SECRET-ACCM-IMPLICIT[®] shadow-tier 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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

17 JUN 2005

(U) MEMORANDUM FOR: SEE DISTRIBUTION (U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI – 0139-2004-CID259-80203 – 5C1C/5C1J/5Y2E/6X1

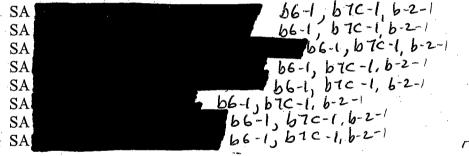
(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004, 0130 – 25 MAY 2004, 0001; KHERIOLLA TOLFAH HOUSE, TIKRIT, IRAQ (IZ)

2. 27 APR 2004, 0001 – 4 JUN 2004, 2400; KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

(U) DATE/TIME REPORTED: 1 JUN 2004, 1445

(U) INVESTIGATED BY:



(U) SUBJECT: 1. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

2. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

3. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE 026621

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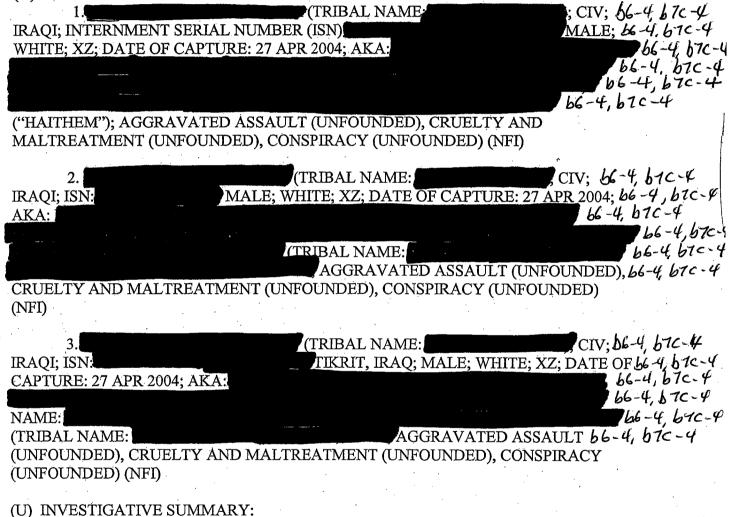
SECRET-ACCM-IMPLICIT'SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

4. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

5. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

6. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

(U) VICTIM:



(ID On 1 Jun 04, this investigation was initiated upon rece

(U) On 1 Jun 04, this investigation was initiated upon receipt of a Memorandum of Transmittal (MOT) (0042-04-CID789), from the 75th Military Police (MP) Detachment (DET) (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), which reported alleged he was abused while detained at the Kheriolla Tolfah House, Tikrit, IZ.

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED 026622 LAW ENFORCEMENT SENSITIVE

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6-4, 570-4

SECRET-ACCM-IMPLICIT'S HADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(U) On 6 Oct 04, during an administrative review of this investigation, it was noted **Example 1** bb-4, b7c-4 and **Example 1** were canvass interviewed at BCCF, AGI, on 25 Jun 04, in reference to their b6-4, b7c-4knowledge of **Example 1** injuries. During the interview, both reported they were also b6-4, b7c-4abused while detained at a detention facility in Tikrit, IZ. These allegations were inadvertently missed and left undocumented until this time.

(U) Investigation determined **and the second of the second**

(U) Investigation further determined an AR 15-6 Investigation into numerous allegations of detainee abuse was conducted between 15 May 04 and 10 Oct 04, in which was included the specific allegations made by for the specific allegations made by for the specific allegations of the be-4, bt-4 capturing units and involved interrogators were interviewed as part of the investigation. The allegations of abuse claimed by the listed victims were unsubstantiated due to a lack of supporting evidence.

(U) On 7 Jun 05, this office coordinated with MAJ means the optimized of the Staff b6-4, b7c-4, Judge Advocate (OSJA), 10th SFG, Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy occurred as alleged; therefore, they are unfounded.

(U) STATUTES:

(U) ARTICLE 128, UCMJ: AGGRAVATED ASSAULT (UNFOUNDED)
(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)
(U) ARTICLE 81, UCMJ: CONSPIRACY (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA 1990 100 100 78th MP DET b(-1, b 7-1) (CID), Camp Victory, Baghdad, IZ, 1 Jun 04, detailing Basis For Investigation.

(U) 2. AIR of the prisoner Interview/Interrogation Team (PIT), 75th MP DET b6-1, b7c-1 (CID), BCCF, AGI, 30 May 04, detailing Basis For Investigation; receipt of the prisoner b6-4, b7c-4 medical screen; interview of the prisoner methods are provided by the prisoner of photographs depicting b6-4, b7c-4

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

66-4, 670-4

Mr.

injuries; coordination with Dr. (1LT) and interview of CPT 56-4, 57C-4

(U) 3. Detainee Pre-interrogation Evaluation (Standard Form (SF) 600), pertaining to 25 May 04, detailing his medical condition upon arrival at BCCF (USACRC b6-4, b1c-4) and File copies only).

(U) 4. Chronological Record of Medical Care (SF 600), pertaining to **1997** 31 May **b6-4**, **b1c-4**, **b1**

(U) 5. Sworn Statement of CPT **1999** 30 May 04, detailing the allegations of abuse as 64-4, 67c-4 reported by **1999** 66-4, 67c-4

286th MP DET (CID), FOB Danger, Tikrit, IZ, 14 Jun 6-1, b7c-1 (U) 6. AIR of SA 04, detailing receipt of RFA; receipt of Summary Interrogation Report (SIR) 1-04-0566; and receipt of b6-4, b7C-4 and SSG interview of SGT coordination with CW2 Standard Operating Procedure (SOP) for the Division Collection Control Point (DCCP) for 1st , SPC , and 66-4, 67C-4 Infantry Division (1st ID); canvass interviews; interviews of PV2 SSG 66-4, 616-4 a brief to CSM interviews of SPC SPC SGT 66-4, 67c-4 PFC SGT PFC PVT

(SECRET) 7. Summary Interrogation Report (SIR) 1-04-0566, pertaining to bb - 4, b -

66-4, 616.4

(U) 8. 1st ID, DCCP, SOP, 15 Jan 04, detailing the Standard Operating Procedures for the Division Detention Facility.

(U) 9. Extractions from Medical Log Book, detailing recorded medical complaints and observations concerning provide upon arrival at (USACRC and File copies only). b6-4, b1C-4

(U) 10. Chronological Record of Medical Care (SF 600), 15 May 04, detailing medical treatment of ψ when he fell and injured his left ankle while at the DCCP (USACRC and File bb-4, b1c-9 copies only).

(U) 11. Waiver Certificate of Mr. **Market 14**, 14 Jun 04. b6-4, b7<-4

and SFC

(U) 12. AIR of SA (1990) (U) 12. AIR of SA (19

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE 026624

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SECRET-ACCM-IMPLICIT 5: ADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(U) 14. Waiver Certificate and Sworn Statement of MSG 10 Jun 04, wherein he stated b6-4, b7c-9 he took part in the capture of 4 and 4 and

(U) 15. Waiver Certificate and Sworn Statement of SFC **Sectors** 16 Jun 04, wherein he stated b6-4, b7c-4 he took part in the capture of **Generation** during which **Sectors** grabbed the barrel of b6-4, b7c-4 MSG **Sectors** weapon. SFC **Sectors** further stated he butt stroked **Sectors** in the head b6-4, b7c-4 to subdue him.

(U) 16. AIR of SA **Constant of the PDET** (CID), BCCF, AGI, 25 Jun 04, detailing **b6-1**, **b7c-1** receipt of RFA; coordination with CW4 **Constant of the PDET** (CID), BCCF, AGI, 25 Jun 04, detailing **b6-1**, **b7c-4** and **b6-4**, **b7c-4**

(U) 17. AIR of SA **Sector 1997** 48th MP DET (CID), Fort Carson, CO 80913, 22 Sep 04, b6-1, b1c-1 detailing receipt of RFA; attempts to re-interview MSG **Sector 1997** and SSG **Sector 1997** b6-4, b7c-4 coordination to re-interview SFC **Sector 1996** brief to COL **Sector 1997** and coordination with MSG b6-4, b7c-4 with SA **Sector 1997** b6-1, b7c-4

(U) 18. AIR of SA **Contraction of 18**th MP DET (CID), Camp Arifjan, Kuwait, 19 Oct 04, b6-1, b7c-1 detailing receipt of RFA; coordination with SPC **Contraction** and SGT **Contraction**, and interview of b6-4, b7c-4

(U) 19. Detainee Dossier and Personnel Report, pertaining to **Example 1**9 Oct 04. b6-4, b1c-4

(U) 20. Chronological Record of Medical Care, pertaining to $\frac{1}{23}$ Jul 04, detailing $\frac{1}{6}$ $\frac{1}{$

(U) 21. AIR of SA **Sector Control** PIT, 75th MP DET (CID), BCCF, AGI, 26 Oct 04, b6-1, b7c-1 detailing receipt of RFA; coordination with SFC **Sector COP**, CPL **Sector COP**, and SPC b6-4, b7c-4 **Sector**; interview of **Sector Copression** coordination with CW3 **Sector**, review of Report of b6-4, b7c-4 Investigation (ROI) 0068-04-CID789; and interview of SGT **Sector** b6-4, b7c-4

(U) 22. Detainee Dossier, pertaining to 18 Oct 04. b6-4, b7c-4

(U) 23. Medical records, pertaining to **Section 25** May 04 through 17 Sep 04, which b6 - 4, b7c - 4 documented **Section 25** May 04 through 17 Sep 04, which b6 - 4, b7c - 4 (USACRC and File copies only).

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(U) 24. Sworn Statement of **Bartering**, written in Arabic, 19 Oct 04, detailing his alleged **b6-4**, **b7c-4** abuse.

(U) 25. English translation of sworn statement, 19 Oct 04. b6-4, b1c-4

(U) 26. AIR of SA **Sector 10** 48th MP DET (CID), Fort Carson, CO 80913, 17 Nov b6-1, b7c-1 04, detailing receipt of RFA; interview of MSG **Sector 2** and SFC **Sector 2** and SFC **Sector 2** and SFC **Sector 2** and SFC **Sector 2** and further b6-4, b7c-4 coordination with MSG **Sector 2** b6-4, b7c-4

(U) 27. Non-waiver Certificate of MSG 10 Nov 04. 66-4, 61C-4

(U) 28. Waiver Certificate and Sworn Statement of SFC **10** Nov 04, wherein he **66**-4, **b7**-4 denied any knowledge of detainee abuse.

(U) 29. Apprehension Team Roster, detailing who was on the apprehension team when **b** 64, b7c-4

(U) 30. Non-waiver Certificate of SFC 11 Nov 04. 66-4, 67c-4

(U) 31. Non-waiver Certificate of SSG **11.** Nov 04. 66-4, 67c-4

(U) 32. AIR of SA contraction of RFA; interview of SSG contractions brief to SFC contraction b6-1, b1c-1 29 Nov 04, detailing receipt of RFA; interview of SSG contractions brief to SFC contraction b6-4, b1c-4 and interview of SFC contraction b6-4, b1c-4

(U) 33. Non-waiver Certificate of SSG 17 Nov 04. 56-4, 57C-4

(U) 34. Non-waiver Certificate of SFC **1990** 29 Nov 04. b6-4, b7c-4

(U) 35. AIR of SA the second of the Biometrics Automated Toolset (BATS); coordination with SSG review of the Biometrics Automated Toolset (BATS); coordination with SSG review of the and the second of the Biometrics Automated Toolset (BATS); coordination with CW5 bb-4, b 7c-4

and review of section three of the AR 15-6 Investigation. 66-4, 67c-4

(U) 37. Detention Report, pertaining to 25 Jun 04. 66-4, 67c-4

(U) 38. Photograph, pertaining to manufacture not dated. b6-4, b7C-4

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(SECRET) 39. BATS File, pertaining to **Example 1997** 6 Oct 04, containing: Personal Data Report b6-4, b7c-4 (PDR); Detention Report; and EPW Screening Report (USACRC and File copies only).

(U) 40. PDR, pertaining to 25 Jun 04. 66-4, b7c-4

(U) 41. Photograph, pertaining to more and not dated. 66-4, 67c-4

(SECRET) 42. BATS File, pertaining to **Secret 1** 6 Oct 04, containing: PDR; Detention b6-4, b1c-4Report; and EPW Screening Report (USACRC and File copies only).

(U) 43. Detainee File, pertaining to **Constitution** 20 Apr 04 through 21 Jun 04, containing: b6-4, b7c-4Coalition Provisional Authority Forces Apprehension Form (CPAFAF); Capture Tag; SALUTE Report; Sworn Statements of SFC **Constitution** and MSG **Summary** Interrogation Reports; b6-4, b7c-4Screening Report; Task Force Danger Intelligence Control Element Disposition Report; Detainee Disposition Worksheet; Detainee Tracking Form; Detention Review Authority (DRA) – 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights, with Arabic translation; Article 78 Board: Report of Decision; photographs pertaining to items discovered during the raid and of **Constitution** b6-4, b7c-4

(SECRET//REL TO USA AND MCFI) 44. SPOT REPORT, contained in the Detainee File of **Control** 26 Apr 04 (USACRC and File copies only).

(SECRET) 45. Classified documents in the Detainee File of **Secret 14** May 03 through 25 bb-4, b7c-4 Apr 04, containing: Draft Intelligence Information Report and SPOT REPORTS (USACRC and File copies only).

(U) 46. Detainee File, pertaining to **Construction** 27 Apr 04 through 19 Jun 04, containing: b6-4, b7c-4 CPAFAF; Capture Tag; sworn statements of SFC **Construction** and MSG **Construction** Screening b6-4, b1c-4 Reports; Detainee Disposition Worksheet; Task Force Danger Intelligence Control Element Disposition Report; Detainee Tracking Form; Detention Review Authority (DRA) – 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; Article 78 Board: Report of Decision; Memorandums For Central Criminal Court of Iraq: Date of Detention, Referral of a Criminal Case Involving the Possession of Illegal Firearms and Special Category Weapons, Summary of case, letter of information regarding **Construction** and letter of intent to produce **Construction** b6-4, b1c-4

MSG **matrix** and photographs of items discovered during the raid. b6-4, b1c-4

of 15 Apr 04 and 25 Apr 04, containing: SPOT REPORTS (USACRC and File bc-4, b7c-9 copies only).

(SECRET) 48. Classified documents in the Detainee File of **Sector 19**26 Apr 04 through 30 **b6-9**, **b1c-9** Apr 04, containing: Summary Interrogation Reports (USACRC and File copies only).

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE 026627

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SECRET-ACCM-IMPLICIT SHADOW-TIER 1 - UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(SECRET//NOFORN) 49. Compact Disc (CD), 040139.259, containing the following documents pertaining to the AR 15-6 Investigation conducted by BG FORMICA: Annex Content, AR 16-5 Investigation, Approval of Findings by GEN CASEY, and Legal Review of the AR 15-6 Investigation (USACRC and File copies only).

6-6.67C-6 (SECRET//NOFORN) 50. Article 15-6 Investigation of conducted by BG FORMICA, 8 Nov 04 (USACRC and File copies only). 66-6, 61 c-6

(U) 51. Report Of Proceedings By Investigating Officer/Board Of Officers, DA Form 1574, pertaining to the AR 15-6 Investigation conducted by BG FORMICA, 8 Nov 04.

(U) 52. Legal Review, pertaining to the AR 15-6 Investigation conducted by BG FORMICA, 9 Nov 04.

(U) 53. Approval of Findings, pertaining to the AR 15-6 Investigation conducted by BG FORMICA, 13 Nov 04.

(U) 54. AIR of SA **matrix**, 15 Jun 05, detailing review of case file and enclosure of a Detainee b(-1, b1c-1)Dossier, Detainee File, and photograph, all pertaining to **matrix and PDRs**, pertaining b(-4, b1c-4)Dossier, Detainee File, and photograph, all pertaining to 66-4, 676-4 and

26 May 04. 66-4, 67C-4 (U) 55. Detainee Dossier, pertaining to

56. CD, 040139.259, containing the Detainee 66-4, 67C-4 56. CD, 040139.259 (USACRC and File copies only).66-4, 61C-4 File of

Interrogation Reports; Screening Report; Task Force Danger Intelligence Control Element Disposition Report; Detainee Tracking Form; Detention Review Authority (DRA) - 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; and photographs pertaining ____ to items discovered during the raid and of 66-4,670-4

58. SPOT REPORTs, contained in the b6-4, b7c-415 Apr 04 and 25 Apr 04 (USACRC and File copies only). b6-4, 67c-4 Detainee File of 59. Summary Interrogation Report, contained in the bb-4, b1c-45 May 04 (USACRC and File copies only). b6-4, b7c-4 Detainee File of 25 Jun 04. 66-4, 67C-4 (U) 60. PDR, pertaining to 25 Jun 05. 66-4, 67c -4 (U) 61. PDR, pertaining to SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED 026628

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SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(U) 62. Photographic Packet comprised of 5 photographs (photographs 1 through 5)

(U) 63. Photographic Packet comprised of 7 photographs (photographs 1 through 7) b6-4, b7c-4

(U) 64. CD, 040139.259, containing all photographic images and the originals of Exhibit 62 (USACRC and File copies only).

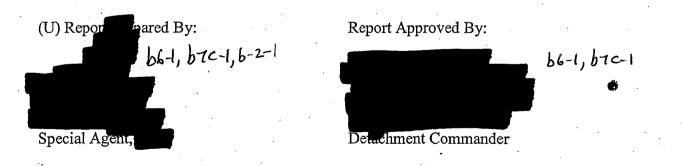
(U) 65. CD, 040139.259, containing all photographic images and the originals of Exhibit 63 (USACRC and File copies only).

(U) Not Attached:

None:

(U) The originals of Exhibits 1, 2, 5, 6, 11 through 18, 21, 24 through 42, 54, 60, and 61 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is maintained in the files of 202nd Military Intelligence Battalion, Fort Gordon, GA 30905. The original of Exhibit 4 is maintained in the files of the Detainee Aid Station (DAS), BCCF, AGI. The originals of Exhibits 7 through 10 are maintained in the files of 1st Military Police Company, 1st Infantry Division, Wuerzburg, Germany. The original of Exhibit 19 is maintained in the files of the Detainee In-Processing Section, Camp Bucca, IZ. The original of Exhibits 20 is maintained in the files of the Detainee In-Processing Section, BCCF, AGI. The original of Exhibit 23 is maintained in the files of the Detainee In-Processing Section, BCCF, AGI. The original of Exhibit 3 is maintained in the files of the files of the Detainee In-Processing Section, BCCF, AGI. The original of Exhibits 23 is maintained in the files of the Otto Detainee In-Processing Section, BCCF, AGI. The original of Exhibits 43 through 48, and 56 through 59 are maintained in the files of Detainee Operations, Camp Victory, IZ. The originals of Exhibits 49 through 53 are maintained in the files of Headquarters, Multi National Corps-Iraq (MNC-I), III Corps, Camp Victory, IZ.

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



SECRET-ACCM-IMPLICIT SHADOW-TIER 1 – UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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- UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, SECRET-ACCM-IMPLICIT ADOW 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

(U) Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
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To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-Chief, Investigative Operations Division, USACIDC

1-Deputy Chief of Staff for Operations, USACIDC

1-CID Current Operations, USACIDC

1-PMO, MNC-I (e-mail only)

1-SJA, MNC-I (e-mail only)

1-Chief of Staff, Detainee Operations, MNF-I 1-Detachment Sergeant, 48TH MP Det (CID) (FWD)

1-CDR, 48th MP DET (CID) (FWD)

1-File

SECRET-ACCM-IMPLICIT SHADOW-TIER 1 - UNCLASSIFIED WHEN ATTACHMENTS 7, 39, 42, 44, 45, 47 THROUGH 50, 56, 58, AND 59 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1	ROI NUMBER	0139-04-CID259-80203
		PAGE 1 OF 1 PAGE
DETAILS	I	· · · · · · · · · · · · · · · · · · ·
BASIS FOR INVESTIGATION: About 1445, 1 Jun 04, this (MOT) 0042-04-CID789, from the 75 th Military Police Deta Confinement Facility (BCCF), Abu Ghraib, Iraq, which repo- Internment Serial Number (ISN): while he was detained at the Kheriolla Tolfah House, Tikrit, dated 30 May 04, for details).///LAST ITEM///	chment (CID)(orted Mr. report Iraq, after he v	FWD), Baghdad Central b6-4, b7<-4 ted he was abused by U.S. Forcesb6-4
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SA BALL BAC-1, b7C-1, b	ORGANIZATION 78 th MP Det (CIE), Baghdad, Iraq, APO AE 09342
	DATE	
51GNATURE FOR: 66-1,67C-1	1 Jun 04	EXHIBIT 026631

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CID FORM 94

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AGENT'S INVESTIGATION REPORT	ROI NUMBER b 39 - 04 - C1D259 - 802 0042-04-CID789
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS	<u>. 119</u>
(BCCF), Abu Ghruyeb, Iraq (AGI), that Detainee	be was notified by LTC $beta = b^{-4} b^{-4$
About 1310, 26 May 04, LTC provided this office written by CPT (DR) BN (USAF), BCCF, AGI, detailing the abuse allegations	202 nd Military Intelligence (MI)66-4/b70
About 1400, 27 May 04, SA second with the assistant interviewed Detained who provided an ora about 0200, 27 Apr 04, while at his home in Tikrit, Iraq, house in Tikrit, which is now used as a American militar interrogated at the house for eight days before being traces the said he arrived at Abu Ghruyeb on 24 May 04. Whe folded, hands tied behind his back, and stripped naked, male in an American uniform and one Kurdish interpreter would be lying on his stomach with his hands behind his they would only slap him. As time went on, they would deny the allegations. He stated the Kurdish interpreter was present and sometimes participated. He stated the suffocated to the point he passed out. When he awoke performed on him. They would also step on his shoulde became unconscious. On the second day he stated her leg. At one point, the Kurdish interpreter held a knife to Although he received a cut, he stated it was an accident entire seven days with no food or water. He stated his a blood in his urine, blackened eyes, and a bruise on his ratio of all interrogators at the school, which i nothing could be done. He said he was not abused or n $b6-4$, $b1c-4$.	ance of Interprete ISHO, <i>b</i> 6 -1, <i>b</i> 7C-1 Il statement. He stated he was captured <i>b</i> 6-4, <i>b</i> 7C-1 He was taken to the Saddam's uncle's ry post. He stated he was detained and ansferred to a local Islamic School in Tikrit. En he arrived at the house, he was blind He could see below his blindfold, one white er. When they would interrogate him, he is back. During the first days of interrogation, kick him in his ribs and face, when he would mostly kicked and hit him, but the American at at some point during the seven days, he , mouth-to-mouth resuscitation was being ers and pull his head back until head was shocked with a tazer type device on his his arm and threatened to cut him. t. He continued to state he was naked the abuse caused a large dark bruise on his ribs, hose. He said he reported the abuse to the is called Abu Mohammed, but was told that
	bal statement was taken. 66-4, 676-4
TYPE AGENT'S NAME AND SEQUENCE NUMBER SA bb-1, b7c-1, b-2-1	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb 09342 DATE
SIGNATURE	DATE EXHIBIT 026632 30 May 04 000012
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ACLU-RDI 2292 p.12	EXHIBIT 2 /

AGENT'S INVESTIGATION REPORT	ROI NUMBER 039-04-CID259-80203 0042-04-CID789	
CID Regulation 195-1	PAGE 2 OF 2 PAGES	- <u><u>:</u>.</u>
64,670-1	ested a complete medical physical be 66- port) 66-4, 61c-4	
About 1530, 30 May 04, SA Contract Interviewed CP detailing the allegations made by Detainee Contract Interviewed CP (1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)((See Sworn Statement) 66-4, 61C-4	
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TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIŻATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb 09342	
SIGNATURË	DATE EXHIBIT 026	033
	JU IVIAV U4	11131



Referred to:

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

14-16

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

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ACLU-RDI 2292 p.14

• • • •) - No. 2		es or	12-04-010784 39-04-020258-50205
				ID259-8020
	SWORN S	FATEMENT		
File Number: 0042-04	مت <i>ل</i> معتدينين متكرمه			-
Location: Abu Ghruye		•		
Date: 30 May 04	· ·	Time: 15 ⁻³	0 66-	4, 670-4
Statement of:	66-4,67	c-4		
	-4, 670-4	Grade/Status:		
Org/Address: Joint Int	errogation Debriefing C	enter, Abu Ghruyet	o, Iraq	
	ant to make the following	g statement under o	ath: I am making this	16-4,670-4
statement freely.	ed to a 34 year old detair		who came to me for	routing h6-4, b7c-
medical screening to det	termine if he was medicate	ally fit to undergo in	terrogation During t	he
course of the evaluation.				
Tikrit, at the "Kheirolla				
shoulders, and back. He				
following the injuries, hi	is urine was red for 7 da	ys and one time he	passed blood out of h	is
rectum. He stated that th	•	-	*	
said that the abuse took				
processing staff prior to				
interrogated at that time	· ·		· · · · · · · · · · · · · · · · · · ·	
short of breath and requi "power" on different par				t n
produced electric shocks				vom
showed a linear scar in t	•			
circular scars on his extr			v . v	· •
He also had handcuff ab	· · ·		-	
complained of a headach	ie. After my exam, it wa	s determined he wa	s fit for interrogation.	He
was given Tylenol for as	needed headache relief,	, and discharged to t	the Vigilant prisoner of	camp.
Q: SA 66	-1, b7C-1 4, 67C-4			
				-
Q: Were the injuries cor			•	
A: Yes, everything he d			· ·	· ·
Q: Did he describe any of A: The most description	•		and one Kurdich	•
Q: Given that the detain				nor
would be able to determi				
A: No, I would not be a				· · ·
Q: Do you have anythin				· ·
A: No. ///END OF STA	and the state of t	o6-4, 67C-4	. ,	•
			· · · · · · ·	
۲.		•	·	•
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•	• •	•		
	-4, b7c-4			026635
INITIALS 66		. ,	Page 1 of 2	
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DOD-052134

0042-64-010184

0042-04-010784 3139-04-020259-80203 n139 - 04 - CID259 - 802066-4,672-4 CASE #: 0042-04-CID789 DATED: 30 May 04 STATEMENT OF: k6-4-h16-4---AFFIDAVIT----HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE I AND ENDS ON PAGE 1. 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. 66-4,610-4 ature of Person w Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of May 2004 at Abu Ghru<u>ve</u>b. 66-1, 670-1 (Signature of Person Administering Oath) 66-1, b7C-1 Special Agent (Typed Name of Person Administering Oath) Article 136 (b)(4), UCMJ (Authority to Administer Oath) 66-4, 670-4

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Law Enforcement Sensitive

ACLU-RDI 2292 p.16

INITIALS

DOD-052135

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EXHIBIT 5

Page 2 of 2

EXHIBIT

taken of Mr and Supon Mr and S		$\mathbf{\hat{j}}$	·	\sum	
AGENT S INVESTIGATION REPORT 0139-04-CID259-80203 CID Regulation 195-1 PAGE 1 OF 4 PAGES DerMais BASIS FOR INVESTIGATION: About 0945, 3 Jun 04, this office received a Category I, Request for Assistance (RPA) from 78° Milikary Police (MP) Detachment (CID), Baghdad, Irag, requesting this office rocords pertaining to Mr. NDRS 1100-001 (b 64, 4), b 12-1 About 1330, 3 Jun 04, SA About 044, b 10-1 Base (FOB) Danger, Tikrit, IZ, who questife the DCCP database and confirmed Mr. Manarulation Report (SIR) 1-04-056, 64 Base (FOB) Danger, Tikrit, IZ, who questife the DCCP database and confirmed Mr. Manarulation Report (SIR) 1-04-056, 64 Base (FOB) Danger, Tikrit, IZ, who questife the DCCP database and confirmed Mr. Manarulation Report (SIR) 1-04-056, 64 Base (FOB) Danger, Tikrit, IZ, who questife the DCCP database and confirmed Mr. Manarulation Report (SIR) 1-04-056, 64 Base (FOB) Danger, Tikrit, IZ, who questife the DCCP database and confirmed Mr. Manarulation Report (SIR) 1-04-056, 64 Base (FOB) Danger, Tikrit, IZ, who questife the DCCP database and confirmed Mr. Magent Manarulation Report (SIR) 1-04-056, 64 Mas furthed detailed the intergistion of Mr. May 2005, located in Tikrit at a "asta house" (AKA) "Saddam" suncles house Tuke Additionally, Mr. Manarulation May 2005, located in Biylical Conditional With SIG About 1420, 3 Jun 04, SA Macharulationally, Mr. Manarulationally, Mr. Manarulationally, Mr. Manarulationally, Mr. Manarulationaling the base of Mr. Manarulation Mr. Manarulati					· · ·
CID Regulation 195-1 PAGE 1 OF 4 PAGES DefAus BASIS FOR INVESTIGATION: About 0945, 3 Jun 04, this office received a Category I, Reguest For Assistance (RFA) from 78 th BASIS FOR INVESTIGATION: About 0945, 3 Jun 04, this office received a Category I, Reguest For Assistance (RFA) from 78 th Millary Police (MP) Detachment (CID), Bagdahd, Era, requesting this office locate tilly ID and conduct subject interviews on person(s) involved in the suspected prisoners abuse of Mr medical records pertaining to Mr MCMS BASIS FOR INVESTIGATION: About 0945, 3 Jun 04, this office received a Category I, Reguest For Assistance (RFA) from 78 th BASIS FOR INVESTIGATION: About 0945, 3 Jun 04, this office coordinated with SFC Mr Mr Mark 100, 100, 100, 100, 100, 100, 100, 100				JMBER	
DefAile DefAile DASIS FOR INVESTIGATION: About 0945, 3 Jun 04, this office received a Category I, Regivest For Assistance (RFA) from 7s th Milliary Police (MP) Detachment (CDD), Baghdad, Trag, requesting this office locate fully D and conduct subjet interviews on person(s) involved in the supected prisoners about 0.1 Milliary Police (MP) Company (CD), Taffard TD, Wission (DD), Forward Operating Division Collection Control Point (DCCP), Military Police (MP) Company (CD), "If Infarth yDivision (DD), Forward Operating Date of Division (DD), Forward Operating Date (DD) Danger, Tinti, IZ, who queured the DCCP database and confirmed Mr. The training the Maxemum Line and Operating Date (DD) Agent, Thin, IZ, who queured the DCCP database and confirmed Mr. Thist at a "stath base" (AKA) "Saddman Sundes Dates furthed detailed the interrigation of Mr. The State (DDA) #665, located in Tikit at a "stath base" (AKA) "Saddman Sundes Dows" furthed detailed the interrigation of Mr. The State (DDA) #665, located in Tikit at a "stath base" (AKA) "Saddman Sundes Dows" furthed detailed the interrigation of Mr. The State (DDA) #665, located in Tikit at a "stath base" (AKA) "Saddman Sundes Dows" furthe detailed the interrigation of Mr. The State (DDA) #665, located in Tikit at a "stath base" (AKA) "Saddman Sundes Dows The DCCP, therfore Mr. The State (DDA) #665, located in thereview and work of the DCCP in Tikit. (See STR 1-04-0566 for details) before the DCCP, therfore Mr. Mr. There are (DDA) #664, before the DCCP data state and the interview and work of the DCCP (DCCP). State details of the DCCP is the DCCP in the DCCP of the DCCP in the DCCP in the DCCP interview on the Addminant and the probability interview on the Addman and the probability interview on the DCCP, therfore Mr. Mr. Mr. Mr. Mr. There are are cord of the phylical commissioned Officer in Charge (DCCP). State Addman and State Addman State Addman and State Addman and Sta				0139-04-CID2	59-80203
BASIS FOR INVESTIGATION: About 0945, 3 µn 94, this office received a Category, I, Regives for Assistance (RFA) from 78 th Military Dice (MP) Detachment (CDD), Baghdad, Iraq, requesting this office locate fully ID and conduct subject interviews on person(s) involved in the suspected prisoners abuse of Mr. The records pertaining its Mr. (NDRS 10, 10, 10, 10, 10, 10, 10, 10, 10, 10,				PAGE 1 OF	4 PAGES
the detainee depicted in the photograph. She further related the detainee was injured on his wrists, which she believed were from the detainee trying to escape from his handcuffs. SA	BASIS FOR INVESTIGATION Military Police (MP) Detachme person(s) involved in the susper detained in US custody. Further bb-4 About 1130, 3 Jun 04, SA Divison Collection Contr Base (FOB) Danger, Tikrit, IZ, Danger, APO AE 09392, DCC dated 5 May 04, which detailed was further determined that Op house" had been the detaining to bb-4 About 1220, 3 Jun 04, SA FOB Danger, APO AE 09392, V Jun 04. Additionally, Mr the DCCP, therfore Mr bb-4 About 1420, 3 Jun 04, SA Division Central Collection Poi SSG Danger, Tikrit, IZ, both NCOIC bb-1, About 1430, 3 Jun 04, SA shift during the early part of Ma hift during the early part of Ma shift during the early part of Ma bb-1, b About 1430, 3 Jun 04, SA shift during the early part of Ma bb-1, b About 1430, 3 Jun 04, SA shift during the early part of Ma bb-1, b About 1430, 3 Jun 04, SA bout 1445, 3 Jun 04, SA both b6-1, b	ent (CID), Baghdad, Iraq, requestin cted prisoners abuse of Mr b1C-(MND SA ol Point (DCCP), Military Police () who quearied the DCCP database P on 4 May 04. SFC merations Detachment Alpha (ODA) mit, which turned Mr b1C-1 Coordianted with CW2 who confirmed MI Agent b1C-1 Coordianted with CW2 who confirmed MI Agent b1C-1 Coordianted with CW2 merated 101 st MI, SOP consist merated 101 st MI, SOP consist statement in which he related he want (DCCP). SSG merated to SGT so f the DCCP during shift work. b1C-(b6-4, b1C-4 conducted canvass interviewed SGT conducted canvass interviews of merated in the photograph. b1C-1 conducted canvass interviews of all a epicted in the photograph. b1C-1 b6-4, b1C-4 b1C-4, b1C-4	g this office locate is redical records perta- this office coord MP) Company (Co) and confirmed Mr ed a copy of the Su conducted by #065, located in Ti bover to the DCC Office did conduct the inte ed of all detainees r s phyical conditions this office coordin vas the Non-Commi d he did not have an Control of the Su b6-4, b7c-4 b6-4, b7c-4	fully ID and conduct sub (NDRS) aining to Mr dinated with SFC (MDRS) dinated with SFC (MDRS) aining to Mr dinated with SFC (MDRS) was proceed was proceed was proceed (MI) and the second of the manay Interrogation Rep (MI) at a "safe house" (AI P in Tikrit. (See SIR 1-0 er In Charge (OIC), 101 terview and would be available ecciving a phycal examt s on 4 May 04. $b t - 4$, $b t - 4$. Two related he was the e for Mr the DCCP was 7245. Action and Detachment Alpha (C SGT for the showed for provided SA for the showed for provided SA for the showed for the bruising under his eye filitary Police Company, and SP the the detainee depicted in	ject interviews on while $b6-4$, $b1C-4$ b6-4, $b1C-4b7C-$
SA b6-1, b1c-1, b-2-1 TIKRIT, Iraq APO AE 09392 DATE DATE 026637 14 Jun 04 000019 CID FORM 94 FOR OFFICIAL USE ONLY		m his handcuffs.			· .
CID FORM 94 FOR OFFICIAL USE ONLY	SA				OB DANGER,
CID FORM 94 FOR OFFICIAL USE ONLY	NONATIPE			EXHIBIT	
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	AGENT'S	INVESTIGATION	J RFPORT	ROINUMBER		
		CID Regulation 195-1		0139-	04-CID259-80203	{
		OID Regulation 190-1		PAGE	2 OF 4 PAGES	ŀ
	DETAILS	b6-1, b7c-1	6-4, 670-4	I FAGE	2 UI 4 FAGES	
	About 1450, 3 Jun 04	, SA Sector interviewed SPC		1 st MP Co., 1 st	^t ID, FOB Danger, Tikrit, IZ,	
16-4,	Medic at the DCCP,	who provided a verbal statement in	n which he related whe	enever a detainee is in	1-processed to the DCCP a	
K-t		completed. SPC showed vations when a detainee arrives at	the DCCP Additional	log book which is uti	lized to record all medical b6-	1,570-1
	(SF) 600 pertaining to	o a medical review of Mr	on 15 May 04	pertaining to a fall wh	hich resulted in an injury to MR	56 4 bic-
	SPC	Further related every mo	orning at 0700, sick-cal	ll is conducted for all	detainees at which time they	5-4 676-9
	can log medical com	blaints. (See copy of medical log bb-1,b1C-1	b6-4, b7c-4	etans		}
		, SA printerviewed SPC		1 st MP Compan	ny, who related he remembered	
		in the photograph. He further rela ape from his handcuffs.	ited the detainee was in	njured on his wrists, w	which he believed were from the	e
	detainee it ying to est	6-1, b7c-1 66-1, b1c-1	· ·	66-4,676-4	66-4	6704
	About 1945, 3 Jun 04	, SA and SA	oriefed CSM		and MAJ	
		both assigned to Alpha Company, ence in downtown Tikrit AKA "Sa				F [
	on 27	Apr 04, was conducted under the	10th Special Forces Gr		ce rotated back to there home b	
l	station of Fort Carson	i, Colorado. It was confirmed that where assigned to 10 th SFG. CSI	statements SFC	d confirm the Kurdis	h Interpreter Mr.	6-9, 67C+
		was still employed as the interpret	ter for 5th SFG; howeve	er, he was on leave a	nd would return on 8 Jun 04. b6	5-467C-4
	CSM	related both SFG had an SOP fo	r detainees; however 5	5 th SFG's SOP was no	ot the same as 10^{th} SFG. $6-4$,	674-4
6-1, 10-1	About 2035, 3 Jun 04 Danger, Tikrit, IZ, wh	, SA Sector and SA Sector interview no provided a verbal statement in v	ewed SGT	alls the detainee in o	uestion. SGT	
	the detainee had lacer	ations on his wrists apparently fro	m handcuffs prior to h			4,6-12-4
ļ		ever made any complaints to him r			· ·	
	About 2045, 3 Jun 04	, SA interviewed SPC	6-4, 67 C-4	1 st MP Compa	any, who related she did not	
.	remember the individu	ual who was depicted in the photo:				
	About 2047. 3 Jun 04	6-1,67C-1 66-	4, b1c-4	a verbal statement in	which he related he was not on	
	duty in the DCCP from	m 9 th Apr 04 through 2 Jun 04. SS	G	the DCCP log and the	he Department of the Army b-	4,676-4
	(DA) 6 to ascertain with were SGT	ho was on shift the morning MR	arrived	at the DCCP. The in	dividuals on duty that morning	
1	PVT		MP Co., 1 st ID, FOB D	anger, Tikrit, IZ. 66	-4, b1c-4	66-4, bic
J	About 2100 2 Tup 04	6-1, b1c-1 66-1	4.676-4		1111 1/11 1112	
	About 2100, 3 Jun 04	processed into the DCCP. PFC	recalled lace	a verbal statement in trations to the detained	which he related he recalled Mr e's wrists and being told he was	16-4 bic-
	hostile. There were n	o other injuries PFC	ould recall seeing. PFO	C Trelated	the detainee was treated by the	66 4,620-
	medics and did not lo	g any additional complaints to him b6-1, b1C-1 b6-	-4,676-4			
	About 2110, 3 Jun 04,	, SA WARD interviewed PVT	who provided	a verbal statement in	which he related he	
	remembered Mr	having some scratches	and cuts on his wrists	apparently from flexi	cuffs. PVT stated	6-4, b1c-1
		complaints from the detainee.		Medic 1 ^s	st MP Co., 1 st ID, FOB Danger,b	6-4 bTC-Y
7, K1	Tikrit, IZ, who related	i he was the medic on duty the mo		arrival to the l	DCCP. After reviewing the 66	-4 670-4
	logbook, SGT	stated he screened Mr	and noted lac	erations on his wrists	apparently from flexi cuffs. bc	-4, b7c-
		·····	286 th Milita	ary Police Detachm	ent (CID) FOB DANGER,	-
	SA		TIKRIT, In	aq APO AE 09392		
	<u>= 6-1,6</u>	16-1,6-2-	DATE		EXHIBIT 026638	
				L L L L L L L L L L L L L L L L L L L	00002:	<u>]</u>
	CIDFORM		OFFICIAL USE C		· ingening ange aprilage agricultures and an external of	,
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AGENT'S IN	VESTIGATIC		ROINUMBER	
	CID Regulation 195-1		0139-04-CID	259-80203
		3 • 3	PAGE 3 O	F 4 PAGES
DETAILS 66	-1, 670-1	66-4,670-4		
SGT stated he a stated was his residence. According to taken. Additionally, SGT told SGT states that h	vas the medic on duty the stated he screened Mr sked the individuals about that his kidneys/lower ba o SGT Constants Mr Stated he treat e had no feeling in his leg	morning of Mr and noted lac ut any other injuries or me ck had hurt for the past two never further ed Mr g due to an injury he sustai	erations on his wrists apparen dical conditions and the only o months and the medication complained about his kidney 5 May 04 for an ankle injury.	After reviewing the b6.4, b7c-4 tly from flexi cuffs. b6-4, b7c-4 thing Mr b6-4, b7c-4 he was taking was at b6-4, b7c-4 s and no action wasb6-4, b7c-4 Mr the back of b6-4, b7c-4 as kicked. SGT b6-4, b7c-4
AGENTS COMMENT: So medical screening in the log	b6-4, b7c-4 GT stated he w		l injuries, lacerations, or brui	
About 1935, 4 Jun 04, SA detainee in question and red detainee had given the capt the DCCP. PFC Star while he was at the DCCP a	L1, b1c -{ interviewed PFC called the detainee had in uring unit trouble, but PF ated the detainee never co about any abuse he suffer	uries to his wrists apparen C united stated he did no mplained about anything o ed there or by the capturin	t receive and trouble from the other than his wrists. The details	ated he remembered the elated he was told the 66 4, 670-4 detainee once he was at 65-4, 670- inee never complained 66-4, 670-
About 1935, 9 Jun 04, SA detainee in question being t combative. The wrists of th	prought into the DCCP. So the detainee, according to CCP, there were no problem	SGT stated C SGT were co	d a verbal statement in which DDA told him the detainee wa it and chaffed. SGT state laints, tazers were never used.	s uncooperative and b6-4 b7C-4
About 1430, 14 Jun 04, SA statement, fingerprints or m rather then Iraq. Mr Mr Mr Washington Was from Ku did confirm he w related Mr claimed to have. Mr prisoner, and further denied mouth on Mr	ug shot. Mr advised Mr ug shot. Mr advised Mr related he is a colleg rdistan and was extremel vas the interpreter for the attempted to escape on two denied the use of or accidentally cutting the a Mr	damantly denied any alleg ge professor and quit his jo y disturbed when he found interrogation conducted by to separation occasions, wi witnessing any U.S. perso arm of MR	b to assist the American force l out about the false atrocities y 5 th SF Group of Mr Constant hich could explain the bruises nnel use a tazor device to elec for witnessing any US Forces if the U.S. Forces did not trus	yalty was to U.S. Forces, b 7-4 es when the war began. b 1-4, b 1c- made against him. Mr b 4-4, b 1c- Mr b 1-4, b 1-4, b 1-4,
puts his own life and that of U.S. and would not violate t and the reason Mr internet details)	their laws". Mr a lon was kept for a lon	ger period of time was bec	killed three U.S. Soldi ause of Intel value. (See non	Stated, "I love the b6-4, b1C- ers in three I.E.D attacks b6-4, bt -wavier certificate for b6-4, b7c-
About 1620, 14 Jun 04, SA Iraq, who related a search of MTOE and therefore not in	f the former 065 ODA ho the ODA house (i.e. tazo use or strike a detainee ir	use would be fruitless., as r). SFC Control added th a any way since they took	Alpha any and all equipment 10 th SI	anding interpreter and be-f,b7c- Additionally, SFC
		286 th Milita	ry Police Detachment (CID) FOB DANGER,
SA. 66-1,67C-	1,6-2-1		q APO AE 09392	026600
TURE		DATE	EXHIBIT	026639
		14 Jun 04		000021
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ACLU-RDI 2292				

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0139-04-CID259-80203

PAGE 4 OF 4 PAGES

DETAILS STATUS: This RFA is being closed within the files of this office. No further investigative activity is anticipated. ///LAST ENTRY//

SA		286 th Military Police TIKRIT, Iraq APO	e Detachment (CID) F0 AE 09392	026640
SIGNATION	b6-1, b7c+, b-2-	DATE 14 Jun 04	EXHIBIT	000022
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ACLU-RDI 2292 p.20



23-82

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

026641



Referred to:

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

83 - 84

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

ACLU-RDI 2292 p.22

026642

RIGHTS WARAT

AUTHORITY: PRINCIPLE PURPOSE:

NAME (Last, First MI)

Title 10, United States Code, Section 3012(g) To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval. Disclosure of your Social Security Number is voluntary.

66-4,622-4

make a h6-4, b1c.4

b6-1, b7c-1, b-2-1

026643

EXHIBI

000085

6-4, 61c 4

DISCLOSURE:

ROUTINE USES:

LOCATION: FOB Danger, APD AEOA392 DATE: 14JUNO TIME: 1430 FILE NUMBER: 00/12-04-CI0469 NA GRADE/STATUS: CIV SF. G. FOB DOMPER APO AG 09892 ORGANIZATION OR ADDRESS: OGS ODA, 570

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Abuse of Detainness, Aggranted as U Abuse of Detainness, Aggranted as U Abuse and The the Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the 66-4, brc-4 following rights: 16-4, bic-4

1. I do not have to answer 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.

(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 the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below. 66-4, 67C-4

5. COMMENTS: HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS WITHIN THE PAST FIVE YEARS AND REQUESTED AN ATTORNEY? Y/N

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

	L 66-	-1,67
	66-	1,67

Witness# 2

Witness#1 ⊃A

Signature of Witness

286th MP Det (CID)(FWD) Tikrit, Iraq APO AE 09329

Signature of Investigator/Special Agent

NON-WAIVER CERTIFICATE

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

Signature of Interviewee:

DA Form 3881-E

FOR OFFICIAL USE ONLY LAW Enforcement Sensitive

ACLU-RDI 2292 p.23

DOD-052142

	<u></u>	<u></u>	• ·	· · ·
AGENT'S INVESTIGATION REP	ORT	ROI NUMBER		
CID Regulation 195-1	. (· · · · · · · · · · · · · · · · · · ·	0238-04-CID0	56
	· .	PAG	E 1 OF 1	PAGES
DETAILS BASIS FOR INVESTIGATION: About 1030, 10 Jun 0 Military Police Det (CID), Baghdad, IZ, requesting this 10th Special Forces Group, Fort Carson, CO (FCC), v NDRS State Sta	rendered a sworn SSG with minimal force b6-4, b7c-4 endered a sworn s only used t I-4. MSG was not	ved a Request f d conduct suspet t and abused pri -4, $67c -4b 67c -4, 67cstatement in whicht take part in thestated part in thestated that whent seriously injure$	for Assistance (F act interviews of soner 10^{th} Special F hich he stated has a capture of MR by did subdue M 10^{th} Special Ford the stated that ary to subdue M h MR. 10^{th} Special Ford bar to subdue M	RFA) from the 78th the individuals in forces Group of his e recalled Mr. 66-4 IR. Ces Group, FCC, of t he took part in the MR.
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DOD-052143

	EDURE/WAIVER
	9238-L894-CED856
DATA REQUIRED	BY THE PRIVACY ACT
•	nt officials with means by which information may be accurately identified. additional/alternate means of identification to facilitate filing and retrieval.
1. plocation Bldg 1816, Ft Carson W 5. NAME Hast, First, MU	2. DATE 3. TIME 4. FILE NO. 10 JONOL 110 3 8. ORGANIZATION OR ADDRESS
$6 = \frac{55}{6} = \frac{56}{6} = \frac{56}$	- C CO, 2 BN, 10th Special Forces Group
b6-4 b7c-4 PART I - RIGHTS WAIVER	R/NON-WAIVER CERTIFICATE
Section A. Rights	
during questioning. This lawyer can be a civilian lawyer I arrange for at no exp or both. (For civilians not subject to the UCMJ) I have the right to talk privately to a la me during questioning. I understand that this lawyer can be one that I arrange will be appointed for me before any questioning begins.	ver before, during, and after questioning and to have a lawyer present with me pense to the Government or a military lawyer detailed for me at no expense to me, - or - awyer before, during, and after questioning and to have a lawyer present with a for at my own expense, or if I cannot afford a lawyer and want one, a lawyer out a lawyer present, I have a right to stop answering questions at any time, or
5. COMMENTS (Continue on reverse side)	
Section B. Waiver	
understand my rights as stated above. I am now willing to discuss the offense(s) without having a lawyer present with me. -4	under investigation and make a statement without talking to a lawyer first and
without having a lawyer present with me. <u>56-4, 51c-4</u> WITNESSES (<i>If available</i>)	3. SIGNATURE OF INTERVIEWEE 1 () ()
1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWE 66-4, 672-4
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
	JA
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR 6-1, 67C-1
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
	48th MP Det (CID)
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 026645
2. SIGNATURE OF INTERVIEWEE	
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT IDA FORM	2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
	V 84 IS OBSOLETE EXhibit PPC V1.00
Law Enforcem	EXHIBIT 13
ACLU-RDI 2292 p.25	

SWORN STATEMENT

	ø	238-2604-CID656
FILE NUMBER : 0238-04-CID		
LOCATION : Bldg 1816, Fo	ort Carson, CO	
DATE : 10 Jun 04	TIME: 1203 66-	4,672-4
	b6-4 , b7c-4 b6-4 , b7c-4 Grade/Status: E-6 0 TH SEG. ECC	
	56-4 , 572-4 Grade/Status: E-6	5/RA
ORG/ADDRESS : C CO, 2BN, 1		
I, WANT TO	D MAKE THE FOLLOWING STAT	TEMENT UNDER OATH: 66-4, 67C-4
		in our custody for at the $b6 - 4$, $b7c - 4$
	n for 72 hours then we took them to	
		e was in our custody. $b6-4, b7c-4$
	feed the prisoners, check on them.	
	e times. I never touched him, or used during my interrogations I had a med	
	him, he started to fight us. All we d	
	own to the ground. We always used	
		elf-inflicted injuries on his $b6-4, b7c-4$
	r saw anyone on my team abuse or b	
0: 10-1, b7c-1		
A: 66-4, 67C-4		
Q: Was Mr	inconscious while in the custody of	10th SFG? 66-4,67C-4
A: Not that I know of. I never he		
	Mr 66-4, 67C-	4
A: No, he wore a dish-dasha all th		state and a state of here and
Q: What was Mr A: Good.	condition when he was released to	1 st ID detention facility? b 6-4, b 7c -4
Q: Did you get significant information	ation from Mr.	you interrogated him. b6-4, b7c-4
A: No, he denied all allegations a	gainst him	you interrogated init.
Q: How often was he fed?	Banist 11111.	
	od we ate. And they got plenty of b	ottled water. If anyone
	we had our medic see the detainee an	
Q: Were you directly involved in	the capture of Mr	66-4, b7C-4
A: No.		
Q: Do you want to add anything to		
A: No,///END OF STATEMENT/	///	
66-4,672-4		
· · ·		
	(
	66-4,670.4	
INITIALS OF PERSON MAKING STATEMENT:		Page 1 of 2 Pages 026646
	FOR OFFICIAL USE ONLY	
	For Official Use Only	Exhibit
· · · ·	Law Enforcement Sensitive	
		EXHIBIT 3

ACLU-RDI 2292 p.26

З.

5

66-4,676-4 Statement of

Case No.

AFFIDAVIT

66-4,61C.4

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

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law oaths, this 10 day of June. 2004, at Fort Carson, to administ CO,

6-1, b7C-1

66-4, 67C-4

ORGANIZATION AND ADDRESS

Typed Name of Person Administering Oath) 66-4,670-4

INITIALS OF PERSON MAKING STATEMENT:

FOR OFFICIAL USE ONLY For Official Use Only Law Enforcement Sensitive

ACLU-RDI 2292 p.27

DOD-052146

000089

Page 2 of 2 Pages 026647

0139-04-CID259-80203

	DURE/WAIVER C.RT., CA, 2 0139-04-CID259-80203 30; the proponent agency is ODCSOPS
DATA REQUIRED E	BY THE PRIVACY ACT
	t officials with means by which information may be accurately identified. Iditional/alternate means of identification to facilitate filing and retrieval.
	2. DATE 3. TIME 4. FILE NO.
1. LOCATION BIDG 1816, FF Carson (D 5. NAME (Lest, First, MIL)	10 Sundy 1221 8. ORGANIZATION OR ADDRESS
6. SSN 7. GRADE/STATUS	CC 2 BN; LOTh SFG,
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 DIVISION suspected/eecused.	and wanted to question me about the following offense(s) of which I am
 Before he/she asked me any questions about the offense(s), however, he/she made I do not have to answer any question or say anything. Anything I say or do can be used as evidence against me in a criminal trial. 	it clear to me that I have the following rights:
3. (For personnel subject othe UCMJ have the right to talk privately to a lawyed during questioning. This lawyer can be a civilian lawyer I arrange for at no exp or both.	r before, during, and after questioning and to have a lawyer present with me ense to the Government or a military lawyer detailed for me at no expense to me,
n 1999 - Anna an anna an ann an ann an ann an ann an a	- or -
 (For civilians not subject to the UCMJ) I have the right to talk privately to a later me during questioning. I understand that this lawyer can be one that I arranger 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 speak privately with a lawyer before answering further, even if I sign the waive of the state and the state an	for at my own expense, or if I cannot afford a lawyer and want one, a lawyer and ut a lawyer present, I have a right to stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop answering questions at any time, or a relation of the stop and the stop an
5. COMMENTS (Continue on reverse side)	(1) A start of the start o
saivos singi	Storig: Other Particle + 17 (20), method of the Article Area & Prove Area (Area (Area)), here the area (Area (Area)).
Section B. Waiver	
I understand my rights as stated above. I am now willing to discuss the offense(s) u without having a lawyer present with methods $b6-4$, $b7c-4$	nder investigation and make a statement without talking to a lawyer first and
WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)	66-4, 676-4
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATORE OF INVESTIGATOR
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR 66-1,61C-1
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
ಹತ್ಯುತ್ತು, ಸಂಭಾಷ್ಟ್ರ, ಸ್ಪಿನ್ನಿ, ಸ್ಪೇರ್ ಹತ್ಯ ಸಂಪರ್ಧ ಕಾಡಿದಿಂದ ಸಂಪರ್ಧ ಸಂಪರ್ಧ ಮುಂದು ಸಂಪರ್ಧ ತಿರಿಸಿ, ಅದರ ಸಾಮಿಕ ಬಹಿಸಿದ ಕ	48th MP Det (CID)
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	026648
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT IDA FORM 2	B23/ SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
DA FORM 3881, NOV 89	984 IS OBSOLETE EXhlut PPC V1.00 ent Sensitive
	n Use Only EXHIBIT

SWORN STATEMENT

1.

<u><u><u></u></u><u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u></u></u>
FILE NUMBER :
LOCATION : Bldg 1816, Fort Carson, CO
DATE : 10 Jun 04 TIME: 1257 $b6-4, b7c-4$ NAME : $b6-4, b7c-4$
NAME : 56-4, 57c-4 SSAN : Grade/Status: E-8/RA 56-4, 57c-4
ORG/ADDRESS : C Co. 2 BN, 10 th Special Forces Group, Fort Carson, CO 80913
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 66-4, 67C-4
I recall Mr well because he was on the ODA most wanted list. He was $b6-4$, $b^{4}C-4$
in the top ten. The night we raided his house, myself and SFC and arrested him. 66-9, 67C-9
When we located him in the house, he was sleeping and we kicked down the door to his room
and asked him his name. He told us his name was Second That's when I told SFC Second $bb-4$, $blc-9$
that he was our guy, and while he was still laying down, he grabbed for my M-4. At this point, I made a decision not to shoot him because his wife was in the room and I didn't want to
traumatize her. I used the force necessary to subdue him and get him in flexi-cuffs and blind
folded. At that time, we handed him off to the Sensitive Site Exploitation team. They come in
the house behind us and take control of whoever we arrest because we have to move on to the
next target. At the time of Mr Control of the set of t
was detained in our facility I interviewed him twice and never used force. He was combative at
times, so when I interviewed him, I kept his blind fold on and his flexi-cuffs on. I never beat him
or abused him. I never electrocuted him and he was never starved. He was fed three times a day the same food I ate. If any of the detainees needed medical attention, the medic was standing by.
Q: Control of the detailed include include a attention , the include was standing by:
A: 66-4,67C-4
Q: At any time while Mr b t - 4, bt - 4
A: No.
Q: Did you ever see anyone abuse or beat him?
A: No. Q: How long was Mr in the custody of 10 th SFG? 66-4, 67C-4
A: I think it was three days. We had so many coming in and out of there, and when they got to
their third day, we'd move them to the 1^{st} ID detention facility.
Q: What condition was he in when he was transported to the 1 st ID detention facility?
A: Other than the marks on his wrists from the flexi-cuffs, he was fine. And when I handed him
over, I even informed the NCO at the in-processing desk of the injuries on his wrists. I also
warned them that Mr was combative and to keep two guys on him. 66-4, 572-4
Q: When you arrested Mr dia and dia an
any medical problems? A: Yes, and he said he had no medical problems and was not taking any medications. That was
standard practice for us to ensure that if we did find any medications in the house, we would find
out who they belonged to, and if they belonged to the person we were arresting, we would take it
with us.
Q: Was Mr block ever suffocated that you saw or heard of? b6-4, b1c-4
INITIALS OF PERSON MAKING STATEMENT 66-4, 67C-4 Page 1 of 2 Pages 026649
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Law Enforcement Sensitive
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ACLU-RDI 2292 p.29

"Statement of

Case No. taken on 10 Jun 04, at Fort Carson, CO, continued:"

0139-04-CID259-80203 6238-2604-CID056

A: No way.

- Q: Do you want to add anything to your statement?
- A: No.///END OF STATEMENT///

6-4, b1C-4

AFFIDAVIT

6-4,676-4 HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

INITIALS OF PERSON MAKING STATEMENT

66-4,610-4

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ACLU-RDI 2292 p.30

Page 2 of 2 Pages

000092

026650

Exhibit EXHIBIT 14

)1	39-04	CID	259-8	0203

\$6-4, b1c-4

b6-4, b12-4 taken on 10 Jun 04, at Fort Carson, CO, continued."

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of February, 2004, at Fort Carson, CO.

ORGANIZATION AND ADDRESS

"Statement of

WITNESSES:

(Signature of Person Administering Oath) 66-1, 67C-1

(Typed Name of Person Administering Oath)

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT:

166-4,670.4

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ACLU-RDI 2292 p.31

Page 2 of 2 Page 2 6651 000093 Exhibit EXHIBIT 14

ORGANIZATION OR ADDRESS AND PHONE 6. ORGANIZATION OF INVESTIGATOR 49 th MP Def (CLD) ection 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 SIGNATURE OF INTERVIEWEE 00009 ITACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED	DATA REQUIRE	D BY THE PRIVACY ACT
RINCRAP. UPPORE To pavda commander and av and avait field with means by which information may be commander, identified with south a filling and retrieval. MINCRAP. UPPORE To pavda commander and ava and avait filling and methods and retrieval. MINCRAP. UPPORE To pavda commander and avait is used as an additional/strants means of deditionation for Salitist filling and retrieval. MINCRAP. Solid. Disclosure of your Social Security Number is voluntary. MINC (Lat. For All Solid. A Company and the solid. MINC (Lat. For All Solid. A Company and the solid. MINC (Lat. For All Solid. For All Solid. Solid (Lat. For All Solid. For All Solid. MINC (Lat. For All Solid. For All Solid. Solid (Lat. For All Solid (Lat. For		
BUAG ISD. HE CASE AND THOME IN A DECIDENCE IN A DECIDENT A DECIDENCE IN A DECIDENCE IN A DECIDENCE IN A DECIDENCE IN A DE	PRINCIPAL PURPOSE: To provide commanders and law enforcem ROUTINE USES: Your Social Security Number is used as an	nent officials with means by which information may be accurately identified. n additional/alternate means of identification to facilitate filing and retrieval. r is voluntary.
Section A. Rights Section B. Make (Type or Print) Aggr. DNA DDRESS AND PHONE CondANIZATION OF ADDRESS AND PHONE A MARE (Type or Print) A Mark (Type or Print) A Ma	Bldy 1816, Ft(arion (D MAME (Last, First, MI) SSN 66-4, b7c-4 b1c-4 E-7/RA	B. ORGANIZATION OR ADDRESS - C.C., 2 BN, 10 th SFG FCC
is provetigetor whose name appears below told in that hereis is with the United States Army <u>Curiminal</u> <u>Drivertigation</u> <u>Drivertigation</u> <u>and wanted to question me about the following offensed of which I am</u> spectral decreases: <u>Aggin available</u> <u>Aggin available</u> <u>Aggin available</u> <u>and wanted to question me about the following offensed of which I am</u> spectral decreases about the offensed (b). however, here made it clear to me that I have the following rights: I do not have to answord available and the tail key the following rights: I do not have to answord available as evidence agained to have a lawyer present with me aduing questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lewyer detailed for me at no expense to an ar best. <i>First offining</i> not subject to the UCMJ I have the right to take privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. Indicatent but this lawyer can be so that I arrange for at my own expense, or if I cannot afford a lawyer and want cose, a lawyer will be appointed for me before any questioning begins. If an now willing to discuss the formed law durin the walter balow. COMMENTS (Canthuè an inverse sold to find the walter set as attach aboves. I am new willing to discuss the differential under investigation and make a statement without taiking to a lawyer first and but have a lawyer present with me. <i>USCAL</i> , <i>bTC</i> -4 WITNESSES (<i>If available</i>) NAME (<i>Type or Frinti</i>) ORGANIZATION OR ADDRESS AND PHONE I do not want to give up my rights I do not want to give up		ER/NON-WAIVER CERTIFICATE
Anything I say or do can be used as evidence against me in a criminal trial. (<i>For personnel subject at the UCMJ</i> 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 collian lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer can be a one that I arrange for at my own expense, or if I cannot afford a lawyer present with me during questioning. This lawyer can be a one that I arrange for at my own expense, or if I cannot afford a lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer can be a collian lawyer present with me during questioning. This lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer present with me. The during the discuss the offense(s) under investigation and make a statement without taiking to a lawyer first and thit thinking a lawyer present with me. The during of discuss the offense(s) under investigation and makes a statement without taiking to a lawyer first and thit is lawyer present with me. The discuss the offense(s) under investigation and makes a statement without taiking to a lawyer first and thit is lawyer present with me. The discuss the offense(s) under investigation and makes a statement without taiking to a lawyer first and thit is anyer present with me. The discuss the offense of under investigation and makes a statement without taiking to a lawyer first and thithith a lawyer present with me. The discuss the off	VIVISION Ispected/accused: Aggravated Assault.	and wanted to question me about the following offense(s) of which I am
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 apointed for me before any questioning begine. If I am now willing to discuss the offense(a) 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. COMMENTS (Continue on reverse side) action B. Waiver anderstand my rights as stated above. I am now willing to discuss the offense(a) under investigation and make a statement without taking to a lawyer first and throut having a lawyer present, with me. WITTESSES (If evaluable) 3. a. NAME (Type or Print) 3. ORGANIZATION OR ADDRESS AND PHONE 3. SIGNATURE OF INVESTIGATOR b6-1, b12-1 a. NAME (Type or Print) 5. ORGANIZATION OR ADDRESS AND PHONE 6. And to take up up my rights 02.665.52 I do not want to give up my rights 02.665.52 SIGNATURE OF INTERVIEWEE 000.003 SIGNATURE OF INTERVIEWEE 02.06.52 SIGNATURE OF INTERVIEWEE 02.000.03 SIGNATURE OF INTERVIEWEE 000.003 SIGNATURE OF INTERVIEWEE 00.000.3 SIGNATURE OF INTERVIEWEE 0.000.03<	I do not have to answer any question or say anything, Anything I say or do can be used as evidence against me in a criminal tria (For personnel subject othe UCMJ I have the right to talk privately to a l during questioning. This lawyer can be a civilian lawyer I arrange for at no	al. awyer before, during, and after questioning and to have a lawyer present with me
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ithout having a lawyer present with me. b6-4, b7c-4 WITNESSES (If available) 3. INAME (Type or Print) 3. ORGANIZATION OR ADDRESS AND PHONE b6-4, b7c-4 INAME (Type or Print) 5. ORGANIZATION OR ADDRESS AND PHONE 5. INAME (Type or Print) 5. ORGANIZATION OR ADDRESS AND PHONE 6. ORGANIZATION OF INVESTIGATOR b6-1, b7c Jattice of INTERVIEWE 026652 I do not want to give up my rights 026652 I do not want to be questioned or say anything 026652 SIGNATURE OF INTERVIEWEE 00003 ITACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED A FORM 3881, NOV 89 IFORTOME SEMALE OF MALL KOT ON W I do DEFUTION KEN MUSE OF MALL KOT ON W EXhibit	ection B _x Waiver	<u>na na ana ana amin'ny tanàna mandritry na amin'ny tanàna mandritry na amin'ny tanàna mandritry na amin'ny tanàn</u>
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A NAME (Type or Print) DG-7, 572-1 S. THED NAME OF INVESTIGATOR SA DG-6, 572-1 SA DG-1, 572-1 SA DG-	. NAME (Type or Print)	66-4,670-4
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SWORN STATEMENT

	6238-7	064 - CID Ø56
FILE NUMBER :		
LOCATION : BLDG 1816, 1	Fort Carson, CO	
DATE : 16 Jun 04	TIME: 10:41 . 66-4, 67C-	4
NAME :	6-4, 670-4	
SSAN :	Grade/Status: E-7/RAb6-4, b7c-4	4
ORG/ADDRESS : C Co, 2BN, 10	0 ^m FSG, FCC	
I, WANT TO MAI	KE THE FOLLOWING STATEMENT	UNDER OATH: bl-4, blc-4
Myself and MSG were the	e two that arrested	It was about 0200 $b6-4$, $b7c-4$
in the morning and we went in to t	he house. He was sleeping on the floor	with a pregnant
	his room, he became belligerent and we	
	ld not comply with what we were sayin	
barrel of MSG M-4. Wh	hen he did that, I immediately butt strok	ed him in the side/back 66-4, 67c-4
of his head. He was still holding	barrel so I came around to the	front and butt stroked $b6-4$, $b7c-4$
him in the front of the face, then I l	hit him with my forearm to get him dow	n on the ground. He
	ring to detain him, he was resisting so I	
	re finally able to flexi-cuff him, at whic	
	ol by that point. We took him outside, p	
	o the next house. When we left him, he	was not injured other
than he may have had a small cut a	bove the nose.	
Q: b6-1, b7c-1 A: b6-4, b7c-4		
	dical treatment after you detained him?	6-4,672-4
A: No.	· · · · · · · · · · · · · · · · · · ·	
	on any medications that would have been	en required to be
transported with him?	· · ·	
A: Not that I know of.		and the former of
Q: Did you have any dealings with		sted him? DG-7, DIC-9
	may have guarded when he was being t	rought food. I also
	o the vehicle to take him to the DCCP.	
Q: When he was released to the DO		1 1 1 1
	y arrived at the DCCP, but I saw him wa	alk to and get in the
vehicle that took him, and he was fi	•	
Q: How long did he stay on the con A: I'm not sure, but I think only the		
Q: Do you know who may have su	ffooted for the second se	nconscious? 66-4, 67C-4
•	ind if he did require requesitation the	nconscious? De l'intern
oxygen mask, they would not perfo	and if he did require resuscitation, the m	leales would use an
Q: Did you ever hear of anyone ele		wan de this warmen 169 / C / / J C /
A: No.	, of did you e	ever do this yourself? $66-4$, $67c-4$
	e medical screenings or records for thes	a datainaa'a?
A: No, I don't know where they we		
A. Ito, I don't know where they we		
INITIALS OF PERSON MAKING STATEMENT:	66-4, 670-4	Page 1 of 2 Pages (126653
	FOR OFFICIAL USE ONLY	000095
		T-1:1:4

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ACLU-RDI 2292 p.33

DOD-052152

EXHIBIT /5

A: I never personally fed anyone; I just sa	nd what was he fed? 66-4, 67c-4 aw plates of food being taken out to the detainees. e ate. I could not tell you how many times a day, statement?	I
b6-4 , b7C-4 I, b7C-4 ENDS ON PAGE 2. I FULLY UNDERSTOOD ME. THE STATEMENT IS TRUE. I HAVE INT BOTTOM OF EACH PAGE CONTAINING THE	AFFIDAVIT THIS STATEMENT WHICH BEGINS ON PAGE 1 AND THE CONTENTS OF THE ENTIRE STATEMENT MADI TIALED ALL CORRECTIONS AND HAVE INITIALED T STATEMENT. I HAVE MADE THIS STATEMENT FRE WITHOUT THREAT OF PUNISHMENT, WITHOUT VLAWFUL INDUCEMENT. b6-4, b7c-4 Subscribed and sworn to before me, a person authorized by law	THE

ORGANIZATION AND ADDRESS

(Signature of Verson Auministering Camp 66-1, 67C-1 SA (Typed Name of Person Administering Oath)

Art 136 (b) (4) (Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

6-4,610-4

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ACLU-RDI 2292 p.34

Page 2 of 2 Pages 000036

EXHI ĮΤ 15 DOD-052153

Exhibit

026654

	0139-04-CID259-80203
AGENT'S INVESTIGATION REPORT	ROI NUMBER 0068-04-CID789
CID Regulation 195-1	PAGE 1 OF 2 PAGES
DETAILS	
BASIS FOR INVESTIGATION: About 1430, 17 Jun 04	this office received a Category I. Request
For Assistance (RFA) from the 78th Military Police (MF	
Airport (BIAP), APO AE 09342 requesting this office co	onduct canvass interviews of Detainees
NDRS Market Detainee	NDRS 66-4, bic F
Detainee Detainee Detainee	
	their knowledge concerning the assault on b6-4, 67
	interview LTC
	hdad Central Confinement Facility (BCCF), 66-4,67
Abu Ghruyeb, Iraq (AGI), and CPT (DR) (DR) (USAF), as to their knowledge of the alleged abuse. Ir	JIDC, BCCF, AGI & 6-4, 17c-
guards in regards to regards	
b6-1, b1c-1	b6-4, b7c-4
About 1000, 24 Jun 04, SA Second instead with CW	4 Senior
Interrogator, BCCF who stated once CID is notified of a	
interrogators to prepare sworn statements or go into de	etails concerning the incident. There were no
reports of abuse in Detainee	, b1c-4
b6-1, b7C-1 b6	-4, b7c-4
About 0900, 25 Jun 04, SA	who stated he had no further knowledge
concerning abuse allegations made by Detainee	66-1, 0 (C-1
About 1330, 25 Jun 04, SA	nterpreter and the second
	who stated he knew of Detainee b6-4, b7c-4
	ood but was not captured with him. Detaineeb4- 4 .
were caused by the flex cuffs that were too tight. Detail	
	nee interview informed him that the b6-9,btc-p
injuries were caused by flex cuffs. Further, he did not c	
Forces during his capture. Lastly, he was unaware of a	
Detainee was at a detention facility in Tikri	
About 1430, 25 Jun 04, SA	hterpreter $66-4, 672-4$ this
office, interviewed Detainee	who stated he knew of Detainee b6-4, b7C-4
NDRS from the local neighborh	ood but was not captured with him. Detaineeb
related he saw scars on both wrists of Det	
injuries were caused by flex cuffs. He did not discuss t	
Further, he did not observe any abuses or assaults by	
any scar on Detainee Constant and State left arm. Detaine Tikrit for 36 days.	e was at a detention facility in $b6-44$, b74-44
b6-1, b1c-1	66-4, 672-4
About 1530, 25 Jun 04, SA	nterpreter this
office, interviewed Detainee	who says he knew of Detaineeb6-4, 6,7c-4
DRS DRS from the local neighborh	bood but was not captured with him. $b6-4$, $b7c-4$
<u> </u>	
TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SAM 66-1, b7c-1, b-2-1	PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb 09342 6655
SIGNATURE For	25 Jun 04
CID FORM 94 FOR OFFICIAL USE	EQNIX EXHIBIT
Law Enforcement	
ACLU-RDI 2292 p.35	

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AGENT'S INVESTIGA CID Regulation		ROI NUMBÊR	0068-04-CID78	9
CID Regulation	193-1	É.	PAGE 2 OF 2 PA	GES
DETAILS	······································		<u> </u>	
Detainee related believed the injuries were caused by flex cut translator, while in the detainment humiliating communication. Last	ent camp at Tikrit. The	assault involve	ne was assaulted ed being pistol-w	hipped and
arm. He could not identify the lased upon the accent. Detain	Kurdish translator due to	being blindfol	lded, but knew h	e was Kurdish
About 1630, 25 Jun 04, SA office, interviewed Detainee NDRS provide f	with the assistance Ir NDRS	ood but was n	s he knew of Det ot captured with	ainee <i>b6-4,01</i> C him. <i>b6-4,61C</i>
Detainee body. He believ	d he saw scars on both v ved the injuries were ca	wrists and brui used by flex cu	ses on Detainee uffs. Detainee	6-4,67C-4
informed him that the injuries we Detainee Structure was un Kurdish translator, while in the c and humiliating communication.	haware of the specifics o detainment camp at Tikr	of torture but re it. The assaul	elated he was as t involved being	saulted by a b6- pistol-whipped
blindfolded, but knew he was Ku detention facility in Tikrit for 38 c	urdish based upon the a			was at a $b6-\ell$
	and the second			
	5-4, 57c-4 redeployed, there aken during in processir	efore a re-inter	view could not b e had no contac	be conducted.
	aken during in processir	ng, therefore h	e had no contac	t with MPbを-4,b
AGENT'S COMMENT: CPT complaint was ta guards prior to his complaint of a this reason. Status: Your RFA has been cor	aken during in processin abuse. No canvass inte apleted in the attached	ng, therefore h erviews of the g	e had no contac Juards were con	t with MPb%-4, ducted due to
AGENT'S COMMENT: CPT complaint was ta guards prior to his complaint of a this reason.	aken during in processin abuse. No canvass inte apleted in the attached	ng, therefore h erviews of the g	e had no contac Juards were con	t with MPb%-4, ducted due to
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AGENT'S COMMENT: CPT complaint was ta guards prior to his complaint of a this reason. Status: Your RFA has been cor is anticipated by this office. ///La	BER BER DIC-1 b-2-	organization PRISONER INTERR	e had no contac Juards were con	t with MP ^{b*-4,b} ducted due to gative activity 026656

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A OFNITIO INVERTIGATION DEPORT		· .	·····
AGENT'S INVESTIGATION REPORT	ROI NUMBER		
	013	0238-04-CID056 9-04-CID259-80203	
CID Regulation 195-1	010	<u>19-04-010239-00203</u>	
	PAGE	1 OF 1 PAGES	
C Co, 2^{10} Bn, 10^{11} SFG, FCC. b bout 1045, 31 Aug 04, SA the second strempted to re-interviewed. bout 1450, 31 Aug 04, SA the second strempted to re-interviewed. bout 1450, 31 Aug 04, SA the second strempted to re-interviewed. bout 1415, 9 Sep 04, SA the second strempted COL this RFA. COL out 1415, 9 Sep 04, SA the second strempted to re-interviewed to the second strempted to re-interviewed. bout 1415, 9 Sep 04, SA the second strempted to re-interviewed. bout 1415, 9 Sep 04, SA the second strempted to re-interviewed. bout 1415, 9 Sep 04, SA the second strempted to re-interviewed. bout 1415, 9 Sep 04, Investigative Assistant (IA), cout 1040, 13 Sep 04, Investigative Assistant (IA), bout 1040, 13 Sep 04, Investigative Assistant (IA), cout 0955, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-interviewed. bout 1020, 22 Sep 04, SA the second strempted to re-intervi	this office was contacted by a ffice re-open this Request for $(Co), 2^{nd}$ Battalion (Bn), 10 th $C Co, 2^{nd}$ Bn, 10 6-4, b7c-4 b6-4, b7c-4 view MSG $b6-4, b7c-4$ view SSG $b6-4, b7c-4$ who agreed to co 7c-4 Commander, 10 th b6-4, b7c-4 b6-4, b7c-4 to a temporary duty mission. c-1 no requested that electronic co	b6-1 Special Agent (SA) Assistance and attempt Special Forces Group (S b th SFG, FCC, and SSG ed the offer. -4 declined the offer. me to this office to be re- b SFG, FCC (NFI), on all ion on this incident in Ira- ed that he be briefed ofter b6-4, b- ted with MSG b6-4, b- and would not be available ed that he changed his re- nder, 10 th SFG, FCC, on	SFG), bc^{2} ,
s RFA be sent to him prior to closure. SA and also rela		· · ·	by this
s RFA be sent to him prior to closure. SA and also rela			by this
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S RFA be sent to him prior to closure. SA ice.///LAST ENTRY/// b1c -(/PED AGENT'S NAME AND SEQUENCE NUMBER SA	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913		6657
S RFA be sent to him prior to closure. SA ice.///LAST ENTRY/// b1c-1, b1c-1 /PED AGENT'S NAME AND SEQUENCE NUMBER SA GNATURE b6-1, b7c-1, b-2-1	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913 DATE	EXHIBIT	
SRFA be sent to him prior to closure. SA service also relative. ice.///LAST ENTRY/// b1c-(PED AGENT'S NAME AND SEQUENCE NUMBER SA	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913		6657
SREA be sent to him prior to closure. SA second also relative. b6-1, $b7c-1$, b	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913 DATE 22 Sep 04 AL USE ONLY	EXHIBIT	6657
PED AGENT'S NAME AND SEQUENCE NUMBER SA GNATURE FOR CID FOR CID FOR CID FOR	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913 DATE 22 Sep 04	ехнівіт 000	6657
SREA be sent to him prior to closure. SA second also relative. b6-1, $b7c-1$, b	ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913 DATE 22 Sep 04 AL USE ONLY	EXHIBIT	6657

0139-04-CID259-80203

AGENT'S INVESTIGATIVE REPORT	ROI NUMBER
CID Regulation 195-1	0151-04-CID519
	PAGE 1 OF 2 PAGES
ASIS FOR INVESTIGATION: About 0900, 16 Oct 04, this off	fice received a Request For Assistance (RFA)
om the 78TH Military Police (MP) Detachment (DET) (CID), (amp Victory, Iraq to conduct an interview of
Ir. Example to his initial detention at the detention facility	: 160 and obtain records maintained at Camp
ucca in reference to his initial detention at the detention facility	in Tikrit, IZ, and obtain medical records
etailing treatment for injuries sustained from alleged abuse.	1 June - AA
	5-4,672-4
	105TH MP
attalion (BN), Detainee Processing Section, Camp Bucca, Iraq, (See In-Processing Records for detail) b6-4, b7c-4	
b6-1, b7c-1 bout 0910, 19 Oct 04, SA	54, 57C-4
ompany, Camp Bucca, Iraq, who provided the medical records	
etail)	bit with an and the second state of the second
hed hite-1 he-4 hite	
b6-1, b7c-1 b6-4, b7c bout 0930, 19 Oct 04, SA bout 0930, 19 Oct 04, SA	ho stated he was captured from his home for
asons unknown by two unidentified U.S. Soldiers. He was blin	dfolded and his hands were tied behind his
ack with plastic ties and he was transported to a military base in	
eadquarters Compound. Mr. stated he was placed in a	a room, where he was left for two days with b6-ff.
proximately 30 unidentified people. After the second day, six u	unidentified American intelligence individuals
rived and transported five detainees, including Mr.	lindfolded with their hands tied behind their $b6$ 4
ick, to the former Ministry of Defense house. Mr.	ted the house was only a couple of minutes $b6-4$,
vay. Mr. Example was taken to a 120cm x 60cm x 120cm room	h, where he spent three days with his hands $b6-4$.
ed behind his back, blindfolded, humiliated, and beaten. He was	s not released to go to the bathroom, was not
d or given anything to drink. He would be beaten if asked for fe	ood, water, or to go to the bathroom. Mr.
was beaten on two occasions for a couple of minutes. T	The individuals who beat him were not 6-4, b c
merican soldiers. The individuals spoke Arabic and Kurdish an	d were from the Iraq Civil Defense Corp
CDC). A Kurdish translator was also present. The beatings cor	
top of his head, across his back, and on his legs. He did not su	iffer any injuries from the beatings. Mr.
stated he did not see the individuals due to being blindfo	olded. After the third day, he was taken to $b6-4$,
other room where an English-speaking civilian, who looked lik	
terrogated him with the assistance of a Kurdish translator. He v	
as able to see the interrogator due to one time he removed the bl	lindfold, but was hit on the head and told not
	or. The interrogation lasted about an nour. D6 -7/0
turn around. Mr. Weiner was not able to identify the translate	
fter the interrogation, he was taken to South Tikrit to seek medie	
fter the interrogation, he was taken to South Tikrit to seek medie Idiers evaluated him and provided medicine for the pain he had	in his shoulder joints due to having his hands
fter the interrogation, he was taken to South Tikrit to seek medic idiers evaluated him and provided medicine for the pain he had ed behind his back. Mr.	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4, b70$
fter the interrogation, he was taken to South Tikrit to seek medic oldiers evaluated him and provided medicine for the pain he had be behind his back. Mr. Constant was interrogated a second time courred. The interrogator was a tan American wearing civilian c	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4$, $b76$ clothes and the interpreter was wearing
fter the interrogation, he was taken to South Tikrit to seek medic oldiers evaluated him and provided medicine for the pain he had be behind his back. Mr. Weiner was interrogated a second time courred. The interrogator was a tan American wearing civilian co gyptian clothes. He could not recall any other details. Mr.	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4, b76$ clothes and the interpreter was wearing stated he was never hit with a pistol. It $b6-4$
fter the interrogation, he was taken to South Tikrit to seek medic oldiers evaluated him and provided medicine for the pain he had bed behind his back. Mr. Withow was interrogated a second time courred. The interrogator was a tan American wearing civilian of gyptian clothes. He could not recall any other details. Mr. Withow <u>YPED AGENT'S NAME AND SEQUENCE NUMBER</u> ORGANIZAT	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4$, $b76$ clothes and the interpreter was wearing stated he was never hit with a pistol. It $b6-4$ ion
fter the interrogation, he was taken to South Tikrit to seek medic oldiers evaluated him and provided medicine for the pain he had ed behind his back. Mr. Withow was interrogated a second time courred. The interrogator was a tan American wearing civilian of gyptian clothes. He could not recall any other details. Mr. WI <u>YPED AGENT'S NAME AND SEQUENCE NUMBER</u> ORGANIZAT 78TH MP	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4$, $b76$ clothes and the interpreter was wearing stated he was never hit with a pistol. It $b6-4$ TON PDET (CID) (FWD) 026658
fter the interrogation, he was taken to South Tikrit to seek medic oldiers evaluated him and provided medicine for the pain he had bed behind his back. Mr. Withow was interrogated a second time courred. The interrogator was a tan American wearing civilian of gyptian clothes. He could not recall any other details. Mr. W YPED AGENT'S NAME AND SEQUENCE NUMBER A CORGANIZAT A CORGANIZAT A CORGANIZAT A CORGANIZAT A CORGANIZAT A CORGANIZAT A CORGANIZAT A CORGANIZAT	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4$, $b76$ clothes and the interpreter was wearing stated he was never hit with a pistol. It $b6-4$ ion
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fter the interrogation, he was taken to South Tikrit to seek medic oldiers evaluated him and provided medicine for the pain he had ed behind his back. Mr. Source was interrogated a second time courred. The interrogator was a tan American wearing civilian c gyptian clothes. He could not recall any other details. Mr. Source YPED AGENT'S NAME AND SEQUENCE NUMBER A CORGANIZATION AND AND AND AND AND AND AND AND AND AN	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4$, $b76$ clothes and the interpreter was wearing stated he was never hit with a pistol. It $b6-4$ DET (CID) (FWD) 026658 OCt 04 EXHIBIT 000100
fter the interrogation, he was taken to South Tikrit to seek medic oldiers evaluated him and provided medicine for the pain he had bed behind his back. Mr. We was interrogated a second time courred. The interrogator was a tan American wearing civilian of gyptian clothes. He could not recall any other details. Mr. We <u>YPED AGENT'S NAME AND SEQUENCE NUMBER</u> A CORGANIZAT A CORGANIZAT	in his shoulder joints due to having his hands he, however there were no beatings that $b6-4$, $b76$ clothes and the interpreter was wearing stated he was never hit with a pistol. It $b6-6$ DET (CID) (FWD) 026658 OCt 04 EXHIBIT 000100

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0139-04-CID259-80203

AGENT'S	INVESTIGA	ATIVE	REPORT
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CID Regulation 195-1

ROI NUMBER 0151-04-CID519

PAGE 2 OF 2 PAGES

DETAILS

ACLU-RDI 2292 p.39

was his brother that was hit in the back of the head with a pistol. Mr. **Sector** suffered no scars from the b6-4, b7C-4 abuse. He declined to provide a written statement because he stated he did not or is not suffering from any wounds from the abuse. Mr. **Sector** stated the people who abused him were out of their mind. b6-4, b7C-4

STATUS: All investigative activity within the jurisdiction of this office is complete. This matter is closed within the files of this office.///LAST ITEM///

TYPED AGENT'S NAME AND SE	QUENCE NUMBER 66-4, 67C-4, 6-2-1	ORGANIZATION 78TH MP DET (CID) Camp Arifjan, Kuwai		026659
SIGNATURE Ser		DATE 19 Oct 04	EXHIBIT	000101
CID FORM 94 1 FEB 77		AL USE ONLY ment Sensitive	EXH	IBIT 18

Page(s)

102 - 104

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

026660



Referred to:

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

105-106

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

026661

ACLU-RDI 2292 p.41

DOD_052160

FOR OFF AL USE ONLY-LAW ENFO	RCEMENT SF SITIVE 0139-04-CID259-80203
AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0211-04-CID789
	PAGE 1 OF 2 PAGES
DETAILS	
detention documentation. b 6-4, b1c-4	e Task Force (DATF), 78 th Military Police
About 0900, 18 Oct 04, SA coordinated with 391 st MP Battalion (BN), Detainee In-Processing Section (BCCF), Abu Ghraib, Iraq (AGI), who provided a copy of Dossier)	SFC n, Baghdad central Confinement Facility f the dossier pertaining to (See b6-4, 67c - 4
	I, who provided a copy of the medical 66-4, b VC-
0139-04-CID789-83995.	66-4, 67c-4
About 1045, 18 Oct 04, INV coordinated with Magistrates Cell Legal Specialist, BCCF, AGI, who state CCCI, Camp Victory, Iraq.	SPC SPC
About 1030, 19 Oct 04, SA Section with the assistant interviewed Section , who provided a written statement of stated he was born on 18 Aug 78 in Tikrit, Iraq, where he mask worn by the Kurdish Linguist is possibly what is co question in reference to ever being abused by a CID Age 25 May 04, which reads, "p-1 states was hit with pistol by has ever provided a written statement to any one about I anyone other than a "black CID", identified as SA unidentified statement, Section stated he did not now we exposed of Section alleged injuries using a Sony Cybe Translation, and Photographs)	ce of Linguist Sector and Sector this office, detailing his abuse allegation. Sector $b6-4$, $b7c-4$ e currently lives. The description of the mmonly known as a ski mask. The ent was prompted by a medical exam, dated y CID or CIA" Sector was asked if he $b6-4$, $b7c-4$ his abuse. He stated he had never told When shown and read the $b6-4$, $b7c-4$ here it came from. Photographs were $b6-4$, $b7c-4$ ershot Digital Camera. (See Statement, $b6-4$, $b7c-4$ b6-4, $b7c-4$
AGENT'S COMMENT: This entry was made to clarify ce b6-1, b1c - About 1215, 19 Oct 04, SA coordinated with 0 Co., 202 nd MI BN, Joint Interrogation and Debriefing cen Biometric Automated Toolset (BATS) and determined	CW3
	DRGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342 6662
	DATE EXHIBIT 000107
CID FORM 94 FOR OFFICIAL USE ONLY-LAW ENFO	
ACLU-RDI 2292 p.42	EXHIBIT

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FOR OFF14L USE ONLY-LAW ENFORCEMENT S/ \$ITIN	OR	l off ra ia	L USE	ONLY-L	AW ENF	ORCEMENT	S	ŞITIV	ľE
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0211-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

10-4

BCCF. Therefore he had no interrogation records nor did any interrogator at BCCF obtain the unidentified statement.

About 1930, 19 Oct 04, SA **Sector 1** About 1930, 19 Oct 04, SA **Sector 1** and the statement from **Sector 1** and the statement is not one used by this office, therefore the unidentified statement was not produced by this office. b6-1, b7c-1

About 1000, 26 Oct 04, SA **best for the state of the sta**

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

		Ų	40003
TYPE AGENT'S NAME AND SEQUENCE NUMBER		ROGATION TEAM (PIT	
SIGNATURE	DATE ZG QLAQ4	EXHIBIT	000108
CID FORM 94 - FOR OFFICIAL	USE ONLY-LAW ENFORCEMENT SE	NSITIVE	EXHIBITA

ACLU-RDI 2292 p.43

DOD-052162

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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

026664

ACLU-RDI 2292 p.44

Page(s)

Referred to:

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

10 - 121

MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

026665

ACLU-RDI 2292 p.45



English Translation: 126-127

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Withheld due to:

 $\underline{\times}$ Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

_____ Audio/Video depicting foreign nationals and Americans

026666

ACLU-RDI 2292 p.46

0139-04-CID259-80203 0211-04-CID789

(SN #

66-4, hr-4

Translation of Statement Provided by Detainee:

They arrested me in my home late at night on 4-27-2004 by American forces and I was sleeping. I woke up one explosion sound that they put to open my door, and after they entered the house I got out of the bed and I stayed in my room I welcomed them in English they screamed and came toward me they handcuffed me and took me outside the house and throw me on the street on my face and one soldier stepped on my back after that they took me to the prison called the North location and after two days 6-5 group of people entered the cell including the masked linguist. They handcuffed me and blindfolded me with a tape. They took me to a car that look like a Land Cruiser with a group of prisoners and they took me to a different location that belong to the American in Tikrit and they put me in a b6-4, b7c-4 Intelligence and it's the house of small cell about half meter wide and one meter high, and I stayed in the cell handcuffed and blindfolded for three days without water or food including the psychological depression by using loud bad music and banging on the metal cell roof and after that two people took me, one of them is the Kurdish linguist that hit me on my head with his hand. When I got out from the cell he was wearing black mask with two holes for his eyes and a hole for his mouth he was hitting me and pulling me and saying lets go dog they took me to a big room and there was a wooden box in it, the room have a cement floor and I couldn't see the ceiling and the walls because I could see under the tape on my eyes. There were 3 really strong American military men and now there was total 5 people one of then hit me on my forehead, then the Kurdish start tearing my pants with underwear that I was wearing with a sharp blade and he wanted to pull my cloths out but I grabbed it, he hit me on my head and said leave it dog. I was naked and they were laughing and stepping on my body with their boots, and rubbing my skin with their boots. I didn't know what to do like I was a fest and they are the beast all of them start hitting me on my head and one of them stepping on my back and the other hold my feet and my hands and start hitting me with a stick on my feet and one of them drag me on the cement floor and I was naked and my skin is hurting me by rubbing it on the floor and the mark from the pain still there until now. They put me in the bathroom that the cell in it. My chest was one piece of blood and the cuts on my shoulder and my legs. One of them started a motor that they use to spray the farms and the smell was very strong, they sprayed my body then they washed me with water, they left me for a while and during that time they were torturing another person, the tape on my eyes was bad because of water and my hands were free but I stayed blindfolded. One of them came and screamed at me and told me you son of bitch you want to escape and he didn't let me talk then he handcuffed me with a plastic handcuffs. He took me to another room they hanged me about on meter from the floor but the handcuffs opened and I fall on my head and one of the shock my feet with electricity. They took me to a different room the Kurdish linguist was carrying a pliers and told me to open my mouth dog he put it inside my mouth and try to pulling my teeth and he wanted to pull my teeth but he suddenly stopped I don't know why. They took me back to my cell and I stayed there for 3 days then they interrogated with me. They took me to a different prison in Tikrit called the religious school in the south and I stayed there for 17 days then I got transferred to Abu Ghraib.

Q. Describe the second man that you stated that took you to the room with the Kurdish man with the black mask on?

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ACLU-RDI 2292 p.47

DOD-052166

000126

EXHIBIT 25

Exhibit

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Inlv

A. He was about 175 cm wearing military pants with brown shirt, dark skin black thick hair, black eyes and black short moustache and beard

Q. When they took you to the room you said there were strong men describe them?

A. First person was tall wearing a light gray jumpsuit white skin and his hair is red with blonde hair and wearing black glasses

Second person was short skinny wearing same jumpsuit white skin long red blonde hair and wearing black glasses.

Third person was short muscular body and was wearing same cloths he is white skin and has the same hair as the second person and has a moustache not long and a Goatee.

Q. You said that they hanged you on the ceiling can you describe it?

A. My hands and my legs were tied behind my back together they put a hook on my cuffs It was tied with a rope to the ceiling and there was a machine on the wall they use it to pull me up.

Q. Do you know the man they were torturing?

A. No I don't know him but I heard the he is a Delami because the Kurdish linguist said to him Delami dog.

Q. The house that you said belong to CIA how did you know that?

A. I know because some of the prisoners with us use to work with ICDC.

Q. Did you ever get tortured by the CID?

A. NO

Q. Do you want to add any thing to you statement?

A. NO ///End of Statement///

TRANSLATED BY:

Mr.

■ b6-4, b9C-4

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 Ghraib, Iraq APO AE 09342

026668

FYHIRIT 🕽 🗲

Exhibit

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ACLU-RDI 2292 p.48

DOD-052167

000127

AGENT'S INVESTIG	ATION I	REPORT
CID Regulation 195-1		,

0477-04-CID056-Page 1 of 2

Assistance(RFA) from the Detained Group USACIDC, Baghdad, Iraq,	About 0830, 10 Nov 04, this office received a Rece Abuse Task Force, 22 nd Military Police Battali pertaining to the possible detainee abuse of Mr. and Mr. Example 1999 abused by US and Coalition Forces	on, 3 rd Military Police b6-4, b7c-4 Mr. 10 6-4, b7c-4 Mr. 10 6-4, b1c-4
apprehension on 27 Apr 04. Initial C Company, 2 nd Battalion, 10 th Spe	report indicated the men were apprehended by p ecial Forces Group (SFG), Fort Carson, CO (FCC	ersonnel assigned to
requested this office locate and int	company, 2 nd BN, 10 th SFG, pertaining to their k	and SFC 1997 66-4, b7c-4 cnowledge of the b6-4, b7c-4
	apprehension and to locate and identify the interr	
About 0937. 10 Nov 04. SA	b1c-(ined to make a $b6-4$, $b7c-4$
statement due to him having legal i to possible detainee abuse under C	representation. MSG Sector was previously inte AT 1 RFA 0238-04-CID056. MSG Sector agree	erviewed in reference 6-4, 61-4 ed to provide a list of 66-4, 61C-4
certificate for details)	ension team during the time frame in question. (S hTC -1 $bC -4$ $hTC -4$	
ucinying any knowledge of any abu	b1c -1 b6-4, b7c-4 interviewed SFC who provided se. SFC stated he only remembers the a	apprenension of Mr. MG-Y, D L1
, and that he had no kn stated their team had only	owledge of Mr. Sector and a sector of the sector of the sector of the sector of the	rogation. SFC 66-4, 67C-4 C 66-4, 67C-4
6-1.1	(See waiver certificate and sworn statement for c 57C-1 66-4, 67C-4	
assigned to the apprehension team. personnel. Included in the list was	SN(i) who according to MSC	muse dominued to blad bill -4
Team Leader and SSG	both of C Company, 2	14 Day 10th and 1/ 16 7 C - 4
SSG	y Duty to Fort Bragg, NC: SFC Control , and SFC Control , and SFC Control , and sFC Control and no return dates have been provided at the states have been provi	All three 66-4, 67C-4
SSG details)	was present and his interview is pending. (See	
About 1215, 10 Nov 04, SA	coordinated with SFC	pany, 2 nd BN, 10 th
SFG, FCC, who stated SFC area.	had returned from Fort Bragg, NC and was on	leave in the local $b6-4$, $b7c-4$
		•
~~~~		
SA 66-1, b7c-1, 6-2-	48 th MP Det (CID) Fort Carson, CO 80913	026669
Signature:	Date: Exhibit: 17 Nov 04	000128
CID Form	FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE	EXHIBIT 26
ACLU-RDI 2292 p.49		er e

AGENT'S INVESTIGAT	the second se	5-4,670-4	0477-04-CID05 Page 2 of 2	6-	
About 0800, 11 Nov 04, SA wanting to be questioned or s certificate for details)		the interview			
stated he did not want to give of times his team has under g	he interview of SFC <b>provi</b> team has only one interrogat a formal statement concern one investigation for the sam	, he made a tor, SSG <b>199</b> ing the incide	nt in question due	further be	6-4,670-4
About 1451, 12 Nov 04, SA wanting to be questioned or s certificate for details)	advised SSG	of his	s rights, which he i		
Agent's Comment: Prior to t SSG <b>Sector</b> stated that his stated He did not want to give of times his team has under g	s team has only one interrog e a formal statement concern	ator, SSG	a spontaneous verb . SSG ent in question due	further	06-4,010
	detainees they apprehend.	He further sta	who stated his un ated any records on	the detaines	6-4, b7C-4 b6-4, b7C-
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	PRINCIPAL PURPOSE:To provide caROUTINE USES:Your Social				-CID259-
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Disclosure of your Social Security Number is voluntary.       bbc-f, btc-4         48th Military Police Det. (CID)       Fort Carson, CO 80913       Diff of the policy of	•				
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PARTI - RICHTS WAIVERNON-WAIVER CERTIFICATE         SECTION A. Rights         The investigator whose name appears below fold me that he is with the United States Army Criminal Investigation Command as an Special Ag         advanced to question me about the following offence(s) of which I am supported/second bloc 4, b TC-4         Before he asked me any questions about the Offense(s), however, he made it clear to me that I have the following rights:          1. 1 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. (Grop promotel subject to the UCAM). I have the rights to tak privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I have the right to tak privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I have the right to tak privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I have the right to tak privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I muder take the idial advider can be and that larninge for at no expense, or if I samet a lawyer present with me during questioning. I muder take the right to take given in the advide to take given in the 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 the right to take present withing a lawyer present with me. <ul> <li>Multiply and above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a                 auo</li></ul>	0.001				
SECTION A. Rights         The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as an Special Ag and wanted to question me about the following offense(s) of which I am suspected/second D6 4, b7 4, b7 5, 4         Assault /// b1.4, b7 5, 4         Before he asked me any questions about the offense(s), however, he 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. (Por personnel subject to the UCAM). 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 civillan lawyer I arrange for at no expense to the Covernment or a military lawyer detail for me withing to discuss the offense(s) with a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I have the night to talk privately to a lawyer before, during, and after questioning and to have a lawyer greater with me during questioning. I have the night to talk privately to a lawyer before, during, and after questioning and to have a lawyer greater, and a lawyer will be appointed for me before any questions have any dustioning begins.         4. If I am now willing to discuss the offense(s) with a riversigation, with or without a lawyer present, I have the right to talk privately to a lawyer before, for any or measure of a statement without talking to a lawyer first and without hairing a lawyer present with me.         WITTENESEES (f awaltable)       3 storNATHER OF INTERVIEWEE         SECTION B. Waiver <t< td=""><td>b6-4, b7c-</td><td>4 E-8 IAD</td><td>FORT CHARSON,</td><td>CO 809/3</td><td></td></t<>	b6-4, b7c-	4 E-8 IAD	FORT CHARSON,	CO 809/3	
The investigator whose name appears below hold me that he is with the United States Army Cirminal Investigation Command as an Special Ag and wanted to question me about the following offense(s) of which I am suspected/aeaaa be to the following rights: Assa. H. III do not have to answer any questions or say anything. Anything I asy or do can be used as evidence against me in a criminal trial. Anything I asy or do can be used as evidence against me in a criminal trial. Anything I asy or do can be used as evidence against me in a criminal trial. Anything I asy or do can be used as evidence against me in a criminal trial. Anything I asy or do can be used as evidence against me in a criminal trial. Anything I asy or do can be used as evidence against me in a criminal trial. Anything I asy or do can be used as evidence against me in a criminal trial. Anything I asy or do can be used as evidence against me in a criminal row to an oexpense to the Government or a military lawyer detail for me at no expense to me or both. Anything I advect to the UCMUP 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 lawyee can be eace that I arrange for at my own expense, or if I cannot afford a lawyer as went one, alwayer will be appointed for mis before any evidence my questioning begins. 4. If I an now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions a any time, or speak privately with a lawyer present with me. <b>SECTION R. Waiver</b> I understand my rights as stated above. I an now willing to discuss the offense(s) under investigation and make a statement without taking to a lawyer first and without having a lawyer present with me. <b>SUMMENTS (Continue on reverse side)</b> <b>SECTION R. Waiver</b> A NAME ( <i>Type or Frind</i> ) A NAME ( <i>Type or Fri</i>	PART	I - RIGHTS WAIVER/	NON-WAIVER CERTI	FICATE	
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<ul> <li>1. I do not have to answer any questions or say anything.</li> <li>2. Anything I say or do can be used as evidence against me in a criminal trial.</li> <li>3. (Por personnel subject to the UCM) 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 detail for me at no expense to the to UCM). 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 oan be eare that I arrange for at my own expense, or if I eannot afford a lawyer are want one, a lawyer will be appointed for me before any questioning begins.</li> <li>4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.</li> <li>5. COMMENTS (Continue on reverse side)</li> </ul> SECTION B. Waiver <ul> <li>a. Inductstand 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 present with me. <ul> <li>WITNESSES (I available)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>c. ORGANIZATION OR ADDRESS AND PHONE</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>c. SIGNATURE OF INTERVIEWEE</li> <li>b. OLA, b. C. 4.</li> <li>b. OLA, b. C. 4.</li> <li>c. SIGNATURE OF INTERVIEWEE</li> </ul></li></ul>	Before he asked me any questions about the o	fense(s) however, he made	it clear to me that I have th	e following rights	· . ·
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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 detail for me at no expense to me or both. <i>Gor atviliants not subject to the UCMJ</i> . I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer arwant 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 the right to stop answering questions a any time, or speak privately with a lawyer before aniswering further, even if I sign the waiver below.         5. COMMENTS (Continue on reverse side)         SECTION B. Waiver         I understand may 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.         WITNEXSES ( <i>f available</i> )         is NAME ( <i>Type or Print</i> )         b. ORGANIZATION OR ADDRESS AND PHONE         c. ORGANIZATION OR MADRESS AND PHONE					
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	<ul> <li>want one, a lawyer will be appointed for me be</li> <li>4. If I am now willing to discuss the offense(s any time, or speak privately with a lawyer before</li> <li>5. COMMENTS (Continue on reverse side)</li> <li>SECTION B. Waiver</li> <li>I understand my rights as stated above. I am n lawyer first and without having a lawyer prese WITNESSES (if availa 1a. NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>2a. NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>SECTION C. Non-waiver</li> <li>1. I do no want to give up my rights</li> <li>I want a lawyer</li> </ul>	) under investigation, with or or answering further, even ow willing to discuss the of nt with me. ble) bb-4,b1c-4	<ul> <li>br without a lawyer present, if I sign the waiver below.</li> <li>if I sign the waiver below.</li> <li>fense(s) under investigation</li> <li>3. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>5. TYNAMUM OF INVESTIGATION OF INVESTIGA</li></ul>	and make a statement	without talking to a
ATTACH THIS WAIVER CERTIFICATE TO ANY SUPERIOR STATEMENT (DA FORM 282) EQUENTLY EXECUTED BY THE SUSPECT/ACCUSED	<ul> <li>want one, a lawyer will be appointed for me be</li> <li>4. If I am now willing to discuss the offense(s any time, or speak privately with a lawyer before</li> <li>5. COMMENTS (Continue on reverse side)</li> <li>SECTION B. Waiver</li> <li>I understand my rights as stated above. I am n lawyer first and without having a lawyer prese WITNESSES (if availa ta NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>2a. NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>SECTION C. Non-waiver</li> <li>1. I do no want to give up my rights</li> <li>I want a lawyer</li> </ul>	) under investigation, with or or answering further, even ow willing to discuss the of nt with me. ble) bb-4,b1c-4	<ul> <li>br without a lawyer present, if I sign the waiver below.</li> <li>if I sign the waiver below.</li> <li>fense(s) under investigation</li> <li>3. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>5. TYNAMUM OF INVESTIGATION OF INVESTIGA</li></ul>	and make a statement	without talking to a
	<ul> <li>want one, a lawyer will be appointed for me be</li> <li>4. If I am now willing to discuss the offense(s any time, or speak privately with a lawyer before</li> <li>5. COMMENTS (Continue on reverse side)</li> <li>SECTION B. Waiver <ol> <li>I understand my rights as stated above. I am n lawyer first and without having a lawyer prese WITNESSES (if availa 1e, NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> </ol> </li> <li>2a. NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>SECTION C. Non-waiver <ol> <li>I do no want to give up my rights <ol> <li>I want a lawyer</li> </ol> </li> </ol></li></ul>	) under investigation, with or ire answering further, even ow willing to discuss the of nt with me. <u>ble</u> )	<ul> <li>br without a lawyer present, if I sign the waiver below.</li> <li>If ense(s) under investigation</li> <li>3. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>5. TYNALAD OF INVESTIGATION OF INVESTIGAT</li></ul>	and make a statement BB IGATOR CID) Equestioned or say an	without talking to a $\frac{12 - 1}{26671}$
FOR OFFICIAL USE ONLY	<ul> <li>want one, a lawyer will be appointed for me be</li> <li>4. If I am now willing to discuss the offense(s any time, or speak privately with a lawyer before</li> <li>5. COMMENTS (Continue on reverse side)</li> <li>SECTION B. Waiver</li> <li>I understand my rights as stated above. I am n lawyer first and without having a lawyer prese WITNESSES (if availa ta NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>2a. NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>SECTION C. Non-waiver</li> <li>1. I do no want to give up my rights</li> <li>I want a lawyer</li> </ul>	) under investigation, with or ire answering further, even ow willing to discuss the of nt with me. <u>ble</u> )	<ul> <li>br without a lawyer present, if I sign the waiver below.</li> <li>If ense(s) under investigation</li> <li>3. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>4. SIGNATURE OF INTERVIEW</li> <li>5. TYNALAD OF INVESTIGATION OF INVESTIGAT</li></ul>	and make a statement BB IGATOR CID) Equestioned or say an	without talking to a $\frac{12 - 1}{26671}$
	<ul> <li>want one, a lawyer will be appointed for me be</li> <li>4. If I am now willing to discuss the offense(s any time, or speak privately with a lawyer before</li> <li>5. COMMENTS (Continue on reverse side)</li> <li>SECTION B. Waiver <ol> <li>I understand my rights as stated above. I am n lawyer first and without having a lawyer prese WITNESSES (if availa 1e, NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> </ol> </li> <li>2a. NAME (Type or Print)</li> <li>b. ORGANIZATION OR ADDRESS AND PHONE</li> <li>SECTION C. Non-waiver <ol> <li>I do no want to give up my rights <ol> <li>I want a lawyer</li> </ol> </li> </ol></li></ul>	) under investigation, with or ire answering further, even ow willing to discuss the of nt with me. ble) <u>bb-4,b1c-4</u> TEE	fense(s) under investigation 3. SIGNATURE OF INTERVIEW 4. SIGNATURE OF INTERVIEW 4. SIGNATURE OF INTERVIEW 5. TYLERIAL OF INVESTIGATION 5. TYLERIAL OF INVESTIGATION 6. ORGANIZATION OF INVESTIGATION 48th Millitary Police Det. (Fort Carson, CO 80913 1. Control of the content of the co	and make a statement BB IGATOR CID) Equestioned or say an	without talking to a $\frac{12 - 1}{26671}$

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FOR OFFIC	CIAL USE ONLY
* NEORC	EMENT SENSI0477-04-CID056 -
RIGH15 WARNING PROCE	DURE/WAIVER CERTIFICATE
	0; the proponent agency is ODCSOPS BY THE PRIVACY ACT
DATA REQUIRED B	
AUTHORITY: Title 10, United States Code, Section 3012(g	
	nt officials with means by which information may be accurately identified. additional/alternate means of identification to facilitate filing and retrieval.
ROUTINE USES:       Your Social Security Number is used as an a         DISCLOSURE:       Disclosure of your Social Security Number i	
I. LOCATION	2. DATE 3. TIME 4. FILE NUMBER
48th Military Police Det. (CID) Fort Carson, CO 80913	10-Nov-04 /D: 06 0477-04-CID056-
5. Name (Last First MI)	8. ORGANIZATION OR ADDRESS C Company, 2nd Battalion, 10th Special Force Group
6. SSN 1.6 1.6 1.40 4 7. GRADE/STATUS	
6. SSN BG-4, 61C-4 E-7/SFC / AD	Fort Carson, CO 80913
PART I - RIGHTS WAIVER/	NON-WAIVER CERTIFICATE
SECTION A. Rights	
	nited States Army Criminal Investigation Command as an Special Agent
and wanted to question me about the following offense(s) of which I am s	suspected/accused. $66-4, 57c-4$
Assault, Cruelty and Maltreatment, Conspiracy///	6-4, 570-4
	, it close to me that I have the following righter
Before he asked me any questions about the offense(s), however, he made 1. I do not have to answer any questions or say anything.	it clear to me that I have the following rights:
2. Anything I say or do can be used as evidence against me in a criminal t	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
for me at no expense to me or both.	I arrange for at no expense to the Government or a military lawyer detailed
	or-
(For civilians not subject to the UCMJ) - I have the right to talk privately to	
want one, a lawyer will be appointed for me before any questioning begin.	one that I arrange for at my own expense, or if I cannot afford a lawyer and
4. If I am now willing to discuss the offense(s) under investigation, with a any time, or speak privately with a lawyer before answering further, even	
5. COMMENTS (Continue on reverse side)	<u>, and a second se</u>
SECTION B. Waiver	
I understand my rights as stated above. I am now willing to discuss the of	fense(s) under investigation and make a statement without talking to a
lawyer first and without having a lawyer present with me. $66-$	-4, b7c-4
WITNESSES (if available)	3. SIGNATURE OF INTERVIEWEB 66-4, 61C-4
1a. NAME (Type or Print)	
b. ORGANIZATION OR ADDRESS AND PHONE	
	b6-1, b7c-1, b-2
2a. NAME (Type or Print)	
T ANA ISHE IMMAN AN INNY MANY MANY ANA ANA ANA ANA ANA ANA ANA ANA ANA	SA
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 48th Military Police Det. (CID)
	Fort Carson, CO 80913
SECTION C. Non-waiver	<b>1</b>
1. I do no want to give up my rights	
I want a lawyer	I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE	026672
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA	FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
FOR OFFICIA	AL USE ONLY $-000131$
LAW ENFORCEM	MENT SENSITIVE EXHIBIT:
	EXHIBIT 28
ACLU-RDI 2292 p.52	L'AIIDIIGO

ACLU-RDI 2292 p.52

			FICIAL USE ( RCEMENT SI	)	
		SWORN	STATEMENT	0477-04-C	CID056-
	FILE NUMBER LOCATION DATE NAME SOCIAL SECURITY ORG/ADDRESS	:	,-4, b1c-4 1000 b6-4, b1c- 167c-4	TIME: // ; /2   & GRADE/STATUS:	
	Statement of	taken on 10-Nov	-04, at Fort Carson,	<i>CO 80913</i> 0477-0	4-CID056-
6-4)_ct	I, UNDER OATH: 6		KE THE FOLL	OWING STATEM	ENT
	was an insurgent cell le were five or six cell mer not witness any interrog operation. The Detaine house he was captured took place I believe we several others were take any abuses and I do not	nbers in his cell who were ations take place that nigh e named <b>table barrow</b> looks f The one named <b>down</b> look all the detainees to the en to our compound for inte believe any abuses took p	nsible for several II also targeted but I t and there were n familiar but I do no does not lool e FOB to screen the errogation. I did no blace.	ED attacks in the Tikrit do not remember their o ICDC on target or in t remember who he was familiar to me at all. nem. After the screenin ot interrogate any deta	AO. There b6-4, b1c- r names. I did any phase of the as or in which b6-4, b1c After the raid b6-4, b1c ng <b>theret</b> and b6-4, b1c
	A: Yes. Q: What manner and m A: Break down the door target. During this proce determine who is the tar		end these detained red the structure, a who, so we grab all	es? and we detain all male	
	A: We clear the room, a using hand and arm sign eyes, sometimes duct ta Q: At any point tape the	a Iraqi male what methods and we direct them to put the nals. Then we systematica upe if no blacken goggles a ir mouths?	heir hands on their ally flex-cuff them.		
· · · ·	<ul><li>A: No.</li><li>Q: At any point did you</li><li>A: No.</li></ul>	see a member of your tear	m step on any of th	e detainees?	· · ·
· · · ·	<ul><li>A: No.</li><li>Q: What occurs when a</li><li>A: We may have put in</li></ul>	ssed any detainees abused detainee is non-compliant their back in order to flex-c	t? cuff them, but only		npliant.
	<ul><li>Q: Do you know who or</li><li>A: No.</li><li>Q: Did your team have</li><li>A: Yes, SSG</li></ul>	an interrogator? 66-4, b1c -		66-4,690-4	
		g else you wish to add to th	his statement?		
		· · · · · · · · · · · · · · · · · · ·			
		÷		• •	
	INITIALS OF PERSON MAKING S	TATEMENT: 66-4, 6	10-4	· · · · · · · · · · · · · · · · · · ·	026673

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2292 p.53

000132

EXHIBIT 28 DOD-052172

FOR OFFICIAL USE ONLY W ENFORCEMENT SENSITIVE 6-4, 670-4 taken on 10-Nov-04, at Fort Carson, CO 80913 0477-04-CID056-Statement of Not used 66-4,670-4 0139-04-CID259-80203 AFFIDAVIT 16-4, b7c-4 I. HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. 66-4, b1c-4 WITNESSES: subscribed and sworn to before me, a person authorized by law to adminster oaths, 10-Nov-04, at Fort Carson, CO 80913. ORGANIZATION AND ADDRESS (Signature o 66-1, 67C-1, 6-2 SA (Typed Name of Person Administering Oath) Article 136, UCMJ (Authority to Administer Oath) 026674 64, byc-4 INITIALS OF PERSON MAKING STATEMENT: Page 2 of 2

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2292 p.54

DOD-052173

000133

EXHIBIT 38



## **Referred to:**

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

34

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

026675

ACLU-RDI 2292 p.55

· · ·	CEMENT SENS ⁷ 5477-04-CID056 -
RIGHT'S WARNING PROCE	DURE/WAIVER CERTIFICATE
	0; the proponent agency is ODCSOPS BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g PRINCIPAL PURPOSE: To provide commanders and law enforcement	<b>0139-04-CID259-802-</b> s) nt officials with means by which information may be accurately identified. udditional/alternate means of identification to facilitate filing and retrieval.
48th Military Police Det. (CID) Fort Carson, CO 80913	11-Nov-04 0477-04-CID056-
5. Name (Last First MD) 6. SSN 7. GRADE/STATUS 6. SSN E-7/SFC / AD	8. ORGANIZATION OR ADDREss C Company, 2nd Battalion, 10th Special Force Group Fort Carson, CO 80913
	NON-WAIVER CERTIFICATE
SECTION A. Rights The investigator whose name appears below told me that he is with the Un	nited States Army Criminal Investigation Command as an Special Agent
and wanted to question me about the following offense(s) of which I am s	b = 4, b = 1, b = 4, b = 1,
<ol> <li>I do not have to answer any questions or say anything.</li> <li>Anything I say or do can be used as evidence against me in a criminal to</li> <li>(For personnel subject to the UCMJ) I have the right to talk privately</li> </ol>	trial.
want one, a lawyer will be appointed for me before any questioning begin	one that I arrange for at my own expense, or if I cannot afford a lawyer and s.
4. If I am now willing to discuss the offense(s) under investigation, with a any time, of speak privately with a lawyer before answering further, even	or without a lawyer present, I have the right to stop answering questions at 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 of lawyer first and without having a lawyer present with me.	and the second
WITNESSES (if available)	3. SIGNATURE OF INTERVIEWEE
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR $b6-1, b1c-1, b-2-7$
2a. NAME (Type or Print)	SA SA
5. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 48th Military Police Det. (CID) Fort Carson, CO 80913
SECTION C. Non-waiver	
<ol> <li>I do no want to give up my rights         I want a lawyer     </li> </ol>	b6-4, $b7C-4a$ 1 do not want to be questioned or say anything
2. SIGNATURE OF INTERNATION 66-4,	640-4 026676
ATTACH THIS WAIVER CERTIFICATE TO TELL BWORN STATEMENT (DA	FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
	AL USE ONLY MENT SENSITIVE EXHIBIT:
ACLU-RDI 2292 p.56	EXHIBIT 3D

	f this form, see AR 190-3 DATA REQUIRED I	BY THE PRIVACY AC	T	<u>an an a</u>
AUTHORITY: Title 10, United	States Code, Section 3012(	e)	0139-04	-CID259-8
PRINCIPAL PURPOSE: To provide com	manders and law enforceme	nt officials with means by		
	urity Number is used as an our Social Security Number		of identification to facilitation $f(x) = \frac{1}{2} + 1$	te nling and retrieval.
A to carron 48th Military Police Det. (CID) Fort Ca	Dream CO 90043	^{2. DATE} 12-No -04	3. TIM	4. FILB NUMBER 0477-04-CID056-
5. Name (Last First MI)	· · · · · · · · · · · · · · · · · · ·	8. ORGANIZATION OR ADI		
5. SSN / 66-4, 63	1C-4	C Company, 2nd B	attalion, 10th Specia	al Force Group
66-4,61C-4	E-6/SSG / AD	Fort Carson, CO 80	913	
	RIGHTS WAIVER/	NON-WAIVER CEI	RTIFICATE	
SECTION A. Rights				
The investigator whose name appears below told and wanted to question me about the following o		nited States Army Crim	b6-4 j b9C-4	ommand as an Special Agen ¢
Assault, Cruelty and Maltreatment, Cor		-4, b1c-4	, -	
Before he asked me any questions about the offer	noo(a) hawaaraa ta waada	it aloop to ma that T kind	atha fallamina'aht	· · ·
1. I do not have to answer any questions or say a	inything.		e me tono wing rights:	
2. Anything I say or do can be used as evidence 3. (For personnel subject to the UCMJ) I have	against me in a criminal	trial. to a lawyer before duri	ne and after meeticine	në and to have a lavror
present with me during questioning. This lawyer				
or me at no expense to me or both.		-o <b>r-</b>		
	a minhat das ta lla aminata las d		معلمياتهم بمناحم ويحفر والمحمد	at any of the latence of the second second
For civilians not subject to the UCMJ) I have the	te ngni to taik privatery	o a lawyer before, durm	g, and alter questioning	and to have a lawyer
present with me during questioning. I understand	l that this lawyer can be-	one that I arrange for at	g, and alter questioning my own-expense, or if ]	I cannot afford a lawyer and
For civilians not subject to the UCMJ) - I have the procent with me during questioning. I understand want one; a lawyer will be appointed for me befo	l that this lawyer can be-	one that I arrange for at	g, and after questioning my own expense, or if ]	g and to flave a fawyer I cannot afford a lawyer and
present with me during questioning. I understand want one; a lawyer will be appointed for me befo 4. If I am now willing to discuss the offense(s) u	l that this lawyer can be re any questioning begin nder investigation, with	<del>one that I arrange for at s.</del> or without a lawyer pres	my own expense, or if ] ent, I have the right to s	I cannot afford a lawyer and
procent with me during questioning. I understand want one; a lawyer will be appointed for me befo 4. If I arn now willing to discuss the offense(s) u my time, or speak privately with a lawyer before	l that this lawyer can be re any questioning begin nder investigation, with	<del>one that I arrange for at s.</del> or without a lawyer pres	my own expense, or if ] ent, I have the right to s	I cannot afford a lawyer and
procent with me during questioning. I understand want one; a lawyer will be appointed for me befo 4. If I arn now willing to discuss the offense(s) u my time, or speak privately with a lawyer before	l that this lawyer can be re any questioning begin nder investigation, with	<del>one that I arrange for at s.</del> or without a lawyer pres	my own expense, or if ] ent, I have the right to s	I cannot afford a lawyer and
secont with me during questioning. I understand want one; a lawyer will be appointed for me befor 4. If I am now willing to discuss the offense(s) u my time, or speak privately with a lawyer before 5. COMMENTS (Continue on reverse side)	l that this lawyer can be re any questioning begin nder investigation, with	<del>one that I arrange for at s.</del> or without a lawyer pres	my own expense, or if ] ent, I have the right to s	I cannot afford a lawyer and
A contrast to the second secon	d that this lawyer can be re any questioning begin nder investigation, with answering further, even	one that I arrange for at s. s. or without a lawyer pres if I sign the waiver belo	my own expense, or if] ent, I have the right to s w.	I cannot afford a lawyer and stop answering questions at
A contrast with me during questioning. I understand want one; a lawyer will be appointed for me befor the formation of the second second second second second the second second second second second second time, or speak privately with a lawyer before the second second second second second second time, or speak privately with a lawyer before the second second second second second second second second second second second second second second second second second	d that this lawyer can be re any questioning begin inder investigation, with answering further, even willing to discuss the o	one that I arrange for at s. s. or without a lawyer pres if I sign the waiver belo	my own expense, or if] ent, I have the right to s w.	I cannot afford a lawyer and stop answering questions at
A state of the second stat	I that this lawyer can be re any questioning begin inder investigation, with answering further, even v willing to discuss the o with me.	one that I arrange for at s. s. or without a lawyer pres if I sign the waiver belo	my own expense, or if ] ent, I have the right to s w. tion and make a statem	I cannot afford a lawyer and stop answering questions at
A second with me during questioning. I understand want one; a lawyer will be appointed for me before a. If I am now willing to discuss the offense(s) us any time, or speak privately with a lawyer before b. COMMENTS (Continue on reverse side) <b>SECTION B. Waiver</b> understand my rights as stated above. I am now awyer first and without having a lawyer present WITNESSES (if available	I that this lawyer can be re any questioning begin inder investigation, with answering further, even v willing to discuss the o with me.	one that I arrange for at s. s. or without a lawyer pres if I sign the waiver belo ffense(s) under investiga	my own expense, or if ] ent, I have the right to s w. tion and make a statem	I cannot afford a lawyer and stop answering questions at
A second with me during questioning. I understand want one; a lawyer will be appointed for me befor a. If I am now willing to discuss the offense(s) u my time, or speak privately with a lawyer before b. COMMENTS (Continue on reverse side) SECTION B. Waiver understand my rights as stated above. I am now awyer first and without having a lawyer present WITNESSES (if available a. NAME (Type or Print)	I that this lawyer can be re any questioning begin inder investigation, with answering further, even v willing to discuss the o with me.	one that I arrange for at s. s. or without a lawyer pres if I sign the waiver belo ffense(s) under investiga	my own expense, or if ent, I have the right to s w. tion and make a statem	I cannot afford a lawyer and stop answering questions at nent without talking to a
A second with me during questioning. I understand want one; a lawyer will be appointed for me befor a. If I am now willing to discuss the offense(s) u my time, or speak privately with a lawyer before b. COMMENTS (Continue on reverse side) SECTION B. Waiver understand my rights as stated above. I am now awyer first and without having a lawyer present WITNESSES (if available a. NAME (Type or Print)	I that this lawyer can be re any questioning begin inder investigation, with answering further, even v willing to discuss the o with me.	one that I arrange for at s. or without a lawyer pres if I sign the waiver belo ffense(s) under investiga 3. SIGNATURE OF INTER	my own expense, or if ent, I have the right to s w. tion and make a statem	I cannot afford a lawyer and stop answering questions at
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J139-04-020259-80203

AGENT'S INVESTIGATION REPORT	
CID Regulation 195-1	

0915-04-CID023-Page 1 of 1

	tor Assistance (KFA) from the 4stir Winnary Fonce Detachment (CHD), Fort Carson, CO, 80913-4203, pertaining to SFC and SSG an
	which he invoked and requested legal counsel. (see non-waiver certificate for details) b6-4, $b1c-4Agent's Comment: SSG 1 and thenhead back to Fort Carson until Dec 04 when he will deploy to Iraq.b6-1$ , $b1c-1$
	At 1800, 17 Nov 04, SA briefed SFC briefed SFC between the block b
•	At 0935, 29 Nov 04, SA $determined$ advised SFC $determined$ of his legal rights which he invoked and requested legal counsel. (see non-waiver certificate for details)
· · · · · · · · · · · · · · · · · · ·	
֥.	SA b6-1, b7c-1, b2-1 87 th MP DSE (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310
	Signature: Date: Exhibit: 0266
	CID Form 94 0001

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, , ,	EDURE/WAIVER CERTIFICATE 30; the proponent agency is ODCSOPS
	BY THE PRIVACY ACT
	ent officials with means by which information may be accurately identified. additional/alternate means of identification to facilitate filing and retrieval. is voluntary. $\underline{b6-4}_{1b}7C-4$ $\underline{L6-4}_{b}7C-4$
Ft Braco M 28310	2. DATE 17 Novoy 1750 0139-04-(ID2 59- 80203
5. Name (Last First ML) 66-4, 67C-4	8. ORGANIZATION OR ADDRESS
5, SSN 56-4, F-6	C Company 2/10th SF Group Ft Carson, CO 80913
676-9 6 0	
	/NON-WAIVER CERTIFICATE
SECTION A. Rights	
The investigator whose name appears below told me that he/she is with t and wanted suspected/accused (102 (44 god ma(412 grant 1 9))	to question me about the following offense(s) of which I am
Before he/she asked me any questions about the offense(s), however, he/ 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 3. (For personnel subject to the UCMJ) I have the right to talk privatel present with me during questioning. This lawyer can be a civilian lawyer for me at no expense to me or both.	l trial.
	-or-
(For civilians not subject to the UCMJ) I have the right to talk privately present with me during questioning. I understand that this lawyer can be want one, a lawyer will be appointed for me before any questioning begin	one that I arrange for at my own expense, or if I cannot afford a lawyer and
4. If I am now willing to discuss the offense(s) under investigation, with any time, or speak privately with a lawyer before answering further, even	n or without a lawyer present, I have the right to stop answering questions at n if I sign the waiver below.
5. COMMENTS (Continue on reverse side)	
SECTION B. Waiver	
understand my rights as stated above. I am now willing to discuss the o	offense(s) under investigation and make a statement without talking to a
awyer first and without having a lawyer present with me.	3. SIGNATURE OF INTERVIEWEE
WITNESSES (if available) a NAMB (Type or Print)	
	b6-1, b1C-1
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATION
a. NAME (Type or Print)	C C C
ORGANIZATION OR ADDRESS AND PHONE	5. ORGANIZATION OF INVESTIGATOR
	6. ORGANIZATION OF INVESTIGATOR 8773 mp Ret CID 66-1, 612-1
	Ft B1959, 126 26310
SECTION C. Non-waiver	
<ol> <li>I do notwant to give up my rights</li> <li>I want a lawyer</li> </ol>	I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIE	
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (D	DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
	N OF NOV 84 IS OBSOLETE
ACLU-RDI 2292 p.59 FOR OFFICI Law Enforce	EXHIBIT (23)
-	DOD-052

DATA REQUIRED BY THE PRIVACY ACT  The 10, United States Code, Section 3012(g)  The PRIVACY ACT  The 10, United States Code, Section 3012(g)  The UNITED STATE  To provide commandes and allow inforcement of thicks with means of identification to facilitate Illing and releval. Disclosures  Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosures Disclosur		COCEDURE/WAIVER CERTIFN TE 30-30: the proponent agency is ODCSOPS	
INTERCEPTATION         To provide commanders and law enforcement officials with means by which information may be accurately identified.           INSCLOSURE:         To provide commanders and law enforcement officials with means by which information may be accurately identified.           INSCLOSURE:         To provide commanders and law enforcement officials with means by which information may be accurately identified.           INSCLOSURE:         USA bottome           INSCLOSURE:	DATA REQU	IIRED BY THE PRIVACY ACT	
Control of the set of the se	RINCIPAL PURPOSE: OUTINE USES: To provide commanders and law enforce Your Social Security Number is used as Disclosure of your Social Security Numb	ement officials with means by which information may be accurately ide an additional/alternate means of identification to facilitate filing and re ber is voluntary.	entified. trieval.
NAME (Lest, Frick M)       a. ORGANIZATION R ADDRESS         SSN       b6-4, b1c-4       7. GRADEGITATUS         PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE         ection A. Rights         he investigator whole name signears below toid me that headso is with the United States Army       Criminal Investigation Command, and wanted to question me about the following offense(s) to whole if am         inspectations/meta-area       Assault, Cruelly and Maltreatment// and wanted to question me about the following offense(s) to whole if and a data if the about the following rights:         1 do not have to instee arg question are as inything.       Argebra area in the about the following rights:         1 do not have to instee arg questioning. This lawyer can be a column lawyer I arrange for at no expense to the Government or a millary lawyer dotabled for me at column lawyer I arrange for at no expense to the Government or a millary lawyer dotabled for me at column lawyer I arrange for at no expense to the Government or a millary lawyer dotabled for me at column lawyer I arrange for at no expense to the Government or a millary lawyer dotabled for me at column lawyer I arrange for at no expense to the Government or a millary lawyer dotabled for me at column lawyer and wanted to a lawyer before, during, and after questioning and to have a lawyer before at provem present with me during questioning. This lawyer can be a column lawyer i arrange for at my conserver present, I have a right to stop answering questions at any time, or speak, photely with a lawyer botor answering futther, even II sign the waiver botor.         COMMENTS (Confinue on rewree 30%)       a. SignArtune or INTERVIEWEE         M			it 0159-
SN b64fb1c4       7. GRADESTATUS       F+t Carsing Construct Solution         PART I - RIGHTS WARVER/NON-WAIVER CERTIFICATE         eetion A. Rights         he investigator whose name appears below toxit me that hardshi is with the United States Amy       Criminal Investigation Command, and wanted to question me alout the following offense(s) drives that hardshi is with the United States Amy         appendictaceset-       Assault, Cruelly and Mailtreatment//         data wanted to question me alout the following offense(s) howware, hards made it clear to me table that the following drives:         (for priorizonal drives)       (framinal investigation offense(s) howware, hards made it clear to me table that the following drives:         (for priorizonal drives)       (framinal investigation of an only onlyfic, the origin to take prior to an only onlyfic, the drives of the table that hardshi to a lawyer targe for at negative that the drives of the drive of an origin the drives of t		8. ORGANIZATION OR ADDRESS	¥£
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upgeted/assisted:       Cruelly and Maltreatment//         after helds asked many questions about the offense(s), however, helds made it clear to me that I have the following rights:         1 do not have to inserver any question or any anything.         Anything I say or do can be used as evidence against me in a cominal trial.         (For prisonal subject of the UCM/) 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 chilline tright 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 mo expense to the I cancel afford a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at mo expense. or I cancel afford a lawyer present with me during questioning 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 breasen with me.         . COMMENTS (Continue on reverse side)         identified and 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 thout having a lawyer present with me.         . WITNESSES (If available)       3. SIGNATURE OF INTERVIEWEE         a. NAME (Type or Print!)       3. SIGNATURE OF INTERVIEWEE         a. NAME (Type or Print!)       4. SIGNATURE OF INTERVIEWEE         a. NAME (Type or Print!)       3. ORGANIZATION OF INDESTIGATOR	ne investigator whose name appears below told me that he/she is with the United S		·
I do not have to answer any question or say anything. Anything I say or do can be used as evidence against me in a oriminal trial. (for prisonal subject the CCRU   have the right to tak privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a clutter larrange for at no expense to the Government or a military lawyor detailed for me at no expense to me, or both (For clutters not subject to the UCRU) 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 II cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. If I an now Willing to discuss the offense(s) under the value below COMMENTS (Continue an reverse stde)	spected/actived. Assault, Cruelty and Maltreatment//	and wanted to question me about the following offense(s) of which I am	· .
(For parsonnel subject drike UCAU       I have the right to tak privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civitian lawyer larange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.            (For childnes not subject to the UCAU) I have the right to talk privately to a lawyer brock, during, and after questioning and to have a lawyer present with me during questioning. 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 tawyer will be appointed for me before any questioning begins.         If I an now willing to discuss the offenses(s) 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 eign the waiver below.            COMMENTS (Continue on reverse side)             For this as stated above, I am now willing to discuss the offense(s) under Investigation and make a statement without taking to a lawyer first and thout having a lawyer present with me.             Mante (Type or Print)             ORGANIZATION OR ADDRESS AND PHONE             A NAME (Type or Print)             A MAME (Type or Print)             A MAME (Type or Print)             A NAME (Type or Print)             A NAME (Type or Print)             A NAME (Type or Print)             A ORGANIZATION OF INVESTIGATO	I do not have to answer any question or say anything.	e it clear to me that I have the following rights:	
- or-         (For civilians not subject to the UCMJ) I have the fight to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. Lunderstand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer present with 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.         COMMENTS (Continue on reverse side)         ection B. Waiver         Inderstand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a tawyer first and thor that have a right for a privately present with me.         Inderstand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a tawyer first and thor have a give present with me.         Important (True or Print)       3. SIGNATURE OF INTERVIEWEE         Interviewer       4. SIGNATURE OF INTERVIEWEE         Interviewer       5. ORGANIZATION OF INVESTIGATOR         I do not want to give up my rights       1. do not want to be questioned or say anything         I do not want to be up my rights       1. do not want to be questioned or say anything         SIGNATURE OF INTERVIEWEE       3. SIGNATURE OF INTERVIEWEE	(For personnel subject othe UCMJ I have the right to talk privately to a lawyer during questioning. This lawyer can be a civilian lawyer I arrange for at no expe		
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SA 2007 201 2012 -1 SA 2007 201 2012 -1 6. ORGANIZATION OF INVESTIGATOR 87th MP Det CID, Fort Bragg, NC 28310 Section C. Non-waiver 1 do not want to give up my rights 1 want a lawyer SIGNATURE OF INTERVIEWEE 1 do not want to be questioned or say anything 025634 16-4,672-4	will be appointed for me before any questioning begins. If I am now willing to discuss the offense(s) under investigation, with or without speak privately with a lawyer before answering further, even if I sign the waiver COMMENTS (Continue on reverse side) ection B. Waiver Inderstand my rights as stated above. I am now willing to discuss the offense(s) un hout having a lawyer present with me. WITNESSES (If available)	t a lawyer present, I have a right to stop answering questions at any time, or er below.	
ORGANIZATION OR ADDRESS AND PHONE       SA       #641,6724         ORGANIZATION OR ADDRESS AND PHONE       S. ORGANIZATION OF INVESTIGATOR         87th MP Det CID, Fort Bragg, NC 28310         ection 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         O25634         J6-4, b1c-4	will be appointed for me before any questioning begins. If I am now willing to discuss the offense(s) under investigation, with or without speak privately with a lawyer before answering further, even if I sign the waiver COMMENTS (Continue on reverse side) ection B. Waiver nderstand my rights as stated above. I am now willing to discuss the offense(s) un hout having a lawyer present with me. WITNESSES (If available) NAME (Type or Print)	t a lawyer present, I have a right to stop answering questions at any time, or er below.	
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	will be appointed for me before any questioning begins. If I am now willing to discuss the offense(s) under investigation, with or without speak privately with a lawyer before answering further, even if I sign the waiver COMMENTS (Continue on reverse side) ection B. Waiver nderstand my rights as stated above. I am now willing to discuss the offense(s) un hout having a lawyer present with me. WITNESSES (If available) NAME (Type or Print) ORGANIZATION OR ADDRESS AND PHONE NAME (Type or Print) ORGANIZATION OR ADDRESS AND PHONE ection C. Non-waiver I do not want to give up my rights I want a lawyer SIGNATURE OF INTERVIEWEE ITACH THIS WAIVER CERTIFIE A FORM 3881, NOV 8	t a lawyer present, I have a right to stop answering questions at any time, or ar below.	26:52 0001 USAPA 9V2.010

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A Program	For Official Use Only Law Enforcement Sensitive
	AGENT'S INVESTIGATION REPORT 0139-04-CID259-80203
	CID Regulation 195-1 Page 1 of 3 Pages
66-1, 070-1	About 0915, 16 Sep 04, SA coordinated with LTC
	Chief of Administrative Law, SJA, MNF-1, Camp Victory, Iraq, who related BG Richard
•	FORMICA, MNC-I, III Corps, Camp Victory, IZ., was conducting 15-6 Investigation in to the allegations of abuse concerning Mr <b>Experimental Content of States</b> stated the 15-6 b6-4, b1c-4
	Investigation was not completed, and he would not discuss any of the particulars concerning the
	investigation, as it was not completed.
	n en se forma en la forma de la companya de la comp En la companya de la c
	AGENT'S COMMENT: LTC <b>Control</b> could not provide an estimated time of completion b6-4, b1c-4
	for the 15-6 Investigation. He related this office could coordinate with him ever few weeks to check on the status of the 15-6.
	check on the status of the 15-0.
6-1, b1e-1	About 0945, 1 Oct 04, SA the briefed CPT the briefed CPT Chief of Criminal Law, SJA, b6-4, b1C-4
~ , , , , , ,	MNC-I, Camp Victory, Iraq, on all aspects of this investigation. CPT provide there was b6-4. 61c-4
	insufficient evidence to prove or disprove the allegations of Aggravated Assault, Cruelty and
	Maltreatment, and Conspiracy occurred as originally reported by Mr
	About 1515, 6 Oct 04, SA <b>State</b> conducting an administrative review of this case file and it was
	noted that Mr 1999 ISN: 1999 ISN: 1999 (NFI), and Mr 1999 ISN: 56-4, 57C-4
	(NFI), both reported they were abused by a Kurdish translator while they $b^2 - 4$ , $b^2 - 4$
	were detained at a detention facility in Tikrit, which was annotated in the AIR of SA $b6-1$ , $b7c-1$
	this office. Also found, but not documented in any AIR or AAS entries were what appeared to
······································	be a typed statement with the name <b>state state state</b> on it, which details Mr <b>state</b> $b6-4, b1c-4$
	alleges he was detained on 27 Apr 04, by Special Forces, and was taken by the
	CIA to the CIA. Mr 66-6, b7C-6
	translator hit him in the head with a pistol. (See Statement for details)
	translator filt film in the nead with a pistor. (See Statement for details)
	AGENT'S COMMENT: These documents were received by SA
• ⁶ • •	78th MP DET (CID), Baghdad Iraq, prior to the Detainee Abuse Task Force (CID), Bahgdad,
	Iraq, receiving the case file. After reviewing the AAS entry made by SA <b>sector and the sector a</b>
	Jul 04, at 1300, which stated he received the Final Info Report from BCCF, there was no mention of the allegations Mr $1000000000000000000000000000000000000$
•	who were detained in Tikrit at the same time as Mr $\frac{1}{2}$ were canvass interviewed b6-4. $b1c-4$
	and two stated they did not witness any abuse while detained in Tikrit, Iraq, and two that stated
	they were informed by Mr that he was assaulted by being pistol-whipped. 66-4, b1C-4
	About 1545, 6 Oct 04, SA conducted a query of files maintained on the Biometrics
	Automated Toolset (BATS) system obtained to biographical information and capture information
	SA 55 b6-1, b7c-1, b-2-1 78th MP DET Forward (CID) 026681
, , ,	SA Special Agent b6-1, b7c-1, b-2-1 78 th MP DET Forward (CID) 026681 Baghdad, Iraq APO AE 09342
	Signature Date: Exhibit:
	FOR: 23 Dec 04 35
	CID For FOR OFFICIAL USE ONLY
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ACL	U-RDI 2292 p.61
	DOD-052180

For Official Use Only Law Enforcement Sensitive AGENT'S INVESTIGATION REPORT 0139-04-CID259-80203 CID Regulation 195-1 Page 2 of 3 Pages on Mr and Mr The review of files maintained on BATS in 16-4, b1c-4 Internment Serial Number (ISN): reference to Mr 66-4, 67C-4 revealed there was no capture information (date of capture, or capturing unit) pertaining to 6-4, 67C-4 his capture, only that he was captured for attacks on coalition forces. The review of files maintained on BATS in reference to Mr revealed his actual name was 166-4, 670-4 ISN: and he was captured by ODA 065, in Al Wanit, 66-4,67c-4 Tikrit, on 27 Apr 04, for Assaults and Attacks on Coalition Forces. 66-1, b7C-1 About 0930,14 Oct 04, SA 6-4, 67C-4 NCOIC, Detention Operations, Camp Victory, Iraq, who provided copies of Mr 6-4 61C-4 and Mr detainee files. Mr detained is currently reported to be detained at BCCF. b6-4, b1c-4 is currently reported to be detained at Camp Bucca. (See Detainee Files for b6-4, b1c-4and Mr details (Contains Documents classified as Secret)). 6-1.67C-1 About 0955, 14 Oct 04, SA conducted a review of Mr conducted a review o detainee file. The bb-4, b7c-4 C Co, b6-4, b1C-4 2/10 SFG, Tikrit, Iraq, and SFC C Co, 2/10 SFG, Tikrit, Iraq. 66-4, 67C-4 capture was that he was an active member b6-4, b7c-4The documented reason for Mr Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, near Tikrit, Iraq. Also it was documented was Mr was captured with numerous pictures of Saddam Hussein, 66-4,67c-4 IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4000 rounds of ammunition. Additionally noted was Mr was b6-4, b7c-4 interrogated on 29 Apr 04, at 1800, by an interrogator only identified as 66-4, 616-4 56-1,672-1 6-4, 67C-4 About 1040, 14 Oct 04, SA conducted a review of Mr detained detained file. The review revealed Mr was captured on 27 Apr 04, by TF ODA 065 (NFI), and the b-4, b1c-4 soldiers that captured him were documented as MSG C Co, 6-4, 67C-4 C Co, 2/10 SFG, Tikrit, Iraq. 66-4, 61C-4 2/10 SFG, Tikrit, Iraq, and SFC The interpreter listed on the Coalition Provisional Authority Forces Apprehension form was a 66-4, 676-4 was previously identified by CID to be Mr who is a Kurdish, and worked as a translator for 10th SF Grp, in Tikrit, Iraq. The documented reason for Mr capture was that he was an active member Fedayeen/Anti- 56-4, \$7C-4 Coalition Cell operating out of the village of Al Winat, near Tikrit, Iraq. Also it was documented took part in several attacks on Coalition Forces near the village of Al b6-4, b7c-4 that MR Winat, and was captured with numerous pictures of Saddam Hussein, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4000 rounds of ammunition. Additionally noted was Mr was interrogated on 30 Apr 04, b6-4, b7C-4 at 1800, by an interrogator only identified as 6-4, b1C-4 026682 78th MP DET Forward (CID) SA Special Agen Baghdad, Iraq APO AE 09342 6-1, 67C-1, b-2 Signatu Date: Exhibit: Ých 22 Doc

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		icial Use O cement Sens			
	AGENT'S INVESTIGATION REPOR			CID259-8020	3
	CID Regulation 195-1	· · · · · · · · · · · · · · · · · · ·	Page 3 of		
	AGENT'S COMMENT: Mr <b>Constant</b> and a location and date at Mr <b>Constant</b> , by the both formally of C Co, 2/10 SFG, Tikrit, Ira <b>Constant</b> (the Kurdish Translator for 10 th to Mr <b>Constant</b> , and all denied every a	he same soldiers q. MSG <b>1990</b> SF Grp), were a	, SFC	nd SFC <b>1990</b> and Mr <b>b6-4</b> , lewed in reference	6-4, 61C-4 61C-4
	hC1, b7C1		<u>66-4, 61</u>	C-4	
	About 1300, 19 Dec 04, SA coordinate Coordinate Compact disc, in reference to the same allega of Investigation. The 15-6 Investigation was Corps, Camp Victory, IZ, in reference to must who were apprehended and initially detained	ations this office s conducted by E ltiple allegations l by Specail Ford	ppy of the 15-6 In was investigatin 3G Richard FOR s of abuse made b	vestigation, on ligunder this Rep MICA, MNC-I, lig oy several detaining operations in	ort III ees n
	conduct of the 15-6. Compact Disc containi (See Compact Disc for details)				
	b6-1, b7C-1 About 1600, 23 Dec 04, SA <b>Sector</b> Investigation (Classified as SECRET), which of abuse. The review revealed BG FORMIC and maltreatment to be incredible and were to FORMICA's 15-6 Investigation for details)/	h pertained to M A found Mr	r (See Section Thr	and his allegatic egations of abus	ons 66-4, 67C-4
	SA		T Forward ((		
	Special Agent		Iraq APO AE		<u>66</u> 83
	Signat FGR. 66-1, 6-2-1 FOR. FOR. 0000		<u>ec 04</u>	Exhibit:	35
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AULU	J-RDI 2292 p.63		in a state		in the state of the second

Went they went to arrest me they asked My name is me about somebody and during of my torturing they accused me of doing operations against the Coalition forces. They asked me if I was detained on the  $27^{th}$  of April, at b6-4, b7c-4I knew my house in Ewinat. It's 35 kilometers south of Tikrit. I was detained by Special Forces; I knew this because of the writing in Tikrit. I made a friendship with a sergeant and 20 days later I found out they were Special Forces. The sergeant's name was He was military police. This man was at the second 66-4, 67c-4 place. The second place was in Tikrit. When they captured me they took me somewhere up North, in a big hall. 31 people were apprehended the same day. I was at the big hall for two days and then some people took us. The ICDC told me that the CIA picked me up after two days. Then they took me to the Karela Tahlfer house. Where I stayed was one meter long, one meter high. Three days no food no drink, very loud music, they were hitting the ceiling so we won't sleep. I said what do you want from me, I'll tell you anything. As soon as I got out they hit me on my eyes and head. A Kurd hit me and some Americans. There were five or six. I was hit with a pistol on my head; I can't tell who was hitting me because I was blindfolded. Thev were all beating me. They shred my clothes so I was naked. I was naked for two days. After five days of this I was interrogated. A guy with a beard and glasses interrogated me, he was a good man. I was tortured the first days but when the interrogations started they treated me humanely. I was beaten at the Karela house. I was beaten with the pistol at the Karela house. I was handcuffed and put on the ground and they kept on beating me. I was naked all this time. The first three days I was not beaten. It was the last two days I was beaten. I ate cake and water. They gave me that on the first three days, no food when they were beating me up, and they gave me cake and water on the day they interrogating me. I was able to see people that were more tortured than me. The Kurd was wearing a ski mask and the Americans were not. One was tall, had a tshirt and pants, bald, sunglasses. The other one was a strong man. Two of them had mustaches. I know mental his brother b6-4, b1c-4 , and his cousin **because**, and another guy named **be-4**, by c-4 There was another guy who might be dead by now from all b6-4, b7c-4the torture, he refused to tell me his name. At the Karela house I was kept on the first floor, there was a shower head and toilets. I didn't hear any names. The ICDC guys knew that this center belonged to the CIA.

6-4, 67C-4

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EXHIBIT

#### ACLU-RDI 2292 p.64

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# Page(s)

## **Referred to:**

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

144 - 326

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

026685

#### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

#### AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER - 0139-04-CID259-80203

PAGE 1 OF 1 PAGE

DETAILS

About 0848, 15 Jun 05, during a review of this case file, it was discovered several documents had been obtained throughout the investigation, but had not been previously documented. Included as exhibits are a  $b^{6-4}_{b-1c-4}$  Detainee Dossier, Detainee File, and photograph, all pertaining to **Several Detainee** File, Photograph, and Personal Data Reports (PDRs), pertaining to **Several Detainee** Dossier, Detainee File, and **Several Detainee** Dossier, Detainee File, Photograph, and PDRs for details).///LAST ITEM///  $b^{6-4}$ ,  $b^{1}c^{-4}$ 

				026680
TYPE AGENT'S NAME AND SE	NUMBER 66-1, 67C-1, 6-2-1	ORGANIZATION 11th MP BN (CID)(FWD), 44 Abuse Task Force, Camp V		
SIGNATURE		DATE 15 Jun 05	EXHIBIT	54
CID FORM 94 ACLU-RDI 220	OR OFFICIAL USE ONLY-LAW	ENFORCEMENT SENSIT	VE	00032

DOI	D-05	5218	35



## 328 - 389

## **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

0.26687

#### Case Number: 0139-04-CID259-80203

### PHOTOGRAPHIC PACKET (A)

<u>Number</u>	Description of Photograph	
1	Digital photograph depicting Mr and the face. 66-4, 67	1 <b>C-</b> 4
2	Digital photograph depicting a scar/injury on Mr	left arm. <i>b</i> -4, b7C-4
3	Digital photograph depicting a scar/injury on Mr	left arm <i>b</i> 6-4, <i>b</i> 7 <i>c</i> -4
4	Digital photograph depicting scar/injury on Mr	wrists. 66-4, 67C-4
<u>5</u>	Digital photograph depicting scar/injury on Mr	wrists (with 66-4, 67c-

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# Page(s)

**English Translation:** 

# Withheld due to:

Foreign Language

Photos depicting Americans

391 - 395

_ Photos depicting foreign nationals

Civilian Agency Records

_____ Audio/Video depicting foreign nationals and Americans

026639

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### PHOTOGRAPHIC PACKET (B)

Number	Description of Photograph		
1	Digital photograph depicting Mr	66-4,	b7c
2	Digital photograph depicting what appears to be a bruise fright upper arm. $b6-4$ , $b7c-4$	on Mr 📰	
3	Digital photograph depicting what appears to be a bruise $-4$ , bruise right upper arm (with scale). $b6-4$ , $b7c-4$		l :
4	Digital photograph depicting what appears to be a bruise of the second	on Mr 📰	
<b>5</b> :	Digital photograph depicting what appears to be a bruise of the second	on Mr	
6	Digital photograph depicting what appears to be a bruise of the second	on Mr	1
7	Digital photograph depicting what appears to be a bruise of the second	on Mr 📂	

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# Page(s)

**English Translation:** 

# Withheld due to:

Foreign Language

Photos depicting Americans

397 - 403

_ Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign nationals and Americans

026691

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#### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

#### DATE: 26 MAR 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, 48TH MILITARY POLICE DETACHMENT (CID) (FWD) DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD) MNF-I, CHIEF OF STAFF, DETAINEE OPS PMO, MNC-I SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION-4TH STATUS/REFERRED/SSI -0139-04-CID259-80203 - 5C1C/5Y2E/6X1

DRAFTER: RELEASER:

66-4, b1C-1 66-1,690-1

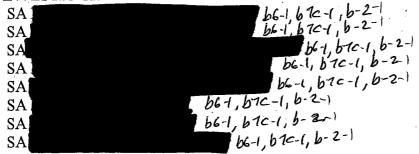
1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004, 0130 – 25 MAY 2004, 0001; KHERIOLLA TOLFA HOUSE, TIKRIT, IRAQ (IZ)

2. 27 APR 2004, 0001– 4 JUN 2004, 2400; KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1445





#### 4. SUBJECT:

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

2. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

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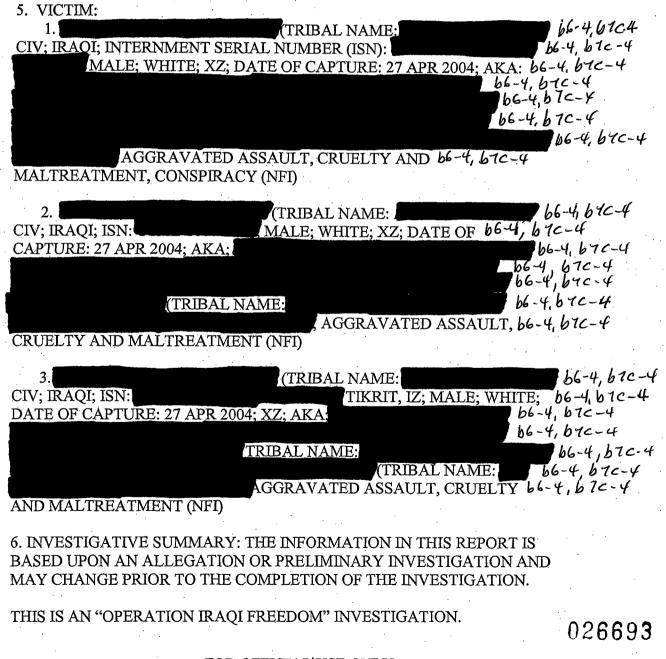
ACLU-RDI 2292 p.72

3. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

4. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

6. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)



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DOD-052192

000405

#### 4TH STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY

ON 27 APR 04, **THE REPORT OF AND AND WERE ALL 66-4**, 61C-4 APPREHENDED IN TIKRIT, IZ, AND ALL TAKEN TO A HOUSE BELIEVED TO BE THE KARELA TAHLFER HOUSE, LOCATED IN TIKRIT, IZ, AND INTERROAGATED. ALL THREE VICTIMS CLAIMED THEY WERE ABUSED WHILE AT THE HOUSE IN TIKRIT.

ALLEGED HE WAS INTERROGATED BY A MALE IN AN 66-4, 67c-4 AMERICAN UNIFORM AND A KURDISH INTERPRETER. 66-4, 67c-4 ALLEGED DURING THE INTERROGATIONS HE WAS SLAPPED, KICKED IN THE RIBS, FACE AND HEAD, SUFFOCATED TO THE POINT OF UNCONSCIOUSNESS, SHOCKED WITH A TASER, AND CUT ON HIS ARM WITH A KNIFE.

ALLEGED HE WAS ABUSED WHILE DETAINED AT THE KARELA bc-4, btc-4TAHLFER HOUSE, TIKRIT, IZ, WHICH HE RELATED, BELONGED TO THE CENTRAL INTELLIGENCE AGENCY (CIA). HE STATED HE WAS HIT IN THE HEAD WITH A PISTOL, AND WAS HIT BY A KURDISH TRANSLATOR AND FIVE OR SIX AMERICANS.

ALLEGED HE WAS VERBALLY HUMILIATED AND PISTOL- b6-4, b1c-4 WHIPPED BY A KURDISH TRANSLATOR WHILE DETAINED AT THE DETENTION FACILITY IN TIKRIT, IZ. DURING AN INTERVIEW OF **Second b6-4**, b1c-4 ON 19 OCT 04, HE RELATED HE WAS NOT ABUSED BY AMERICANS; HOWEVER, HE WAS ABUSED BY TWO INDIVIDUALS WHO WERE FROM THE IRAQI CIVIL DEFENSE CORPS, ONE OF WHICH WAS ARABIC AND THE OTHER, HE RELATED, SPOKE KURDISH. **Second Further Stated HE b6-4**, b1c-4 DID NOT SUSTAIN ANY INJURIES FROM THE ABUSE.

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	AND <b>b6-4</b> , b7C-4
WERE CAPTURED DURING A MULTIPLE UNIT RAID CON	SISTING OF 66-4, 610-4
OPERATIONAL DETACHMENT ALPHA (ODA) 065,	
1/18 TH INFANTRY (NFI), 1/77 TH ARMOR (NFI), AOB 060 (NFI), AND 0	2
COMPANY, 2/10 TH SPECIAL FORCES GROUP (SFG) (NFI). A REVIEW	V OF THE
DETAINEE FILES PERTAINING TO AND AND	
REVEALED INTERROGATION SUMMARIES WITH LISTED PARTIC	IPANTS
BEING BEING AT THE TIKRIT DETENTION FACILITY, TIKE	RIT, IZ, 66-4, 67C-4
WHICH WAS UNDER THE OPERATIONAL CONTROL OF THE SPEC FORCES.	IAL

INVESTIGATION CONTINUES BY USACIDC.

**3RD STATUS:** 

THIS STATUS REPORT IS BEING GENERATED TO UPDATE THE NAME OF VICTIM NUMBER TWO FROM SECOND TO TO THE NAME OF DURING A REVIEW OF DOCUMENTATION OBTAINED DURING THE b6-4, b1c-4 CONDUCT OF THIS INVESTIGATION IT WAS FOUND HIS LAST NAME WAS

2ND STATUS:

THIS STATUS REPORT IS BEING GENERATED TO CORRECT THE REPORTING FORMAT OF BIOGRAPHICAL INFORMATION AS IT WAS bc-4, b1c-4INCORRECTLY REPORTED INITIALLY, AND TO ADD MR BIOGRAPHICAL AND MR bc-4, b1c-4MALTREATMENT.

DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE IT WAS NOTED THAT WHEN MR THE AND MR THE BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ, IN REFERENCE TO THEIR KNOWLEDGE OF MR THE BAGHDAD CENTRED THEY WERE ABUSED WHILE 66-4, 67c-4 DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ. THESE ALLEGATIONS WERE INADVERTENTLY MISSED AND LEFT UNDOCUMENTED UNTIL THIS TIME.

MR REPORTED HE WAS ABUSED WHILE HE WAS DETAINED AT 66-4, 67C-4 THE KARELA TAHLFER HOUSE, TIKRIT, IRAQ, WHICH HE RELATED, BELONGED TO THE CIA. HE STATED HE WAS HIT IN THE HEAD WITH A PISTOL, AND HAD BEEN HIT BY A KURDISH TRANSLATOR AND FIVE OR SIX AMERICANS.

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J6-4, b1C-4 MR REPORTED HE WAS VERBALLY HUMILIATED AND PISTOL-WHIPPED BY A KURDISH TRANSLATOR, WHEN HE WAS DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ.

#### INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. THE REPORTED HE WAS ABUSED WHILE DETAINED AT  $\oint 6.4, j_7$ ,  $j_7$ ,  $j_7$ KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ.

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. **HEAD HEAD** BY KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNIDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR.

CONSCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM.

FURTHER INVESTIGATION REVEALED MR. WAS CUT ON HIS 56-4, 57C-4 LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE.

ON 30 MAY 04, DR SCHEDER CPT, 202ND MILITARY INTELLIGENCE 6-4, 67c-4 (MI) BATTALION (BN), BCCF, ABU GHRAIB, IZ WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE STATED THE EXAMINATION OF MR. CONSISTENT WHEREIN HE STATED THE LEFT ARM WAS CONSISTENT WITH AN INJURY CAUSED BY A KNIFE AND MULTIPLE CIRCULAR SCARS ON HIS EXTREMITIES, WHICH WAS CONSISTENT WITH ELECTRICAL BURNS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. 66-4, b1c-4 CAPTURE, DETENTION, AND INTERROGATION.

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

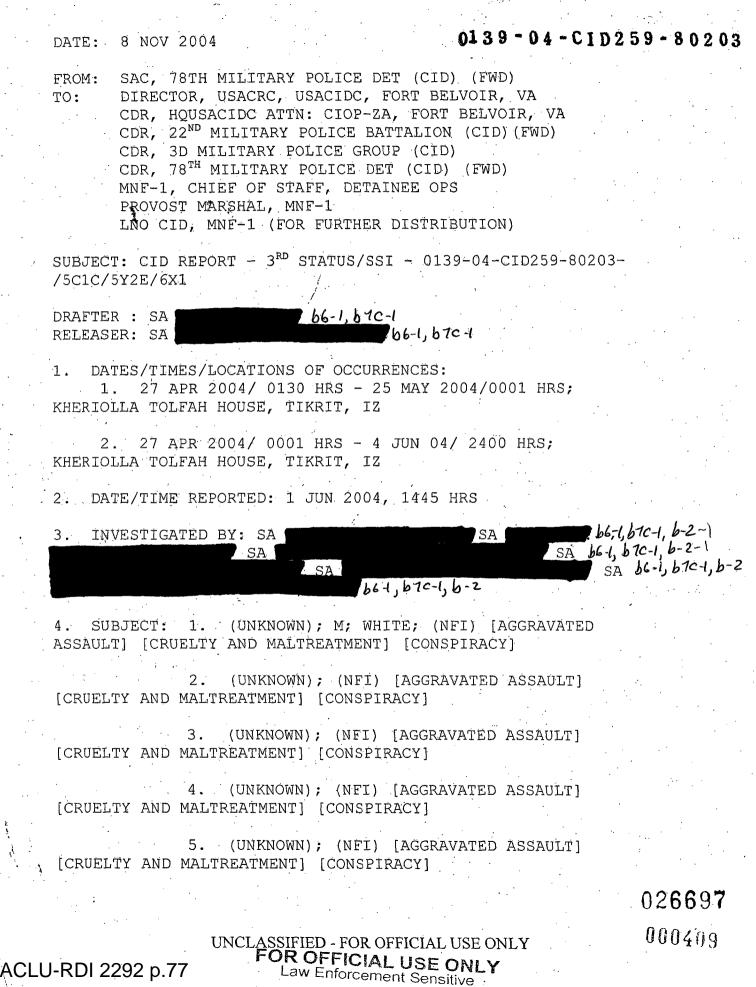
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(UNKNOWN); M; IZ; (NFI) (NFI) (AGGRAVATED 6. ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] CIV; 66-4, 64C-4 5. VICTIM: 1. . 66-4.670-4 IRAOI; INTERNMET SERIAL NUMBER (ISN) AL WINAT VILLAGE, TIKRIT, IRAQ; M; WHITE; DATE OF 6-4, 676-9 CAPTURE 27 APR 04; AKA: XZ; (NFI) [AGGRAVATED h6-4, b1C-4] ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] CIV; IRAQI; ISN: 66-4, 67C-4 (CORRECTED) 2. M; WHITE; DATE OF CAPTURE: 27 APR 2004; b6-4, b1c-4 XZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] CIV; IRAQI; ISN: 66-4, 610-4 3. TIKRIT, IRAQ; M; WHITE; DATE 66-4, 61c-4 XZ; (NFI) [AGGRAVATED 6-4, b1c-4] OF CAPTURE: 27 APR 2004; ASSAULT] [CRUELTY AND MALTREATMENT] INVESTIGATIVE SUMMARY: 6. 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 IRAOI FREEDOM" INVESTIGATION. 3RD STATUS: THIS STATUS REPORT WAS FORWARDED TO REFLECT THE CORRECT NAME OF VICTIM NUMBER 2. 2ND STATUS: THIS STATUS REPORT IS BEING GENERATED TO CORRECT THE REPORTING FORMAT OF MR BIOGRAPHICAL INFORMATION 6-4 61C-4 AS IT WAS INCORRECTLY REPORTED INITIALLY, AND TO ADD MR AND MR AND AS VICTIMS OF AGGRAVATED ASSAULT AND 6-4, 61C-4 CRUELTY AND MALTREATMENT. DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE IT WAS NOTED THAT WHEN MR MAN AND MR WERE CANVASS 6-4, 61C-4 INTERVIEWED BY CID AGENTS AT THE BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ, IN REFERENCE TO THEIR KNOWLEDGE OF MR INTERNATION INJURIES, BOTH REPORTED 66-4, 67C-4 THEY WERE ABUSED WHILE DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ. THESE ALLEGATIONS WERE INADVERTENTLY MISSED AND LEFT UNDOCUMENTED UNTIL THIS TIME. 026698

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MR REPORTED HE WAS ABUSED WHILE HE WAS DETAINED AT THE KARELA TAHLFER HOUSE, TIKRIT, IRAQ, WHICH HE RELATED BELONGED TO THE CIA. HE STATED HE WAS HIT IN THE HEAD WITH A PISTOL, AND HAD BEEN HIT BY A KURDISH TRANSLATOR AND FIVE OR SIX AMERICANS.

6-4,6104

H-4, 61C-4

MR **THE** REPORTED HE WAS VERBALLY HUMILIATED AND PISTOL-WHIPPED BY A KURDISH TRANSLATOR, WHEN HE WAS DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ.

#### INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. REPORTED HE WAS ABUSED WHILE DETAINED 6-4,67c-4 AT KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ.

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. BY 6.4, 67c-4 KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR.

LEAVING HIM UNCONCIOUS. MR. REGAINED 6-4, 61C-4 CONCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM.

FURTHER INVESTIGATION REVEALED MR. **THE WAS CUT ON HIS b6-4, b1C-4** LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE.

ON 30 MAY 04, DR CPT, 202ND MILITARY **b6-4**, **b7c-4** INTELLIGENCE (MI) BATTALION (BN), BCCF, ABU GHRAIB, IZ WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE STATED THE EXAMINATION OF MR. CONSISTENT WHEREIN ALLINEAR **b6-4**, **b7c-4** SCAR ON HIS LEFT ARM WAS CONSISTENT WITH AN INJURY CAUSED BY A KNIFE AND MULTIPLE CIRCULAR SCARS ON HIS EXTREMITIES, WHICH WAS CONSISTENT WITH ELECTRICAL BURNS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. CAPTURE, DETENTION, AND INTERROGATION. 66-4, 61c-4

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND

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DOD-052198

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0139-04-CID259-80203

AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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#### UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 7 OCT 2004

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

SUBJECT: CID REPORT - 2nd STATUS/SSI - 0139-04-CID259-80203-/5C1C/5Y2E/6X1

DRAFTER : SA RELEASER: SA

DATES/TIMES/LOCATIONS OF OCCURRENCES:
 27 APR 2004/0130 HRS - 25 MAY 2004/0001 HRS;

KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

INVESTIGATED BY: SA

2. 27 APR 2004/ 0001 HRS - 4 JUN 04/ 2400 HRS; KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1445 HRS

SA

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

SA

2. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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000413

**b**6-1, b1C-1, b-2

SA 66-1, byc-1, b-2

SA 66-1, 676-1, 6-2

SA

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3.

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6. (UNKNOWN); M; IZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] 166-4, 670-4 5. VICTIM: (CORRECTED) 1. 66-4,670-4 CIV; INTERNMET SERIAL NUMBER (ISN) AL WINAT VILLAGE, TIKRIT, IRAQ; M; WHITE; 66-4, 61C-4 XZ; DATE OF CAPTURE 27 APR 04; AKA: b6-4, b7C-4 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] 66-4, 610-4 CIV; ISN: (ADDED) 2. M; WHITE; XZ; DATE OF CAPTURE: NFI; NFI) [AGGRAVATED] ASSAULT] [CRUELTY AND MALTREATMENT] b6-4. b7C-4 (ADDED) 3. CIV; ISN: TIKRIT, IRAQ; M; XZ; WHITE; DATE OF 6-4, 72-4 [AGGRAVATED 66-4, 67C-4 CAPTURE: 27 APR 2004; ASSAULT] [CRUELTY AND MALTREATMENT] INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT 6. 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 STATUS: THIS STATUS REPORT WAS FORWARDED TO CORRECT THE REPORTING BIOGRAPHICAL INFORMATION, AND TO 56-4, 57C-4 FORMAT OF MR AS VICTIMS. 66-4, 61C-4 AND MR ADD MR ON 6 OCT 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THAT WHEN MR DETERMINED AND MR DETERMINED WERE CANVASS 6-4, 67c-4 INTERVIEWED BY CID ON 25 JUN 04, THEY BOTH REPORTED THEY WERE ABUSED WHILE DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAO. REPORTED HE WAS ABUSED BY BEING HIT IN THE HEAD 66-4, 67C-4 MR 🔳 WITH A PISTOL, AND HIT BY A KURDISH TRANSLATOR AND ABOUT FIVE AMERICANS. HE DID NOT DESTINGUISH IF THE AMERICAN WERE SOLDIERS OR NOT. REPORTED HE WAS VERBALLY HUMILIATED AND PISTOL- 66-4, 67C-4 MR | WHIPPED. HE RELATED HIS ABUSE WAS AT THE HANDS OF A KURDISH TRANSLATOR. 026702 000414 UNCLASSIFIED - FOR OFFICIAL USE ONLY

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#### INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. **MEMORY** REPORTED HE WAS ABUSED WHILE DETAINED **b**6-4, **b**7c-4 AT KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ.

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. **Mathematical By b6-4**, **b7c-4** KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR.

LEAVING HIM UNCONCIOUS. MR. REGAINED 86-4, 67c-4 CONCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM.

FURTHER INVESTIGATION REVEALED MR. **THE WAS CUT ON HIS 6-4, 67C-4** LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. CAPTURE, DETENTION, AND INTERROGATION. 66-4, 61c-4

INVESTIGATION CONTINUES BY USACIDC.

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

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

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ACLU-RDI 2292 p.83

### UNCLASSIFIED - FOR OFFICIAL L_ ONLY

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

SUBJECT: CID REPORT -INITIAL/SSI - 0139-04-CID259-80203-/5C1C/5C1J/5Y2E/6X1

6-1, b7C-1

66-1, b7C-1, b-2

DRAFTER : SA RELEASER: SA

DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 27 APR 2004/ 0130 HRS -25 MAY 2004/0001 HRS;
 KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1445 HRS

3. INVESTIGATED BY: SA

SA

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

SA

2. (UNKNOWN); M; IZ;(NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

6. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

026704

SA 66-1, 67C-1, 6-2 66-1, 67C-1, 6-2

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5. VICTIM: 1. CIV; b6-4, b7C-4 NDRS ISN ISN DATE OF CAPTURE: 27 APR b6-4, b7C-4 04; M; AL WINAT VILLAGE, TIKRIT, IZ; AKA: (NFI) b6-4, b7C-4 [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. REPORTED HE WAS ABUSED WHILE DETAINED 66-4, 67c-4 AT KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ.

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. THE ABDOMEN, BY 56-4, 51c-4 KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR.

LEAVING HIM UNCONCIOUS. MR. REGAINED 66-4, 67C-4 CONCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM.

FURTHER INVESTIGATION REVEALED MR. WAS CUT ON HIS 6-4, 676-4 LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE.

ON 30 MAY 04, DR DETENDED OF CPT, 202ND MILITARY 66-4, 61c-4 INTELLIGENCE (MI) BATTALION (BN), BCCF, ABU GHRAIB, IZ WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE STATED THE EXAMINATION OF MR. DETENDED REVEALED A LINEAR 66-4, 61c-4 SCAR ON HIS LEFT ARM WAS CONSISTENT WITH AN INJURY CAUSED BY A KNIFE AND MULTIPLE CIRCULAR SCARS ON HIS EXTREMITIES, WHICH WAS CONSISTENT WITH ELECTRICAL BURNS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. CAPTURE, DETENTION, AND INTERROGATION. 66-4, 61<-4

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND

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AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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ACLU-RDI 2292 p.86

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1. DATE		2.1			7. CASE NU	NIDER	
1 Jun 04				2 t.	0139-	04-CID259-	-80203
3. OFFENSE	A goovalt /Chancelt	u and Malt	otmont/Conceined		8. ASSIGNE	D TO	
Aggravated	Assault / Cruelly	y and manife	atment/Conspirad	C y		b6-1, 1	b7C-1
4. SUBJECT		· · · · · · · · ·			9. TYPE OF	ACTION	· · · · ·
Unkno				· · · · ·		GC	.:
5. VICTIM	JM11				10.	· · · · · · · · · · · · · · · · · · ·	<u> </u>
S. VICTIM		66-4	b7C-4		10.	REPORTS	
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6. CASE DES					INI/SSI	2 Jun 04	150
1.6 11.1		10	1	144 0			
Mr. 66-4, 6		d he was abu	sed while he was	s detained at	SAC	16500004	
Mr.			sed while he was	s detained at	SAC	30500	BR
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# ACLU-RDI 2292 p.87

v	. •	•	CID FO	RM 66			
1. DATE	······································	2. TIM	E RECEIVED	<u> </u>	7. CASE NU	MBER	<i>,</i>
			. •			· .	· .
1 Jun 04	<u></u>	1445			0139	-04-CID259-8	80203
<b>3. OFFENSE</b>				•	8. ASSIGNE	DTO	
· · ·			· .			· .	• •
Aggravated	Assault, Cruelt	ty and Maltrea	tment, Consp	iracy	SA	66-1, b7c-	t [.]
4. SUBJECT				<u> </u>	9. TYPE OF		
						•	
Unknown		· · · · ·			Detainee A	buse	<u> </u>
5. VICTIM		•					
			1 68-4, 61C-	4	ТҮРЕ	SUSPENSE	COMP
6. CASE DES	CRIPTION		•	· .	Fih		1754
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# ACLU-RDI 2292 p.88

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	SEQUENCE NUMBER
DATE	INVESTIGATIVE PLAN
1 JUN 04	Aggravated Assault
DATENOTED	DATE PLANNED ACTIVITY PLANNED ACTIVITY
1-JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW THE 6 UNKNOWN SUBJECTS:
	(UNKNOWN #1)-
	(UNKNOWN #2)-
	(UNKNOWN #3)-
	(UNKNOWN #4)-
	(UNKNOWN #5)-
	(UNKNOWN #6)-
1 JUN 04	RFA to BCCP for the digital photographs of Mr. RFA to BCCP for the digital photographs of Mr. RFA to BCCP for the digital photographs of Mr.
1 JUN 04	RFA to TIKRIT 2 Jun 04
1 JUN 04	OBTAIN ALL MEDICAL RECORDS OF MR.
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW PERSONS ON INVOLVED IN THE CAPTURE
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW PERSONS WHO TRANSPORTED MR
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW GUARDS AT BCCP WHO HAD CONTACT WITH MR
1 JUN 04	OBTAIN ALL PHOTOGRAPHS AND VIDEOS OF MR <b>1000000000000000000000000000000000000</b>
	LOCATE, FULLY IDENTIFY AND INTERVIEW ALL
1 JUN 04	GUARDS/INPROCESSING PERSONNEL AT KHERIOLLA TOLFAH
1 JUN 04	COORDINATE WITH SJA
1 JUN 04	COORDINATE WITH UNIT COMMANDER
<u>1 JUN 04</u>	CANVASS INTERVIEW PERSONS WHO WERE CAPTURED WITH MR.
1 JUN 04	MEDICALLY SCREEN ALL DETAINEES AT KHERIOLLA TOLFAH AND IDENTIFY OTHER DETAINEES WHO HAVE SCARS CONSISTENT WITH
28Jul04	$\frac{b_{6} + b_{7} - b_{6}}{b_{6} + b_{7} - b_{6}} = 0.2670$
	COOTD :- TR W/ SA T. K-i+ CONTACTS/PHONE NUMBERS
	(/PERSON PHONE NUMBER VICTIMS INTERVIEWED 24 hours EYE WITNESSES INTERVIEWED 24 hours
	EVIDENCE DEPOSITED 1 duty gay LAB REQUESTS 5 duty days RFA'S SENT OUT 5 duty days
	MEANINGFUL INV ACTIVITY 10 duty days RFA FOLLOW UP 15 duty days
	KNOWN SUBJ FINALS 15 duty days UNFOUNDED FINALS 15 duty days UNKNOWN SUBJ FINALS 30 cal days
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DOD-052208

DATE	<u> </u>	OFFENSE	VICTIM	ASSIC	GNED TO:
1 Jun 04	a	Aggravated Assault, Cruelty and Maltreatment, Conspiracy	66-4,670-4	SA	b6-1, b7C-1
DATE					DATE COMPLETED
NOTED 27 Apr 05	Draft Final	Report		in the second	17Jun 05
<u>27 Apr 05</u>	Diaitinai				
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ACTIVIT	Y/PERSON	S/PHONE NUMBERS		INVESTIGATIVE MS INTERVIEWED	and the second
			EYE	WITNESSES	24 hours
			ÊVID	RVIEWED ENCE DEPOSITED	duty day
			LAB	REQUESTS S SENT OUT	5 duty days 5 duty days
· ·			RFA	NINGFUL INV ACTIV FOLLOW UP	/ITY 10 duty days 15 duty days
			1743, 1247 Nity 1747, 144, 144, 144	WN SUBJ FINALS	15 duty days
·	<u>.</u> .			OUNDED FINALS	15 duty days
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AGENTS ACTIVITY SUMMARY Control Number 0139-04-CID259-80203 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF 1445, 1 JUN 04 MEMORANDUM OF TRANSMITTAL BY 75TH MILITARY POLICE 66-1,670-1 DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCP), ABU GHRAIB, IZ, THAT MR. REPORTED HE WAS b -4, ABUSED WHILE DETAINED AT KHERIOLLA TOLFAH HOUSE, TIKRIT, bre-4 IZ. DRAFTED INITIAL SSI REPORT; ASSEMBLED CASE FILE. 1745, 1 JUN 04 66-1, b7C-1 TO SAC FOR REVIEW. 1800, 1 JUN 04 166-1, 676-1 5AC Review: ■ 66-1, 67C-1 1. INIT (SST Dispatched) 2. Good IP. Cartinue efforts completing IP. 1JUN04 66-1, 610-1 70 5A ZJun 04 brafted RFA TO TEKRET. TO SAG For Review 66-1,670-1 SAC Reviewed and sisportched RFA TO 25th mp DET (CED) 2 Jun 04 66-1,676-1 via Smil 026711 **USE ONLY** FOR OFFICIAL Law Enforcement Sensitive 0000005 CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 1 AUX U-RDI 2292 p.91

AGENTS ACTIV (CID Regul	ation 195-1) 0139-04-CID259-80203
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
445, 2 JUN 04 66-1, 6-1-1	Received photo CD and originals of MOT from Abu Ghraib. Added to case file
800, 4 Jun 04 66 1, 67c-1	Received 1 st Info Report from Tikrit. Added to Case file.
700, 7 Jun 04 66 -1, 61e - 1	Drafted RFA for Fort Carson RA.
715, 7 Jun 04 66-1, 67C-1	SAC reviewed RFA and signed RFA.
300, 8 Jun 04 66-1, b7C-1	SAC attempted to email RFA to Fort Carson, but was unable to attach PDF to email due to internet problems.
Jun 04 66-1, 670-1	Attempted to upload file and email RFA to FCC, but was unable to upload. Rescanned RFA into separate attachments.
) Jun 04 66 -1, 67C -1	Emailed RFA to FCC with attached photos.
000, 15 Jun 057 66-1, 67C-1	Met with COL
100, 15 Jun 054 bb-1, b1c-1	Emailed Fort Carson, requesting an acknowledgement pertaining to RFA.
500, 15 Jun 054 b6-1, b7c-1	Drafted RFA to Abu Ghyraib.
	To SAC for review:
	-Pending Info report from Fort Carson -Pending Info report from Tikrit
16 JUN04	SAC ROWIEWS
26-1,670-1	2. BCF personal are have at BIAP, so provide RA w/ actions
	SAC Reviews 1. stay in correct w/ cleson a Tikit rel. IND. Reports 2. BCCT personal are have at BIAP, so provide RTA w/ anchorses today prior to their Departure. 3. Continue efforts w/ITP.
	026712
	FOR OFFICIAL USE ONLY OUS EDITIONS OF THIS FORM WILL BE USED OF THE EXHAUSTED INSITIVE 2

AGENTS ACTIVITY SUMMARY Control Number 0139-04-CID259-80203 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Acknowledge SAC review: 1600, 16 Jun 04 1. Noted 66-1, 670-1 2. Provided SA the RFA 66-1,670-1 3. Noted Received Info report and statements from Fort Carson relating their investigation 23 Jun 04, was complete. The email was missing one statement. Waiting on Hard copy. 661, 670-1 (Added documents and statements to file) Received Final Info Report from Tikrit. Hard copies were mailed, as the 0900, 28 Jun 04 166-1,1070-1 attachments were too large to email. 1830, 29 Jun 04 Pending hard copy from Tikrit detailing their investigation. 166-1,670-1 Pending RFA info report from Abu G. Pending hard copy from Fort Carson, with the missing statement. To SAC for review. 30 JUNDY SAC Review: 1. Continue efforts w/ IP. 2. TO SALESS b6-1, b7C-1 026713 FOR OFFICIAL USE ONLY Law Enforcement Sensitive CID FORM 28 * AGLU-RDI 2292 P.93 66667

AGENTS ACTIVITY SUMMARY **Control Number** (CID Regulation 195-1) 0139-04-CID259-80203 SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Acknowledge SAC review: 1100, 30 Jun 04 6-1, 570-1 1. Noted 2. Noted 66-1,670-1 BCCF, Abu Ghraib requesting the status of the RFA. Emailed SA 1100, 30 Jun 04 66-1, 670-1 b6-1, b7c-1 and AIR of SA 66-1, 67C-1 (See Received Final Info Report from SA 1000, 1 Jul 04 66-1,6-10-1 AIR for details) 6-4, 672-4 MNC-I, C-3 Effects JA, Camp Victory, Iraq nt of Mr. 616-4, 616-4 1400, 2 Jul 04 Coordinated with MAJ 661, b1C-1 who provided a statement of Mr. Received Final Info Report from BCCF relating canvass interviews of individuals 1300, 10 Jul 04 ■ 66-1, b7C-1 detained in Tikrit with Mr. disclosed two detainees did not bc - 4, b74 - 4observe any abuses or assaults from coalition forces while detained in Tikrit with 6-4, 610-4Mr. 6-4, 670-4as Mr. ; two detainees who were detained in Tikrit at the same time stated he informed them he was assaulted at the detainment camp in Tikrit, by being pistol-whipped. 0925, 13 Jul 04 SAC sent an email to Tikrit requesting a status on the hard copy final Info report 66-1,676-1 with enclosures. 66-1, b7c-1 Sent an email to SA 0935, 13 Jul 04 Carson RA, requesting a status of the hard copy 66-1, 610-1 1600, 13 Jul 04 To SAC for review. SACRONIEW: 1.Was this Kurdish translator ever D 2. Update P. What's left ? Gree See Me 66-1, 612-1 14 JUCOY 66-1, 670-1 661, 67C-1 TOSA 026714FOR OFFICIAL USE ONLY Law Enforcement Sensitive CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 

DOD-052213

AGENTS ACTIVITY SUMMARY **Control Number** (CID Regulation 195-1) 0139-04-CID259-80203 SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 15 Jul 04 Acknowledge SAC Review: 166-1,670-1 1. Unknown, no information from Tikrit pertaining to investigative activity. Emailed tikrit on 13 Jul 04. 2. Updated. Received Info Report from Tikrit containing 1ID PMO SOP, Medical documents, 1100, 19 Jun 04 66-4 66-1,670-1 Rights Waiver certificate of Mr. with CID Form 44 of Mr. 170-4 No other documents were included in the email. Mr. may have been 67c-4 the translator but still unknown because there was no AIR, Statements ect attached to the info report from Tikrit. 27 Jun 04 Still pending hard copy exhibits pertaining to RFA to Tikrit. Mailed on 28 Jun 166-1, b7C-1 04. Pending SJA coordination upon receipt of exhibits. This case will be ready for final depending on what was enclosed as exhibits. To SAC for review. SAC Review! 28 JU104 Lever with the to produce the state and the state of the 16-1, b7C-1 2 feeding STA Coord. Emailed SA Kequesting Email Copies of RFA. TO SA 28J2/04 6-1, brc-1 026715 FOR OFFICIAL USE ONLY Law Enforcement Sensitive 000009 CID FORM 28 1 CID FO G DOD-052214

AGENTS ACTIV (CID Regula		Control Number 0139-04-CID259-80203	
TIME, DATE, AND AGENT			6-1,670-1
130, 4 Aug 04	Due to SIPR email is c	urrently inoperative was unable to email SA	
66-1,670-1		equesting scanned email copies of their case fil	le(0112-04)
	CID469):	Area and a contract of the of the case in	
	AIR		
	Sworn Statements/3881		
	CID Form 44		• •
		t investigative documents they obtained during	g the course
	Received 1 st ID SOP by	t no investigative documents from Tilet. The	
		at no investigative documents from Tikrit. The reference previous email sent on 28 Jul 04	
	No investigative activit	y is anticipated pending documents from Tikri	i <b>t.</b>
	Case file to SA	66-1, 670-1	·
2900/01 ad	5 1 1 5 1 6-1	,670-1	•
0900/9 Augart 1000/9 Augart 100000 66-1, 67C-1	E-mailer ) A	, SAC, 286+9 MP Det, Tilkrit, requi	esting
667,012-1	Scunned copies of	their case file (0112-94-cro469), vid side	hers (HKO).
730/12 August b6-1, b7C-1	No response from eta at ther case file. u	ail sent to 5A ments regionsing scenned copie	5 66-1, 670 -1, 670-1
740/12 40204	Attention to contect	54 Tillet we dong to	
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Law Enforcement Sensitive 000010 7

CONTROL NUMBER AGENTS ACTIVITY SUMMARY 0139-04-60257-80203 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 6-1, bic-1 Coordinated up 3A 1233/18 Agot , Tiknit office, to have him piece neal Via e-nuil agres of thice Into report for the AfA this office sent 66-1,610-1 to fis office. As the e-mail he sent on 14 Aug of call not se opened, and this office had not get received the original's stated he b6-1, bic-i of his affice's Firel Into Report SA would do so as soon as possible. Coordinated of SA (1, bic-1, Tikrit, who stated bis 1155/23 Agot 66-1,670-1 affice was having problems at ther computers and he shall se whe to c-mail their I ato Report to this other this determan. b6-1, b7C-1 1850/25 Augod Revene requested copy of Final Into report from SA TH CAMEI Tiknit. The ariginal Hard copy of +1is find Into Apart was never received 66-1,670-1 (See 5A DE-1, bic-1 AIR for betweents (1950004)) 0900/27 Acrof Case File to SAC for review 166-1, b7C-1 026717 000011 OROFFICIAL Law Enforcement Sensitive T CIDAGERM23-RDI 2292 P.97 DOD-052216

AGENTS ACTIVITY MARY Control Numbe (CID Regulation 195-1) 013y-04-CID259-80203 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 0900, 30 Aug 04 Rev'd. Noted/complete the following: 66-1, b7C-1 1 Noted that all who were advised denied any abuse. 2. Coor w/appropriate office(s) and determine if k-4.blc-4 they offered poly to suspect(s) Mr. SSG SFC SFC SFC 66-4,67C-4 . If so and he declined, we need to prepare declination. They should offer. We don't need to be reopening this for something we can out of the way now. 3. You can brief SJA on this now to get an idea of their thoughts but if one of the guys submits to poly then things may change depending on outcome. Without a confession, this may end up being insufficient to prove or disprove. Go ahead and start preparing final so we can 4. have the waiting to go. 1500/30 Acy 04 Response to SAC Review? 6-1, b7C-1 1. True 2. Noted will do 3. will do. 4. will do. E-mailed JA 6-1, bic-1 Fr Carson RA to determine if 550 10-4, bic-4 1525/30 Acg of and THE crere affered polys. 66-4, 61c-4 66-1, 670-1 E-Muiled JA Toma ZSGers AD Det, Tikort, to determine it sac offered Mr Toma poly. b6-4, b1c-4 1554/30 Aug 04 66-1, bre-1 1045/31 Acx04 Received e-mail-from 54 bb-1, btc+ bb-4, b1c-4 paly and the sould drotte a paly dec and send, it to this 026718 000012 FOR OFFICIAL USE ONLY Law Enforcement Sensitive CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RDI 2292 p.98

CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) 0139-04-010259-90203 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Received tomail for SA The SAC, Fr Curson, in ret to e-opail sont b6-1, bic-1 to SA The TA The related the individual inval by 115 b6-1, bic-1 1100/31 Acgost 6-1,672-1 office seel not offered poly. E-mailed 54 100 66-1, 670-1 requesting the other sie individeds polys. Accented e-mail from 5A 10-1, bic-1 offered polys to sterming 186 100, and 5% 1000000 when bis offin bio-4, pic-4 0900 / 25ep 04 66-1,670-1 interviewel under their case number (0238-04-050050) in leference To a) AFA sent to 415 office in Jonet. 54 b6-1, b1c-1 b6-4, b1c-4 b6-4, b-1c-4 SIG declined poly and ste deceded ogreed. 54 b6-b6-1, b1c-1 b56 b6-1 started M56 b6-1 SIG declined poly and ste deceded ogreed. 54 b6-66-1, b TC-1 as in the process of schedding sterming poly. (See poly dec's b6-4, bic-4 of 1956 word 550 for details) 66-4, 67C-4 Accessed vice e-mail from 5A b6-1, b7C-1, copy of poly dec b6-4, b7C-4 for nr b6-4, b7C-4 0925/ 37epo4 b6-1, b7c-1 Call Received e-mail from SA (1, bic-4), starting the poly of SAC (1) 0930 ( 35004 6-1,672-1 vers tentatively schehle for nettweek (G-10 Sep 64), Received crissiols of final Into report in reference to RFA Sent to Tike ...t. 0900/85004 66+, b7C-1 MI /85004 e-mailed 5A requesting states of re-interview of SFC b6-1, b7C-1 Acceived e-mail from 54 10-1, b1c-1 b6-4, b1c-4 He man perchy and as Josn as it was scredulal 0931/95epa4 1 b6-1, b7C-1 he would inform this office of the date. 026719 000013 FOR OFFICIAL USE ONLY CID FORM 28 1 OACLU-RDI 2292 P.99 10

AGENTS ACTIVITY SUMARY CONTROL NUMBER (CID Regulation 195-1) 0/39-04-051259-50203 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 66-1, 670-1 0930/11 Sept Revelved 2 e-mails from 54 It Corson BA. one e-nuil relaxed 66-1,670-1 6-4, btc-4 He poly of ste us testerinely schelled for early next week (13-17 Sepa4) on the second c-mail related the cushinged with the 10th SF Gray connerler who related a 15-6 investigation was conducted in reference to ature of Mr 1000000 by at b6-4, 670-4. BG FORMICA. 66-1,6704 E-mailed SA man our requested to abtain a copy 0943/11 Seport 66-1,670-1 of the 15-ce for this office. Reversed E-mail IA Bound relating the 15-6 was andlessed 1000/14 seport 66-1, b7c-1 in Irad, but he would countinate to Seterning it he could obrech a copy of the 15-6 from SF. E-mailed 54 to corresting states of SFC to b6-4, b7C-4 1513/ 14 seport 66-1,670-1 Courchated a 100 uso related to coordinate of MAS 1520/14 sepot 661, 670-1 , MACI STA, Curp victory, as she may be able to assist in trucking down the 15-Ge conducted by BC FORMICA, JF, in to this matter. 026720 000014 FOR OFFICIAL USE ONLY PREVIOUS EDITIONS OF THIS FORM WILL BE USED SUTTI EXHAUSTED CID FORM 28 

¹ACLU-RDI 2292 p.100

CONTROL NUMBER AGENTS ACTIVITY StomARY 0139-04-50259-80203 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT b6-4, b7c-4 E-nailed NAT MACE, STA, Comp Victory, requesting 1541/14 Seport assistance in locating the reported 15th conductor by BG FOR NICA 66-1, b7c-1 in reference to allegade alese of MI month b6-4. 610-4 Received un E-nuil from LTC 10-4, 672-4, Chief, Alonn Low 3303 155ep04 b6-1, b7C-1 Division, MNF.1, in reference to the e-mail about the 15-6 Seat to MAJ MAD LTC ME The related 490 15-6 was an MAVE I truestigation being conducted by BG FORMECA and it was not completed at reis point. LTC and b6-4, b1c-4 also related the 15-6 was not relaces able. E-mailed LTC \$64;676-4 askieg 14 +10 15-6 was 0816/15 sepa4 b6-1, b7c-1 inveterence to allegal dasc of MI 6-4. b1C-4 and it the 15-6 was inseleasable because it was not completeel or because it deal of SF. Received e-mail from LTC \$6-4, b7C-4 Starting +28 15-Co had not seen 1350/15 sep 04 -b6-1, b7c-1 approved get, so is uses not going to discuss any of the particulars at the 15-6 MIL it was approved. E-nuiled LTC menting he notify this affine b6-4, b10-4 wich the 15-6 was approved, so this office could rorain ce capy 66-4,670-4 0915/ 18 5004 Acceived c-nail from LTC relating there was no the frome 66-1,670-1 for completion of the 15-6 and he also related to was not so 026721 to notify this office when it was compered. He related 17:3 affice should call back about were 2 weeks to check of ABAANIES PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 17

CID FORM 28 ACLU^BRDI 2292 p.101

	TY SUMMARY Ion 195-1)	Control Number	0139-04-CID259-80203	1
A STATE AND A STATE AND	in the state of th	SUMMARY OF INVES	CARGE CAR STORE	
TIME, DATE, AND AGENT 140/ 16 Sep 04	Received e-mailed fro		Ft Carson RA, relating the re	-interview L( 1 hz
	-CODO	Antine to balling the the	ep 04, but he was currently or	nof the
111101	country, SA	related he coord	inated with SFC	6-4,670-4
Derjoier	Commander, who rela	ted SFC	had obtained legal counsel. s with TDS at Ft Carson, and t	SA 66-4, 612-4
	felated his	office coordinated	with TDS at Ft Carson, and f	hey did not $16-1,07$
			here (TDS), and that he may	Was due
and the second secon			576-1	
•	b6-1, b	121		
957/16 Sep 04	E-mailed SA		e keep the RFA open until he	$D^{a^{-}}$
6-1, 670-1			is return. Also, informed SA a copy of the 15-6 for this of	6-1 bt
	was still under investi		a copy of the 15-0 for this of	Ince, as it
		66-1, 67C-1		
315/22 Sep 04	Received e-mail from	SA rel	ating he was going to attempt	to re-
66-1, 6-10-1	interview SFC		6-4,670-4	
337/22 Sep 04	E-mailed SA	⊆-l ■and informed hi	b6-4, b7C-4 m after SFC	_
66-1, 610-1	interviewed, nothing e	lse was needed from	m his office.	·· · ·
00 1,010 1			b6-1, b7C-1	
100/23 Sep 04	Received e-mailed co	py of Final Info Rep	port from SA	
b6-1, b7C-1	in reference to the con	npleted RFA sent to	his office. Pending receipt of	of original
		6 Report via mail. 6-1C -4	(See AIR of SA	or details) b4 - 1, b7C-
12/24 Sep 04	E-mailed LTC		utus of 15-6 (MNF-I) Investig	ation
06-601-7			lly, requested he provided thi	
166-1,670-1	with a POC for whom		lly, requested he provided thi ain a copy of the 15-6 from, if	
06~301~7		this office and obta	ain a copy of the 15-6 from, if	
	with a POC for whom it was completed.	this office and obtain $bb - 4, b$	ain a copy of the 15-6 from, it 1c-4	
et1/24 sap 04	with a POC for whom it was completed. however e-mail 4	this office and obtain $bb-4$ , bind bb-4, bind $bb-4$ ,	ain a copy of the 15-6 from, it 1c-4 I referring the 15-6 was as	f and when
	with a POC for whom it was completed. however e-mail 4	this office and obtain $bb-4$ , bind bb-4, bind $bb-4$ ,	ain a copy of the 15-6 from, it 1c-4 I referring the 15-6 was as	f and when
et1/24 sap 04	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the D-G was as	f and when
et1/24 sap 04	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 I referring the 15-6 was as	f and when
et1/24 sap 04	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the D-G was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the D-G was as	f and when
241/24 Sep 04 16-1, 67C 1	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the D-G was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett / 24 sep 04 1000 10-1, b1C + - earry	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 Indorray the 15-6 was as	f and when
ett/24 Sep 04	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obtained the bb-4, bits office and obtained the bb-4, bits office and the this office and the the this office and the the the this office and the	ain a copy of the 15-6 from, it 1c-4 I reloting the 15-6 mes as the constructe w/ Arg.	f and when
ett/24 Sep 04	with a POC for whom it was completed. Accessed e-mail 4 completed yet, o	this office and obta bb-4, b from GTC	ain a copy of the 15-6 from, it 1c-4 I reloting the 15-6 mes as the constructe w/ Arg.	f and when

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AGENTS ACTIVI (CID Regula		Control Number	0139-04-CID259-80203	
	Lion 195-1)			<u> </u>
TIME, DATE, AND AGENT 940/16 Sep 04	Received e-mailed from	and the second	TIGATIVE ACITIVITY Ft Carson RA, relating the re-in	terview
66-1,670-1	1 -		ep 04, but he was currently out o	
	country. SA	related he coord	inated with SFC	1, 670-1,0
			had obtained legal counsel. SA	
66-1, 670-1		office coordinated	with TDS at Ft Carson, and they	' did not
	have any record of SFC	going t	there (TDS), and that he may have related SFC	ege-4,0
	back in country on abo		66-4, 672-4	
	6-1, b7c			
957/16 Sep 04	E-mailed SA	, and requested h	he keep the RFA open until he wa	
66-1,670-1	to coordinate with SFC		is return. Also, informed SA	e, as it
	was still under investig		a copy of the 15-6 for this office	, as it
	was suit under myestig	6-1, 672-1		
315/22 Sep 04	Received e-mail from S	SA , rel	ating he was going to attempt to	re-
6-1, 672-1	interview SFC	on 23 sep 04.		
007/00 5 04	E-mailed SA		bL-4, b7C-4 m after SFC	
337/22 Sep 04	interviewed, nothing el			
	interviewed, nothing of		<u>b6-1, b7c-1</u>	
000/23 Sep 04	Received e-mailed cop	y of Final Info Rep	port from SA Ft Cars	
66-1, 672-1	in reference to the com	pleted RFA sent to	his office. Pending receipt of or	riginal
			(See AIR of SA	etails) <b>b</b> b b1C
12/24 Sep 04	E-mailed LTC	requesting sta	tus of 15-6 (MNF-1) Investigatio	
b6-1, b7C-1	conducted by BG FOR	MICA. Additional	lly, requested he provided this of	fice
		this office and obta	in a copy of the $15-6$ from, if and	d when
	it was completed.	Ver al sea d		
541/24 Sep 04	Received e-mail from I	66-4, 61C-4	lating the 15-6 was not complete	d vet
b6-1, b7C-1			Oct 04, in reference to the status	s of the
	15-6.			
15/07 0	a citatat	•		
515/27 Sep 04	Case file to SAC for re	view.		
	STATUS/REVIEW OF	F CASE FILE SING	CE LAST SAC REVIEW:	
				e e se e 🛔
6-4 h7C-	4 1. RFA sent to Ft	Carson RA to re-in	terview SFC MSG	
6-4, b7c- 66-4, b7c-	4 and SSG	$10^{\text{\tiny W}}$ SF GRP, was	s completed. All declined to be re	e-
			Final Info Report from Ft Carson	RA.
	2. Identified there v	vas a 15-6 Investig	ation being conducted by BG	
h6-4.h7C-4	FORMICA, III Corps,	in reference to this	incident. Per LTC	Chief
	2. Identified there v FORMICA, III Corps, Admin Law, SJA, MNI Instructed t	F-1, the 15-6 inves	tigation is still not completed. L'	TC
b64, b7C-4	instructed t	this office coordina	te with him in Oct 04 in reference	e to the
	status of the 15-6.	ана стала стала Стала стала стал	~ /	
	3 Still need to brie	feita an this area	, held off on doing this since this	26728

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED LISTFIL EXPLANSIFIENT Sensitive /2

AGENTS ACTIV (CID Regula	ITY SUMUVIARY         CONTROL NUMBER           (fion 195-1)         O139-04-CE0259-00203
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
· · · · · · · · · · · · · · · · · · ·	identified a 15-6 was being conducted.
·	4. Sir, the only other viable leads I can see that this office could pursue, would maybe come from the 15-6 investigation. Do you want me to go ahead and brief
	SJA on this, and hold it open until we get a copy of the 15-6.
· · ·	
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· · ·	
· ·	
	000018
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	FOR OFFICIAL USE ONLY 0267

CID FORM 28 RDI 2292 P. 104 EPITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

ıch DOD-052223

Control Number AGENTS ACTIVITY & MARY 0139-04-CID259-80203 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Noted/complete the following: SAC: Rev'd. 1110, 27 Sep 04 66-1, 67C-1 1. SA , good review of case. 56-1,670-1 Ref 15-6. We will not hold this open for their 2. completion of the 15-6. However, we will still ensure we obtain a copy once it is completed. If the 15-6 reveals something we did not discover, we will reopen to follow-up on. Noted all possible suspects declined to be re-3. IV'd. As noted before, it appears this will be 4. insufficient evidence to prove or disprove. 5. Go ahead and brief SJA. File back to SA for action. 66-1, b7c-1 1430/275004 Response to SAC Acrice. 66-1, 67C-1 1. Notal 2. Notech will B. 3. Truc 4. Aster 5. will do, and will segin preparing final. 1150/29 5004 66-4,670-4 Coorchored of CAT Crict Cin Low, STA, MNCI, Comp 6-1, b1C-1 Victory to greit in antis and to astarts on oping. Condinated to Jecit him @ 1is office on 1 Bot 04@ 0930 0945/100104 Breiter CAT 55A and obtained aprile. (See AFR for dotails) 661, b1C-1 ACENTS COMMENT: will begin Doubling fixed. Andry accessit at ariginal Into report from by Consen QA, to complete find. Also will consider to 66-4, 67C-4 coordinate to obtain copy of 15-61 from ATC many and stags con 0001 is being clase . It any pertisent into is founding 15-ce will re-uper parts ) 5discussorful SAC. FOR OFFICIAL USE ONLY PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 15 ACLURRDI 2292 p.105

CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) Q139-94-671 259-80205 SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 1930/2 catof Regar Diating fire ( Report. Perciny receipt of original final Into 66-1,670-1 Report from It Corson RA, to cogleto final 1715/ 4 Octor Received orginals at tinal Into Report from Ft Carson RA 66-1,670-1 Posted orginals to case file replacing copies allowed received. white will complete final as sun as possible. 026726 000020 DRUFFICIAL USE ONLY Law Enforcement Sensitive CIAON PLO RDI 2292 p.106 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 10

AGENTS ACTIVI (CID Regulat	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
15/6 Oct 04	While Drafting the final report for this investigation and conducting a review of
b6-1, b1c-1	the documents in the case file to prepare the final report, it was noted that while
	Mr ISN: and Mr
	ISN: both reported they were abused by a Kurdish $b-4$ , b
	translator while they were detained at a detention facility in Tikrit, which was
	annotated in the AIR of SA BEER BCCF, dated 25 Jun 04, in reference to an b64,
	RFA he completed for this office. Also found in the case file, bust not
	documented in any AIR of AAS entries was what appears to be a typed statement
	with the name and the second of the second o
 	reported he was abused. (See AIR for details) b7 b6-1, b7C-1
	AGENT'S COMMENT: These documents were received by SA
	78 th MP DET (CID), prior to the DATF (CID) receiving the case file. After reviewing the AAS entry made by SA
	stated he received the Final Info Report from BCCF, there was no mention of the
	allegations Mr <b>Constant and an an and an </b>
	detainees who were detained in Tikrit at the same time as Mr <b>Example 1997</b> , <b>b6</b> -4,
	were canvass interviewed and two stated they did not witness any abuse while
	detained in tikrit and two that stated they were informed by Mr
	that he was assaulted by being pistol-whipped.
530/6 Oct 04	Briefed SAC on information noted during preparation of final report. SAC
66-1, 672-1	directed to add both as victims in this investigation.
545/6 Oct 04	Conduted query of BATS system and obtained Detainee dossiers (SECRET) for
66-1, b7C-1	Mr man of Mr b6-4, b7c-4
	dossier revealed there was no capture information (date of b6-4, b7
· · · · · · · ·	capture, or capturing unit) pertaining to his capture, only that he was captured for
	attacks on coalition forces. The review of Mr <b>Constant attacks</b> and having contract her ODA
66-4, 676-4	and he was captured by ODA
	065, in Al Wanit, Tikrit, on 27 Apr 04, for Assaults and Attacks on Coalition
	Forces. (Posted Dossiers *SECRET* to case file) (See AIR for details)
800/6 Oct 04	Drafted 2 nd Status adding Mr <b>Constant and Mr Constant</b> as victims and <b>b6-4</b> , <b>b</b>
800/0 001 04	correcting the reporting format of Mr
6-1, 67C-1	as it was initially reported incorrectly. $2^{nd}$ Status to SAC for review. $b^{74}$
51,0101	
	026727
·	FOR OFFICIAL USE ONLY

ACLO FORM 28 RDI 2292 P.107

AGENTS ACTIVI (CID Regula		Control Number 0139-04-CId259-80203
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY
тіме, дате, and agent 117, 7 Oct 04 66-1, 67С-1	<ol> <li>b6-1, b1c -1</li> <li>SA good</li> <li>Noted two mo</li> <li>Rev'd, transmit</li> <li>As normal, ob</li> <li>Note we may labused in same building belom</li> <li>Prepare a RFA pertaining to the</li> </ol>	summary of investigative activity ted/complete the following: d catch during rev. ore victims needed to added. hitted and posted $2^{nd}$ status to case file. otain required documents needed for the victims. have to coordinate with CIA rep if victim is relating he was ne manner by CIA. I noted in the stmt that ICDC knew the nged to the CIA. We will have to verify. A per our conversation fer the CIA. Just add the info he new vic's info. We want to determine if they actually at the location in question. If CIA say no, that loop will be
	closed.	
	File back to SA	166-1,67C-1
455/7 Oct 04 b6-1, b7C-1 b6-4,b	<ul> <li>5. Noted.</li> <li>6. Discussed RFA</li> <li>1C-4 until this office still detained, at to CIA.</li> </ul>	atus. e w/ Detainee Ops to locate and obtain detainee files. A to CIA with SAC. Recommended we hold off on RFA e determines weather Mr <b>Communication</b> and Mr <b>Communication</b> ar and if they are have them interviewed prior to sending RFA
502/7 Oct 04 66-1, 67C-4	E-mailed SSG detainee files of Mr	b7c-4 Detainee Ops, Camp Victory to determine if the and Mr <b>Composition</b> were located at his office. b
		b
		SOUNDS
		026728 000022 FOR OFFICIAL USE ONLY

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DOD-052227

18

AGENTS ACTIVITY SUMIVIARY CONTROL NUMBER 0139-04-050257- 90207 (CID Regulation 195-1) 6-4,670-4 SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 1500/8 Oct 04 Detainee Ops, in reference to the location of Coordinated with SSG the two requested detainee files. SSG b stated he conducted a query b +, b C 66-1, 670-1 of his files and the requested detainee files were not in his office. He related he had coordinated to locate the files for this office. He stated as soon as he located the files he would inform this office of the location of the files. He also stated Mr was currently 66-4, b7Cwas currently detained at BCCF, and Mr detained at Bucca. AGENT'S COMMENT: Holding off on sending out RFA's to interview the detainees as files may be located at detention facility's where detainees are located. Briefed SAC who agreed with holding off on sending out RFA until files are located. 66-4,670-4 E-mailed 556 . repositing states of his attempts to lecare MI 1433/13 Oct 04 and MI detunce tiles. b6-4, b1c-4 66-1, b7C-1 Ostained copies of no man and no man dotance file. Gee Ath for dotains 0930/1900-104 b6-1, b1C-1 b6-4, b7c-4 letosice file. (See AIR Fil Artils) Never A MI 0935/1402104 b6-1, b7C-1 Acrieve at no detainer file (See ALA for details) 1040/14 coto4 66-1, 676-1 Dratter AFA, to interview Mr 1000 Curp brows, and 10/ 14 acrost 6-1, 610-1 @ ALCE. REA'S to TC for review. 66-4, 67C-4 15 OCTOY Reviewed Ricp's. Minor Corrections. - 10 SA - 66-1, 67C-1 026729 b6-1, b7C-1 000023 FOR OFFICIAL USE ONLY Inforcement Sensitive

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY CONTROL NUMBER (CID Regulation 195-1) Q139-04-CD259- 70202 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1130/15 act act Combinated al Octained Processing, Comp bucco, to confirm Mr 64, b7C-1 was still detained at camp duce, was interned 40 b6-4, bits was still betwine there. 1210/ 15 octory Concertions much to RFA'S AFA'S to SAC for review. 6-1, b7c-1 1500004 Keniewed REA's . Signed for SAR. -TO SA Good worke b6-1, b7c-1 66-1,676-1 E-mailed AFA to interview M, Der Comp Recco, to 1711/15 Caret 66-1, b7C-1 54C, Antion 66-1, 61C-1 66-4, 670-4 E-nuiled RFA to Interview MI CONCE, to 121/15 actor 54 5AC, OCCF. 66-1, 67C-1 6-1,670-1 1200/16 Octo4 Received acknule Generat it receipt it RFA sent to Alifing office to interview Mr 66-4, 67C-4 Their case # for the BFA is b6-1, b7C-1 0151-04-050519, and have tentoring schedlad to interview Interview on 19 0-104 b6-4, b7c-4 17-1445/1600+cd Received addisuled ponent of accept of AFA sent to BCCF to Harriew 6-1, b7C-1 Their case & for rie AFA is 0211-04-2017, and 66-4, bic-4 the orgent handling the AFA is 54 100000 b6-1, b7C-1 026730 FOR OFFICIAL USE ONLY 000024 20

여자 28 ACLU-RDI 2292 p.110

PREVIOUS EDITIONS OF THIS FORM WILL USED UNTIL EXHAUSTED

CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) 0/29-04-050259-80203 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 6-4, b7C-4 to say if the 15-6 Investigation conducted by 1509/19 Oct 04 E-mailer LTC BG FORMELA ral sect completel, and it it fol its affice nearly 66-1,676-1 to combrot of to obtain a capy. 68-4,67C-4 1000/1900104 relating the 15-6 was still not Acceived a-mail from LTC 66-1,670-1 Completer E-nailed 54 BELLE BCCF. concesting status of RFA sent to his [4 99 / 21 OLTO4 b6-1, b7C-1 office to hiterise Mr 66-4, 672-4 b6-1, b7C-1 requesting status of AFA sent to his 1452/2100004 E-mailed 54 16-1,672-1 affice to interview Mr 66-4, 670-4 Received e-nail from 54 1000 relating SR 31:11 needed to 0855/22 act of 66-1,672-1 complete are interview to complete the BFA. He relate the individual was arreatly in Quear on was solo allas to return of 24 astary after a fict to under cognete the intersour. 026731 FOR OFFICIAL USE ONLY 000025 w Enforcement Sensitive CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ¹ACLU-RDI 2292 p.111

AGENTS ACTIVITY SUMMERT CONTROL NUMBER (CID Regulation 195-1) 0179-04-00257-50207 TIME, DATE, AND AGENT 6-1, 67C-1 SUMMARY OF INVESTIGATIVE ACITIVITY 66-4. b7C-4 1550/22 Oct 04 Arifian RA, who related Mr Coordinate with SA was 164, b1C-1 interviewed and stated he was not abused by Americans. He related he was abused by people from the ICDC (Iraqi Civil Defense Corps) and a Kurdish 164-1, 67E-1 Translator, and he was adamant that Americans did not abuse him. SA stated she was in the process of completing the final info report concerning the RFA, and as soon as it was completed she would have it put in distro to be sent to this office asap. Requested as soon as she completed the final info report that she e-mail a copy of it to this office before mailing the originals to this office. E-mailed SA Example Chef, requesting states of RFA sent to his 1720/27 acta4 66-1, 670-1 affice to conduct internews. Recruct e-null tron SA ( BCCF, Iclustry 9:3 effice was arrive to 0030/27 cete4 (ong Lictory the reden (30-31 actor) to de listre or this one. The at which time rice final Into report would're provider on the Affront to firs affice was completed. Coon instal of 54 101C-1, Aritigen 94, and related she was 0915/28 Bot of 66-1, b7C-1 Still in the process of completing final Into Report, as her office wer currently shart nearber. She reduced as soin as she completed rie time I Into report she call e-noil a app To this office be fore neiting it out. 0830/11004 Recenced Final Into Report 0211-04-02759, From OCCF, in reference To intension of Mr b64, b7C-t (See AIA of 54 b6-1, b7C-1) 26 actor, for 66-1, 672-1 deteils) 1530/3 Nor 04 Received e-mail copy of Find Into Report 0151 -04-020 519, tren 54 66-1, 6-10-1 6-1, 676-1 SAC, Austion AA, in coherence to the interview of Mr 66-4, 670-4 Penday receipt at ariginal copies. 026732 000026 EOR OFFICIAL HOF Law Enforcement Sensitive 51

CIDAPOINT RDI 22972 EXICUTED TITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVI (CID Regulat	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1515/6 Nov 04	Prepared 3 rd Status to update Mr (Victim #2) last name from <b>b-4</b> , b
b6-1, b1c-1	to burning a review of documentation obtained during $b6-4$
	this investigation it was found his last name was and and $bG-4$ .
	which is his middle name.
	Status report and case file to SAC for review:
	Status of Case since last SAC review:
	1. Mr <b>control</b> was interviewed and maintains he was abused by $b6-4$ , $b7<$
	Americans military and a Kurdish Linguist.
	2. Mr <b>sector was</b> interviewed and was adamant that he was not abused be
	by Americans, and that he was abused by a Kurd and the ICDC. 3. Mr and Mr and Mr are brothers and were captured on the
	same day (27 Apr 04), by the same unit (ODA 065), and by the same
	soldiers SFC and MSG manages. This is the same capture date, be
	unit, and soldiers that captured Mr (Victim #1). SFC &-4,b
	and MSG <b>Manual</b> were both already interviewed in reference to <i>b</i>
	Mr and denied any abuse allegations. Also Mr $b_{4}$ , $b_{7}c_{4}$
	the Kurdish Linguist who works with SF, was $b6-c_1$ interviewed in reference to Mr and denied any abuse $b6-c_1$
	allegations.
· · · ·	
	026733
	FOR OFFICIAL USE ONLY . 000027

CID FORM 28 1 ALSO U-RDI 2292 P. 13

DOD-052232

27

AGENTS ACTIV	ITY SUL ARY CONTROL NUMBER	
(CID Regulat		3_
ME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
100, 8 Nov 04	Rev'd. Noted/complete the following:	
6-1, b1C-1		
	1. Reviewed and transmitted 2 nd Status report. Post same to case file.	:ec
	2. I noted your agent's review, and I reviewed the	
b6-4	4 b1c-4 statements of SFC <b>Second</b> MSG <b>Second</b> , and the AI	
	statement of 6-4, b7c-4	•••
en de la companya de	a. Neither nor makes any general	
•	statements that they never abused or saw anyone abuse detainees. They only make	
	b6-4, b1c-4 specific reference to Mr.	
	makes a somewhat general statement	
	indicating he has never committed any.	
	b. Based on the above, this would not past	
· ·	the legally sufficient standard, as neither	r
х	of the individuals mention anything about b6-4, b1c-4 <b>barrent</b> or <b>b6-4</b> , b1c-4	1
	comments in their stmts indicating they	* *.
	never abused or saw anyone abuse detainees.	•
• • •	Yet, both maintain they were beaten/abuse -	
	one by U.S/Kurd, and the other by Kurd/ICDE	
	3. We need to get Fort Carson to re-interview them	
	specifically about the brothers. They may frown on having to re-interview them but better to do it	
	now then re-open it latter to do it.	
		÷
	File back to SA <b>File</b> for action.	•
	66-1, 670-1	
		••
		•
		•
		·.
		۰.
	026734	
	026734	. *
	026734 	

CONTROL NUMBER AGENTS ACTIVITY SUMARY (CID Regulation 195-1) 0139-04-059-80203 SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 1445/8 Nov 04 Response to SAC review: 66-1,610-1 1. Noted. 2. Noted, agreed. 66-4, 670-4 3. Will draft RFA to Ft Carson to interview in reference 6-4.67C-4 to and 66-4, 67C-4 0910/9 Nov 04 Prepared RFA to Ft Carson RA to have SFC and MSG RFA to 66-4,672-4 interviewed in reference to Mr and Mr b6-1, b7C-1 TC/ASAC for review. 9Nov 04 Reviewed RFA. - ANNOtated connections. 6-1, 61C-1 - Reviewed File - (-001 IP - Continue 1440/9Nove4 Response to TC Acview b6-1, b7C-1 1. will note conections ASAP 2. lotel 3. Noted y will do 1700/ 9Nou art Concersions mode to AFA. RFA to ASK for raiser b6-1, b7C-1 E-mailed AFA to ff Carson AA to TA 10-1, b7C-1 Curson BA e-nail. Pending response. 0950 / 10 Now 04 6-1.b-1C-1 026735 000029 COFFICIAL USE ONLY Law Enforcement Sensitive 24 CID FORM PSRDI 2292 D. 145 DOD-052234

AGENTS ACTIVI (CID Regulat	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0845/11 Nov 04	Received acknowledgement of receipt of RFA sent to Ft Carson from SA <b>Carson</b> to interview SFC <b>Carson</b> and MSG <b>Carson</b> Fort Carson's case # ⁶ for the RFA is 0477-04-CID056. SA <b>Carson</b> related his office attempted to be interview MSG <b>Carson</b> declined to be interviews as he had legal representation, and SFC <b>Carson</b> was interviews and denied any knowledge of any abuse.
6-1, 67C-1 11-1C-4	to interview SFC <b>Example</b> and MSG <b>Example</b> Fort Carson's case #
b6-4, D1-	for the RFA is 0477-04-CID056. SA <b>Sector 1</b> related his office attempted to be
4.010-4	interview MSG <b>Contract</b> declined to be interviews as he had legal representation,
bb-4 6724	and SFC was interviews and denied any knowledge of any abuse.
9	Per SFC <b>SFC</b> the team he was only while deployed to Iraq only had one <b>6</b> -4,
	interrogator who was a SSG $C$ C Co, 2 nd BN, $\omega$
66-4,672-4	10 th SFG, Ft Carson. Also MSG provided a list of personnel assigned to
Den, or a	the apprehension team in Iraq during the time frame of Mr
	abuse. The names on the list were SFC $MSG SG_{SG} SSG_{bc}-4, btc-4$
	SSG 66-4, b7c-
	SFC SFC and b
66-1,67C-1	SSC SSC SA States A second sec
06-1,010-1	SSG CPT and SSG were currently deployed to
	Iraq. He also related SFC SSG SSG and SFC
	were currently TDY to Ft Bragg attending classes. SA
66-4, b1C-4	was currently still at Ft Carson and his interview was pending.
	Will send correspondence to SA $\frac{66-1, b-7c-1}{100000000000000000000000000000000000$
11 11 1 100 1	Will send correspondence to SA the set of to see if he case ascertain were
	exactly in Iraq SSG <b>Contractor</b> , CPT <b>Contractor</b> and SSG <b>Contractor</b> were currently deployed, and as to what classes SFC <b>Contractor</b> , SSG <b>Contractor</b> , and <b>b</b> -4.
66-4, 67C-4	SFC were attending at Ft Bragg. Will make this coordination so RFA's
90 1, 01 1	can be dispatched appropriately. Also when RFA are dispatched will have the
	aforementioned individuals also questioned concerning Mr managements 66-4, b
	allegations of abuse.
000(11)	E-mailed SA <b>57C</b> -1 E-mailed SA
0926/11 Nov 04	E-mailed SA <b>Contraction</b> Ft Carson, and requested he attempt to ascertain exatly where in Iraq SSG <b>Contraction</b> , CPT <b>Contract</b> and SSG <b>Contraction</b> were currently
66-4, bic 4, bic	theployed, and exactly what schools SFC <b>Sector</b> , SSG <b>Sector</b> , and
64 670-4	
	dispatch RFA's accordingly.
	b6-1, b7C-1 Received e-mail from SA who related SFC had actually
1750/11 Nov 04	Received e-mail from SA <b>manufactures</b> who related SFC <b>manufactures</b> had actually
b6-1, b7C-1	returned to Ft Carson, and he attempted to interview him but he declined to be 4.0 provide a statement. SA provide a statement.
66-1.67C-1	provide a statement. SA provide a listing of the schools SFC was still pending. He also stated he obtained a listing of the schools SFC statement.
6-4, 07C-4 66-4, 67C-4	and SSG and a stated in obtained a fisting of the schools SFC and a copy of
	the RFA sent by this office to the Ft Bragg RA for completion of the interviews
66-4,670-4	of SFC and SSG and SSG Herelated he informed the Ft
	Bragg RA to send the info report and supporting doc's to this office and not him.
66-1, b7c-1	SA second also related SSG CPT and SSG and SSG
	had just deployed to Iraq on 10 Nov 04, and he was still attempting to obtain
	where they were going to be stationed in Iraq. He related as soon as he found out where they were going to be stationed in Iraq, he would inform this office.
	where they were going to be stationed in fraq, he would inform this office. $000030$
	026736

AGENTS ACTIVIT (CID Regulation		CONTROL NUMBER 0/39-04-CID 259-80207
		SUMMARY OF INVESTIGATIVE ACITIVITY
TIME, DATE, AND AGENT		
815/13 Nov 04	Received e-mail from S.	
66-1,670-1	received the copy of the	RFA forwarded by the Ft Carson RA to complete the
66-4,670-4	interviews of SFC	and SSG and a sthey were currently
66-1, 670-1	at Ft Bragg attending scl	hools. SA <b>Sector</b> related his offices case number
		4-CID023, and his office would attempt to interview
	them on 15 Nov 04, due	to the four day holiday weekend (Veterans Day).
000/163104	Densitie a most from Q	b6-1, b7c-1
	Received e-mail from SA	
b6-1, b7c-1 b6-1, b7c-1	and SFC abused any detainees.	who denied any knowledge of abuse or having ever
, etc.	abused any detainees.	ACTIN
915/16 Nov 04	Received e-mail from SA	16-1, 572-1 A Ft Bragg, who related he still did not
	he would inform this off	dling the RFA at his office, but as soon as he found out
	6-1,67C	
148/16 Nov 04		requesting his status of finding out where exactly in
	Iraq SSG CI	PT <b>Sector</b> and SSG <b>Sector</b> deployed to. Also $b\zeta - 4$ , $bT$
		ovide e-mail copies of the Final Info Report before
	mailing it to this office.	
	-	411-70-1
945/17 Nov 04	Received e-mail from SA	b6-1, b7C-1 A grant of Ft Bragg RA, relating he was currently
		rded by the Ft Carson RA to his office and was in the
		locate and interview SFC <b>France and SSG b6-4, b7c</b> -
	<b>b6</b> -4	, b1c-4
		66-1,676-1
900/18 Nov 04	Received e-mail from SA	Ft Bragg RA, relating he advised SSG
66-1,670-1	, and he	invoked his rights and requested legal counsel. SA b6-4, b
66-1,670-1	related he w	vas still attempting to complete the requested interview of
601,01-1	SFC 66-4,	676-4
		66-1,672-1
350/19 Nov 04	Received e-mail from SA	Ft Carson RA, relating he interviewed
		ed ever abusing or having any knowledge of the alleged
borning	abuse of Mr	6-4,61C-4
	66-1,	b7c-1
910/19 Nov 04	a	requesting his status of finding our where in Iraq
b6-1, b7c7 b6-4, b1c-4	SSG	and SSG were deployed to. Also
bb-di Dt	requested after the final i	info report from his office was completed that he provide
<b>U</b>	a copy of the entire repor	rt to this office via e-mail before mailing it out.
		6-1, 670-1
	Received e-mail from SA	
		get SFC <b>manual finterviewed</b> . He related he was $bc-4$ , b
		t say by who) that SFC <b>control of the set o</b>
		vho ever told him this that he still needed to do the
		ng certificate) and obtain fingerprints and mug shots from
	him even if he did invok	
	b6-1	, 676-6 000031
	Sent e-mail to SA	Ft Bragg RA, requested once his office
b6-1, b1c-1	completed the RFA that	he send a copy of the final info report to this office via e-

	TTY SUMMARY	CONTROL NUMBER	- 50 207
· · · · ·	ation 195-1)	·	- gran
TIME, DATE, AND AGENT	mail before mailing	SUMMARY OF INVESTIGATIVE ACITIVITY	<u> </u>
•		64-4, b7C-4	
0957/20 Nov 04	Sent e-mail to LTC	to determine if the 15-6 con	
NG-1. 67C-f		n completed, and if it had requested he	
-	office had to coordin	hate with to obtain a copy of it through.	
1005/20 Nov 04	Received e-mail from	m LTC $\frac{b6-4}{b12-4}$ relating the 15-6 was	as not completed yet.
661, 670-4			
		e to SA	
1712/24 Nov 04	Sent correspondence	e to SA <b>Ft</b> Bragg RA, requ	esting status of RFA.
66-1,670-1			
1716/24 Nov 04	Sent correspondence	b6-1, b7C-1 e to SA Fit Carson RA, req	uesting his status of
6-1, 670-1	RFA and his status of	of determining where in Iraq, SSG	CPT CPT
	and SSG	were deployed to. b6-4, b1c-4	b74
0900/25 Nov 04	Received e-mail from	m SA	ing the only info he
661,672-1		ain at this point concerning where in Ira	iq, SSG
	CPT <b>CPT</b> , SSG		
	Kirkuk area. SA	related their unit was currentl urned from Block leave he would coord	
	again.	unied from Block leave he would coord	inate with them
			·
0945/30 Nov 04		ies of Final Info Report 0915-05-CID02	
6-1, bic + bic		gg RA, detailing the requested attempte G sector Posted to case file.	
667 BC		eport from the Ft Bragg RA. (See AIR	
ν	29 Nov 04, for detail	ls)	66-1, 67c-1
	AGENT'S COMME	NT: Both SFC	1.0 1.1 1
	invoked.		b6-4, b7
1045/1 Dec 04	-	nal Info Report 0477-04-CID056 from t	
66-1,672-1	interview of SFC	ed interview attempted interview of MS Posted Info Report to case file.	
		04, for details) $b6-1$	
	Dessitive 1 and 1 a		
0145/1 Dec 04		Final Info Report 0151-04-CID519, fro vait, detailing the requested interview of	
			Oct 04, for details)
· · · · · · · · · · · · · · · · · · ·		66-4, 670-4	
1700/8 Dec 04	Coordinated with LT attempt to located SS		ictory, IZ, in an LTC b6-4,67
66-1, b7C-1	related a		b6-4
66-4, 61C-4	at DSN #:	would be able to assist this	
· · ·	aforementioned SF s	soldiers.	
•		FOR OFFICIAL USE ONLY	

AGENTS ACTIVI (CID Regula		CONTROL NUMBER 0139-04-020259-80205
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY
715/8 Dec 04 6.4, b70	4Attempted to contact	t SFC and/or MAJ
b6-1, b7c-1 b6-4, b1c		CPT CPT and SSG No answer. Will
	call again at a later ti	me.
600/9 Dec 04		py of Final Information Report 0915-04-CID023, from the
66-1, b7C-1		ference to the attempted interviews of SSG
	and SFC	Posted to case file and replaced e-mail copies that were $\mathcal{U}_{-q}$
	received on an earlie	r date. (See AIR of SA <b>المعادية (See AIR of SA المعادة)</b> 29 Nov 04, for details)
		6-4,67c-f
700/9 Dec 04	Coordinated with MA	AJ SJA, Iraq, in an attempt
66-1, 672-1		CPT and SSG MAJ 66-4, b7c-4
		quested this office provide a brief synopsize as to why this
		ew these soldiers via SIPR e-mail. After which he would
		nd get back to use with the location of the aforementioned
	-	d where they would be available to be interviewed if they are
	still currently in Iraq.	
	SIPR E-mail for MA.	5 66-4, 670-4
,		IRAQ.CENTCOM.SMIL.MIL & 4 670
752/9 Dec 04	Sent correspondence	to MAJ manufacture as requested. Requesting his 16-4
66-1, 670-1	office provide the cur	to MAJ <b>Sector 1</b> as requested. Requesting his $bc-4$ by the tenth of SSG <b>Sector 1</b> , CPT <b>Sector 1</b> and SSG $bc-4$ ,
	as this of	ffice need to interview them in reference to this investigation $b^{4}$
		synopsize as to why this office need to interview the
		ers. Pending response.
		66-4,676-4
930/10 Dec 04	Received e-mail from	n MAJ SJA, relating he was
66-1,6101	currently still attempt	ting to locate SSG <b>CPT CPT</b> and SSG <b>b</b> -4, b <b>C</b>
	and as so	bon as he located them he would inform this office and $\mathcal{U}_{1} = 4$
		ice could interview them. He related about three weeks ago
· · · · · · · · · · · · · · · · · · ·		is in a vehicle accident and sustained a serious head injury. $b_{1}^{4}$
	He stated SSG	was currently at unknown rehabilitation center some by 4
		ig more info from MAJ $-4$
	locations of the afore	
· · ·		b6-4, b7C-4
	AGENT'S COMMEN	
		ted by BG FORMICA, in reference to this incident had been
		g the 15-6 Investigation no criminal offenses were found.
	will coordinate to ob	tain copy of 15-6 Investigation as soon as possible.
410/17 Dec 04	Coordinated with MA	bb-41b72-4 AJ who related that his office had located
	CPT <b>CPT</b> and SSG	
66-1,672-1		e brought up to speed on all Detainee Abuse investigation
		F soldiers before his office coordinated for this office to
		f TF or SF soldiers. MAJ <b>Sector and the sector solution</b> spoke to SA $b4-f$ b
		d related he would coordinate with his commander to $66-1, 670$
		He related after the meeting he would coordinate for this
	office to interview Cl	
<u></u>		026739 026739

CID FORM 28 RDI 2292 P.119 Law Enforcement Sensitive

AGENTS ACTIVI		CONTROL NUMBER		٦
(CID Regulat	en 195-1)	<u>01</u> 39-04	-01259-6223	
TIME, DATE, AND AGENT	1 1, 11 1, 1.	SUMMARY OF INVESTIGATI		_
	by BG FORMICA, o	on compact disc, and that w by of the 15-6 Investigation	ntire 15-6 Investigation conducted hen the meeting occurred he to this office. Pending hedule meeting time with this $4$	
300/19 Dec 04 66-1, 67c-1		G FORMICA's 15-6 Invest ) is classified SECRET* (S	bee AIR for details) bb-4, b1c-4	
21 and 22 Dec 04 66-1, b7c-1	reference to coordina this office with the lo could interview them set during these coordinates the set of the	ocation of CPT <b>Manage</b> and in reference to this investi dinations.	during which he would provide SSG to this office $\mathcal{L}$ -gation. Not set meeting time was	
b6-1,b7C-1	and SA <b>Manual</b> is Anaconda so agent's commander in refere	s in the process of attempting from this office could brie nce to all SF related case the ng coordination to be made		6-4,
600/23 Dec 04		f BG FORMICA's 15-6 in r e AIR for details) よんーイ, b	eference to allegation to Mr 1 <i>c</i> -4	
535/28 Dec 04	, about M	e are pending is the intervie r <b>construction</b> allegations ordinate for use to interview fice meets with him and his		
			000007	
			000034 02 <b>6740</b>	

AGENTS ACTIVI (CID Regulat:	
IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
005, 29 Dec 04/SAC	Rev'd. Noted/Complete the following:
15	
	1. Good efforts in case. Any delays in SAC rev were due to SAC's
	discretion. $b6-4, b7c-4$
	2. Rec'd email (posted to file) from MAJ
	meet with him during the first week in Jan 05 (1200-1600), except for 4 Jan 05. They will schedule flight once we give them a firm day. After
	meeting with them, and getting the interviewed we will re-evaluate course
	of action.
	3. Next SAC/TC ref is 11 Jan 05.
	$5.  \mathbf{Next SAC} = 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 $
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AGENTS ACTIV (CID Regulat	ITY StradARY ion 195-1)	Control Number ) 0139-04-CID259-80203
ME, DATE, AND AGENT	66-4,67C-4 s	UMMARY OF INVESTIGATIVE ACITIVITY
230, 31 Dec 04/SAC 20	Sent email to MAJ <b>Main</b> us ref the meeting. He wa	as informed that two agents would be a good date for as informed that two agents would be arriving, once they agent is pending a response.
	File back to SA	
	다고는 이 이 가 물 높은 - 도 이 이 가 물 같은	
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AGENTS ACTIV (CID Regula		CONTROL NUMBER 0139-09-CIDES9-	80293
TIME, DATE, AND AGENT	•	UMMARY OF INVESTIGATIVE ACITIVITY	
500, 31 Dec 04/SAC	Received e-mail from M.		commander (COL
15 6-4, bit		of the office between 5 and 7 Jan 0.	5. He related he could
<i>vo1,vv</i>		n this office to fly to LSA Anacon	
	Jan 05.		
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and the second			
			and the second sec
			C26743
			000037
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AGENTS ACTIVI (CID Regulat:	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
5 Jan 04/SAC/	Since we are preparing to transfer control of the investigations, we need to ensu the following takes place, which will help aid in a smooth transfer of cases:
	<ol> <li>Update all IPs w/outstanding and completed leads.</li> <li>Update all 66s w/outstanding and completed RFAs.</li> <li>Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)</li> <li>Prepare draft finals for all ROIs, and place in case file.</li> <li>Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.</li> <li>Place note envelopes in every file.</li> <li>Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA</li> </ol>
	to your case, ensure they are annotated in file (IP sheet has place in botto left corner).
	To case agent for file.
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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

CONTROL NUMBER AGENTS ACTIVITY SUMMARY 0139-04-00259-8020) (CID Regulation 195-1) 66-4,676-4 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1145/6 Jan 05 Meet with MAJ JA, LSA Anaconda, IZ, who came 66-1, 670-1 to this office. He related he had obtained the exact location of CPT and 66-4 67C. 6-4. b1C-4 SSG in Iraq, but he did not have the information on him and it was at his office. He requested this office send him an e-mail and as soon as he returned to his office on 7 Jan 05, he would provided this office with their locations and this office could coordinate with him to schedule a time and location to interview in reference to this investigation. bL-4, bT-4CPT and SSG AGENT'S COMMENT: SAC instructed to hold off on coordinating the interviews of CPT and SSG with MAJ since 66-4,612-4 we (the current DATF Team) are currently preparing to be replaced by new in coming agents. 664,672-4 1816/7 Jan 05 E-mailed MAJ as he requested this office do to just remind him 66-1,676-1 about this office coordinating interview of CPT 6-4, 1204 Informed him as SAC instructed on 6 Jan 05, that as soon as this office replacements arrived that SA (SAC) would be putting b6-1, b7C-1 them in contact with him to schedule the interviews. Also requested in the mean current.b6-4,b7C-4 time he provide this office with CPT and SSG locations. 026745 000039

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	TTY SUIVLIVIARY	CONTROL NUMBER 0/39-04-CL9259-8223
	ation 195-1)	
TIME, DATE, AND AGENT	66-4,67C-4	
45/6 Jan 05	Meet with MAJ	SJA, LSA Anaconda, IZ, who came
66-1, 676-1	to this office. He re	lated he had obtained the exact location of CPT and and be-
66-4,610	in SSG	Iraq, but he did not have the information on him and it was at
	ms office. He reque	ested this office send him an e-mail and as soon as he returned
		n 05, he would provided this office with their locations and
		ordinate with him to schedule a time and location to interview
	CPT and SS	G for this investigation. b6-4, b1c-4
		ENT: SAC instructed to hold off on coordinating the
66-4,67-4	interviews of CPT	
· ·		IF Team) are currently preparing to be replaced by new in
· · ·	coming agents.	
16/7 Top 05	E mailed MAT	-4, b7c-4 as he requested this office do to just remind him
16/7 Jan 05	E-mailed MAJ	
b6-1, b7C-1		ordinating interview of CPT and SSG
1		C instructed on 6 Jan 05, that as soon as this office I that SA more for SA more states (SAC) would be putting
6-1,672-1		him to schedule the interviews. Also requested in the mean
	locations.	office with CPT and SSG and current
	locations.	6-4, b7C-4 66-4, b7C-4
30/10 Jan 05	Received correspond	lence from MAJ
	Received correspond	OB North (NFI), would be the individual this office could
6-4, 670-1 6-4, 670-1 6-4, 670-1 6-4, 670-1	SJA, r	OB North (NFI), would be the individual this office could chedule the interview location and time of CPT and be did at a maximum sector info for MAL
1 c c l ac		e did nto provide any contact info for MAJ
bo-4, 0-1C-		to obtain contact info for MAJ so this
00-4,012-	office could coordin	ate the interviews of CPT $100$ and SSG $106-4,6$
50/10 Jan 05	Attempted to contact	t MAJ
66-1, b7C-1	No ans	t MAJ $\beta$ to obtain the contact info for MAJ swer. $b6-4$ , $b1c-4$
	6-1,6	1C-1
	Briefed SA	on all aspects of this investigation and transferred case
acted in = nE	file to SA	for follow-up, as SA for the second sec
696/10 Jan 05		66-4,670-4
101100	-	ady obtained from SJA in reference to Mr
b61,010-1		was insufficient to prove or disprove. Mr
· · ·		bused by Americans and that his was abused by two
	alleges he was abuse	d by a Kurdish translator and five or six Americans.
· · ·	Investigative Activit	y Pending: $\Gamma \stackrel{\prime}{,} 6746$
• • • • • • • •		
6-4, b7C-	1. Interview CPT	
· · · · · ·	allegations of	
		that and identify and interview the Kurdish Translator and
be a la	Attempt to loc	at allegedly absued Mr <b>Constant of b6-4</b> , b7C-4 cate and interview witnesses to Mr <b>Constant of alleged</b> abuse.
1 hr at	A Brief SIA afte	er all investigative leads are exhausted.

AGENTS ACTIVITY SUMMARY **Control Number** (CID Regulation 195-1) 0139-04-020257-50203 b-4, b1C-4 summary of investigative acitivity TIME, DATE, AND AGENT 0910/12 Jan 05 Attempted to contact MAJ to obtain POC for MAJ 6-1, 670-1 No answer. bc-4, b7c-4Conditional of SIC 6-4, 676-4 LSA Anorondo, Bielee, IZ 1545/12 Jan 05 66-1, b7C-1 who related the Pol for MAS 554, 66-4, 676-4 1415/14 Jon 05 Contacted MAJ b6-4, b1C-4 obtain Contact information on CAT 66-1, 6101 66-4,67C-4 MAJ and SSG MAJ, MAJ to be blue black believed CAT and SSG in the Kirkuk, IZ area but did not have a phone number for them. MAJ 64, bic # will call this affree with contact information once he obtains it. 2105/16 Jon 05 Received correspondence from MAJ b6-4, b7c-4 relating MAJ Commander, From Chief, Cb6-4, b7c-4 6-1, brc-Company, 2nd Battalion, 10th SFG (ODA 65), is tocated at FOB can be contacted at DSN 66-4, 67C.4 0940/17 Jan as Attempted to Contact MAS b6-4, b7c-4 b6-1, b7c-1 b6-4, brc4 locate CAT and SSG b6-4, brc-4. Unable to reach at this time. b6-4, brc-4 026747 000041

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AGENTS ACTIVI (CID Regulati		Control Number 0139-04-CID259-80203
TIME, DATE, AND AGENT	SU	UMMARY OF INVESTIGATIVE ACITIVITY
0900/2 FEB 05		Le IAW direction given by SAC <b>1000 661</b> , btc-
	and T/C	etermined the course of this b6-1, b1C-1
66-1,676-1	investigation dete	cermined was in the custody &-4/be oup after his apprehension, and
	or the id of Gio remained in custor	bdy of members of the 10 th SF Group
	under ODA 065 befo	ore transfer to DCCP, where a paper
		shed. This is determined by-
	AIR of SA	-1 interview of Mr. felating ***
		ed by American forces 27 Apr 04. Mr
	further re	elated he was slapped, kicked, 66-4, b1C-4
		ctric shock, and cut with a knife
		er to abu Mohammad school. b6-4,b7C-4
		, 10 Jun 04, detailing Mr.
66-4,670-4	appreher	ension, and "handing" him off to the
	"Sensitive Site Ex	Exploitation Team" (NFI).
heibyei	AIR of SA	14 Jun 04, detailing coordination
	with Division Coll	lection Control Point (DCCP), and
		ations Detachment Alpha 065 had
	transferred Mr	to DDCP on 4 May 04. 66-4,67c-1
	Discussed with T/C	C. Since Mr was in custody
	of 10th SF Group,	ODA 065 during the time of his
		is investigation will be transferred
	to Special Operati	ions CID LNO
	Updated AAS. To I	T/C.
in all class	A . 11	
1044/2 Feb 05	Reviewed / concur	
bf-1, b1c-1		
1506 20 Mar 05	11th States d	Cragter. To TC for review.
1500 04 1000		
66-1, 610-1	T. CAR P	
24 Mar 05 66-1,67C-	To SAC fire	r review
16-1, 1070-	· .	
25 mar OS	TO DIST COM	7 for New Prod
OUL WILL HIS		
64-1,610		- TTO for Reveni
29 Mar 05, 1530	Conections N	2 for reviews rade. TO TC for Review
66-1, b7c-1	• • •	000749
		C26748 000042
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n <mark>- Anna an Anna Anna</mark>		

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AGÊNTS ACTIV (CID Regula	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
9 Mar 05 56-1, b7C-1	Coordinated with Ops Officer CW4 Angela BIRT, 11 th 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 2 nd Status Reports completed referring the investigation to HQUSACIDC. After the 2 nd 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, FIU) and the investigation will be forwarded to them.
	This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.
	All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief
· · ·	
	02 <b>67</b> 4 00004

CONTROL NUMBER AGENTS ACTIVITY SEAMARY -(10259-80203 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY TO DET COR FOR PENIEN. 22 maros 6-1, btc-1 Det Cdn. We were sent 1. 4th STA good. Send it. 29 Mar 05 6-1,670-1 for the at the use of 15 Apros 66-1, 670-1 HQ Review. Soe Alkala Sheet. 7 Apr 05 661, 670-1 27 MAY 05 completed stt STAT. TO SHE/COK For review. 6-1, 670-1 SAC Nor: 27 May 05 1. dispatch the 4th STA 66-1,670-1 Orafled STATUS -> TO SAC for review. 8 JUNE 05 6-1, 620-1 Dispatched STATUS Report. 1658/ 8 JUNE 05 66-1, 676-1 Delayed Bhitry: 6-4, 67c-4 coordinated this case w/MAJ ISJA 7 JUNE OS 10th SFG who opined no probable cause to believe offenses occurred. UMBounded. 66-1, 67C-1 026750 000044

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AGENTS ACTIV (CID Regul	ITY S MARY ation 195-1)	Control Number	0139-04-CID259-80203	
TIME, DATE, AND AGENT	· ·	UMMARY OF INVES	TIGATIVE ACITIVITY	
0848, 15 Jun 05	Prepared Final Report.		. ·	
66-1,572-1		· .		
Ī: 92				
1252, 15 Jun 05	Continued to prepare Fin	al Report.		
I: 08				• •
		1.7		
1442, 15 Jun 05	Continued to prepare Fin	al Report.		
I: 180				
		· · ·		
1002, 16 Jun 05	Continued to prepare Fin	al Report.	• •	
I: 665				
I. UUJ				
<u>0835, 17</u> Jun 05	Completed draft of Final	Report.		
66-1, 670-1				
I: 30				
0905, 17 Jun 05	To Detachment Comman	der for (final) re	view.	
66-1,670-1			•	
IA: 01		· · · · ·		
17 Jan 05	Det Can.		P. Digistel.	•
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	No erittence.			
18) UN OS		·. ·.		
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			02	26751
				26 <b>751</b> 20045

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## **CONTACTS/IMPORTANT PHONE NUMBERS**

NAME: UNIT/ORG: PHONE#/E-MAIL: MAJ DSN: 6-4,612-4 SJA LSA Anaconda, IZ iraq.soccent.centcom.smil.mil bL-4, b7c-4 E-mail: SJA@ MAJ FOD NORTH (STA) 66-4, 670-4 026752 000046 FOR OFFICIAL USE ONLY Law Enforcement Sensitive ACLU-RDI 2292 p.132

0139-04-020259-80203

Name	Last	- Filst	66-4, 61C-4	
5SN		DOB	66-4. b7C-4	
Rank	SFC	MACOM SP		
Place of Birth	KIRKWOOD		United States	
	State	City	Country	· .
Hóme Tele.	Cell	Work Tele.	66-4, 612-4	•
Unit Address	C COMPANY, 2ND BATTALIOI Street	N, 10TH SPECIAL FORC	<u>ES GROUP</u>	
	Fort Carson City	Colorado State	United States Country	
Resident		66-4, 670-4		
Address	Street		6-4,670-4	•
	Cny	State	Country	
Ŝpoñsor	<u> </u>	<u>.</u>		• .
	Last	First	Middle	
Sponsor SSN	<u>, and a second se</u>	_ Sponsor Rank	<u></u>	
Sponsor Unit Address	Street		<u> </u>	
	City	State	Country	
Sex	M - Male	Deceased	N - No	
Height	5' 10"	Citizenship	US - United States	
Weight	195 lbs	Education		
Ëye Color	BLU	Fingerprints	<u></u>	
Build	MÉD - Medium	Hòmé Tele		
Complexion	LIT - Light	MOS		
Martial Status		Dress/Disguise		
Age	34 - 34	Clearance	TS1 - Top Secret	
Race	R3 - White	Photographed	Y - Yes	-
Ethnicity	E2 - Not Hispanic	ETS Date		
Hair Style	LMI - Length - Military	Fugitive		
Hair Color	BRN - Brown	Juvenile	<u>N - No</u>	
Facial Hair		Demeanor		
Glasses		PCS/DROS		· · .
· .				
Marks	Tattoo - Right Lower Arm Tattoo - Right Upper Arm		02675 01	( <b>२</b> )

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14. Social Sect	urity Number:	15. Other ID	Number:	1	6. Date o	f Birth:		17. PO	B City:	·	18. PO		19. POB	
20. Sex: 2	1. Race: 22.	Ethnic: 23. H	eight: 24	. Weight:	25. Hai	ir: 26.	Eye Color	: 27.	Citizen:	28. Educ	c: 29. P	rior Record	I: 30. M	
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	2nd Battalion	, 10th Special				41. (	Jnit Phone			719		Cell/Pag		
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48. Home Add	ress:	49. Cit	y:		• • •		50. State:		51. Co	untry:	52. 2	Zip Code/A	PO:	66-4,670
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58. Social Sect		·	59. Grad	•		60. M			61. Un		· .		· ·	
62. City:		63. Stat	ie:	64. ZII	P/APO:	• ,	•	65.	Phone:	Wk:	•	Hm:		
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Place of Intervi 48th Military	iew: Police Det. (C	- <u>-</u>		48	th Militar	v Police	· · · ·	Date /		terview ENI	D:	Time:		
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<b>U139-04-CID259-8</b> 0	20
INVESTIGATIVE WORKSHEL	ن میں ور میں محدر دین ور میں دیا ہو کی محصول میں
PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).	
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be	مریسی میکند میترد این از میکند میترد میکند میکند میکند. میکند میکند میکند
Accurately identified. ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your social security number is voluntary.	
Date Submitted         Sequence Number         Year         Unit Number         ROI Number	distriction Esta operation State Service Notesta operation
Last Name First Name Middle Name Cadency MACOM SSN	4,67
DOB     POB City     POB State     POB Country     Pay Plan     Schedule     Service       DOB     POB City     DOB     DOB     DOB     DOB     DOB     DOB     DOB	C-4
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CID Form 44-R (Fort Carson) FOR OF PARCIAL ESCONTY Law Enforcement Sensitive



🐸 Jan 2004 🔤

DOD-052254

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### **INTERVIEW WORKSHEET**

Tattöö - Left Upper Arm Tattöö - Other Tattöö - Abdomen Scar - Chest

Rémarks

026758 000052

ACLU-RDI 2292 p.138

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0139-04-050259-80203

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SŚN		DOB	66-4,670-4
Rank	SSG		the second s
Place of Birth			United States b6-4, b1c-4 Country
anti Manana ang ang taong t	State		66-4, 612-4
Home Tele.		Work Tele	B0-1, U I= -1
Unit Address	c company, 2nd battalion, 10th Street	SF Group	<u></u>
	Fort Carson City	Colorado State	United States Country
Resident		Ulli	
Address	Street		United States b6-4, b7C-4
	City	State	United States 56-4, 1970- Country
Sponsor			
Sponsor	Last	First	Middle
Sponsor SSN		Spönsor Rank	
Sponsor Unit	Cléant		
Address	Street		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	<u>6' 00"</u>	Citizenship	US - United States
Weight	180 lbs	Education	EZH - Two Years Of College
Eye Color	BR	Fingerprints	
Build	MED - Medium	Home Tele	b6-4, b7C-4
Complexion	DRK - Dark	MOS	18B WEAPONS SERGEANT
Martial Status	M - Married	Dress/Disguise	
Age		Clearance	SE1 - Secret
Race	R5 - Other	Photographed	<u>Y - Yes</u>
Ethnicity	E1 - Hispanic	ETS Date	<u> </u>
Hair Style	CRL - Curly - Wavey	Fugitive	
Hair Color	BLK - Black	Juvenile	<u>N - No</u>
Facial Hair	CS - Clean Shaven	Demeanor	COP - Cooperative
Glasses	NG - Does Not Wear Glasses	PCS/DROS	
Marks	Tattoo - Right Lower Arm		026759

ACLU-RDI 2292 p.139

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139-04-CID259-80203

# INVESTIGATIVE WORKSHEET

PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval

retrieval. DISCLOSURE: Disclosure of your social security number is voluntary.

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### INVESTIGATIVE WORKSHEET 38

PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and

retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

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DEPARTMENT OF THE ARMY Prisoner Interview/Interrogation Team (PIT)(CID)(FWD) 75th Military Police Detachment (CID)(-)(FWD) Baghdad Central Correctional Facility (BCCF) Abu Ghruyeb, Iraq APO AE 09342



## CIRFR-PIŤ

31 May 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0042-04-CID789)

66-1,610-1

1. On 26 May 04, this office was notified by the Joint Interrogation Debriefing Center (JIDC), BCCF, Abu Ghruyeb, Iraq, that Detainee **1999** National Detainee **1999** Natio

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA **and the second of** at DNVT **and the second of the second** 

Encl

- 1. AIR of SA
- 2. Medical Screening
- 3. Sworn Statement of DR.
- 4. Dossier
- 5. Physical report
- 6. CD

CW2, MP Special Agent in Charge 6-4 6BC-4

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## ACLU-RDI 2292 p.145



DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd MILITARY POLICE GROUP (CID) 78TH MILITARY POLICE DET (CID) (FWD) BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

2 Jun 04

MEMORANDUM FOR Special Agent in Charge, 75TH Military Police Det (CID), Tikrit, Iraq

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24 hour response time limit will expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. **Sector** MDRS **Sector** ISN **B b 6**-4, **b 1C**-4 Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House, Tikrit, IZ.

3. Preliminary investigation revealed Mr. b6-4, b1c-43. Preliminary investigation revealed Mr. b6-4, b1c-4 was captured during a search of his home in Al Winat Village, Tikrit, IZ and transported to a detention facility, possibly the Kheriolla Tolfah House, Tikrit, IZ where five unidentified Americans and one Kurdish translator abused Mr. b6-4, b7c-4folded and hands tied behind his back. Also, an unidentified person used an unknown object to suffocate Mr. b1c-4, b1c-4consciousness after Mouth-to-Mouth resuscitation was performed on him.

4. Further investigation revealed Mr. **Example 19** was cut on his left arm with a knife and b4-4, b1C-4 shocked with a Tazor type device, while detained at Kheriolla Tolfah House, Tikrit, IZ.

5. On 30 May 04, CPT (DR.) **Sector 1997**, 202nd Military Intelligence (MI) Battalion bc-4, b1c-4 (BN), BCCF, Abu Ghraib, IZ was interviewed and provided a sworn statement wherein he stated the examination of Mr. **Sector 1997** revealed a linear scar on his left arm that was consistent bc-4, b1c-4 with an injury caused by a knife and multiple circular scars on his extremities, which was consistent with electrical burns.

6. Request your office locate and identify the detention facility where Mr.  $b^{-4}$  was  $b^{-4}$ ,  $b^{-4}$ ,  $b^{-4}$ ,  $b^{-4}$ .

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ACLU-RDI 2292 p.146

## CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

7. Also, request your office locate, fully identify and interview person(s) involved in the capture and ascertain his condition and any injuries he may have sustained during b-4, b7C-4of Mr. his capture. Also, ascertain his condition upon his release to detention facility or Kheriolla Tolfah House.

8. Also, request your office obtain any and all medical screening documentation, medical treatment records, and photographs pertaining to Mr. during his detention at the  $\omega - 4$ , b1c-4detention facility or Kheriolla Tolfah House.

9. Also, request your office locate, fully identify, and conduct subject interviews of all guards that were assigned to Mr. **Example 1999** area of confinement and ascertain the guards  $\mathcal{U}_{-4}$ ,  $\mathcal{U}_{7C-4}$ . Standard Operating Procedures (SOP) and orders they were provided for controlling the detainees. Further, request you ascertain the description of the weapons or protection devices to include Tazors, the guards carry for their protection and if they ever utilized these weapons on Mr. **Example 1** If the weapons were used on Mr. **Example 2** what were the bc-4, b7c-4 circumstances surrounding the incident. Obtain mug shot photographs and major case prints of the guards.

10. Also, request your office locate, fully identify, and conduct subject interviews of the unidentified individuals who interrogated and translated for the interrogation of Mr.

and ascertain what force and tactics were used on him during the time he was bC-t, bTC-4detained at the detention facility or Kheriolla Tolfah House. Also, request you identify any weapons and bondage material that was utilized on Mr. f to include material that b6-4, b7c-4 may be utilized to suffocate Mr. f Also, request you conduct a search of their b6-4, b7c-4office space, confinement facility and living space of all the interrogators and interpreters who were involved with Mr. **Sector and the sector of the secto** photographs and major case prints of the aforementioned personnel.

11. Also, request your office canvass other detainees pertaining to the use of Tazor type devices and the threat or use of knifes towards the detainees. If the detainees state they were abused or appear to be abused especially with an electrical device or knife, request you have the detainee medically screened.

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request you 66-4, 67C-4 12. If the Guards, Interrogators, or Interpreter deny abusing Mr. afford them the opportunity to undergo a polygraph examination.

or email b6-1, b1c-1 at DNVT 13. POC is SA @us.army.mil please acknowledge receipt of this RFA. Conduct any other b. . . b-1c-1 investigative activity and questions deemed necessary.

(6) Encls

1- Initial Report

6-4,616-4 2- Sworn Statement of CPT

CW2, MP Special Agent In Charge 66-1, bic-1

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DOD-052266

ACLU-RDI 2292 p.147

## CIMPR-FR

SUBJECT: Request for Assistance (RI	
3- Sworn Statement of SFC	66-4,670-4
4- Sworn Statement of MSG	66-4,670-4
5- Photographs of Mr.	injuries 66-4, 61C-4
6- Apprehension report of Mr.	66-4, 67C-4

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ACLU-RDI 2292 p.148

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DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd MILITARY POLICE GROUP (CID) 78TH MILITARY POLICE DET (CID) (FWD) BAGHDAD, IRAQ APO AE 09342

### CIMPR-FR

7 Jun 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Det (CID), Fort Carson, CO 80913

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. **Memory** ISN **Memory** 15N **Memory** 15N **Memory** 16-4, b1c-4Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House

3. Preliminary investigation revealed Mr. **Sector and Sector and** 

4. Further, Mr. **Sector and Sector and Sect** 

6. On 3 Jun 04, Military Police, medical personnel and Military Intelligence personnel of the Division Collection Control Point (DCCP), Tikrit, Iraq were interview and related they recall Mr. bearing scares on his wrists, but believed they were caused by him attempting to

66-4, b7C-4

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## ACLU-RDI 2292 p.149

## 0139-04-CID259-80203

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203) remove the handcuffs/flexi cuffs. DCCP medic recalls Mr. **Support and Stated** he had lower **b6-4**, **b7c-4** back and kidney pain for the past two months, but his medication was at his residence. Mr.

never reported any type of injuries or abuse to the doctors, while he was detained be 4, b1c-4 at the DCCP.

7. Request your office coordinate with 10th Special Forces Group, Fort Carson, CO 80913, and locate, fully identify and conduct suspect interviews of person(s) involved in the capture and detention of Mr. **Special Conduct** and ascertain his condition and any injuries he may have b6 -4, b1c-4 sustained during his time of detention. Also, ascertain his condition upon his release to DCCP.

8. Also, request your office obtain any and all medical screening documentation, medical treatment records, and photographs pertaining to Mr. **Example 1** during his detention with **bc**-4. **b1c**-4 the 10th SFG.

9. Also, request your office locate, fully identify, and conduct suspect interviews of the unidentified individuals who interrogated and translated for the interrogation of Mr.

detained at the Kheriolla Tolfah House. Also, request you identify any weapons and bondage material that was utilized on Mr. **Sector and the sector and the** 

10. If the individuals deny abusing Mr.  $10^{-4}$ , request you afford them the opportunity  $b^{-4}$ ,  $b^{-2}$ ,  $b^{-4}$ ,  $b^{$ 

11. POC is SA <u>automatication</u> at DNVT **automatication** or email **b6-4**, **b1c-1** <u>@us.army.mil</u> please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

(8) Encls CW2, MP 1- Initial Report 66-4, 61C-4 Special Agent In Charge 2- Sworn Statement of CPT 66-4, 67C-4 3- Sworn Statement of SFC 66-4,610-4 4- Sworn Statement of MSG b6-4,b1C-4 5- Apprehension report of Mr. 66-1, 01C-1 6- AIR of SA 7-AIR of SA 6-1, 670-1 8- Photographs of Mr. injuries 66-4,610-4

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66-1, byc-1

ACLU-RDI 2292 p.150

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DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd MILITARY POLICE GROUP (CID) 78TH MILITARY POLICE DET (CID) (FWD) BAGHDAD, IRAQ APO AE 09342

### CIMPR-FR

15 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghyraib, Iraq APO AE 09335

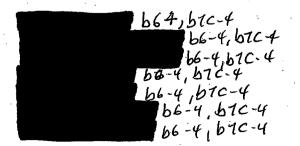
SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. **Sector** 100 NDRS **Sector** 100 NDRS **Sector** 100 BCCF, b1c-4 Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House

3. Preliminary investigation revealed Mr. **Second 1999** was captured during a search of his b6-4, b7c-4 home in Al Winat Village, Tikrit, IZ and transported to a detention facility, possibly the Kheriolla Tolfah House, Tikrit, IZ where five unidentified Americans and one Kurdish translator purportedly abused Mr. **Second 1999** by kicking him in the abdomen, ribs and head, while he b6-4, b7c-4 was blind folded with his hands tied behind his back. Also, an unidentified person used an unknown object to suffocate Mr. **Second 1999** leaving him unconscious. Mr. **Second 1999** b6-4, b7c-4 regained consciousness after Mouth-to-Mouth resuscitation was performed on him.

4. When Mr. **Sector and the sector and the sector and transferred to Abu Ghryaib**, Iraq. The following individuals were captured at the target location and taken into custody:



FOR OFFICIAL USE ONLY Law Enforcement Sensitive 02**6771** - 000065

ACLU-RDI 2292 p.151

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

66-4, 67c-4

5. Further, Mr. **Example 1999** reported he was cut on his left arm with a knife and shocked with a Tazor type device, while detained at Kheriolla Tolfah House, Tikrit, IZ.

6. On 30 May 04, CPT (DR.) **Sector and 202nd** Military Intelligence (MI) Battalion b6-4, b1c-4 (BN), BCCF, Abu Ghraib, IZ was interviewed and provided a sworn statement wherein he stated the examination of Mr. **Sector and Provided** a linear scar on his left arm that was consistent b6-4, b1c-4 with an injury caused by a knife and multiple circular scars on his extremities, which was consistent with electrical burns.

7. On 3 Jun 04, Military Police, medical personnel and Military Intelligence personnel of the Division Collection Control Point (DCCP), Tikrit, Iraq were interview and related they recall Mr.

bearing scares on his wrists, but believed they were caused by him attempting to b6-4, b7c-4remove the handcuffs/flexi cuffs. DCCP medic recalls Mr. **Second and Stated** he had lower b6-4, b7c-4back and kidney pain for the past two months, but his medication was at his residence. Mr.

at the DCCP.

8. Request your office coordinate with Military Intelligence and locate the aforementioned individuals captured with Mr. **Second State Were** and canvass interview them pertaining to how they b6-4, b7c-4 were treated, without disclosing the allegations Mr. **Second State Were** treated. Ascertain how b6-4, b7c-4 long they were detained at the first detention facility prior to being transported to Tikrit DCCP.

9. Request your office coordinate with CPT **Control** Obtain a CID Form 44 and ascertain if he b6-4, b7c-4, could determine the age of the linear scar and the burns on Mr. **Control** Also, ascertain b6-4, b7c-4 any medication Mr. **Control** is currently taken and if the medication was used for lower b6-4, b7c-4 back and kidney pain.

10. Request your office locate, obtain a CID form 44, and interview LTC **Sector 10.** b6-4, b1c-4 Joint Interrogation Debriefing Center (JIDC), BCCF, Abu Ghyraib, Iraq pertaining b6-4, b1c-4 Mr. **Sector 10.** Mr. **Sector 10.** Mr. **Sector 10.** Market and the sector 10. Market and

11. Further, request you locate and canvass interview all guards that had contact with Mr. and ascertain if they noticed the scar on Mr. The second second

12. POC is SA <u>automatication</u> at DNVT **automatication** or email <u>b6-1</u>, <u>b7c-1</u> <u>automatication</u> <u>automatication</u> please acknowledge receipt of this RFA. Conduct any other <u>b6-1</u>, <u>b7c-1</u> investigative activity, interviews and questions deemed necessary. For any additional documents needed to assist your office refer to 0042-04-CID789

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ACLU-RDI 2292 p.152

04 - CID259 - 80203 01

## CIMPR-FR SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

(1) Encls 1- Initial Report 2- AIR of SA 66-1, 670-1



CW2, MP Special Agent In Charge

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ACLU-RDI 2292 p.153

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0139-04-CID259-80203

## 0139-04-CID259-80203



DEPARTMENT OF THE ARMY 48TH MILITARY POLICE DETACHMENT (CID) 6TH MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND FORT CARSON, COLORADO 80913-5041

CIMPS-DH (195-2b)

16 Jun 04

MEMORANDUM FOR Special Agent In Charge, 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: Second Information Report (0238-04-CID056)

1. Reference your Request for Assistance, case number 0139-04-CID259-80203.

2. The requested investigative activity has been completed, as documented in the enclosed Agent's Investigation Report. No further investigative activity is anticipated.

3. The following administrative data is provided:

a. Investigative hours: 3.0

b. Administrative hours: 2.0

c. Travel hours:

d. There were no .0015 fund expenditures or Privacy Act disclosures.

4. POC is SA

or e-mail

@carson.army.mil. b6-1, b7C-1

166-1,612-1

5 Encls 66-1,67C-1 1. AIR of SA CW3, MP 16 Jun 04 2. Waiver certificate and sworn Special Agent in Charge statement of SSG 10 Jun 04. 66-1, 67C-1 3. Waiver certificate and sworn 10 Jun 04 66-4,67C-4 statement of MSG 4. Waiver certificate and sworn statement , 16 Jun 04. 66-4, 67C-4 of SFC 5. CID Form 44-R's of 6-4 676-4 6-4,670-4 and

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Exhibit

## ACLU-RDI 2292 p.154

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DEPARMENT OF THE ARMY 286th MILITARY POLICE DETACHMENT (CID) 22D MILITARY POLICE BATTALION (CID) OPERATION IRACI FREEDOM II, FOB DANGER APO AE 09392

## CIRC-KAM (195)

25 Jun 2004

MEMORANDUM FOR Special Agent-in-Charge, 78th Military Police (MP) Detachment (CID), Baghdad, Iraq 09342

SUBJECT: Fourth Information Report (0112-04-CID469)

1. Reference your Category 1, Request for Assistance case #0139-04- CID259-80203, received by this office on 3 Jun 04. The request has been completed and no further investigative activities are anticipated by this office.

2. Man-hours expended:

Administrative: 6 Investigative: 11 Travel: 1

3. There were no .0015 funds expenditures or Privacy Act Disclosures issued during the conduct of this investigation.

66-1, b7C-1, b-2 4. POC, this office, is SA Qus.army.mil, DNVT b6-1, b1c-1 66-1, 610-1 166-1, bic-1 6 Enlc(s) 66-1, b7C-1 1. AIR of SA 14 Jun 04 Special Agent in Charge 2. SIR #1-04-0566 3. SOP of 1st INF DIV 4. Medical log/record 5. Non-wavier certificate of Mr b64, b1C-4 6. 44 of Mr 66-4, 67C-4

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## ACLU-RDI 2292 p.155

## 0139-04-CID259-80203



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 Ghruyeb, Iraq APO AE 09342



## CIRFR-PIT

29 Jun 04

or e-mail: 661, 67C-1

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Camp Victory, Iraq APO AE 09342

SUBJECT: Final Information Report (0068-04-CID789)

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1. Reference your RFA (0139-04-CID259-80203), dated 15 June 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative:
- b. Administrative:
- c. Travel:
- d. .0015 Funds
- e. Privacy Act Disc.

3. Point of contact for this report is SA Qus.army.mil. b6-1, b7c -1

. . . .

- 66-1, 67C-1

at DNVT

Encls

- 1. AIR of SA 6-1, 67-1
- 2. Medical Physical
- 3. CID Form 44

CW2, MP Special Agent in Charge

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ACLU-RDI 2292 p.156

DOD-052275





CIMPS-DH

ATTENTION OF

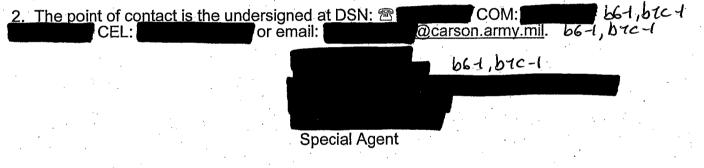
31 August 2004

MEMORANDUM FOR RECORD

0238-04-CID056 - MIN

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; SSG b64, b7c-4 C Company, 2nd Battalion, 10th Special Forces Group, b6-4, b7c-4 Fort Carson, CO 80913

1. On 31 August 2004, SSG **because was** afforded the opportunity to undergo b6-4, b7c-4 polygraph testing, who declined the offer without providing a reason.



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ACLU-RDI 2292 p.157

026777 000071 Encl 3

DOD-052276





REPLY TO ATTENTION OF

## **CIMPS-DH**

31 August 2004

## MEMORANDUM FOR RECORD

0238-04-CID056 -----

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; MSG C Company, 2nd Battalion, 10th Special Forces b6-4, b1c-4 Group, Fort Carson, CO 80913

1. On 31 August 2004, MSG **The second secon** 

2. The point of contact is the und CEL:	ersigned at DSN: 🕾 or email:	COM: COM: COM: COM: COM: COM: COM: COM:	66-1, 67C-1
	Special Agent	6-1,67C-1	
DISTRIBUTION:			<b>*</b>
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ACLU-RDI 2292 p.158

DOD-052277

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REPLY TO ATTENTION OF

## CIMPS-DH

31 August 2004

66-1, b7C-1

## MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; SSG 56-4, b1c-4 C Company, 2nd Battalion, 10th Special Forces Group, b6-4, b1c-4 Fort Carson, CO 80913

1. On 31 August 2004, SSG **(a)** was afforded the opportunity to undergo b6-4, b7c-4, polygraph testing, who declined the offer without providing a reason.

	tact is the undersigned at DS	N: 2 COM:	b6-1, b1c-1
CEL:	or email:	@carson.army.mil.	06-1, byc-1

llsil

Special Agent

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- 1 File

## 026779





REPLY TO ATTENTION OF

### CIMPS-DH

31 August 2004

## MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; MSG C Company, 2nd Battalion, 10th Special Forces 66-4, 67C-4 Group, Fort Carson, CO 80913

1. On 31 August 2004, MSG **Thisses** was afforded the opportunity to undergo polygraph bb-4, bc-4 testing, who declined the offer, stating he wanted to consult with an attorney and that he believed he would fail the polygraph test if he was nervous.

2. Th	e point of contact is CEL:	the undersigned at DSN: 2 for email:	COM: COM: COM: COM: COM: COM: COM: COM:	66-1, b7C-1

Special Agent

66-1, b7C-1

llsll

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1 - File

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## ACLU-RDI 2292 p.160



#### DEPARMENT OF THE ARMY 286th MILITARY POLICE DETACHMENT (CID) 22D MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND OPERATION IRAQI FREEDOM II, FOB DANGER APO AE 09392

CIRC-KAM (195)

2 Sep 04

66-1, 670-1, 6-2

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only -

1. On 14 Jun 04, Mr. The second second second was afforded the opportunity to undergo b6-4, b1c-4 polygraph testing. Mr. The second declined the offer, stating he did not with to undergo a b6-4, b1c-4 polygraph examination.

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2. Point of contact for this memorandum is the undersigned, DNVT: b6-1, b1c-1

Special Agent,

DISTRIBUTION:

1 - File

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ACLU-RDI 2292 p.161

# 0139-04-CID259-80203



DEPARTMENT OF THE ARM 48th MILITARY POLICE DETACHMENT (CID) 6TH MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6525 SPECKER AVENUE, BUILDING 1816 FORT CARSON, CO 80913-4203

## 0238-04 CID056 M

REPLY TO ATTENTION OF

CIMPS-DH (195-2b)

22 Sep 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID) (FWD), 6th Military Police Group (CID), USACIDC, Baghdad, Iraq, APO AP 09342

SUBJECT: Final Information Report (0238-04-CID056)

1. Reference is made to your Request for Assistance, case number (0139-04-CID295-80203).

2. The requested investigative activity was completed as documented in the enclosed Agent's Investigative Report. No further investigative activity is anticipated.

- 3. The following man-hours have been expended to date:
  - a. Investigative: 3.5
  - b. Administrative: 2
  - c. Investigative Administrative: 2.5
  - d. Travel: 0
  - e. Other: 0
  - f. .0015 Funds Expended: 0
  - g. Privacy Act Disclosures: 0

4. POC for this action is SA

SA at DSN @carson.army.mil. b6-1, b1c-1

66-1, 670-1

or the undersigned at DSN b6-1, b1c-1

Encls (4)

- 1 AIR of SA **b6**-1, b1c-1
- 2 Polygraph Memorandum of MSG b6-4,61c-4
- 3 Polygraph Memorandum of SSG SSG bergenetic b6-4, b1c-44
- 4 Polygraph Memorandum of SFC b-4, b1c-4

CW3, MP Special Agent-in-Charge

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ACLU-RDI 2292 p.162

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REPLY TO ATTENTION OF

## CIMPS-DH

22 Sep 2004

166-1, b1c-1

## MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; SFC 56-4, b1c-4 C Company, 2nd Battalion, 10th Special Forces Group, Fort b6-4, b1c-4 Carson, CO 80913

1. On 22 September 2004, SFC **control** was afforded the opportunity to undergo bc-4, b1c-4 polygraph testing, who declined the offer, relating that he desired to see the results of Mr. **Control** polygraph test prior to considering taking one himself. bc-4, b1c-4

Special Agent

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- 1 DIR, USACRC, Fort Belvoir, VA 22060
- 1 File

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Encl 4

ACLU-RDI 2292 p.163

DOD-052282



DEPARTMENT OF THE ARMY 45" MILITARY POLICE DETACHMENT (CID) 8TM MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6525 SPECKER AVENUE, BUILDING 1816 FORT CARSON, CO 80912-4203

#### REPLY TO ATTENTION OF

CIMPS-DH (195-2b)

22 Sep 04

or the undersigned at DSN 66-1, b7c-1

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID) (FWD), 6th Military Police Group (CID), USACIDC, Baghdad, Iraq, APO AP 09342

SUBJECT: Final Information Report (0238-04-CID056)

1. Reference is made to your Request for Assistance, case number (0139-04-CID295-80203).

2. The requested investigative activity was completed as documented in the enclosed Agent's Investigative Report. No further investigative activity is anticipated.

> at DSN 6-1, b TC-1

3. The following man-hours have been expended to date:

- a. Investigative: 3.5
- b. Administrative: 2
- c. Investigative Administrative: 2.5
- d. Travel: 0
- e. Other: 0
- f. .0015 Funds Expended: 0
- g. Privacy Act Disclosures: D

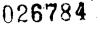
 POC for this action is SA or email and action is SA

@carson.army.mil.

Encls (4)

- 1 AIR of SA
- 2 Polygraph Memorandum of MSG Memorandum (6-4, 6-10-4
- 3 Polygraph Memorandum of SSG 555 56-4, b1C-4 4 - Polygraph Memorandum of
- SFC 6-4, 6-7C-4

CW3, MP Special Agent-in-Charge



000078

DOD-052283

ACLU-RDI 2292 p.164

# 01-9-04-CID259-80203

### DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3rd MILITARY POLICE GROUP (CID) 22ND MILITARY POLICE BATTALION (CID)(FWD) DETAINEE ABUSE TASK FORCE BAGHDAD, IRAQ APO AE 09342

### CIMPR-FR

15 Oct 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID)(-), 22nd Military Police Battalion (CID)(FWD), Camp Arifjan, Kuwait, APO AE 09366

SUBJECT: CAT I Request for Assistance (RFA) 0139-04-CID259-80203

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. The second se

2. On 6 Oct 04, during an administrative review of this case file it was noted that Mr **b**6-4, b1c-4 **b**6-4, b1c-4 **b**6-4, b1c-4 **b**6-4, b1c-4 **b**6-4, b1c-4 when the translator pistol-whipped him and verbally humiliated him, while he was detained at a detention facility, in Tikrit, IZ. This was annotated in the Agent's Investigation Report (AIR) of SA **b**6-4, b1c-4 SA **b**6-4, b1c-4 **c**-4 **c**-4

3. On 14 Oct 04, this office coordinated with Detainee Operations, Camp Victory, IZ, and obtained a copy of Mr detainee file, and was informed he was currently detained at b6-4, b7c-4detainee file revealed he was captured on 27 Apr 04, bc-4, b1c-4 Camp Bucca. A review of Mr by TF ODA 065 (NFI). The same soldiers who captured Mr captured Mr b6-4, b7c-4 1 66-4, 670-4 on the same day, at the same location. The documented reason for Mr capture was he was an active member of the Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, Tikrit, IZ. It was also documented that Mr **Exercise** was captured with 66-4, 61c-4 numerous pictures of Saddam Hussein, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4,000 rounds of ammunition. was interrogated on 29 Apr 04, at 1800, by an interrogator b6-4, b7c-4 Additionally noted was Mr 664,640-4 only identified as SFCI#

4. Request your office locate, fully identify and interview Mr  $\frac{1}{2}$  and obtain a statement b6-4, b7c-4, from him in reference to the allegations of abuse. Additionally, request your office conduct a query of records (Detainee file, medical, etc) maintained at Camp Bucca, in an attempt to locate any documentation in reference to his initial detention at the detention facility in Tikrit, IZ, and any medical treatment records detailing treatment for injuries he may have sustained from the alleged abuse.

5. If requested activity is not in your area of responsibility, please forward as appropriate.

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## ACLU-RDI 2292 p.165

66-1,610-1

66-1, b7C-1

## CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0139-04-CID259-80203

6. 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.

7. Point of Contact for this request is SA and a second of at DSN and a second or email at b4-1, b7c-1 <u>aus.army.mil</u> or <u>aus.army.mil</u> @us.army.smil.mil. Request email confirmation of b6-1, b7c-1 receipt of this RFA.

(2)Encls 1-2nd Status Report, 7 Oct 04 2-AIR of SA **1999**25 Jun 04 **5**6-1, **5**72-1 ///ORIGINAL SIGNED///

CW3, MP Special Agent-in-Charge

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ACLU-RDI 2292 p.166

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### DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3rd MILITARY POLICE GROUP (CID) 22ND MILITARY POLICE BATTALION (CID)(FWD) DETAINEE ABUSE TASK FORCE BAGHDAD, IRAQ APO AE 09342

### CIMPR-FR

15 Oct 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, APO AE 09342

SUBJECT: CAT I Request for Assistance (RFA) 0139-04-CID259-80203

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. The Confinement Pacility (BCCF), Abu Internment Serial Number b6-4, b7c-4 (ISN): The Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he b6-4, b7c-4 was abused while detained at Kheriolla Tolfah House

2. On 6 Oct 04, during an administrative review of this case it was noted that

reported a Kurdish translator abused b6-4, b7C-4 Mr ISN: ˈ him while he was detained at a detention facility in Tikrit. This was annotated in the Agent's 75th MP Det (CID), BCCF, Abu Ghraib, IZ. 66-1, 67C-1 Investigation Report (AIR) of SA dated 25 Jun 04, in reference to a Request for Assistance (RFA) he completed for this office in reference to this investigation. Also identified, but not documented in any AIR or AAS entries on it, in which 66-4, 61C-4 was what appears to be a typed statement with the name Mr alleges he was detained on 27 Apr 04, by Special Forces, and was taken by the b6-4, b7C-4 Mr I CIA to the Kheriolla Tolfah House, Tikrit, Iraq, which he stated belonged to the CIA. Mr 66-4, 670-4 related a Kurdish Translator and five or six Americans hit him, and the Kurdish 6-4,610-4 translator hit him in the head with a pistol.

3. On 14 Oct 04, this office coordinated with Detainee Operations, Camp Victory, IZ, and detainee file, and was informed he was currently detained b6-4, b7c-4 obtained a copy of Mr detainee file revealed he was captured on 27 Apr 04, 66-4, 676-4 at BCCF. A review of  $\overline{Mr}$ in Al Winat, Tikrit, IZ, by TF ODA 065 (NFI). The same soldiers who captured Mr on the same day, at the same location. The b6-4, b1C-4 captured Mr capture was he was an active member of the b6-4, b7c-4documented reason for Mr Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, near Tikrit, IZ. Also, it was documented that Mr took part in several attacks on Coalition Forces near the b6-4, b7C-4 village of Al Winat, and was captured with numerous pictures of Saddam Hussein, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and was 66-4, 67C-4 approximately 4,000 rounds of ammunition. Additionally noted was Mr 66-4,676-4 interrogated on 30 Apr 04, at 1800, by an interrogator only identified as SFCI#

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ACLU-RDI 2292 p.167

DOD-052286

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### CIMPR-FR

## SUBJECT: Request for Assistance (RFA) 0139-04-CID259-8080203

4. Request your office locate, fully identify and interview Mr **Sector** and obtain a b6-4, b7c-4 statement from him in reference to the allegations of abuse. Additionally request your office conduct a query of records (Detainee file, medical, etc) maintained at BCCF, in an attempt to locate any documentation in reference to his initial detention at a Kheriolla Tolfah House, Tikrit, IZ, and any medical treatment records detailing treatment for injuries he may have sustained from the alleged abuse.

5. If requested activity is not in your area of responsibility, please forward as appropriate.

6. 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.

7. Point of Contact for this request is SA and a second at DSN and a second or email at b6-1, b7c-1 <u>aus.army.mil</u> or <u>aus.army.mil</u> ar <u>aus.army.smil.mil</u>. Request email confirmation of b6-1, b7c-1 receipt of this RFA.

(3)Encls 1-2nd Status Report, 7 Oct 04 2-Typed statement with the name Mr Solution of SA Solution, 25 Jun 04 b6-1, b7c-4

///ORIGINAL SIGNED///

66-1, b7C-1

CW3, MP Special Agent-in-Charge

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ACLU-RDI 2292 p.168

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0139-04-CID259-80203



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 Ghraib, Iraq APO AE 09342



**CIRFR-PIT** 

26 Oct 04

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

SUBJECT: Final Information Report (0211-04-CID789)

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3

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1. Reference your RFA (0139-04-CID259-80203), dated 15 Oct 04, is complete.

- 2. Man-hours expended were as follows:
  - a. Investigative:
  - b. Administrative:
  - c. Travel:
  - d. .0015 Funds 0
  - e. Privacy Act Disc. 0

3. Point of contact for this report is SA mail: @us.army.mil. b6-1, b1c-1

Encls

- 1. AIR of SA
- 2. Dossier 66-1,61C-1
- 3. Medical Records
- 4. Sworn Statement
- 5. Translation
- 6. Photographs (CD)

66-1, 67C-1 CW2. MP Special Agent in Charge

at DNVT

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or e- 66-1, 67C-1

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ACLU-RDI 2292 p.169



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

REPLY TO ATTENTION OF

CIRB-ABE

3 Nov 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 78TH Military Police Detachment, Camp Victory, Iraq APO AE 09342

SUBJECT: 1ST Information Report (0151-04-CID519)

1. Reference your Request for Assistance (RFA) 0139-04-CID259-80203, received 16 Oct 04.

2. Request activity has been completed.

3. Man-hour Data:

a. Investigative: 2

b. Administrative: 2

c. Travel: 6

4. There were no privacy act disclosures or .0015 expended.

or the undersigned, at DSN 5. Point Of Contact is SA @arifjan.arcent.army.mil. b6-1, b7C-1 e-mail:

3 Encls

1. AIR of SA

2. In-Processing Records of Mr.

3. Medical Records of Mr.

CW2, MP Special Agent in Charge b6-4, b7c-4 b6-4, b7c-4

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## ACLU-RDI 2292 p.170

DOD-052289

or 66-1, bic 1



## DEPARTMENT OF THE ARMY 48th Military Police Detachment (CID) 6th Military Police Group (CID) United States Army Criminal Investigation Command 6525 Specker Avenue, Building 1816 Fort Carson, CO 80913-4203

CIMPL-FC

10 Nov 04

MEMORANDUM FOR: Special Agent in Charge, Fort Bragg Resident Agency, 87th Military Police Det (CID), 1221 Randolph Street, Fort Bragg, NC 80310

Subject: Request for Assistance (0477-04-CID056)

1. This office is currently investigating a Request For Assistance from the Detainee Abuse Task Force, 22nd Military Police Battalion Forward, 3rd Military Police Group USACIDC, Baghdad, Iraq, pertaining to the possible detainee abuse of Mr. were reportedly abused by US and Coalition Forces b6-4, b7c-4and Mr. ISN ISN ' Mr. and Mr. after their apprehension on 27 Apr 04. Initial report indicated the men were apprehended by personnel assigned to C Company, 2nd Battalion, 10th Special Forces Group (SFG), Fort Carson, CO (FCC) 80913. It was requested this office locate and interview MSG 6-4, bic: office locate and interview MSG and SFC and SFC and SFC both of C Company, 2nd BN, 10th SFG, pertaining to their knowledge of the aforementioned apprehension and possible detainee abuse. Additionally, to locate and fully identify other soldiers from unit involved in the apprehension and to locate and identify the interrogator who reportedly conducted the interrogations of the two aforementioned detainees.

2. Preliminary investigation disclosed that two of the soldiers involved in the apprehension of the two detainees are currently on Temporary Duty Assignment to Fort Bragg, NC attending various schools. The soldiers are as follows: SFC the soldier of the two detainees attending the Special Forces Intelligence Sergeant's Course, b6-4, b7c-4, b7c

3. Request your office locate, identify, and conduct subject interviews of SFC for and SSG b6-4, b7c-4 Please question SFC for an and SSG for a subject interviews of SFC for and SSG b6-4, b7c-4 the apprehension of the two detainees and any maltreatment they may have witnessed. Please also discover if either of the soldiers have conducted interrogations, if so please provide their SFCI identification numbers. Please conduct any other investigative activity you deem necessary. Request you provide the original requesting office with the appropriate man-hours expended, along with .0015 fund expenditures and any Privacy Act Disclosures made with your Information Report. Per the initial request received by this office, under the case number 0139-04-CID259-80203, this portion of the RFA has been forwarded to your office. It is requested that you forward the Information Report and supporting documents directly to the originating office, with a courtesy copy of the Information Report sent to this office.

4. Please acknowledge receipt of this RFA. Point of contact for this action is the undersigned or SA **1000** b6-1, b7c-1 mailto: DSN: E-Mail b6-1, b7c-1 mailto: Commercial:

 Enclosures
 Initial Request For Assistance and Supporting Documents.

CW2, MP General Crimes Team Chief

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66-1, bic-1

ACLU-RDI 2292 p.171

000085 Fbr 7 DOD-052290

### DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3rd MILITARY POLICE GROUP (CID) 22ND MILITARY POLICE BATTALION (CID)(FWD) DETAINEE ABUSE TASK FORCE BAGHDAD, IRAQ APO AE 09342

### CIMPR-FR

10 Nov 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Det (CID), Fort Carson, CO 80913

SUBJECT: CAT I Request for Assistance (RFA) 0139-04-CID259-80203

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal 0042-04-CID789 from the 75th MP Det (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. Internment Serial Number (ISN): Date of b6-4, b7C-4 Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House

2. On 6 Oct 04, during an administrative review of this case it was noted that during the conduct of canvass interviews under an RFA completed by the BCCF, Abu Ghraib, IZ, in reference to Mr

a Mr b = 0.000 ISN: b = 0.000 and Mr b = 0.000 b 6-4, b = 0.000 b 1000 b 1000

3. On 14 Oct 04, this office coordinated with Detainee Operations, Camp Victory, IZ, and obtained copies of Mr and Mr detainee files. A review of their detainee files revealed h64, h1C+ they were both captured on 27 Apr 04, in Al Winat, Tikrit, IZ, by TF ODA 065. The same soldiers who captured Mr captured Mr and Mr The soldiers that captured b6-4, b7c-4 them were identified as SFC 66-4,670-4 and MSG both of whom are currently assigned to C Co, 2BN, 10th SF GRP, Fort Carson, CO. Both SFC 66-4, b7c-4 have already been interviewed in reference to the allegation of abuse made b6-4, b7c-4and MSG capture was b6-4, b7c-4 and Mr The documented reason for Mr by Mr they were active members of the Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, near Tikrit, IZ. Also, it was documented Mr took part in several attacks b6-4, b7C-4 and Mr on Coalition Forces near the village of Al Winat, and were captured with numerous pictures of Saddam HUSSEIN, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party was 66-4. 67C-4 documents, and approximately 4,000 rounds of ammunition. Additionally, Mr was interrogated on 29 Apr 04, at 1800, both of b6-4, b1c-4 interrogated on 30 Apr 04, at 1800, and Mr which were conducted by an interrogator only identified as SFCI# 166-4,676-4

4. On 19 Oct 04, Mr **Mathematic** was interviewed and stated he was abused by a Kurdish Linguist and b6-4, b7c-4American Military after he was apprehended and taken to the house of Alhaj Kair Talfah, Tikrit, IZ. (See Translated Statement of Mr **Mathematical** for details) b6-4, b7c-4

5. On 19 Oct 04, Mr **Constant of** was interviewed and stated he was apprehended by U.S. Soldiers but **b6-4**, **b7c-4** was abused by a Kurd and individuals from the Iraqi Civil Defense Corp (ICDC). Mr **Constant of** Stated **b6-4**, **b7c-4** he was not abused by Americans. (See AIR of SA **Constant of** 19 Oct 04, for details) **b6-1**, **b7c-1** 

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ACLU-RDI 2292 p.172

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CIMPR-FR	
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## SUBJECT: Request for Assistance (RFA) 0139-04-CID259-80203

in 66-4, 67C-4 6. Request your office locate, fully identify and interview SFC and MSG and 66-4,610-4 reference to their knowledge of the allegations made by Mr and Mr determine where they were initially and subsequently detained after their apprehension. Request your office locate, fully identify and interview any other soldiers from SFC 66-4, 67C-4 and MSG unit, who may have taken part in the apprehension and initial detention of Mr 66-4,672-4 and Mr Additionally, request your office attempt to identify the interrogator only identified as SFCI# b 6-4, b1 c-4 If the interrogator is located in your AOR, request you fully identify and interview him/her in b6-4, b1c-4 reference to the allegations of abuse made by Mr and Mr Also request your b 6-4, b1C-4 office obtain any and all detainee documents, medical screening documentation, medical treatment records, and photographs pertaining to Mr and Mr during their 6-4, 67C-4 detention/interrogations, which may be maintained by the 10th SFG. 7. If requested activity is not in your area of responsibility, please forward as appropriate. 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 or email at b6-1, b7C-1 at DSN @us.army.smil.mil. Request email confirmation of receipt of b6-1, b7c-1 @us.army.mil or this RFA. 66-1, b7C-1 JAUTINAL NIGHT (11)Encls 1-3rd Status Report, 8 Nov 04 CW3, MP 2-Coalition Provisional Authority Special Agent-in-Charge Forces Apprehension Form (CPAFAF) Of Mr 27 Apr 04 66-4, 67C-4 apprehension b6-4, b7c-4 3-Statement of SFC to Mr 1 May 04, pertaining 66-4, 67C-4 4-Statement of MSG apprehension b 6-4, 6 7C-4 Mr 27 Apr 04 66-4, 67C-4 5-CPAFAF of Mr 1 May 04, pertaining 66-4, 61C-4 6-Statement of SFC apprehension b6-4, b7C-4 to Mr 7-Statement of MSG 1 May 04, pertaining to b6-4, b1c-4 apprehension b6-4. b9C-4 Mr 8-Translated Statement of Mr 19 Oct 04 19 Oct 04 66-1, b1c-1 9-AIR of SA 10-Detainee dossier of Mr 66-4, 67C-4 66-4,620-4 11-Detainee dossier of Mr

> 2 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DOD-052292

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PARTMENT OF THE ARMY ....itary Police Detachment (CID) (Rear, 6th Military Police Group (CID) United States Army Criminal Investigation Command 6525 Specker Avenue, Building 1816 Fort Carson, CO 80913-4203

CIMPL-FC

15 Nov 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 22nd Military Police Battalion (CID) (FWD), 3rd Military Police Group (CID), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0477-04-CID056)

1. Reference is made to your Request for Assistance (0139-04-CID259-80203), received 10 Nov 04.

2. The request has been complied with and all investigative efforts are documented in the attached enclosures.

3. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.

- a. Investigative man-hours: 7
- b. Administrative man-hours: 2
- c. Travel man-hours: 1
- d. DA Form 2701(s): 0

Commercial 166-1, b7c-1 4. POC for this investigation is Special Agent acarson.army.mil. b6-1, b7c-T FAX or email: 66-1, 670-1 (11) Enclosures 66-1,570-1 CW2, MP 1. AIR of SA 10 Nov 04. Special Agent-in-Charge b6-4, b7c-4 2. Non-Waiver Certificate of MSG , 10 Nov 04. 66-4, 67C-4 3. Statement of SFC 11 Nov 04. 66-4, 61C-4 4. Non-Waiver Certificate of SFC 12 Nov 04. 66-4, 67c-4 5. Non-Waiver Certificate of SSG 6. Team member roster. 7. Request For Assistance to Fort Bragg Resident Agency. 66-4,670-4 8. CID Form 44 of MSG 6-4,676-4 9. CID Form 44 of SFC 6-4, 570-4 10. CID Form 44 of SSG 6-4, b1C-4

11. CID Form 44 of SFC

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ACLU-RDI 2292 p.174

DOD-052293



#### **TMENT OF THE ARMY** OLICE DETACHMENT (AIRBORNE) (CID) 87TH MILIT UNITED STATES MY CRIMINAL INVESTIGATION COMMAND 8-1221 RANDOLPH STREET FORT BRAGG, NORTH CAROLINA 28310



CIMP-ABB

29 November 2004

MEMORANDUM FOR Special Agent in Charge, 22nd MP Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0915-04-CID023)

1. Reference is made to your Request for Assistance (0139-04-CID259-80203) received by this office on 12 Nov 04.

2. Your request has been completed, as documented in the attached enclosures and no further investigative activity is anticipated by this office.

3. The following administrative data is provided:

- a. Investigative hours: 2
- Investigative Admin: 5 b.
- Administrative hours: 2 c.
- Travel hours: 0 đ.
- ė. Other: 1
- Polygraph: 0 f.
- .0015 funds expenditure: 0 g.
- h. Post Final Report: 0

4. POC for this office is SA

at Commercial @bragg.army.mil. b6-1, b7c-1

6-4,67c. EW4, MP

bl-4, b1c-4 Special Agent in Charge

6-4676-4

66-4, 61C-4

or DSN 66-1, 67C-1

66-1, 670-1

### Encls

- 29 Nov 04. 66-1, 67C-1 1. AIR of SA
- 2. Non-waiver Certificate of SSG
- 3. Non-waiver Certificate of SFC
- 4. Interview Worksheet pertaining to SSG
- 5. Interview Worksheet pertaining to SFC 66-4, 67C-4
- 6. Fingerprints of SSG 6-4,610-4
- 7. Fingerprints of SFC
- 8. Compact disc with mugshots of and SFC SSG
- 66-4,676-4

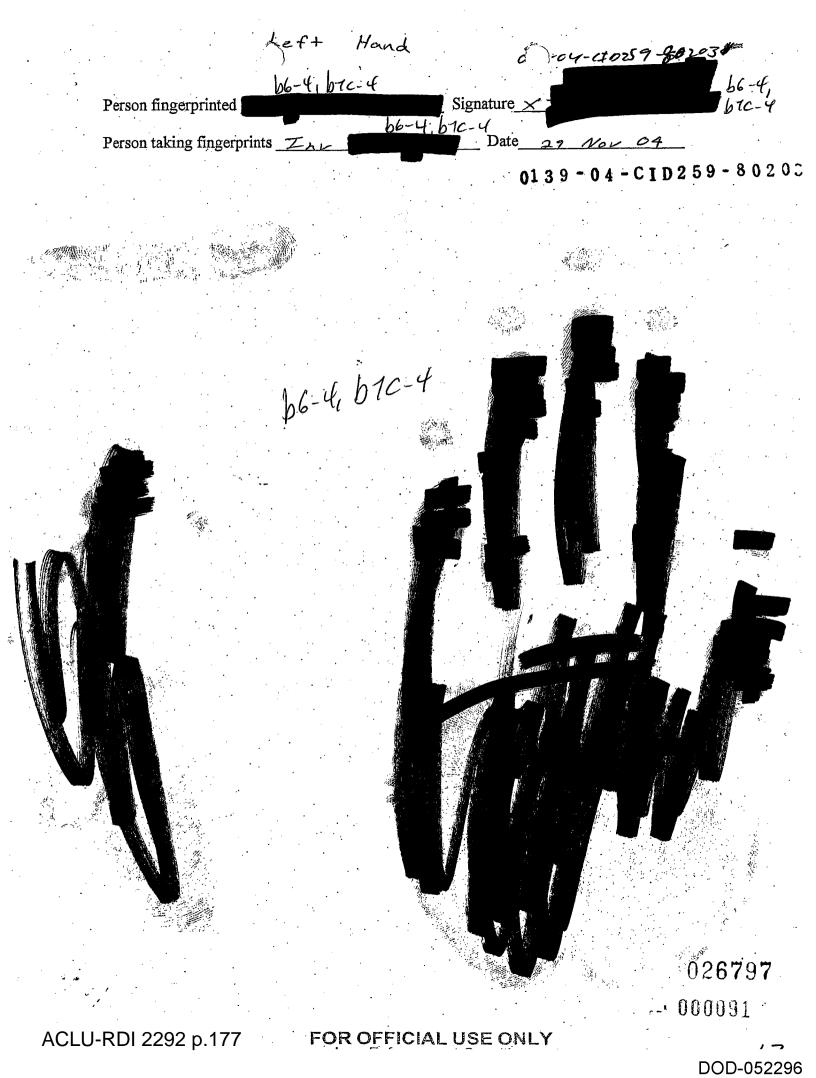
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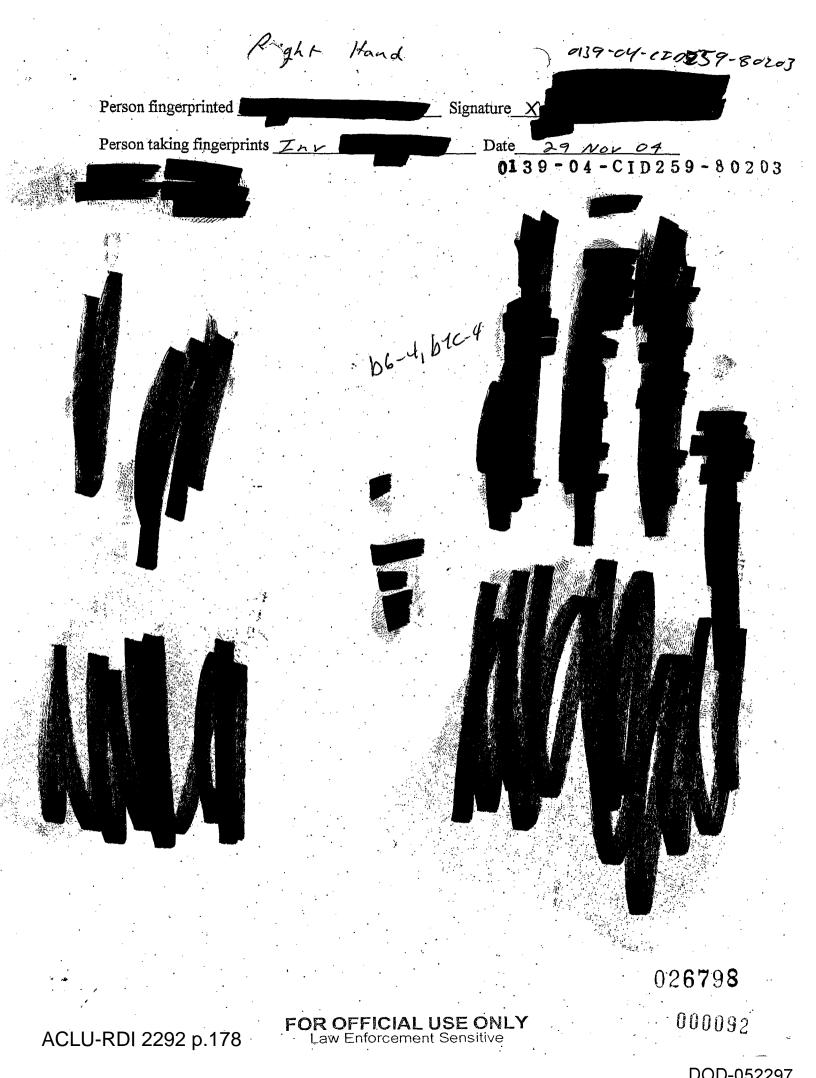
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6-4, b1C-4 556 (Micried) 66-4, b7C-4

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#### R-84 (Rev. 7-1-96)



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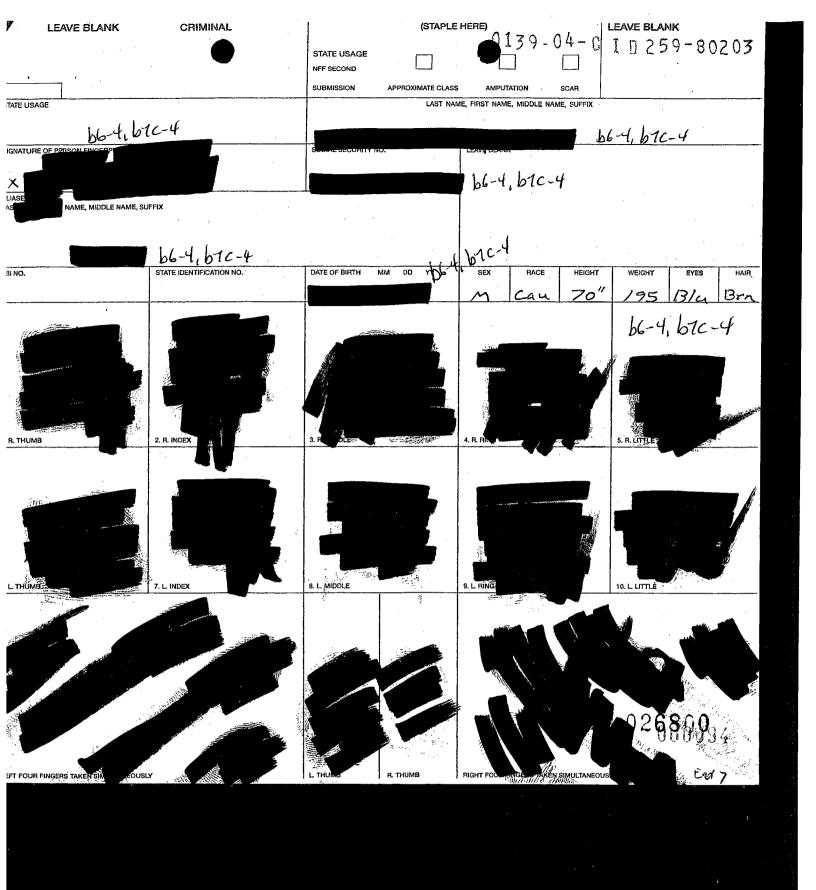
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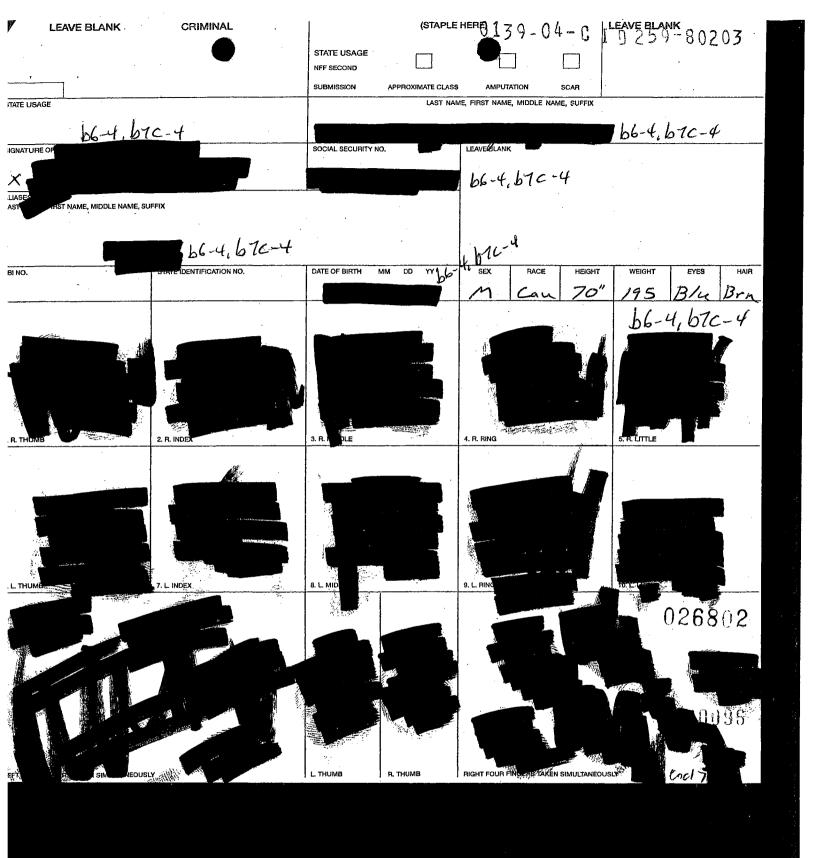
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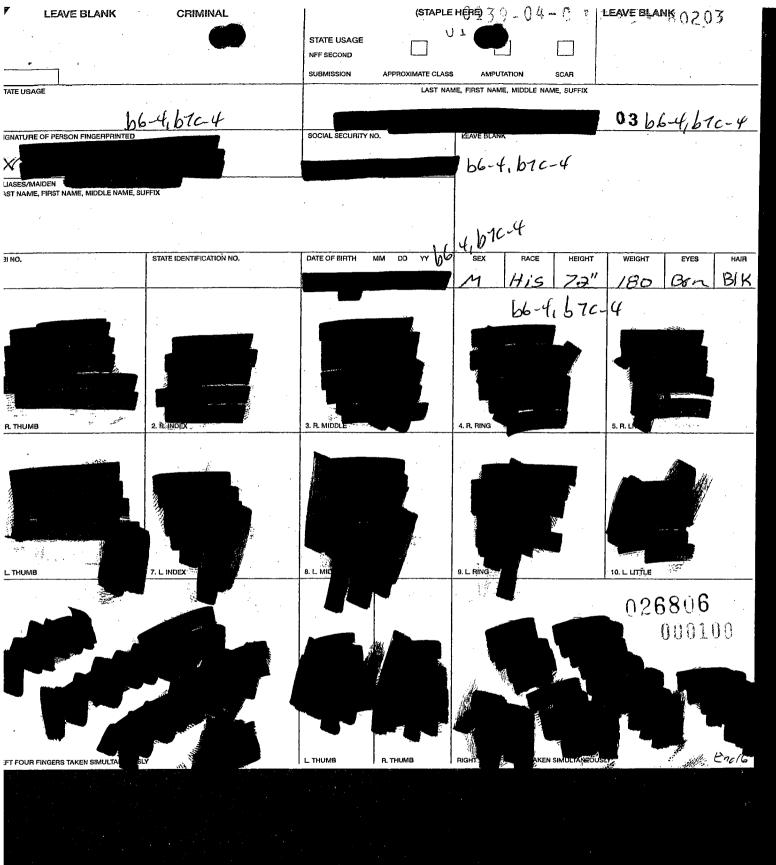
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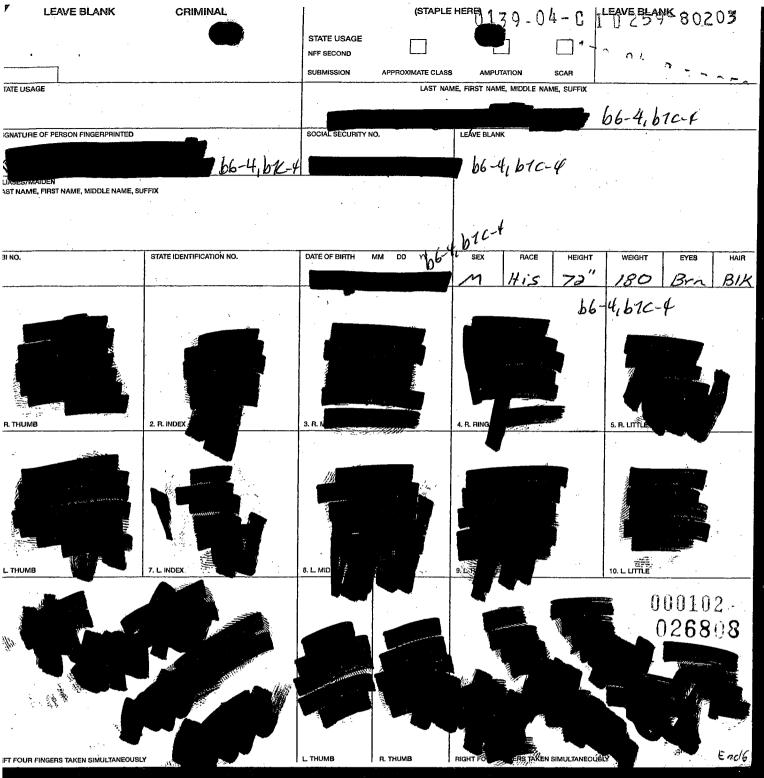
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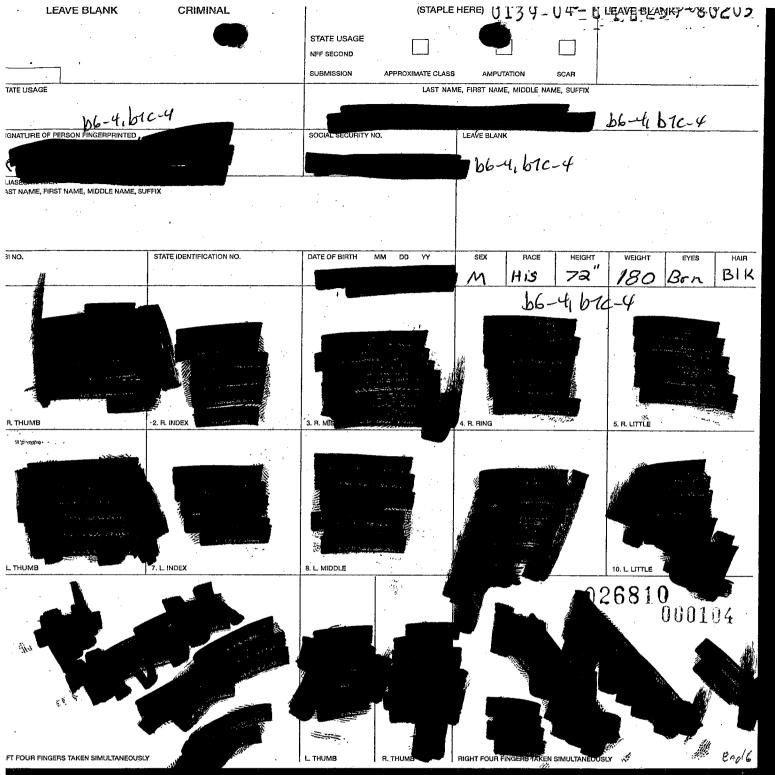


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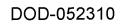
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CW2 MNC-I Special Agent to Chage 66-1, b1c-1 From: @1id.amy.smil.mil) b6-1, b1C-1 Sent; Thursday, June 03, 2004 9:28 AM RE: CAT 1 RFA 0139-04-CID259-80203 (Detainse Abuse) To: Subject: received your CAT I RFA and will comply. 66-1, 67C-1 V/R 66-1, 67C-1 CW2 ' Special Agent in Charge 286th MP DET (CID) Tikrit, Iraq 10fc) 66-1, 67C-1 (House) bC-1, b7C-1 ----Original Message Eiraq. Centcom.smil.mil) b6-(, b7C-1 From: [mailto. Sent: Wednesday, June 02, 2004 1:44 PM To: SA 66-(, 60C-( Subject: CAT 1 RFA 0139-04-CID259-80203 (Detainee Abuse) b6-1, b7C-1 <<0139-04-CID259.pdf>> Here is a RFA from a detainee abuse investigation. My office was given two extra agents from KBO to assist two of my agents here to form a Task Force to investigate all newly reported detainee abuse by U.S. Soldiers. Mr. (1, b, 1c, -1) attached 1 (2 page AIR) as an Enclosure several times, b6-1, b, 1c-1Flease discard the bad copies. Thanks. 66-1,670-1 1 66-1,670-1 Special Agent In Charge 78th MP DET (CID) (FWD) Baghdad, Iraq APÓ AE 09342

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#### ACLU-RDI 2292 p.192

AKO Webmail Page 1 of 1 0139-04-020259 8021 Welcome to AKO Mail 6-1, b AKO >> @us.army.mil >> Inbox Inbox Drafts Folders Sent Trash Addresses Options [tin] 1.7 Move message to tolder. Compose Reply Reply All Forward Delete Add Addresses Next Previous Close Cous.army.mil 66-1, 67C-1 From Sent Saturday, June 26, 2004 3:22 pm <u>@us.army.mil" <</u> To Ous.army.mil> 66-1, 61C-1 Cc 6cc Subject RFA 0112-04 6-1,670-1 we have completed your request for assistance 0139-04 and it will be in the mail on can send it piece meal via the e-mail I 66-4, 61C-4 Monday. There is alot of attachments and if SFC will get her to. Take care 66-1,610-1 V/R 6-1, bTC-1 Special Agent in Charge 286th MP DET (CID) Tikrit, Iraq 66-1, 570-1 6/27/2004 26813 https://webmail.us.army.mil/en/mail.html?sid=al1EYgxBBPU&lang=en&cert=false

From Control Ous.army.smil.mil> Add Sender b6-1, b7C-1 Sent Monday, August 9, 2004 8:55 am To Control Olid.army.smil.mil b6-4, b7C-4 Subject RFA 0139-04 Mr b6-4, b7C-4 I just received case file 0139-04 for follow-up and was wondering if SA Control Was/would be able scan and e-mail copies of your case file b6-1, b7C-1 0112-04, as you discussed with SA Control Table as we have not received b6-1, b7C-1

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

anything yet. Thanks sir.

Detainee Abuse Task Force

22nd MP BN (CID) 78th MP DET (CID)

APO AE 09342

SA

DVNT

66-1, 67C-1

66-1, 670-1

ACLU-RDI 2292 p.194

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From	Barnet Barnet Barny mil 66-1, 67-	c-1	►
Sent	Tuesday, August 24, 2004 2:16 pm	•	
То	aus.army.mil 66-1, b7c-1	· ·	· · ·
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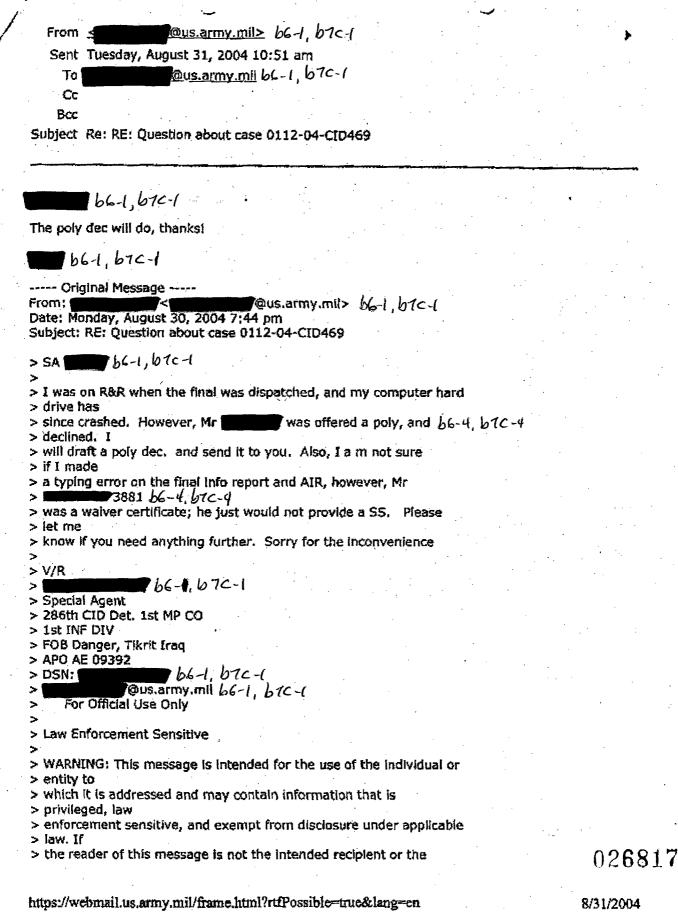
Here is the Info report and AIR

026815 000109 8/25/2004

https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

Page 1 of 1 From Dus.army.mil> 66-1, 67C-1 Sent Monday, August 30, 2004 3:24 pm To CID056@CARSON.ARMY.MIL C¢ Bcc Subject Question for SA ref case 0238-04-CID056 66-1, 61C-1 6-1. bic-1. SA. I'm currently handling case 0139-04-CID259-80203 (detainee abuse case), which you completed an RFA on for this office in Jun 04 (your case number: 0238-04-CID056). Question in reference to the suspect interviews you conduited (SSG **Company**, MSG **Company**, and SFC **Company**. Were built 66-4, 67Cthey all offered polys? If you did, did they decline, or did they consent? If they all declined did you type up poly decs on them. If you did could you scan them and e-mail them to me for the case file. Thanks! ▶ 66-1, 67C-1 SA Detainee Abuse Task Force 78th MP DET (CID)(FWD) 22nd MP BN (CID)(FWD) Camp Victory Baghdad, Itaq APO AE 09342 DSN: 6-1,676-1 "Some say a hero is born brave, but a hero is a scared man that does not walk away" TFR Somalia 66-3-616-3 026816 000110 DOD-052315

ACLU-RDI 2292 p.196



#### ACLU-RDI 2292 p.197

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8/31/2004

000111

employee or > agent responsible for delivering this message to the intended > recipient, you > are hereby notified that any dissemination, distribution or > copying of this > communication is strictly prohibited. For Official Use Only > Law Enforcement Sensitive -----Original Message-----@us.army.mil [] Ous.army.mil] 66-1, 61c-1 > From; ( > Sent: Monday, August 30, 2004 3:54 PM > To: @@ws.army.ml b6-(, b1c-( > Subject: Question about case 0112-04-CID469 66-1, 610-1 ≻ SA > I'm currently handling case 0139-04-CID259-80203 (detainee abuse > case), which you conducted an RFA on in jun 04 (your case number: > 0112-04-CID469). , did you 66-4, 670-4 > When you conducted the suspect interview of Mr William > offer him a > poly? Did he decline or did he consent. If he declined did you > do a ploy > dec, if so could you scan it and e-mail it to me. Also, I'm > assuming you > made a typing error in the final info report and AIR provided to this 3881 as a non-waiver  $b^{6-4}$ ,  $b^{1}c^{-4}$ > office, as you anitated Mr I > certificate (in > the see for details block), but in the AIR entry you stated he > wavied and > you interviewed him, and the 3881 is aninitated as a waiver. > Thanks! 3 66-1,61C-1 > SA ( > Detainee Abuse Task Force > 78th MP DET (CID)(FWD) > 22nd MP BN (CID)(FWD) > Camp Victory > Baghdad, Iraq APO AE 09342 166-1, 67C-1 > DSN: [ > > "Some say a hero is born brave, but a hero > is a scared man that does not walk away* TFR Somalia 66-3, 67C-3 > 3 > >

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8/31/2004

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#### ACLU-RDI 2292 p.198

Page 1 of 1 Dus.army.mll> 66-1, 610-1 From Sent Tuesday, August 31, 2004 11:05 am @us.army.mil> b6-1, b7c-( SAC Fort Carson/48th MP Det(CID)" < Τо Cc Bcc Subject Re: Ref your RFA 0139-04-259-80203 (RFA 0238-04-056) 166-1, brc-1 Mr If you would please offer them polys, thanks sir. If they decline would you e-mial thier poly dec to me. If you need anymore info from me, let me know sir. Thanks! ► 6-1, bict SA **Detainee Abuse Task Force** 78th MP DET (CID)(FWD) 22nd MP BN (CID)(FWD) Camp Victory Baghdad, Iraq APO AE 09342 66-1, 67C-1 DSN: "Some say a hero is born brave, but a hero is a scared man that does not walk away" Kenny Thomas-TFR Somalia ---- Original Message ---From: SAC Fort Carson/48th MP Det(CID)" < @us.army.mil> b6-(, b1c-1 Date: Monday, August 30, 2004 9:44 pm Subject: Ref your RFA 0139-04-259-80203 (RFA 0238-04-056) > SA ' 66-1,670-1 ≫ is no longer at this unit. I did speak with her and she bb-1, b7c-1> SA > said she > did not offer them a poly. If you want them offered a poly let me > know and > we will reopen and offer. 166-1,670-1 > CW3, MP > Special Agent in Charge 66-1, 670-1 > > >

8/31/2004

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ACLU-RDI 2292 p.199

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	To		army.mil"		mil > b6 - 1, b7C - 1		
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			t Carson/48th MP		@CARSON.	ARMY.MIL> ,	66-1, br
	Bcc		n/48th MP Det(CII		<u>is.army.mil&gt;</u> 66-(	, 67 C-1	
:	•	Info Report - CAT	I RFA 0139-04-C	D259-80203 (023	8-04-CID056}		
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	SFC	has agreed to take	polygraph test, 1	called the 6th Gr	poly 66-4, 62C.	-4	
	section yeste	rday, but was unal	ble to get a hold o	f anyone there. I	left a	•	
	for MSG	will hopefully get	are enclosed.	6-4, b7C-4	pir uterios	· · ·	
	SA	166-1, 670-1	· ·		:	· · · · ·	
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	pecial Agen	t in Charge	,670-1				
	Original	Message			. ·	026	820
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	ent: Tuesda	ay, August 31, 200 SAC Fort C		t(CID) 66-(1670	2-(		
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	· ·	· ·					636147
		DI 2292 p.20					000114
		DI 2202 P.20		•	-		

#### Subject: Re: Ref your RFA 0139-04 ___-80203 (RFA 0238-04-056)

66-1, b7C-1 Mr (

If you would please offer them polys, thanks sir. If they decline would you e-mial thier poly dec to me. If you need anymore info from me, let me know sir. Thanks!

► 66-1, 67C-1 SA I **Detainee Abuse Task Force** 78th MP DET (CID)(FWD) 22nd MP BN (CID)(FWD) Camp Victory Baghdad, Iraq APO AE 09342 DSN: b6-1, b7C-1

"Some say a hero is born brave, but a hero a scared man that does not walk away" TFR Somalia

----- Original Message -----SAC Fort Carson/48th MP Det(CID)" b6-1, b7c-1 From: | @us.army.mil> 66-1, b7c-1 Date: Monday, August 30, 2004 9:44 pm Subject: Ref your RFA 0139-04-259-80203 (RFA )

66-1, 570-1 > SA

> SA is no longer at this unit. I did speak with her and she 66-1, 670-1 > said she

> did not offer them a poly. If you want them offered a poly let me > know and

166-1, 6707

166-1, 670-1

we will reopen and offer.

CW3, MP Special Agent in Charge

# 026821

1ps://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

ACLU-RDI 2292 p.201

000115DOD-052320

9/2/2004

Page 2 of 2

•		 D. 1. ca
From	6A For urson/48th MP DET (CID)" 4 and a army.mil>	Page 1 of 3
Sent	Thursday, September 2, 2004 9:50 pm	
То	@us.army.mil" < @us.army.mil>b6-1, b1c-(	
Cc		ARMY.MIL> 66-1, 67C-1 SON.ARMY.MIL> 66-1, 67C-
Bcc		C - 1
Subject	2nd Info Report - CAT I RFA 0139-04-CID259-80203 (0238-04-CID056)	
Attachments	Polygraph Memo DOC 74K Polygraph Memo DOC	DOC 66-4, 67C-#4K
5A 6	5-1, b7c-1	
t's approved.	A <b>constant</b> a polygrapher who agreed to send in the request to $bb-1$ , $b7c-1$ The thinks that we'll be able to poly him next week if $bb-4$ , $b7c-4$ I haven't been able to re-contact SFC to give him a $bb-4$ , $b7c-4$ see if he's changed his mind.	
SA I	66-1, 670-1	
io: ic: iort Carson/4 Pet;	SA Fort Carson/48th MP DET (CID) 66-1, 67C-1 aday, September 01, 2004 8:18 AM @us.army.mil' 66-1, 67C-1 Ms Fort Carson/48th MP Det; SA Fort Carson/48th MP 66-1, 67C-1 8th MP Det; SAC Fort Carson/48th MP Det(CID) 66-1, 67C-1	
	Report - CAT I RFA 0139-04-CID259-80203 (0238-04-CID056)	
A	5-1, 672-1	
ection yester ressage and	has agreed to take polygraph test. I called the 6th Grp poly $b6-4$ , $b7c-4$ day, but was unable to get a hold of anyone there. I left a will hopefully get a poly scheduled soon. The polygraph memos mand SSG <b>methods</b> are enclosed. $b6-4$ , $b7c-4$	
	b6-1, b7c-1 Dearson.army.mil b6-1, b7c-1 Dus.army.mil b6-1, b7c-1	
SN OM	6-1, b7C-1 6-1, b7C-1	
om:	Message SA Fort Carson/48th MP Det 66-1, 67C-1- y, August 31, 2004 []]]]	
bject: FW:	Ref your RFA 0139-04-259-80203 (RFA 0238-04-056)	
		026822
-Original (	Message	•
ps://webma	il.us.army.mil/frame.html?rtfPossible=true⟨=en	9/3/2004
		nnn116

ACLU-RDI 2292 p.202

n an	Page 1 of 1
From Automation Bus.army.mi. 66-1, 67C-1	
Sent Wednesday, September 8, 2004 10:11 am	
To manual Ocarson.army.mil 66-1, 670-1	
CC	
Bcc	
Subject Status of RFA 0238-04-CID056 (0139-04-CID259-80203)	
SA 6-1, 61C-1	
What is the status of SFC Tranks. 66-4, 6 70	· • 4
	- 1
SA Detainee Abuse Task Force	
78th MP DET (CID)(FWD)	
22nd MP 6N (CID)(FWD)	
Camp Victory Bachdad, Irag APO AE 09342	
Baghdad, Iraq APO AE 09342 DSN: <b>Sector DSD</b> 66-1, bTC -(	
"Some say a hero is born brave, but a hero	
us a scared man that does not walk away"	
TFR Somalia	
	: .
	· · ·
	•
	026823
mps://webmail.us.army.mil/frame.html?rtfPossible=true⟨=en	9/8/2004
what we chanter as any multitude that is the cost of a contract Radian Radian and the cost of Radian Radi	
	000117

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ACLU-RDI 2292 p.203

		<i></i>	Pa	gelofi
From SA Fort Carson	48th MP DET (CID)"	@uare(y.)	<u>mil&gt;</u> 66-1, 67C-1	•
Sent Wednesday, September 8, 20	04 7:14 pm			
To		2 66-1, 67C-1		
SAC Fort Car	rt Carson/48th MP Det" < rson/48th MP Det(CID)" {	@us.army.	<u> </u>	66-1, b7c-1
Bcc Subject RE: Status of RFA 0238-04-CI	D056 (0139-04-CID259-80	203}		
			······	<u></u>
A 1000 66-1, b7C-1	n da kara da k Na santa da kara da kar	· · · · · · · · · · · · · · · · · · ·	* . :	• •
spoke with Polygrapher <b>Control</b> at Rile esterday. No word yet on approval/di RC back today at 1300, and will hopef now as soon as I get a date/time sche	sapproval, but he said he's fully have a status then. I'll	calling let you		· · · ·
et me know if you need anything else.				· .
b6-1, b7c-1				
Original Message rom: The state of t		•		
o: Description of SA Fort Carson/48th ubject: Status of RFA 0238-04-CID050			· .	
A 10000000 66-1, 67C-1				
hat is the status of SFC <b>and SFC</b> re-i	interview (poly), was just w	onder. 66-4,670	-4	
A <b>CALL AND AND AND AND AND AND AND AND AND AND</b>				
SN: 100 AFO AE 05342 SN: 100 BG-1, 67C-1				
Some say a bero is born brave, but a f a scared man that does not walk awa TFR Somalia				
	· · · · ·			· · ·
	. ·			
	· · · · · · · · · · · · · · · · · · ·		:	*
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ACLU-RDI 2292 p.204

9/9/2004

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~~	••	and the second s
From SA Fort Cars. /4	8th MP DET (CID)" <	a. army. mil> b6-1, b7c-1
Sent Saturday, September 11, 2004 0		·
	aus.army.mil> 66-1, b7	c-1
	Carson/48th MP Det" <	@CARSON.ARMY.MIL> 66-1, 6-7C-1
		WCARDON ANT PILA DE T, DE C
BCC	E (0120 04 CIDDED 90203)	· · · ·
Subject RE: Status of RFA 0238-04-CID0	56 (0139-04-CID239-60203)	
A		
Ve have a polygrapher coming into our of ve can get SFC polygraphed very	fice on Monday the 13th. Hopefully early next week. 66-4, 67C-4	
ia 66-1,670-1		
ient: Tuesday, September 07, 2004 11:1	2 PM	
o: SA Fort Carson/48th MI ubject: Status of RFA 0238-04-CID056 (	> DET (CID) 66-1,67C-1 0139-04-CID259-80203)	
A 66-1, b7C-1		
	the first of the burger day of the	II I ar if
That is the status of SFC <b>Contractory</b> re-international states of the s	erview (poly), was just wonder. 66-	4, 612-4
· · · · · · · · · · · · · · · · · · ·		
A 10000000 66-1, b7c-1		
etainee Abuse Task Force 8th MP DET (CID)(FWD)		
2nd MP BN (CID)(FWD)		
amp Victory		
aghdad, Iraq APO AE 09342 SN: 66-1, 67C-1		
Some say a hero is born brave, but a her		
a scared man that does not walk away"		
T R Sonitana	· · · · ·	
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
· .	· · · · · · · · · · · · · · · · · · ·	

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000119

# ACLU-RDI 2292 p.205

•	Page 1 of 1
From Terror SA Fort Carsen/48th MP DET (CID)"	ny.mll> 66-1, 67C-1
Sent Saturday, September 11, 2004 0:35 am	
To	•
Cc SA Fort Carson/48th MP Det	@CARSON.ARMY.MIL>66-1, b7c-1
Boc Subject RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)	
5A 1000 66-1, 67C-1	
talked to the 10TH SFG Commander yesterday, and he mentioned that a 15-6 restigation into this matter was conducted by BG FORMICA. Are you aware if this?	•
ust checking,	
66-1, b7C-1	
Original Message rom:@us.army.mil@ <u>us.army.mil]</u> 66-1 , b7C -1 ient: Tuesday, September 07, 2004 11:12 PM	
o: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)	
A 66-1, b7C-1	
vhat is the status of SFC method re-interview (poly), was just wonder. 66-4, 67 hanks.	1c-4
A teleform b6-1, b7c-1 etainee Abuse Task Force 8th MP DET (CID)(FWD) 2nd MP BN (CID)(FWD)	
amp Victory aghdad, Iraq APO AE 09342 SN: <b>The second seco</b>	
Some say a hero is born brave, but a hero a scared man that does not walk away" TFR Somalia	
	026826
ps://webmail.us.army.mil/frame.html?rtfPossible=true⟨=en	9/11/2004 000120

ACLU-RDI 2292 p.206

		•		Page 1 of 2
From	Qus.army.mil 66-1, 67C-(	· · ·		•
	Monday, September 13, 2004 7:26 pm			
То	Qus.army.mil 66-(, b7C-1			, т
Cc			· · · · · · · · · · · · · · · · · · ·	· · ·
Bcc				
Subject	Re: RE: Status of RFA 0238-04-CID056 (0	139-04-CID259-80203)		. · · · ·
		······································		
"he 15-i	6 was done in Iraq. I don't if they have a c	opy here. I'll see if they	do, but you should try	to find one on
our end	i too.		· · · · · · · ·	· ·
Ori	ginal Message			
From:	Qus.army.mit b6-1,67C-1		· · ·	. •
Date: Fr	iday, September 10, 2004 10:43 pm Re: RE: Status of RFA 0238-04-CID056 (0	139-04-010259-80203)		
		100 01 (1010) 00100)		
-	66-1,672-1			
No. T	did not know that. If possible, could you ob	tain a conv of	· .	• •
	5-6 for me and send it with your final info re		·	
•	b6-1, b7c-1		· .	
* <b>* * * *</b>	661,6201			
· (	Driginal Message			
· From:		T (CID) b6-1, b1c-1	10110	•••
	@us.army.mil>Date: Saturday, Sep ct: RE: Status of RFA 0238-04-CID056 (013	otember 11, 2004 0:36 a	m 667,6701	
- andle		19-04-CID299-00209)		
• > SA1	b6-1, b1c-1			F .
· >	lked to the 10TH SFG Commander yesterda	u and he montioned		· · · · ·
	t a 15-6	y, and he mendoned		· · ·
> invo	estigation into this matter was conducted by	BG FORMICA. Are	· · · · · · · · · · · · · · · · · · ·	· · ·
<ul> <li>&gt; you</li> <li>&gt; of t</li> </ul>	aware			
> > 010	1151			
	t checking,			
	<b>b</b> 6-1, b7c-1		· .	· ·
~	06-1,0121	·	•	
>	-Original Message			•
> Fro	m: www.mil @us.army.mil www.mil it: Tuesday, September 07, 2004 11:12 PM	Jus.army.mll] 66-1,67	C-(	
> 5ei > To;				
	oject: Status of RFA 0238-04-C1D056 (0139			· · ·
>				
> SA'	b6-1, b7C-1	•		. '
>				
	at is the status of SFC <b>Contractor</b> re-interview	w (poly), was just 66-1	,67C-1	
	nder.Thanks.			000007
> > SA	66-1,670-1			026827
	ainee Abuse Task Force			0.0.
	th MP DET (CID)(FWD)			000121
	nd MP BN (CID)(FWD) mp Victory			
	ebmail.us.army.mil/frame.html?rtfPossible=tu	ne&isna=en	· · ·	9/14/2004
AĈĪŪ	I-RDI 2292 p.207			71 B 71 20 0 V

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#### Page 2 of 2

> Baghdad, Iraq APO AE 09342
> DSN: _______ 66-1, 67C-1
> "Some say a hero is born brave, but a hero
> is a scared man that does not walk away"
> TFR Somalia

> >

ACLU-RDI 2292 p.208

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026828

000122

9/14/2004

	Page 1 of 2
From	
Sent Tuesday, September 14, 2004 3:13 pm	
To manufacture and an my mil b6-1, b7c-1	
Bec	
Subject Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)	
· · · · · · · · · · · · · · · · · · ·	
br-1, b1C-1	
will see if I can track down a copy of the 15-6 here. Any word on SFC	poly. Thanks! 06-4, 67C-4
b6-1, b7c-1	
Original Message	
rom: William Qus.army.mil 661,61c-1	
Pate: Monday, September 13, 2004 7:26 pm -ubject: Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)	
<ul> <li>The 15-6 was done in Iraq. I don't if they have a copy here.</li> <li>I'll see if they do, but you should try to find one on your end too.</li> </ul>	
Original Message - From: The state of the st	
Date: Friday, September 10, 2004 10:43 pm	
Subject: Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)	
> 6-1, 67C-1	
> Sin I did not know that If somethin sould see that	
> No, I did not know that. If possible, could you obtain a copy of	
> the 15-6 for me and send it with your final info report. Thanks!	000123
	an a

# ACLU-RDI 2292 p.209

> Subject: Status of RFA 0238-u -- CID056 (0139-04-CID259-80203) > > > - 24 ... > b6-1, b7c-1 > SA re-Interview (poly), was 66-4, 61C-4 > > What is the status of SFC just > wonder.Thanks. > - > 166-1, b-1C-1 > SA ( > Detainee Abuse Task Force > 78th MP DET (CID)(FWD) > 22nd MP BN (CID)(FWD) > Camp Victory > > Baghdad, Irag APO AE 09342 > DSN: > > > > "Some say a hero is born brave, but a hero > > is a scared man that does not walk away" ≻ FR Somalia

## 026830

000124

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ACLU-RDI 2292 p.210

9/14/2004

1.		· · · .	~	Page 1 of 1
From	aus.army.mil> 66-1, b7	C-1	<b>~</b>	•
Sent	Tuesday, September 14, 2004 3:41 pm			• .
To	@vcmain.hg.c5.army.mil	66-1, 670-1		·
Cc				
Bec		<u>.</u>		· .
Subject	need help obtaining a copy of a 15-6			· · · · · · · · · · · · · · · · · · ·

#### 1AJ 6-1, 67C-1

'm Special Agent with the Detainee Abuse Task Force (CID). I was informed you may be able to assist me  $\mathcal{U}$ -i, bic-i finding a copy of a 15-6 Investigation. Reportably BG FORMICA (I beleive he's SF, but I'm not sure) conducted a 5-6 investigation in reference to the alleged abuse of a detainee (Mr **General Sector**) is bic-i, bic-i,

ras abused by U.S. Forces while he was detaineed in the Tikrit area. I'm guesing the 15-6 would have been onducted around the May 04 - Jun 04, time frame. If you can not assist me with this could you possibly point me the right direction. Thanks for your assistance.

A block bloc

Some say a hero is born brave, but a hero a scared man that does not walk away"

### 02683**1**

000125 9/14/2004

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#### ACLU-RDI 2292 p.211

					•		
from second	Ous.army.rr. b	-1, b7c-1				Page i	of 3
	September 15, 200 avcmain.hg.c5.arm		D7C-4			•	
Cc Bcc		· · · · · · · · · · · · · · · · · · ·			· ·	· · · . ·	· · ·
Subject Re: RE: RE:	need assistance in I	ocating a copy	of a 15-6.	·			
LTC 66-4	67c-4						 ·
Understood. Is there approved, so I can con into the situation. The	ordinate to obtain a						
5A 6-1, 67C	-(	· <u> </u>		· · · · · ·			
> Sent: Wednesday, S > To: Optimized and a set of the set of th	pus.army.mll [1996] September 15, 2004 main.hq.c5.army.m	108:17 11 66-4,670	ny.mil] 66-1, c-4 'a 15-6.	b7c-1			· · · · · ·
> LTC	•						
<ul> <li>&gt; Question, is the 15-</li> <li>&gt; allegedabuse</li> <li>&gt; of a detainee, a Mr</li> <li>&gt; b 6-4,</li> <li>&gt; CI, who was capture</li> </ul>	676-4		ISN:	66-4,1	67c-4		
<ul> <li>releasablebecause t</li> <li>Thanks for your</li> <li>assistance. ,</li> </ul>					.46		
- SA -1. k	576-1			·.	آور پیدیشن د	. <u>.</u>	· · · · · · · · · · · · · · · · · · ·
			· · · · · ·				• • *
		· · ·		  			•
					•	. ·	· * :

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ACLU-RDI 2292 p.212

a the	· .	~~	· 1	Page 1 of 1
From How Barmy.m b6 1, b7C-1			•	•
Sent Thursday, September 16, 2004 9:57 am	• • • •	· .		· · · ·
To SA Fort Carson/48th MP DET (CID)" <	0	Jus.army.mil>	66-1, 670-	t .
Cc	· ·	· · · · · · ·		· .
Bcc				
Subject Re: RFA 0238-04-CID056 (0139-04-CID259-80203)				
	······································			<u> </u>
6A 6-1, 67C-1	•. •	· · · ·		· · · · ·
to not worry about the 15-6. I found out it was still under invert copy of it when is it finalized. If you would please keep the R meatly appreciate is. If you would also please keep me informe ases here. Thanks!	RFA open until	you talk to SFC	I wo	uld 66-4 6-1C-4
				•
A 1000 66-1, 67C-1	•			· · ·
Original Message			×	
rom: "An and the SA Fort Carson/48th MP DET (CID)" (CARSON AND A SECTION	@us	.army.mil> 66	1,670-1	
SA 66-1, 67C-1	· · · ·		•	
We had a polygraph scheduled for SFC <b>Control</b> on 14 Sep 04 was out of the country. His commander related that he obtained legal counsel. We coordinated with Trial Defense here, and they have no record him coming	lof	•4,67C-4		
<ul> <li>into their office to obtain a lawyer. Either he didn't obtain leg</li> <li>counsel, or he obtained it off-post. He is due back around 20</li> <li>04. We</li> </ul>	jai ) Sep	-		
will keep the RFA open until we coordinate with him personna unless you	elly,	· .	•	
say otherwise. I am still trying to get a hold of the Trial Counsel for			· , 4	
10th SFG to see if I can get a copy of the 15-6.				
Any further questions, let me know.	· · ·		•	· · · ·
				•
Special Agent, General Crimes Team 48th MP Det (CID)(CASE), 6th MP Grp (CID) 6525 Specker Ave, Bidg 1816				•
Fort Carson, CO 80913 Wk: 6000000000000000000000000000000000000				• •
DSN: 66-1, b7c-1 Cell: 66-1, b7c-1 Fax: 66-1, b7C-1				

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9/16/2004

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# ACLU-RDI 2292 p.213

	_		يىر ر		Page	l of l
From Standard Qus.army.	m_ 66-1,67C-1		ب ب		· · ·	•
Sent Wednesday, September			•			· ·
The second se	Carson/48th MP DET	(CID)" <	@us.ari	<u>ny.mil&gt;</u> 66-	1, 670-1	
Cc						ta de la compañía de
Bcc Subject Re: poly 66-4,	b7c-4		· · ·	·		
b6-1, b7C-1		· · · · · · · · · · · · · · · · · · ·			· · ·	
when you close it down send me	an e-mail copy of yo 6-1, 61C-1	tells you no this t out AIR and Final	ime, what c Info report v	an you do.   Ii ia e-mail befi	' you would ple ore you send a	ease,66-4,67C- nut
Original Message From: SA Fort Car Date: Wednesday, September 22 Subject: Poly 66-4, 67	son/48th MP DET (( , 2004 4:15 am C - f	CI <b>D)" (</b>	Qus.army	.mil> b6-1,	b7c-1	
> SAM 66-1, 67C-1						
<ul> <li>&gt; After I coordinate with SFC</li> <li>&gt; thereanything else you need fre</li> <li>&gt; tomorrowotherwise.</li> </ul>	and offer him a second s	a poly again, is t closing this	66-4,670	- 4		
> > Thanks,			•			
b6-1, b7	<u>c 1</u>	· · ·				. ·
<ul> <li>Special Agent, General Crimes</li> <li>48th MP Det (CID)(CASE), 6th</li> </ul>	Team	:				· .
<ul> <li>6525 Specker Ave, Bldg 1816</li> <li>Fort Carson, CO 80913</li> </ul>						
• Wk: 66-1, b7	⊊- <u> </u>		• •			
- Cell: - Fax: 66-1, 67	'C -1 -					
		•				

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ACLU-RDI 2292 p.214

9/22/2004

000128

From	Wednesday, Sept	A For <u>arson/4</u>	1 0.06 mm	· · · ·		<u>nil&gt;</u> 66-1, 67C-1	
То		s.army.mil [™] ∢	•	<u>s.army.mil&gt;</u> b6-	1 670-1		
Cc	<u> </u>	<u>5.81107.1101 3</u>	<u>AUUI</u>	<u>s.army.mai&gt;</u> 06-		· · ·	
Bcc		· .	•				
	RFA 0138-04-CIC	0056					•
tachments	Final Info Report	0228-	AIR 0238-0	4.doc	29K Polygrap	<u>h Memo</u> DOC 66-4, 67c	74K
•	Polygraph Memo		Polygraph M	<u>iema</u> © 66-4, b7c-4	74K	<u>000</u> 06-4,010	-4
			<del></del>	<u>+</u>			·
- ba	-1. b7c-1					· · ·	. ·
re is the fin	al info report and	enclosures.	· ·	· · ·			
Do ecial Agent,	b6-1, b1c General Crimes	iph Memo <b>() )</b> Team	DOC>> < <f< th=""><th>olygraph Memo</th><th>DOC&gt;</th><th>&gt; 66-4, 676-4</th><th></th></f<>	olygraph Memo	DOC>	> 66-4, 676-4	
	CID)(CASE), 6th ! Ave, Bidg 1816 XX 80913	MP Grp (CID)	4				
N:	6-1, b7C	(		:	· ·		
ll; k:	66-1, b7C	-1					
			<b>.</b> .				•
						· · · · · · · · · · · · · · · · · · ·	
•						-	
· · · · · · · · · · · · · · · · · · ·							
			· · · · · · · · · · · · · · · · · · ·	· · ·	· · .	• · · · ·	
				· · · · · · · · · · · · · · · · · · ·			
							•
							•
						∩2 <b>6</b> 8:	35
						<u></u> 268:	35

ACLU-RDI 2292 p.215

000129

----Original Message-----From: [John Message-----From: [John Message] Bus.army.mil [John Messarmy.mil] b6-1, b1c-1 Friday, September 24, 2004 14:13 To: [John Message] Box Construction (John Message) B6-1, b1c-1 Friday, September 24, 2004 14:13 To: [John Message] B6-1, b1c-4, b1c-4

ust wondering if the 15-6 (MNF-1) Investigation conducted by BG FORMICA, which I coordinated with you about two weeks ago on, was completed yet. "'s in reference the alleged abuse of detainee the second second by SF, on or about 27 Apr 66-4, 67c-415N: The second sec

currently completed, or when it is completed?

nce again your assistance is greatly appreciated!

UI DESIDERAT PACEM, PRAEPARET BELLUM et him who wishes for peace prepare for war."

A contract bb-1, b7c-1 atainee Abuse Task Force Ath MP DET (CID)(FWD) and MP BN (CID)(FWD) amp Victory aghdad, Iraq APO AE 09342 SN; bb-1, b7c-1

s://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

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### ACLU-RDI 2292 p.216

<pre>&gt; "Truth exists; only falsehood has to be invented." &gt; WARNING: This message is intented for the individual or entity to which it &gt; is addressed and may contain information that is priviledged, law &gt; enforcement sensitive, and exempt from disclosure under applicable law. &gt; If the reader of this message is not the intended recipient or the &gt; employee or agent responsible for delivering this message to the intended &gt; recipient, you are hereby notified that any dissemination, distribution or &gt; copying of this communication is strictly prohibited. If you have &gt; received this communication in error, please notify us immediately by</pre>				•
<pre>Sent: Thursday, October 07, 2004 11:22 AM To: CRC (E-mail) Subject: FW: 0139-04-CID259</pre>	CID001 CRC(sc)		·	· · ·
<pre>-Tab D.pdf &gt;Original Message From: CW2 MNC-I 22ND MP EN (CID) Criminal Intel b6-1, b7c-1 Sent: Saturday, September 25, 2004 5:35 FM To: 3 CID EOC (E-mail) Subject: 0139-04-CID259 </pre> <pre><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"><colspan="2"< <="" colsp<="" colspan="2" th=""><th>Sent: Thursday, Oc To: CRC (E-mail</th><th>ctober 07, 2004 11:22 AM I)</th><th>nil.mil] 66-1,67c-1</th><th></th></colspan="2"<></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></colspan="2"></pre>	Sent: Thursday, Oc To: CRC (E-mail	ctober 07, 2004 11:22 AM I)	nil.mil] 66-1,67c-1	
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<pre>&gt; From: Saturday, September 25, 2004 DP EN (CID) Criminal Intel b6-1, b7c-1 &gt; Sent: Saturday, September 25, 2004 5:35 PM &gt; To: 3 CID EOC (E-mail) &gt; Subject: 0139-04-CID259 &gt; &lt; &lt;&lt;0139-04-259-80203-Tab D.pdf&gt;&gt; &gt; Respectfully, &gt; //s// &gt; //s// &gt; //s// &gt; //s// &gt; CW2, MP C Criminal Intelligence Coordinator &gt; 22D MP Battalion (CID) - Truth Seekers DNVT: b6-1, b7c-1 &gt; DVT: b6-1, b7c-1 &gt; WARNING: This message is intented for the individual or entity to which it &gt; is addressed and may contain information that is priviledged, law &gt; enforcement sensitive, and exempt from disclosure under applicable law. &gt; If the reader of this message is not the intended recipient or the &gt; employee or agent responsible for delivering this message to the intended &gt; recipient, you are hereby notified that any dissemination, distribution or &gt; copying of this communication in error, please notify us immediately by</pre>				
<pre>&gt;&gt; Respectfully, &gt; //s// &gt; Criminal Intelligence Coordinator &gt; 22D MP Battalion (CID) - Truth Seekers &gt; DNVT:</pre>	<pre>&gt; From: CW2 M &gt; Sent: Saturday, September &gt; To: 3 CID EOC (E-mail)</pre>		nal Intel <b>66-1,67</b> 4	1
<pre>&gt; //s// &gt; Cw2, MP &gt; Criminal Intelligence Coordinator &gt; 22D MP Battalion (CID) - Truth Seekers &gt; DNVT: bbd bd bdc c ( &gt; "Truth exists; only falsehood has to be invented." &gt; &gt; "Truth exists; only falsehood has to be invented." &gt; &gt; WARNING: This message is intented for the individual or entity to which it &gt; is addressed and may contain information that is priviledged, law &gt; enforcement sensitive, and exempt from disclosure under applicable law. &gt; If the reader of this message is not the intended recipient or the &gt; employee or agent responsible for delivering this message to the intended &gt; recipient, you are hereby notified that any dissemination, distribution or &gt; copying of this communication is strictly prohibited. If you have &gt; received this communication in error, please notify us immediately by</pre>	>	lf>>		•
<pre>&gt; //s// &gt; Cw2, MP &gt; Criminal Intelligence Coordinator &gt; 22D MP Battalion (CID) - Truth Seekers &gt; DNVT: b64, b7c-( &gt; &gt; "Truth exists; only falsehood has to be invented." &gt; &gt; "Truth exists; only falsehood has to be invented." &gt; &gt; WARNING: This message is intented for the individual or entity to which it &gt; is addressed and may contain information that is priviledged, law &gt; enforcement sensitive, and exempt from disclosure under applicable law. &gt; If the reader of this message is not the intended recipient or the &gt; employee or agent responsible for delivering this message to the intended &gt; recipient, you are hereby notified that any dissemination, distribution or &gt; copying of this communication is strictly prohibited. If you have &gt; received this communication in error, please notify us immediately by</pre>				
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> reply or by telephone DNVT <b>Control of the second second and immediately delete this 66-1, b7c-1</b> > message and all its attachments. Thank you.	<pre>&gt; is addressed and may contain &gt; enforcement sensitive, and ex &gt; If the reader of this message &gt; employee or agent responsible &gt; recipient, you are hereby not: &gt; copying of this communication &gt; received this communication in &gt; reply or by telephone DNVT</pre>	information that is priviled empt from disclosure under a is not the intended recipied for delivering this message ified that any dissemination is strictly prohibited. In n error, please notify us in and immediated	dged, law applicable law. ent or the e to the intended n, distribution or f you have mmediately by	1 b t c -1
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### ACLU-RDI 2292 p.217

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----Original Message----rom: [______@us.army.mil [______@us.army.mil] b6-1, b7c-1 Sent: Tuesday, October 19, 2004 15:10 o: [______@vcmain.hq.c5.army.mil] b6-1, b7c-1 Subject: 15-6 being condcuted by BG FORMICA

TC -4, 67C-4

A Detainee Abuse Task Force (CID), here again. You told me to check b6-1, b7c-1 vith you in Oct, concerning the 15-6 BG FORMICA was/had conducting in eference to detainee with the second by SF, on or about b6-4, b7c-4 7 Apr 04. Has it been completed yet sir? If so, whom do I need to oordinate with to obtain a copy of it? Thanks for your assistance in this natter!

UI DESIDERAT PACEM, PRAEPARET BELLUM Let him who wishes for peace prepare for war."

A **Market b6-1**, b1c-1 etainee Abuse Task Force 8th MP DET (CID)(FWD) 2nd MP BN (CID)(FWD) amp Victory aghdad, Iraq APO AE 09342 SN: **Market b6-1**, b1c-1

AUTION: This message may contain law enforcement sensitive information. Do ot disseminate, which includes forwarding the contents of this message, rithout the approval of the sender. If you are not the intended addressee, r the person responsible for delivering it to the intended addressee, you hay not copy or deliver it to anyone else or use it in any unauthorized hanner. To do so is prohibited and may be unlawful. If you receive this -mail by mistake, advise the sender immediately by using the reply facility hyour e-mail software.

> FOR OFFICIAL USE ONLY Law Enforcement Sensitive

tps://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

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ACLU-RDI 2292 p.218

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10/19/2004

	E-5 66-1,6-	16-1		• .	1 Array		Page 1 of 2
[:] rom:			th MP (CID) 66-1, b	1c-1.	0139-0	4 - CID25	9 - 8 0 2 0 3
Sent:	Thursday, November					· .	
o:		q.c5.army.mil b			•		
	t: RE: CAT I RFA 0139				•		ı
uestion iem no	b6.1, b1c-1 discovered that SFC ned several times about of to give any more state and will be interviewed	this same incide ments. The inte	lly returned to Fort Ca ent, but different deta	inees. Many o	of them have so	ought leagal couns	sel who advised
fo repo everal esterda	t the list of schools at Fo ort and supporting docu Cat I's come in yesterda ay, so it maybe a while I e information on when a	ments straight to ay but they will g before the get do	o you and courtesy co et to the interviews a own range; howevver,	py me so I kn s soon as pos they are hea	ow it was comp sible. As far the ding toward the	leted. Twas advis e deployed soldie AO Kirkux area.	sed they had rs they just left
	<b>b</b> 6-1, b7c-1	. •			· · · · · · · · · · · · · · · · · · ·		
D:	Vednesday, November 1	arson/48th MP (	M CID) 66-1, 67C-1	.hq.c5.army.n	nil] <i>1</i> 6-1,1570	wengeneraliseten erennen an en en erennen er en en erennen er en en erennen er en eren er er er er er er er er C -	ай Саламалай <b>з у</b> детной о уницикально у на на на на на на
A <b>M</b>	66-1,610	-4			ч		· .
urrentl	If possible can your ly located? Also can your are attending at Ft E olks. Thanks once again	you see if you c Bragg. This info	can find out what sc o would greatly ass	hools SFC [	SS SS	and SSG SG patching RFA' to	are 16-4, b70 and SFC16-4, interview
o: 🚺	Vednesday, November 1 Wednesday, November 1 Wednesday, November 1 CAT I RFA 0139-04-C	my.mil b6-1,	M	@us	army.mil] المط	1,670-1	λίπαι δαατέ τόλομ το διαδικό που τραγματικού μεταγολογίας του που το του του του του του του του του το
A have i	recieved the Request fo		r case number is $047$			nmary of activity o	conducted thus
aving nder (	bد ۱, b1 Nov 04, SA legal representatior CAT 1 RFA 0238-04 nension team during	n. MSG <b>Mark</b> I-CID056. MS ^d the time fram	G <b>Galax</b> agreed e in question 6 - 4	nterviewed to provide a (, b1c-4	clined to mal	ke a statement to possible det nnel who were	ainee abuse
nowle	10 Nov 04, SA	SFC	ewed SFC	member the	ovided a swo apprehension. SFC	rn statement d on of Mr.	and Bre-4
	ne interrogator, SSG			, C Co	ompany, 2 nd I	3N, 10 th SFG,	eir team had bد ۲۵ ۴۵۲-۹, ۲۵
ppreh	10 Nov 04, SA <b>199</b> nension team. The li	b1c - toordi st included MS who accordir	inated MSG SFC (	ar	nd seven othe	er personnel. Ir	gned to the bられ ncluded in the bt g six bら-4, btc-4
1/11/2	AGLU-RDI 2292	. p.219	FOR OFFIC			026839	000122
							DOD-05233

0130-04-CID259-8 Page 23of 2 6-4,676-4 b1c-4 ersonnel, two were deployed to Ira. CPT Team Leader and SSG both of C Company, 2nd BN, 10th SFG. Three personnel were on Temporary Duty SSG > Fort Bragg, NC: SFC and All three personnel are attending various schools and no return date  $b_{i}^{-4}$ ;FC 67C-4 ave been provided at this time. One soldier, SSG was present and his 66-4, 676-4. iterview is pending. 66-1, b7C-1 ;A ' 18th Military Police Det (CID) ort Carson, CO 80913 66-1,672-1 026840 FOR OFFICIAL USE ONLY 000134 Law Enforcement Sensitive 1/11/AOLU-RDI 2292 p.220

				· · ·		Page 1 of 2
err Mark A E-5				)		
rom: A E-5 be	-1, b7c-1	An	<b>^1</b> 7	9 - 0 4 - C 1	n250 -	80902
ent: uesday, November	16, 2004 11:28 AM		013	9-04-01	U 4 5 5 -	00203
o:	Fort Carson/48th MP	66-1,670-1				• •
ubject: RE: CA IRFA 0139	-04-CID259-80203			. ·	• ·	· ·
66-1,670-1			16-4 66-4,1	h11-4	4,610-4	· .
ave you been able to find o ou can please find that out f	rom their command,	raq SSG <b>menu</b> it would help me	OUT CPT CPT COULT AL	and SSG <b>Sec</b> so if you would	deplo d please whe	yed to? If n you get
ady to close down the RFA	, send me a copy of	the entire Final In	to Report via e-i	nail. Thanks f	or the assista	b6-1,67c
	t Carson/48th MP (CII	D) [mailto:	@us.army.m	il] b6-1, b7C-1		
ent: Monday, November 15, 2	2004 6:30 PM rmy.mil 66-1,67c-1	t	· ·	·	•	•
ibject: RE: CAT I RFA 0139-						• •
1e interview of the start is com	pleted. He was similar	66-4, 676-4	ld ma that he was	tine of a farmer and a		
ring this incident. Prior to ad the purpose of the interview)	vising him he spontane and does not rememb m's only interrogator a closing this RFA and se	eously stated that he per seeing any abus and he had never too	e by members of ok part in any inter	he individuals (h his team or any rrogations. Fort l	is supervisor other coalitior Bragg's respo	briefed him 1 forces. He Inse to my
66-1,670-1					· · ·	
entlemen			6-4,616-4	66-4,670	r4	
his office is in receipt of you D259-80203/ Ft Carson Seq a y success in locating them. V e until you hear from the next Our sequence number is 09	#0477-04-CID056. Atta Vill have to try again or agent to have the case	empted to make cor n Monday; I probabl	ntact with them, but	SSG ut due to the 4-d	ROI 0139 av weekend.	did have
R	· · ·					
b6-1, b7	~ -[					
A, USA			·	•.		• •
ecial Agent th MP Det (CID)(ABN)	· .					
rt Bragg, NC 28310			;			• * * * * * * * * * * * * * *
				· · ·	•	
	army.mil [mailto	@vcmain.hq.c	5.army.mil] 66-1	,67C-1		
ent: Wednesday, November 1	0, 2004 11:26 PM arson/48th MP (CID) \	· · · · ·				
ibject: RE: CAT I RFA 0139-0		06-1,012-1		-	· 1	
	·		ч.н. с. М.		•	• •
1 6-1, 6-10	1					•
nanks. If possible can you for the rrently located? Also can you for a strending at Ft E	you see if you can fin Bragg. This info wou	nd out what school		, and SSG , SSG ly dispatching		are $b6-4$ and $57C-4$ rview $b7C-4$
ese folks. Thanks once aga	111! SA 6-1, 67C-1		· ·	 	02	26841
om: SA For	t Carson/48th MP (CID	) [mailto:	@us.armv.mi	1] b6-1, b7c		00105
nt: Wednesday, November 1 1/16/2AQLU-RDI 2292	0, 2004 10:36 PM	FOR OFFIC	CALUSE O	NLY	- U	00135

Q: Do you have anything else you wish to . . . . I to this statement? A: NO

<u>0139-04-CID259-80203</u>

From: Control of the second se

1661,610-1

Per my SAC send the RFA to the 38th MP DET (CID), Camp Victory, Iraq. They cover down on 1st CAV here. The SAC for that office is SA **sector and the sector and address:** <u>and address:</u> <u>alcd.army.mil</u>. Hope this helps. **The boot of the sector and address**:

irom: Constant of SA Fort Carson/48th MP (CID) [mailto: ient: Wednesday, November 17, 2004 12:04 AM o: Constant @vcmain.hq.c5.army.mil しょー(してー( iubject: FW: Help on another Cat I

@us.army.mil] 66-1, 67C-1

rom: CID) b6-1, b7C-1 ent: Monday, November 15, 2004 3:59 PM o: CID) @vcmain.hq.c5.army.mil' b6-1, b7C-1 ubject: Help on another Cat I

#### A 6-1, b7C-1

I am currently working another Cat I which is an undertermined death case. Through several statments it has been identified that the Iraqi Soldier who was allegily killed was in fact taken prisoner by 1st Cav, on 11 Apr 04 near the intersection of MSR Tampa and lobile, enroute from BIAP to MEK. Do you have a good point of contact for a RFA to determine if they processed a detainee during is time period?

ank you for the help, A the back, ba

1/19/2002LU-RDI 2292 p.222

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				Page 1 of 1
A E-5 66-1, 610-1		10 1		
From: CW2 CW2 @@us.arn	ny.mij ຍູເປັ	01 3 9 -	04 - CID2	59-80203
Sent: Tuesday, November 16, 2004 7:01 PM		e Stanger en e		•
To:@us.army.mil b6-1, b7C-1				
Cc: cid056@carson.army.mil				
Subject: CAT 1 RFA 0139-04-CID259-80203/ 0477-04-CID0 SA <b>THE 1</b> , しん・いしつこう	· · · · · · · · · · · · · · · · · · ·			
was forwarded an RFA from Fort Carson to Interview SFC	06-4, 67C-4	55G 66-4,67C	They are curr	ently at Fort Bragg,
IC attending courses. I have coordinated with SA point of the interviews. My case number is 0915-04-CID023.	CID liais	son for SF, and he	e will locate them	ently at Fort Bragg, and assist in setting
6-1,67C-(				
General Crimes Team Chief			•	
7 th MP Det CID	-			
ort Bragg, NC 6-1, 67C-1				
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Page 1 of 1 ( )E-5 6-1 670-1 E-5 66-1, 67C-1 From: 0139-04-CID259-80203 Friday, November 19, 2004 9:29 Sent: CW2 56-1,57C-1 Γo: Subject: RE: RFA 0139-04-CID259-80203 16-1,670-1 Vhen ever you get the RFA completed and the final info report done, would you please send a copy of the entire final nfo report to me before mailing it out. Thanks for the assistance. 6-1, b1C+ @us.army.mil] 66-1, 676-1 CW2 [mailto: rom: ent: Friday, November 19, 2004 1:09 AM @us.army.mil b6-(, b7C-( ubject: FW: RFA 0139-04-CID259-80203 166-1,670-1 16-4. 151C-4 accomplished. I was already informed he was going to invoke; however, I told them I am working to get the interview of ill need to go through the motions and do the paperwork, fingerprints and photograph. Attached is a photograph of 66-4,67C-4 66-1, b1C-1 om: Wednesday, November 17, 2004 6:43 PM @us.army.mil' b6-1, b7c-1 ubject: RFA 0139-04-CID259-80203 66-1,670-1 56-4, 676-4 66-1, 6707 : 1750, 17 Nov 04, SA of his legal rights which he invoked and requested legal counsel. was fingerprinted and photographed. b6-4, b7C-4SG b6-4, b1c-4is scheduled to graduate on 19 Nov 04 and then head back to Fort Carson until Dec 04 when he will deploy to ٦G эq. completed. b6-4, b7c-4am still working on getting the interview of SFC 166-1, 670-1

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1/19/2A@LU-RDI 2292 p.224

E-5 b6-1, b7c-1					Page 1 of 2
From: A E-5 b6-1, b Sent: Friday, November 19, 2004	76-1	1.h7c-l	0139-04-C	ID259-8	0203
Subject: RE: Help on another Cat I		bb-4, b7C-4	66-4, b7C-4		
Any luck in finding out where SS lse, looks good. When the final in hailing it out. Once again thanks	fo report is done, if	and SSG	deployed to	o Iraq? As for e o me via e-mail	verything [*] before
b6-1, b7C-1					
rom: SA Fort Carsent: Thursday, November 18, 2004 o: SA Fort Carsent: Thursday, November 18, 2004 o: Section $\mathbb{Q}$ wormain.hq.c5.army.m ubject: RE: Help on another Cat I $\mathbb{Q}_{1} \mathbb{Q}_{1} \mathbb{Q}_{1} \mathbb{Q}_{2}$ Attached is the Final info report and et me know if there is anything else.	111 66-1, 67C-1 66-4,	676-4	@us.army.mil] 66-1,6		on today.
66-1, b7C-1		· ·		•	
statement follows: 66-4,	67c-4				
rgeted but I do not remember their r rget or in any phase of the operation buse he was captured. The one nan I the detainees to the FOB to screen terrogation. I did not interrogate any	names. I did not witnes n. The Detainee name ned the detainee name them. After the scree	any interrogation of the second familiar the ning the second familiar the ning the second familiar the ning the second familiar the ning the second familiar the second familiar the second familiar the second familiar the second familiar the second familiar the second familiar the second familiar the second familiar the second familiar the second familiar the second familiar the secon	ns take place that night ar familiar but I do not remer o me at all. After the raid everal others were taken	In his cell who we nd there were no nber who he was took place I belie to our compound	or in which be
: What manner and method was use Break down the door with breachin e don't know who is who, so we grat When apprehending a Iraqi male v We clear the room, and we direct t gnals. Then we systematically flex-o	ng tools, cleared the str all males on target ar vhat methods are used hem to put their hands	ructure, and we de nd then later deterr l? on their head and	nine who is the target. direct them to their knees	s using hand and	arm
<ul> <li>e available.</li> <li>At any point tape their mouths?</li> <li>No.</li> <li>At any point did you see a membe</li> </ul>	r of your team step on	any of the detaine	es?		
No. : Have you ever witnessed any deta No.					
<ul> <li>What occurs when a detainee is not</li> <li>We may have put in their back in o</li> <li>Do you know who on your team is</li> <li>No.</li> </ul>	rder to flex-cuff them,	but only when they $b_{L-4}$			. ·
: Did your team have an interrogato Yes, SSG	s-4,676C-4		<u>trata</u>	0268	45
	SFC	SG SC V	currently at Fort Bragg for vho is on emergency leave rrently deployed. b6 -4, b	e, SFC	G <b>andb</b> 6-4.5% Wandb6-4,5% UD139
1/19/ <b>AVOLU-RDI 2292 p.2</b> 2	20	• ► **** I E E *****	USE UNLY	D	DD-052344

Page 1 of A E-5 66-1, 6-70-1 0139 - 04-CID259 SA Fort Carson/48th MP (CID) 66-1, 67C-1 from: Wednesday, November 24, 2004 5:29 PM Sent: @vcmain.hq.c5.army.mil b6-1, b7C-1 o: Subject: RE: 661, 670-1 All Thave is that they were heading toward the AO Kirkux area, they were reluctant to give details due to the sensitivity of their ission. Where is the closest Office in that area? I will contact the unit again and worst case scenario I will have the soldiers find ne nearest office to provide statements. It is difficult getting information due to the majority of the unit is either on block leave or eployed. I will do what I can. 6-1,670-1 eneral Crimes 8th Military Police Det (CID) ort Carson, CO 80913 6-1,670-1 @vcmain.hq.c5.army.mil [mailto: @vcmain.hq.c5.army.mil] りんーし トフロー ent: Wednesday, November 24, 2004 7:16 AM SA Fort Carson/48th MP (CID) b6-1, b7c-1 ubject: 166-1, b7C-1 66-4, 610-4 66-4, 610-9 Vas just wondering if you had any luck in finding out where in Iraq SSG rere deployed to. Thanks for the assistance. Hope you have a good Thanksgiving! V/R UI DESIDERAT PACEM, PRAEPARET BELLUM Let him who wishes for peace prepare for war." 6-1, 670-1 )etainee Abuse Task Force 8th MP DET (CID)(FWD) 2nd MP BN (CID)(FWD) 'amp Victory laghdad, Iraq APO AE 09342 b6-1, b7C-1 SN: 'AUTION: This message may contain law enforcement ensitive information. Do not disseminate, which includes

around the interval of this message may contain law enforcement ensurve information. Do not disseminate, which includes prwarding the contents of this message, without the approval of the sender. If you are not the intended ddressee, or the erson responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in ny unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the ender immediately by using the reply facility in your e-mail software.

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b6-1, b7C-1	CW2 MNC-I Special Age	ont 0139-	·04 - CID259 ·	80203
From: Sent: To:	CW2 MN Thursday, December 09, 2004	NC-I Special Agent b6 -(, b 5:52 PM		
Subject:	locating SF soldiers as we disc	ussed on the phone		
SA Detainee Abuse	ຸ 4, 61C-4 Task Force (CID) here. As we d			/ b6-4, b7C-4 / in b6-4, b7C-4
Serial Number Kair Allah Talfah, in Tikrit, I. on 27 Apr 04, in the village Carson, it was disclosed the soldiers in reference to Mr	use investigation I'm currently wo EXAMP who alleges during his ap Z, where he was also abused be of Al Winat, IZ, by ODA 065. Th e aforementioned soldiers took p	rking. The detainee is Mr prehension he was abused fore being transferred to Al rough coordination's with M part in Mr	I and taken to the house bu. Mr <b>Shara</b> was ap /ISG <b>Sharaw</b> 10th SF Gr ension. I need to intervie ed before being transferr	Internment b6-4,b7 of Alhajb6-4,b7 orehended b6-4,b7 b, Ft b6-4, b7 c-4 ws these b6-4,b7 ed to Abu b6-4,b7
be identified as alleged	I also need to interview this abuse. If the soldiers are not in I will just need a POC for the off	interrogator as the interrog the local area I can coordi	jation on 30 Apr 04, took inate with the CID office	place $b6 - 4$ , $b7C - 1$ near them $b6 - 4$ ,
"Let him who wishes for				
Detainee Abuse Task For 78th MP DET (CID)(FW	D)			
22nd MP BN (CID)(FWI Camp Victory Baghdad, Iraq APO AE 0 DSN:	9342			
DSN:				
				۵ <i>۸۳</i>
			∩26	
ACLU-RDI 2292 p	.227 Law Enfo	<b>ICIAL USE ONLY</b> orcement Sensitive		000141

ACLU-RDI 2292 p.227

-----Original Message CW3 MNC-I Special Agent 66-1, 676-1. From: irad.centcom.smil.mil] 66-1/67C-1* [mailto:

Sir,

Thanks, Chief

Sent: Tuesday, December 28, 2004 8:11 AM. To: b6 6, b1 c-b Subject: RE: Detainee Abuse Allegation (5th SF Group) (UNCLASSIFIED)

Thanks for the info. Also, is it possible for you to give me about two times that we could set up a meeting. , I will have to schedule a fly there, as we do not have ready access to escorts. It will most likely be two of us, possibly three. 1.19 ้ะ หน้

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ACLU-RDI 2292 p.228

CW3 MNC-I Special Agent 66-1, 67C-1, 0139-04-CID259-80203 --Original Message--From: @iraq.centcom.smil.mil] b6 1, b 1 c 1 [mailto: Sent: Tuesday, December 21, 2004 11:07 AM To: 66-6, 57C-6 Subject: Detainee Abuse Allegation (5th SF Group) Sir, The attached is an Initial/SSI Report pertaining to an allegation of detainee abuse. We are currently initiating efforts to locate and interview the alleged victims, which will further assist in identifying the alleged_subjects. The case for this investigation is SA 🚺 V 66-1, 67C-1 this office. He, of myself, can be reached at one of the numbers 66-1, bit -1 below. Chief <<Initial 0433-04-CID259-80405.doc>> OLE OB3 .....>> b6-1, b7C+1 CW3 66-1, bic-1 Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Building 84 (South Victory) Camp Victory APO AE 09342 <<...>> </ 64, 67C-4 <<...OLĒ Obj...>> erraq.centcom.smil.mil 66 ( b1C -SIPER: NIPER: Cus.army.mil 66-1,670-1 Classification: UNCLASSIFIED Caveats: FOUO Classification: UNCLASSIFIED Caveats: FOUO 026849 000143FOR OFFICIAL USE ONL

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# Page(s)

# 144-150

## **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

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