Jun 04

MEMORANDUM FOR: Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0058-04-CID789)

1. Reference your RFA (0153-04-CID259-80214), dated 10 June 04, is complete.
2. Man-hours expended were as follows:

a. Investigative:	10
b. Administrative:	3
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA [REDACTED] at DNVVT 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil.

(b)(6),
b7c)

Encls

1. AIR of SA [REDACTED] (b)(6) CW2, MP
2. Sworn Statement of SPC [REDACTED] b7c2 Special Agent in Charge
3. CID Form 44 of SPC [REDACTED]
4. CID Form 44 of SSG [REDACTED]
5. Translation of Iraqi Statement

023271

From: "[REDACTED] CW3" [REDACTED]@benning.army.mil>
 Sent: Tuesday, July 13, 2004 11:54 pm
 To: [REDACTED]@us.army.mil, "CW4 [REDACTED] (E-mail 2)" <[REDACTED]@us.army.mil>, [REDACTED] "CW4 [REDACTED] (E-mail)" [REDACTED]@forscom.army.mil>, [REDACTED] "CW5 [REDACTED] (E-mail 2)" [REDACTED]@us.army.mil>, [REDACTED] (E-mail)" [REDACTED]@forscom.army.mil>
 Cc: [REDACTED]@Benning.Army.Mil>, [REDACTED] "CW4" [REDACTED]@benning.army.mil>, [REDACTED] [REDACTED]@benning.army.mil>
 Bcc:
 Subject: FW: RE: CAT 1 RFA from Baghdad

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

From: [REDACTED] CW3 CID [REDACTED]@buchanan.army.mil]
 Sent: Tuesday, July 13, 2004 11:30 AM
 To: [REDACTED] CW3
 Subject: RE: RE: CAT 1 RFA from Baghdad

[REDACTED]
 [REDACTED] will be enroute to Hondo tomorrow morning (14 Jul 04), departing here at 6:30am. He is making coordinations on his end. Give me the POC for MPI there please and I will fwd to [REDACTED]. He flies back on Saturday. Later.

*(b)(6)
 all b7c*

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

From: [REDACTED] CW3 [REDACTED]@benning.army.mil]
 Sent: Tuesday, July 13, 2004 8:26 AM
 To: [REDACTED] CW3 CID
 Subject: FW: RE: CAT 1 RFA from Baghdad

[REDACTED] MFS
 CW3, MP
 Special Agent/Forensic Science Officer
 Fort Benning CID Battalion

[REDACTED]
 (706) 545 [REDACTED]

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
 Sent: Tuesday, July 13, 2004 12:56 AM
 To: [REDACTED] CW3
 Subject: Re: RE: CAT 1 RFA from Baghdad

023272

Mr [REDACTED]

I have attached the two RFAs. Thanks for your help with this. The 0153.pdf file contains the attachments for the 0153.doc file. Sorry about that. The 0173 RFA was sent to Stewart, and then forwarded by that office to Benning. Thanks again.

v/r,

SA [REDACTED]

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

From: [REDACTED] "CW3" <[REDACTED]@bening.army.mil>
Date: Monday, July 12, 2004 8:51 pm
Subject: RE: CAT 1 RFA from Baghdad

- > No, forwarding is not working.
- >
- > I will try and contact this Agent directly and have him re-send them to me.
- >
- > SA [REDACTED]
- >
- > As you will see from below, OPS is on leave. I am AOPS here. Please re-send both RFAS to me ASAP & We'll get them handled.

all (b)(6), (b)(7)(C)

- > [REDACTED] MFS
- > CW3, MP
- > Special Agent/Forensic Science Officer
- > Fort Benning CID Battalion

> (706) 545 [REDACTED]

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

- > From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
- > Sent: Monday, July 12, 2004 12:34 PM
- > To: [REDACTED] CW3; [REDACTED]
- > Cc: [REDACTED]@us.army.mil
- > Subject: CAT 1 RFA from Baghdad

- > Hey Guys! I was checking email and found I am unable to reply or send from
- > the Benning account, so just wanted to check and see if the forwarding function had been working and sending these to you. Below is a follow up
- > RFA of one forwarded to me from [REDACTED]
- >
- > I hope things are going great for you. We had a mishap the first thing. I
- > hit a large rock at a construction site near Ft Campbell the

023273

000068

- > second day out
- > and took out my oil pan. Had to rent a car to go back to Iowa,
- > then went
- > back for the van the 5th - but of course all promises aside, it
- > was ready on
- > the 7th. TOO many hours on the road. Anyway - we made it to Iowa
- > and all
- > the great rain storms. Still on track to be there next Monday -
- > barring anymore busted oil pans!

> Be safe!

> [REDACTED]

> =====

> Mr [REDACTED]

- > Good morning, I was wondering if you could help me with something.
- > I have
- > sent two Cat I RFAs and I am trying to track them down.

*except as noted
(b)(6), b7c1*

- > The first one was to locate, fully identify, and interview SPC
- > [REDACTED] who

- > was deployed to Honduras. I originally sent the RFA to SA [REDACTED]
- > as I
- > thought he was the SAC in Honduras. He informed he was not longer
- > the SAC
- > there and the office was unmanned. He also stated he forwarded
- > the RFA to
- > you. Did you receive this RFA? If so, can you tell me which
- > office will
- > conduct the RFA so I can find a point of contact. If not, can you
- > please let me know that as well so I can resubmit?

- > The second RFA was originally sent to Fort Stewart to locate, fully
- > identify, and interview CPT [REDACTED] Ft Stewart informed me he
- > had PCS'ed
- > to Benning. Can you provide me with a POC at Ft Benning RA so I
- > can track
- > down this RFA?

(b)(6), b7c2

> Thank you for your help with this.

> v/r,

> SA [REDACTED]
 > 78th Military Police Detachment (CID)
 > Baghdad, IZ
 > [REDACTED]@us.army.mil

023274

CW2 MNC-I Special Agent to Chage

From: [redacted]@us.army.smil.mil
Sent: Friday, June 11, 2004 6:05 PM
To: [redacted] CW2 MNC-I Special Agent to Chage
Subject: Re: CAT 1 RFA 0153-04-CID259-80214

Our case number is 0058-04-CID789 on this matter and SA [redacted] is the case agent.

Peace Out,

CW2 [redacted]
Special Agent in Charge
Prisoner Interrogation Team
75th MP Det (-) (CID)
Abu Ghruyeb, Iraq
APO AE 09342

"One day we will all run out of tomorrows..let us seize today." Book of Woe

*(b)(6) /
sub TC 1*

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

From: [redacted] CW2 MNC-I Special Agent to Chage
<[redacted]@iraq.centcom.smil.mil>
Date: Thursday, June 10, 2004 10:39 am
Subject: CAT 1 RFA 0153-04-CID259-80214

> Guys,
>
> Here is another one. Thanks.
>
> <<RFA BCCF.doc>>
>
> [redacted]
> [redacted]
> Special Agent In Charge
> 78th MP DET (CID) (FWD)
> Baghdad, Iraq
> APO AE 09342
>
>

023275

From [redacted]@us.army.mil
Sent Saturday, July 31, 2004 9:13 pm
To [redacted]@us.army.mil
Cc
Bcc

*all except as noted
(b)(6), b7c1*

Subject Re: Cat 1RFA from Baghdad-Info Report 0045-04-CID253

Sorry it took so long to get back to you, I've been TDY. I will make it happen, give me some time, as I am just on my way back, as soon as I get to the office, I will send the documents to you.

Sincerely,

[redacted]
Special Agent
U.S. Army Criminal Investigations Cmd

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

From: [redacted]@us.army.mil
Date: Thursday, July 29, 2004 6:48 am
Subject: Re: Cat 1RFA from Baghdad-Info Report 0045-04-CID253

> SA [redacted]
>
> Is there any way I can get you to scan the original documents for
> this info report and send them to me electronically? Sent a
> Status titling [redacted] and now command wants the final ASAP. Thanks.

(b)(4), (7)(C) 4

> v/r,
>
> SA [redacted]
>
> ----- Original Message -----

023276

(b)(6)1; b7c1

> From: [redacted]@us.army.mil
> Date: Friday, July 16, 2004 0:14 am
> Subject: Re: Cat 1RFA from Baghdad-Info Report. 0045-04-CID253

> > SA (b)(6)1; b7c1 [redacted] (b)(6)2; b7c2

> > 1. SPC [redacted] was interviewed on 15 Jul 04. He (b)(6)4; denied any knowledge concerning Mr. [redacted] allegations of abuse by American soldiers. SPC [redacted] stated that [redacted] was always treated different from the rest of the detainees since he was not considered a detainee, but more of a friendly source. SPC [redacted] further stated that [redacted] had been granted several privileges during the time he stayed at AGI and that his only explanation for [redacted] complaints would be his recent transfer from the Isolation

(b)(6)2; b7c2

> > Area to the General Population Area, where his privileges would have ended. When asked if he ever witnessed any type of abuse against any detainee while at AGI, his answer was NO. I am sending you a copy of the typed portion of the statement. Once I am on the ground in Puerto Rico, I will send the complete packet to you. If you have any questions, please feel free to let me know.

> > Sincerely,
> > [redacted] (b)(6)1; b7c1
> > Special Agent
> > U.S. Army Criminal Investigations Cmd

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023277

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> > of this communication is strictly prohibited.

> > ----- Original Message -----
> > From: [redacted]@us.army.mil (b)(6); b7c1
> > Date: Wednesday, July 14, 2004 11:32 pm
> > Subject: Re: Cat 1RFA from Baghdad

> > > SA [redacted] (b)(6) b7c1
> > > I have scanned and attached the only photograph I have of Mr
> > > [redacted] I appreciate your help with this. Hopefully you will
> > > get
> > > an extra day or two in Honduras. Thanks.

> > > v/r,
> > > SA [redacted] (b)(6) b7c1

> > > ----- Original Message -----
> > > From: [redacted]@us.army.mil
> > > Date: Thursday, July 15, 2004 3:34 am
> > > Subject: Re: Cat 1RFA from Baghdad

> > > > SA [redacted]
> > > > 1. Your RFA was received on 13 Jul 04 by the Puerto Rico
> > Branch
> > > > Office. SA [redacted] will be your POC for this
> RFA,
> > > > email: [redacted]@us.army.mil (b)(6) b7c1


> > > > 2. SITREP: SPC [redacted] has been located in Honduras and he
> > will
> > > > be interviewed on 15 Jul 04, 0900. I just arrived to
> Honduras
> > > > for
> > > > this interview and as soon as the interview is completed I
> > will
> > > > give you an email brief of the interview. Further, if you
> > have
> > > > any photos of Mr. [redacted] I will appreciate if you could send
> > me
> > > > at
> > > > least one through email, just to refresh this soldier on the
> > > > subject and to be on the right track during the interview.

023278

000073

> If
> > > you
> > > > have any questions, please feel free to let me know.

> > > >
> > > > Sincerely,

> > > >  (b)(6); b7c
> > > > Special Agent
> > > > U.S. Army Criminal Investigations Cmd

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> > > > for the recipient), please contact the sender by reply e-
> mail

> > > and
> > > > delete all copies of this message(including any
> > attachments);you
> > > > are hereby notified that any dissemination, disclosure or
> > > copying
> > > > of this communication is strictly prohibited.

> > > >
> > > >
> > >
> >
>
>

023279

000074

all (b)(6); (7)(c) unless noted

From: [REDACTED] SA 78 MP BN" [REDACTED] arifjan.arcent.army.mil>
 Sent: Tuesday, July 20, 2004 11:37 am
 To: [REDACTED] <[REDACTED]@us.army.mil>
 Cc:
 Bcc:
 Subject: RE: CAT 1 RFA 0153-04-CID259-80214

I did not see a copy of this RFA until this copy arrived. We will attempt to locate SGT [REDACTED]

*(b)(6)2
b7c2*

Special Agent [REDACTED] b7c1
 78th MP DET (CID)
 Camp Arifjan, Kuwait 09366

"DESERT JUSTICE"

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
 Sent: Tuesday, July 20, 2004 9:18 AM
 To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil;
 [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
 Cc: [REDACTED]@us.army.mil
 Subject: Fwd: CAT 1 RFA 0153-04-CID259-80214

b7c1

Gentlemen,

On 15 Jul 04, I sent the attached RFA to KBO. SA [REDACTED] responded and stated the 372nd MP Company was at Camp Arifjan, and forwarded the RFA to your office. I still do not have confirmation from your office that this RFA was rec'vd. I need to get a case number and an update on the status of the interview of SGT [REDACTED]. The RFA is CAT 1. Thanks.

v/r,

(b)(6)2; b7c2

SA [REDACTED]

023280

000075

From [REDACTED] "Mr GARRISON-FSHTX"
[REDACTED]@us.army.mil>

Sent Thursday, July 1, 2004 1:20 am

To [REDACTED]@us.army.mil

Cc

Bcc

Subject RFA 0153-04-CID259-80214

(b)(6)(1)
all b7c1

Attachments [REDACTED] AIR 0118-04.doc

33K [REDACTED] R 0118-04.doc

57K

SA [REDACTED]

Here is an attached AIR and IR from this office. The originals will get sent out tomorrow.

SA [REDACTED]

023281

From " [REDACTED] Mr GARRISON-FSHTX" [REDACTED]
[REDACTED]@us.army.mil>

(b)(6);
b7c1

Sent Wednesday, June 30, 2004 7:48 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject RFA 0153-04-CID259-80214

(b)(6);
b7c1
SA [REDACTED]

(b)(2);
7c2

I received your RFA today and assigned it #0118-04-CID044 from our office. I have located, and will interview, SSG [REDACTED] here at Fort Sam Houston. SPC [REDACTED] (SN# [REDACTED]) has deployed to Honduras as part of a Joint Task Force. He is assigned to JTF B (J-2), Honduras, DSN 449-[REDACTED]. His OIC is Maj [REDACTED] at DSN 449-[REDACTED].

SA [REDACTED] b7c1;
(b)(6)

023282

IDENTIFICATION NO.

(b)6-2767c2

DATE PRINTED

28 JULY 84

SIGNATURE OF OFFICIAL TAKING PRINTS

LAST NAME

FIRST NAME

ID NUMBER

MIDDLE NAME

SID NUMBER

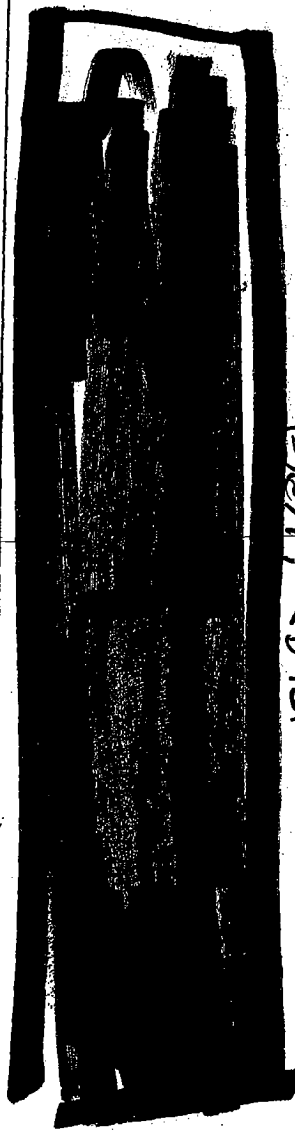
CONTRIBUTOR (OR)

USAC/DL

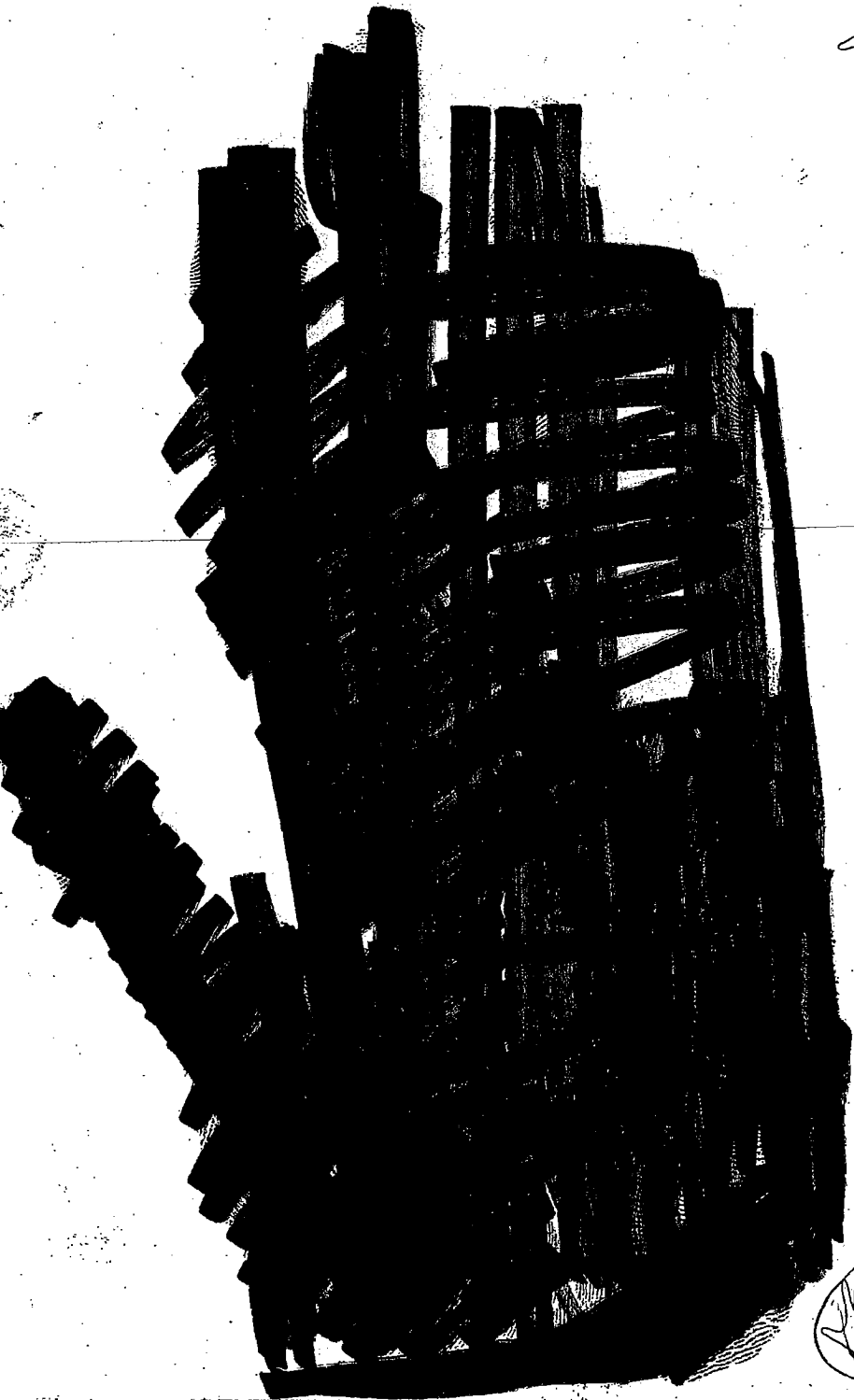
FBI NUMBER

WRITER'S PALM IMPRESSION

(b)6-2767c1-



INDEX FINGER



023283

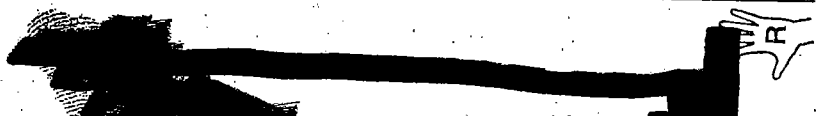
(b)(6)2;(b)(7)(C)2

THUMB	[REDACTED]
INDEX	[REDACTED]
MIDDLE	[REDACTED]
RING	[REDACTED]
LITTLE	[REDACTED]

023284

000079

IDENTIFICATION NO.	616126702		LAST NAME	FIRST NAME	MIDDLE NAME	SID NUMBER	FBI NUMBER
DATE PRINTED	23 JULY 84		SIGNATURE OF OFFICIAL TAKING PRINTS		ID NUMBER	CONTRIBUTOR (ORI)	
WRITER'S PALM IMPRESSION	(b)(6) 1-6741		[REDACTED]		USACIDA		[REDACTED]

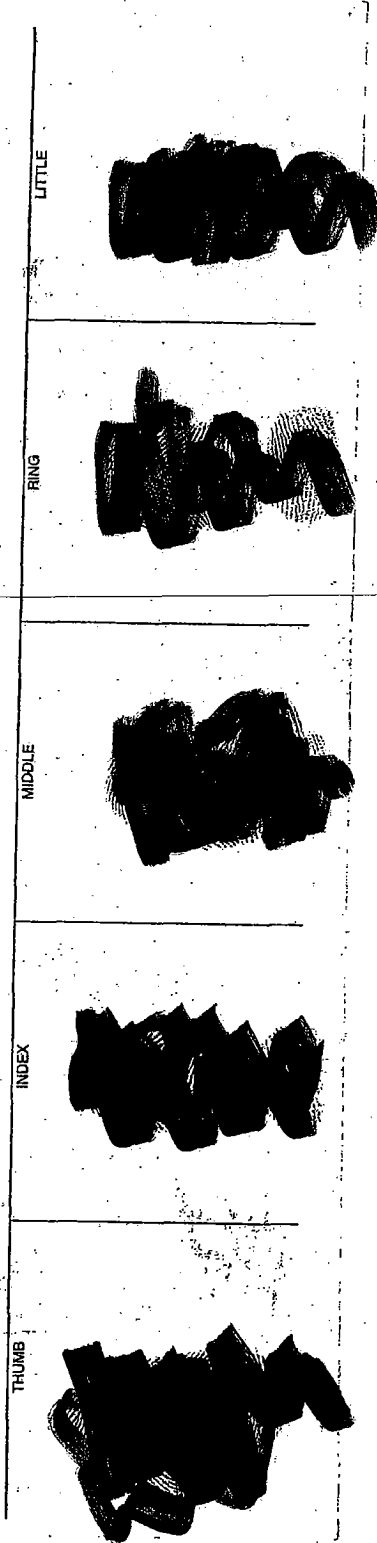


023285

00000

DOD-048856

(b)(6)(2)(7)(C) Z



**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLAYBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY N/A	ORI CONTRIBUTOR ADDRESS REPLY DESIRED? YES <input type="checkbox"/>	OKCID0000 US ARMY - CID FORT STILL, OK	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) Va.	COUNTRY OF CITIZENSHIP US		
MISCELLANEOUS NUMBERS (b)(1)(7)(C)		SCARS, MARKS, TATTOOS, AND AMPUTATIONS None			
		RESIDENCE/COMPLETE ADDRESS 372nd MP Co. Camp Arifjan Kuwait		CITY -	STATE -
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]		LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army. 372nd MP Co.			OCCUPATION MP		
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

023287

000082

STATE USAGE

STATE USAGE NFF SECOND SUBMISSION APPROXIMATE CLASS AMPUTATION SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

ALIAS/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

5621
0607C2

LEAVE BLANK

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
[REDACTED]	[REDACTED]	[REDACTED]	M	B	511	220	BRO	BLK
1. R. THUMB	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6. L. THUMB	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
LEFT FOUR FINGERS	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLAF BURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES NO

TREAT AS ADULT YES NO

DATE OF ARREST MM DD YY
N/A

ORIGINATOR CONTRIBUTOR ADDRESS
OKCID0000
US ARMY - CID
FORT STILL, OK

REPLY DESIRED? YES NO

DATE OF OFFENSE MM DD YY

PLACE OF BIRTH (STATE OR COUNTRY)
Va

COUNTRY OF CITIZENSHIP
US

MISCELLANEOUS NUMBERS
SCARS, MARKS, TATTOOS, AND AMPUTATIONS
372 VP MP Co.
Dennis Anderson - Kuwait

RESIDENCE/COMPLETE ADDRESS
CITY STATE

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)
[REDACTED]

LOCAL IDENTIFICATION/REFERENCE
(b)(6),
b7c1

PHOTO AVAILABLE? YES NO

PALM PRINTS TAKEN? YES NO

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY, IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.
US Army: 372 VP MP Co.

OCCUPATION
MP.

CHARGE/CITATION
1.

DISPOSITION
1.

2.

2.

3.

3.

ADDITIONAL

ADDITIONAL

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

023289

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

all

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

[REDACTED]

[REDACTED]

(b)(6)2/(7)(D)2

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

B

511

220

BRO

BLK

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6. L

7. L. INDE

8. L. MIDDLE

10. L. LITTLE

[REDACTED]

[REDACTED]

[REDACTED]

00000000

023299

Page(s)

86 & 87

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

023291



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

24 February 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 Investigation, ROI 0153-04-CID259-80214.

2. Information is provided for review and action as deemed appropriate. It is recommended that this investigation be reopened.

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

1 encl
 as

(b)(1)
 all b7c1

CW2, [redacted]
 Spec [redacted]

[redacted]@huachuca-
 acifs.army.mil

Comm 520-[redacted]

312
 DSN 821-[redacted]

[redacted]@HUA.ARMY.MIL

[redacted]@HUA.
 ARMY.MIL

PRINTED ON RECYCLED PAPER

023292



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

S: 18 Jun 05
2 Mar 05

MEMORANDUM FOR Commander, 48th Military Police Detachment (CID), Camp Victory, Iraq,
APO AE 09342

SUBJECT: Request for Correction – Report of investigation (ROI) 0153-04-CID259-80214 (0115-05-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 **7 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 [REDACTED] or email [REDACTED]@iraq.centcom.mil.

(b)(6);
b7c

///original signed///

Encl
as

[REDACTED]
WO1, MP
EC / LOGSEC Officer

023293

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2250 p.157

000089

DOD-048864

DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

Date Reviewed: 23 Feb 05 (b)(6);

Reviewer: [redacted] b7c1

Case number: 0153-04-CID259-80214

Offense: Assault / Cruelty & Maltreatment / False Statement

Status: Closed as a Final (C) on 25 Aug 04

FINDINGS OF DATF REVIEW:

1. The findings outlined in the investigative summary are NOT supported by the ROI. There was NO evidence in the ROI to justify unbounding the offenses of Assault and Cruelty and Maltreatment, and titling the victim for False Statement. Maybe there was evidence developed during the investigation to support these findings, but it is not documented in the ROI. On the contrary, the evidence gathered during the ROI actually supports the victim's allegations. The offenses of Assault and Cruelty and Maltreatment should have been either listed as Founded or Insufficient to Prove or Disprove. The victim should not have been titled for False Statement.

(a) The primary suspect (SGT [redacted]) invoked his rights and refused to provide a statement, but prior to doing so he admitted knowing the victim and that he "had an incident with Mr. [redacted] but it was not violent" (b)(6) 2; b7c2

(b) The victim alleged that [redacted] burned him with a cigarette and he (the victim) had a burn scar on his thigh that was consistent with a cigarette burn.

(c) [redacted] stated the day after the victim was placed in the hard-site he (the victim) complained about being forced to take a cold shower with a female present (b)(6); b7c2

(d) [redacted] stated he told [redacted] about [redacted] insistence on doing things his way, his intractability in his dealings with [redacted] (victim) and the unpleasant way he treated me ([redacted]) went on to say that [redacted] went to Tier I to speak to [redacted] and "she came back with the same results that I had gotten". Clearly they were not happy with the way that [redacted] was treating the victim. (b)(6) 4 b7c4

(e) [redacted] stated the next day [redacted] was very upset about the way he had been treated. He stated [redacted] complained that the observer for the shower had been a female MP and that she had made him move his hands and would not let him conceal his genitals. [redacted] stated he was personally very upset about this and he briefed [redacted] and CW2 [redacted]. He stated [redacted] went to address the MPs and there was "a loud confrontation". (b)(6) 2 b7c2 b7c4; (b)(6) 4

AIK
w/fo

RFA
JADAN
HEADMAN
SA - Shower
scene

023294

000090

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

1. The detainee gave a very good description of [REDACTED] as a tall white female with blond hair and a smoker.

~~2. No indication that we showed the victim photo line-ups of the suspects.~~

3. ^{mail them and ask for it} During [REDACTED] post-trial interview, she admitted that she observed detainees' showers so that she "laugh at them, point at the detainee's penis, make fun and laugh at them." See page 46 and 47 of [REDACTED] statement, dated 8 Nov 04. ^{omit} [REDACTED]

(b)(6)1;
b7c1

4. The investigation did develop some information that called the victim's allegations into question.

a. Several of the MI Interrogators stated the victim was prone to exaggeration and [REDACTED] even hypothesized that the victim made the complaint so he could stay in US custody. [REDACTED] described the victim as a hypochondriac.

(b)(6)2
b7c2

b. Although he was interviewed by MI almost daily, the victim waited for five months to make a complaint. This may be explained by the fact that the MI Interrogators were specifically focused on gathering intelligence. Further, the victim did complain to MI during Jan 05. Maybe he just wanted to follow up and see if anyone was actually investigating his complaints since no one ever got back with him about it.

5. The victim's statement on was inadequate. Although we eventually titled the victim for False Statement, the investigation did not develop any specific evidence to dispute the victim's initial allegation, the victim did not recant his initial allegations and there was no documented effort to re-interview the detainee as the investigation progressed. What evidence was used to justify titling the victim for False Statement?

6. Admin Note: The entire situation with the victim is rather unusual. The MI personnel who were interviewed stated he was not really a detainee, just a "friendly source", yet they assigned him an Internment Serial Number and put him into the Hard-site. He was not detained for any crime, just had potential intelligence value.

7. Exhibit 5, the AIR of SA [REDACTED] details an interview of SSG [REDACTED]. The summary indicates SPC [REDACTED] and [REDACTED] took the victim to the hard-site and briefed a SGT [REDACTED] (aka SGT [REDACTED]). The AIR and [REDACTED] statement does not explain how she knew [REDACTED] was also known as [REDACTED].

8. The Status section of the final report listed interviews of [REDACTED] and [REDACTED] as remaining leads. Exhibit 5, the AIR of SA [REDACTED] contains an Agent's Comment that SPC [REDACTED] was known as [REDACTED] during his interviews with (incomplete statement).

(b)(6)2;
b7c2

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

9. Issue of Concern: The interrogation of one of the suspects (SFC [redacted]) lasted one hour and six minutes. He waived his rights at 1044 and signed his statement at 1151. Was this really an interrogation and did we just document his version of events?

(b)(6)2;
b7c2

10. Issue of Concern: The victim described one shower incident in which two female guards were in the shower. He stated one of the females, a short female with brown hair in a bun, got embarrassed and left the room. Was this [redacted] or [redacted] If it was [redacted] this is discoverable material which must be provided to the prosecutor handling [redacted] case for release to her defense team. We don't know since did not pursue an interview of [redacted] a potentially significant witness.

(b)(6)2;
b7c2

11. The Final ROI describes Exhibit 2 as "English translation of Mr. [redacted] Arabic, verbal statement, 5 Jun 04, Exhibit 13". Two problems, Exhibit 15, was an Arabic language written statement of Mr. [redacted] Exhibit 13 versus Exhibit 15 is an apparent typo. The main problem is the description of Exhibit 2 as a translation of a verbal statement.

(b)(6)4;
b7c4

12. Admin Issue: The TIME/DATE does not match the time and date that SPC [redacted] notified CID of the offenses. Appears the TIME/DATE used for the ROI was the time and date that the office received the MOT.

(b)(6)2;
b7c2

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.

lead to
[redacted]

FW

fx



DEPARTMENT OF THE ARMY
 UNITED STATES CRIMINAL INVESTIGATION COMMAND
 11TH MILITARY POLICE BATTALION (CID)(FWD)
 48TH MILITARY POLICE DETACHMENT (CID)(FWD)
 BAGHDAD, IRAQ APO AE 09342

REPLY TO
 ATTENTION OF

CIMPL-FC

27 Aug 05

MEMORANDUM FOR Special Agent in Charge, New England Branch Office, 37 Quebec Street, Bldg. 656C, Devens, MA 01432

SUBJECT: CAT 1 Request for Assistance (RFA) 0153-04-CID259-80314

1. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

2. On 4 Mar 05, this office received a Transmittal of Information from the United States Army Criminal Investigation Command (USACIDC) Detainee Assessment Task Force, 6010 6th Street, Fort Belvoir, VA 20060, which requested additional investigation be conducted into allegations made by [REDACTED] Internment Serial Number (ISN): US [REDACTED] that he was abused by U.S. Coalition Forces during his detention in Baghdad Central Confinement Facility (BCCF), Abu Gharib, Iraq (IZ).

3. Preliminary review of the above investigation revealed several individuals were not properly interviewed during the initial investigation.

On 5 Jun 04, [REDACTED] was interviewed, and related two female MP's were present when he was forced to shower. [REDACTED] described one of the females was as "short, with brown hair in a bun", and the other as "tall, white, and a smoker." [REDACTED] further related the shorter female "became embarrassed and left the room." A review of the investigation revealed two female soldiers who meet the descriptions provided by [REDACTED] SPC [REDACTED], 372nd Military Police Company, Cumberland, MD and SGT [REDACTED] (NFI). A review of the case file revealed CW2 [REDACTED], formerly of JIDIC, currently of C Company, 325th MI Bn, Waterbury, CT, questioned SGT [REDACTED] (NFI) about this incident.

(b)(6)4
 b7c4
 (b)(6)2
 b7c2

4. Request your office locate, fully identify and interview CW2 [REDACTED] concerning this incident. Determine any recollection he may have about this incident, or any other claims [REDACTED] may have made concerning his abuse while at Abu Gharib. Request your office conduct any additional investigative activity within your office's AOR identified during the conduct of this RFA. If requested activity is not within your office's AOR, please notify this office.

b7c4, (b)(6)4

023297

5. Point of contact for this request is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@iraq.centcom.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil .
Request email confirmation of receipt of this RFA.

[REDACTED]

(b)(6);
all b7c1

Team Chief

Encl (3)

- 1 - Case Finding Statement, 23 Feb 05
- 2 - [REDACTED] statement, page 46 and 47, 8 Nov 04
- 3 - AIR of SA [REDACTED] 5 Jun 04

023298



DEPARTMENT OF THE ARMY
 UNITED STATES CRIMINAL INVESTIGATION COMMAND
 11TH MILITARY POLICE BATTALION (CID)(FWD)
 48TH MILITARY POLICE DETACHMENT (CID)(FWD)
 BAGHDAD, IRAQ APO AE 09342

REPLY TO
 ATTENTION OF

CIMPL-FC

27 Apr 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CAT 1 Request for Assistance (RFA) 0153-04-CID259-80314

1. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

2. On 4 Mar 05, this office received a Transmittal of Information from the United States Army Criminal Investigation Command (USACIDC) Detainee Assessment Task Force, 6010 6th Street, Fort Belvoir, VA 20060, which requested additional investigation be conducted into allegations made by [REDACTED] Internment Serial Number (ISN): US [REDACTED] that he was abused by U.S. Coalition Forces during his detention in Baghdad Central Confinement Facility (BCCF), Abu Gharib, Iraq (IZ).

3. Preliminary review of the above investigation revealed several individuals were not properly interviewed during the initial investigation.

On 5 Jun 04, [REDACTED] was interviewed, and related two female MP's were present when he was forced to shower. [REDACTED] described one of the females as "short, with brown hair in a bun", and the other as "tall, white, and a smoker." [REDACTED] further related the shorter female "became embarrassed and left the room." A review of the investigation revealed two female soldiers who meet the descriptions provided by [REDACTED] SPC [REDACTED] 372nd Military Police Company, Cumberland, MD and SGT [REDACTED] (NFI)

On 14 Jun 04, SPC [REDACTED] A Company, 202nd Military Intelligence Battalion (202d MI BN) was interviewed, and related he was known as [REDACTED] during interrogations conducted with [REDACTED] A Department of Defense Employee Interactive Data System (DIEDS) check revealed SPC [REDACTED] is currently stationed with B Co, 2nd MI BN, Darmstadt Germany.

(b)(6)(4)
b7c4

(b)(6)5,
b7c5

b7c2

(b)(6)2

(b)(6)4; b7c4

023299

On 15 Jun 04, SSG [REDACTED], was interviewed, and related SGT [REDACTED] 372nd Military Police Company, Cumberland MD, was known as "SGT [REDACTED]"

A DIEDS check revealed SSG [REDACTED] is SSG [REDACTED] and was formerly assigned to C Co, 205th MI BN, Camp Zama, Japan. Further investigation revealed SSG [REDACTED] has been reassigned to [REDACTED] Fort Huachuca, AZ 85613, [REDACTED] and has possibly been promoted to SFC.

(b)(6)2;
b7c2

4. It is requested your office locate, fully identify and interview SSG (SFC) [REDACTED] concerning her knowledge of SGT [REDACTED]. Specifically, please determine why and how she may have known him as [REDACTED] and if she can provide any further identifying information regarding SGT [REDACTED].

5. Request your office conduct any additional investigative activity within your office's AOR identified during the conduct of this RFA. If requested activity is not within your office's AOR, please notify this office.

6. Point of contact for this request is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@iraq.centcom.smil.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

(b)(6)1; b7c1

[REDACTED]
[REDACTED]
[REDACTED]
Special Agent in Charge

Encl (3)

1 - Case Finding Statement, 23 Feb 05

2 - AIR of SA [REDACTED] 6 Jun 04

3 - PCS Orders of [REDACTED] b7c2; (b)(6)2

023300

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

Date Reviewed: 23 Feb 05

Reviewer: [REDACTED] (b)(6) (b)(7)(C) 1

Case number: 0153-04-CID259-80214

Offense: Assault / Cruelty & Maltreatment / False Statement

Status: Closed as a Final (C) on 25 Aug 04

FINDINGS OF DATF REVIEW:

1. The findings outlined in the investigative summary are NOT supported by the ROI. There was NO evidence in the ROI to justify unbounding the offenses of Assault and Cruelty and Maltreatment, and titling the victim for False Statement. Maybe there was evidence developed during the investigation to support these findings, but it is not documented in the ROI. On the contrary, the evidence gathered during the ROI actually supports the victim's allegations. The offenses of Assault and Cruelty and Maltreatment should have been either listed as Founded or Insufficient to Prove or Disprove. The victim should not have been titled for False Statement.

- a. The primary suspect (SGT [REDACTED]) invoked his rights and refused to provide a statement, but prior to doing so he admitted knowing the victim and that he "had an incident with Mr. [REDACTED] but it was not violent". (b)(6) (b)(7)(C) 2 b7c2 b7c4 (b)(6) 4
- b. The victim alleged that [REDACTED] burned him with a cigarette and he (the victim) had a burn scar on his thigh that was consistent with a cigarette burn.
- c. [REDACTED] stated the day after the victim was placed in the hard-site he (the victim) complained about being forced to take a cold shower with a female present. (b)(6) 4 b7c2
- d. [REDACTED] stated he told [REDACTED] about [REDACTED] insistence on (b)(6) 4 doing things his way, his intractability in his dealings with [REDACTED] (victim) and the unpleasant way he treated me [REDACTED] went on to say that [REDACTED] went to Tier 1 to speak to [REDACTED] and "she came back with the same results that I had gotten". Clearly they were not happy with the way that [REDACTED] was treating the victim. b7c4 (b)(6) 4
- e. [REDACTED] stated the next day [REDACTED] was very upset about the way he had been treated. He stated [REDACTED] complained that the observer for the shower had been a female MP and that she had made him move his hands and would not let him conceal his genitals. [REDACTED] stated he was personally very upset about this and he briefed [REDACTED] and CW2 [REDACTED]. He stated [REDACTED] went to address the MPs and there was "a loud confrontation". b7c2 (b)(6) 2

DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

exceptions noted
(b)(6)2; b7c2

- f. The detainee gave a very good description of [REDACTED] as a tall white female with blond hair and a smoker.
- 2. No indication that we showed the victim photo line-ups of the suspects.
- 3. During [REDACTED] post-trial interview, she admitted that she observed detainees' showers so that she "laugh at them, point at the detainee's penis, make fun and laugh at them." See page 46 and 47 of [REDACTED] statement, dated 8 Nov 04.
- 4. The investigation did develop some information that called the victim's allegations into question.
 - a. Several of the MI Interrogators stated the victim was prone to exaggeration and [REDACTED] even hypothesized that the victim made the complaint so he could stay in US custody. [REDACTED] described the victim as a hypochondriac.
 - b. Although he was interviewed by MI almost daily, the victim waited for five months to make a complaint. This may be explained by the fact that the MI Interrogators were specifically focused on gathering intelligence. Further, the victim did complain to MI during Jan 05. Maybe he just wanted to follow up and see if anyone was actually investigating his complaints since no one ever got back with him about it.
- 5. The victim's statement on was inadequate. Although we eventually titled the victim for False Statement, the investigation did not develop any specific evidence to dispute the victim's initial allegation, the victim did not recant his initial allegations and there was no documented effort to re-interview the detainee as the investigation progressed. What evidence was used to justify titling the victim for False Statement?
- 6. Admin Note: The entire situation with the victim is rather unusual. The MI personnel who were interviewed stated he was not really a detainee, just a "friendly source", yet they assigned him an Internment Serial Number and put him into the Hard-site. He was not detained for any crime, just had potential intelligence value.
- 7. Exhibit 5, the AIR of SA [REDACTED] details an interview of SSG [REDACTED]. The summary indicates SPC [REDACTED] and [REDACTED] took the victim to the hard-site and briefed a SGT [REDACTED] aka SGT [REDACTED]. The AIR and [REDACTED] statement does not explain how she knew [REDACTED] was also known as [REDACTED].
- 8. The Status section of the final report listed interviews of [REDACTED] as remaining leads. Exhibit 5, the AIR of SA [REDACTED] contains an Agent's Comment that SPC [REDACTED] was known as [REDACTED] during his interviews with (incomplete statement).

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

9. Issue of Concern: The interrogation of one of the suspects (SFC [REDACTED]) lasted one hour and six minutes. He waived his rights at 1044 and signed his statement at 1151. Was this really an interrogation and did we just document his version of events?
10. Issue of Concern: The victim described one shower incident in which two female guards were in the shower. He stated one of the females, a short female with brown hair in a bun, got embarrassed and left the room. Was this [REDACTED] or [REDACTED] If it was [REDACTED] this is discoverable material which must be provided to the prosecutor handling [REDACTED] case for release to her defense team. We don't know since did not pursue an interview of [REDACTED] a potentially significant witness.
11. The Final ROI describes Exhibit 2 as "English translation of Mr. [REDACTED] Arabic, verbal statement, 5 Jun 04, Exhibit 13". Two problems, Exhibit 15, was an Arabic language written statement of Mr. [REDACTED] Exhibit 13 versus Exhibit 15 is an apparent typo. The main problem is the description of Exhibit 2 as a translation of a verbal statement. (b)(6) (b)(7)(C)
-
12. Admin Issue: The TIME/DATE does not match the time and date that SPC [REDACTED] notified CID of the offenses. Appears the TIME/DATE used for the ROI was the time and date that the office received the MOT.

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.

(b)(6) 2;
all b7c 2
except as noted



DEPARTMENT OF THE ARMY
 FORT HUACHUCA CRIMINAL INVESTIGATION DIVISION
 OFFICE
 11th MILITARY POLICE BATTALION (CID)
 P.O. BOX 12779
 FORT HUACHUCA, AZ 85670

CIRFC-RHU

28 Apr 05

MEMORANDUM FOR Special Agent in Charge, 48TH Military Police Detachment (CID)
 (FWD), Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report - 0089-05-CID446

1. Reference your Request for Assistance (0153-04-CID259-80314), received by this office on 27 Apr 05. The interview of SFC [REDACTED] has been completed. There is no further activity anticipated.

(b)(6)2; b7c2

2. Man-hours expended:

Investigative: 1
 Travel: 0
 Administrative: 2

3. There were no .0015 funds expenditures or Privacy Act Disclosures made.

4. Point of contact for this action is SA [REDACTED] at DSN 879-[REDACTED] or email [REDACTED]@hua.army.mil

(3) Encls

1. AIR of SA [REDACTED]
 28 Apr 05

2. DA Form 2823 of SFC [REDACTED]
 28 Apr 05

3. CID Form 44-R of SFC [REDACTED]

CW2, MP
 Special Agent in Charge

(b)(6)2
 b7c2

023304



DEPARTMENT OF THE ARMY
 UNITED STATES CRIMINAL INVESTIGATION COMMAND
 11TH MILITARY POLICE BATTALION (CID)(FWD)
 48TH MILITARY POLICE DETACHMENT (CID)(FWD)
 BAGHDAD, IRAQ APO AE 09342

REPLY TO
 ATTENTION OF

CIMPL-FC

8 Mar 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CAT 1 Request for Assistance (RFA) 0153-04-CID259-80314

1. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

2. On 4 Mar 05, this office received a Transmittal of Information from the United States Army Criminal Investigation Command (USACIDC) Detainee Assessment Task Force, 6010 6th Street, Fort Belvoir, VA 20060, which requested additional investigation be conducted into allegations made by [REDACTED] Internment Serial Number (ISN): US [REDACTED] that he was abused by U.S. Coalition Forces during his detention in Baghdad Central Confinement Facility (BCCF), Abu Gharib, Iraq (IZ).

3. Preliminary review of the above investigation revealed several individuals were not properly interviewed during the initial investigation.

(b)(6)(4)
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On 5 Jun 04, [REDACTED] was interviewed, and related two female MP's were present when he was forced to shower. [REDACTED] described one of the females as "short, with brown hair in a bun", and the other as "tall, white, and a smoker." [REDACTED] further related the shorter female "became embarrassed and left the room." A review of the investigation revealed two female soldiers who meet the descriptions provided by [REDACTED] SPC [REDACTED] 372nd Military Police Company, Cumberland, MD and SGT [REDACTED]

(b)(6)(5)
b7c5

(b)(6)(2)
b7c2

On 14 Jun 04, SPC [REDACTED] A Company, 202nd Military Intelligence Battalion (202d MI BN) was interviewed, and related he was known as [REDACTED] during interrogations conducted with [REDACTED] A Department of Defense Employee Interactive Data System (DIEDS) check revealed SPC [REDACTED] is currently stationed with B Co, 2nd MI BN, Darmstadt Germany.

(b)(6)(4)
b7c4

(b)(6)(2)
b7c2

On 15 Jun 04, SSG [REDACTED], was interviewed, and related SGT [REDACTED] 372nd Military Police Company, Cumberland MD,

023305

except as noted b7c 2
(b)(2)

was known as "SGT [REDACTED] A DIEDS check revealed SSG [REDACTED]
[REDACTED] is currently assigned to C Co, 205th MI BN, Camp Zama, Japan.

4. Request the following offices conduct the following activity-

a. Fort Meade RA- Request your office coordinate with the 372d Military Police Company, Cumberland MD to locate, identify and interview as witnesses SPC [REDACTED] and SGT [REDACTED]. Determine, if possible, which of the two females left the room during [REDACTED] shower, and what happened during that incident.

b. Darmstadt RA- Request your office locate, fully identify and interview SPC [REDACTED] and determine why he was known as [REDACTED] during his interrogations with [REDACTED]

c. Camp Zama BO- Request your office locate, fully identify and interview SSG [REDACTED] concerning her knowledge of SGT [REDACTED]. Specifically, please determine why and how she may have known him as [REDACTED]

7. Request your office conduct any additional investigative activity within your office's AOR identified during the conduct of this RFA. If requested activity is not within your office's AOR, please notify this office.

8. Point of contact for this request is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@iraq.centcom.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

(b)(1);
b7c

[REDACTED SIGNATURE]

Signed/
Team Chief

Encl (3)

- 1 - Case Finding Statement, 23 Feb 05
- 2 - [REDACTED] statement, page 46 and 47, 8 Nov 04
- 3 - AIR of SA [REDACTED] 6 Jun 04

(b)(1); 7(c)1

Distribution:

- 1 - Special Agent in Charge, Fort Meade Resident Agency, 3d Military Police Group CID USACIDC, 855Chisholm Avenue, Fort Meade MD 20755-5345
- 1 - Special Agent in Charge, Darmstadt Resident Agency, 5th MP Battalion (CID), Unit 29500 Box 14, APO AE 09175-0014
- 1 - Special Agent in Charge, Japan Resident Agency, 6th Military Police Group CID USACIDC, APO AP 96343-0080

0233 6



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
5TH MILITARY POLICE BATTALION (CID)
DARMSTADT CID OFFICE
UNIT 29500, BOX 14
APO AE 09175

CIRB-KAD (195-2b)

17 Mar 05

MEMORANDUM FOR Special Agent In Charge, 48th Military Police Detachment (CID),
11th Military Police Battalion, Baghdad, Iraq, APO AE 09342

SUBJECT: 2nd Information Report (0026-05-CID637)

1. Reference your Request for Assistance, 0153-04-CID259-80314, received 8 March 05.
2. Investigative activity by this office has been completed.

3. The following administrative data is provided:

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

4. No Privacy Act or Disclosures or .0015 funds expended.

5. Point of contact for this memorandum is SA [REDACTED] at DSN: 348-[REDACTED]

(b)(6); b7c1

(3) Encls

1. AIR of SA [REDACTED], 17 Mar 05 Special Agent in Charge
2. Sworn Statement of SPC [REDACTED] 9 Mar 05 (b)(6) 2
3. CID Form 44 of SPC [REDACTED] b7c2

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DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CHD

14 Mar 05

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police Detachment
(CID)(FWD), 11th Military Police Battalion (CID)(FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: 2nd Information Report (0198-05-CID034)

1. On 11 Mar 05, your Request For Assistance (0153-04-CID259-80314) was received by this office. All requested investigative activity has been completed.

2. Man-hours expended:

- a. Administrative hours: 1
- b. Investigative hours: 1
- c. Travel hours: 0
- d. .0015 Fund Expenditures: None

3. Point of contact is SA [REDACTED], at DSN 737 [REDACTED], commercial (254) [REDACTED] or email at [REDACTED]@us.army.mil.

Encl

1. AIR of SA [REDACTED], 11 Mar 05

[REDACTED]

CW2, MP
Team Chief

(b)(6),
all b7c1

023308



DEPARTMENT OF THE ARMY
Fort Meade Resident Agency, 3D Military Police Group (CID)
United States Army Criminal Investigation Command
855 Chisholm Avenue
Fort Meade, Maryland 20755-5345

CIRC-WME (105-24a)

14 Mar 2005

MEMORANDUM FOR Special Agent in Charge, 11th Military Police Battalion (CID)(FWD), 48th Military Police Detachment (CID)(FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: Second Information Report (0020-05-CID012)

*(b)(6)5;
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1. Reference is made to your Request for Assistance (RFA), 0153-04-CID259-80314, received on 9 Mar 05, to locate, fully identify and conduct witness interviews of SPC [REDACTED], 372nd Military Police Company, Cumberland, MD, and SGT [REDACTED] (NFI), regarding their knowledge of detainee abuse, which occurred while they were serving at the Baghdad Central Custody Facility (BCCF), Abu Gharib, Iraq.

*(b)(6)2;
b7c2*

2. Investigative activity conducted by this office is documented in the attached enclosure. No further investigative activity anticipated by this office.

3. Man hours:

Investigative: 1 Hour, 0 Minutes
 Investigative Admin: 20 Minutes
 Administrative: 30 Minutes

4. There were no Privacy Act disclosures or .0015 funds expended.

5. POC, this office, is SA [REDACTED]@us.army.mil.

(b)(6)1; b7c1

[REDACTED]

(1) Encl
 1. AIR of SA [REDACTED]

Special Agent in Charge

023309

SA MNC-I CID Special Agent

From: [redacted] A CW3 MNC-I 44th MP BDE Detachment commander
Sent: Wednesday, January 12, 2005 11:46 PM
To: [redacted] CW3 MNC-I 44th MP BDE Detachment commander; [redacted] SA MNC-I CID Special Agent; [redacted] CW2 MNC-I CID
Cc: [redacted] CW3P MNC-I S3 Operations Officer
Subject: RE: Needed Dispositions - Detainee Abuse Investigations

Here is the write up for the one we had. Thanks. Pls fwd to whomever. I am still working the other issue on

[redacted]
[redacted]
[redacted]
[redacted]
CW3, MP
Commanding
48th MP Det CID
APO AE 09342
DSN 822 [redacted]

(b)(6)(4)
b7c4

ROI 0153-04-CID259-80314-Victim-[redacted] (Tribal name: [redacted], Internment Serial Number (ISN) US [redacted], Case Disposition-CLOSED; allegations [Assault (UNFOUNDED)] [Cruelty and Maltreatment (UNFOUNDED)], the charge of [False Official Statement] against Mr. [redacted] was founded; date of Final (C), 25 Aug 04; coordination with Captain [redacted] OSJA MNF-I was done on 20 Sep 04. Captain [redacted] advised that Iraqi Detainees were not being prosecuted for False Official Statement.

(b)(6)(2); b7c2

From: [redacted] CW3 MNC-I 44th MP BDE Detachment commander
Sent: Wednesday, January 12, 2005 5:11 AM
To: [redacted] CW2 MNC-I CID; [redacted] SA MNC-I CID Special Agent
Subject: FW: Needed Dispositions - Detainee Abuse Investigations

(b)(6)(1),
b7c1

We have one case to check on. The deadline is 25 Jan. Let me see it before we forward to CW3 [redacted]

SA [redacted] 48th: Your case is in green.

0153-04-CID259-80214-5C - SUBJECT: [redacted]

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(b)(6)(4)
b7c4

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From: [redacted] G CW3P MNC-I S3 Operations Officer
Sent: Wednesday, January 12, 2005 11:43 AM
To: [redacted] SA; [redacted] SA; [redacted] CW3 MNC-I 44th MP BDE Detachment commander;
Cc: [redacted] CW5
Subject: FW: Needed Dispositions - Detainee Abuse Investigations

[redacted]
Respond directly to the CRC contacts listed in the address line. I have provided responses for the two cases that belong to me.

CW5 [redacted] Pls note that one case is from Afghanistan - not Iraq.

v/r,

[redacted]
[redacted]
CW3P, MP
Operations Officer

(b)(6) /
all b7c

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

Email: [redacted]@iraq.centcom.mil
SIPR: [redacted]@iraq.centcom.smil.mil
Phone: (DSN) 318 [redacted]

From: [redacted] CW5 [mailto:[redacted]@us.army.mil]
Sent: Wednesday, January 12, 2005 12:41 AM
To: [redacted] CW3P MNC-I S3 Operations Officer
Cc: [redacted]
Subject: RE: Needed Dispositions - Detainee Abuse Investigations

I know you have the below email from the Cmd. Pls, take a look at it and comply with their request. Thanks.
OPS

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

From: [redacted] [mailto:[redacted]@belvoir.army.mil]
Sent: Tuesday, January 11, 2005 1:53 PM
To: [redacted] CW3 - 3d MP Group (CID); [redacted] CW5; [redacted]@iraq.centcom.mil'; [redacted]@us.army.mil'
Cc: [redacted]
Subject: Needed Dispositions - Detainee Abuse Investigations

As you are aware, the Department of Defense and the Army are engaged in FOIA litigation with the ACLU concerning detainee abuse records. As a result, we must be prepared to either release or withhold all cases. There are many cases where disposition has not been reported to the CRC. We are also

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verifying pending judicial action on cases we coordinated previously. We ask that immediate coordination be accomplished with the supporting trial counsel and/or action Commander on all pending dispositions identified below to determine if release would effect any judicial action. If release would compromise pending judicial action, we require details (name, organization, address) of the prosecuting agency. If disposition is known or has been rendered, a DA Form 4833 should be prepared either by the action Commander, local Staff Judge Advocate, or be prepared by a CID representative as a reporting official and immediately sent to the CRC, via fax (703) 806- [redacted] email, or by the most expeditious mail delivery to the CRC, ATTN: CICK-FP. If there is no legitimate reason why a case cannot be released, or a valid reason for a case not to be released, you may respond to me via email. We realize this is yet another burden, but this is absolutely necessary for the Army to defend itself in this matter.

(b)(6)1;
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It is required that you respond regarding dispositions on all cases identified below NLT 25 Jan 05. You may begin sending 4833s and responses as soon as available. All DA Forms 4833 should be marked with the appropriate case numbers. Where multiple dispositions are needed on one case, a response regarding all dispositions or all DA Forms 4833 should be reported together at the same time, indicating disposition by subject names. Include the case number with all responses. Responses objecting to release based on pending disposition should describe sufficient details of the pending action, and indicate the name, organization and address of the prosecuting agency, so that a valid argument can be made for withholding the case at this time.

EXAMPLES:

ROI 9999-04-CID259-12345-5C - Object to Release - SUBJECT: [redacted] pending a General Court-Martial, scheduled for 10 Feb 05, Prosecution: Captal [redacted] HQ, US Army Infantry Center, 6831 Vibbert Avenue, Fort Benning GA 31905-6831; SUBJECT: [redacted] pending federal trial, date unknown, Prosecution: AUSA [redacted] US Dept of Justice, Federal Building, 332 Main Street, Salt Lake City, UT 84132.

ROI 0231-04-CID919-44444-5C - No objection to release. SUBJECT: [redacted] Rec'd written reprimand on 22 Dec 04 - 4833 being prepared and faxed to CRC.

The investigations pending disposition we have identified are:

y1/b7c1

SA [redacted] Your cases are in red.

0058-04-CID939-82650-5N - SUBJECTS: [redacted]

(b)(6)5;
b7c3

0073-04-CID939-82657-5C - SUBJECT: [redacted]

(b)(6)1;
b7c1

SA [redacted] 38th: Your case is in blue.

0111-04-CID469-79630-5H SUBJECTS: [redacted]

(b)(6)1
b7c3

372980227

023312

0010-03-CID899-63482-7G - SUBJECTS:

231455000

0094-03-CID369-49180-5H9 - SUBJECT:
AFGHANISTAN

0137-02-CID369-23534-5H - SUBJECTS:

[REDACTED]

[REDACTED]

(b)(6)S,
b7C/S

(b)(6)S,
b7E

[REDACTED]

ROI 0137-02-CID369-23534-5H - Object to Release - SUBJECT: Multiple (listed below). Pending General Court-Martial, scheduled for Spring 05, Prosecution: Major [REDACTED], OSJA, FORSCOM, Fort McPherson, GA; POC: [REDACTED] Colonel, US Army, Staff Judge Advocate, US Army Forces Command, 404.464 [REDACTED] duty 404.909. [REDACTED] cell 404. [REDACTED] Fax

DSN prefix 367. Release will jeopardize ongoing prosecutive efforts. Response from CW3P [REDACTED] Iraq, DSN: 318-822-[REDACTED]

(b)(6)S,
b7C/S

0134-02-CID369-23533-5H - SUBJECTS:

[REDACTED]

23313

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(6)(S) b7c5

ROI 0134-02-CID369-23533-5H - Object to Release - SUBJECT: Multiple (listed below). Pending General Court-Martial, scheduled for Spring 05, Prosecution Team POC: Major [REDACTED] OSJA, FORSCOM, Fort McPherson, GA; POC: [REDACTED] Colonel, US Army, Staff Judge Advocate, US Army Forces Command, 404 [REDACTED] duty 404.909. [REDACTED] cell 404. [REDACTED] fax DSN prefix 367 Release will jeopardize ongoing prosecutive efforts. - Response from CW3P BIRT, Iraq, DSN: 318-822-[REDACTED]

(b)(6)(1), b7c1 SA [REDACTED] 48th: Your case is in green.

0153-04-CID259-80214-5C - SUBJECT: [REDACTED]

Thanks for your cooperation.

(b)(6)(2) b7c2
[REDACTED]
Chief, FOIA/PA Division

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