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DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 11TH MILITARY POLICE BATTALION (CID) 48TH MILITARY POLICE DETACHMENT (CID) APO AE 09342

CIMPL-FC

20 Nov 2005

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(U) MEMORANDUM FOR: SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL REFERRED/ SSI -0265-04-CID259-80296- 5C2B/5Y2E/5T1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

10.5

1. 22 JUL 2003,1600 – 6 AUG 2003, 24(UNKNOWN LOCATION, BAGHDAD, IRAQ (L

(U) DATE/TIME REPORTED: 12 AUG 2004, 16:



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ACLU-RDI 4532 p.

(U) SUBJECT:

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

(U) VICTIM:

1. CIV; IRAQI; ISN BAGHDAD, IZ; MALE; WHITE; ALKIN DIST. BAGHDAD-AL HARETHIA, IZ; XZ; DATE OF CAPTURE: 22 JUL 2004; ASSAULT, CRUELTY AND MALTREATMENT, COMMUNICATING A THREAT.

(U) INVESTIGATIVE SUMMARY:

UNCLASSIFIED WHEN ATTACHMENT 6, 7, 21, 24, 26, 28, 30, 31 AND 37 ARE REMOVED LAW ENFORCEMENT SENSITIVE

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(U) On 12 Aug 04, this investigation was initiated upon Receipt of Information (RFI) received from Detainee Operations, Multi National Forces-Iraq (MNF-I), Camp Victory, IZ. The information indicated **Control** alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location.

(U) Investigation determined all military personnel identified as being involved with either the capture or subsequent interrogations of the analysis have been interviewed and denied abusing or seeing the analysis babused. All available documentation obtained concerning the analysis capture, interrogations and medical records have been reviewed and no evidence of Abuse, Cruelty and Maltreatment or Communicating a Threat were found which supported the analysis allegations of abuse.



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Article 93, UCMJ: Cruelty and Maltreatment Article 128, UCMJ: Aggravated Assault Article 134, UCMJ: Communicating a Threat

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(U) EXHIBITS/SUBSTANTIATION:

Attached:

ACLU-RDI 4532

(U) 1. Agent's Investigation Report (AIR) of SA **Control** 14 Aug 04, detailing the initial notification; obtaining copies of **Control** detainee file; coordination with and the interview of **Control** and **Control**

(U) 2. Detainee file of

(U) 3. AIR of SA (2000) 26 Aug 04, detailing the basis for investigation; and the interviews of (2000) and (20

(U) 4. AIR of SA **Constant and 14** Sep 04, detailing the basis for investigation, the interview of **Constant and Constant and Constant**

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Detainee Property Section; and coordination with the 202nd Military Intelligence (MI) BN.

(U) 5. Detainee Personnel Report, 14 Aug 04, of

1

(U) 8. AIR of SACTOR 19 Oct 04, detailing the receipt of the Request for Assistance (RFA); and the interview of the second secon

(U) 9. Sworn Statement of the second second 19 Oct 04, detailing the medical examination of

(U) 10. AIR of SA (12 Nov 04, detailing coordination with

interview of l

(U) 11. AIR of SA **Constant 13** Jan 05, detailing the interview of **Constant 13** who provided a sworn statement; and coordination with SA

(U) 12. Sworn Statement of the section at Camp Cropper, the related he was the NCOIC for the high value detained section at Camp Cropper, the section of the liaison for the Iraq Survey Group (ISG), and the section of the NCOIC for processing and taking photos of the detained.

(U) 13. AIR of SA (Control of 20 Jan 05, detailing the interview of wherein he provided a sworn statement.

(U) 14. Sworn Statement of the second state of the high value detained section at Camp charge of processing for the night shift for the high value detained section at Camp Cropper from 25 Apr 03 to 8 Dec 03. Apr 04 to 8 Dec 05.

(U) 15. AIR of SA **Constant** 15 Apr 05, detailing a statement by **Constant and Sector**, along with an English translation, concerning his alleged abuse.

(U) 16. Facility Request and Arabic Statement of **Contraction**, 28 Feb 05, wherein he described his alleged abuse.

(U) 17. English Language translation of Exhibit 16, not dated, unknown translator.

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(U) 18. AIR of SA 26 Apr 05, detailing the interview of wherein he provided a sworn statement.

(U) 19. Sworn Statement of **19.** (U) 19. Sworn Statement of **19.** (U) 22 Apr 05, wherein he related he was assigned to conduct interrogations on high value detainees and as a liaison to the ISG at Camp Cropper. Comparison Comparis Other Government Agencies (OGA). He.did not recall having any injuries.

10 May 05, detailing coordination with the CIA to (U) 20. AIR of SA which occurred on 28 Feb 05. related he was interview abused and struck by different people; and receipt of the Interview Report, 28 Feb 05, from the CIA. the state of the second st

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18 May 05, detailing the waiver certificate and interview (U) 22. AIR of SA wherein he provided a sworn statement. of

and the second WAR CAUSE RECEIPTING 117. F. C. 2005 (U) 23. Waiver Certificate and Sworn Statement of 14 May 05, wherein he related he was an interrogator assigned to Camp Cropper during the time period vas transferred there. saw no signs of abuse, and never complained to him about any abuse.

(U) 25. Access Chits, 23 Feb 04 to 9 Jun 04. The second s

Attached (U) 27. Typed letter from

(U) 29. AIR of SA

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to interrogator

21 Jul 04.

2. AIR of SA 29 Aug 05, detailing the interview of

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(U) 32. AIR of SA **Control** 28 Sep 05, detailing the interview of who provided a sworn statement, and information for **Control** 28 Sep 05, detailing the interview of **Control**

Salar .

(U) 33. Sworn Statement of 28 Sep 05, wherein he related he had been assigned to the Armed Forces Medical Intelligence Center (AFMIC) and deployed to Iraq from 19 Feb 03 to 24 Jul 03 was on a team within the Chemical Biological Intelligence Support Team (CBIST), which was run by the Defense Intelligence Agency (DIA). His duties involved sampling of suspected chemical and biological weapons and facilities. He did not have any information about and was not aware of his capture.

(U) 34. AIR of SA **Control** 4 Oct 05, detailing coordination with SA **Control** DIA, who provided information on **Control** and interview of **Control** wherein he provided a sworn statement.

(U) 35. Sworn Statement of 4 Oct 05, wherein he related his was assigned with the DIA and deployed to Iraq from 18 Feb 03 to 8 Aug 03. Stated he did interview (any abuse of a few times. A stated he never observed any abuse, or saw any signs of abuse to (any abuse of a stated he stated

61, 63 65 (CIA)

Not Attached:

Nóne.

The originals of Exhibits 1, 3, 4, 6-15, 18-20, 22, 23, and 29-37 are forwarded with USACRC copy of this report. The originals of Exhibit 2, 16 and 17 are maintained in the detainee files of the Detainee Operations, Task Force 134, Camp Victory, Baghdad, IZ. The original of Exhibit 5 is maintained in the electronic database of the Biometric Automated Toolset System (BATS). The original of Exhibit 21 is maintained in the files of the CIA, Washington, D.C. The originals of Exhibit 24, 25 and 28 are maintained in the files of the ISG, Camp Cropper, Baghdad, IZ. The original of Exhibit 26 is maintained in the files of the 115th MP BN, Camp Cropper, Baghdad, IZ. The original of Exhibit 27 is unknown.

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STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a) (9), in that all U.S. Military leads have been completed and any other possible subjects are members of a non-military government agency. Commander's report of action (DA Form 4833) is not required.

Report Prepared By:	Report Approved By:
Special Agent,	Special Agent in Charge
DISTRIBUTION:	
TO: Cdr, USACIDC, CID Current Oper 22060 (<u>ciddcsops1 sc@sbelvoirdms.army.smi</u> 1-Chief, Investigative Operations Division @sbelvoirdms.army.smil.mil) 1-DEPUTY CHIEF OF STAFF FOR OPERA	PO AE 09342 @iraq.centcom.smil.mil) orth 1st Street, Forest Park, Ga. 30297-5119, ations, ATTN: CIOP-ZA, Fort Belvoir, VA il.mil) @sbelvoirdms.army.smil.mil)
1-PMO, MNC-I, (XVIII Airborne Corps), AT Baghdad, IZ APO AE 09342 (email only) @iraq.centcom.smil.mil) 1-OSJA, MNC-I (XVIII Airborne Corps), Att Baghdad, IZ APO AE 09342 (email only) 1-CDR, DETAINEE OPERATIONS, ATTN: Victory, Baghdad, IZ APO AE 09342 (mail 1-Office of the Inspector General, Central Inte 20505 <u>b1</u> b3 b5 c 1A 1-FILE	TTN: Camp Victory, @iraq.centcom.smil.mil) n: @iraq.centcom.smil.mil) @iraq.centcom.smil.mil) TF 134, MNF-I, Camp

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AGENT'S INVESTIGATION REPORT

CIL	Regulation 195-1	

DETAILS

00265-04-CID259-80296

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PAGE 1 OF 4 PAGES

About 1630, 12 Aug 04, SAC **Constant of Constant of Co**

About 1230, 13 Aug 04, SAC (Control of Coordinated with 1999) Iraqi Survey Group (ISG), Defense Investigative Agency (DIA), Camp Slayer, Iraq, IZ and briefed her on the information pertaining to this investigation. She related her husband, Control of Co

Between 1107, 14 Aug 04, SAC and SA this office, conducted a verbal pertaining to his allegations of abuse. interview of related that around 1600, 22 Jul 04, he was getting read to take to the hair dresser when a Sports Utility Vehicle (SUV) pulled up in front of his home. He related the vehicle had approximately 5-6 passengers, one of which was a female. said the passenger asked him his name, which he responded to. He the passenger then said, "You're not the one we're looking for", and then drove away. not the one we're looking for", and then drove away. **Second states and states then left to take** to the hairdresser. He said it only took him about five minutes to go and return. He said after returning home there was a knock at the door. upon opening the door, the same individuals that had approached him prior to him leaving was at his door. He said subsequent to them entering his residence, they conducted a search. He said they talked about his work, and subsequently seized his computer, and some other documents he had in his possession. said while doing the search, they had him and sit and one of the individuals, whom he identified as (NFI), stayed and watched him. said after they completed the search they put him in the SUV and left. (See sketch for details) He related they did not blindfold him at that time. related they drove approximately 14 kilometers. He said just before they blindfolded him he saw an overpass. said after being blind folded, and while being kept in what he believed to be a small room, he believed he was being held in the Baghdad Airport said he was in this place for the next 16 days. He related during his stay, he was abused area. 24/7. He said they made him stay on his knees for long periods of time; hold 2 liter bottles filled with water and rocks in various positions; kicked and punched him on his lower body; and slammed him against a wall. He said when he was allowed to rest, he had to lay on his back and hold his legs at a 90% angle in the air. He said he was force to stay awake the entire time and if he was not awake or if he did not do the "exercises" he was punched and kicked and in one instance slapped in the face with an open hand. He said during the stay, there was always seemed to be two people in the room. related he knew to the name of two of the and guards, as he recalled them using each other's name, He also recalled that for some reason they removed his blindfold temporary, at which time he identified as being a black male. He said at some point during the stay, he sustained an injury to his right shoulder. related the TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION

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NUMBER:

CID Regulation 195-1

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DETAILS

medical doctors suspected a possible heart attack. The said begins and he was transported to a hospital via airplane. The said the walk from the building to the plane was approximate two minutes. He related the plane trip took about one and one half to two hours. He said during the entire time he was blinded folder. He said once at the hospital he underwent an examination by Dr. The said and had a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said and had a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said at a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said at a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said at a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said at a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said at a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said at a CT scan and EKG. The said once at the hospital he underwent an examination by Dr. The said at a CT scan and EKG.

time, he does know that someone picked him up and slammed him against a wall. He said this is when he saw and the base of the said he recall hearing the said the next thing he remembers is that he was signed into Cropper. The said the only injury he sustained from being slammed into the wall had been a bump on the head and tooth pain, which lasted approximately one week.

AGENT'S NOTE: **Control of Still** had the hospital wristband that was put on his wrist at the unknown treatment facility. The band was nothing more than a piece of paper with the number 470000090 and his name on it. The number and his name was hand written and there were no markings that would indicate what treatment facility treated him. **Control of State Provided** a copy of the DA Form 4137, which showed a chain of custody. The only legible name was **Control of State Provided**. Further, there was no information on the 4137 indicating what unit prepared the document. (See exhibits for details)

Additionally, **Construction** related he believed it was CIA who interviewed/interrogated him because at one point during his initial interrogation he was able to see a badge hanging around his interrogator's neck and it had CIA on it. **Construction** related he could not recall why his blindfold was off but it was taken of briefly.

provided the following as a description of his captures:

- . **Example** male
 - SEX: Male
 - SKIN: 🕻
 - HAIR:

Note: Was the driver of the vehicle

SEX: Male

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 78 th MP Det (CID) (F Camp Victory, Iraq	WD)	
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during which he saw a male there he thir	iks was named the sai	d he had seen this male
approximately four times at the meeting.	said the unknow	n male in question looked like
4. SEX: Male		
HT: Unk		
WT: Unk		
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Note: Thinks he worked at Cropper at th	e time of incident. He (had a copy of a property
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his residence, the search of the sear		said
returned his property to him while at Cro	residence. He said	is the one that
returned his property to him white at Cro	pper.	
5		
SEX: Female		
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Note: said he remembere		ing September, 2003, as she his property during the search
	was the one who checked	ins property during the search
was wearing summer clothing. He said		· · · · ·
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EXHIBIT(s) 2 (portin)

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Page(s) 16-32 refer U.S. ann Medical Comman

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ACLU-RDI 4532 p.13

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ACLU-RDI 4532 p.18

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EXHIBIT(s) 2 (portin)

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Page(s) 41-46 re Army Central Command

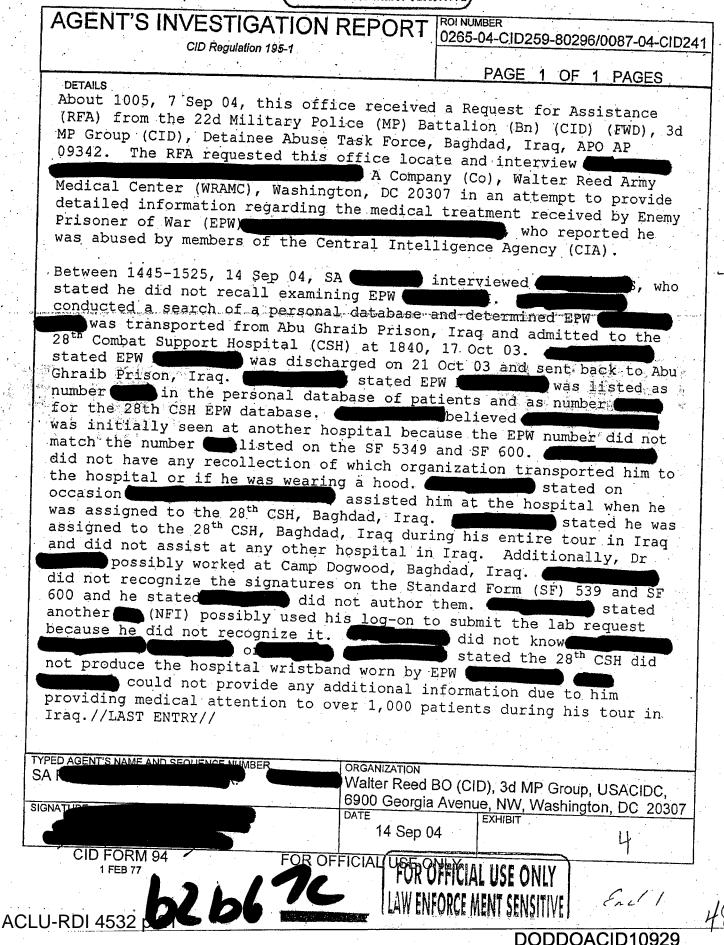
ACLU-RDI 4532 p.19

LAW ENFORCE MENT SENSITIVE

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	W ENFORCE MENT SENSITIVE
AGENT'S INVESTIGATIC CID Regulation 195-1	
	PAGE 1 OF 1 PAGES
Command, Reisterstown, MD 24136 an Police Battalion, Laurel, MD, regarding of if the aforementioned individuals had any At 0740, 26 Aug 04, SA American investigation. Cropper Confinement Facility (CCCF), C one (1) instance where he was working v Iraqi detainee, but he could not recall the of property they took from the detainee, w Custody Document) and subsequently re- in the Intelligence Officer for his Battalion (spelling), 202nd Militz access to detainees for the purpose of int inform him who was allowed access to the that particular person access.	1 Request for Assistance (RFA) from 78th MP Detachment 58 th Troop 115 TH Military detainee abuse in Iraq. It was requested this office determine y knowledge concerning the abuse alleged by viewed concerning the abuse alleged by viewed concerning the abuse alleged by viewed concerning the incident under d between Apr-Nov 03, his unit was assigned to Camp camp Cropper, Iraq with the where they took property from a male individual's name. Seated he recalled with they recorded on a DA Form 4137 (Evidence/Property eleased to the S-1/S-4. They have be worked closely with ary Intelligence Company, Camp Cropper, Iraq, regarding terviewing. The worked closely with any Intelligence Company, Camp Cropper, Iraq, regarding terviewing. The worked closely would then allow stated he did have contact with a few individuals ment agency, that were allowed access to the detainee's.
At 1645, 26 Aug 04, SA the name of investigation. The related bet to the CCCF. The stated worked with him processing detainees. by the name of which he recorded on a DA Form 4137. detainee's to complain about being abuse saw were in fact abused.	iewed control of the incident under tween Apr-1 Dec 03, while he was in Iraq, he was assigned If was his Officer in Charge, but he never said he did not recall processing a detainee explained he often took property from detainees, According to the even of the took property from detainees and the ed, but he never saw any indications any detainee's that he related if his name was on a DA Form 4137 stating he took ably did, but he just did not recall it
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA	ORGANIZATION 12 th Military Police Detachment (CID), 3 rd Military Police Group (CID), Ft Eustis, VA 23604 DATE 26 Aug 04
CID FORM 94 FOR 0	OFFOR OFFICIAL OUSE ONLY LAW ENFORCE MENT SENSITIVE
FD 62 p.20	DODDOACID10928

LAW ENFORCE MENT SENSITIVE



EXHIBIT(s) 5, 6, 7

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ACLU-RDI 4532 p.22

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LOCATION Bart Western Shelling -name DATE TIME FILE NUMBER 1902709 17-35 0199-04-CID044 LAST NAME, FIRST NAME, MIDDLE NAME SOCIAL SECURITY NUMBER GRADE/STATUS 32nd Weapons of Mass Destruction (CST), Pikesville, MA 21208 TT TO MAKE THE FOLLOWING STATEMENT UNDER OATH X amenen the A this Knew Know led orciation timon \bigcirc Q: What is h/o diplopia? 43.41 35. 6.1.24 2.4 A STREET ă, \$3 25 17. P ŧ, Double × # 1 Q: What is O.G £ 1.7 - Kest A: į ()) Gron ie 1 FBI CIA + to injuries on captors? Q: normall the see A١ Q: Doyou have an othing else to edd to this statement? Statement/ EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF ____ F GET THEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE CONTINUED." HEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE GE MULST LINED OUT, AND THE STATE ENT UDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. DA FORM 2823 FOR OFFICIAL USE ONLY HICH WILL BE USED. ENCLU 1 JUL 72 LAW ENFORCEMENT SENSITIVE Exhibit g ACLU-RDI 4532 p.24

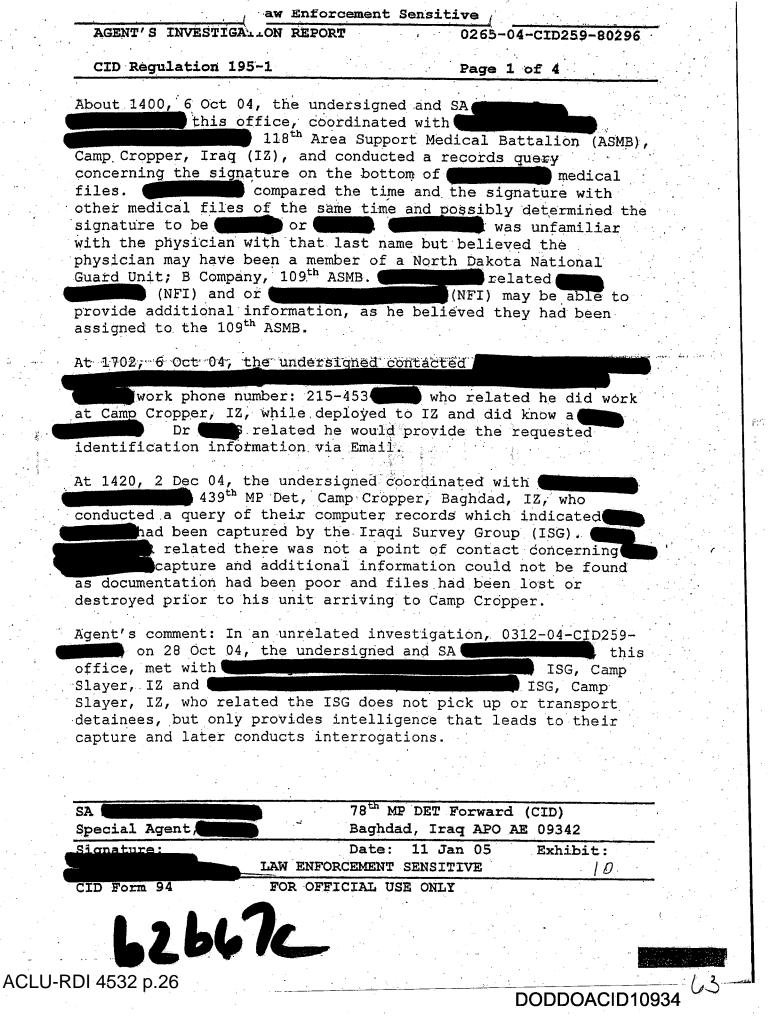
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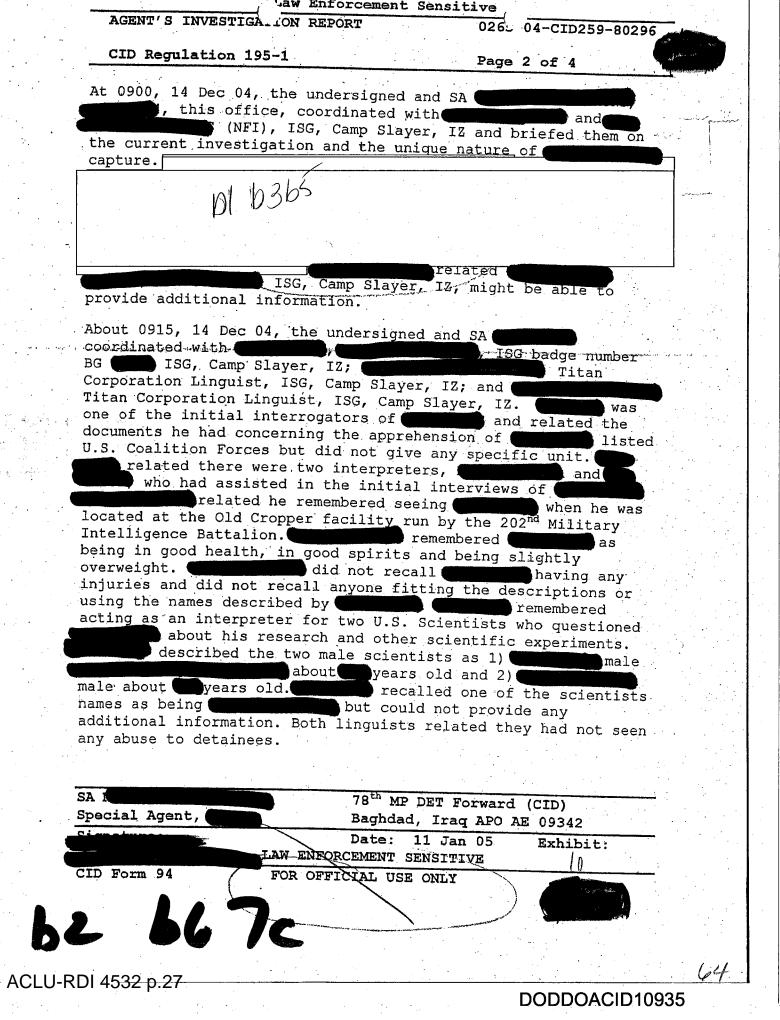
ACLU-RDI 4532 p.25

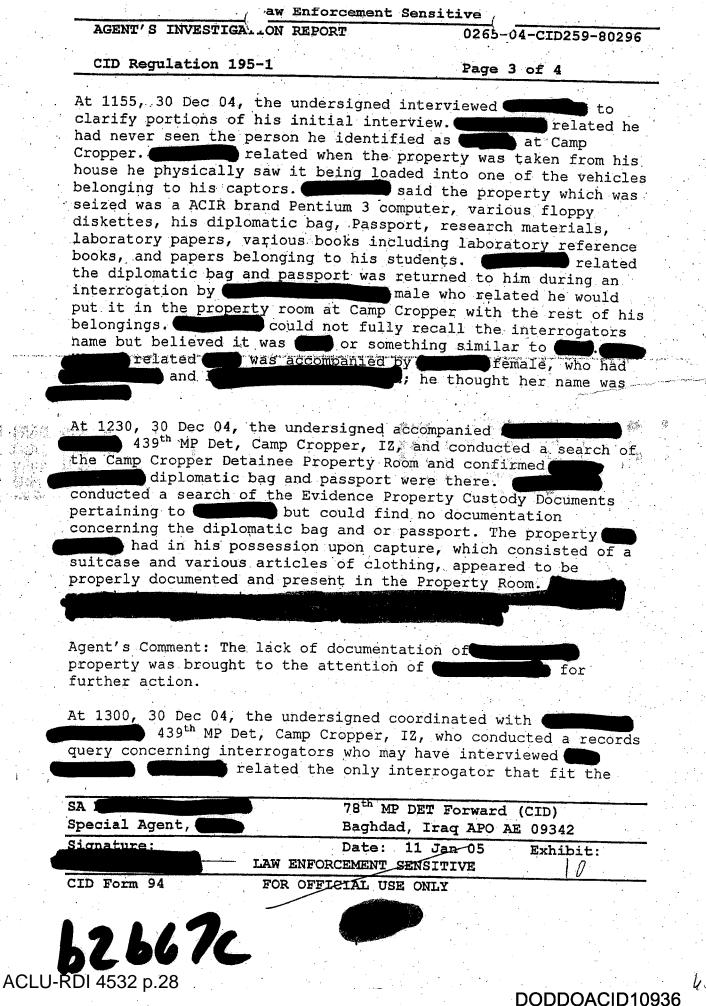
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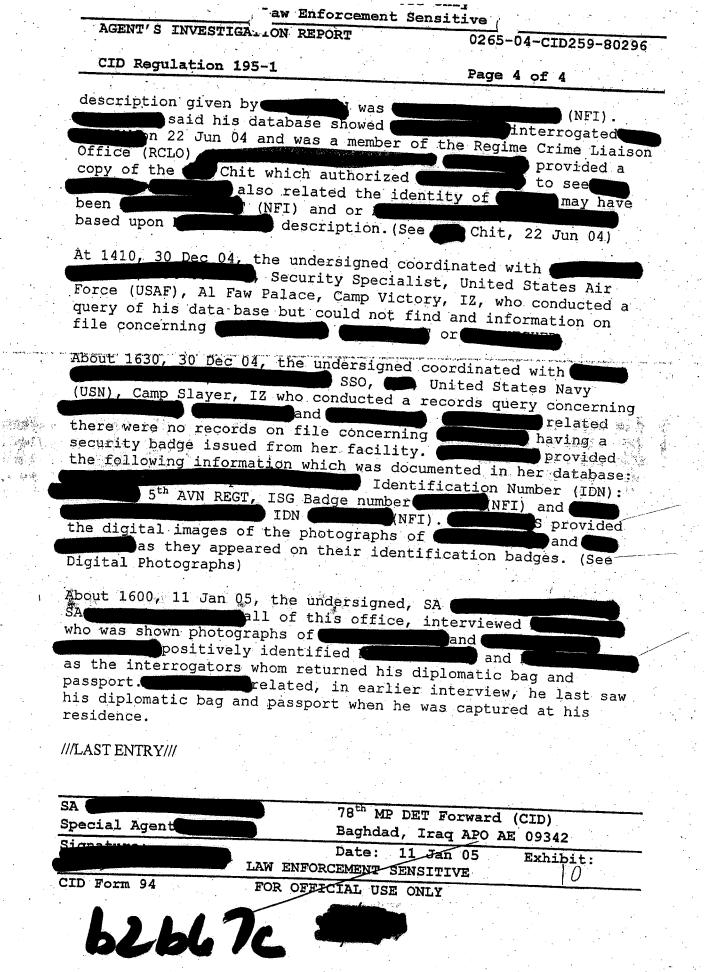
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AGENT'S INVEST	GATIVE REPOR		er 0013-05-CID041
CID Regula	ution 195-1		PAGE 1 OF 1 PAGE
DETAILS BASIS FOR INVESTIGATION: Assistance (CAT1 RFA) from 6th Baghdad, Iraq, APO AE 09342 to	n Military Police (MP) G locate, fully ID and inte	roup (CID) USA(rview (ed a Category 1 Request For CIDC, Detainee Abuse Task For
Number (ISN)	knowledge of detainee al	ouse of Annalise	Internment Serial
About 1535, 13 Jan 05, SA lid not remember could not remember anything about letainee numbers.	ut interviewed (ISN) ut interviewed (ISN) ut interviewed (ISN) but he did not know <u>6 / b</u>	did recognize the	ered a sworn statement detailing further stated that ISN number as being one of th
61 63 65 C	1A	stated he could	go back to his office at the Nati
Detaince Reporting Center (NDR) Camp Cropper. (See Sworn State		d find out who in	-processed I into
About 1615, 13 Jan 05, SA SN: 1997, was in-	processed into Camp Cre	ll from Constant	Aug 03, by
nd can be reached on one of the f nit number: (410) 641	following phone numbers	: Home:	is full time National Gua
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About 1800, 13 Jan 05, SA cknowledged the CAT1 RFA bei Area Of Responsibility (AOR).			Fort Eustis CID Office who resides in the
cknowledged the CAT1 RFA bei	ng forwarded to their off nticipated by this office.	ice to interview	who resides in th
cknowledged the CAT1 RFA bei Area Of Responsibility (AOR). No further investigative activity ar	ng forwarded to their off nticipated by this office.	ice to interview	who resides in th
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SVYURIY STATENIEN 19031-04-CID 041/RFA File Number: 0013-05-CID041 Washington District CID, Fort Myer, VA 22211 Location : Date 13 Jan 05, Time: 1538 SSN -Statement of: § Org/Address: HHC, 1/15 MP Battalion, Salisbury, MD 21801 want to make the following statement under Ι,(oath: l was deployed to Iraq from 2 Apr 03 to 17 Dec 03 and while there was the NCOIC for the High Value Detainee Facility. I don't know of any first hand knowledge of detainee abuse, but there were complaints made to the Iraqi Survey Group (ISG). 323rd Military Intelligence was the liaison for ISG and received the complaints. For verification of the information in this statement, you can contact , HHC 1/15 MP Battalion, Maryland National Guard, he is the full time assistant S-1 with contact number of was the night time NCOIC of the processing section and was responsible for taking photos of detainee Q. SA **A**. ' Q. Do you know who captured (A. No, I don't remember anything on that detainee, but that detainee from the ID number would have been one of the last detainees coming in before we left because the last detainee was b5 CIA b 3 hl A. No, not that I recall. Q. Did you know any OGA personnel named (or or an individual with the last name A. No. Q. Did you know a detainee A. I recognized the Internment Serial Number (ISN) as being one of ours, but that particular detainee I don't know anything about. Q. How many complaints were made A. Three is what I can remember. Q. What happened after the complaints were made? A. That was out of my hands and I don't know what happened. Q. Do you know whether an investigation was done? A. I'm assuming so because CID came talked to us and looked at the pictures we had taken and took copies of them. On one occasion a 6 came to the facility and collected information on one case of detainee abuse. Q. When or where did this detainee abuse take place? INITIALS Page 1 of 3 FOR OFFICIAL USE ONLY DA Form 2823-E EXHIBIT FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE ACLU-RDI 4532 p.31 DODDOACID10939

STATEMENT OF Myer, VA 22211 (CONTINUED): AKEN AT Washington District CID, Fort

0013-05-CPOON1

civilian Internee (CI) was brought into the facility with contact burns over 60% of his body and was immediately taken to a medical facility at Camp Anaconda. So, the injuries to this detainee happened sometime during his capture. Q. Is there another incident of detainee abuse that you remember?

A. Yes, two other incidents.

Q. What are they?

A. The first one is

or Enemy Prisoner of War (EPW); he was a former COL in the Iraqi army. He came in with extensive bruises, the flex cuffs had cut into his wrists. He was captured by the rangers and he blew up a dam and killed a couple of rangers. There were photos in his medical records to show the injuries. The second a former General in the Iraqi army and was one is

commander. He was over

He was signed out of my facility 61 63 65 014

and he was gone for about three or four days. When he 6365 CIA hl came back to my facility he complained of pain in his side. He was told to remove his shirt and extensive bruises were found on his left side or rib area. There was another detainee brought with a huge bruise on his left eye and a broken foot, but I don't know the circumstances other than he was a bomb maker.

Q. Do you remember who brought the last detainee you mentioned to the facility?

A. Not off the top of my head, but I have it in my government data base.

Q. Is there anything else you want to add to this statement?

A. Nothing else is coming to mind right now, but I know that the biggest concern was with detainee because he left our facility and returned with bruises. After that incident, the policy was changed indicating no detainee was to leave the facility for interrogation. All detainees would be interrogated at the facility and ISG provided us with the trailers to perform such tasks.

Nor

Q. Is there anything else you want to add to this statement?

A. No. ///END OF STATEMENT

INITIAL

FOR OFFICIAL USE ONLY

Page 2 of 3

EXHIBIT

DODDOACID10940

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

ACLU-RDI 4532 p.32

Nor

STATEMENT OF Myer, VA 22211 (CONTINUED):

AFFIDAVIT

TAKEN AT Washington District CID, Fort

10013-05-C70041

DODDOACID10941

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

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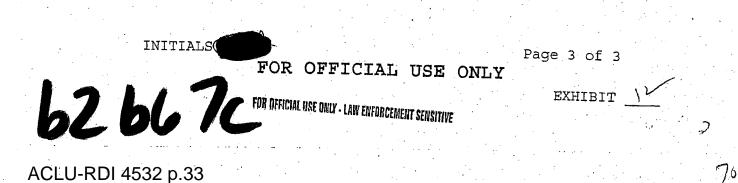
(Signature of Person Making Statement)

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority to Administer Oath)



AGENT'S INVESTIGA ON REPORT . CID Regulation 195-1	0015-05iD222
	Page 1 of 1 Pages
DETAILS:	
About 0830, 18 Jan 05, SA	received a Request To
(CID) (FWD), 6th Military Police Fask Force, Baghdad, Iraq, APO	
identify and interview	AE 09342 to locate, fully
letainee abuse.	regarding alleged
lecarnee abuse.	
about 0935, 20 Jan 05, SA	Interviewed
no provided a sworn statement of	detailing his knowledge
egarding this investigation.	stated he had no
umber	Internment Serial further stated that he
id not recognize the names	
etails).	(See Sworn Statement for
tatus: This investigation is be f this office. No further invo	ing closed within the files
f this office. No further inventicipated.///LAST ENTRY///	stigative activity is
ENTRI///	
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12	MP Det (CID)
3d N	Ailitary Police Group (CID)
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	DATE 20 Jan 05	TIME 10 75	Staff for Personnel. // FILE NUMBER 0015-05-CID222
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURIT	Y NUMBER	GRADE/STATUS
ORGANIZATION OR ADDRESS			
HHC (DET 1), 115 TH MILITARY POLICE BAT	TALION (EPW/CI), M	ARYLAND NAT	IONAL GUARD
want to provide the f	following statement up	der oath	
My duty position is Section Sergeant of the EPW/CI in the High Value Detainee section of Camp Croppe	I in processing section. J	was in charge and	l ran the in processing of the nigh
processing data base and assigning nousing for detai	ince. I was assigned the	te from 25 April- 0	8 Dec 2003
Q: SA		•	
Q: Did you type the narrative portion of this statement	nt9		
A: Yes.			
Q: When were you assigned to Camp Cropper Confir	nement Facility?	••••	
A: 25 April – 08 Dec 2003.			
Q: What was your duty position while assigned to Ca A: I was in charge of the in-processing section for the	amp Cropper?	ation of a	
Q: Do you recognize the name l		cuon of Camp Cro	pper.
A: As far as names, no. We dealt with Internment Se	erial Numbers (ISN).		
Q: Do recall ISN A: As far as the number, yes.	e na standar i a a a a a standarda deglara a anton a an an antona a ang	an the second	men et al entre a secondaria a secondaria en a secondaria
Q: Do you recall in-processing detainee	0	•	
A: The number not the detainee.	*		
Q: Are you able to put that ISN with a face?	Mary 1		TRE 4 DE 1
A: Not really but if I saw his picture, yes. Q: Do you recall when you in-processed detainee			
A: As far as an exact date, no. But based on the numb	her it would have had t		
Q: Do you recall taking any photographs of detainee	oci, it would have had h	o have been somet	ime, in November 2003.
A: Just the initial photos that he needed for his file.			je :
Q: Did you take full body photographs or head photog	graphs?		
A: If a detainee came into the facility with injuries, I v so I only took a photograph of his face.	would take photographs	of their injuries.	did not com
Q: Do you recall whether detainee	had any injuries at the	he time of his in	ocessing?
A: I saw no physical injuries and he did not complain	of any injuries.		•
Q: How are you able to say was	s not injured if you cann	ot recall that detain	nee specifically?
A: I cannot recall detainee Constant of the special s	ifically because he was	not injured. I have	specific recollections of other
body and was in the hospital for months. I took so ma	an injuries.	es	nost. He was burned all over his
Q: Is it fair to say that if the second second y had sig	nificant injuries during	the time he was in	processed into Camp Cropper, yo
would recail mat	<u> </u>		r
A: Yes. Either I or the Physicians Assistant, Control of the Physicians Assistant, Control of the Physician State	would have n	oted the injuries.	
A: No.			
2: Do you recall who brought detainee	to Cropper Con	finement Facility?	
A: No.		anoment raciity?	
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OTTOM OF EACH ADDITIONAL PAGE MUST B BE INITIALED AS "PAGE OF PAGES."	DEAK THE INITIALS (of The PERSON	MAKING THE STATEMENT A
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Q: Do you or did you know anyone going b	y the name			or T	-	pr an individua
with the last name						pi an murviua
Q: Do you know (manual and a second sec	•			•		•
A: Yes.	•	•			÷	
: How do you know him?						
He was our point of contact for (1)	-		•			· · · ·
: He was our point of contact for the Iraqi : What was his duty position at that time?	Survey Group. H	e was the one wh	to would auth	orize any issue de	ealing w	ith detainees
: What was his duty position at that time? : He was the supervisor.						iur douinces.
			4			
	pper Confinement	Facility?	· • · · ·	· · ·	1	
: No. They were in another building outsid		•				
: Do you know where the second second is cur : No.	rently?	· .				·
To article 4 and 4 in the second seco						
To what unit is assigned?		· ·				
I know he is either National Guard or Res	erve.	· · ·				
I know he is either National Guard or Res Do you know where he resides?	erve.	· · · · · · · · · · · · · · · · · · ·			•	
I know he is either National Guard or Res Do you know where he resides? No.	erve.		X		• • _	
I know he is either National Guard or Res	erve.		с. Х			· · · ·

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	OR UNLAWFUL INDUCEMENT
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WITNESSES:	
WITNESSES:	SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20th DAY OF JANUARY, 2005
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AGENT'S INVESTIGATION REPORT 0265-04-CID259-80296

CID Regulation 195-1

Page 1 of 1

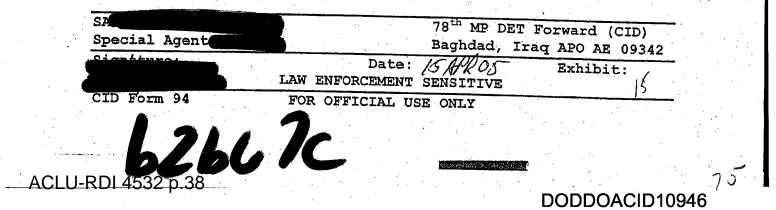
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On 15 Apr 05, the undersigned conducted review of this case and noted an Arabic written statement and English translation from the Detainee (1997), Internment Serial Number (ISN) (1997), Internment Serial dated 28 Feb 05, concerning his allegations of abuse. A copy of the document was forwarded via e-mail to SA March 05. The statement reiterates (1997), abuse allegations that were already stated in previous interviews. (See statement for further details)

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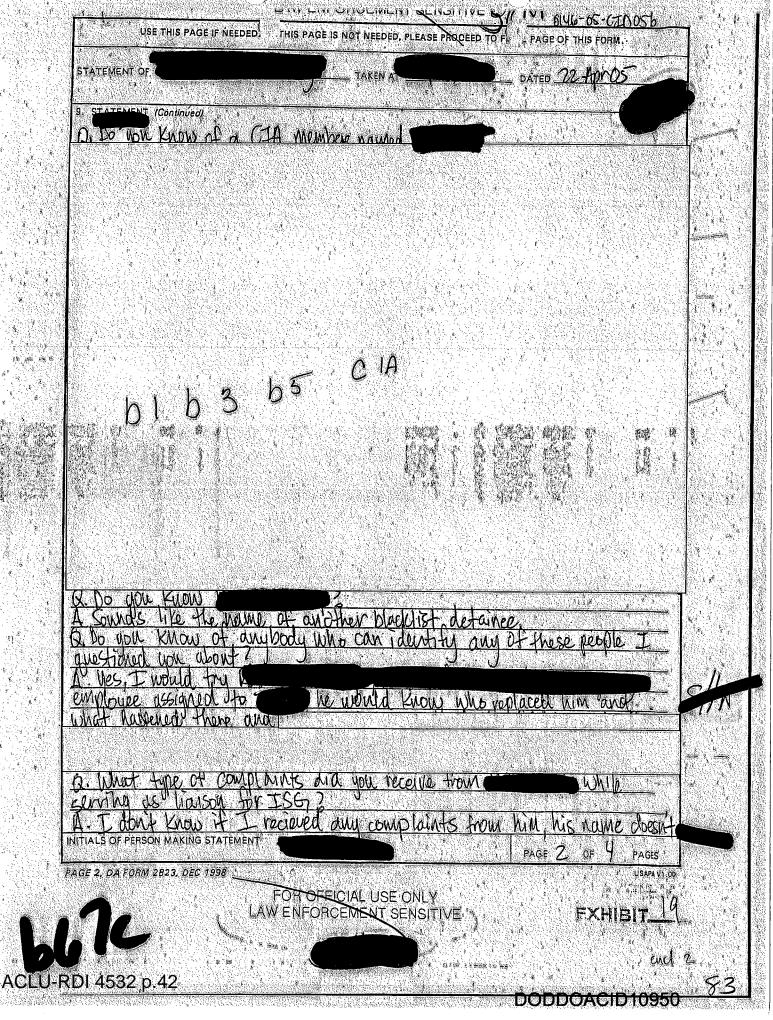
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	0146-05-CID056
CID Regulation 195-1	PAGE 1 of 1 PAGE
DETAILS BASIS FOR INVESTIGATION: About 0830, 18 Ap Request for Assistance (RFA), from the 48th Milita raq, APO AE 09342, to interview Guard, Draper, UT 84020 in reference to the susp members while detained at Camp Cropper, Iraq wh raq Survey Group (ISG),	or 05, this office received a Category 1 (CAT 1), ry Police Detachment (CID) (FWD), Camp Victory 141st Military Intelligence, Utah National ected abuse of the sector of t
bout 0900, 22 Apr 05, SA Contract interviewed (herein he stated he did not remember Contract the stated he remembered some of the name detailed the procedures for access to a d aq. (See Sworn Statement for details)	who provided a sworn statement, but stated the name sounded familiar. es of the CIA members but not all of them. etainee while in his custody at Camp Cropper,
bout 0815, 26 Apr 05, SA Contractor coordinated equired no further investigative assistance from thi	
nticipated. Any additional investigative activity will equence.///Last Entry///	De documented under a separate
4	^{PRGANIZATION} I8 th MP Det (CID) Fort Carson, CO 80913

AW ENFORCEMENT SENSITIVE . Æ., 146-05-070056 4 SWORN STATEMENT For use of this form, see AR 190-46; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: This 10 USC Section 301, Title 5 USC Section 2951; 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 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrivals DISCLOSURE: Disclosure of your social security number is voluntary. Gaurd Acadyyoutes Dayer, UT 2005/04/22 tun Nation FILE NUMBER 0950 10146-05-120056 lead of warters, litch Notional Guard, Draper, NT 84020 Joint Forces WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: leve with Era a No you remember a detained by the name of remember the name. but T don't remember his obsition or what he WILLS -tor Know who captured NON littles-10 MICAL you know who transported UrpOpe If Would have been and DGH ØY was detained to voll know where WIDE to Caun (monop at their facility DOSSILLI or 2. Do how know had any infurios woon his arrival to Law Cropper 2 don't remember. 10. EXHIBIT 11. INITIALS OF NG STATEMENT PAGE 1 OF . PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _ TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL P E MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. DA FORM 2823, DEC 1998 823, JUL 72, IS OBSOLE USAPA V SE ONLY LAW ENFORCEMENT SENSITIVE

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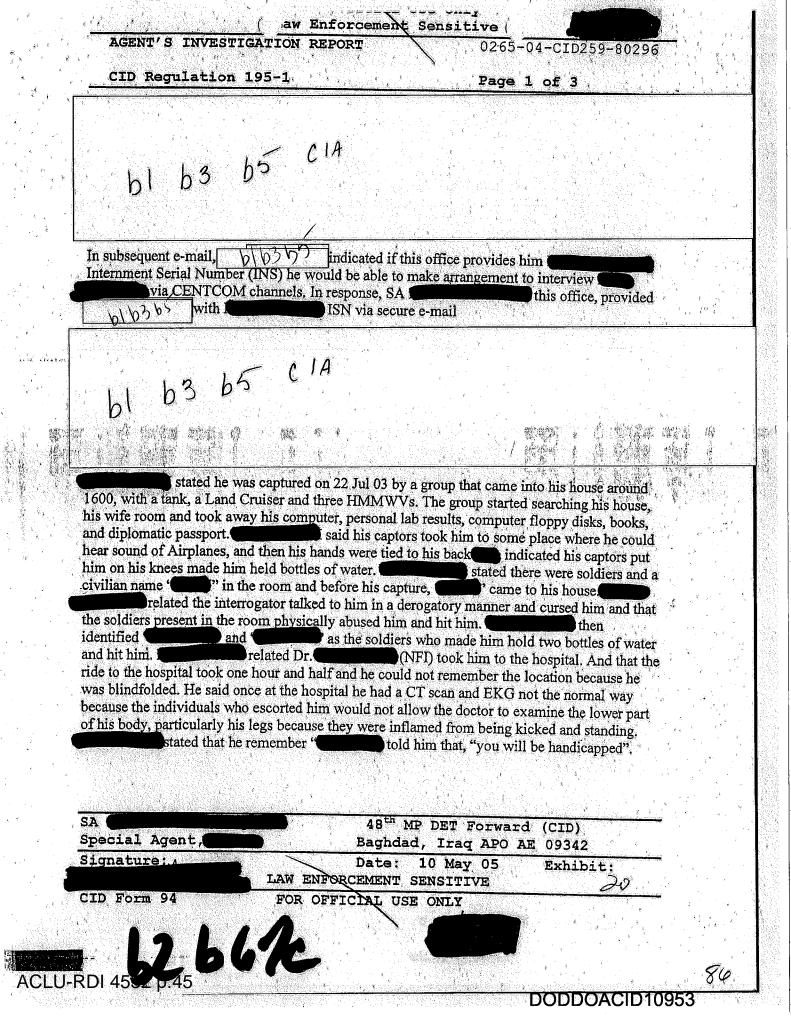


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Q. Do you h	ave anything else	end photographed	Statement 3	
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BY ME, THE STATEMENT IS TRUE CONTAINING THE STATEMENT, I THREAT OF PUNISHMENT, AND W WITNESSES: ORGANIZATION OR ADDRESS ORGANIZATION OR ADDRESS	HAVE READ OR HAVE HAD F ENDS ON PAGE <u>4</u> . I FULLY UNDERSTAND THE CONTENTS I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BE ITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL IN <i>(Signature of P)</i> Subscribed and sworn to be administer oaths, this <u>72</u> at <u>SIGNATURE of P)</u> SA Typed Name of <u>AV+</u> <u>30</u> <u>WC</u> <i>(Authority)</i> EMENT	OF THE ENTIRE STATEMENT MADE THE BOTTOM OF EACH PAGE NEFIT OR REWARD, WITHOUT JOUCEMENT. erson Making Statement) fore me, a person authorized by law to day of <u>Apr-1</u> , <u>2005</u> arson Administering Oath) Person Administering Oath) To Administer Oaths! PAGE Q OF Q PAGES

ACLU-RDI 4532 p.44

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AGENT'S INVESTIGATION REPORT	0265-04-CID259-	80296
CID Regulation 195-1	Page 2 of 3	
him made him slept his legs up or standing. The him made him slept his legs up or standing. The form the hospital he felt unconscious because he vertices telling "Compared to "this is a torture"	vas slammed against the wall. He rem	hade
stated during one of the interrogation	ons he was slapped by	ne
described as slim and who was yellin	g at him. He remembered	because
he came to his house with the group	mentioned a second	
	said during the interrogation	he was
beaten mainly by the two soldiers and the interroga	ator. Constant of the fire and the fire and	rst
was the one who put him on the kneeling	Dosition. Stated he did	not
emember how he was tied during the interrogation recalled that the interrogation starte	d first by being blindfolded and then	the
nterrogator would remove the blindfold.	also recalled that the came t	0 000
um and he told " the was finished" meanin	ig exhausted. I stated th	e trin fo
he hospital occurred in middle of his detention.		e urp to
Agent Comments: During the interview,	referred to see the	
and which caused	a deal of confusion. The undersigned	er seren a
not request clarification since he was not the interv	iewer	
A second s	· · · · · · · · · · · · · · · · · · ·	
provided the following as a descript	tion of his captors	

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	And the second sec				1. 1912 - 1917 전 1997 - 1913 1913 - 1913 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 -
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2.		k male,	NED		
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1		nale.	Contraction of South of South Street, Stre		AUED
1	The second se	A second s			(NFI)
5.	app	roximately			and the second s
- C.S.S.		and the second	State and a state of the state)

NFI

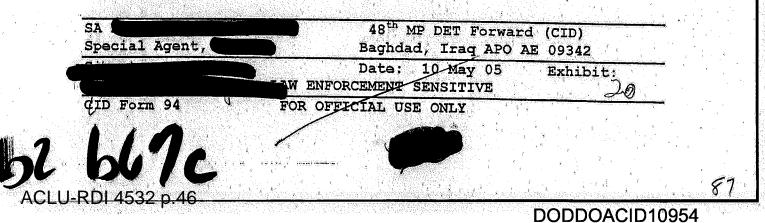
(NFI)

The soldiers were between

7.

orders of his interrogator or he was beaten. The described he was hit with opened fist. said during the 16 days of detention he was not allowed to pray and the

interrogations made him clean toilet he did not use. Support the stated when he was captured he weighted approximately 151 kilograms and by the time he was reassigned to Camp Cropper, he weighted only 90 kilograms. When the support of the stated was asked the question, if the interrogators



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ing i chang ang ang ang ang ang ang ang ang ang	an a	
SA Special Agent,	48 th MP DET Forward (CID) Baghdad, Iraq APO AE 09342	
S. C.	Date: 10 May 05 Exhibit: LAW ENFORCEMENT SENSITIVE	

Exhibit _____]

Page(s) 89-93 withheld.

Exemption(s) b 1 b 3 b 5 and not reasonably segregable.

ACLU-RDI 4532 p.48

- 그는 것 같은 것 같은 것을 알았는 것 것 같은 것	IIGATIVE REPÖRT	ROI NUMBER 01	09-05-CID446-
	lation 195-1	P	age 1 of 1 pages
ronce Detachment (48th	, this office received a Re a MP Det), CID, Forward locate. fully identify, and	quest For Assistance (RF (FWD), 3rd MP Group (
	$\mathcal{P}(SVAZ)$, to determine who captu	
Camp Cropper, where	was detained	, Baghdad, Iraq, who prior to Camp Cropper,	and if
injuries upon his arrival and Soldiers involved in	to Camp Cropper. Specif the capture and interroga	ically, request	to Identify any Army I
involvement of	in debriefing.	if he abused or w	etermine the extent of tnessed him being abused
Attempt to identify			
			1
System (DEIDS) query v	SA conducted which revealed	Was no longer an activ	a duty service member
however, the query revea	aled he was a Department	of Defense (DoD) Contr	actor.
AGENT'S COMMENT:	A Search of the Fort Hu	achuca Global Internet m	ail addresses revealed
was an employe	the of Anteon, which is a D	oD contractor on FHAZ.	
About 1427, 14 May 05,	SA SA advised H	of his rights w	ich he waived and provid
sworn statement detailing	SA Control advised I g his knowledge when I injuries to Control ation	arrived at Ca	mp Cropper.
he abused	and stated he did not see a	when he arrived at Camp	Cropper.
stated he did rec	all a person by the initials	of who was attache	to the Irag Sumian Cook
LINTI NOWEVER DE DEVER	WORKED with a south and h		A CARL AND A
Weapons of Mass Destru	Additionally, ction, Weapons Inspector	stated	, who was a United Nati
while he debriefed l	however,	never interviewed	or interrogated
	icate and Sworn Statemen		
A1 0000 1010 05	SA SA received an	email from SA	which stated no further
About 2209, 18 May 05,	required by this office, cl	ose the RFA and forward	ath de la state and state and
investigative activity was			all documents pertaining
investigative activity was this RFA to their office.		1	
About 2209, 18 May 05, investigative activity was this RFA to their office. Status: This action is clos	sed in the files of this offic	ce. No further investigat	
investigative activity was this RFA to their office.	sed in the files of this offic	1	
investigative activity was this RFA to their office. Status: This action is clos	sed in the files of this offic	ce. No further investigat	
investigative activity was this RFA to their office. Status: This action is close PPED NAME SEQUENCE NUMBER	sed in the files of this offic	ce. No further investigat ENTRY	ve activity is anticipated.
investigative activity was this RFA to their office. Status: This action is closed	sed in the files of this offic	ce. No further investigat ENTRY	ve activity is anticipated.
investigative activity was this RFA to their office. Status: This action is close PPED NAME SEQUENCE NUMBER	sed in the files of this offic	Ce. No further investigat ENTRY Fort Huachuca Criminal Inv Fort Huachuca, AZ 85613	
investigative activity was this RFA to their office. Status: This action is close YPED NAME SEQUENCE NUMBER SA Q1D FORM 94/E	sed in the files of this offic LAST	Ce. No further investigat ENTRY Fort Huachuca Criminal Inv Fort Huachuca, AZ 85613 DATE 18 May 05 IAL USE ONLY	ve activity is anticipated.
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investigative activity was this RFA to their office. Status: This action is close vertice number SA 21D FORM 94/E (Automated)	sed in the files of this offic LAST FOR OFFIC Low Enforc	Ce. No further investigat ENTRY Fort Huachuca Criminal Inv Fort Huachuca, AZ 85613 DATE 18 May 05 IAL USE ONLY	ve activity is anticipated.
investigative activity was this RFA to their office. Status: This action is close YPED NAME SEQUENCE NUMBER SA 21D FORM 944/E	sed in the files of this offic LAST FOR OFFIC Low Enforc	CREANIZATION Fort Huachuca Criminal Inv Fort Huachuca, AZ 85613 DATE 18 May 05 IAL USE ONLY ement Sensitive ING IS EXCLUDED FROM	ve activity is anticipated.

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PRINCIPAL PURPOSE; To provide commanders and law ROUTINE USES; Your Social Security Number is DISCLOSURE; Disclosure of your Social Security	w enforcement officials with means by which information may be accurately identifi used as an additional/alternate means of identification to facilitate filing and retrieve
1. LOCATION	
Fort Huachuca Criminal Investigation Division Office. 5. NAME (Last, First, MI)	2, FHAZ 14 May 05 1-12.7 . 0109-05-CID44
	8 ORGANIZATION OR ADDRESS
6. SSN 7. GRADE/	/STATUS
PART I - RIGH	HTS, WAIVER/NON-WAIVER CERTIFICATE
Section A. Rights	2
The investigator whose name appears below told me that he/she is w	An in the second s
as a Special Agent suspected/access: Aggravated Assault/Cruelty and Malt	
suspected/suspects <u>Aggravated Assault/Crueity and Mait</u> Before he/she asked me any questions about the offanse(s), however	VA MIANANAN ANAN ANAN ANAN ANAN ANAN ANAN
 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 criterion. 	가장 물통 방법에 가장 가지 않는 것 같아. 가격 통이 가장 물건이 많아. 영화 방법에 가장 가 있는 것 같아. 가지 않는 것 같아. 가지 않는 것 같아. 가지 않는 것 같아. 가지 않는 것 같아.
3. (For personnel subject othe UCMJ have the right to talk privat	na i su su sa da alla su su managera na su
during questioning. This lawyer can be a civilian lawyer I arrange or both.	e for at no expense to the Government or a military lawyer detailed for me at no expense to ma,
Contraction and a second start in the second start	
a second stand and the stand stand the stand st	rivately to a lawyer before, during, and after questioning and to have a lawyer present with thet I arrenge for at my own expense, or If I cannot afford a lawyer and want one, a lawyer
· · · · · · · · · · · · · · · · · · ·	- 그는 것 같다. 김 사람들은 가지 않는 것 같아요. 그는 것 같아요. 이 가지 않는 것이 같다. 한 것 같아요. 한 것 같아요. 한 것 같아요. 한 것 않는 것 않는 것 않는 것 않는 것 않는 것 같아요. 한 한 것 같아요. 한 ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ?
 If I am now willing to discuss the offense(s) under investigation, speak privately with a lawyer before ensurance to the second. 	with or without a lawyer present, I have a right to stop answering griettone at any time to
pour privatory with a lawyer before answering further, even if	sign the waiver below
speak privately with a lawyer before answering further, even if I	sign the walver below.
5. COMMENTS (Continue on reverse side)	Sign the waiver below.
 COMMENTS (Continue on reverse side) Have you been advised of your rights within the last 30 	Sign the waiver below.
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5. COMMENTS (Continue on reverse side) Have you been advised of your rights within the last 30 Section B. Waiver	Sign the waiver below.
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LAW BAPUKC	EMENTINERSEFFE
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attended a strange	
1, WARNING - Inform the suspect/accused of:	can be a civilian you arrange for at no expense to the Government or a military
 a. Your official position. b. Nature of offense(s). 	lawyer detailed for you at no expense to you, or both.*
 b. Nature of offense(s), c. The fact that he/she is a suspect/accused, 	•
 RIGHTS - Advise the suspect/accused of his/her rights as follows: 	(For civillans not subject to the UCMJ) You have the right to talk privately to a
"Before I ask you any questions, you must understand your rights,",	lawyer before, during, and after questioning and to have a lawyer present with ' you during questioning. This lawyer can be one you arrange for at your own
. a. "You do not have to enswer my questions or say anything."	expense, or if you cannot afford a lawyer and want one, a lawyer will be
b. "Anything you say or do can be used as evidence against you in a	appointed for you before any questioning begins.*
criminal trial,"	d. "If you are now willing to discuss the offense(s) under investigation,
c. (For personnel subject to the UCMJ). "You have the right to talk privately to a lawyer before, during, and after questioning and to	with or without a lawyer present, you have a right to stop answering
have a lawyer present with you during questioning. This lawyer	questions at any time, or speak privately with a lawyer before
e e e e e e e e e e e e e e e e e e e	answering further, even if you sign a waiver certificate.* Make certein the suspect/accused fully understands his/her rights,
] ⊤⊔ ₽	WAIVER
	WAIVER.
"Do you understand your rights?"	"Do you want a lawyer at this time?"
(If the suspect/accused says "no," determine what is not understood, and if	(If the suspect/accused says "yes," stop the questioning until he/she has a
necessary repeat the appropriate rights advisement. If the suspect/accused says	lawyer. If the suspect/accused says "no," ask him/her the following question.)
"yes," ask the following question.)	
"Have you ever requested a lawyer after being read your rights?"	"At this time, are you willing to discuss the offense(s) under investigation and
If the suspect/accused says "yes," find out when and where. If the request	make a statement without talking to a lawyer and without having a lawyer
was recent <i>(i.e., fewer than 30 days ago),</i> obtain legal advice whether to	present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-walver section of the waiver certificate on
continue the interrogation. If the suspect/accused says "no," or if the prior	the other side of this form. If the suspect/accused says "yes," have him/her read
equest was not recent, ask him/her the following question.)	and sign the waiver section of the waiver certificate on the other side of this
annar is in the later we had a k	form.)
 WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver sertificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate. F WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases he waiver certificate must be completed as scon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of the therrogetion, completion may be temporarily postponed. Notes should be eapt on the circumstances. PRIOR INCRIMINATING STATEMENTS: If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions. 	 2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the property of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal. NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused. WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for axample, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")
OMMENTS (Continued) f you have been advised your rights within the last 30 days, did yo f YES to the above question, do you wish to speak to your lawyer	now?
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	n an

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REVERSE OF DA FORM 3881

ENCER

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 4532 p.51

LAST NAME, FIRST NAM	z, MIDDLE NAME	SO	CIAL SECURITY	NUMBER	RANK/STATUS	
ADDRESS/ORGANIZAT	ION			Constant of the second se		
			<u>1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 </u>			<u>nan an </u>
	IS WA	NT TO MAKE TH	TE FOLLOV	VING STATE		R OATH:
During the time in Survey Group (ISC elements of the 32 Iraq. While assigr of having any invo	3) In Baghdad, Ir 23 rd Military Intelli 1ed to the ISG, I 1	aq. I transferred igence Battalion, was responsible	to the ISG the unit wit for the ques	in July of 20 h which I orig stioning of all	03 along with	other ed to
Baghdad Internatio	known involveme	etime around Au ent in viral resear	igust of 200 rch pertainir	3. Upon his lo to Irad's hi	arrival, I debr	iefed
During the followin order to answer va good rapport that I that he had ever b that I feel I had wit aware <u>of this</u> .		o establish i nrc	augnour my	CONTRACT (haver me	ntionad
Q: SA A: Q: Did you type the	e above portion c	of this statement?	2		i Çi	
Q: Do you know w A: No, not without Q: Do you know wi A: Before he came was brought from t who was in charge Q: How was A: Non Tactical Ve	ho initially captur looking at his file ho transported to Camp Croppe he classified loca of his transfer. delivered hicle.	ed Camp Croppe ation to Camp Cr	opper, I car ər?	r? location. I v 't recall the r	name of the ir	n he dividual
Q: Did you see any A: No.	/ injuries to I	when he	e was delive	red to Camp	Cropper?	
A: His actual captu A: His actual captu Q: When you de-bi A: Debriefing is a c equirements.	ire, no. rief an individual.	what happens?		*		oture of
EXHIBIT		INITIALS OF PERS	ON MAKING ST		PAGE 1 OF 3 PAGI	
ADDITIONAL PAGES I THE BOTTOM OF EACH A AS "PAGEOFPAGE STATEMENT WILL BE COI	S." WHEN ADDITIONAL	" BEAR THE INITIALS O PAGES ARE UTILIZED,	F THE PERSON THE BACK OF F	_DATEDCONT MAKING THE STA PAGE 1 WILL BE L	TINUED." TEMENT AND BE II	VITIALED
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MAY 05, CONTINUED."		W ENFORCEMENT SENSITI		AZ 85613, DATED 14
Q: When you were debr	efing	did you witnes	s any person a	ubuse or mistrea
A: No,				
Q: When you were de-bi A: No.	iefing lease	did you abuse	or mistreat	
	r tell you he was	abused or mistrea	ted by any per	son by the name of
, and/or) (or (DD , CD ,		
A: No, but I do recall a	, and I work	ed with least		
Q: How do you recall	17	· · ·		
A: a person known as Q: Did you have any inte	worked with	the Iraq Survey Gro	up.	
A: Not really, we all worl	ked together but	Lí . he was with a diff	erent organiza	tion within 100
	any contact with	n 1/2	2019년 1월 19 (19 19 19 19 19 19 19 19 19 19 19 19 19 1	
A: After coming to Camp interrogation control elem	Cropper, not w	ithout my knowleds Interrogation and E	ge and the kno De-Briefing Cer	wledge of the
Q: How do you know	<u> </u>			
Gulf War. Was w ISG during the period of t interviews of detainees in conduct any of his own in	ime that I knew	ogical and chemical him. I met with a's past WMD progr	weapons sub almost d	h for the set
numerous debriefings. Q: Do you know how to a	di di selata di selat		an a	· · · · · · · · · · · · · · · · · · ·
A: I had an e-mail address	s but I do not kn	ow where it is at ar	nd I do not kno	w how to get a hold
OI MIN				
Q: How have you been tra A: Very professionally.	eated here today	17		
Q: Is there anything you w	vould like to add	l or change to this s	statement?	
A: As far as injuries to pri of photographing prisoner local medical personnel, it MP's would have reported And to re-iterate my previ	soners coming ir s upon their arriv seems like som l any suspected ous statement, t ruly believe he tl on, I find it highl to me. you would like to	nto Camp Cropper, val and that every p ething would have I abuse at that time. hat I feel there was hought of me as so y suspect that he h	l was aware o risoner would been reported good rapport, meone who w as made a clai	be examined by the then. It seems the excellent rapport as there to help him im now when he
· · · · · · · · · · · · · · · · · · ·				
667	C			
INITIALS OF PERSON MAKING	STATEMENT		PAGE 2 OF	3 PAGES
sci2	. 2017년 - 1918년 - 1918년 19 1월 1919년 - 1919년 - 1919년 1918년 19 1월 1919년 - 1918년 - 1918년 19	ROFFICIAL USE ONLY ENFORCEMENT SENSITIVE		EXHIBIT 23

ACLU-RDI 4532 p.53

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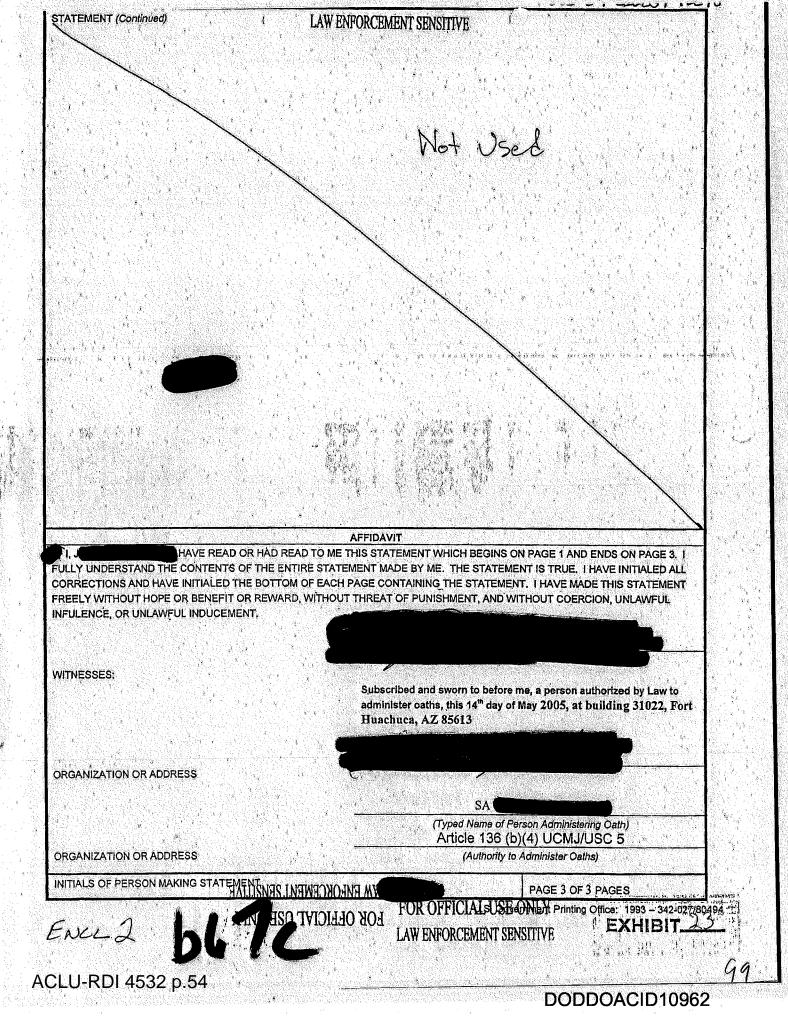


Exhibit $24 \epsilon 25$

Page(s) $\frac{100 - 113}{100}$ withheld.

Exemption(s) b l b 3 b 5 and not reasonably segregable.

ACLU-RDI 4532 p.55

EXHIBIT(s)____

s) 114-116 Irmy Central Command Page(s)_ referred to

ACLU-RDI 4532 p.56

115th MP BN DISUM 061700LAug03 to 071700LAug03 Camp Cropper

(U)	<u>Ca</u>	<u>mp 1</u>	(HV	'D)

Total number of HVD: 104 Detainee

being detained at Camp Cropper.

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Detainee Control MP that "Control of the state of the sta

Detainee copies other HVD's exercise routines.

Detainee asked MP for two shots of Whiskey.

MPs report that the following detainees are English-speakers:

Detainee **The sent** a letter to US authorities, telling them that the MP is a good MP.

Detainee **Constant** was crying in his cell after reading a message from home. Detainee told MPs that he was very homesick.

Multiple detainees have told MP's that they know their Black List number and their cards from the "Deck of Cards".

Detainee speaks English but is very reluctant to admit it.

Detainee wrote a letter to the Tribunal. Detainee told MPs that he is protesting his tribunal because he is not a General.

(U) <u>Camp 2 (CHA)</u> Total number of EPW:

(U) Force Protection:

MPs observed that the standard detainee jumpsuit is the same color and style of the some of the jump suits worn by local contractors.

(U) <u>Other Information</u>: At approximately 1423 hours, a two HMMWV convoy from the 186th MP CO,(115th MP Bn) apparently struck an IED in the vicinity of MB 4455683780. These vehicles had stopped in a commercial district for approximately 10 to 15 minutes and were pulling out of the median where they had been parked. According to the turret gunner of the second vehicle, **Commercial district for approximately** the first vehicle moved approximately 5 to 10 feet from where it had been parked and exploded. The second vehicle turned around and took up a good covering position.





EXHIBIT 26

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immediately after the explosion, they received small annum fire from a 3 story concrete building across the street from where they had stopped. Stated that he saw two distinct muzzle flash points inside the windows of the 3 story building. A JAG cell convoy was in the area and all soldiers dismounted and began to lay down suppressive fire and assist the wounded soldiers from the first HMMWV. An 18th MP BDE vehicle also assisted and arranged for MEDEVAC of the three injured soldiers, stated that the firing lasted approximately 5 to 10 minutes, and lessened in intensity at one point. A QRF arrived with bradleys and fired on the building. All enemy fire ceased at that point.

denied seeing or hearing any signals such as flares or whistles at any point in time. Stated that their were IZ civilians on the street at the time and appeared to be acting normally. An unidentified soldier from the JAG convoy stated that it appeared something blew up underneath of the first HMMWV. All injuries were caused by the initial explosion, and was unaware of any injuries due to small arms fire. The three injured soldiers are: When the street are the street of the street at the time and appeared to driver.

, turret gunner.

A debrief of the first confirmed to the stated that the stated that the building where the firing came from had a large "LG Electronics" sign on it and was located the right of the HMMWV. The further stated that the explosion appeared to originate from under the driver's side based on the direction of the blast. T

The vehicle was destroyed and is still on the scene along with several destroyed weapons.

(U) <u>DISUM:</u> Prepared by S-2 115th MP BN/800th MP BDE and approved by



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EXHIBIT UP

21st.Jul.04

EPW

To interrogator,

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ol 4532 p.59

The group which came to my house and arrested me in 22nd/Jul/03 had taken several items from my house, consisting of personal computer, diplomatic bag, passport, and some laboratory regiments. They promised to return back the computer after checking it. That was before eight months. I spoke with the before more than two months, then he informed me, that they did not check it yet. And as you know the checking process not need more than an hour. The is a computer engineer, and he is in need of it to do his job. I'm requesting you for help either in sending back the computer to the or replacing it with another one. I'll be very grateful for your help looking foreword to hearing from you with my best regards.

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EXHIBIT(s) re (s) 120-122 (ismy Central Command Page(s)_ ____referred to

ACLU-RDI 4532 p.60

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AGENT'S INVESTIGATION REPORT CD Regulation 195-1 PAGE 1 OF 2 PAGES PARAS About 1405, 1 Aug 05, SA About 1405, 1 Aug 05, SA About 1405, 1 Aug 05, SA Survey Group (ISG), from May – Nov 2003, under assignment to DIA. Regarding the incident in question. Survey Group (ISG), from May – Nov 2003, under assignment to DIA. Regarding the incident in question. Survey Group (ISG), from May – Nov 2003, under assignment to DIA. Regarding the incident in question. Survey Group (ISG), from May – Nov 2003, under assignment to DIA. Regarding the incident in question. Survey Group (ISG), from May – Nov 2003, under assignment to DIA. Regarding the incident in question. Additionally, the supervisor to accompany individuals to conduct a search of the residence. According to accompany individuals to conduct as a some type of chemistor to biologist. Additionally, the supervisor to accompany individuals to conduct as a some type of chemistor to biologist. Additionally, the supervisor of the Sadam Hussein regime as some type of chemistor to biologist. Additionally, the man (NFI) arrested the day prior was in fact not the sadam Hussein regime as some type of chemistor to biologist. Additionally, the man (NFI) arrested the day prior was in fact not the selforts were made to obtain authority to arrested the series. Arabic. At no time during the exploried the area. Arabic. At no time during the exploried method and the set information about that the information about the set information about the set information about the set information about the set information ase thex
About 1405, 1 Aug 05, SA Alexandre HQ. USACIDC. Et Belvoir, VA 22060 conducted a verbal interview of the stated he was an active duty soldier with trad stated he was an active duty soldier with trad stated he was an active duty soldier with trad stated he was an active duty soldier with trad stated he was an active duty soldier with trad the time of the soldier was reportedly affiliated with the Saddam Hussein regime as some type of chemist or biologist. Additionally, the soldier was reported to the "Black List." According the description of the work of the day prior but his premises were not searched at the time of capture. We add the unit and upon arrival at the time of the soldier with event and the other of the soldier with the day prior was in fact not the soldier with were made to obtain authority to arrest. The Individuals with the grade questioned the with the was to calm the were to be an event to be obtain authority to arrest to search his residence. How may are provided to a further were made to obtain authority to arrest to search his residence. The individuals with the reaction was to calm the were to provide the information that the interpreter accompanying the description of the two vehicles and departed the area. The was to be provide the information that the interpreter accompanying the description of the two vehicles and departed the area. The was all to provide the information that the interpreter accompanying the description of the two vehicles and departed the area. The was all to provide the information that the interpreter accompanying the description of the two vehicles and departed the area. The was all to provide the information that the interpreter accompanying the description of the two vehicles and departed the area. The was all to provide the information that the interpreter accompanying the description of the two vehicles and departed the area. The was all to provide the information that the interpreter accompanying the defarted the area. The was all the time of the two vehicles a
residence, they discovered a man outside the residence meeting the description of the second to obtain authority to determining the man (NFI) arrested the day prior was in fact not the second second who was cooperative. The individuals with the individuals to an unknown location. If the individuals with the time was able to provide the information the was able to provide the information the vehicles and departed the area. The mask is to return with the individuals to an unknown location. If the interpreter accompanying the vehicles and departed the area. The Marines (NFI) who also was proficient in the vehicle was an enlisted member from the Marines (NFI) who also was proficient in the residence? At no time during the approximate hour that the interpreter residence? No. The during the approximate hour that the interpreter residence? No. Do you know what location was transported to after his apprehension? No Do you know what location again after you were at his residence? No Do you know what location again after you were at his residence? No Can you further identify any of the following names? These are reportedly the names of the individuals who were very after he was captured and/or may have been with him at the time of his arrest.
Do you know what location was transported to after his apprehension? No Did you ever see again after you were at his residence? No Did you ever hear any additional information about after his arrest? No Do you know (Can you provide any information as to his whereabouts? No Can you further identify any of the following names? These are reportedly the names of the individuals who were v after he was captured and/or may have been with him at the time of his arrest. a. No b. No c. No d. No f. No g. A man with the last name of No
Did you ever see again after you were at his residence? No Did you ever hear any additional information about after his airest? No Do you know (Can you provide any information as to his whereabouts? No Can you further identify any of the following names? These are reportedly the names of the individuals who were v after he was captured and/or may have been with him at the time of his arrest. a. No b. No c. No d. No f. No g. A man with the last name of No
Do you know Can you provide any information as to his whereabouts? No Can you further identify any of the following names? These are reportedly the names of the individuals who were v after he was captured and/or may have been with him at the time of his arrest.
Can you further identify any of the following names? These are reportedly the names of the individuals who were v after he was captured and/or may have been with him at the time of his arrest.
after he was captured and/or may have been with him at the time of his arrest. a. No b. No c. No c. No d. Or Mo e. No f. No g. A man with the last name of No
a. No b. No c. No d. Or No e. No f. No g. A man with the last name of No
e No f No g. A man with the last name of No
b1 b3 b5 C1A
A SA HQ USACIDC, Fort Belvoir, VA 22060
DATE EXHIBIT 29
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U-RDI 4532 p.61 DODDOACID10969

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AGENT'S INVESTIGATION REPOR	C 0388-05-CID001
CID Regulation 195-1	PAGE 2 OF 2 PAGES
whence in the house. They verified it was in fact, the approximation of the residence and the first of the maximum of the house. Was still initially in Arabic and then in English and compared also provided consent to search his residence. The maximum of the destroy anything in the house. The search was aware seen contained vials, which were later determined to contain "vacch is interviews were videotaped, as was this one. He also was aware deotaped; however, they were all placed in a Pelican case. advertently destroyed as well as the tapes. After the search was deotaped; however, they were all placed in a Pelican case. advertently destroyed as well as the tapes. After the search was deotaped; however, they were all placed in a Pelican case. advertently destroyed as well as the tapes. After the search was deotaped; however, they were all placed in a Pelican case. advertently destroyed as well as the tapes. After the search was deotaped; however, they were all placed in a Pelican case. advertently destroyed as well as the tapes. After the search was deotaped; however, they are all placed in a pelican case. The last individual he known and apprehension. The last individual he known apprehension because regulation required a soldier to be the "Conder apprehension because regulation required a soldier to be the "Conder and as and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head and he was flexi-cu cords, and bag placed over his head a	esidence. Upon arrival, he observed a man meeting r to prevent the matching from fleeing or destroying d they received permission to capture the matching outside his residence. They approached him and y stated he had been talking with "cover personnel" feel he needed to go to a meeting. winced the had been talking with "cover personnel" feel he needed to go to a meeting. Winced the had been talking with "cover personnel" feel he needed to go to a meeting. Winced the had been talking with "cover personnel" feel he needed to go to the meeting. Winced the had been talking with "cover personnel" feel he needed to go to the meeting. Winced the kitchen and found two refrigerators. One of he" type material. Wince the kitchen and found two refrigerators. One of there were other interviews, which were reportedly Unbeknownst to anyone, the Pelican case was completed, the weak of the mistreated during the standard the meeting interview was not mistreated during the emale the was present was a man called by b.3 bs c 2 1.4 a (NFI) who was required to be present for the field capturer. He fiad no further information on $b_1 = 3.b_5 = c.14$ as they all believed the arrest of arroute to the BIF; about a half-mile from BIAP, field with his hands in the front. According to his was provided.
ached at Control of these were additional questions, he would be	more than willing to assist and stated he could be
ent's Comment: There was no "meeting" as described above. The stated at some point, after the search of ere was no actual meeting and that he was being apprehended.	e term meeting was used to facilitate a soft capture f his residence, both and the soft capture
	<u> </u>

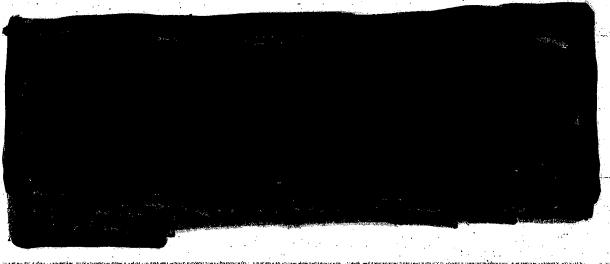
ACLU-RDD22 pb (7 C		TYPED AGENT'S NAME AND SEQUENCE NUMBE	R	ORGANIZATION HQ USACIDC,	Fort Belvoir, VA 22060	
THEB T					EXHIBIT 24	
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Page 1 of 1

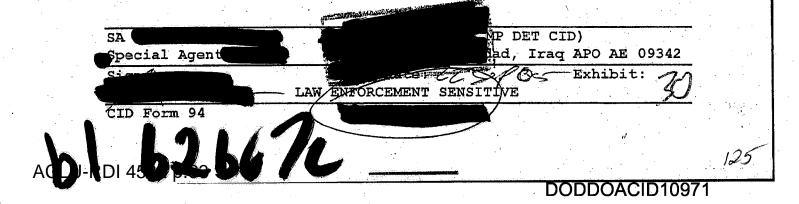
CID Regulation 195-1



AGENT'S COMMENT: All attempts to locate interrogation records, medical records and capture documents pertaining to compare apprehension and the time he spent at the BIF prior to his arrival at Camp Cropper have met with negative results. Coordination has been made with Defense Intelligence Support Organization-Iraq (DISO-I), Camp Slayer, Iraq in an attempt to locate any records DIA may have pertaining to the

with FBI personnel who also advised they had no records pertaining to

About 1300, 22 Sep 05, the undersigned coordinated with SA Long and the second state of the second state o



	MINC-I CIL per HI ENERAL MARKING
	From: Description Sent: Thursday, September 22, 2005 11:26 PM To: To: Subject: Re: [S] CID Investigation,
	Please see red text below.
	CID Special agent" To:** notes.dawn.dia.smil.mil> @iraq.centco Cid dia.smil.mil>
	m.smil.mil> 09/22/2005 01:00 PM
	SA I appreciate you taking the time to go over these questions. I realize this has bee awhile ago.
, ,, (I will recap a little of what I know. Was captured on or around 22 Jul 03 at this home. bl b3 b5 CIA bl b3 b5 CIA He was taken to a Bir that same day.
	Records indicate was checked into Camp Cropper on or around 6 Aug 03. As interviewed on several occasions since his arrival at Camp Cropper. Our office has been able to identify and interview one of the primary interrogators while he was at Camp Cropper who was a U.S Service member attached to the ISG. We have his records concerning his detainment once he arrived at Camp Cropper.
	The biggest problem I am having is establishing who interviewed him between the time he was apprehended and the time he was turned over to Camp Cropper on or around 6 Aug 03. That is leaving about a 12 or 13 day time frame I cannot account for and this is the time frame of his alleged abuse.
	In your statement you said once control of the same was captured he was taken to a BIF the same day.
•	Can you tell me who ran the BIF?
	Do you know who would have been in charge of his interrogations at the BIF? The three man team that I was apart of consisted of two other DIA personnel, (private citizen now) and (now at 44th MEDCOM), who supported interrogations and interviews which WMD expertise. I do not know who was formally "in charge" of interrogations. b b; 3 b5 CIA
61	Was the BIF part of Camp Cropper? If not, can you say where it was located? FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE
66	URDI 4532 p.C. DODDOACID10972

his arrival at Camp Cropper. Does any of the names below sound ramiliar? The quality of the RFA pdf file was very poor. The part of the names below sound ramiliar? The quality of not know which names were associated with his interrogation. I know the conducted some of the interrogations and debriefings at Camp Cropper.

14 HL

or - <u>b1 b3 b5 C1A</u> (now a private citizen)

Do you know of a My research tells me he was a weapons inspector for the ISG. Do you know if he spoke with the spoke is to assist in vetting the answers.

Can you tell me if there were any records held over from the old ISG anywhere that might have information concerning interviews during the period before his transfer to Camp Cropper? I will check.

19

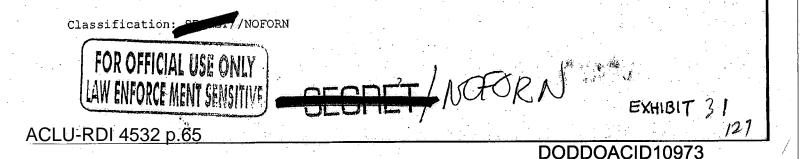
Do you know if the BIF **Control** was dropped off at the day of his capture had any Military personnel working at it? There was only one BIF, that I am aware of. BIF at BIAP.

I realize some of this you may not be able to answer. Our office is only concerned about allegations of abuse and the reasons for his capture are of no concern to this office. The time between his capture and him being brought to Camp Cropper is our primary concern right now. Any information that would help us to resolve this case would be greatly appreciated.

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V/R;

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US ARMY CID	F	
48th MP DET ((CID) (-)	
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SIPR	Ciraq.centcom.	smil
NIPR	@iraq.centcom.n	mil



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AGENT'S INVESTIGATION REPOR'	roi num	BER: (0170-05-CID112) 0265-05-CID259-80296
CID Regulation 195-1		
		PAGE 1 OF 1 PAGE
DETAILS		
About 0820, 28 Sep 05, this office re	eceived a Cate	gory 1 monitorship
Request For Assistance (RFA) from the	e 48 th Military	Police (MP) Detachment
(CID) (FWD), 11 ^{cm} MP BN (CID) (FWD), Can	np Victory, Ba	adhdad, Irag, APO AF
09342, requesting this office locate,	fully identi	fy, and interview
1 st	Area Medical I	aboratory (AMI)
Aberdeen Proving Ground - Edgewood Ar	ea (APG-EA),	MD 21010, regarding a
possible detainee abuse.		
About 1640, 28 Sep 05, SA 🕄 👘 in	terviewed 🗲	who provided
a Sworn Statement relating he was not	present duri	ng the apprehension of
Internment Serial N	umber (ISN):	
Baghdad, Iraq (IZ). 🗨 🖉 fur	ther denied h	aving any knowledge
concerning the capture and subsequent	_ interrogatio	ns of (See
Sworn Statement of		
Agent's Comment: identi	fied	
Navy Reservist/Activated, believed to	be currently	assigned with Defense
Intelligence Agency, Washington D.C.,	20930 Furt	her, he provided the
contact information of (202) 349-	A DEIDS ch	eck of
cevealed a home address (1996)		
///Last Entry///	and a second	
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SWORN STATEMENT

FILE NUMBER : (0170-05. CID112) 0265-05-CI0259-FO	294	• .
LOCATION : Aberdeen Proving Ground (APG), MD 21005		•.
DATE : 28 Sep 0.5 TIME: 1809		
and the state of the		· .
ORG/ADDRESS : 1 st Area Medical Laboratory (AML), Aberdeen Provis	Active Duty	
Area (APG-EA), MD 21010	ng Ground – Edgewood	
Alea (Al 0-12A), MD 21010		
I. WANT TO MAKE THE FOLLOWING STAT	TATINT INDED	
OATH,	EWENT ONDER	
I have been assigned to 1 st AML since 27 Sep 05. I was previously assign	ed to Medical Deservab	
Institute of Chemical Defense (MRICD), APG-EA, MD 21010, 29 Nov 04	4 - 26 Sep 05 Refore	
that I was assigned to the Armed Forces Medical Intelligence Center (AFN	MC) a sub-unit of the	
Defense Intelligence Agency (DIA), and assigned to the DIA at Fort Myer	US Garrison I was	
assigned to AFMIC between Aug 01 – Nov 04. During this time period I	was deployed to Irag	
with AFMIC, between 19 Feb - 24 Jul 03. During this time I was assigned	d as the Officer in	
Charge of the Alpha team within the Chemical Biological Intelligence Sur	port Team (CBIST)	
We were tasked with identifying chemic		
weapons within Iraq. During this time period my duties strictly involved s		彩彩
chemical and biological weapons, to include exploitation of facilities. We		100
forward to look at potential laboratories which were identified during this	time period.	
Q! SACE THE REPORT OF THE REPORT	•	
Q: What is your job specialty?		•
A: I am a research bio-chemist by education. My first degree is Chemistry	y, and my masters is	
Bio-Chemistry. I work with both.		•
Q: Have you ever been trained formally as a physician?		
A: No.	алан алан алан алан алан алан алан алан	
Q: Have you ever been trained formally as an interrogator?		
A: No.		÷
Q: Did you perform either of the aforementioned duties while deployed in	Traq (during 2003)?	
A: No.		
Q: Can you describe for me the capture and subsequent interrogations of)	
a detainee held by Multi-National Forces (MNFI) in Iraq?		
A: No.	a de la substance de la substan	
Q: Why can't you describe the capture or interrogation of I		• •
A: Because I am not aware of his capture.		•
The second se	argeting of him as a	
suspect by DIA?	n't horre our class	
A: As far as targeting I do	m t have any clear	,
INITIALS OF PERSON MAKING STATEMENT	Page 1 of 3	
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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 33

taken on 28 September 2005, at APG, MD, Continued:" Statement of, We went after so many people, and the name is very common. recollection of l But this guy does not stick out in my mind. Q: Do you recall any situation where the captured a target and then turned him over t where you were then involved in the detainment process? A: Never, it's almost an impossibility. I can't imagine the **S** giving a detainee to because of the animosity or adversarial nature between the two intelligence agencies. Most ot the detainees we received were from checkpoints or laboratories that we exploited. O: Who was responsible for M capture? A: I do not know. Q: What were your responsibilities while assigned in Iraq? A: I was the subject matter expert for the identification of chemical and biological weapons. from the time of his capture until his arrival at Camp Q: Who had control of Cropper, Baghdad, Iraq? A: I do not know. Q: Who interrogated A: I do not know. Q: Do you know the current whereabouts or contact information of I A: No. Q: Do you know the current whereabouts or contact information of I normally contact him via phone or email. His phone A: Yes, he lives He may be in the Navy Reserves, but I am not positive about that. I number is don't know if he is IRR. Right now, he is not performing military duties, that I know of. He works for the Washington Security Group, and his office is somewhere off of I Street. I don't know his address. I believe his middle name is Q: Do you know of a l A: No. Q: Do you know the current whereabouts or contact information of I A: No. O: Do you know the current whereabouts or contact information of (or ' òr A: No. Q: Do you know the current whereabouts or contact information of ' A: No. s status while working in Iraq? O: What was A: He was assigned as an activated Navy Reservist He was a team member, and served as a communications and security person. He helped with some of the detainee ops and in interviews. Q: What role did you play in detainee operations and interviews of detainees? A: I have been in interviews, but I have not been the interviewer. Q: During your exposure to interviews and interrogations in Iraq, did you witness any abuse of detainees? A: Never. Q: During you exposure to interviews and interrogations in Iraq, did you witness signs of abuse of the detainees (for example, cuts, bruises, swelling of limbs)? Page 2 of 3 INITIALS OF PERSON MAKING STATEMENT FOR OFFICIAL USE ONLY FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE EXHIBIT 33 131 ACLU-RDI 4532 p.68 DODDOACID10976

*	run chilultu ua	t UNLY - LAW ENFORCEMENT SENSITIVE	Case No. (01,71 -05	- CIDII2)
	seen bruises on detainee. Of abuse that were prese	s, no cuts. I have seen sw	elling of limbs, but ther	
Q: Do you	know why	would say that yo	e in detainment. Ju were identified as per	
A: I do no	nterrogatel t know. I left on 24 Jul (Which would have had	amp Cropper?	
	usiouy. I was clearing r	oost and ISG beginning ar rations at this time. I hav	000 - 100 T 100 - TT	Contraction of the second s
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	xtensively. I have never orked with them for the l abusive behavior whatso	heard that they abused d better part of that year. I		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Q: What was A: He was	as corder of exploitation	involvement with your m	ission in Iraq?	
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ORGANIZATION A	ND ADDRESS	(Signature of Pers	on Administering Oath)	
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ACLU-RDI 4532	2 p.69		DODE	/3/ OACID10977

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AW ENFORCEMENT SENSITIVE

	PORT	ROI NUMBER	268-05-61025	9-80
CID Regulation 195-1		RF4-01:	26-05-CID041	· · · ·
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DETAILS		PAGE	1 OF 1 PAGE	<u>E</u>
ASIS FOR INVESTIGATION: About 1535, 29 Aberdeen Proving Ground (A)	Sep 05, this offic	e received notific	cation from SA 🛲	e and the second se
D 21005, of a Category 1 monitorship Request f	PG) Resident Ag	ency (RA), 2201	Aberdeen Boulev	ard AD
D 21005, of a Category 1 monitorship Request f 8 th Military Police (MP) Detachment, 11 th MP Ba	for Assistance (R	FA), forwarded t	brough his office f	rom the
locate, fully identify and interview		mp victory, Bag	ndad, Iraq, APO A	E 09342
nowledge concerning possible detainee abuse. (S	DEA)	, Navy Re	serve, to determin	e his
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bout 1700, 29 Sep 05, SA Contract or dinated w.	ith SA		fenne Intelligen	
DIA), Office of the Inspector General (OIG), Buil	ding 6000, Wash	ington, DC 2034	fense Intelligence	Agency
ated he would be able to track down	on the morning	of 30 Sep 05 thro	ough the Reserve	W110
anagement Office located in the same building in en until 0800, 30 Sep 05.	n room C4-600.	He further related	their office would	l not he
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bout 0923, 30 Sep 05, SA Contract ordinated wi	th SA		en den ander ander dieter der generate anteren	مرجع مرجع
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t is still conducting his drills with the 166 th Reser	al Reserve I jaion	n Office where 1	er Kear 19, who re	lated,
t is still conducting his drills with the 166 th Reservided with a work number of 202-341	ve Detachment	Washington DO	was assigned in	2004,
	a home number	of		as also
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	from the time of his a	apture until his	arrival at Cam	Cropper,	Baghdad, Iraq?				
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AGENT'S INVESTIG	ATION REPORT		0265-04-CI	259-80296
CID Regulation 1	95-1		Page 1 of :	2
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On 13 Oct 05, the undersign			3 65 C	
b) b3 b5 CIA conc	b1 b3 b5 erning the capture an	C IA d interrogation	of	COLOR OF THE COLOR
Intermer	nt Serial Number (IS)	N):		-mail of SA
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On 13 Nov 05, the undersig	ned received respons	ses via e-mail to	questions conce	ming b/ b3b
61 03 65 C 1A	capture ar	nd interrogation		3 65 CIA
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On 14 Nov 05, the undersig	ned conducted a revi	ew of this inves	tigation and note	d the following
			- 1	
(BIF), location classified, but	22 Jul 03 and immed	liately taken to a	Battlefield Inte	rment Facility
debriefed. was c	onsidered in the top t	ten of scientist i	nvolved with Ira	d's Biological
Warfare program and was so	ought after by several	l governmental	agencies wanting	to exploit any
information he could provid	e. was hel	d at this locatio	n for approxima	telv 14 dave
when he was then transferre Aug 03. It is during the peri-	d to the Camp Cropp	er Confinement	Facility (CCCF) on or around 6
abuse occurred.		Aug 05, at the	BIF that	alleged his
· · · · · · · · · · · · · · · · · · ·				1
$\boldsymbol{\nu}$	03 65 CI	•		Subsequent
(DIA), ISG b) 03b5 This of	were conducted by p	ersonnel with the	e Defense Intell	igence Agency
Intelligence Agency (DIA) v	who were on the scen	e when	was captured	Both were
interviewed and denied abus	sing or seeing	abused. Tw	o U.S. Military r	personnel, who
were part of a team of Biolo	gical Weapons exper	ts and knew of	cap	
debriefings, were identified	and interviewed. Bol	n denied abusin	g or seeing the	abused.
The investigation also deterr	nined bl bs bs c 14	took part in soi	ne of the debrief	ings of
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	61 63	65 C	IA	
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Special Agent,			P DET Forwa nd, Iraq AP(
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AGENT'S INVESTIGATION REPORT

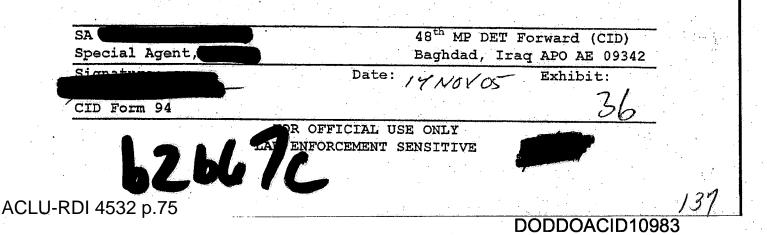
0265-04-CID259-80296

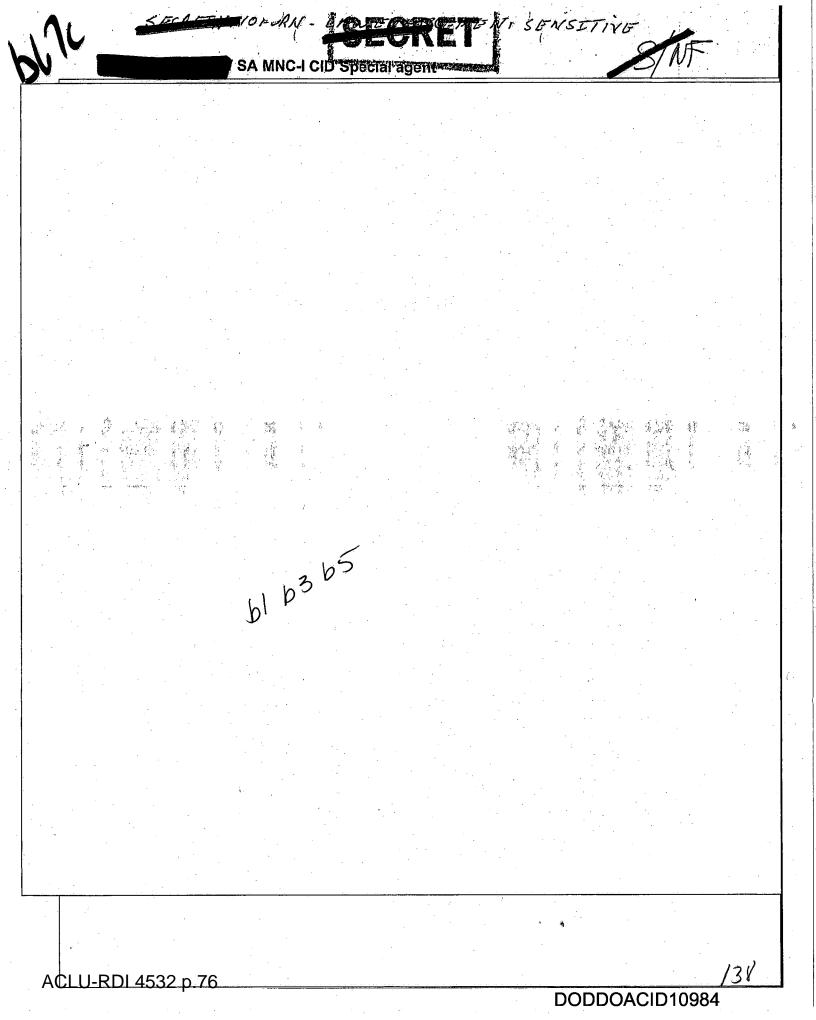
CID Regulation 195-1

Page 2 of 2

All documentation involving **Constitutions** detention beginning on 6 Aug 03 when he was inprocessed to the Camp Cropper Confinement Facility (CCCF) has been obtained. There was no evidence to support **Constitutions** allegations of abuse. The Soldiers who in-processed into the CCCF were also interviewed and none remember **Constitutions** complaining of abuse or observing any signs he was abused. All attempts to gather documentation pertaining to capture and interrogations from the time he was captured until he was in-processed into the CCCF have met with negative results. All military personnel identified as being involved in the capture and or debriefings of **Constitutions** during the time he was held at the classified BIF have been interviewed and all deny abusing **Constitutions** for seeing him abused. There was no medical evidence in **Constitution** medical records

which supports his allegations of abuse.





Original Messag

Fron MNC-I CID Special agent [mailto Sent. - nuay, August 26, 2005 5:55 AM hL 0303 To:

bl b3b5

W3 MNC-I 48th MP BDE Detachment Commander Subject;

Classification: SECTRE T//NOFORN

b3 bl

Ccl

Concerning the second we are currently waiting on the results of two interviews. Once we receive and review them we will determine our next course of action. I will keep you informed of any significant developments if any,

VR SA NIPR iraq.centcom.mil SIPF 2iraq.centcom.smil.mil DSN 318-822

Classification

WNOFORN

1/1 11/19/2005

ACLU-RDI 4532 p.77

BAT SBNSITIYE

@iraq.centcom.smil.mil]

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EXHIBIT 37 DODDOACID10985

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and a second	FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE
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and the second	(cid001cresc@sbelvoir.dms.army.smil.mil)
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tes the last of the second data with the second	(ciddcsops1sc@sbelvoir.dms.army.smil.mil)
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	a@iraq.centcom.smil.mil)
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	(<u>)</u> @iraq.centcom.smil.mil)
an and an	CDR, 18 th MILITARY POLICE BDE (
	OFFICE OF INSPECTOR GENERAL, CENTRAL INTELLIGENCE
lean spill a general state.	AGENCY bl b3 b5 C14
SUBJECT:	CID REPORT OF INVESTIGATION - 2nd STATILS REPORT 0265 2004

DRAFTER:

CID259-80296-5C2/5Y2E/5T1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 22 JUL 2003, 1600 – 6 AUG 2003, 2400; SMALL ROOM AT AN UNKNOWN LOCATION, BAGHDAD, IRAQ (IZ).

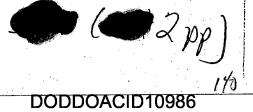
2. DATE/TIME REPORTED: 12 AUG 2004, 1630

3. INVESTIGATED BY:



SA SA SA SA

> 1 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



4. SUBJECT:

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

5. VICTIM: 1. CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN) MALE; WHITE; ALKIN DISTRICT, BAGHDAD-AL HARETHIA, IZ; XZ; DATE OF CAPTURE: 22 JUL 2004; ASSAULT, CRUELTY AND MALTREATMENT, COMMUNICATING A THREAT (NFI) 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED SUME UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION THIS IS AN "OPERATION IRAOI FREEDOM" INVESTIGATION. 2ND STATUS: b5 CIAb3 bl ON 12 AUG 04, THIS OFFICE RECEIVED INFORMATION FROM DETAINEE OPERATIONS, MULTINATIONAL FORCES-IRAO (MNF-I), WHICH REPORTED HASSAM ALLEGED HE WAS ABUSED hl b3 b5 CIA b3 b5 CIA **b**1 ALL MILITARY PERSONNEL IDENTIFIED AS BEING INVOLVED WITH EITHER THE CAPTURE OR SUBSEQUENT INTERROGATIONS OF I HAVE BEEN INTERVIEWED AND DENIED ABUSING OR SEEING N ABUSED. ALL AVAILABLE DOCUMENTATION OBTAINED CONCERNING CAPTURE, INTERROGATIONS AND MEDICAL RECORDS HAVE BEEN REVIEWED AND NO EVIDENCE OF ABUSE, CRUELTY AND MALTREATMENT OR COMMUNICATING A THREAT WERE FOUND WHICH SUPPORTED ALLEGATIONS OF ABUSE. FOR OFFICIAL USE ONLY

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

65 63 CIA 61 63 65 CIA 61 **INITIAL:** THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF INFORMATION RECEIVED FROM DETAINEE OPERATIONS, MULTINATIONAL FORCES IRAO (MNFI), CAMP VICTORY, IZ. THE INFORMATION INDICATED I ALLEGED HE WAS ABUSED WHILE BEING HELD FOR 16 DAYS IN A SMALL ROOM, AT AN UNKNOWN LOCATION. PRELIMINARY INVESTIGATION REVEALED ALLEDGED HE WAS TAKEN INTO CUSTODY ON 22 JUL 03. 1 FOR 16 DAYS. HE FURTHER ALLEDGED WHILE IN CUSTODY, HE WAS ABUSED, WHICH CONSISTED OF BEING BEATEN, MADE TO STAND FOR LONG PERIODS OF TIME, SLEEP DEPRAVATION FOR THE ENTIRE 16 DAYS, AND FORCED TO HOLD BOTTLES OF ROCKS UNTIL HIS HANDS BECAME NUMB. EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS(S) RESPONSIBLE FOR DETENTION AND ABUSE. 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. 1.76 FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 4532 p.80

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	DATE: 12 AUG 2004
	FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA CDR, 22 ND MILITARY POLICE BATTALIÓN (CID) (FWD) CDR, 3D MILITARY POLICE GROUP (CID) CDR, 391 ST MILITARY POLICE BN, ABU GHRAIB, IZ CDR, 78 TH MILITARY POLICE DET (CID) (FWD) MNF-I, CHIEF OF STAFF, DETAINEE OPS PROVOST MARSHAL, MNF-I LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)
	SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0265-04-CID259-80297-/5C1/5Y2E/5T1
	DRAFTER : SA RELEASER: SA
e ange ange Nga ang ang ang	1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
	1. 16 JUL 2003/1600 HRS - 6 AUG 2003/2400 HRS; SMALL ROOM IN AN UNKNOWN LOCATION, IZ:
• •	2. DATE/TIME REPORTED: 12 AUG 2004, 1630 HRS
	3. INVESTIGATED BY: SA ; SA SA SA
	4. SUBJECT: 1. UNKNOWN, CENTRAL INTELLIGENCE AGENCY (CIA), NFI; [ASSAULT] [CRUELTY AND MALTREATMENT] [COMMUNICATING A THREAT]
	5. VICTIM: 1. CIV;
	ALKINDIST BAGHDAD-AL HARETHIS, IRAQ, IZ, M; ZZ[ASSAULT][CRUELTY AND MALTREATMENT][COMMUNICATING A THREAT]
,	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.
- 67	UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE
	1532 p.81

DODDOACID10989

UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF INFORMATION RECEIVED FROM DETAINEE OPERATIONS, MULTI-NATIONAL FORCES IRAQ (MNFI), CAMP VICTORY, IZ. THE INFORMATION REFLECTED THAT ALLEGED HE WAS TAKEN INTO CUSTODY BY THE CIA FOR 16 DAYS, DURING WHICH HE WAS PHYSICALLY AND MENTALLY ABUSED, AND HIS LIFE THREATENED.

PRELIMINARY REVIEW OF THE INFORMATION REVEALED ALLEGED THE CIA TOOK HIM INTO CUSTODY ON 22 JUL 03, AND SUBSEQUENTLY HELD HIM FOR 16 DAYS. DURING THE 16 DAY PERIOD, ALLEGED HE WAS PHYSICALLY AND MENTALLY ABUSED, AND HIS LIFE WAS THREATENED.

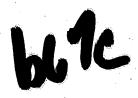
EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR ABUSE.

M IS SCHEDULED TO BE INTERVIEWED BY THIS OFFICE ON 14 AUG 04 in an effort to obtain the details of his allegation(S).

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 4532 p.83



EPARTMENT 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, Jraq APO AT. 09342



CIMPR-FR

3 Sep 04

146

DODDOACID10992

MEMORANDLIM FOR Special Agent in Charge. Walter Reed Branch Office 6900 Georgia. Avenue, NW Washington, DC 20307

SUBJECT: Request for Assistance (RFA) 0265-04-CID259-80296

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multipational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated

Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 – 6 Aug 03. The abuse was alleged to have been by means of being kicked, punched, stammed into the wall, and made to hold bottles filled with water and rocks for long periods of time. alleged the abuse was constant (24/7) during the entire time he was being held. On 6 Aug 03,

where he is presently incarcerated

2. During a review of the medical records contained in the victim's files, the following was determined (Note: The victim was allegedly held by the CIA between 22 Jul 03 - 6 Aug 03).

A review of the medical records (SF 539) (Enclosure 1) reflects the victim was examined/breated on 1 Aug 03, which was during the time he was held. The signature is undistinguishable and there is no rank.

Note: The victim alleged he was flown to an unknown medical treatment facility approximately 1 ½ -2 hours from where he was being held. He stated this occurred only once, and he is unsure of exactly when it occurred during the time he was held. Enclosure 1 is dated 1 Aug 03, which is during the time he was held.

A review of the subsequent medical records (SFs 539 & SF 600) dtd 23 Aug 03, 24 Aug 03, 4 Sep 03, 11 Oct 03, and 23 Nov 03 (Enclosures 2-6), all appear to have the same signature as Enclosure 1. Also, these records have

A review of a lab request (Enclosure 7) dtd 1022, 9 Oct 03, has the name baside the letters "HCP", which means Health Care Provider.

3. Request you office locate, identify, and conduct a witness interview of I

A company, Walter Reed, Please do the following:

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

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C.

d.

CIMPR-FR

SUBJECT: 14th update of Category 1 Monitorship ROI 0129-04-CID259-80195

a. Allow him to review the attached documents in an effort to verify if in fact the signatures are his.

b. Verify which medical facility he was assigned to at the time of the examination, and determine if he was assigned to any other medical facilities while in country (i.e. Kuwait - Kuwait is a 1 1/1 - 2 hours flight from Iraq). This is extremely important in reference to

- the examination conducted on 1 Aug 04.
- c. Attempt to determine who brought the victim into the medical facility for treatment (CIA, individuals dressed in civilian or military clothing, individuals identifying themselves how?).
- d. Try to determine if **the second se**
- e. Determine is worked with any doctors by the name of
- the name of (NFI) or (NFI) or (NFI)
- f. Determine if he was ever assisted by a female doctor during either of the examinations. g. Determine if the second s
- g. Determine if **Constant and a set of the s**
- h. Also, please show **constraints** Enclosure 8 and determine if he knows where it was produced. It is the hospital wrist band the victim was wearing during his examination. The victim kept it, which verifies he was at some medical treatment facility.

4. Point of Contact for this request is SACCOMPANE at DNVT: 550 at DNVT: 550 army mil or email at <u>Request email</u> confirmation of receipt of this RFA.

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

FOUD OR

(8) Encls1-6. Medical Records7. Lab Request. dtd 9 Oct 03-8. Medical wrist band

CW3, MP

Special Agent in Charge Detainee Abuse Task Force

14

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220PARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND J¹⁰ MILITARY POLICE GROUP (CID) 22ND MILITARY POLICE BATTALION (CIDUFWD) DETAINEE ARUSE TASK FORCE BAGHDAD, IRAQ APO AE 19342

CIMPR-FR

25 Aug 04

MEMORANDUM FOR RECORD-

SUBJECT: Update (ROI 0265-04-CID259-80296 - Black List

1. This investigation was inititated upon receipt of information received from Detained Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information reflected that alledged he was taken into custody by the CIA for 16 days, during which he was physically and mentally abused, and his life was threatened.

2. Forwarded Request for Assistance to Fort Eustis CID and Fort Myer CID to locate several soldiers that worked at Cropper during the time frame in question. These soldiers should be able to provide additional leads and aid in identifying/locating unit roster and possible sign-in roster of individuals who had contact with the victim.

Also, on 24 Aug 04, this agent coordinated with SA **1999**, 75th MP Det, Mosul, Iraq. SA **1999**, is making contact with a CIA representative in DC, who will in turn contact me and determine what assistance he can provide.

Additionally, coordinated with the APOD and determined Kuwait International is approximately a 1 $\frac{1}{2}$ hour flight from this area. It was determined that during the time frame in question, the 31st CSH was located at Camp Wolverine (Wolf), Kuwait. 1 will be going to the 31st CSH, which is now located in the International Zone to determine if they can assist in identifying which doctors treated the victim.

3. Point of contact is the undersigned at DSN 822- or email at

taus.army.mil

DODDOACID10994

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CW3, MP Special Agent in Charge Detaince Abuse Task Force

FOUO/LES



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

CIMPR-FR

25 Aug 04

DODDOACID10995

MEMORANDUM FOR Special Agent in Charge, Fort. Eustis Resident Agency Bldg. 2733 Madison Ave. Ft. Eustis, VA 23604-5534

SUBJECT: Request for Assistance (RFA) 0265-04-CID259-80296

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated interference of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 \cdot 6 Aug 03. The abuse was alleged to have been by means of being kicked, punched, slammed into the wall, and made to hold bottles filled with water and rocks for long periods of time. The alleged the abuse was constant (24/7) during the entire time he was being held. On 6 Aug 03, the abuse was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, Iraq, where he is presently incarcerated.

2. During a review of the documentation prepared at Camp Cropper, it was determined the following individuals prepared documentation, a portion of which contains information pertaining to **Contained** Both were assigned to the 115th MP BN (National Guard) under the 800th MP Brigade, the controlling organization over CCF during the time frame in question:

Residence: PH: Em: PH: Pus.army.mil National Guard/MI Branch HHC 115th MP BN 28722 Ocean Gateway, Salisbury, MD 21801 Residence:

FOUD/LES

CIMPR-FR SUBJECT: Request For Assistance 0265-04-CID259-80296

PH: or Em: Gus.army.mil

National Guard/MI Branch HHC 115" MP BN 28722 Ocean Gateway, Salisbury, MD 21801

AGENT'S NOTE: The content of the documentation was not included in this RFA, as the document is stamped secret. If a copy of the documentation is required in and effort to assist prompting his/her memory, please provide this office with a secured email address for forwarding of the information.

Additionally, a DA Form 4137 (4 Oct 03), bearing the unit 115^m MP BN, had what appeared to be the name for the on the "Release By" line, with the rank of Further, the second also related he had some property released to him on 21 Aug 03 by a person he believed to be named (NFT). He alleged (NFT) was one of the individuals (possibly CIA) who took him from his home on 22 Jul 03.

3. Request you office locate, identify, and conduct a witness interview of the recalls any conversations about the victim, if he recalls anyone effecting coordinations with members of the CIA, if he knows who may possess a roster of all soldiers assigned to CCF during the time frame in question, and if he knows a soldier with the possible name of the or

AGENT'S NOTE: An email has been sent to this but this office has received no response. Further, attempts to contact him via phone have met with negative results.

4. Point of Contact for this request is SA **Contact at DNVT**: 550-**Contact for email at** <u>aus.anny.mil</u> or the undersigned at <u>Contact anny.mil</u> or <u>Contact series</u>. <u>Contact for this RFA</u>.

(2) Encis 1. DA Fm 4137 (4 Oct 03) 2. DA Fm 4137 (21 Aug 04) /////////SIGNED////////

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DODDOACID10996

CW3, MP Special Agent in Charge Detainee Abuse Task Force

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

Detainee Abuse Task Force Baghdad, Iraq APO AE 09342

CIMPR-FR

25 Aug ()4

DODDOACID10997 15/

MEMORANDUM FOR Special Agent in Charge. Washington Resident Agency 105 Fenton Circle, Fort. Myer, VA 22211

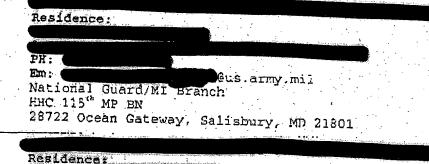
SUBJECT: Request for Assistance (RFA) 0265-04-CID259-80296

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated Baghdad, Iraq alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 6 Aug 03. The abuse was alleged to have been by means of being kicked, punched, slammed into the wall, and made to hold bottles filled with water and rocks for long periods of time. The abuse was constant (24/7) during the entire time he was being held. On 6 Aug 03, Constant was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, Iraq, where he is presently incarcerated.

2. During a review of the documentation prepared at Camp Cropper, it was determined the following individuals prepared documentation, a portion of which contains information pertaining to Both were assigned to the 115th MP BN (National Guard) under the 800th MP Brigade, the controlling organization over CCF during the time frame in question:

FOUD/LES.



CIMPR-FR SUBJECT: Request For Assistance 0265-04-CID259-80296

PH : Ent: -eus.army.mll

National Guard/MI Branch HHC 115" MP BN 28722 Ocean Gateway, Salisbury, MD 21801

AGENT'S NOTE: The content of the documentation was not included in-this RFA, as-the-document-is-stamped-secret. If a copy-of-thedocumentation is required in and effort to assist in the investigation, please provide this office with a secured email address for forwarding of the information.

Additionally, a DA Form 4137 (4 Oct 03), bearing the unit 115" MP BN, had what appeared to be the name and on the "Release By" line, with the rank appeared to him on 21 Aug 03 by a person he believed to be named (NFI). He alleged was one of the individuals (possibly CID) who took him from his home on 22 Jul 03.

3. Request you office locate, identify, and conduct a witness interview of Try to determine the length of time he was at CCF, if he recalls any conversations about the victim, if he recalls anyone effecting coordinations with members of the CIA, if he knows who may possess a roster of all soldiers assigned to CCF during the time frame in question, and if he knows a soldier with the possible name of the common or the common of the common co

AGENT'S NOTE: An email has been sent to this but this office has received no response. Further, attempts to contact him via phone have met with negative results.

4. Point of Contact for this request is SA contact at DNVT: 550-contact for email at aus.army.mil or the undersigned at <u>s.army.mil</u> or <u>is.army.snil.mil</u>. Request email confirmation of receipt of this RFA.

(2) Encls 1. DA Fm 4137 CW3, MP Special Agent in Charge Detainee Abuse Task Force

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ACLU-RDI 4532 p.90

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DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 12TH MILITARY POLICE DETACHMENT (CID) 1499 WASHINGTON BOULEVARD FORT EUSTIS, VA 23604-5534

CIRC-ABE

27 August 2004

DODDOACID10999

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

SUBJECT: Third Information Report (0026-04-CID222)

1. Reference is made to your Request for Assistance (RFA) (0265-04-CID259-80296) received by this office on 25 Aug 04.

2. Your request has been completed as described in the Agents Investigative Report (AIR) of SA

2.0

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1.0

- 3. Administrative Data:
 a. Man-hours: Investigative Travel Administrative
 b. Privacy Act Disclosures:
 - c. .0015 Funds Expended: None
 - d. DD Form 2701 provided:
- 4. No evidence was collected as a result of this RFA.
- 5. POC is SA and the undersigned, at COM 757-848 DSN 826 or email

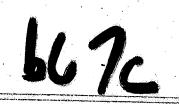
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3-encls

1. AIR of SA Worksheet of Aug 04

CW2, MP Special Agent in Charge

3. Interview Worksheet of



, * ,		and and a second se	LID Special A	iont	_ BEST COPY	AVAILABLE	
	From: Sent: To: Subject:	20 Septe)\ \y\ RE: Inves	mber. 2004 7:50	CID Special Agent			
	b1 b3 b	SCIA	•				·.
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	Special Agent Detainee Abine 2And NP BN (CC) 76th MF DET (C) Camp Victory, 7	Tesk Torge M. (EWD) D' (EWD)					
	PH: 812.227. CEL:				•ø		• • •
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	From: bi Sent: L: Septemi To: Sucrect: Interta	b3 b5 per. 2004 7:29 WS. 427. y. sni					
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Page 1 of 3

DODDOACID11001

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		CID Special Agent		· · ·		·· , · ·
From:		CID Special Agent	 			<u> </u>
Sent:	20 September, 2004 7:27				•	
To: 👘	@us.army.mil"		 . :		•	
Subject	RE. Detainee Abuse Investi	gations	· · ·			

Sir.

All.

As noted below. I am trying to your assistance in helping us get a list of Iraqi individuals who died during the time the 28th was assigned to Iraq. We are working several death investigations for which we are trying to track down death certificates, or at least some data base with there names. I would like To know if you can assist us in getting a list of names of deceased Iraqi National that

died during the time the 28th was in Iraq. I understand that if we need actual death certificates, med tx records, we would have to submit a request.

Can you please let me know if how you can assist us in this matter?

Chief				
			•	
	0			
G-1 1/4				
Special Agent in Charge		. · · .		
Detainee Abuse Task Force 22nd MP BN (CID) (FWD)			• • • •	
78th MP DET (CID) (FWD)				
Camp Victory, Iraq				
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PH: 302.822.		·		
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Em @us.army.mil	.5630 <u>.670</u>			
Original Message	· · ·			
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Imailto				
[mailton Dus Sent: 17 September 2004	5.armv mill			
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Sent: 17 September, 2004 To: Dvcmain.hq Cc: Cc:	5.army.mil] 14:29 JFHQ-NCR/J3 .cS.army.mil/	8, MDW/G3;	@us.armv.n	nil
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20-Sep-04

	JFHQ-NCR
	202/685
	NIPR @fmmc.army.mil
	SIPR @sbelvoirdms.amy.smil.mil
2	Original Message
	From: JFHQ-NCR/J3, MDW/G3
•	Sent: Friday, September 17, 2004 1:27 PM
	To: Qus.army.mil
	Cc. Qus.army.mil.
	Subject: RE: Detainee Abuse Investigations
1.1	SA S
	I just got off the phone with my former Patient Admin Officer. I have cc'd him on this
•	email, his name is the second of this phone number is the second of this
•	Regarding your comments as I said before, the 28th CSH was operational and was
	Lesponsible for patient care from 10 April 7002 (brough 4 Following) on a list
	Uperational at Dogwood Forward poistics Base from 10 April 2003 librauch of Aurora
	Sove much my nugrightighter by operations in the side Hachitet in Readed at the
	transferred operations to the 31 st CSH on 1 February 2004. We never opported at
	BIAP. In addition, we established a facility at Camp Speicher. Tikrit on or about 6 June
· .	2003 through 4 February 2004 when we transferred operations to the 67th CSH.
	Service of the service of the service operations to the by "USH.
	We had an official morgue at Ibn Sina, but I think that you are using terminology
	differently from what we do We only held remains until they could be picked up by the
	Certificates from our time period in Iraq are currently being maintained at PASBA.
	can assist you with what information he has and what is releasable.
•	
•	
	If you have any other questions, please don't hesitate to contact either
:	If you have any other questions, please don't hesitate to contact either
	If you have any other questions, please don't hesitate to contact either
(If you have any other questions, please don't hesitate to contact either or myself.
	If you have any other questions, please don't hesitate to contact either
(
	Medical Operations and Plans
	Medical Operations and Plans JFHQ-NCR
	Medical Operations and Plans JFHQ-NCR 202/685-
	Medical Operations and Plans JFHQ-NCR 202/685- NIPR
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	Medical Operations and Plans JFHQ-NCR 202/685- NIPR SIPR
	Medical Operations and Plans JFHQ-NCR 202/685- NIPR SIPR Offining.amy.mil SiPR Original Message
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	Medical Operations and Plans JFHQ-NCR 202/685- NIPR SIPR Optimic.amy.mil SIPR Optimic.amy.mil Disbelvoirdris_amy.smil.mil Original Message From: @wcmain.hiq.c5.army.mil [mailto: @wcmain.hiq.c5.army.mil]
	Medical Operations and Plans JFHQ-NCR 202/685- NIPR SIPR Osbelvoirdns_atmy.smil.mil Original Message From: [mailto: @vcmain.hq.c5.army.mil [mailto: Sent: Friday, September 17, 2004 2:01 AM
	Medical Operations and Plans JFHQ-NCR 202/685- NIPR SIPR Disbelvoirdms_atmy.smil.mil Original Message From: From: Message From: Message From: Message From: Message From: Message Priginal Message From: Message From: Message From: Message From: Message From: Message From: Message From: Message From: Message From: Message From: Message
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	Medical Operations and Plans JFHQ-NCR 202/685- NIPR Disbelvoirdms_army.smil.mil Original Message From: From: Message From: From: Message Message From: Message From: Message From: Message From: Message From: Message Message From: Message From: Message From: Message Message From: Message From: Message From: Message
	Medical Operations and Plans JFHQ-NCR 202/685- NIPR SIPR Disbelvoirdns_atmy.smil.mil Original Message From: From: Message From: Prom:

I am trying to get your assistance in reference to several detainee death investigations that are ongoing here in Iraq. We have determined the 28th CSH was in place during Mar 03 - Mar 04 (BJAP & Tikrit area). I would like to

20-Sep-04

All,

bl1c ACLU-RDI 4532 p.94

determine if you had a morgue in place during your time here. If so, did you maintain any type of data base that we could use to query for names of the deceased detainces? Mostly particular, we are trying to locate death certificates, or other documents that would reflect manner and cause of death. We are aware that if such documents exist, we would have to request them through proper channels. But if there is data base that at least provided names that would provide a start for us. Due to the beighten publicity with the detainee abuse allegations, you assistance would be greatly appreciated, as it would aid in us expediting the investigations.

Thanks,-----

CW3 Special Agent in Charge

Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq

PH: 302.822.1	
Em	@us.army.smil.mil
£m:	@irag.centcom.smil.mil
	<u>@uş.army mil</u>

20-Sep-04

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ACLU-RDI 4532 p.95

DODDOACID11003 151

BEST COPY AVAILABLE UID Special Agent WRAMC-Wash DC From: @NA.AMEDD.ARMY.MILI 10 September, 2004 14:29 Senti To: s@vcmain.hq.c5.army.mi Cc: (District) (E-mail) RE: 0265-04-CID259-80296 (Interview of Dr (Subject: Shidi, I spoke to Ir he is currently on leaved. He will do back the EB on Tuesday. My interview with fire is Alandvied for 1431, 14 Sep 14 Tuesday ---- O<u>rtainal Massage</u>----Fromi (c.bg.cS.army.mil evomain.bg.p5.army.dll Theaday, Reptember 07, 2014 lists FX CW2 WRAKC-Wash DC maild Sent: To:(Subject: 82: 02994-24010289-80286 (interview of is Constignt Thanks CN -Special Agent in Charge Deteines Abuse Cask Force 22nd MF EK (CID) (FWD) 76th MF Fill (CID) (FWD) Camp Mictory, Trag 28: 30<u>22875</u> CEL Em: (US.army.smil.mil Ex; Giraq.centcom.smil.mil Ξπ.; Bus.army.mil ----Original Message-----From: From: CN: September, 2000 13:43 EMA, AMEDD, ARMY, MIL; Ic: m. bg. cf. army.mil Constant and Sustainy and societ russeus, arrying . Subject: Mrs 0200-14-010259-80296 (Interview of Dr One last thing... Our file number is CC67-C4-C10241 and I will be the POC. -----Original Message-From grobain.hg.d5.army.mil imas i Symain.sq.sl.army.sll Sents Tuesday, September 07, 2004 10:26 AM 70: WEAMO-Wash (DO) É3u≲terny.mii Subject: FK: I just had adminiterater. If this doesn't work I will have to try and Fax them CW3 Special Agent in Charge 667c 158

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	Detainee Abus 2258 MP BK C - 78th MP D ET-(Camp Victory,	CDD' (EWD) CDD' (EWD)		· ·····		
	PH: 332,822					
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	From: Sant: GT Septe To: Rubject:	Mber, 2004 10:16 Svomain.tg.c5		<u> Cotsal.</u>	<u>:C.7.]</u>	
	Chief Here is	the medical recor	dê yen ask	ed for.		

Express yourself instantly with MSN Messenger: Download today - it's FREE: http://mossenger.man.e.iok-eri.com/ge/onm002004/lave/direct/ll/

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DODDOACID11005 159

	Special Agent
From: Sent:	Wednesday, September 01, 2004 5:05 PM
	FW: ROJ 0265-04-CID259-80296 (Black List #
Here is what	gave me for contact information on the Doctor that treated
A Company, Walter R	leed to be a set of the
Forward RFA's for Wa	alter Reed to:
Original Message	
From: Sent: Wennes	day. September 01, 2004 2:06 PM
10.	0265-04-CID259-80296 (Black List
Steve,	
I have a case in which I	had a interviewed. Come see mo and twill
Onginal Message	
From: Sent:	CW2 MNC I Special Agent Iav. Sentember 01, 2004 11:40 AM
	5-04-CID259-BD295 (Black List 1
Chief, the update is	
<< File Black List f	
Note. I cannot get in	lo my account.
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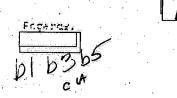
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	and the second	، ، . کانک و محکور کرد.		80296
	Special Agent	<u>.</u>	<u> </u>	÷.
	bl 0305 ember, 2004 7:29			
To: Subject: Investion	@us army.smil.mil:	@iraq.centcom.sm	l.mi;	<u></u>

I have tried to react other to the Sunning our Hollow e-mail, without success. I'm not sure if your sates to signed is covered if there is sore other problem, other than the ourself of a with the first tring. I'm series this is of other problem, other than the correct date with the first tring. I'm series this is of other provides in your e-mail, without issue of the first intege of country code of side there are indered by your e-mail, citating a fettion the contact your end of international call with your there is the inder double its for establish contact your end if your course of about region referred. My temperate the contact your may figure out course of about region referred. My temperate the contact your may figure out course of about region

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Special Agent From: 63 bS CIA Sent: September 13, 2004 3:14 PM To: pirag.centcom.smil.mil Subject: RE: Investigation(s) Hope at is well in your neck of the words. Press reports indicate things have been a cit hearid out there for the last few weeks. Dock forward to hearing from you on the matter you wish to refer. Let me nock if there's enything I can do or if I should contact anyone on this side of the para. 61 63 55 CIA ---- Original Message---e'r om-Special Agenr SEDT: Tuescay, Au imalito Elrac.centeom.smil.mj] August 103 31, 2004 4:11 AM Ca CW4 MAC-1 22d MF BR (CID). 5-3 Subject: investigation(s) 61 63 05 CIA I was provided your name as a point of contact by to initiate contact with you . I would like so I can discuss an engoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused by CIA agents during an interrogation. Once we initiate contact, I can provide you with further details. Your assistance in this matter would be greatly appreciated, CW3 / Special Agent in Charge Detaines Abuse Task Force 22ng MF SN (CID) (FWD) 78th MF DET (CID) (FWD) Camp Victory, Iraq FE: 302.922 CE Ξm seus.army.smil.mil Ξm: slireq.centocm.smil.mil Em: sjr@us.army.mil this page is: CONFID NTIAL NOFORN

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e Ann ta	มางรรมสูลเบท	0265- 75-04-CiD259-Page 1 of 1	
2	-	CX33 3 4.010259-80296 0243.04-010259-80270 0243.04-010259-80272	
		Special Agent	
<u>بانتجار</u>	From:	@iraq centoom.cmil.mil)	
	Sent:	Vednesday, September 15, 2004 1:20 PM	
	To:	202nd	
	Cc:		
	Subject:	vestigation	•
e	mportance	in the second	

Sir:

SA 781 781h MP Det (CID), needs to coordinate with you in regards to an on-going investigation. I've cc'd his supervisor above. Please respond to Mr. 2000 so SA 2000 can make contact with you.

Thank you!

Respectfully,

11s/1

CW2, MP Criminal Intelligence Coordinator 22D MP Battalion (CID) - Truth Seekers DNVT: 302-550

"Truth exists; only falsehood has to be invented."

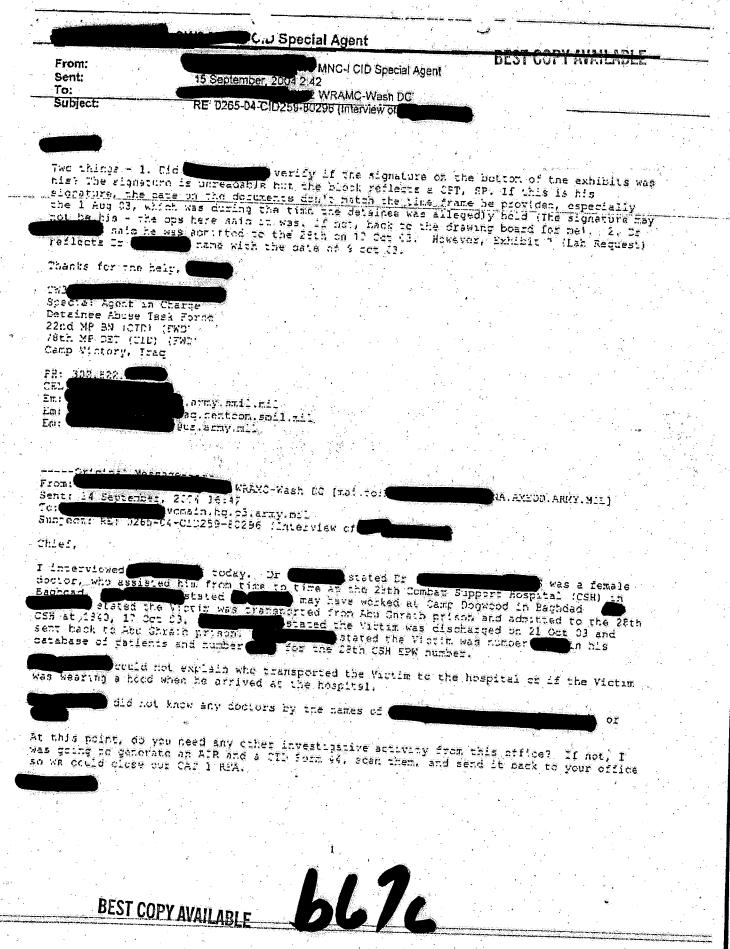
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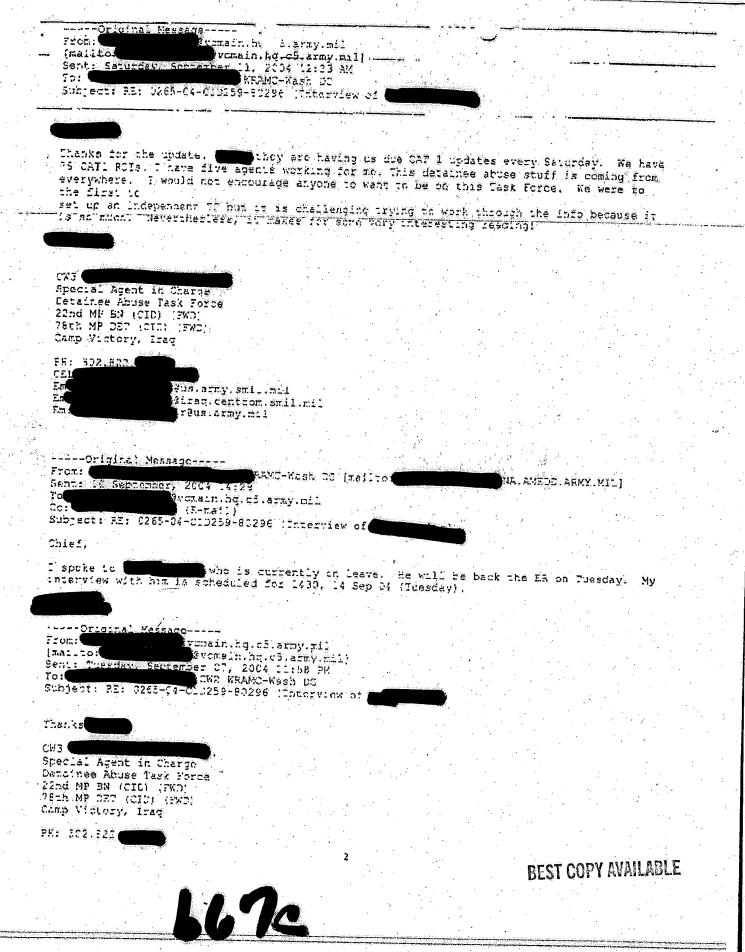
WARNING: This messings is intervied for the individual or entry to which it is addressed and may contain information that is priviledged, hav enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not this intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any distemination, discribution or copying of this communication is error, please notify as have nove received this communication in error, please notify as intenduately by reply or by telephone DNVT (302) 550-4350, and immediately detete this message and all its analyses.

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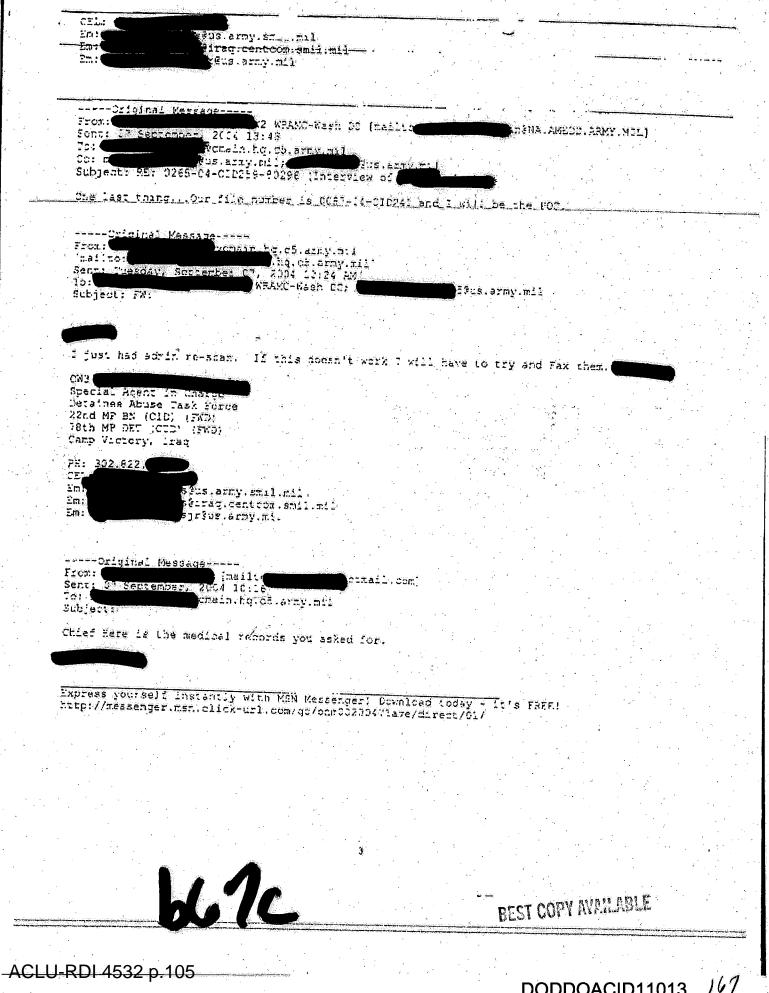
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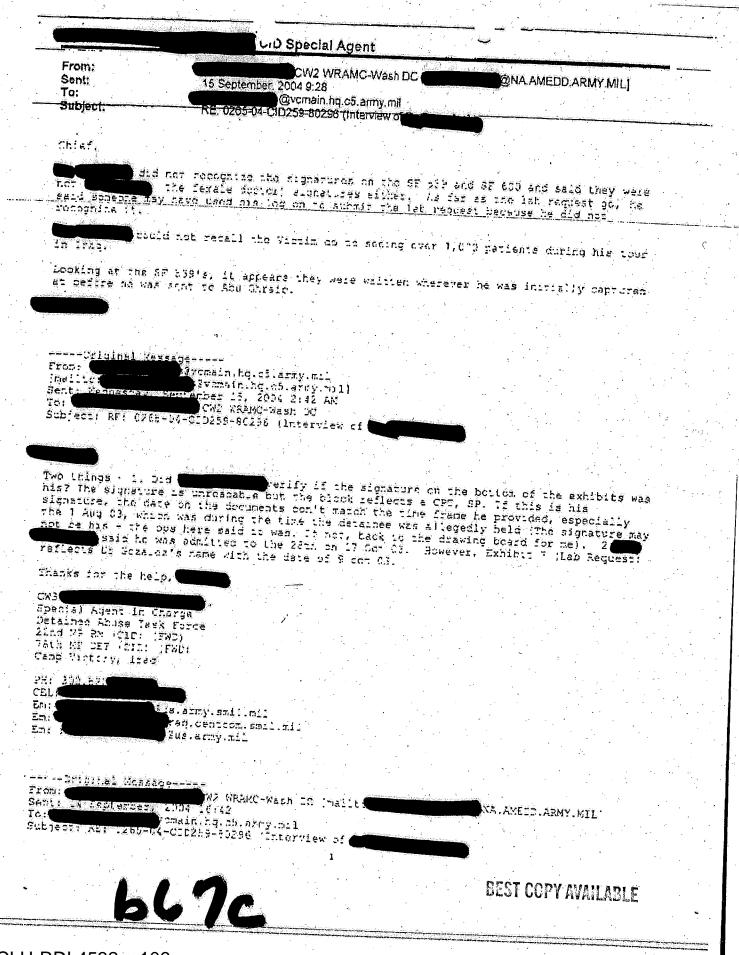


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DODDOACID11013



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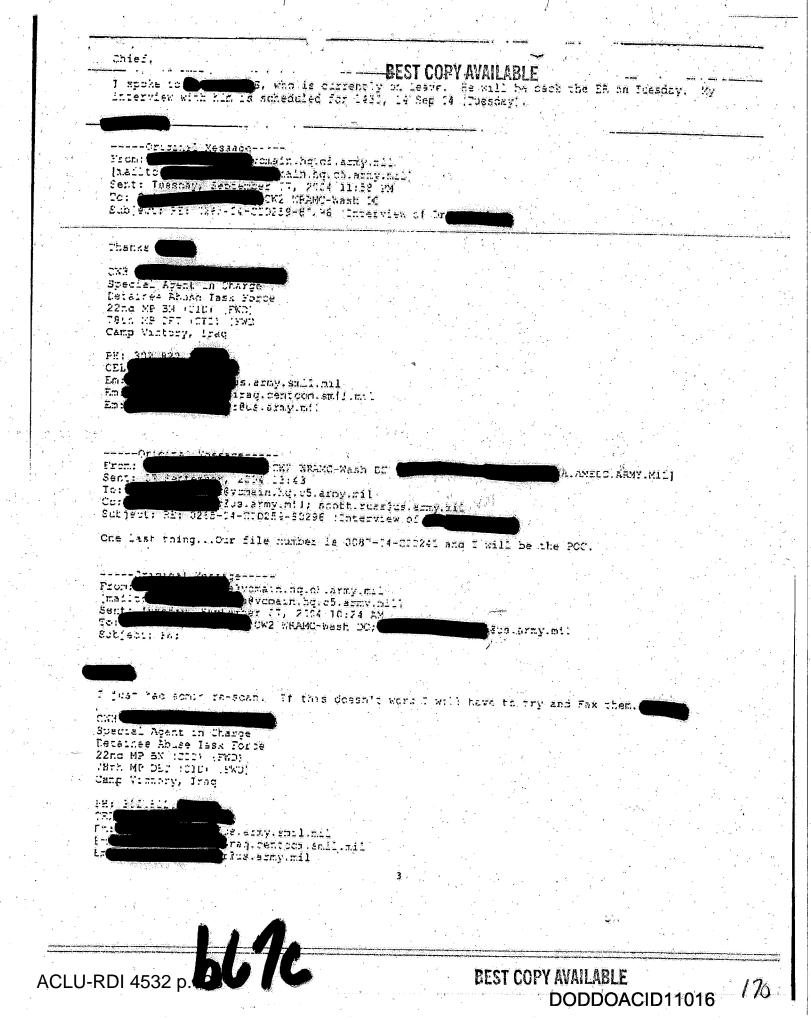
DODDOACID11014

BEST COPY AVAILABLE Chief, P interviewed (tsdiy. tated Cr [CFT] was a fensie dentor, who apple an wir from time applies at the 28th Compar Support Hespital (CSE) is efated for ANGRES they have Bachbad. stated the Victim was discharged on 21 Oct 03 and sent Lack to App Caraib prison. stated the Vistim was number 2277 in his database of patients and number 1638 for the 26th CSH ERV number. could not explain who transported the Vistim to the nospital of 18 the Victim was wearing a nood when he errived at the hespira ... 28 did not know any doctors by the names Janiel, cr Date . At this point, dy you need any other investigative astivity from this office? If not, I was counte to generate an ALR and a CLD Form 44, scan them, and send it back to your office so we could place our TAL 1 BFA. ----C<u>risinal Neckage</u>-----2°1000.1 <u>Swemein</u>.hg.c5.army.mil inalito: in bo.cs.arty.mi Saturdaw, Septomber 11, 2004 12:25 MM S CWZ MRRHC-Wash DC Sent: 701 Subject: REF 0268-964010250-80226 (Interview of Thanks for the update. Man, they are having us due CAT 1 updates every Saturday. We have 75 CAT1 RCIS! I have five egents working for it. This detained abuse stuth is coming from everywhere. I would not encourage anyone to want to be on this Task Force. We were to the Jurst se set of an independent TF but it is challenging trying to work through the into because it is so much. Novertherless, it makes for some very interesting reading: CW3 Special Agent :: Charge Delainee Aguse Task Force 22nd XI EN SID: (FXD) Teth XF RFT (CID: (FXD) Cange Victory, Irag PH: 302 822 Ēm Le. army . smil. mil Q. Centech.smil.mil as.asmy.mli -----Oricital Message-----Sent CL Pattenber, 2074 14:09 To: NA. AMECO. ARMY, MOLI @vonsis.bq.o3.zrzy.mt: Cot Stor Lightites E-mail Subject: SL: 1265-04-075253-82296 .Interview of 1

ACLU-RDI 4532 p.107

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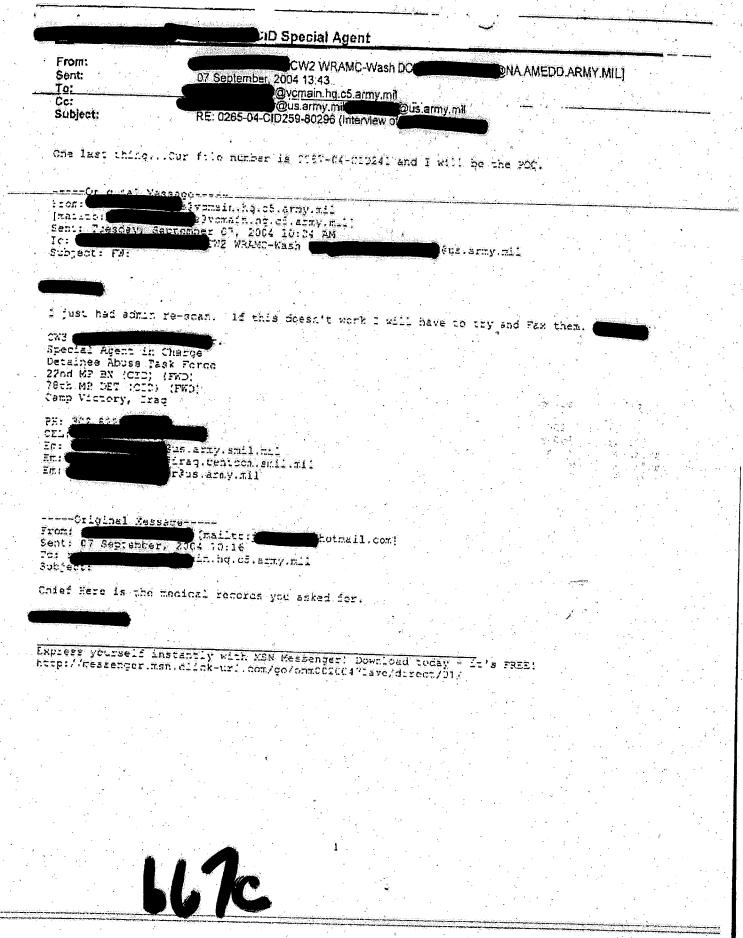
C#C-′,≩ ----Criganel Meanage----Sortender, 2004 10:16 Fren ≤'eş.t ivemain_bq.cs_army_m Subjecti Chief mare is the medical resords you asked for. 2 Express yourseld Ligthing with work were envering which and the free of the fr

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	Sent;	07 September, 2004 13:41	<u>.</u>
	To:	e@vcmain.hq.c5.army.mil	
	Co:	@us.army.mil;@us.army.mil	· · · · ·
	oubject.	RE: CAT 1 - RFA 0265-04-CID259-80296 (Interview of MAJ	•
			• •
	Dr	as the day off at the Emergency Room He will be in around 0800, 8 Sep 04 at which time	
	the	s office will coordinate with him and arrange to have him review the enclosures and interview him.	
•			
•	. `	Öriginal Message	
		From @vcmain.bg.c5 army mil [mailte	
		To:	
		Subject: RE: CAT 1 - RFA 0265-04-CID259-80296	
•			
· · · · · · · · · · · · · · · · · · ·		Hey	· · · · · · · · · · · · · · · · · · ·
. ¢		I forgot to send the attachments the first time.	të she
· . · .		The attached is a CAT 1 RFA. If you have a problem opening either of the documents please let me know on Linear terms in the second sec	- That we have
· · ·	· · · .	documents please let me know so I can re-send it.	
		Thanks, Charles and State	
•			
		CW3	
· · .		Special Agent in Charge	
	· · ·	Detainee Abuse Task Force 22nd MP BN (CID) (FWD)	· · · · · · · · · · · · · · · · · · ·
· · · · ·	н т. Н	(8th MP DET (CID) (FWD)	
, , , , , , , , , , , , , , , , , , ,		Camp Victory, Iraq	
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		En <u>Bacentcom smil.mil</u> En <u>Bus.army.mil</u>	· · · · · · · · · · · · · · · · · · ·
		Original Message	· · ·
· ·	2 2	From Sent: 03 September, 2004 10:02	•
		Tomas San	
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) <u>- Andreas Anno 1995</u> - Andreas Anno 1997	÷		

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Subject: CAT 1 - RFA 0265-04-CID259-80296

The attached is a CAT I RFA. If you have a problem opening either of the documents please let me know so I can re-send it.

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4. F. F.			

Special Agent In Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq

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07-Sep-04

ACLU-RDI 4532 p.112

DODDOACID11020 /74

Special Agent From: 63 65 C IA b Sent: Wednesday September 01, 2004 11:04 AM To: @irag.centcom.smil.mil Subject: RE: Reference Investigation (0265-04-CID259-80296) Our HQ'S has reviewed your CID Recrt and found it helpful. They appreciated the report. Sowever, as probably expected, they have sore questions and world like to ger a mole of you to discuss ... Please, at <u>_v</u>cur_convendence, contact h 63 65 CIA DI D3 65 CIA ·-Stiginal Keasage- -- ' Front Special Agent 61 0365 CA Sent: 872472004 9:44 AM Subject: RE: Reference Investigation (0265-04-010259-8529) Thanks, -----Original Kassage From: 63 CIA 61 bS Sent Requist 24, 2004 2:46 PM Te: lag. Centeom, smil.mi Subject: R2= Reference investigation (C265-04-CID259-8029 6365 C 14 Sir, : showed b I showed \mathcal{D}^{+} this message and he advised that yes, all these issues are handled out of our HQS. Our role here has been to simply channel the information from here to HOS or from HQS to here. In addition, all of these issus are investigated at our HOS. If something needs to be sent to our EQS, we can always explicit it by scanning and uplacding it to our COMPULÉE system which are connected to HQS. That ks, p1 6365014 ---- Original Mennage-----12000 L Special Agent b1 b365C1A Sent: 8/24/2004 5:10 AM Subject: RE: Reference Investigation (0265-04-010259-60296) 2 met with b/ b3 6 C 1A and provided him a mapy of our initial report, and into pertaining to another allegation that I received from my command 1.2.2 blb3b6 C/A Edvised me to re-contact you to determine your agency's 8:7 . procedure for channeling complaints. "Re briefly explaines that you would. have to review the info, sona it forward to DG, and they would nev and initiate required action. I wanted to verify the procedures. Since astices STARET NOFORN

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ACLU-RDI 4532

have been initiated same, we uld normally have to work some - of investigation, and be able obtain copies of any statements or reports. this possible, at do we need to make coordinations through DS. Also, I will forward a copy of our Initiat Report Pertaining to the allegation. Inanks, nal-Ne<u>esado----</u> Éron: 3 b5 CIA DI Sent To: av.centscr.amil.all Subject: RF: Reference Investigation (0761-04-010259-80796) 63 65 CM Sir 211 ment with at 10:00 RM at the Januarion you spection. Thanks,]61 63 65 C 1A --O<u>riginal Mossarer</u>-Sron: Special Agent 15: F bib365 CIA Sent: 8/21/2004 4:26 AS Subject RF: Reference Invasilestion (265-04-010255-80296) 2 Sir, At present 1 do not have readily access to potting an eacort without 1 advance, as we have to go through another company. if possible, can we here at bldy 84, Camp Victory between 1000-1030. Criginal Message--Frens bi 33 bs 61 b5 CIA Sert: To: Siraq.centcom.smil.ms(Subject: RE: Reference Investigation (0265-04-010250-80298) 63 65 errow either at our location have in the 500 International Fond or at your location in Camp Victory. Please Edvise that we can schedule accordingly. Any time tenerrow will work, buy best anywhere between 1010 to 1500 heers. Responsibilly, 61 63 65 014 STATET NOFORN 114

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	Special Agent	the second s
From: Sent:	5/ 5365 C 14 Tuesday, August 31, 2004 11:24 PM	
To: Subject:	RE: Investigation(s)	
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plesse f ciner issue you CID and have for	fee) free to communicate via this reats to any detained wish to advise us of. We have had excellent relations and we work well with each other.	e or 5 with
SATOIN YOU TIKE	AL RESSALV DE CORVENIERE IN CALL OF LUMBER IS	
Good Luck and br.	<u>P D3 65 C14</u>	
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From . [Tzailo:		
Co:	$\frac{1018t}{b1} \frac{21}{b3} \frac{22}{b4} C1A$	
Subject: Investig	ation(s)	
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1 waa provided yo to initiate conta	our name as a point of contact by . I would an ongoing investigation intricted by our office. The	itke
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Ince we initiate	interposation. contact, I can provide you with further details. n this natter would be greatly appreciated,	11A
Thre we initiate Your assistance in Two Special Agent in :	contact, I can provide you with further details. n this natter would be greatly appreciated,	TA
Corr assistance 1: WOUT assistance 1: WOUT Acent in 1: Cotainee Abuse Tas 2nd MP BX (CID) 8th MP DET (CID)	Contact, I can provide you with further details. n this matter would be greatly appreciated, Charge sk Forma (FKD)	IA
Cor assistance for WS Decial Agent in (Cotalines Abuse Tas 2nd MP BN (CID) Sth MP DET (CID) Amp Victory, ligg	Contact, I can provide you with further details. n this matter would be greatly appreciated, Charge sk Forma (FKD)	14
Chice we initiate Your assistance in pectal Agent in (brainee Abuse Tas 2nd MP BN (CID) 8th MP DET (CID) 8th MP DET (CID) 8th JU2,622 EV	Contact, I can provide you with further details. n this matter would be greatly appreciated, Charge sk Forma (FKD)	IA
Cur assistance 1 Cur assistance 1 Special Agent in Special Agen	Contact, I can provide you with further details. n this matter would be greatly appreciated, Charge sk Forme (FWD) (FWD) 1 Pus.atmy.smimil Bitad.contactm.smil.mil	IA
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.- I Special Agent

Subject: Reference Investigation (285-34-CID258-80296)

Xr. 61 63 65 CIA

I would like to speak with you in reference to an investigation we unitiated on 12 Aug 04. The investigation was based on a complaint from an innete on

the Black List. Fe (detrainee #126) is presently detained at Cropper.

te allegans he was zoused by DIA personnel between 22 Jul 04 - 6 Rue 04 at

an unknown location near the Rachdad Air Fort.

Core we make contact, I can provide you with a copy of our Initial Report.

Thanks,

ACLU-RDI 4532 p.116

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CMS Special Agent in Chargo Datainee Abise Sask Force 21nd MS BX (SID) FKD(78th MP DET (CTC) (HWD) Camp Victory, Irag

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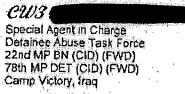
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	Special Agent		4	• • Ff4; •	×.
	esday, August 31, 2004 12:11 PM 0 22d MP restigation(s)	gent] 6365 C 14 Br (CID) S-3			
blb3b5 I was provided your name as a	1 Martin State	uld like to initiate cont	act with you		
so I can discuss an ongoing inv	estigation initiated by our office. The li The detainee alleged he was abused l	vestination was back	ne no he	<u></u>	- - -

Your assistance in this matter would be greatly appreciated.





Em

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gus.army.smil.mil @iraq.centcom.smil.mll r@us.army.mil



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From	@us.ar	<u>my.mil></u>	• 1 7 7,	· · ·	198 198	
Sent Friday,	, August 27, 2004					
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Bcc	· · · · · · · · · · · · · · · · · · ·	•		; :		
Subject Re: 2n	d Info Rpt (0265-0)4-CID259-80296)		· ·		
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	gative activity is d	eemed necessary l	by this office at	this time.	2 - A - A	· · · ·
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No other investi Thank you for y	our help,			· · · ·		
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Thank you for your second seco	our help, ssace		@us.army.m	0>		

Your request has been completed. No pertinent information was obtained
 through the interviews, Hard copy to follow: Take Cara

https://wcbmail.us.army.mil/forme.html?rtfPossible=true&tang=en

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ACLU-RDI 4532 p.118

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Page 1 of 1 0 26 5-04 - 6 10257-80286

From	SA CID"	à	<u>@us</u> .army.m	il>
Sent Friday, August 2	27, 2004 1:45 am			
	Dus.army.mll"		r@us.army	.mil>
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Bcc bject 2nd Info Rpt (02	65-04 CIDDED 00	-		4 . ¹

-Your request has been completed. No pertinent information was obtained-through the interviews. Hard copy-to-----

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ACLU-RDI 4532 p.119

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e transfer des ^{fer}	
From	SA CID"
Sent	Thursday, August 26, 2004 5:06 pm
То	
Cc	@us.army.mil*@us.army.mil>
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Subject	1st Information Report (0265-04-CID259-80296)
·** ****	· · · · · · · · · · · · · · · · · · ·
Receiver	Vour REA on 25 Aug 04 and assigned pace# 0208.04:CID222
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ACLU-RDI 4532 p.120

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<u>Analysis a second seco</u>		
Your point of contr personnel should t	act regarding detainee ab	USE issues involving

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a NARA MARIA

ACLU-RDI 4532 p.121

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	na na santa a sa	CID Special Agent	• • •
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		Disregard first RFA, as it was incomplete.	<u> </u>
• •	а 1. 1.	Please see attached CAT 1. Both enclosures are in the second attachment,	
· ·			
		CIV3	
	ب	Special Agent in Charge Detained Abuse Task Force	
•		Detance Abuse Task Force 22nd MP BN (CID) (FWD) 78th MF DET (CID) (FWD) Camp Victory, Iraq	
· · · ·	•	PH: 302.822 CEL	
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Fron			Special Agent		••••••••••••••••••••••••••••••••••••••	
Sent	: 25 August, 20	004 4:45	D Special Agent			
To: Subj	ect: CAT 1 RFA 02	s.army.ml/ 265-04-CID259-8029	Ê			
	Нор	e all is going wel	I. Things are liot	here in Iraq. The :	attached is a RFA	
•	Plea	aming to Detaine ase let me know it	e Abuse. I you need additio	nal info.		•
	C.U	12				
		ial Agen: in Charge nee Abuse Task For				
• • •	22nd 78th 1	nee Abuse Task Ford MP BN (CID) (FWD) MP DET (CID) (FWD) 9 Victory, Iraq	3 e)			
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ACLU-RDI 4532 p.124

Special Agent From: n 0365CA Sent: Tuesday, August 24, 2004 2:46 PM To: @iraq.centcom.smli.ml Subject: RE: Reference Investigation (0265-04-CID259-80296) 365 CLA £li, si.oved bl this message and he advised that yes, all these issues are handled out of our HQS. Our vole here has been to simply channel the information_from_here_to_HQS_or_from_HQS_to_here.__to_addition__all_of issue are investigated at out HOS. If something needs to be sent to our RQS, we can always explice it by scanning and uplaceing it to our computer system which are connected to ROS. <u>Thanks</u>, 0 6365 - CHÉmina Frea I Special Agent 6 6 3 6 5 To: Sent: 8/24/2004 6:10 AM Subject: RE: Reference Investigation (0265-04-010255-80296) S11, 1 I net with 6 63 63 and provided him a copy of our initial report, info pertaining to another ellegation that I received from my command that an. b) b3 b5 advised ie to re-contact you to determine your egency's procedure for channeling complaints. He briefly explained that you wacid have to review the info, send it forward to DC, and they would rev and initiate required action. I wanted to verify the procedures. Since actions have been initiated here, we would normally have to work some type of joint. investigation, and be able obtain copies of any statements or reports. This possible, of do we need to make poordinations through DO. Also, 1 will forward a copy of cor initiat Report pertaining to the other allegation, Thanks, Mes Fron: þЗ <u>þ5</u> (ط Sent :81 21. 7125 PX To: eq. contronm. smil. mil Subject: Bar Reference Investigation (0265-04-010159-80256) Sir, 6365 b will most with at 13:00 AM at the location you apocified. Therks, · CONFLOCIOTIAL NOFORN

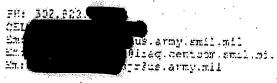
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· ·	From Special Agent Tc: b/ b5 b5 Sent: B/21/2016 5:18 Ag	
	Subject: KE: Reference Investigation (0265-04-0:5259.85296)	
· · ·	Sir. At prevent 1 do not have readily access to getting an escare without 1	
. ;	advance, as we save to go through another company. If cossible, can we	
	me horn at bidg f4, Carp Victory batkeen 3000-2030.	
· .	Sitaony	
• 	Original Messago-+	
	Sense Saturday, August 21, 1004 3:56 FM T2/ Control Control Control Control	
	Subject: RE: Reference investigation (0263-04-010259-50296)	
· · · .	61 63 65	
•	Whold like to see you tomorrow either at our location here in the International Zong or at your location in Camp Victory. Please advise se	
	that we can schedule accordingly. Any time tomorrow will work, but probably	
	best anywhere between 1000 to 1502 hours,	x
	Bespectully, blbabs	
· · ·		Ŷ
	From: DIDS DS	
	Sent: 1/21/2004 7:09 AM Subject: Reference Investigation (C265-04-010259-85296)	
	61 63 65	
•	I would like to speak with you in reference to an investigation we initiated	
	on If Aug 14. The investigation was based on a complaint from an innate on	
•	the Slack List. He (detrainen #126; is presently detained at Croppor. He	
	is alloging by was abused by STA personnel between 22 Jul 04 - F Aug 04, at	
	an unknown location near the Baghdad Air Port.	
	Once We make contact, I can provide you with a copy of dur initial Report.	
	Thanks,	n <u>Bandadan an an an Alan Angalan an an an</u> Angalan
	CW3 Special Agent in Charge Detainee Abise Tesk Force	
:	22nd MP BN (CTD) (FWD)	
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"Sth MP DET (CID: (SXD) Camp Victory, Trag

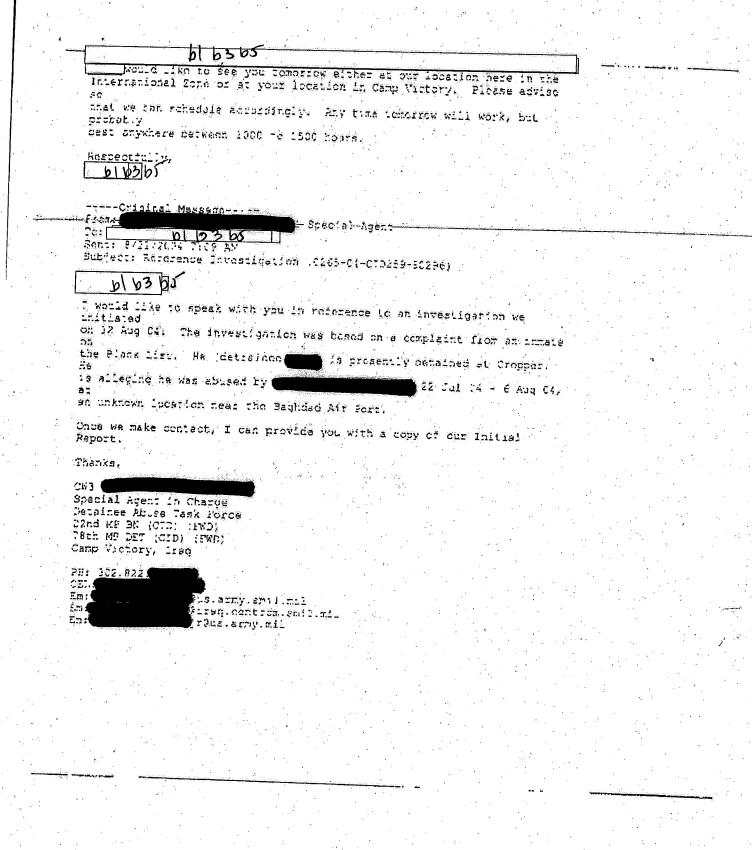


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ACLU-RDI 4532 p.127

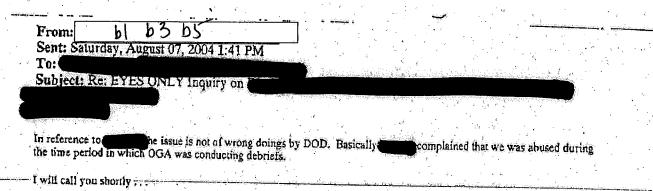
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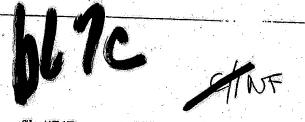
	Sent: Tuesday. August 24. 2004 2:11 PM To: D b b b Subject: Reference Investigation (0265-04-CID259-80296)	
4	Sir.	:
t,	i not with b b b location that I received from my command that and b b b b b b location me is	
9 17 17 10	re-contect yould determine your agency/s procedure for manneling complaints. He briefly explained that you would have to review the info, send in forward to DD, and they would rev and initiate required action. I wanted to verify the procedures. Since actions have teen initiated norm, we would conselly have to work some type of faint investigation, and to able obtain topies of any statements of reports. Is this possible, or do we need to take coordinations through DC.	
Ā	Also, 7 Will forward a copy of our initiat Report pertaining to the other allegation.	
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Ţ	ent: Saturday, August 21, 2006 7:15 PM C: Control and Strag.centcom.smil.mil	-
S	Subject: RE: Reference Investigation (3265-34-CID259-80296)	
	n en	•
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Ц	b) b3 b5 will most with at 10:00 AM at the location you	· .
় শ	Ranks,	·.
· [<u>6) 10</u> 360	:
	Original Massace	•••
(°)	rom: Epecial Special Sgent	
Se	c: 6/21/2004 4:24 AM	
ธา	ubject: RE: Reference Investigation (2265-04-CTD259-30296)	
31	14. A second se second second sec	•
	t present i do not have readily access to getting an escort without : ay	
	dvance, as we have to go thibugh another company. If possible, can we	
:::e	ere at blog £4, Camp Victory between 1000-1030.	
	Czicinal Message-fort	
	rom: 61 63 65 en:: Saturday, August A., 2004 3:55 FK	<u>ۇە بارىمە</u> ر.
΄ Τc	o: ••••••••••••••••••••••••••••••••••••	•
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ACLU-RDI 4532 p.129





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ACLU-RDI 4532 p.130

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From: bl b3 b5 Sent: Saturday, August 07, 2004 11:36 AM Tos MAJ MNF-I C3 Protection Subject: EYES ONLY Inquiry on

Importance: High

Our investigators at HO's are requesting information on

They are requesting from us, all of his debricfing reports completed from July 2003 to December 2003. do not have such reports. 0 53 65

Thus, we have several options;

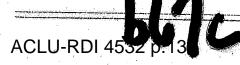
- · Both of our respective local offices can address this issue by having MNF-1 Detainer Operations give us hard or electronic copies of reports they have on file so that we here p(b) b can forward to HQS.
- We can tell our HQ's to directly deal with your HQ's, specifically OSD and/or the new Detaince Department, on this
- issue. In other words, our HQS directly asks OSD and/or the Detaince Department in the Pentagon.
- Any other options to consider?

From our local notes, I do recall that General Miller told on or a on or about 1 July that per the Peniagon's Inspector General, any sensitive requests on detainees needs to be sent to the OSD inspector General. On out end here, we do not have any concerns on this matter, we are simply trying to find a way to best answer this request from our HQ'S.

Respectfully, 616305

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From Sent: Thursday, August 12, 2004 7:19 PM To Subject: RE: Please see below.

-----Original Message----

From:

Sent: Thursday, August 12, 2004 5:17 PM

To: Subject:

Importance: High

Based on my preliminary review of the file you delivered, and other information, it is difficult to determine whether or not activative actually left Cropper from the date of capture. It also shows ISG as the capturing unit on 22 JUL 03, the in process date and capture date are 2003/08/06 (is this year/mo/date?) on the detainee personnel report. What is the deta? I don't see anything that shows a transfer to another unit, other than changes in custody of property. Those records are very difficult to read and determine unit because they only show an individual soldier's signature, or the datainee. Am I missing something here, in terms of my read off the file? [Sir the date the detainee was processed into NDRS was 6AUG03. That's all we can confirm for sure. There is no transfer document present or description of exactly what occurred between 22JUL and 6AUG. We do not have the information as it was a year ago, under the 800th MP BDE, before we were all here.

Finally-

1) Have you determined what the ICI or IC abbreviation is in the matrix for interviews?[As I mentioned this morning. We do not have the means to get this information, as it was a format used by the previous unit operating the facility.

2) Why don't the sheets for "signing in" for interviews go back any further? Because the previous unit did not track this information. When the 89th MP BDE and the 439th CLD took over the facility we started documentating the visits.

3) Medical records go back to AUG 03, would that be it? [Would that be what? The detainee got to the facility in Aug and that's when we starting documenting his health.

Though your answers may be simple, please clear it up for me so I can relay the info as provided correctly?

Thank you,

Respectfully,

MAJMP

Multi-National Forces, Iraq Detainee Operations Iraqi Cell Phone 07901928655 DSN (318) 822-DNVT (302) 537

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"Of The Troops, For The Troops"

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ACLU-RDI 4532 p.132

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			CID Special	Agent			•		e na ser e ser
	From:		CID Special	Acent					
• .	Sent: 23 Aug	ust, 2004 8:57	in farmer				· · · ·		
•	To:	us.a	rmy.mil';	li@us.am	w mil				
•	Subject: Investi				Ani.ur		1997 - 1997 -	· · ·	
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		l am trying to g Abuse Task Fo soldiers that we Jul 04 - Dec 03 of contact, i.e. t Additionally;	ere assigned to	o the 115 th , p covide me w	erticularly dur	i to obtain a li ing the time f	st of rame of		
			ې د مېرې بېږې مهمې و د د د	а. г . – ¹ . –					ţ
ŕ		CW3					4		
•		Special Agent in C Detainee Abuse Ta 22nd MP BN (CID) 78th MP DET (CID Camp Victory, Iraq	ask Force (FWD)) (FWD)					•	÷.
		PH: 302,622 CEU Em.							
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23-Aug-04

667c

2	Special Agent
4	From: Sent: To: Subject: RE: Reference Investigation (0265-04-CID259-50296)
	Sir,
	b b3 b5 will less with at 10:00 AM at the location you specified.
· · ·	2. Jar. 12. 19 19 19 19 19 19 19 19 19 19 19 19 19
	Special Agent 7:07: Black Bla
ia.	μ_{π}
	An present I do not have readily access to getting an erdort without 1 day advance, as we have to go through another company. If possible, can we me
	here at bldg 84, Camp Victory between 1000-1030.
U b	Mr (b/b3b)
	ec thei we can schedule accordingly. Any time temerrow will work, but probably best anywhere between 1000 to 1900 hours.
	<u>Respectionly</u>
	From: From: To: b) b3 b5 Semi: 8/21/2004 V:09 AM Subject: Reference Investigation (0265+04-010205-80296)
	6 6305 twould like to speak with you in reference to an investigation we intriated
<u>.</u>	
AC	p. 10f2

He (detraine. (is presently detained at Groy, r. is alleging to was abused (between 22 Jul 14 - 6 Aug 14, at an arknown location near the Beynded Air Port. Once we make contact, I can provide you with a copy of our Initial Report:

1

Thanks,

CW3 Special Agent in Charge Detained Abuse Fask Force Zind MF EX CIT: (FWD) "Fth MF CE1 CID: (FWE) Camp Victory, Irac

FE: 302.627 CEL Im Em: c.army.amii.mii Em: c.army.mii.mii Em: c.army.mii/

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ACLU-RDI 4532 p.135

DODDOACID11043 197

Special Agent From: Special Agent Sunday, August 22, 2004 11:58 AM Sent: To: 2ND MP BN/CMDR Cc: MP Bo (CID) S-3 Subject: RE: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS I met with b1 b3 b5 and briefed him on the allegations at hand. I requested to know their process for allowing us (CID) access to identify and interview their agent(s) involved in theses matters. 61 p3 b6related he would provide the information to 9b5b3 and then everything is normally forwarded to their DC office, at which time an investigation is opened to look into the matter. He advised me to recontact b and obtain more details as to the process they go through b1 said he has only been here for two weeks and is still. I provided $bl + 3 b^2$ copy of the similar report for the case **copy** and a copy of the vic's stimt. I also provided him a copy of the stimt ref the info you forwarded to me this am. He will provide the info to b^2 / b^2 so they can determine their next step. bl / b^2 sho they can determine their next step. bl / b^2 sho they can determine 6365 2-3 rotations ago and he had no idea where they would be at this time, other than on other missions/assignments. relterated the fact that the info would be sent to DC for review. Ø 1056 61 6365 Short term plan: recontact get the specifics of their procedures. It sounds like, at least at this point, these cases could possibly be joint with us awaiting the outcome of their investigation by the bab I already left a msg for Chief -----Original Message-From: 22ND MP BN/CMDR Sent: Sunday, August 22, 2004 7:14 AM Toil Special Agent Subject: FW: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS Chief - the documents we spoke about last night. Let me know how the meeting today goes. thanks LTC, MP Commanding 8/22/2004

4532 p.136

DODDOACID11044 198

Page 1 of 7

	and the second	
	CID Special Agent	
From: Sent:	20 August, 2004 14:09	. H4
To: Subject	D Special Agent t: RE: Request For Assistance	
	Chief	
	I will check, but I doubt It. If we inherited any unit that was under the 800th, we may have a roster, however, if the units had already changed, then we would not have had access to those rosters. I will check and get back with you. My S1 shop is shut down for the night and I am headed north tomorrow and Sunday. But will get the information to you ASAP.	
	Original Message From: Sent: Thursday, August 19, 2004 8:43 AM Tor Subject: RE; Request For Assistance	
	Thanks	
	One more question: Control the CID LNO in the Palace, related the 89 th would have retained a roster from that time period - not sure if he is right. Is that possible?	
	Thanks again, Chief	
	Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, trac	
	PHI. 302.822.s CEL: Em: Em: Em: Em: Em: Em: Centon smil.mil Em: Ceus.army.mil	
	From: Sent: 18 August, 2004 23:48	
	Subject: RE: Request For Assistance	
	Chief,	
23-Aug-04		



The 800th was responsible for Camp Cropper by that time. The 115th MP Battalion had the initial mission, but was relieved in place by had these units, underneath them from Jul on. Hope that helps,

Original Mess	5308	
From	C.	ID Special Agent
Sent: Wednesda	y, August 18, 2004 9:2	15 AM
To	MP BE	DE CSM
Subject: Reques	t For Assistance	
a and a state of the second	<u>.</u>	

I was referred to you by **Constraints** 231st MP Co. 1 am trying to get some insight from you in reference to the previous MP units that was controlling Cropper between Jul-Dec 03. I was informed by one of our CID liaisons that the following MP Companies were here during the above time: 186th MP, 779th MP, and 79th MP. I would like to know if you are familiar with those companies being here, and if you would have any idea who, here in Iraq, may keep a copy of the company rosters.

Any insight on this matter would be appreciated.

Special Agent in Charge Detained Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq PH. 302.822





23-Aug-04

· · · ·		Special /	Agent				
	From: Sent: To:	Saturday, Auoust 14		3 SPO			<u>(1997)</u>
	Cc:	Ops		\$3;		Special Agen C3 Detail	
a i	Subject:	FW: Interview Per Our	Conversation				
· .*	Importance:	High					
	These CID Agents and the Going forward, to include to Miller Note they are targe	116 IFREEVIEW. 1717 TRAV IN	erview netainees	urpose of conduc without an MP Gi	ung an interview uard present - A	v with pproved by MG	
•	They may want to talk with initial processing.	soldiers on process issue	es. They are awai	e that 800° was	in charge during	I this detainee's	
	Any question please give n	ie a call.					
•	Respectfully,						
	MAJ MP Multi-National Forces, Ira Detainee Operations	7					
	Iraqi Cell Phone DSN (318) 822- DNVT (302) 537-1	n smll.mil <msiita< td=""><td></td><td></td><td></td><td>5.</td><td></td></msiita<>				5.	
	tvcmain.hq.c	5.army.mil <mailto:< th=""><th>@irad.cen @vcmain</th><th><u>tcom.smll.mll></u> .hq.c5.army.mil</th><th></th><th>, <u>1</u></th><th></th></mailto:<>	@irad.cen @vcmain	<u>tcom.smll.mll></u> .hq.c5.army.mil		, <u>1</u>	
	From Sent: Saturday, August 14, To: Subject: Interview Per Our	C3 Protection					
: · ·	Sir.	an a					
·	We would like to target the s our BN Barracks where Mr. I Thanks,	tart of the interview betwe sho has arrived. I will be	en 1030-1100, if on my cell,	possible. We are	e leaving the off	ice now to go to	
	Chief					· · · ·	
	The individuals will be assists	ng in the interview.					
	265-39-2						<u></u>
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From: Sent:	Saturday. Augus	ust 21, 2004 3:09 P	Special Agent		er son hannen in state anderen soner	a na an tao amin'ny faritr'i Anara. Ny faritr'ora dia mampiasa amin'ny faritr'ora dia mampiasa amin'ny faritr'ora dia mampiasa amin'ny faritr'ora d
To: Subject:	6 63 1	b5 stigation (0265-04				
bl b3b5						
I would like to speak complaint from an in abused	with you in reference to mate the back of) an investigation w He Guidentian - 6 Aug 04: at an i	ie initiated on 12 /	Aug 04 The invest Mained at Cropper I near the Bachdar	stigation was ba . He is alleging	ised on a he was
Once we make contr	acl. I can provide you with	th a copy of our In	itial Report.	The manual		
Thanks					· · · · ·	43
CW3 Special Agent in Chail	ge					
Detainee Abuse Task 22nd MP BN (CID) (F 78th MP DET (CID) (F Camp Victory, Iraq	WD1					
PH: 302 822 7	: *					· · · · ·
Em: Di	us army.smil.mil iraq.centcom smil.mll gus.army.mil	5				
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	From: Sent; To: Cc:		Inesday August	18.2004 10:41 A Prolecti Opera	on Itions Officer	n - Carana an		
•	Subject: Sir,	Rep	ort of Investigatio	n (ROI) 0265-04	CID269-80297)			
	Have you receiv	ed anything on th	ls from	ref the below?				
	found any inform some info had b	coordinated with nation pertaining t een found but shi nee Ops, who in t	to the individual(s) that had contact		Camp Slayer to deter She in of command, who w		
	Thanks, Chief							•
•	CW3 Special Agent in Detainee Abuse 22nd MP BN (CI 78th MP DET (C Camp Victory, In	Task Force D) (FWD) ID) (FWD)		-				
	PH. 302.822 CEL: Emi		i	· · · · ·	•		• • • • • • • • • •	
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From	pus.army.smll.ml	> Add	Sender
Sent Fride	y, August 13, 2004 9:16 am	- 1146-74 	
To To	Dirag.centcom.smil.m	il	
	0265-04-CID259-80297		
Chief,			

I recleved the documents (what was available) at 1630, 12 Aug 04. I am presently preparing the initial report. The interpreter is due in on 14 Aug 04 (am) for the Interview. I have already coordinated with the order of the interview of the interview of the interview of the with the order of the DIA, Survey Group (ISG), as they oversee/have

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ndav		as mor	e neve	iops, 11	ne abové	e ROI 🤉	will be	dispate	ched .

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8/13/2004

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Investigative Plan
0265-04-CID259-80296
Detainee Abuse
Updated: 7 Sep 04

Victim In	terview(s):	• :			
1. 14	Aug 04	and a second	Victim is located at Croop	er, Camp Victory.	•
Detainee (Operations NMF		na an a	alian (alian di serienza di Serienza di serienza di seri	
Ĭ, _14	Aug 04Coor w gaining a notice wil		Current Ops, Detainee Hol oer. He will need agents m	ding. He will assist ir ame, rank and ssn. O	i agents ne hour
Suspect In	terviews:				
2. 3. 4. 4.	Attempt to	o ID o ID g Sep/Oct 03) o ID	Vic alleged he was at his	c said was in the SUV V, in house, and came residence, and releas	to talk
Interrogat	of his prop pr/Interviewer: /24 Aug_ Coor w/	serty back to I	im while here at Cropper	(Possibly 20 Aug 04) ed to interview any (agen
Interrogato 117: Witness In 1	of his prop pr/Interviewer: /24 Aug_ Coor w/ /24 Aug_ Coor w/	Contract to P	im while here at Cropper	(Possibly 20 Aug 04) ed to interview any (agen
Interrogato 117: Witness In 1 2	of his prop pr/Interviewer: /24 Aug_ Coor w/ terviews: IV (Contract to P	im while here at Cropper	(Possibly 20 Aug 04) ed to interview any (1 m during Nov 03)	agent ov 03,
Interrogate 117 Witness In 1 2 and h	of his prop pr/Interviewer: /24 Aug_ Coor w/ terviews: IV IV e told him about b	eing abused)	im while here at Cropper He can be use tree'd medical tx from hi ree'd medical	(Possibly 20 Aug 04) ed to interview any (1 m during Nov 03) tx from him during N	agen
Interrogate 117 Witness In 1 and h NAME	of his prop pr/Interviewer: /24 Aug_ Coor w/ terviews: IV IV e told him about b ADDRESS DIA. Camp Slaver Dtalinee	eing abused)	im while here at Cropper He can be use Herec'd medical tx from hi rec'd medical	(Possibly 20 Aug 04) ed to interview any m during Nov 03) tx from him during N	agent ov 03,
Interrogate 117 Witness In 1 2 and h	of his prop pr/Interviewer: /24 Aug_ Coor w/ terviews: IV IV e told him about b ADDRESS	eing abused)	im while here at Cropper He can be use tree'd medical tx from hi ree'd medical	(Possibly 20 Aug 04) ed to interview any m during Nov 03) tx from him during N	agent ov 03,
Interrogate 117 Witness In 1 and h NAME	of his prop pr/Interviewer: /24 Aug_ Coor w/ ferviews: IV IV e told him about b ADDRESS DIA. Camp Slaver Detainee Operations	eing abused) NUMBER 302.536	im while here at Cropper im while here at Cropper He can be use tree'd medical tx from hi ree'd medical NAME	(Possibly 20 Aug 04) ed to interview any m during Nov 03) tx from him during N ADDRESS	agen ov 03,
Interrogate 117 Witness In 1 and h NAME	of his proj pr/Interviewer: '24 Aug_ Coor w/ terviews: IV IV to bio ADDRESS DIA. Camp Slaver Detaince Operations Interrogator	eing abused) NUMBER 302.536	im while here at Cropper He can be use tree'd medical tx from hi ree'd medical NAME	(Possibly 20 Aug 04) ed to interview any (m during Nov 03) tx from him during N ADDRESS International Zone 703 873 Com)	agent ov 03,
Interrogate 117 Witness In 1 and h NAME	of his prop pr/Interviewer: /24 Aug_ Coor w/ /24 Aug_ Coor w/ ferviews: IV IV E told him about b ADDRESS I DIA. Camp Slayer Detainee Operations Interrogator Interrogator	eing abused) NUMBER 302.536	im while here at Cropper im while here at Cropper He can be use tree'd medical tx from hi ree'd medical NAME	(Possibly 20 Aug 04) ed to interview any (m during Nov 03) tx from him during N ADDRESS international Zone 703 879 2000 2000	agent ov 03,
Interrogate 117 Witness In 1 and h NAME	of his prop pr/Interviewer: /24 Aug_ Coor w/ /24 Aug_ Coor w/ ferviews: IV IV e told him about b ADDRESS DIA. Camp Slaver Detainee Operations Interrogator Interrogator	eing abused) NUMBER 302.536 302.551.	im while here at Cropper im while here at Cropper He can be use tree'd medical tx from hi ree'd medical NAME	(Possibly 20 Aug 04) ed to interview any m during Nov 03) tx from him during N ADDRESS international Zone 703 874 Com) 538	ov 03,
Interrogate 117 Witness In 1 and h NAME	of his proj pr/Interviewer: 24 Aug_ Coor w/ 24 Aug_ Coor w/ terviews: IV IV terviews: IV IV IV E told him about b ADDRESS I DIA. Camp Slayer Detainee Operations Interrogator Interrogator Interrogator Interrogator Commander, D Co. 231 [#] MP BN	eing abused) NUMBER 302.536 302.550.2	im while here at Cropper im while here at Cropper He can be use tree'd medical tx from hi ree'd medical NAME	(Possibly 20 Aug 04) ed to interview any m during Nov 03) tx from him during N ADDRESS international Zone 703 874 Com) 538	ov 03,

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Investigative Plan 0265-04-CID259-80296 Dotainee Abuse Updated: 7 Sep 04

-	ID and	IV			about the abi	
	ID and	IV	said he	told him ab	out the abuse	:)

Interpreter Support:

1.__14 Aug 04_ Coor w/SA ABU ref to best interpreter to us. (302.581

Iraqi Survey Group (ISG):

1. _13 Aug 04_ Coor were They oversee all agencies and should maintain a list of agents involved with this situation. ______ Camp Slayer (302.835.______) is the POC.

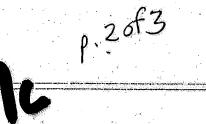
Time-line:

1. _14 Aug 04_ Review and compare Contact Memorandum, CHIT Sheet, and Time Card to determine if contact time match.

Other Coordinations:

- 1. _18/20 Aug 04_ Coor with ______ 89TH MP. He should be able to tell us what unit controlled Cropper during the time in question (22 Jul 03 8 Aug 04)
- 25 Aug 04 Coor with Air Port and determine what military installations are within a 1.
 2 2 hour flight from here.
- 3. 17 Aug 04 Coor with Company and determine a solid unit that had control of Cropper during Jul Dec 04. Based on info in ROI 0270-04-CID259-, the 372nd MP Company and 443rd MP Company had control. Based on an email from the 800th ? had control.
- 4. <u>14</u> Aug 04 Coor with Coor with Cooper and determine if he has any type of sign-in toster for the time period in question (Jul Dec 04)
 5. Coo with 31st CSH International/Green Zone to determine if at the time of t
- 5. Coo with 31st CSH, International/Green Zone to determine if they have any documentation relating to the time frame in question. If so, determine if they have any medical documents for function.
- 6. <u>NA</u> Run Run state is to determine his unit. Was ID'd by Ops as that conducted the examination) 7. <u>NA</u> ID "The based on IDing of the unit. (Same as above on 6)

RFAs:



CLU-RDI 4532 p.144

DODDOACID11052

206

2 of 3 Pgs

Investigative Plan 0265-04-CID259-80296 Detainee Abuse Updated: 7 Sep 04

Pg 3 of 3 Pgs property to him at Cropper. Note: RFA was originally sent to Ft Myer but was in Ft Eustis AOR.

- 25 Aug 04____RFA to Fort Eustis, to IV ______Need to determine the same as 1 above.
- 3. NA_____RFA to Kuwait CID to coordinate with medical unit and determine if they have any info (sign-in rosters, medical records, etc) from the unit they took over for.
 - CSII is no alleged to be in the International/Green Zone, this coor will still be effected incase files were left in the Kuwait. (This is NA because the International because
- 4. _3 Sep 04 __RFA to Walter Reed BO to interview ______ Based on conversation with the Ops, ______ that conducted the examination of victim.

p. 30f3

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201

AGENTS ACTIVITY SUM. RY Control Number (CID Regulation 195-1) 0265-04-CID259-80296 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1600, 16 Sep 04 SA and SA 1 ccordinated with 2024 Military Intelligence Battalion, Camp Slayer, Irug was related he thought he recognized the tame of (but could not confirm his whereaccuts, stated he would contact this office is he found additional information. related property obtained for intelligence_purposes.would_have_beeh_routed_throughthe collecting whits S-2 and then eventually forwarded to the fragi Survey Group (ISS) on Camp Slaver and upon release of the detained camurned. related during the initial states of the war and Operation Iraqi Freedom) (OIF-1) there had been poor documentation of the tracking of the property. obtained. 17 Sayo 04/SAC Rei d'email copy of Final Infor Report, AIR, 44, and two DETDS work sheets from Watter Reed BO. I was only able لاهزار المجسيقي و to print the KET?. The hand copy original is Bending, Posted AIR to Til. N/16 Send email uply to bl b3 b5 20 Sup 24/SAC informing him da preparis a packet of info to forward him for his reruew. dalso informed bi b3 b5 that if he had any questions of me, to let me know. (See Emeil Hd 20 App 04 - note the computed Clock is all). PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL ENHAUSTED CID FORM 28 1 Oct MI p.1 of 10 DODDOACID11054

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	REI 62 p.147			4 A		÷	-		

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0729, 13 Sep 04	Rec'o 2 email from b/ b3 b
	bl b3 br so we can figure out a
	course of action ref our referral.
	616365
	20 C Q 1 Q
	Fosted email to file.
0243, 15 Sep 04	
	1** Info: About 0243, 15 sep 04, SAC the received
	Special Agent in Charge, Walter Read Branck Office,
	Washington 20. The information report reflected that
	related he did not recognize the
	signatures on the SF 539 and SF 600, and he noted it
	was not the signature of
	ductor who assisted him from time to time at the 29th
4	
	victim was transported from Abu Ghraib prison and
	admitted to the 28th CSH at 1840. 17 Oct 03. He state
	the victim was discharge on 21 Oct 03 and sent back to
	Aby Ghraib prison. Stated the victor was
	in his database of patients and
ŝ.	for the 23th CSH EPW number.
	could did not know who transported the victim to the
	hospital or if the victim was wearing a hood when he arrived at the hospital. Additionally,
	did not know any doctors by the name of
	although his name is on the laboratory request, it is
	possible someone else just used his code to enter the
	request.
	AGENT'S NOTE: Based on the information above
	is not the acctor that treated
	during the time he was being held (22 Jul 03-8 Aug
	03). Based on several of the medical records,
70	was assigned a patient number about the SF 539, did 1 Aug 03 and 23 Aug 04, does not have a
	number of it. The SF 533 dtd 1 Aug 04, is within the
	LING 1 TAME TE WAS NOTE TO TO TO TO TO TO TO THE AND TO THE T
	numbers assigned by the 28th CSH are different avec
	//4- //2/ ///2//
	prought from Abu Ghraib. Additionally, the situation
	pertaining to the laboratory code was a hore issue as
	It does not relate to the matter under investigation.
	IP:
1	
	1. AFA to Abu Ghralb te request they show the
	signature on the medical records to the hospital staff for possible identification of
a second a second se	CODATE TOT PERSTATE TOTALITY TEALTON OF
D FORM 28 1 Oct 80	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
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AGENTS ACTIVITY SUIL JARY Control Number (CID Regulation 195-1) 0265-04-C1D259-80296 TIME DATE AND AGEN'S SUMMARY OF INVESTIGATIVE ACITIVITY 9 Sep 044 Received information report from Fort Eustis concerning the interview of -Will Coordinate with MI to determine the identity of Info report posted to file. 1540. 10 Sep 04 Coordinated with Deputy C2 Corps, Multi National Corps Iraq (MNC-I) Baghdad, 17. who related she had no knowledge of the whereabouts of (NFJ). related if he is stationed with the 202nd MI BN he would fall under Сапи Slaver, Bachdad, 17. could not provide any additional identification of or provide an address for on Camp Slaver. 0800, 11 3 op 04 Rivel email from Walter Red indicates There his interview is scheduled to 14 September 04. laber emuil to file PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL ENHAUSTED CID FORM 28 I Ort 80 4 of 10 ACLU-RDI 4532 p.149

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TIME, DATE, AND AG	ENT SUMMARY OF INVESTIGATIVE ACITIVITY
2920, 27 Aug	A Martine Ma
and a statistic design of a statistic of the second states of the second	CID indicating the RFA was complete but the interviews
1	did not develop any pertinent information. He will
	forward electronic info report, and hard copy.
1211, 31 Aug	C4 Sert email to 103 b5
	Pending reply.
1230, 31 Aug	04 Review:
	1. Noted victim was held between 22 Jul 03 - 6 Aug. 03.
	a. A review of the medical records (SF 539)
	reflects the victim was examined/treated on
	1 Aug 03, which was during the time he was
	held. The signature is undistinguishable
	and there is no rank.
	b. A review of the subsequent medical records
	(SFs 539 & SF 500) dtd 23 Aug 03, 4 Sep 03, 11 Oct 03, 23 Nov 03, all appear to have
	the same signature as the record dtd 1 Aug
	03. These records have the rank of
	next to the signature.
	c. A review of a lab request dtd 1022, 9 Oct
	03, has the name to a strange t
a the second	beside the letters "BCP", which means
	Health Care Provider. If we can run the
	name of the HCP, this will ID the unit, which will aid in identifying the
	that conducted the exam of the victim.
	Received email from U 03 b indicating he will
31 Aug 04/SAC	provide support. Posted email to file, See phone roster for contact info.
	Received email from bib who related to make contact
1 Sep 04/SAC	WITD 0 030 CC discuss case further. Posted amail to
	file. See phone roster for contact info.
1141. 1 Sep 34	4 Sent update to Ops, and posted same to file.
and the second	
1042, 1 Sep 04	Bord Info from Wither Fills And International
A NUMBER OF STREET, ST	Rec'd info from Walter Reed BO indicating was in A Company, Walter Reed. Ops provided his name
	aller seeing my review above, Will send RFA to Walter
	Reed to have him interviewed.
and the second	
CID FORM 28	DEPUTATIE PATRIATE OF THE STREET
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	AGENTS ACTIV	
TINE, D	ATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACLIVITY
1.		
1700,	<u>23 Aug</u> 04	Short term plan: recontact (b) 03 get the specifics of their procedures. It sounds like, at least at this point, these cases could possibly be joint with us
		awaiting the outcome of their investigation 6 b3 b5 b bb b ! already left a msg for contract
1411,	24 A:rg C4	Sent email to commander during requesting info pertaining to their commander during the time frame in question, and if either of them knew who had a list of unit personal. Fosted same to file.
1422,	24 Aug 04	Note: The time on the email is wrong, as the computer's time/clock is wrong.
an Tableria a segmente		Sent email to $[M \ b3 \ b]$ requesting to know the details of how they process their complaints, and requesting to know if CID would be able to obtain copies of their stmts/reports.
1634, 25 Au	24 Aug 04	About 1422, 24 Aug 04, SAC coordinated with SA 75 th MP Det, Balad, Iraq to determine a point of contact at the DoDIG that could assist in this investigation. He related he would contact the individual who has been assisting in his investigation and request he make contact with me at my secured email address.
1800, 26 Au		Between 1545-1634, this date, SAC tried tried calling the Area Point of Departure (APOD), and the 31 st CSH approximately 12 times. The numbers would not go through.
0800,	26 Aug 04	Sent RFA to Fort Eustis/Fort Myer/posted same to file. Coor w/APOD and determined Kuwait is approximately 1 % hour flight from here.
		Rec'd enail from SA Fort Myer indicating city/county ref RFA is in Fort Eustis AOR. Forwarded RFA to Eustis for action.
		Rec'd enail i Post same to file.
CID FORM 1 Oct	28	PREVIOUS EDITIONS OF THIS FORM MILL DE USED UNTIL EDHAUSTED
M.	L 1532 p.151	

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TIME, DATE, AND AGENT	tion 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY
0843, 19 Aug 04	DCB UNIT: HEOC 629 TH MI BN 29 TH ID (L)
1409, 20 Aug 04	Sent email reply to to determine if he may have an old roster for any of the MP Co/Bn that was here during the time frame in question.
1030, 22 Aug 04	Rec'c reply from findicating he would check but He did not think he would have access to any rosters.
	About 1030, 22 Aug 04, SA And SA And SA and SA And briefed him on the allegations at hand. I requested to know their process for allowing us (C1D) access to identify and interview their agent(s) involved in theses matters. I related he would provide the information to b b b b b b b b b b b b b b b b b b b contact b b b b process they go through. b b b said he has only been
	here for two weeks and is still getting familiar with things. I provided a copy of the initial report for the case 0265-04 and a copy of the vic's stmt. I also provided him a copy of the stmt ref the info you forwarded to me this am. He will provide the info to v v b b o so they can determine their next step. [165 b] said all the agents that were here during the time frame(s)
	in question have long gone about 2-3 rotations ago and he had no idea where they would be at this time, other than on other missions/assignments. Dbbb reiterated the fact that the info would be sent to DC for review.
SZM	Note: 6 03 05
 CID FORM 28 1 Cot BO 7 Å	PREVIOUS ZDITIONS OF THIS FORM WILL BE USED UNTIL EZHAUSTED
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<	(CID Regul	lation 195-1)
	DATE, AND AGENT	SUBARY OF INVESTIGATIVE ACITIVITY
1 1019	, 18 Aug 04	Coor w/ ref a personnel roster of the MP
		companies he provided. He informed me make contact
- (- 1.	·	with the 89th MP Co, who should have a copy of the rosters for the units. Note that coor already
		effected with
	je se	
÷.		
1025	. 18 Aug C4	Made several calls but could not get through.
1 - 02 5	<u>, 10 Aug</u> 64	
a analar balana	ti teti kalanan nyang	Conducted a rev of one of the DA Fm 4137s. There was a
		MP unit annotated at the top, HHC 113th MP Br, and one name could be made out at the bottom,
- (-)	e e e e e e e e e e e e e e e e e e e	(appears to be). This will try to locate 1150
	· · · · · · · · ·	in an effort to help track down
1 nove	10.3.4.4.4	details)
1 1 1 4 1 1	18 Aug 04	San - amail in a free date of the free free for the for the free for the
1. 12 also an analysis		Sent email to chain noting DIA's decision to route
		info up their chain, to Detainee Ops, and then to us. Posted email to file.
1200,	<u>19 Aug</u> 04	
The Party Acade States of the		Conducted a review of additional documents obtained
		LIOR Noted that the docurrente consistent
		two partial names of soldiers, both of whom fell under the 115th MP Co.
		LUE 113 MP CO.
		A check of AKO revealed the soldiers are:
14 2		
		Em: Cus.army.mil
ł		
		Em: 1 Bus.army.mil
Magazine -		National Guard/MI Branch
		HHC 115 ¹² MP BN
		29722 Ocean Gateway, Salisbury, MD 21801
l .		Note: one of these soldiers may know (ref aas
		1025, 18 Aug 04) (ref aas
		A check of DIEDS revealed the following:
		and the state of the second difference of the second second second second second second second second second s
5 A	·	
e e e e e e e e e e e e e e e e e e e		Quantice, MD 21856.2103
	and the second	Unit: 58 th Troop Command
		PH: same as above
CID FORM 2 1 Oct 80		PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
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DODDOACID11061 215

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	ł
		İ
	Operations. She could not/would not provide any details as to the information she found.	Ľ
1400, 17 Aug 04	autoris as to the information she found.	
	About 140C, 17 Aug 04, SAC coordinated with	
224 - Viz-1621264	CID Liasion, Irad to determine what	ľ
	Military Police (MP) companies had control of Cropper Confinement Facility (CCF), Camp Cropper, Iraq between	ĺ
	Companies were controlling Cropper: 79th MP, 186th MP,	
	companies were controlling Cropper: 79th MP, 186th MP, and 770th MP.	
		•
<u>1756. 17 Aug</u> C4	California a City on the state of the state	•
	Called 75th MP Det for the but he was not in - left msg for him to return call ASAP.	5.5
0924, 18 Aug 04	a set and the total hours	
an and a state of the state of	Emailed 78 th MP Co. Trag and research the	• •
	assistance rei identifying the previous MP Co that	
	CONCEPTIED CIODDER HE Was informed of the last	
	received from (196 th MP, 770 th MP, and 79 th MP). He may be able to direct this agent to unit	
	THORETON RE WAS TRADUCED BY	· ·
	Officer, Cropper	
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TIME, DATE, A		SUMMARY OF INVESTIGATIVE ACITIVITY
630 12	Aug 04	BASIS FOR INVESTIGATION: About 1630, 12 Aug 04, SAC
		received information from
•		Detainee Operations, Camp Victory, IZ. The
· · · · · · · · · · · · · · · · · · ·	•	information outlined an interview of contract , in which he alleged he was abused while in custody of
	· · ·	coalition forces.
1640.12	Aug C4	Briefed Bh Ops on the fact that info had been
	- Alterative game	received.
700. 12	1	Construction of the second second second second second second second second second second second second second
	und vit	Coor w/SA the state of the sing the state of the second state of t
		related he could have the here on 14 Aug 04
	14 4. 4	to assist in interview.
		Briefed Ops on same.
	AUg 64	Prepared case file.
		ersharon here fire
100, 13	Aug C4	Rec'd call from Ops, who related and bad
		additional info pertaining to this investigation.
230. 13 /	Aug C4	About 1230, 23 Aug 04, SAC Contracted with
		Defense Investigative Agency (DIA),
	*	- Evenue prover, light 12 and pricted in the the
· ·	;	information pertaining to this investigation. She
	n in the second	related conduct and satisfies of the requested she
		conduct and analysis of the information pertaining to this investigation and provided to this office.
		reated she should have the information in
		approximately 2 hours.
<u>410, 1</u> 3 Å	wa 04	About 1410, 13 Aug 04, SAC Coordinated with
	· · ·	and Obtained an Incident Timelian activity
n a sharan a sharan a sh		to this incident. (see attached timeline for details)
107, 14 A	ua 04	
	1. A.	Conducted interview of victim (See AIR)
346, 17 A	ug 04	Coor'd with and requested his assistance in
		I GELENWININING WHICH ME COMPANY PAR ANNERNI SE ALLER SUF
		between Jul - Dec 03. He will return call shortly.
058, 17 A	ug C4	About 1058, 17 Aug 04, SAC Coordinated with
		I FRANK FRANK SULVEY Ground (ISG) Defense
	· · ·	(Investigative Agency (DIA), Camp Slaver Tran 14
ξ.ε.,		determine if a had identified the individuals who may have conducted interviews/interrogations of
· . · · · ·		Guring the time frame in question
and a strategy and the second s		retured one had determined some information has
		FRAD INIVIUED DV DET EDEDET TO SANA AND ENERGY IN A
		the chain through her Director and it would be channeled back down to our office via Detainee
· · · · · · · · · · · · · · · · · · ·		
PORM 28 Oct 80	· ·	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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Page(s) $\frac{218}{220}$ are duplicates of page(s) $\frac{7-9}{220}$.

ACLU-RDI 4532 p.156

Exhibit _

Page(s) 221duplicates of page(s) 48are

ACLU-RDI 4532 p.157

Exhibit _

Page(s) 232 - 357 are duplicates of page(s) 10 - 45.

ACLU-RDI 4532 p.158

Exhibit

Page(s) $\frac{258}{\text{duplicates of page(s)}}$ are 4

ACLU-RDI 4532 p.159

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FOR OFFICIAL USE ONLY

EXHIBIT

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ACLU-RDI 4532 p. 160

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		Salisbury City		United States Country	<u> </u>	•.
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	Race		Photographed	N · No		
	Ethnicity		ETS Date	9/16/2004	<u> Anna an Anna a</u> n Anna an	
	Hair Style		Fugitive	<u> </u>	<u>and a stand stand stand</u>	
			Juvenile	N.No.	<u></u>	
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ACLU-RDI 4532 p.161

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EXHIBIT(s)

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Search

Having trouble finding your ancestors?

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Town Name (required) laurel State Abbreviation (optional) md Submit Query

http://resources.rootsweb.com/cgi-bin/townco.cgi

24-Aug-04

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ACLU-RDI 4532 p.163

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EXHIBIT(s)

ACLU-RDI 4532 p.164

RootsWeb Town Search 1.0

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Having trouble finding your ancestors? Try an Ancestry.com quick search:

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Results for City: quantico State: md

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http://resources.rootsweb.com/cgi-bin/townco.cgi

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24-Aug-04

Exhibit _

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ACLU-RDI 4532 p.166

268 Central Command Page(s) ____referred to Umn

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ACLU-RDI 4532 p.167

Page(s) $\frac{249-271}{\text{duplicates of page(s)} - 114-116}$ are

ACLU-RDI 4532 p.168

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ACLU-RDI 4532 p.169

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ACLU-RDI 4532 p.170

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ACLU-RDI 4532 p.171

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Page(s) 275 are duplicates of page(s) 55.

ACLU-RDI 4532 p.172

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ACLU-RDI 4532 p.173

Page(s) 277 - 279 are duplicates of page(s) 114 - 116.

ACLU-RDI 4532 p.174

Page(s) 280 are duplicates of page(s) 57.

ACLU-RDI 4532 p.175

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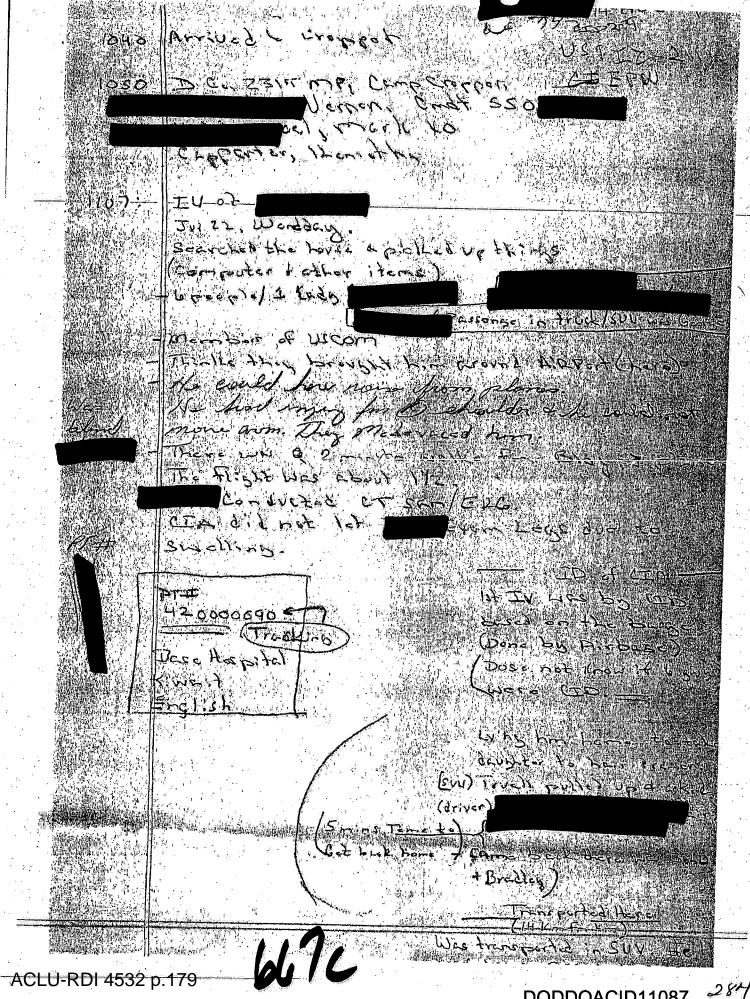
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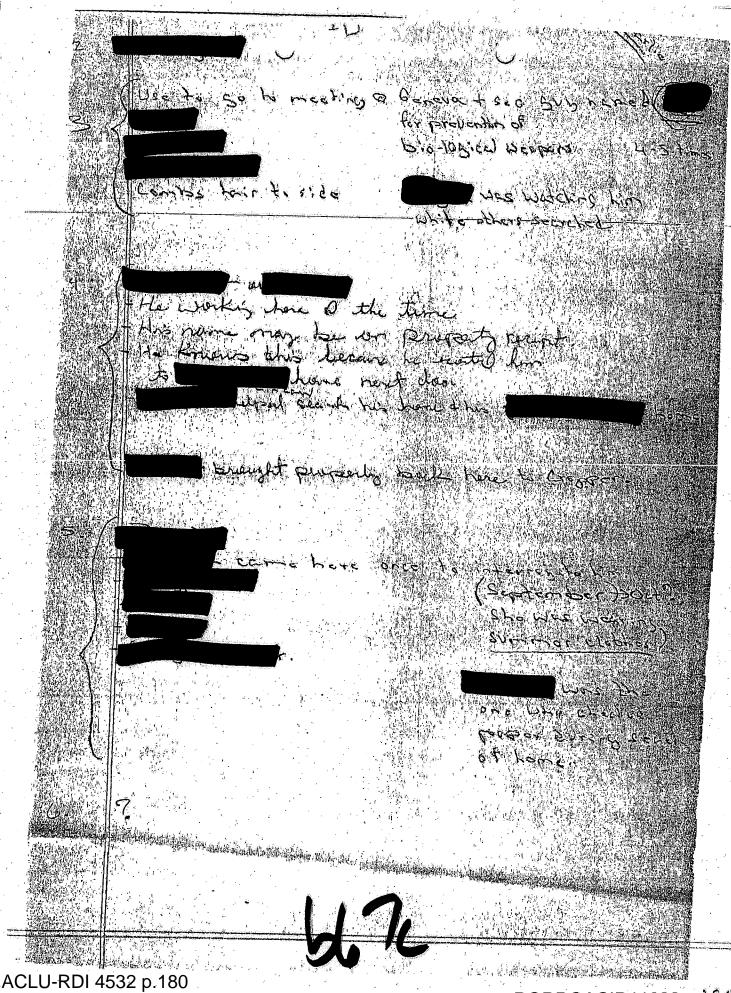
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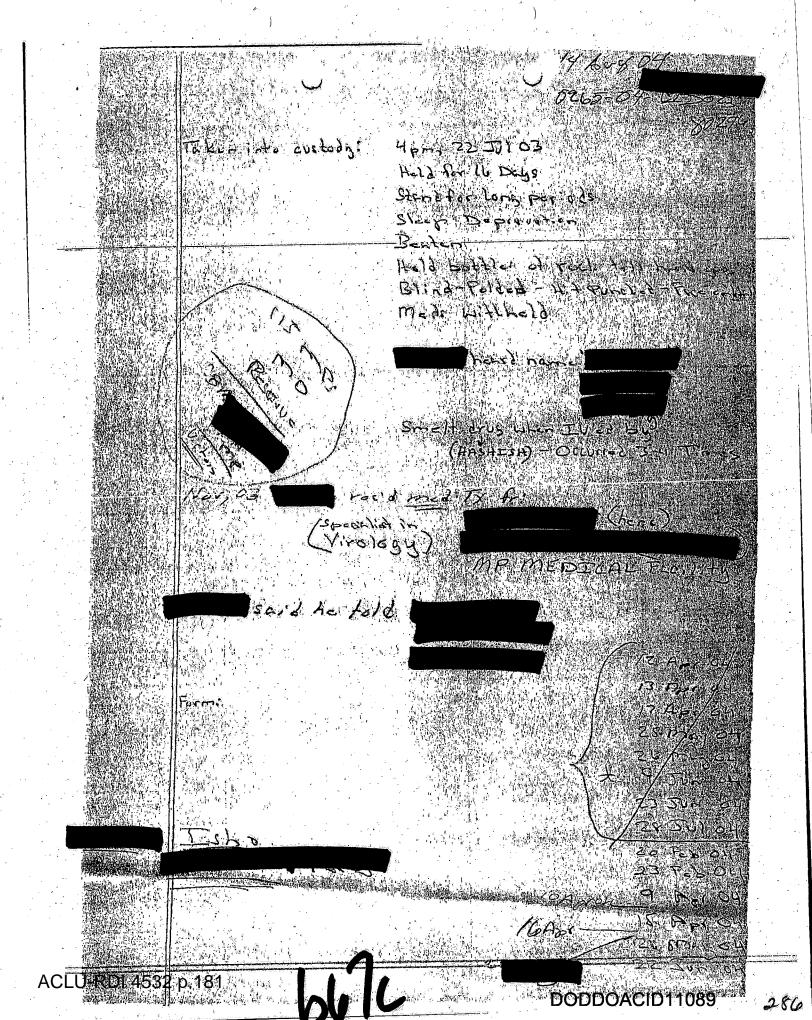
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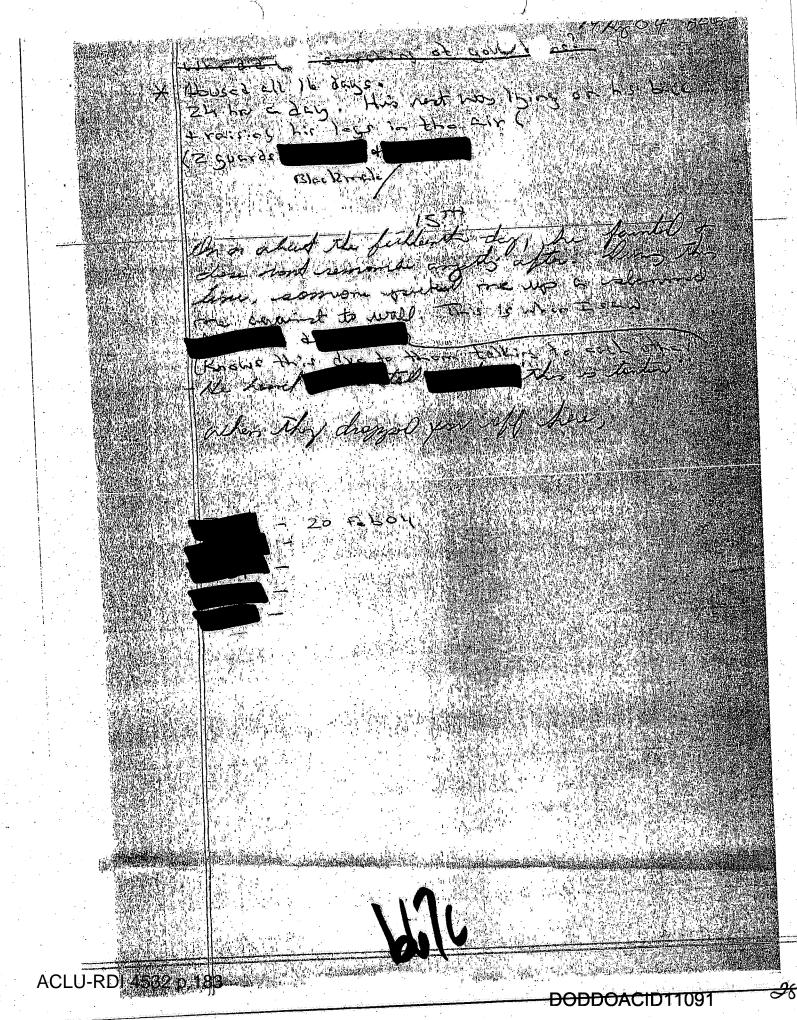
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Investigative Plan 0265-04-CID259-80296

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Investigative Plan 0265-04-CID259-80296 Detainee Abuse Updated: 7 Sep 04

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Interpreter Support:

1. _14 Aug 04_ Coor w/SA ABU ref using the state as he is the best interpreter to us. (302.581.

Iraqi Survey Group (ISG):

1. _13 Aug 04_ Coor where They oversee all agencies and should maintain a list of agents involved with this situation. _____ DIA, Camp Slayer (302.835....) is the POC.

Time-line:

1. _14 Aug 04_ Review and compare Contact Memorandum, CHIT Sheet, and Time Card to determine if contact time match.

Other Coordinations:

- 1. _18/20 Aug 04_ Coor with ______, 89TH MP. He should be able to tell us what unit controlled Cropper during the time in question (22 Jul 03 8 Aug 04)
- 2. 25 Aug 04 Coor with Air Port and determine what military installations are within a 1 ½ - 2 hour flight from here.
- 3. 17 Aug 04 Coor with and determine a solid unit that had control of Cropper during Jul Dec 04. Based on info in ROI 0270-04-CID259-, the 372nd MP Company and 443rd MP Company had control. Based on an email from the 800th? had control.
- 4. <u>14 Aug 04</u> Coor with Cropper and determine if he has any type of sign-in roster for the time period in question (Jul Dec 04)
- 5. _____Coo with 31st CSH, International/Green Zone to determine if they have any documentation relating to the time frame in question. If so, determine if they have any medical document s for the second document of the second document of the second document of the second document of the second document of the second document of the second document document of the second document docum
- 6. NA Run and the examination)

7. <u>NA</u> ID **Constant** based on IDing of **Constant** unit. (Same as above on 6)

RFAs:

283

1. _25 Aug 04__ RFA to Fort Eustis to IV **Sector Control** Need to determine if he has any knowledge of allegation, has access to a unit roster ref the time period in question, and determine if he knows of anyone name **Control** who was here at Camp Cropper during the time period in question. Note the vic related same person was at his home and returned

292

Pgs

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Investigative Plan 0265-04-CID259-80296 Detainee Abuse Updated: 7 Sep 04

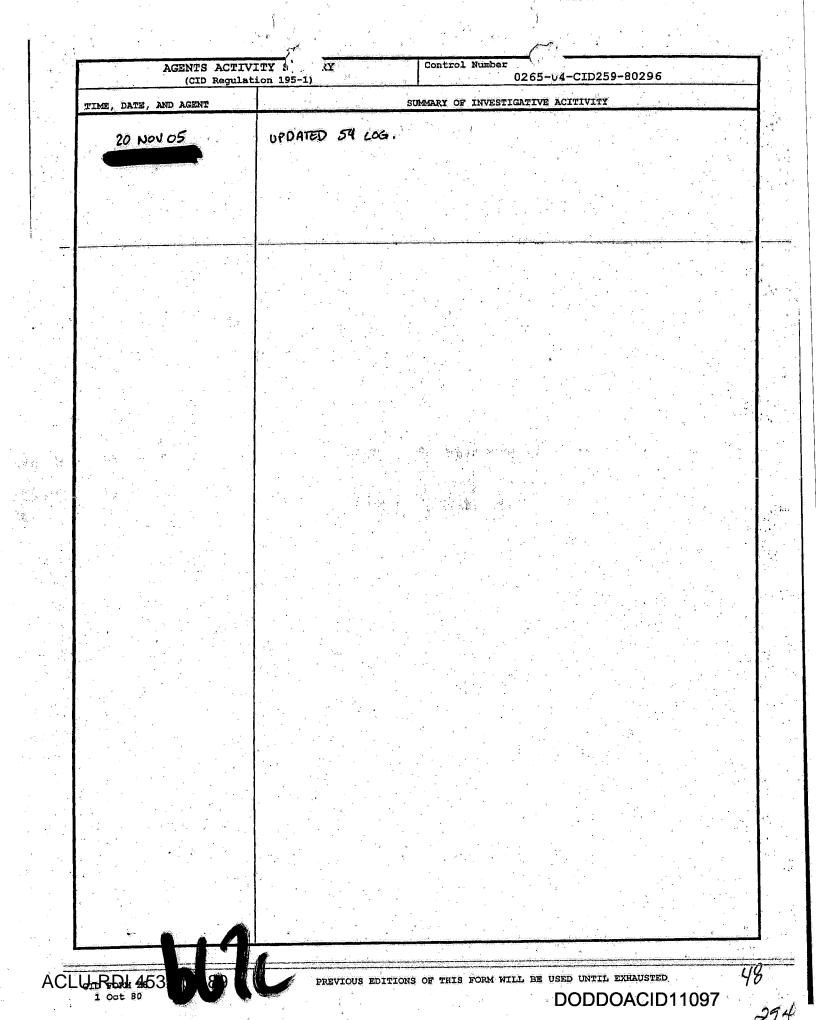
Pg 3 of 3 Pgs property to him at Cropper. Note: RFA was originally sent to Ft Myer but was in Ft Eustis AOR.

- 2. _25 Aug 04__ RFA to Fort Eustis. to IV.
 - <u>NA</u> RFA to Kuwait CID to coordinate with medical unit and determine if they have any info (sign-in rosters, medical records, etc) from the unit they took over for. It is suspected the 31st CSH was at what once was Camp Wolverine, Kuwait. Although the 31st CSH is no alleged to be in the International/Green Zone, this coor will still be effected incase files were left in the Kuwait. (This is NA because the sale of the s

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CONTROL NUMBER AGENTS ACTIVITY ÂY SUM 0265-04-07259-80296 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT AGENT'S COMMENT: This agent was out of this office from 22 Oct thru 13 13 NOV 05 Nov 05. SA b 63 br Reviewed responses 13 NOV 05 63 05 It appears all U.S. Military leads have been completed. SA Coordinated with DET CDR who directed this case be Final Referred to the CIA as all U.S. Military Leads have been completed. Coordinated with bl b3 b Tand advised this office has completed all Military 14 NOV 05 leads and would be closing this case Final Referred to pffice for closure and SA other actions deemed appropriate. 1 53 65 Received e-mail form b 236 providing an address to forward a copy of the Final Report to office. 10365 Address: b1 b3 b5 Central Intelligence Agency Washington, D.C. 20505 6365 Ы Drafted Final Referred Report. To TC for review. 19 NOV 05 SA TC Re view 1545, 19 NOVOS 1) make minor corrections-2) Forward to SAC 1. signed find / dispatched find TO admin for distro. 20100000 Detenne about, alegettar. CY file: Okrypme to CRC; Erg EF file in unit files. No constance A733 32 p.190 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11098

CONTROL NUMBER AGENTS ACTIVITY SUM XY (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT CAT IUPDATE prepared 5 A 1700, 31 OCTOS SA pet con. 7 NOV 05 new thomas as where is the mp SA rucing at 2230, 27 oct 05, AAS many? TOY SILE 22 Octos. Who knows SA 2. when the will return -3. Theed to review into mentioned in the thirty to determine what to do. 4. Fix droft. This will need interim if not complete by 30 MDV. 5. Fix the 25 oct courd. Sec. 18 44 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-BD-4532 p.191 1 Oct 80 DODDOACID11099 294

0765-04-620259-80296 CONTROL NUMBER XY AGENTS ACTIVITY SUL (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT requesting update on this office's request. Sent e-mail to b | b 3 b 5 1045/19 OCT 05 Received e-mail form 61 6365 stating his office was preparing response to 1500/19 OCT 05 the questions and he would contact me next week. AGENT'S COMMENT: This case is pending response from 6368 Ø and the Final Information Report and original documents from Aberdeen interview. Proving Grounds CID Office reference 1) SA OUTSIDE the Wire, 210005 To An UNSpecifiedate. 1330, 24 0000 2) PENDING INFO REPORT FROM APG Emailhe According SA Sent The original documents on 30 SEPOS, through the USMAIL. 4) ONCE INFO REPORT AND CIA'S Response is received, SJA Should opin and case can be closed Received FINAL INFOREPORT FROM APG TCREVIEW Posted to case File 2210,2700005 PENDING RESPONSE From DIb365 SA SA! 6 63 65 SIPP And MONITOL & SA Responded to SA 2230, 27000000 questions to the capture of the INFORMATION is 61 6366 50 posted to fue case PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 45 ACLU-RDL4532 p.19 291 DODDOACID11100 1 Oct 80

CONTROL NUMBER AGENTS ACTIVITY SUL RY (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Delayed Entry due to case agent temporarily assigned 13 OCT 05 to an<u>other offi</u>ce: On 2 Oct 05, received an e-mail Dadvising her office and FBI office from could not locate any files pertaining to Reviewed sworn statements of 1100/ 13 OCT 05 abused. Both denied abusing or seeing (See sworn statements for further details) Conducted review of case file and noted all available 1300/ 13 OCT 05 information and interviews conducted indicate that was captured in a joint operation between blb3bjand his subsequent interrogations were also conducted by members of the same agencies. Those US Military personnel that could be identified as having Capture or been involved with either interrogations have been interviewed and all deny abused. Noted in the sworn abusing or seeing he stated a statement of (DIA (NFI), may have more information pertaining to the capture and interrogations of mentioned a b b 3 hS Further, and may also be able to 61 63.65 mentioned а provide more information. 65 6 63 blusby that may have also interrogated with further 63 65 Sent an e-mail to 6 1 1545/ 13 OCT 05 questions concerning personnel who may have taken part capture and or interrogations. in asking if he knows Sent an E-mail to 1555/ 13 Oct 05 2110/14 Oct 05 Received e-mail from blb3b5 acknowleding e-mail and would get back w/ me once he got the information requested. 44 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLUeR Dk 4532 p. 193 DODDOACID11101

CONTROL NUMBER 10265-04-CID259-80296 RY AGENTS ACTIVITY SUL (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT the personnel mentioned in the RFA/AIR. indicated he coordinated with his contact at 2000, <u>30 Sep</u> 05 DIA who was able to provide him with a valid work and SA (called the SA , SA home phone number for 🗲 numbers provided to him and was able to leave a is no machine. message on longer_activated_and_is_now_back_to_his_civilian employment, but he still does his drills with the DIA office here in DC. 1325, 50CTOS PE Review DENDING INFORPTS FROM APG CID AND WAShing TON DISTRICT CID. Received info report from SA 6 OCTOS pertaining to interview of SA FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RDI 4532 p 194 DODDOACID11102 1 Oct 80

 to forward the RFA to the Washington District. 1800, 29 Sep 05 SA received a response from SA Washington Resident Adency Com. (703) 696 Fax. (703) 696 S. SA Adency Com. (703) 696 Fax. (703) 696 S. SA Adency Com. (703) 696 Fax. (703) 696 Fax. SA Adency Fax. (703) 696 Fax. (703) 696 Fax. (703) 696 Fax. SA Adency Fax. (703) 696 Fax. (703) 696 Fax. (703) 696 Fax. SA Adency Fax. (703) 696 Fax. (703) 6	AGENTS ACTIV	TY SUL RY Control Number 0265-04-CID259-80296
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AGENTS ACTIV (CID Regulat	ITY SUL RY CONTROL NUMBER 0765-04-CTD259-80296
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
2100/ 20 SEP 05	Received Information Report from SACCOMP concerning the interview of
	Further, the second sec
	b) b3 b5 (See AIR of SA for details).
1500/ 21 SEP 05	Coordinated with Constant of the set of the
	Sent e-mail to $b b 3 b 5$ requesting he provide a security
1200/ 22 SEP 05	SiPR account in order to send questions concerning this investigation to bi agency.
1300/ 22 SEP 05	Coordinated with SACCOMPANY AND 48 TH MP DET (CID), Abu Ghraib, who related that the issue of past interrogations records by the Has come up
	several times and that on 19 May 05, he coordinated with Chief, JIDC, BCCF, AGI, for archived or historical interrogation records. According to the several there were no historical records maintained
	at the JIDC. They would be the responsibility of the unit who was here during the time period in question. Also, on 19 May 05, SA Concerning Coordinated with
	BCCF, AGI, concerning records pertaining to interrogations. According to they have no archived or historical records concerning interrogations here at the BCCF, as these would be the responsibility of the unit who conducted
	the interrogations. Contact for a second be the responsionity of the unit who contacted the interrogations. Contact for Magistrate's – 302-242
2100/23 SEP 05	Sent e-mail to set the set of the
0800/23 SEP 05	Received e-mail responses back from a second and his answers to questions. (See e-mail of SA (Second for further details)

ACLU-R. 014332 p.198

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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CONTROL NUMBER RY AGENTS ACTIVITY St (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT dated 29 Aug 05, detailing Received an electronic copy of AIR of SA 30 AUG 05 related he was the verbal interview of I house. He further related he was tasked to accompany a unit to was arrested by U.S. Coalition Forces; however, he present when related he did not remember what unit or any of the personnel who were there at did not know any of the other personnel that were the time. identified to date as personnel who may have had contact with for further details. No other pertinent when he was captured. See AIR SA information was derived from the interview. TC Review R205, 10 5005 1 Pending INFER VIEW OF SA 2. Prepare Draft final Appears at this POINT, this investigations will most likely ROSOLT AS INSUFFICIENT EVIDENCE 1.18 4 16 WY 3 Prepare For SJA OPINE. GAC REV. 135405 1. Received i NFO Ret today thors 3th that she is pending interview of Houst 102. 17 Sepos CHE 5 UPDATES TC REVIEW 1.)CATI Update good. 1745, 17 sepos Interview Still pending. 2. 1 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RD124532 p.199 DODDOACID11107 304

AGENTS ACTIV	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
29 JUN 05	Drafted RFA to Headquarters, USACIDC to have a second and and the second
30 JUN 05	Forwarded RFA to HQUSACIDIC.
9 JUL 05	CAT I Update.
1000/ 19 JUL 05	To DET CDR for review. This case is pending:
	1. Interviews of least the and here the second seco
	2. Identifying interviews with
	locate and identify the second s
19/ml 05	Bit chn 1. Diany.
23 July 05	CATI updale.
6 Aug 05	CAFT I UP date.
	Sent e-mail h and share HBUSACTOR to check status of RFA.
	Received e-mail from advising still Pending results of interviews,
	I CRUAR MI LING - 1-

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Control Number AGENTS ACTIVITY SUP 0265-04-CID259-80296 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGEN. CAT I Update completed. 1420/ 11 JUN 05 DIA. Left message for 1740/14 JUNOS 1. Wow! fot of good autility! Continne-15 Jun 05 21 Jun os Forwarded information to (DIA) to coordinate interviews of and C AND AND THE 1.61 22 Junos Received into from that still works & OIA (3100 Clarendon Blvd, Arlington, Va. 22201.) molongen works & DIA. Last known address is in 0945/28 JUNOS Conducted OBJDS search for Obtained possible home and . addresses Received e-mail from DIA odvising 28 JUNOS that was currently altending the FBI and a demy, Quantico, VA. Cell # Also still assigned to 3406 the MI unit. PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 36 306 DODDOACID11109

IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
730/ 19 MAY 05	Coordinated with the second se
034/ 20 MAY 05	Received an e-mail from Control who related she coordinated with the Operations Directorate at Defense Intelligence Agency (DIA), who informed her that this case has already been investigated and turned over to General Counsel at the DIA.
730/ 25 MAY 05	Coordinated with Construction of the Assistant General Counsel, DIA, Counsel, DIA, Counsel, DIA, Counsel, DIA, Counsel, DI
822/ 25 MAY 05	Forwarded e-mail with the basic facts of case to case to case to so she can research this issue at her level.
936/ 25 MAY 05	Received confirmation via e-mail from the second se
9920/ 30 MAY 05	Sent e-mail to requesting an update.
141/ 31 May 05	Received and e-mail from a still trying to track down the information requested.
1530/ 31 MAY 05	Received Final Information Report from Fort Huachuca, AZ along with original AIR of SA Charles Rights Waiver Certificate and Sworn Statement of Manual Major Case Prints and Photograph of Constant and CID Form 44 pertaining to Constant Posted to case file.
1630/ 3 JUN 05	Received an e-mail from the specific allegations made by Interesting Also advised that investigation into the specific allegations made by Interesting Also advised that and the work for the DIA.
1153/ 6 JUN 05	Forwarded e-mail to contact and requesting information on how to contact and contact
1620/ 6 JUN 05	Received an e-mail from the second advising to use arrange interviews with A

CONTROL NUMBER RY AGENTS ACTIVITY SUM. (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT in which he confirmed he was in Received an e-mail from 1000, 30 Apr 05, Iraq and assigned to 323rd MI Bn from May 2003 through February 2004. (:10 ADM) in which he provide his current Received and an email from 0900, 2 May 05, address as (:10 ADM) Received Final Report from FT Carson, Co pertaining to the RFA dispatched to 1500, 3 May 05, 4 interview (:10 ADM) Drafted a RFA for Ft Huachuca requesting to locate and d interview 1800, 7 May 05, alleged abuse and attempt regarding his knowledge of (1:00 ADM)to identify the capturing personnel and interrogators of To T/C for review. Reviewed RFA to Fort Huachuca Resident Agency. 1000/ 8 May 05 Back to SA For corrections. RFA concerted. To T/c for review. 1400/10 May 05 b 3 65 bl . 10 May 0 5 63 65 ا ط 160/ 10 May 05 Signed RFA to Fort Huachuca. Back to SA for dispath. RFA dispatched to FT Aua chuca to interview 1700/ 10 May 05 Received 1st into report from Fort Huachuca, 1320/13 may 05 their RFA sequence # is 0109-05-CID446. Received Zudjhfo report. 0109-05-CI0446. Via email along with Sworn statement of the 14 May 05 34 DITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11111 1 Oct 80 201

IME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
, 19 Apr 05, (:10 ADM)	Received an e-mail from SA (Carson, CO in which he acknowledged receiving the RFA and would sent an agent to interview (Carson, CO in which he acknowledged receiving the RFA and would sent an agent to interview)
, 21 Apr 05, (:10 ADM)	Received an e-mail from SA the second as 1 st Information Report with case # 0146-05-CID056. SA the second also started and second will be interviewed on 22 Apr 05.
, 23 Apr 05, (:10 ADM)	Received from SA
, 23 Apr 05, (:40 INV)	Queried AKO white page and DEIDS to verify name and SSN of the second se
, 23 Apr 05, (:10 ADM)	b b 3 b 5 thecking on the status of the merview report with the and requesting to provide additional details on the status of th
, 26 Apr 05, (:10 ADM)	Queried AKO white page and DEIDS to verify name and SSN of the second se
, 27 Apr 05, (:10 ADM)	Called Control to Called Control of the second seco
, 27 Apr 05, (:10 ADM)	Called Called Control of Spouse, at Called Called Thumber obtained from DEIDS but number is disconnected.
. 27 Apr 05, (:10 ADM)	Sent an e-mail to the set of the
, 28 Apr 05, (:10 ADM)	Coordination with the second s
28 Apr 05, (:10 ADM)	Coordination with SA contraction this office, and obtained copies of the second
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Control Number RY AGENTS ACTIVITY SUM. 0265-04-CID259-80296 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Commander 346th MP Det Camp Received an e-mail from 30 Mar 05 Cropper Detention Facility, with an attachment of statement indicated he did not wish to wherein he described his abuse. discuss further his case and requested to be released (see statement). Assumed investigative response bility for this 12-17-PR-05 in vestigation , Revie word. Noted Statement of deted 28 Feb 05, received from Camp Cropper Noted posted in file. 15 APR OS Poskd. and dialter : Noted SA Located REA to have interview. Will correct and dispatch. b3 b5 b CAT I updates. 0850/16 APRO5 pet com 1. Send that lead to carson now ! 16 Apr 05 2. Try to get b1 b3 b5 3. Drie lend received back from Cason then refer b) b3b5 threa cond. Dispatched RFA to SA 1145, 16HPROS, FT CARSON RA, email: to interview 32 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11113 3/0

	ation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY
TIME, DATE, AND AGENT	11 ^m MP BN CID. Camp
9 Mar 05	Coordinated with Ops Officer (1993), 11 Will Diversify of Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding Victory, Baghdad, Iraq APO AE 09342, who related that the commanding of
	Victory, Baghdad, Iraq APO AE 09342, who related that his contract of General HQUSACIDC, MG Donald RYDER, had authorized the referring of
Alla Andrian (
	certain investigation to other investigative units. This enducted by another where the remaining leads to be completed are best conducted by another where the remaining leads to be completed are best conducted by another
. v	where the remaining leads to be completed are best conducted by and status Reports criminal investigative unit, office or organization will have 2 nd Status Reports to HOUSACIDC. After the 2 nd Status
	criminal investigative unit, office of organization will have 2 nd Status completed referring the investigation to HQUSACIDC. After the 2 nd Status
	completed referring the investigation to HQUSACIDC. Alter the 2 Report is dispatched the investigation will be written Final Referred, reviewed by Report is dispatched the investigation will be written Final Referred, reviewed by
	Report is dispatched the investigation will be written I man Report is dispatched the investigation will be written I man Report in the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment Commander, before the Team Chief, Special Agent in Charge and Detachment commander, before the Team Chief, Special Agent in Charge and Detachment commander, before the Team Chief,
	the Team Chief, Special Agent in Charge and Detacimient Council of the the HQUSACIDC it will being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be the the HQUSACIDC is best suited for completing the
	being closed and sent the HQUSACIDC. Once received of any the be determined which investigative agency is best suited for completing the be determined which investigative agency is best suited for completing the
	be determined which investigative agency is best sunce for comparison investigation (i.e., NCIS, SOTF, 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
	All investigative activity in non-referral DATT investigations abeyance unless it is determined it is absolutely necessary the activity be Einel determination concerning the necessity
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	conducted in an expedient manner. Final determination concerning on the to conduct investigative activity in a non-referral DATF investigation prior to the to conduct investigative activity in a man-referral DATF investigation prior to the
	to conduct investigative activity in a non-referral DATT investigative activity in a non-referral DATT investigations will be approved by the Detachment completion of referred DATF investigations will be approved by the Detachment
n in the second second second second second second second second second second second second second second seco	completion of referred DATF investigations will be approved by and Team Chief Commander with input from the DATF Special Agent in Charge and Team Chief
	A second s
23 MAR 05	SENT an E.mail 3 b5
Z S FINK OS	Servi deur Orthann 3
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	Received an R-mail from
Zy MAROS	Kecever and the shore # 15
	which he indicated his phone # is
	523 - 327 - 326 - 6
1000, 24 74 205,	Draffed a RTA to FI Carson
1000 -4.1.1.	
	interview regarding his
	Knowledge about capture.
	To The for review.

AGENTS ACTIV (CID Regul	VITY SUM RY Control Number ulation 195-1) 0265-04-CID259-80296
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
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1200, 25 Feb05	This office queried DEIDS to verify Unit and
. 	Home address. E-mail was sent to requesting him to provide thi
	current unit and home address and phone.
	-1300, Cat I updated.
000, 28 Feb 05,	SA and SA and SA and the set of t
	capture. (see AIR for details)
5 Mar 05,	
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and the second states of the second	↓ <mark>↓}Э</mark>
11 Mar 05,	<i>b</i> / <i>b</i>
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e al	
<u>n an air an an an an an an an an an an an an an </u>	Received an e-mail from SJA UT National Guard
4 Mar 05,	
	indicating to direct any request of personal information of the second s
	through him or Commander, Commander, 300 MI Brigade, 12953 Minuteman Dr. Draper, UT.
	Brigade, 12935 Windleman Dr. Drapor, OT.
And the second second second second second second second second second second second second second second second	
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<u>112</u>	TOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11115

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Control Number **AGENTS ACTIVITY SUM** RY (CID Regulation 195-1) 0265-04-CID259-80296 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 2 Feb05, Received a copy of final report of SA result of RFA sent to FT Eustis on 13 Jan 05. Cat I updated. 5 Feb 05. 8 Feb 05, 61 63 65 - Cat I Updated Received Final Information Report from SA regarding the interview 11 Feb 05, 1 conducted with on 20 Jan 05. E-mail was sent to to check on the 61 63 65 14 Feb 05, 61 63 17 Febos Bet Cla. 1. Apparently, we are bibs bs 2. Send lead to Fort Earson Rid., CO to Internet the is becated at I to Ibowing place according to AKO: , 141 st MI. He was the LNO from ISE Concerning detained Stuff. we can clarity and close this after that. LU-RDI 4532 p.208 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTER DODDOACID11116 CID FORM 28 29

1 Oct 80

 6 Jac C5, This investigation was initiated on 12 Aug 04 upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated the set of the	TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
 received from Detainee Operations, Multinational Forces Iraq (MNFF), Camp Victory, IZ. The information indicated Interment Serial Number (ISN): was abused by members of the statistic of the statistic of the was abused by members of the statistic of the case file established the following: Noted the AIR of SA statistic of the case file established the following: Noted the AIR of SA statistic of the case file established the following: Noted the medical records of statistic of the evidence/ property custody documents Noted the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents Noted AIR of SA statistic of the evidence/ property custody documents who treated the evidence/ property custom of the case to proceed the evidence/ property custom of the case to proceed the evidence/ property custom of the case to proceed the evidence/ property custom of the case to proceed the evidence/ property custom of the evidence/ property custom of the evidence/ proce		This investigation was initiated on 12 Aug 04 upon receipt of information
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 was abused by members of the share statistic st		
 held for 16 days in a small room, at an unknown location. A review of the case file established the following: Noted the AIR of SA state 14 Aug 04, detailing the capture of pn 22 Jul 04 at his house, the interrogation and description of the captors. Noted the medical records of state 26 Aug 04, as result of RFA sent FT Eustion of the evidence/ property custody documents Noted AIR of SA state 14 Aug 04, detailing the capture of the reacting the interviews with the personnel at the Camp Cropper Confinement Facility (CCCF) where is confined. Noted AIR of SA state 14 Sep 04, as result of RFA sent to DC, Washington, detailing the interview of the treated state 14 Sep 04, as result of RFA sent to DC, Washington, detailing the interview with the personnel at the Camp Cropper Confinement Facility (CCCF) where is confined. Noted AIR of SA states at the personnel at the Camp Cropper Confinement Facility (CCCF) where is confined. Noted AIR of SA states at the personnel at the Camp Cropper Confinement Facility (CCCF) where is confined. Noted AIR of SA states at the personnel who may be an event of RFA sent to DC, Washington, detailing the interview with states at the personnel who treated the states at the personnel who came in contact with the second secon		
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detailing the interviews with the personnel at the Camp Cropper Confinement Facility (CCCF) where the factor of th		- Noted AIR of SA
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- Noted AIR of SA change dated 19 Oct 04, as result of RFA sent to Ft Sam Honston, detailing the interview with change for the sent to Ft Sam - Noted AIR of SA change dated 11 Jan 05, detailing further attempts to locate all the personnel who came in contact with - Noted AIR of SA change dated 13 Jan 05, as result of RFA sent to FT Eustis, detailing interview with personnel who have in-processed Camp Cropper CAT I UPLATES.	The second second second second second second second second second second second second second second second se	Washington, detailing the interview of lease the second second who might
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- Noted AIR of SA characteristic dated 11 Jan 05, detailing further attempts to locate all the personnel who came in contact with the second of RFA sent to FT. Eustis, detailing interview with personnel who have in-processed Camp Cropper CAT I UPATIN.		
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- Noted AIR of SA dated 13 Jan 05, as result of RFA sent to FT Eustis, detailing interview with personnel who have in-processed Camp Cropper CAT I UPAATES.	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
Eustis, detailing interview with personnel who have in-processed Camp Cropper CAT I UPLATES.		locate all the personnel who came in contact with
Eustis, detailing interview with personnel who have in-processed Camp Cropper CAT I UPLATES.		
Eustis, detailing interview with personnel who have in-processed Camp Cropper CAT I UPLATES.		
Camp Cropper CAT I UPDATES.		Eustis, detailing interview with personnel who have in-processed
8 Jan 05, CAT I UPLATES.		
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ACLU-RDI 4532 p.209 I Oct 80 DODDOACID11117

AGENTS ACTIVITY SU RY Control Number (CID Regulation 195-1) 0265 -4-CID259-80296 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1036. 3 Jan 05/SAC Rev'd. Noted/complete the following: I: 15 1. Go ahead and complete the RFA to 61 63 65 2.-Also, the interviews ref you rev #s 7, 8, & 9 may be key in determiningwho apprehended 3. Continue with your IP/ID'd leads. 4. Next SAC rev not noted as cases might be referred to incoming team by then. File back to SA for action. Ruspinse to SAC Kerrew. 1159, 3: 1) Draffed RFA back to SAC For further review? 2) Noted. 3) Will continue & IP. Y) NOTED. TO SAC For the review of RFA. 5 Jan 05/SAC Reid. Noter / Complete The fellows: 1. Tor paragraph 2, explain how the Names were ID'd, i.e. by the victim based on what he recalls. 1 6365 The RFA can be mailed arcetly to him. Once we transfer case to new agent we can email 6163 65 d let him Know who the new POE will be for fueurs ref. File back to SA LU-RDI 4532 p.21 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTEDODDOACID11118 CID FORM 28 24 1 Oct 80

AGENTS ACTIVITY SU RY CONTROL NUMBER (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Rec'd Messeje from SAC 31 Dec øy, that , RCLO, 825 atthird contacted Has office. k but could hat get Attuphd to Contract 1030, 31 Decour throoth -N. Y. Mari ACLU-RDI 4532 p.211 PREVIOUS EDITIONS OF THIS FORM WILL BE USDADD DAG 111119 23 CID FORM 28 1 Oct 80

AGENTS ACTIVITY SU., ARY CONTROL NUMBER (CID Regulation 195-1)	
TIME, DATE, AND AGE	N/m
	SOMMARY OF INVESTIGATIVE ACITIVITY
1	said his database showed the second interrogated
	22 Jun 04 and was a member of the Regime Crime Liaison Office (RCLO) whice was part of the ISG.
	Naiso related the
	22 Jun 04)
ى مەمەر مەرىپىغىنى بىرە مېشىنىغۇرىلەرى مەن ⁵ ىزرى <u>تېرىن بارچار ت</u> ارى ــــــ	
1410, 30 Dec 04, Vead	
	UCICS ALL FULLE (UCAE) ALL AW Palana Comp Mictory 17 when and it is
	query of his data base but could not find and information on file concerning
1630, 30 Dec 04, Vead	er I coordinated with
n nen se non zanizoza zonal e mielogi	Navy (USN), Camp Slayer, IZ who conducted a records query concerning
X	
٤	
	issued from her facility
	was documented in her database
· · · ·	5 th AVN REGT ISC Badge pumper
• 4	provided the digital images of the photographs of the
	as they appeared on their identification baddes. (See Digital
	Photographs)
1940, 30 Dec 04, Veade	r To SAC For Review.
	Leads Remaining:
	$ 1\rangle$ bl b5 b3
	2) - re-interview ever interrogated him
	at Camp Cropper completed 30 Dec 04.
	3) Locate fully identify and interview Sector Report mentioned in the RFA received from Fort Sam Houston.
	-DEIDS check
	-AKO White Pages
	4) Coordinate with the unit replacing the 31 st CSH
	5) Locate, fully identify and interview: 6/6365
	b1 b3 b5
	b) Locate, fully identify and interview
	7) Locate, fully identify and interview
	 8) Locate, fully identify and interview 9) Locate, fully identify and interview
	(10) Show the shot and the shot
· · · · · · · · · · · · · · · · · · ·	to determine which one returned his diplomatic bag.
	and the relative main one relative mis alplomatic bag.
	Since the ISG returned discussion diplomatic bag, which was taken on the
• •	day he was captured, they are the capturing unit despite the ISG's denials. The
	130 related they had no property belonging to the second but they appeared to
	return the bag in June 04.
· · · ·	

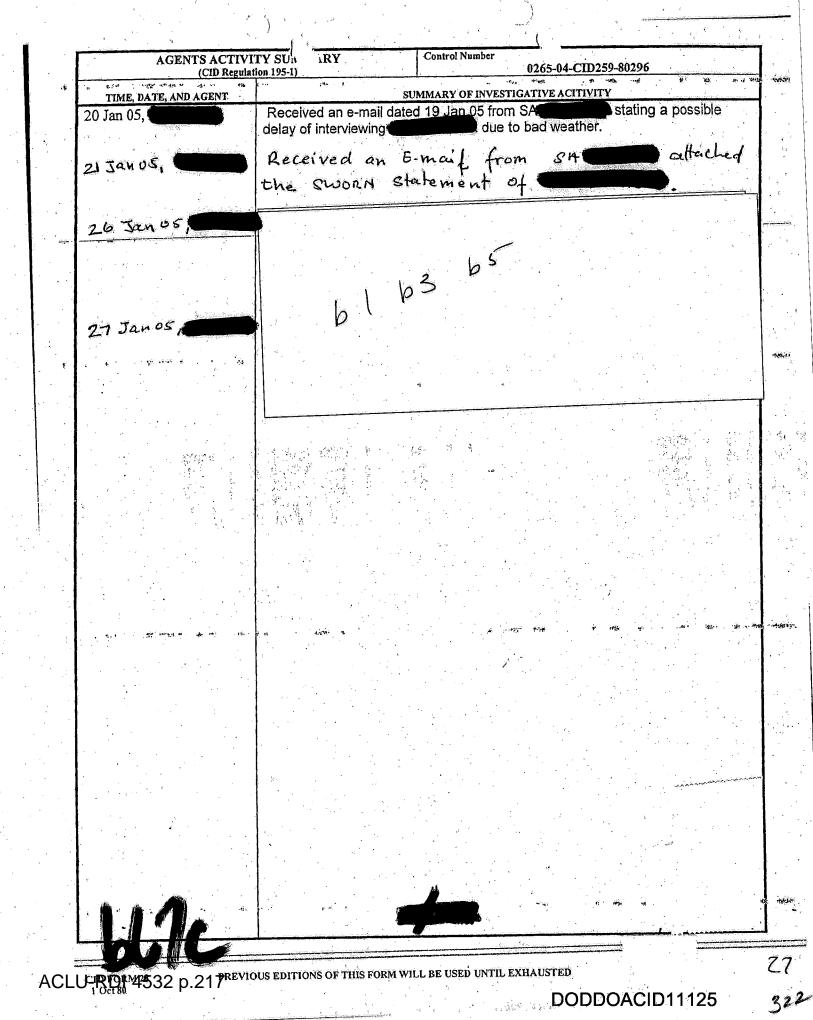
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
2130, 29 Dec 04,	
for each provide a set of the set	
	To SAC For Review:
	Leads Remaining:
	1) b b3 b5
	2) The since view and to determine if the second ever interrogated him
	at Camp Cropper. 3) Locate fully identify and interview mentioned in the RFA
	received from Fort Sam Houston.
	-DEIDS check
	-AKO White Pages
	 Coordinate with the unit replacing the 31st CSH. Locate, fully identify and interview: a second seco
	and and
	6) Locate, fully identify and interview (Construction of the Construction) Request Final
4. Ma	" C "
0900, 30 Dec 04,	Removed CF From SAC's desk to conduct investigative activity.
1155, 30 Dec 04	I interviewed to clarify portions of his initial interview.
Ű	Cropper. Comparison of the person ne identified as a second at Camp
	physically saw it being loaded into one of the vehicles belonging to his captors.
	said the property which was seized was a ACIR brand Pentium 3
	computer, various floppy diskettes, his diplomatic bag, Passport, research materials, laboratory papers, various books including laboratory reference books,
	and papers belonging to his students.
	and passport was returned to him during an interrogation by a white Australian
	male who related he would put it in the property room at Camp Cropper with the
	rest of his belongings. The second could not fully recall the interrogators name but believed it was about something similar to compare the prelated and was
	accompanied by
	he thought her name was i
and the second second second second second second second second second second second second second second second	I accompanied Companied Companies 439 th MP Det, Camp Cropper, IZ, and
230, 30 Dec 04,	conducted a search of the Camp Cropper Detainee Property Room and
	confirmed leave a diplomatic bag and passport were there.
	conducted a search of the Evidence Property Custody Documents pertaining to
	or passport. The property contact and in his possession upon capture,
	which consisted of a suitcase and various articles of clothing, appeared to be
	properly documented and present in the Property Room. The suit case had a
	capture tag affixed to the handle which related was captured by the
	ISG. (See Capture Tag)
	Agent's Comment: The lack of documentation of
	brought to the attention of Constant and the for further action .
300, 30 Dec 04,	I coordinated with Control of the second state of the second state who may have
n new mining in the second second second second second second second second second second second second second	who conducted a records query concerning interrogators who may have interviewed the second second related the only interrogator that fit the
1	description_given_bywas

Control Number Y AGENTS ACTIVITY SUL 0265-04-010259-80296 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY Since we are preparing to transfer control of the investigations, we need to ensure TIME, DATE, AND AGENT 5 Jan 04/SAC/TC the following takes place, which will help aid in a smooth transfer of cases: I: 15 1. Update all IPs w/outstanding and completed leads. 2. Update all 66s w/outstanding and completed RFAs. 3. 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) Prepare draft finals for all ROIs, and place in case file. 5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are 4. signed upon transfer of cases, and a copy is placed in the case file. 6. Place note envelopes in every file. 7. 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 Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom 经规则 left corner). W Markal 121 $= \{ i \}_{i \in I}^{i}$ 一個、他的例外 1 des To case agent for file. the Sheet who related she could Rec'd cincil from 1 not find any additional information on 1 7 JANOS interregators. Comptehed the above listed investigative activity. J JAN 65 (OJJANOS). I will correct RFA to the CIA and send it. Corrected KPA. will hold off and add SA TJAN Ø51 10JANØ51 email to the KFA. Bricful SA compon the investigation and transferred it to him. Conducted DEIDS query of i drafted KFA to Bort Eustis. u who identified 1 11:3an 05 Reviewed b1 p3 b5 1152004 - Minon Corrections. PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED ACLU-RDL4532.p.214 DODDOACID11122 1 Oct 80

CONTROL NUMBE 0265-04-1. 259-80296 RY AGENTS ACTIVITY SUM (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Received RPA and made corrections to 314 C 0900 12 Jan 05/ for signature 0922, 12 Jan 05 Reviewed / corrected RFAS. To SA SAC for review/distro. Reviewed & signed RFA's. Back to SA 0920 13 Jan 05 for review/distro. TA: 15 b1 b3 b5 TO FT HUSH 13 Jan 05 Emailed RFA Eustis army mil SWORN 134 Jan as, Receive di NAIR AND Statement. Query DEIDS FOR DATA WI NEG RESULT. Reviewed RFA to Fort Eastiss VA. Back to 1<u>5 Jan 05</u> For corrections. SA Reviewed RFA to Fort Fustiss, VA. Back to 1] Jan 05 SA through e-mail bordinated with SA 19 Jan OS to attempt to identify they interview at the same time I stated in e-mail dated 18 Jan 05, SA a case # 0015-05- CIDZZZ is opened. <u>b3 b5</u> 6163 19 Jan 05 61 61 63 65 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED. 26 DODDOACID11123 320 1 Oct 80

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0900, 14 Dec 04,	SA Contract of this office, coordinate
and and a start	with second and second and second sec
	and briefed them on the current investigation and the unique nature of
	capture.
	b1 b3 b5
	6 03
	ISG, Camp Slayer, IZ, might be able to provide additional
	information.
- Artice of March 198	n her an addition with a second second second second second second second second second second second second se
0915, 14 Dec 04,	SA Contract Contracted with SAC Sector Secto
1	Titan Corporation Linguist, ISG, Camp Slayer, IZ; and I
	Titan Corporation Linguist, ISG, Camp Slayer, IZ.
	the initial interrogators of the second and related the documents he had
	concerning the apprehension of the second listed U.S. Coalition Forces but not give any specific unit.
	and for the process who had assisted in the initial interviews of
and the second second second	related he remembered seeing
	he was located at the Old Cropper facility run by the 202 nd Military Intelligence
가 있는 것은 것은 것이 있는 것이 있는 것이 있다. 같은 모양 같은 것에서 다른 것이 있는 것이 같은 것이 있다.	Battalion. The second remembered the second as being in good heal in good spirits and being slightly overweight. The second did not recall
	having any injuries and did hot recall anyone fitting the descriptions
	using the names described by the second second remembered acting a
	an interpreter for two U.S. Scientists who guestioned interpreter about his
	research and other scientific experiments described the two male scientists as 1)
ii.	ecalled one of the scientis
	names as being contract and the set of the
	information. Both linguists related they had not seen any abuse to detainees.
17 Dec 04,	Updated SITREP. To SAC.
1523, 20 Dec 04,	Received the Final Information report from Fort Sam Houston detailing the
1523, 20 Dec 04, 1	interview of the second who could not provide information concerning
	captors. Captors related captors former NCO
۰	of Camp Cropper (NFI), may have additional information concerning and the providence of the providence
	Response to SAC Review 15 Dec 04:
	Updated the file with IA done on the 14 Dec 04.
and the second second second second second second second second second second second second second second secon	Will begin drafting the RFA.
25 Dec ØY	UP DATED SITREP.
and the second second second second second second second second second second second second second second second	

EDUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTEDODDOACID11124



(CID Regu	lation 195-1) 0265-J4-CID259-80296
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1555, 11 Dec 04, TC	Received phone call from the second second by the related to call back on
	Monday.
930, 13 Dec 04,	Contacted Contac
n - Marβinin - Annone - Annone - Annone - Annone - Annone - Annone - Annone - Annone - Annone - Annone - Annone	Slayer.
140 40 B	
440, 13 Dec 04,	Contacted all the numbers I had for the 31 st CSH but could not get through.
3 Dec 04	To SAC for review.
and a second product of a second product of the second product of	Leads remaining:
	1) Coordination with 31 CSH request Final "C" I can't get through and all the
	emails have been returned (To the BC) and the POC I had there have not
	returned my emails.
	2) 6/6365 once we obtain the results of the records query from
	31 ^{er} CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of the interview of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard copy of CSH and hard c
	3) Pending the Final Info report (hard copy) from Fort Sam
	4) Locate, fully identify and interview: (Carrier Manual), (Carrier Manual)
	5) Locate, fully identify and interview the second se
	"c",
	6) Coordination with ISG, Contracting and Cont
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	from 14 Lan 04. Also, start preparing from 14 Lan 04. Also, start preparing
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λY **Control Number** AGENTS ACTIVITY SUM 0265-u4-CID259-80296 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY Rec'd an email from Fort Sam Houston requesting an 30 Nov 04 updated mailing address to this office as the Final Information Report had been returned. I provided this office's address: Detainee Abuse Task Force 22nd MP BN CID 78th MP Det CID FWD APO-AE-09342-I coordinated with 439th MP 1420, 2 Dec 04, Det, Camp Cropper, Baghdad, IZ, who conducted a query of their computer records which indicated had been captured by the Iraqi Survey Group (ISG). related there was not a point of contact concerning capture and additional information could not be found as documentation had been poor and files had been lost or destroyed prior to his unit arriving to Camp Cropper. Agent's comment: In an unrelated investigation, 0312-04-CID259-80325; on 28 Oct 04, the undersigned and SA this office, met with and ISG, Camp Slayer, IZ, who related the ISG does not pick up or transport detainees, but only provides intelligence that leads to their capture and later conducts interrogations. 30ec \$1,1 Response to SAC Review detail 30 way or. 1) Noted on Next Rester of will have the new UP. 2) No too. 3) I will move RFA to IP. based on the new rafe 1 will coor & the 156 across 4) noted SAC Kenter. 4 Dec Ø1 UPDATED SITREP. TO SAC. 11 Dec 64 Contacted the office of Schup a maeting then concerning 1 left a message Z to have her contact this office as she was in a maeting. 244 VIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 00 DODDOACID11127

	AGENTS ACTIV (CID Regulat	
	TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	30 Nov 04/	Rev'd. Noted/complete the following:
	1: 30	
		1. Update your IP (outstanding leads) on one of the current IP forms.
		4. Noted detainee file was not found after coor w/detainee one
		3. Go ahead and prepare the RFA. We can update it with additional info, if
		received. The RFA is requesting they query their system to determine if
		anyone in their organization had contact with the victim. We just need to give them as much info as we have.
		4. Next SAC rev 9 Dec 04.
		File back to SA Constant for action.
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and the patient admin number of the second s		
1718, 26 Nov 04 Attempted to contact the 31 st CSH but could not get through. 0845, 27 Nov 04 Attempted to contact the 31 st CSH but could not get through. 0854, 27 Nov 04 Contacted the Golby TMC, Camp Victory, IZ, who provided the patient administration number to the 31 st CSH. 08556, 27 Nov 04 They also related Was the Commander of the 31 st CSH. 08566, 27 Nov 04 Conducted a DEIDS query and an AKO White Pages search concerning which provided the email address for the file. 0933, 27 Nov 04 Sent Email to the file. Conducted a DEIDS query and an AKO White Pages search concerning which provided the email address for the file. 0933, 27 Nov 04 Sent Email to the file. Conducted a DEIDS query and an AKO white Pages search concerning which provided the email address for the file. 0933, 27 Nov 04 Sent Email to the file. Conducted a DEIDS query and an AKO white Pages search concerning which provided the email address for the file. 1419, 29 Nov 04 Received notification from AKO email that the email sent to the search and the patient admin number of the file. 1419, 29 Nov 04 To SAC for review, Leads remaining: 1) Coordination with 31 CSH 1) Coordination with 31 CSH 2) b1 b3 b5 Date we obtain the results of the records query from 31 st CSH and hard copy of the interview of the file.		
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2) b) b3 b5 price we obtain the results of the records query from 31 st CSH and hard copy of the interview of Constant of the records (if we need to send it them).	1 5 30, 29 Nov 04,	
31 st CSH and hard copy of the interview of Carter and the send it them).		
them). 3) Pending the Final Info report (hard copy) from Fort Sam		
		them). 3) Pending the Final Info report (hard copy) from Fort Sam

ACLUTRE 4532 p.22 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11129.

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AGENTS ACTIVITY Control Number (CID Regulation 195-1 0265-04-CID257-80296 SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT 17 Nov 0 Rev'd. Noted/complete the following: I: 60 1. Noted we are pending Final Info Rpt fm Ft Sam. 2. Per our discussion last evening, we need to obtain victim's detainee file. The timeline in the file indicates he was captured by ISG. Based on previous information, ISG dose not apprehend (21-22 Jul 04). The actual detainee file should tell us more. We may have most of the info that is already in the file but I cannot find anything that verifies who conducted the capture. 3. Since we still have to send an RFA **sector** we cannot final c on the indicated names. We need to at least give the a chance to respond. through their channels. The RFA needs to detail everything we have determined thus far, and then request they query their information/data base to determine if they in fact have any records pertaining to the victim. Once we get a response from them, we can re-evaluate. 4. Update any new leads on an IP with one of the current forms. 5. 31st CSH is still here. That is where the victim of SA taken. Until we exhaust all leads, efforts still need to be made to contact them. If you coordinate with SA **Coo**he may be able to determine who the commander of the CSH is, at which time the requested info can go to him/her. 6. Next SAC/TC rev is 30 Nov 04. File back to SA **Control** for action. 1910001/1 Attended to contact 31stCSH. could ust get through. core 73 NOS 64/ , or. 2 wit do. 3 Will Start drafty the RFA. 4 OF. 5. Trying to get ahold of them. I Just received an email from 5A . when has the same # we do for the 31st CSH. I will continu to try and call evhail vosted to File. 6. Review noted. toor to detained ops for the detained 20 NOUBY SA t it was not find. file of JORGEN SITREP TO SAC PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 15 DODDOACID11130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
13 Nov 04	Made several attempts to contact 31 st CSH but could not get through. I reques
	Final "C" of this lead. All the POCs for the 31 st CSH have not returned our
	information requests. SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contract and SAC Contr
	contact the 31 st CSH with negative results also. Combat operations in Fallujah may also be a reason they have not contacted us.
13 Nov 04,	Updated SITREP.
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	To SAC for review.
	-Coordinate with the JIDC PBO to determine if they retain a chain of custody of property seized. (This is a FYI query and does not relate to the allegations of abuse).
	- Pending the Final Information Report, 0199-04-CID044, from the Fort Sam Houston Resident Agency concerning the interview of the second completed
	20 Oct 04,
	-Request Final "C" of the interviews of Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contractory , Contrestory , Contractory , Contractory , Contractor
	he meant was believed to be a
11日本語 アービーン型	related he did not know who he was), the state of and the state of the
	Other than what I have written above, I do not know where to go for additional
	leads. Constant was confused in some of the information he provided and I think some of the names he mentioned may have been duplicates in Information
	Also mentioned he saw what appeared to be
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AGENTS ACTIVITY SUN **.RY** Control Number (CID Regulation 195-1) 0265-v4-CID259-80296 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 0900, 19 Oct 04 Received email from SA Aberdeen who related he forwarded the RFA to Ft SAM as is TDY there. Email Posted to CF. 1500, 19 Oct 04 SA and SA coordinated with Combined Media Processing Center (CMPC) Camp Slayer, IZ (phone number , Camp Slayer, IZ, who related when they receive media they process it (make copies or image the documents) and either forward it to the Joint Interrogation Debriefing Center (JIDC) or if the detainees are not detained over 72 hours the media is returned to the capturing unit or interrogators, ind related the JIDC Property Book Officer may have records of the chain of custody. 1729,1900 04 DELAYED ENTRY : Posters The Final into Report from WALTER REID to FILE, Rece'd an emails from SA who related 20 octor was interviewed on 19 octory. velated he had treated for on 1AUG04 While he was at Camp Cropper. 41 t did not recall any injuries no did he see Cup hors Emal posted to file. 27 00104, , 31stcsH, and reguested Sent an Email to an update on he query concerning the Medical files bf NOATED SITREP TO SAC 30 octor, Sent email to come 31st CSH and requested 4 NOV 64. an update on the medical records query, Conal posted to file. 6 NOV BY NPDATED SETREP. TO SAC. ID NOVEH Maderseveral attempts to takephone the 31st CSH but could not get through.

IOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENTS ACTIVITY SUM RY Control Number (CID Regulation 195-1) 0265-04-CID259-80296 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1400, 6 Oct 04 SA and SA coordinated with 118^{ff} Area Support Medical Battalion (ASMB), Camp Cropper, Iraq (IZ), and conducted a records query concerning the signature on the bottom of Image the bottom of the signature with other medical files. If the same time and possibly compared the time determined the signature to be the port of the signature to be the physician may but believed the physician may have been a member of a North Dakota National Guard Unit; B Company, 109th ASMB. related NFI) and or (NFI) may be able to provide additional information, as he believed they had been assigned to the 109th ASMB. 1630, 6 Oct 04 Conducted DEIDS query for with negative results, which provided bio info, posted to file. Conducted DEIDS query for 1702, 6 Oct 04 Contacted Quakertown, PA. t who related he did work at Camp Cropper, IZ, while deployed to IZ and did know a l related he would provide the requested identification information via Email. 1720, 6 Oct 04 Sent email to requesting the identification of 800+01 Recid email from the who provided Conducted 4 DEVOS query of and and detormined he is located in the Alberdren ADR. Will send RFA There. VPDATED SITKER TO SAC. /0 octor; Drifted KFA to Abinacia for INT of ! Need Aduria to and then send KFA to in abadeen. SA 16 00 04 1HAD Admin scan the attachments. TO SAC. VERATED SITHER. 1600741 Reid Struck RFA From SAC. BENT REA TO Aberdeen 532 DEREGOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11133

	ation 195-1) 0265-04- ID259-80296
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE A ITIVITY
2 Oct 04	Updated SITREP. To SAC.
	Discussed with SAC will send an RFA to ABU to see if
	they can coordinate with the medical personnel and
	identify the signature of the doctor.
6 œt ø4 🗨	Sent another curail to 31st cst requesting they
	Conduct a records query to see if
	was treated there. sent to bost Qus. army. mil "
1100	Nosi eus army, mil
2 Oct \$4.	Drafted RFA to ABU. I will coordinate E Camp
a construction of the	Cospper and determine who may have authored and
	Signed the medical records.
化碳磷酸 外。 "确实 不正。"	
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	US EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUP RY Control Number (CID Regulation 195-1) 0265-04-CID259-80296 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1600, 16 Sep 04 SA and SA coordinated with 202nd Military Intelligence Battalion, Camp Slayer, Irag who related he thought he recognized the name of but could not confirm his whereabouts. stated he would contact this office if he found additional information. related property obtained for intelligence-purposes-would-have-been-routed-through the collecting units S-2 and then eventually forwarded to the Iraqi Survey Group (ISG) on Camp Slayer and upon release of the detainee returned. related during the initial stages of the war and Operation Iraqi Freedom 1 (OIF-1) there had been poor documentation of the tracking of the property obtained. 17 Sego 04/Stc Rec'd email copy of Final Infor Report, ATR, 44, and two DETDS work sheets from Watter Reed BO. I was only able to print the KET?. The hand copy original is Bending). Posted AIK to File N/A Send email reply to bl b3 65 20 Sup 24/SAC informing him da preparo a packet of info to forward him for his review. dalso informed bib 3 b5 that if he had any questions of me, to let me Know. Ser Email He 20 Jap 04 - Note the computed chock is off). SENT GIVEN I + (1) , 313+ CSH, requesting then ib toy, conduct a avenue for imporical reports THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11135

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AGENTS ACTIV (CID Regulat	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0729, 13 Sep 04	Rec'd 2 email from b) 62 05 indicating he would
There are a supported and the support	like to establish contact so we can figure out a
ter and the second second second second second second second second second second second second second second s	course of action ref our referral.
Ť	W 0507
E.S. Sector	
	Posted email to file.
0243, <u>1</u> 5 Sep 04	1st Info: About 0243, 15 Sep 04, SAC
	first information report from SA
	Special Agent in Charge, Walter Reed Branch Office,
	Washington, DC. The information report reflected that
	related he did not recognize the
	signatures on the SF 539 and SF 600, and he noted it
	was not the signature of
	doctor who assisted him from time to time at the 28th
	Combat Support Hospital.
	victim was transported from Abu Ghraib prison and
	admitted to the 28 th CSH at 1840, 17 Oct 03. He stated
	the victim was discharge on 21 Oct 03 and sent back to
and the second second second second second second second second second second second second second second second	Abu Ghraib prison. Stated the victim was
	assigned number for the 28 th CSH EPW number.
	could did not know who transported the victim to the
	hospital or if the victim was wearing a hood when he
	arrived at the hospital. Additionally,
	did not know any doctors by the name of
	or Lastly, Construction related
	although his name is on the laboratory request, it is
	possible someone else just used his code to enter the
44	request.
	ACENTEL O MONTH DE LA LES
	AGENT'S NOTE: Based on the information above
	during the time he was being held (22 Jul 03-8 Aug
	03). Based on several of the medical records,
	was assigned a patient number of the but the SF
	539, dtd 1 Aug 03 and 23 Aug 04, does not have a
	number on it. The SF 539 dtd 1 Aug 04, is within the
	time frame he was held. As referenced above, the
	numbers assigned by the 28th CSH are different. Also,
	it was noted that the related that was
	brought from Abu Ghraib. Additionally, the situation
	pertaining to the laboratory code was a none issue, as
	it does not relate to the matter under investigation.
	$\mathbf{IP}_{\mathbf{I}}$
	 RFA to Abu Ghraib to request they show the signature on the medical records to the hospital
	staff for possible identification of the Doctor
	The pool of the boctor
ID FORM	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
URE 2 223	CALLED FORM WILL DE USED UNTIL EXHAUSTED

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Control Number AGENTS ACTIVITY SUM RY 0265 -4-CID259-80296 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Received information report from Fort Eustis concerning the interview of 9 Sep 04 provided name as someone who may have interviewed I -Will Coordinate with MI to determine the identity of Info report posted to file. Deputy C2 Corps, Multi Coordinated with 1540, 10 Sep 04 National Corps Iraq (MNC-I) Baghdad, IZ, who related she had no knowledge of related if he is the whereabouts of (NFI). stationed with the 202nd MI BN he would fall under . Camp could not provide any additional identification of Slayer, Baghdad, IZ. S on Camp Slayer. or provide an address for 0800, 11 Sop 04 Reciel esmail from Walter Red indicato Therfore. his interview is schedulal for 14 September 04. Portof emoil to file. EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11138 335

TIME, DATE, AND AGENT	tion 195-1,
0920, 27 Aug 04	SA CONTRACTIVE ACITIVITY
03207 27 Aug 04	Jone Budga
	CID indicating the RFA was complete but the interviews
	did not develop any pertinent information. He will
	forward electronic info report, and hard copy.
1211, 31 Aug 04	Sont omail to 112 be
1211, 51 Aug 04	Sent email to $0/b3b5$ requesting to make contact
	so we can exchange information pertaining to this
	case. Pending reply.
1230, 31 Aug 04	Review:
	1. Noted victim was held between 22 Jul 03 - 6 Aug
and the state of the second of the second of	03.
	a. A review of the medical records (SF 539)
	reflects the victim was examined/treated of
	1 Aug 03, which was during the time he was
	held. The signature is undistinguishable
	and there is no rank.
I .	b. A review of the subsequent medical records
	(SFs 539 & SF 600) dtd 23 Aug 03, 4 Sep 03
	11 Oct 03, 23 Nov 03, all appear to have
	the same signature as the record dtd 1 Aug
	03. These records have the rank of
	next to the signature.
	c. A review of a lab request dtd 1022, 9 Oct
	03, has the name B
	beside the letters "HCP", which means
	Health Care Provider. If we can run the
	name of the HCP, this will ID the unit,
	which will aid in identifying
	that conducted the exam of the victim.
	Received email from 0/6365 indicating he will
Aug 04/SAC	provide support. Posted email to file. See phone
	roster for contact info.
	Description of a constraint of the second second second second second second second second second second second
	Received email from 3 by
. Sep 04/SAC	Posted email to
4	file. See phone roster for contact info.
	Sent undate to One, and seated some to sta
141, 1 Sep 04	Sent update to Ops, and posted same to file.
042, 1 Sep 04	Rec'd info from Walter Reed BO indicating
	was in A Company, Walter Reed. Ops provided his name
n na manga kana kang ng after seeing my review shows will add and the	
	after seeing my review above. Will send RFA to Walter Reed to have him interviewed.
	wer wy have high interviewed.

ACLUGE 453 DE PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED DODDOACID11139

(CID Regulat	:1on 195-1)
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	etc?
	645
	b1 b3 b5
1700, 23 Aug 04	
	I already left a msg for
1 <u>411, 24</u> Aug 04	Sent email to their commander during the time
	frame in question, and if either of them knew who had
liktionsk fragt monto onto prove	a list of unit personal. Posted same to file.
	Noto: The time on the small is suffered on the
1422, 24 Aug 04	Note: The time on the email is wrong, as the computer's time/clock is wrong.
, an a standar let a aga data standar.	Sent email to b) b3 b5 requesting to know the
	details of how they process their complaints, and
	requesting to know if CID would be able to obtain copies of their stmts/reports.
	Telever or cover equally selfer for
	About 1422, 24 Aug 04, SAC coordinated with SA
634 24 Aug 04	point of contact at the DoDIG that could assist in
and the second and a second and	this investigation. He related he would contact the
	individual who has been assisting in his investigation
and the second sec	and request he make contact with me at my secured
5 Aug 04	email address.
800, 25 Aug 04	
	Between 1545-1634, this date, SAC Contract tried
and a second program in the second second second second second second second second second second second second	calling the Area Point of Departure (APOD), and the
6 Aug 04	31 st CSH approximately 12 times. The numbers would not go through.
a	go chrought
	Sent RFA to Fort Eustis/Fort Myer/posted same to file.
800, 26 Aug 04	
	Coor w/APOD and determined Kuwait is approximately 1 1/2 hour flight from here.
	HOUR FITAIL LION HELE.
	Rec'd email from SA
	city/county ref RFA is in Fort Eustis AOR. Forwarded
	RFA to Eustis for action.
	Rec'd email from SA Territoria (
	Post same to file.
·	
U-RDI 4532 p.232	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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CONTROL NUMBER AGENTS ACTIVITY SUM Y (CID Regulation 195-1, SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT DOB HM: PH: Unit: HHOC 629th MI BN 29th ID (L) 8601 Odell Road 0843, 19 Aug 04 Laurel, MD 20708.3531 to determine if he may Sent email reply to have an old roster for any of the MP Co/Bn that was here during the time frame in question. 1409, 20 Aug 04 indicating he would check but 1030, 22 Aug 04 Rec'c reply from He did not think he would have access to any rosters. and SA About 1030, 22 Aug 04, SA and briefed him b1 63/05 on the allegations at hand. I requested to know their process for allowing us (CID) access to identify and interview their agent(s) involved in theses matters. related he would provide the information to 616365 why and then everything is normally forwarded to their DC office, at which time an investigation is opened to look into the matter. He advised me to recontact wy of and obtain more details as to the process they go through. why said he has only been here for two weeks and is still getting familiar with things. I provided $\sqrt{\nu'}$ a copy of the initial report for the case 0265-04 and a copy of the vic's stmt. I also provided him a copy of the stmt ref the info you forwarded to me this am. He will provide the info to W 3305 so they can determine their next step. Who said all the agents that were here during the time frame(s) in question have long gone about 2-3 rotations ago and he had no idea where they would be at this time, other than on other missions/assignments. Www reiterated the fact that the info would be sent to DC for review. pl b3bb This leads me to believe the possibility exist that the individuals who 50/50 detained the vic may not have been 💭 chance. Could they have been DoD interrogators, MI, PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED p.233 DODDOACID11141 z 38

<pre>10.19. 18 Aug 04 Corr w/ the provided. He informed me make contact with the S9th MP Co, who should have a copy of the rosters for the units. Note that coor already effected with</pre>	┞	(CID Regulat:	SUMMARY OF INVESTIGATIVE ACITIVITY	
 companies he provided. He informed me make contact with the 89th MP Co, who should have a copy of the rosters for the units. Note that coor already effected with 89th MP Co. PH#: Made several calls but could not get through. Conducted a rev of one of the DA Fm 4137s. There was a MP unit annotated at the top, HHC 115th MP Bm, and one name could be made out at the bottom. (appears to be). This will try to locate 115th. 1041, 18 Aug 04 Sent email to file. 1200, 18 Aug 04 Sent email to file. Conducted a review of additional documents obtained from Solid email to file. Conducted a review of additional documents contained from Solid email to file. Conducted a review of additional documents contained from Solid email to file. Conducted a review of additional documents contained from Solid email to file. Conducted a review of additional documents contained from Solid email to file. Ph: PH		TIME, DATE, AND AGENT	Coor w the tref a personnel roster of the MP	
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<pre>details) l041, 18 Aug 04 details) Sent email to file. l200, 18 Aug 04 Conducted a review of additional documents obtained from Noted that the documents contained two partial names of soldiers, both of whom fell under the l15th MP Co. A check of AKO revealed the soldiers are: PH: Em: National Guard/MI Branch HHC 115th MP EN Note: one of these soldiers may know (ref aas l025, 18 Aug 04) A check of DIEDS revealed the following: HM: Quantico; MD Unit: 58th Troop Command Feisterstown, MD</pre>	ŀ		in an effort to help track down (see IP for	
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HM: Quantico, MD Unit: 58 th Troop Command Feisterstown, MD	l		A check of DIEDS revealed the following:	ł
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Quantico, MD Unit: 58 th Troop Command Reisterstown, MD	I			
Unit: 58 th Troop Command Reisterstown, MD	ļ		HM:	
Reisterstown, MD				
	l		Unit: 58" Troop Command	
			Peisterstown, MD	
			PH: same as above	
	l			

AGENTS ACTIV (CID Regulat	ITY SUM Y CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	Operations. She could not/would not provide any
	details as to the information she found.
1400, 17 Aug 04	About 1400, 17 Aug 04, SAC coordinated with
And a second second second second second second second second second second second second second second second	CID Liasion. Trad to determine what
	Luiit Doligo (MP) companies had control of Cropper
	Confinement Facility (CCF), Camp Cropper, Iraq between
	Jul - Dec 03. Controlling Cropper: 79 th MP, 186 th MP, and 770 th MP.
<u>1756.17</u> Aug 04	Called 75th MP Det for but he was not in
	- left msg for him to return call ASAP.
0924, 18 Aug 04	and the second second second second second second second second second second second second second second second
	Emailed 78 th MP Co, Iraq and requested his assistance ref identifying the previous MP Co that
	$1 \rightarrow 1 \rightarrow 1 \rightarrow 1 \rightarrow 1 \rightarrow 1 \rightarrow 1 \rightarrow 1 \rightarrow 1 \rightarrow 1 \rightarrow$
	received from (186 MP, 770 MP, and 73
	rosters. He was referred by contactions
	Officer, Cropper.
*	
	H A A A A A A A A A A A A A A A A A A A
	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
CID FORM 28 LU-RDI 4532 p.235	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

DODDOACID11143

AGENTS ACTIV (CID Regulat	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1630, 12 Aug 04	BASIS FOR INVESTIGATION: About 1630, 12 Aug 04, SAC
 A starting and the starting	Detainee Operations, Camp Victory, 12. The information outlined an interview of the information of the second seco
	which he alleged he was abused while in custody of coalition forces.
1640. 12 Aug 04	Briefed Bn Ops on the fact that info had been
	received.
1700, 12 Aug 04	Coor w/SA ABU, ref using the as the interpreter to assist in the interview of victim. SA related he could have the here on 14 Aug 04
	to assist in interview. Briefed Ops on same.
1754, 12 Aug 04	Prepared case file.
1100, 13 Aug 04	Rec'd call from Ops, who related Contract had additional info pertaining to this investigation.
1230.13 Aug 04	About 1230, 13 Aug 04, SAC Coordinated with Defense Investigative Agency (DIA),
	Camp Slayer, Iraq, IZ and briefed to on the information pertaining to this investigation. She related to the pertaining to conduct and analysis of the information pertaining to this investigation and provided to this office.
	related she should have the information in approximately 2 hours.
1410, 13 Aug 04	About 1410, 13 Aug 04, SAC coordinated with and obtained an Incident Timeline pertaining to this incident. (see attached timeline for details)
1107, 14 Aug 04	Conducted interview of victim (See AIR)
0846, 17 Aug 04	Coor'd with Company and requested his assistance in determining which MP Company had control of Cropper between Jul - Dec 03. He will return call shortly.
1058, 17 Aug 04	About 1058, 17 Aug 04, SAC (Control coordinated with , Iraqi Survey Group (ISG), Defense
	Investigative Agency (DIA), Camp Slayer, Iraq to determine if she had identified the individuals who may have conducted interviews/interrogations of
	related she had determined some information but she
	was informed by her agency to send any information up the chain through her Director and it would be channeled back down to our office via Detainee
	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
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0265 04 CID259 80296

		с.	CID FO	RM 66			4		
1. DATE		2. TIN	7. CASE NUMBER						
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Exhibit ____

Page(s) 345 - 349 are duplicates of page(s) 140 - 144.

ACLU-RDI 4532 p.240

Exhibit ____

Page(s) 350 - 352 are duplicates of page(s) 151 - 153.

ACLU-RDI 4532 p.241

Exhibit ____

Page(s) 353 - 354 are duplicates of page(s) 149 - 150. _are

ACLU-RDI 4532 p.242

Exhibit ____

Page(s) 355356 are duplicates of page(s) 146.147.

ACLU-RDI 4532 p.243





DEPARTMENT OF THE ARMY WALTER REED BRANCH OFFICE 3D MILITARY POLICE GROUP, USACIDC 6900 GEORGIA AVENUE, NW WASHINGTON, DC 20307-5001

CIRC-WWR

17 Sep 04

DODDOACID11152

MEMORANDUM FOR Special Agent in Charge, 22d Military Police (MP) Battalion (Bn) (CID) (FWD), 3d MP Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AP 09342

SUBJECT: Final Information Report (0087-04-CID241)

1. Reference your Request for Assistance (RFA)0265-04-CID259-80296, received by this office on 7 Sep 04. Your RFA has been completed as detailed in the Agent's Investigation Report (AIR). No further investigative activity is anticipated.

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2. Manhours expended:

- a. Investigative hours:
- b. Administrative hours:
- c. Travel hours:
- d. .0015 funds:
- e. Privacy Act disclosures:
- f. DD Form 2701:

3. Point of contact for this action is the undersigned at Commercial: (202) 782- DSN: 662- DSN: 662- Commercial: (202), or e-mail:

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Se	AIR p 04	OL SA	<u> </u>	CW2, MP Special Agent in Charge
2.	CID	Form 44		





DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd Military Police Group (CID) Detainee Abuse Task Force Baghdad, Iraq APO AE 09342

CIMPR-FR

10 Oct 04

MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Ground (PRGD) Resident Agency, 3rd Military Police Group (CID) (USACIDC), 2201 Aberdeen Boulevard, Aberdeen PRGD, MD 21005-5001.

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated for the state of the

was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ, where he is presently incarcerated.

2. A review of **Constraints of medical** records (SF 539) (Enclosure 1) was conducted and determined he was examined/treated on 1 Aug 03, which was during the time he was held. The signature is undistinguishable and there is no rank. The victim alleged he was flown to an unknown medical treatment facility approximately $1\frac{1}{2}$ -2 hours from where he was being held. He stated this occurred only once, and he is unsure of exactly when it occurred during the time he was held. A review of the subsequent medical records (SFs 539 & SF 600) dated 23 Aug 03, 24 Aug 03, 4 Sep 03, 11 Oct 03, and 23 Nov 03 (Enclosures 2-6), all appear to have the same signature as Enclosure 1. Also, these records have the rank of **Constant** next to the signature.

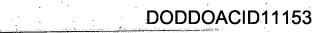
3. On 6 Oct 04, this office coordinated with area support Medical Battalion (ASMB), Camp Cropper, Iraq (IZ), and conducted a records query concerning the signature on the bottom of the support medical files. The support the time and the signature with other medical files of the same time and possibly determined the signature to be the support of the support of the signature belonged to National Guard

phone number

U-FDI 4 62 p.245

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SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

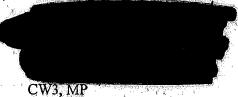
4. Request your office locate, fully identify, and interview to determine where he examined **(Enclosure 1)**; the nature of the injuries; and who where his captors. Please provide detailed descriptions of sectors to include their organizational. affiliation, if possible. Please conduct any other investigative activity deemed necessary.

5. POC this office is SA r at l aus.army.mil, DSN 318.822. For the undersigned at Diraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (6) 1-6 Medical Records 7 Photograph of

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Special Agent-in-Charge



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ACLU-RDI 4532 p.246





DEPARTMENT OF THE ARMY FORT SAM HOUSTON RESIDENT AGENCY 11th MILITARY POLICE GROUP (CID) 1490 WILSON STREET, SUITE 59 BUILDING 268 FORT SAM HOUSTON, TEXAS 78234-5059

REPLY TO ATTENTION OF

CIRF-CSH (195-2b)

20 Oct 04

0265-04-010259-80296

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

SUBJECT: 3rd Information report (0199-04-CID044)

1. Reference your Request for Assistance (0265-04-CID259-80296), received by this office on 19 Oct 04.

2. All investigative activity has been completed.

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3. Man-hours Expended:

- a. Investigative:
- b. Administrative:
- c. Travel:

4. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

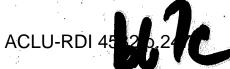
5. Point of Contact for this memorandum is SA **Sector and D**at DSN 471-**Contact for this memorandum is SA Sector and D**at DSN 471-**Contact for this memorandum** (210) 221-**Contact for this memorandum** (210)

3 Encls

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3. CID Form 44 of

CW3, MP Special Agent in Charge



PRINTED ON





DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 6th Military Police Group (CID) 11th Military Police Battalion (CID) (FWD) Detainee Abuse Task Force Baghdad, Iraq APO AE 09342



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CIMPR-FR

12 Jan 05

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SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information indicated (MNFI), Camp Victory, IZ. The information (MNFI), Camp Victory, IZ. The information (MNFI), Camp Victory, IZ. The information (MNFI), Camp Victory, IZ. The information (MNFI), Camp Victory, IZ. The information (MNFI), Camp Victory, IZ. The information (MNFI), Camp Victory, IZ. The information (MNFI), Camp Victory, IZ. The information (MNFI), Ca

Baghdad, Iraq (IZ), alleged he was abused

while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 6 Aug 03. (a) the state of the location of the state of the location of the locat

2. On 14 Aug 04, and a state was interviewed and related around 1600, 22 Jul 04, he was taken into custody by elements and the believed to be identified by the first names of and an individual with the last name and a state of the CIA also interrogated him during his initial detention. (See Agent's Investigation Report (AIR) of SAC(and and 14 Aug 04)

3. This office coordinated with the Iraqi Survey Group (ISG), Detainee Operations Multi-National Forces Iraq (MNF-I) and the Camp Cropper Confinement Facility, but could not locate additional capture information concerning the constant of Coordination with the Camp Cropper Confinement Facility identified three possible interrogators who may have interviewed Mr.

(See AIR of SA **Constant**, 30 Dec 04)

4. On 11 Jan 05, this office interviewed the positively identified. I the positively identified is the

5. Request your office conduct a query of the the database and determine if you have any records concerning the second capture and or interrogations. If such records exist, request

ACLU-RDI 4532 p.248

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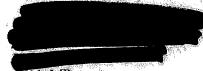
CHMPR-FR SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

you attempt to fully identify the alleged CIA official(s) who were involved with the capture and interrogation of

6. POC is SA <u>and a second of the second of the second of the second of the second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of the undersigned at</u> <u>and a second of</u>

this office and acknowledge receipt of this RFA via Email.

Encls(3) 1 - Initial Report. 2 - AIR of SAC 14 Aug 04. 3 - AIR of SAC 11 Jan 05.



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W01, MP Special Agent in Charge



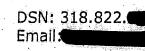
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	From v b3 b5 Sent Tuesday, January 18, 2005 9:33 am
1699ic 16 %.	To <u>ausarmy.mil</u>
• •	Ce
· * . •	Bcc
	Subject Re: Request for Assistance (RFA) (0265-04-CID259-80296)
	SA I'm glad to hear from you as I tried several times to re-establish contact with SA to get updates, with negative results.
	The last thing we were trying to do was to determine where the solution is being held so we could interview him and get first-hand rendition of his allegation. This is still my main approach.
	We want to determine whether any of our employees were involved in the abuse claimed by
hangi ng ta t	H 10365
	When we first looked at this matter we thought the incidents described by managed didn't fit the
	times our people were present.
А., с. с. с.	
	Are you planning to come stateside anytime soon? We could arrange to meet, discuss the investigation レレックグ
	Look forward to working with you and advancing this investigation.
	Regards,
	W 13 45
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	@us.army.mil wrote:
	Dear bl b3 b
	My name is Automotive and I just took over Automotive case. According the case
	file SA Remaining established contact with you in the past based on your e- mail of 13 Sep 04. I am subtting this RFA to request your office conduct a query of the \mathbb{R} atabase and determine if you have any records concerning contact and the capture and or interrogations. Your assistance would be greatly appreciated.
	SA 48th MP Det CID Detainee Abuse Task Force



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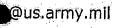
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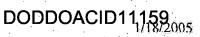
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DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 6th Military Police Group (CID) 11th Military Police Battalion (CID) (FWD) Detaince Abuse Task Force Baghdad, Iraq APO AE 09342



CIMPR-FR

12 Jan 05

MEMORANDUM FOR: Special Agent in Charge, 12th Military Police (MP) Detachment (DET) (CID) (PASE) (REAR), 3D MP GROUP (CID) USACIDC, Building 2733 Madison Avenue, Fort Eustis VA 23604-5534

SUBJECT: CAT I Request for Assistance (RFA) (0265-04-CID259-80296)

1. This is a CAT I 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. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information indicated and the second state of the second

3. On 14 Aug 04, a second was interviewed and related around 1600, 22 Jul 04, he was taken into custody by elements of the CIA who he believed to be identified by the first names of (or the second of the CIA who he believed to be identified by the first names of name and an individual with the last name alleged he was also interrogated by members of the CIA during his initial detention (See Agent's Investigation Report (AIR) of SAC (1999) 14 Aug 04).

4. On 19 Oct 04, Control provided a sworn statement, stating he treated for double vision and asthma management. Control stated he never saw further stated for who was the operations NCOIC at Camp Cropper, who was the operations NCOIC at Camp Cropper,

might have additional information concerning the incident.

5. Please locate, fully identify, and interview to Camp Cropper, where the to Camp Cropper, where the to Camp Cropper, where the to Camp Cropper, and if the to Camp Cropper, where the to Camp Cropper. Please attempt to identify the to Camp Cropper (or The to Camp Cropper), Conduct any other activity your office deems appropriate. Upon completion

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1	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Request for Assistance (RF	A) (0265-04-CID259	-80296)	
	of this RFA please send enclosures, to the Point	d an electronic copy of the fit t of Contact (POC) listed bel	inal information reportow.	t, to include all	
		centcom.mil; AK0	@us.army.n	nil or the undersigned	lát
•	this office and acknowl	ntcom.mil. Please do not clo edge receipt of this RFA via	se this RFA without p ı Email.	rior coordination with	1
	Encls(2) 1- AIR of SA 2- Sworn Statement of	13 Jul 04	W01, MP		· · · · · · · · · · · · · · · · · · ·
	19 Oct 04	national providence and the second second second to the second second second second second second second second	Special Agent	t in Charge	
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ACLU-RDI 4532 p.253

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DEPARTMENT OF THE ARMY WASHINGTON DISTRICT (CID) 3d MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND FORT MYER, VA 22211

CIRC-WMY (195-2b)

13 Jan 05

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 11th Military Police Battalion (CID) (FWD), 6th Military Police Group (CID), Baghdad, Iraq, APO AE 09342.

SUBJECT: 2nd Information Report (0013-05-CID041)

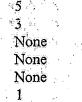
1. Reference is made to your Request for Assistance pertaining to case # 0265-04-CID259-80296, dated 12 Jan 05.

2. Your request has been completed. Investigative activity is detailed in the attached enclosures.

3. Administrative Data:

- a. Administrative hours:
- b. Investigative hours:
- c. Investigative travel:
- d. Privacy Act Disclosures: e. .0015 Funds expended:
- 2701 issued:
- f.

4. The point of contact for this office is SAI 6964



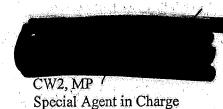
DSN: 426r comm: (703)

DODDOACID11162

21.1

4 Encls.

- 13 Jan 05 1- AIR of SA
- 2- Sworn Statement of
- 13 Jan 05
- 3- CID Form 44-R of
- 4- DEIDS Report pertaining to





ACLU-RDI 4532 p.254

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5A CID"	@fmmc	.army.mil>	•	
January 13, 2005 2:18 pm				
@us.army.mil		in e		
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	January 13, 2005 2:18 pm	January 13, 2005 2:18 pm	January 13, 2005 2:18 pm	January 13, 2005 2:18 pm

Subject CAT1 RFA 0265-04-CID259-80296

SA

I conducted this RFA and found that for the second had no knowledge of this **Contract with this** was able to give me information on the second had no knowledge of this **Contract with this** detainee. If you want to, I can forward this to Fort Eustis and have them interview **Contract with this** have already contacted **Contract with** so he is looking for someone to interview him. Fort Eustis forwarded this RFA to our office because **Contract with** in our AOR, but **Contract with the second second bar and the second second bar and the second second bar and the second**

SA J

Fort Myer CID Office 105 Fenton Circle, Building 305 Fort Myer, VA 22211 Phone: Comm (703) 696 DSN 426 Fax: (703) 696-2000





rage 1 of 1



DEPARTMENT OF THE ARMY 12TH MILITARY POLICE DETACHMENT (CID) 1499 WASHINGTON BOULEVARD FORT EUSTIS, VA 23605-5534

CIRC-ABE (195-2b)

20 January 2005

MEMORANDUM FOR Special Agent in Charge, 6th Military Police Group (CID), 11th Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Third Information Report (0015-05-CID222)

1. Reference your Request for Assistance (0265-04-CID259-80296) received 18 Jan 05.

2. Your RFA has been completed as reflected in the attached AIR of SA

3. Administrative Data:

a. Man-hours: Investigative Travel Administrative	2.0 6.5 2.0
b. Privacy Act Disclosures:	None
c0015 Funds Expended:	None
d. DD Form 2701 provided:	None

4. No evidence was collected as a result of this RFA.

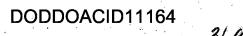
5. POC is SA **Contract of the undersigned**, at DSN 826-**Contract** email general genetic army mil.

- 3 Encls
- 1. AIR of SA 20 Jan 05
- 2. Sworn Statement of
- 3. CIDF 44 of

CW2, MP Special Agent in Charge



ACLU-RDI 4532 p.256



CID 259

0265

04



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DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd Military Police Group (CID) 11th Military Police Battalion (CID) (FWD) Detainee Abuse Task Force Baghdad, Iraq APO AE 09342



8n296

CIMPR-FR

朱田田 拉纳比 小鍋

17 Jan 05

MEMORANDUM FOR: Special Agent in Charge, 12th Military Police (MP) Detachment (DET) (CID) (PASE) (REAR), 3rd Military Police (MP) GROUP (CID) USACIDC, Building 2733 Madison Avenue, Fort Eustis, VA 23604-5534

SUBJECT: CAT I Request for Assistance (RFA) (0265-04-CID259-80296)

1. This is a CAT I 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. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information indicated **Constant of Sectors**, Internment Serial Number (ISN): **Constant of Sectors**, and **Constant of S**

4. On 19 Oct 04, for double vision and asthma management. Statement, stating stated he never saw captors. Further stated to who was the who was the stated to be a stated t

and the operations NCOIC at Camp Cropper, might have additional information concerning the incident.

6. On 13 Jan 05, SA Contraction of the interviewed Science and the provided a sworn statement, stating he did not have any knowledge of detainee abuse. Contraction stated (NFI), Iragi Survey Group (ISG) liaison, received the complaints. Contraction of the stated is a stated in the information he provided.

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S. P. S. B. G. C.		.L.I _L X	- I. IA.	

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SUBJECT: CAT I Request for Assistance (RFA) (0265-04-CID259-80296)

5. Please locate, fully identify, and in	aterview and determine.	who captured
who transported	o Camp Cropper, where	was detained
prior to Camp Cropper, and if New York	had any injuries upon his arriva	I to Camp Cropper.
Attempt to have determined ident	ify Conduct any activ	
necessary to locate, fully identify, and		empt to identify
		Conduct any other
activity your office deems appropriate	. Upon completion of this RFA please s	end an electronic
listed below.	o include all enclosures, to the Point of	Contact (POC)

6. POC is SA and a second of the DSN 318-822 and bremail NIPRNET. @iraq.centcom.mil; AKO and a second of an and a second of a

E	ncls(2))	
		۴.,	

A MART HARAS

1 10 1922

1- AIR of SA **Control** of 13 Jan 05

2- Sworn Statement of 13 Jan 05

W01, MP Special Agent in Charge

//s//

ACLU-RDI 453 256

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

CIMPL-FC

16 Apr 2005

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police Detachment (CID) (CASE), Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, Iraq (IZ). The information indicated the second second function of the central Number (ISN). Baghdad, IZ, alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 – 6 Aug 03. Constant and the second seco

2. On 14 Aug 04, the second bows interviewed and related around 1600, 22 Jul 03, he was taken into custody by elements of the CIA who he believed to be identified by the first names of or the custody and an individual with the last name the second box and an individual with the second box and an individual with the last name the second box and an individual with the last name the second box and an individual with the second box and an individual with the second box and an individual with the second box and an individual with the second box and an individual with the second box and an

3. On 26 Aug 04, Reisterstown, MD 24136, was interviewed and stated he worked closely with regarding granting access to interview detainees at Camp Cropper. Was at the time the person who made the determination who could have access to a particular detainee.

4. On 13 Jan 05, Company, 1/15 Military Police (MP) Battalion, Salisbury, MD 21801 provided a sworn statement in which he indicated there were complaints made to Iraqi Survey Group (ISG) and who was the liaison for ISG, received the complaints

5. (DEIDS) and AKO directory and showed his current unit as 141st Military Intelligence, 12953 South Minuteman Drive, Draper, UT 84020, phone number and current unit as 141

				mone man		ta tarenteri di su substationaria	and the second second
In an e-mail, 23 Mar 05,	y@ut.ng	gb.amry.n	iil, 🕒		indicate	d, he could	l be
	N 766	between 0	600-1630) Monday	through	Thursday,	1.1
Mountain Standard Time.	a des la des en antes			. 2			



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DODDOACID11167

CIMPR-FR SUBJECT: Request for Assistance (RFA) (0012-05-CID259-36210)

5. Please locate, fully identify, and interview and the Y and determine who captured the way by the transported in the to Camp Cropper, where the to Camp Cropper, and if the table had any injuries upon his arrival to Camp Cropper. Please attempt to identify the table of table of the table of the table of t

of complaints **Conduct and Preceived** while serving as liaison for ISG and whom did he grant access to see **Conduct any other activity your office deems appropriate.** Upon completion of this RFA please send an electronic copy of the final information report, to include all enclosures, to the Point of Contact (POC) listed below.

6. Point of Contact (POC) this office is SA (and the second secon

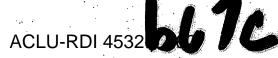
Team Chief

IIsH

Encls (3)

1-Statement of 2- AIR of SA 3-AIR of SA

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DODDOACID11168

WHUTTICIAL USE VINLI



DEPARTMENT OF THE ARMY _____48TH MILITARY POLICE DETACHMENT (CID) REAR 22ND MP BATTALION (CID), 6TH MP GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6525 SPECKER AVE, BUILDING 1816 FORT CARSON, CO 80913-4203



80296

214

REPLY TO ATTENTION OF

CIMPL-FC

26 April 2005

610259

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report (0146-05-CID056)

1. Reference is made to your Request for Assistance (0265-04-CID259-80296) received 18 Apr 05.

2. Your request had been completed as documented in the attached Agent's Investigation Report (AIR) of SA

3. The following man-hours were expended:

- a. Investigative: 2 hours
- b. Administrative: 1 hour
- c. Investigative Administrative: 1 hour
- d. Travel: 5 hours
- e. Other: 0
- f. .0015 Funds Expended: 0
- g. Privacy Act Disclosures: None

4. POC for this action is SA email cid056@carson.army.mil.

or the undersigned at DSN 691-

(3) Enclosures

- 1. AIR of SA
- 2. Sworn Statement of 3. Interview Worksheet of

CW2, MP Special Agent-in-Charge

ACLU-RDI 4532 p.261

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

CIMPL-FC

10 May 2005

MEMORANDUM FOR Special Agent-in-Charge, Fort Huachuca Resident Agency, 41416 Christy Ave, FORT HUACHUCA AZ 85670-2779.

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

1. On 12 Aug 04, this investigation was initiated upon receipt of information from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, Iraq (IZ). The information indicated Forces Iraq (MNF-I), Camp Victory, Iraq (IZ). The information Baghdad, IZ, alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 – 6 Aug 03. Camp Cropper, IZ.

2. On 14 Aug 04, **Constant of the CIA** who he believed to be identified by the first names of the CIA who he believed to be identified by the first names of (or **Constant of the CIA** also interrogated him during his initial detention. (See Agent's Investigation Report (AIR) of SAC **Constant of 14** Aug 04)

3. On 11 Mar 05, this office coordinated with b) b3 b5 who provided the name of the second se

4. On 22 April 05, CID agents interviewed **Constant of the second**

5 Sector Defense Employee Interactive Data System (DEIDS) and AKO directory and the sector of Defense Employee Interactive Data

<u>Qus.amry.mil</u>, and indicated he could be reached at a subanytime after 1730 PST, Monday through Friday or anytime Saturday and Sunday.

5. Please locate, fully identify, and interview and the second and determine who captured the second who transported is the second to Camp Cropper, where a second was detained prior to Camp Cropper, and if the second was detained had any injuries upon his arrival to Camp Cropper. Specifically, request a second to identify any Army Units and Soldiers involved in the capture and interrogation of the second to Determine the extent of involvement of the second to

ACLI-RD 453 p 262

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AT 115 115 AT	Request for		(CO 10 4)	10010 05	amo a co	A (A 4 A)
STREET IN	Request tor	$\Delta constance$	(A)	10012.05.	F 11 125U.	467 (M)
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			((

in de	ebriefing	if he abused	or witnessed	him being abused	Please attempt
to identify		íor		<u></u>	a faith an an an an an an an an an an an an an
Acception of the second		and t	Offer a r	olygraph examina	tion if

completion of this RFA please send an electronic copy of the final information report, to include all enclosures, to the Point of Contact (POC) listed below.

sada salih dhiseldhi.

6. Point of Contact (POC) this office is SA

(AKO)

经输行 首都拉马来

010 C24 80246

<u>Qus.army.mil</u>, or (NIPRNET) <u>Generative Qiraq.centcom.mil</u>, DSN for the undersigned at (SIPRNET) <u>Generative Main Qiraq.centcom.smil.mil</u>. Please acknowledge receipt of this RFA along with your office's case number and do not close this RFA without prior coordination.

Encls (3) 1- Photo of **Constant** 2- Sworn Statement of **Constant** 3- AIR of SA

-IMPC-F

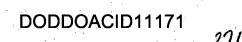
Team Chief

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From:	CID Cincerne Diagonal Cincerne			
Sent:	Friday, May 13, 2005 1:20 PM			
То:	@us.army.mil			· · · ·
Cc:	SA CID Special Agent	1 .92		
Subject	: 1/51/m/c/R4con/ (AFA/0265-024CID259-80296/0109-05-CID446)		1 ¹ .	
SAC.			· · · · · · · · · · · · · · · · · · ·	
lere is the	a 1 st info report. Our sequence number is 0109-05-CID446. I notic 04-CID259-80296 and on page 2 of the RFA the ROI # is0012-05-	ced on page or	e of your F	RFA the RO

About 0800, 13 May 05, this office received a Request For Assistance (RFA) from the 48th Military Police Detachment (48th MP Det), CID, Forward (FWD), 3rd MP Group (CID), Camp Victory, Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview

	to determine	who captured
Internment Serial Number (ISN)		d, Iraq, who transported
to Camp Cropper, where	was detained prior to C	amp Cropper, and if
had any injuries upon his arrival to C	amp Cropper. Specifically	, request to to
Identify any Army Units and Soldiers involved	in the capture and interroga	ation of
Determine the extent of involvement of	in debriefing	if he abused or
witnessed him being abused. Attempt to identif	y 'C	(or 7
	and	Conduct any other
investigative activity this office deems appropria	ate. Do not close RFA this	RFA without prior

coordination.

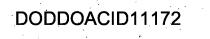
Special Agent		
PO Box 12779	AZ85670127791	
(672(8)) 195(5:2)	(o) (DSN 879)	
(520) 533-	c) f) (DSN 821)	

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the 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. If you have received this communication in error, please notify us immediately by reply or by telephone (520) 538-1377 and immediately delete this message and all its attachments.

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ACLU-RDI 4532 p.264 5/13/2005

LTc





DEPARTME FORT HUACHUCA CRIMINAL INVESTIGATION DIVISION OFFICE 11TH MILITARY POLICE BATTALION (CID) P.O. BOX 12779 FORT HUACHUCA, ARIZONA 85670-2779

CIRFC-RHU

REPLY TO

19 May 05

MEMORANDUM FOR Special Agent in Charge 48th Military Police Detachment (CID) (FWD), 3rd Military Police Group (CID), Camp Victory, Baghdad, Iraq, APO AE 09342

SUBJECT: 2nd Information Report - 0109-05-CID446

1. Reference is made to your Request for Assistance (RFA), 0265-04-CID259-80296 received on 13 May 05. Your request has been completed as described in the attached AIR of SA this office.

Man-hours expended:

Investigative: 4

Travel: 0 Administrative: 2

2. There were no .0015 funds expenditures or Privacy Act Disclosures made.

3. Point of contact for this action is SA at DSN 879or email @us.army.mil.

(4) Encls

- 2. Rights Walver Certificate and Sworn Statement of
- 3. Major Case Prints and Photograph

4. CID Form 44 of

CW2, MP Special Agent in Charge





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

CIMPL-FC

28 Jun 05

DODDOACID11174

MEMORANDUM FOR Commander, HQUSACIDC, ATTN: SA Celia STORY, Fort Belvoir, VA, 22060.

SUBJECT: CAT I Request for Assistance (RFA) (0265-05-CID259-80296)

1. This is a CAT I 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. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information indicated internation Internment Serial Number (ISN): The information Baghdad, Iraq (IZ), alleged he was abused Constitution between 22 Jul 03 and 6 Aug 03. Constitution alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. Constitution alleged the abuse occurred until 6 Aug 03, when he was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

3. On 14 Aug 04, 1 and 1

61 103 b5

4.

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ACLU-RDI 4532 p.266

-(CIMPL-FC
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SUBJECT: Request for Assistance (RFA) (0265-05-CID259-80296)

	20202010 request for Assistance (REA) (0203-03-010237-802270)
•	bl b3 b5 The debriefing was reportedly conducted by
	Military Intelligence (MI) Battalion (BN) and a construction (NFI).
	5. On 14 May 05, CID interviewed the second provide the remembered debriefing the second provide the second
. (6. This office coordinated with the DIA and identified who still works for the DIA and his current work
	address is Long Delide showed a second query of the DoD Employees Interactive Database System (DEIDS) showed a second sec
	but no longer works for their agency; however, is currently in training for Special Agent at the Federal Bureau of Investigation (FBD) Academy
د بر ا	currently in training for Special Agent at the Federal Bureau of Investigation (FBI) Academy, Quantico, VA
1	7. Request your office coordinate with the DIA to locate, fully identify and interview both and and a subsequent concerning their knowledge of the capture and subsequent interrogations of the capture and subsequent of them abused interview or witnessed interrogations of the capture and subsequent of them abused interview or witnessed interview.
v A	nyone abuse him. Have them identify who was responsible for the second capture and who had control of him for the sixteen days prior to his arrival at Camp Cropper, Baghdad, Iraq, Also determine if they can identify the second second second attempt to determine his current
Ć	whereabouts. Further, determine if either of them can identify and the second s
8	. POC is SA Kanan and the second se

Diraq.centcom.mil, (SIPRNET) <u>Generative Diraq.centcom.smil.mil</u>, Please acknowledge receipt of this RFA via email. Please do not close your investigation without prior coordination with this office.

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DODDOACID11175 380

CW2, MP Team Chief

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 4532 p.267



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

CIMPL-FC

24 SEP 05

DODDOACID11176

MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Grounds Resident Agency, 2201 Aberdeen Boulevard, Aberdeen Proving Ground, Maryland 21005-5001

SUBJECT: CAT I Request for Assistance (RFA) (0265-05-CID259-80296)

1. This is a CAT I 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.

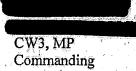
2. On 12 Aug 04, this received information from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ, indicating Multi-National Forces Internment Serial Number (ISN): Baghdad, Iraq (IZ), alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 and 6 Aug 03. Held with water and rocks for long periods of time. Internment alleged the abuse occurred until 6 Aug 03, when he was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

3. On 14 Aug 04, and a bow was interviewed and related around 1600, 22 Jul 03, he was taken into custody by elements of the CIA who he believed to be identified by the first names of for a second second second second second second second second second second second second second second second his initial detention (See Agent's Investigation Report (AIR) of SACE second se

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 formally with the Iraqi Survey Group, 323rd Military Intelligence (MI) Battalion (BN) and a 1 5. 5. 6. 6. 6. 6. 6. 6. 6. 7. 7.<	bl 63		The debriefin	g was reportedly	y conducted by
 5. Supervised and the interview of the second provided by the second provided by the second provided by the second provided by the second provided by the second provided by the second provided provided by the second provided pro	Military Intelligence	, formally	with	h the Iraqi Surve	ey Group, 323 rd
information obtained from the interviews indicates $1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - $	ىرىمىيە يەرىۋىرىيە ئىلىرىيە يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەرىپىيەر يەر	and the second second second second second second second second second second second second second second second	and the second second		
coordinated by members of the Iraqi Survey Group (ISG) $ _{U}$ v_{2} v_{3} Further, function interrogated by v_{1} v_{2} v_{3} v_{4} v_{5} v_{4} v_{5} v_{5} Further, for approximately 12 to 13 day and 13G at a location separate from Camp Cropper for approximately 12 to 13 day and the control of the interviews as personnel who may have interrogated for the prior to his arrival at Camp Cropper. A query of the Defense Employees Interactive Database (DEIDS), listed for the prior to his arrival at Camp Cropper. A query of the Defense Employees Interactive Database (DEIDS), listed for the control of the interrogated for the capture and subsequent interrogations of the control of him from the time of his capture until his arrival at Camp Cropper, Baghdad, Iraq Please determine who interrogated for the capture and subsequent interrogated for the capture and who has control of him from the time of his capture until his arrival at Camp Cropper, Baghdad, Iraq Please determine who interrogated for the capture and subsequent interrogations of the current whereabouts or contact information for the capture if he can identify and knowledge of the capture and subsequent interrogated for the capture and subsequent interrogations of the control of him from the time of his capture until his arrival at Camp Cropper, Baghdad, Iraq Please determine who interrogated for the capture and who has control of him from the time of his capture and who for the capture and who interrogated for the capture and who has control whereabouts or contact information for the capture and who interrogated for the capture and subsequent interrogate.	while remaining the second data and a second second second		dicates 1	ve been intervie	wed by CID and
 interrogated by by by by and ISG at a location separate from Camp Cropper for approximately 12 to 13 day (NFI) and (NFI) and United States Army Medical Research Institute Chemical Defense, Aberdeen Prov Grounds, MD 21005, were identified in one of the interviews as personnel who may have interrogated intervention of the interviews as personnel who may have interrogated interactive Database (DEIDS), listed (DEIDS), lis	coordinated by mem	bers of the Iradi Surve	Group (ISG)	Lud už Further	, was autionized and was
 approximately 12 to 13 day approximately 12 to 13 day United States Army Medical Research Institute Chemical Defense, Aberdeen Prov Grounds, MD 21005, were identified in one of the interviews as personnel who may have interrogated 1 and the prior to his arrival at Camp Cropper. A query of the Defense Employees Interactive Database (DEIDS), listed 7. Request your office locate, fully identify, interview and obtain a sworn statement from Concerning his knowledge of the capture and subsequent interrogations of the control of him from the time of his capture until his arrival at Camp Cropper, Baghdad, Iraq Please determine who interrogated the provided and the carrent whereabouts or contact information for 1 b) b) b) b) and the camp contact information for 1 b) b) b) and the camp contact information for 1 conduct any other investigative activity deemed appropriate. 8. POC is SA 1 B) and the camp contact information for 1 C) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) b) and the camp contact information for 1 c) b) b) and the camp contact information for 1 c) b) b) and the camp contact information for 1 c) b) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1 c) b) and the camp contact information for 1	-interrogated by	by by and IS	G at a location s	eparate from Ca	mp Cropper for-
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ACLU-RDI 4532 p.269



DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND ABERDEEN PROVING GROUND RESIDENT AGENCY 2201 ABERDEEN BOULEVARD ABERDEEN PROVING GROUND, MARYLAND 21005-5001

CIRC-WAB (195-2)

28 Sep 05

DODDOACID11178

MEMORANDUM FOR-Special Agent in Charge, 48th Military Police Detachment, 1-1th Military Police Battalion, Baghdad, Iraq, APO AE 09342

SUBJECT: 1st Information Report (0170-05-CID112)

1. Reference your Request For Assistance received by this office on 28 Sep 05 (0265-05-CID259-80296).

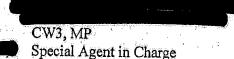
2. Requested actions have been completed as outlined in the attached Agent's Investigative Report (AIR).

3. Administrative data:

- a. Investigative man-hours: 2
- b. Travel man-hours: 0
- c. Administrative man-hours: 1
- d. .0015 expenditures: None
- e. Privacy Act Disclosures: None

4. Point of contact for this office is SA Jack and the undersigned at (410) 278-62, or via e-mail and a second and a second sec

- (3) Encls
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- 28 Sep 05 3. CID Fm 44 (



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DEPARTMENT OF THE ARMY WASHINGTON RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND FORT MYER, VIRGINIA 22211-1101

CIRC-WMY (195-2b)

6 Oct 05

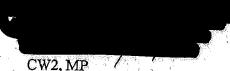
- MEMORANDUM FOR Special Agent in Charge, 48TH Military Police Detachment, 11th Military Police Battalion, Baghdad, Iraq, APO AE 09342
- SUBJECT: Final Information Report (0126-05-CID041)
- 1. Reference your Request For Assistance (0265-03-CID259-80296) received by this office on 29 Sep 05.
- 2. Requested actions have been completed as outlined in the attached AIR.
- 3. Administrative data:
 - a. Investigative man-hours: 4
 - b. Travel man-hours: 0
 - c. Administrative man-hours: 2
 - d. .0015 expenditures: None
 - e. Privacy Act Disclosures: None

3 Oct 05

4. Point of contact for this office is SA



- Encl (3)
- 1. AIR of SA
- 2. Sworn Statement
- 3. CID Form 44-R



Special Agent in Charge









ARTMENT 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

25 Aug 04

-MEMORANDUM FOR RECORD-

SUBJECT: Update (ROI 0265-04-CID259-80296 - Black List I

1. This investigation was inititated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information reflected that alledged he was taken into custody by the CIA for 16 days, during which he was physically and mentally abused, and his life was threatened.

2. Forwarded Request for Assistance to Fort Eustis CID and Fort Myer CID to locate several soldiers that worked at Cropper during the time frame in question. These soldiers should be able to provide additional leads and aid in identifying/locating unit roster and possible sign-in roster of individuals who had contact with the victim.

Also, on 24 Aug 04, this agent coordinated with SA **Technology**75th MP Det, Mosul, Iraq. SA **Technology** is making contact with a CIA representative in DC, who will in turn contact me and determine what assistance he can provide.

Additionally, coordinated with the APOD and determined Kuwait International is approximately a 1 ½ hour flight from this area. It was determined that during the time frame in question, the 31st CSH was located at Camp Wolverine (Wolf), Kuwait. I will be going to the 31st CSH, which is now located in the International Zone to determine if they can assist in identifying which doctors treated the victim.

3. Point of contact is the undersigned at DSN 822- mail at a

DODDOACID11180

CW3, MP Special Agent in Charge Detainee Abuse Task Force



ACLU-RDI 4532 p.272

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1

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0265-04-CID259-80296

DETAILS

PAGE 1 OF 2 PAGES

001

TYPED AGENT'S NAME AND SEQUENCE NUMBER SIGNATURE 27 Oct 05 48th MP Det (CID) (FWD) CID FORM 94-E EXHIBIT FOR OFFICIAL USE ONLY 1 OCT 95 LAW ENFORCEMENT SENSITIVE PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 340-16) .47 When Data Is Entered) DODDOACID11181



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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

26 Nov 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) / SSI - 0265-04-CID259-80296/ 5C1/5Y2E/5T1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 JUL 2003/1600 HRS – 6 AUG 2003/2400 HRS; SMALL ROOM AT AN UNKNOWN LOCATION, BAGHDAD, IRAQ (IZ).

SA

SA

DATE/TIME REPORTED: 12 AUG 2004, 1630 HRS

INVESTIGATED BY: SA

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

SA

VICTIM:

SA

CIV; IRAQI; ISN

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BAGHDAD-AL HARETHIA, IZ; XZ; DATE OF CAPTURE: 22 JUL 04; [ASSAULT][CRUELTY AND MALTREATMENT][COMMUNICATING A THREAT]

INVESTIGATIVE SUMMARY:

On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated the was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location.

Investigation established insufficient evidence existed to prove or disprove the listed offenses. This investigation failed to produce any viable subjects and interviews of the witnesses in concerning the capture related they had not seen anyone abuse **Mathematical Relations**. The conduct of this investigation did not further diminish the integrity or credibility of **Neuroscience** allegations.

STATUTES:

Article 134, UCMJ: Communicating a Threat Article 128, UCMJ: Aggravated Assault Article 93, UCMJ: Crueity and Maltreatment

ACLU-RDI 4522 p2

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EXHIBITS/SUBSTANTIATION:

Attached:

Agent's Investigation Report (AIR) of SA **Character 13** Jul 04, detailing the initial notification, obtaining copies of the second detainee file, coordination with the second se

2. Detainge file of

3. AIR of SALE and 26 Aug 04, detailing the basis for investigation and the interviews of

4. AlP of SA sector 14 Sep 04, detailing the basis for investigation, the interview of the coordination with the 391st MP BN Detainee Property Section, and coordination with the 202nd MI BN.

5. AIR of SACTOR 19 Oct 04, detailing the receipt of the Request for Assistance (RFA) and the interview of the receipt of the Request for Assistance (RFA) and

6. Sworn Statement of Contraction of 19 Oct 04, detailing the his medical examination of

and the interview of

7. AIP of SA 12 Nov.04. detailing coordination with

8. A.R of SA (135anos

Not Attached:

None.

1.33

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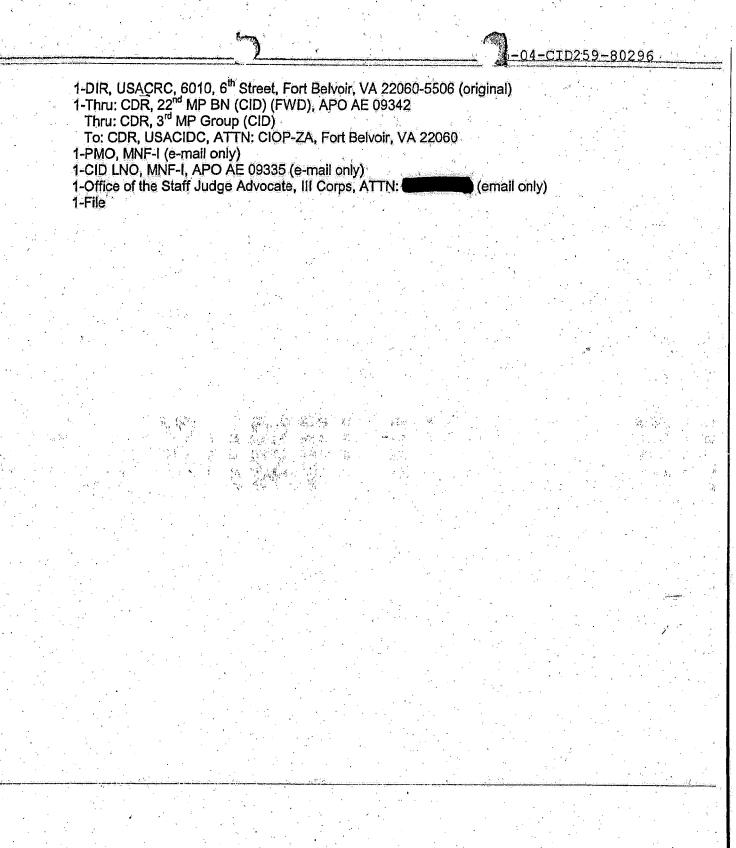
The originals of exhibits 1,2, and 5 - 13 are forwarded with USACRC copy of this report. The original of exhibit 3 is maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a)(6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Remaining leads include the interviews. Commander's report of action (DA Form 4833) is not required.

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PHOTOGRAPH PACKET



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DESCRIPTION OF PHOTOGRAPHS

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Photograph depicting

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Iba	ve assigned	b to prep	are answers	to the questions id of the week ar	you provided.	Some answers	we don't have.	
363]should have	a draft for i	me by the en	id of the week at	nd I'll dialogue	with you next w	/eek, I hope.	(dirige
and a strange	har on the second part of the second second second second second second second second second second second second	SA" wrote:				1		
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AC

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I'll be out of the office starting 9/27 and returning 10/3. 0265 04 CID 259 80296

1 ago 2 01 2

Let me know what you need.

616365

SA" wrote:

Classification:UNCLASSIFIED//FOR OFFICIAL USE ONLY

Sir, a few months back SA **Section** and I, both with Army CID, were working with you on an investigation being conducted in Iraq by our office concerning alleged detainee abuse. I would like to discuss this case a little further with you, but would prefer to do so over secure email. Do you have a SIPRNET account or secure e-mail we can communicate over?

V/R SA 48th MP DET (CID)

ACLU-RDI 4532 p.282

DSN 318-835

@iraq.centcom.smil.mil.

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	SA	0265 04 C	10259	80296
From:	616365	a kana kana dan kana dan kana kana kana		
Sent:	Friday, October 14, 2005 9:08 PM			
To:	SA SA		· ·	
Subject	; Re: [U] CID Investigation			
SPRNET	message receivedI'm having some parts checked ou	t so L can respond. How d	id the	
name con				-
11131				a Ala ana a
61631				
<u>และ และ เมื่อตั้งสี่สุดี 1 ส 15</u> 5 เป็น	SA" wrote:			
	りる bゴー ologize for being so long getting back with you. I have beer	A out of the office for the past	two	
	ks. I sent you an e-mail via your SIPR account.	routor the office for the pasi		e ist.
v/r	children and the second second second second second second second second second second second second second se			
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Sen To:l	t: Monday, September 26, 2005 10:45 PM			
	ject: Re: [U] CID Investigation			
Му	SIPRNET: 61 63 65			
1111	be out of the office starting 9/27 and returning 10/3.			
Let	me know what you need.			• •
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-	h SA" wrote:			
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· .	on an investigation being conducted in Iraq by our office	concerning alleged detained)	
·	abuse. I would like to discuss this case a little further wit so over secure e-mail. Do you have a SIPRNET account	h you, but would prefer to do For secure e-mail we can		
÷ .	communicate over?			· · · ·
	V/R,		alante	
	SA 48 th MP DET (CID)			
	DSN 318-835-1453			
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	If this e-mail is marked FOR OFFICIAL USE ONL mandatory disclosure under FOIA. DoD 5400.7R, "			
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4552 p.28

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Policy Review of DoD Information for Public Release" apply.

10/17/2005 ACLU-RDI 4532 p.284

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DODDOACID11192

1348, 6 October 2005

Just wanted to let you know, **Constant and Solution** were interviewed, we are pending the info reports. I have an e-copy of the constant interview and awaiting the copy. Copy, cop

Regards,

CW2 Construction General Crimes Team Chief 48th Military Police Detachment CID 11th Military Police Battalion CID Camp Slayer, Baghdad, IZ APO AE 09342

Dtb7.arfor.army.mil



ACLU-RDI 4532 p.285

HIC.

DODDOACID11193

400

161.13

1335, 6 October 2005



I forgot to request from you an e-copy of the **Constant S**sworn statement and your AIR. Thanks in advance, this way we can have JAG take a look at this case so we can close it.

Regards,

CW2 General Crimes Team Chief 48th Military Police Detachment CID 11th Military Police Battalion CID Camp Slayer, Baghdad, IZ APO AE 09342

@tb7.arfor.army.mil

66.7c

From	SA [mailto:	@us.army.mil
	tober 03, 2005 6:46	PM
To:	<u>b7.a</u> rfor.army. <u>mil</u>	hou nide , i
Cc	SA CID;	E SA CID
Subject: FW: [U].	Brd Status Report	undison- alte.

CW2

I spoke with **Constant of this** morning and made arrangements to interview him on 4 Oct 05 at 1300 in this office.

Special Agent Washington Resident Agency (CID) Com. (703) 696-

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the 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. If you have received this communication in error, please notify us immediately by reply or by telephone (703) 6964

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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Subject: FW: [U] RFA	 Constraints and states of setting 	1		•	
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I coordinated with my contact at DIA who was able to provide me with a valid work and home phone number for the state of the numbers provided to me and was able to leave a message on his machine. The state of the numbers activated and is now back to his civilian employment, but he still does his drills with the DIA office here in DC. As soon as I make contact with him I will send you a status report.

LAE

Special Agent Washington Resident Agency (CID) Com. (703) 696-Fax. (703) 696-

ACLU-RDI 4532 p.287

SA

DODDOACID11195

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: SA Sent: Thursday, September 29, 2005 6:16 PM To: Comparison of the second secon

SA **Control** here is our case number for this RFA. 0126-05-CID041

Special Agent Washington Resident Agency (CID) Com. (703) 696-Fax. (703) 696-

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sould be harris

155 k. Gart

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: Thursday, September 29, 2005 5:51 PM Sent: Thursday, September 29, 2005 5:51 PM To: Thursday, September 29, 2005 5:51 PM Control of the sector of the

667c

SA State I received notification of this RFA from SA state band have already made several attempts to contact the number I have for him is to a hotel but they have no record of him staying there. I called my contact at DIA and he said he will be able to track down the first thing in the morning when the Reserve Management Office at DIA opens.

Special Agent

ACLU-RDI 4532 p.288

Washington Resident Agency (CID) Com. (703) 696 Fax. (703) 696

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE.

From: Control USAGAPG [mailto:Jacob.Calvillo@us.army.ml] Sent: Thursday, September 29, 2005 4:40 PM To: Control SA Subject: FW: [U] RFA

Please send a response to Mr.

Special Agent

Aberdeen Proving Ground Resident Agency (CID)

APG, MD 21005

410.278 pr 410.365

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"For Official Use Only-Law Enforcement Sensitive"

DODDOACID11197

From: Thursday, September 29, 2005 10:43 AM Total Content of September 29, 2005 10:43 AM Total Content of September 29, 2005 10:43 AM

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ACLU-RDI 4532 p.289

1835, 29 Sep 05

Thank you and please forward to the other lead to the Washington District.

Regards,

CW2

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		د هه الوالي و الولي	7	2 2 2 2 3 4 2 X 4 2 X
You a beinger and and				

Subject: RE: U RFA

CW2

Sent a response on SIPR. Further, there was a lead id in that email...just let me know if you want us to forward that through Washington District.

Special Agent

Aberdeen Proving Ground Resident Agency (CID)

APG, MD 21005

410.278

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@us.army.mil]

"For Official Use Only-Law Enforcement Sensitive"

ACLU-RDI 4532 p.290

M. Te

DODDOACID11198

Lat 1

From: @@tb7.arfor.army.mil] Sent: Wednesday, September 28, 2005 9:25 AM To: @diagonal USAGAPG

Subject: RE: [U] RFA

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY I just sent you the RFA, but didn't the last part of your sentence. Let me know if isn't yours and I

will send it to Fort Meade if necessary.-Thank you sin-

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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From:	USA	GAPG (n	nailto		@us	.army.m	il]
Sent: Wednesda	iy, Septen	nbe r 28,	2005	4:20 PM	-fan-1-2000		
	SA'	. '	2.5	7	•		
Subject: RE: 10	I KFA						

CW2

My SIPR email is service and and a service a

V/R

Special Agent

Aberdeen Proving Ground Resident Agency (CID)

APG, MD 21005

410.278 410.365

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"For Official Use Only-Law Enforcement Sensitive"

ACLU-RDI 4532 p.291

DODDOACID11199

From: Sent: Wednesday, September 28, 2005 3:15 AM To: Wednesday, September 28, 2005 3:15 AM To: Subject: [U] RFA

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY 1015, 28 Sep 05

Hope all Is well. I am trying to send your office an RFA, regarding detainee abuse, to locate in the send to be a significant of the send it. The material is not secret but sensitive in nature. Please send me your office SIPR as soon as possible. Thank you.

Regards,

SA

CW2 Control Control Ceneral Crimes Team Chief 48th Military Police Detachment CID 11th Military Police Battalion CID Camp Slayer, Baghdad, IZ APO AE 09342 DSN 318-835

tb7.arfor.army.mil

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ACLU-RDI 4532 p.292



1015, 28 Sep 05

SA

Hope all is well. I am trying to send your office an RFA, regarding detainee abuse, to locate in the send of the s

Regards,

CW2 Construction, General Crimes Team Chief 48th Military Police Detachment CID 11th Military Police Battalion CID Camp Slayer, Baghdad, IZ APO AE 09342 DSN 318-835

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ACLU-RDI 4532 p.293

@tb7.arfor.army.mil

02/5 04 CID259 80296 1000 TH4 · 200122 wind jul was to me the 3 HA # A +1K, (and chunser - Enter House 4 pm, start scarching the house + house the wife Jamily took a compta way-+ Lab result private. & Lot-n ploppy disk tooks to plp dimplomatic. Took to some place there were sound of Airplanes. Enter the building , took aponet". Ti'ed to huis back put n his kines and have huin hold a boottle of water. Before he was arrested on interrogetor came to his house " They fulked in derrogatorig using and curse There Goldvers. The interregitor called nim sel " Soldiers physically abound him and but him. gave him 2 bolles to hold & hill him. took him to hospital. the r. de to hospital took 1/2 hivs. coanitgee were he was because he blind fl. They done EKG. not the normal way below his leg swallon they didn't went to removed the blind fold HA DODDOACID11202

0265 04 CID259 80296 on fine loging O Came to see him. and Said to he is finished. meaning exhausted. La Hospital Fripe was half way Haronyen tere detents. Lo (describe), wear googles, , mo eyeweer - 6'2" Dayo , comb his hadr, 6', 1 De 40 Alexandre , Landre Kept his UN Jold. 6'm, well build, Jeatura Like GI Soldvors are --H.Te DODDOACID11203

U1U259 80296 Lo have you been interrojeted by other people? Li How did prevent you to sleep I have stand up and abey the orders on they hit him. they hit him is close fist oid pour water on you? How often they feed you 151 - 90 Kg Darwij due 16 days did they allow to pray ? No -> for a to clean toileft he did not use -> lese toilet 2x a day G2 wearing white shirt Did they mistreated when you avoisted and family ? Are you shahap'd w/ @ 10:29

ACLU-RDI 4532 p.296

	Pag	e 1	0	ť I
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	SA CID	Special Agent	 ter over all a particul and there is an
From:	SA	CID Special Agent	
Sent:	Friday, February 25, 2005 3:59	AM	
To:	@us.army.mil'		
Subject:	Detainee Abuse Investigation		
Important	ce: High		

CW2

This office is conducting a detainee abuse investigation. According to information we have, you used to be the liaison for Iraqi Survey Group (ISG). This office would like you to provide your current unit and home address and phone in order for us to contact you.

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48TH MP Det CID	Construction of the Constr
Detainee Abuse Task Fo	DICE
Camp Victory, Iraq	
APO AE 09342	
DSN: 318.822	
Email	b@us.army.mil
NIPRNET email	Diraq.centcom.mil

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ACLU-RDI 4532 p.298

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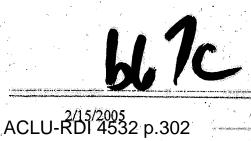
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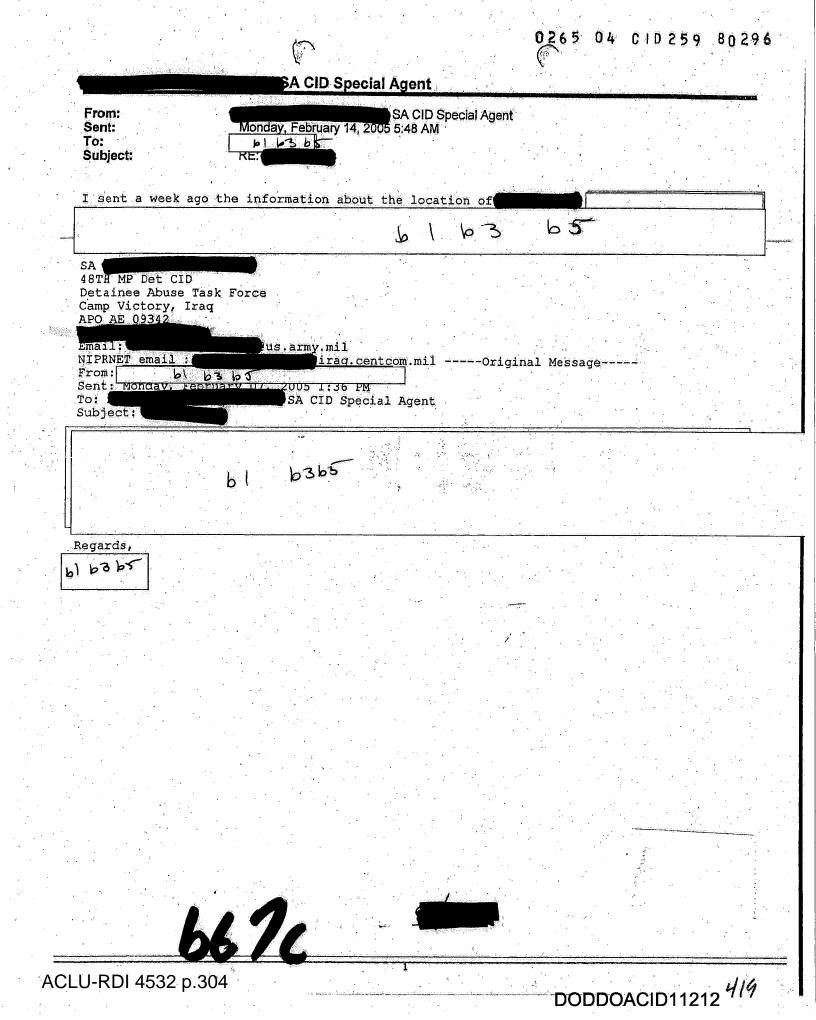
0103 Subject

to this location, I will inform you.

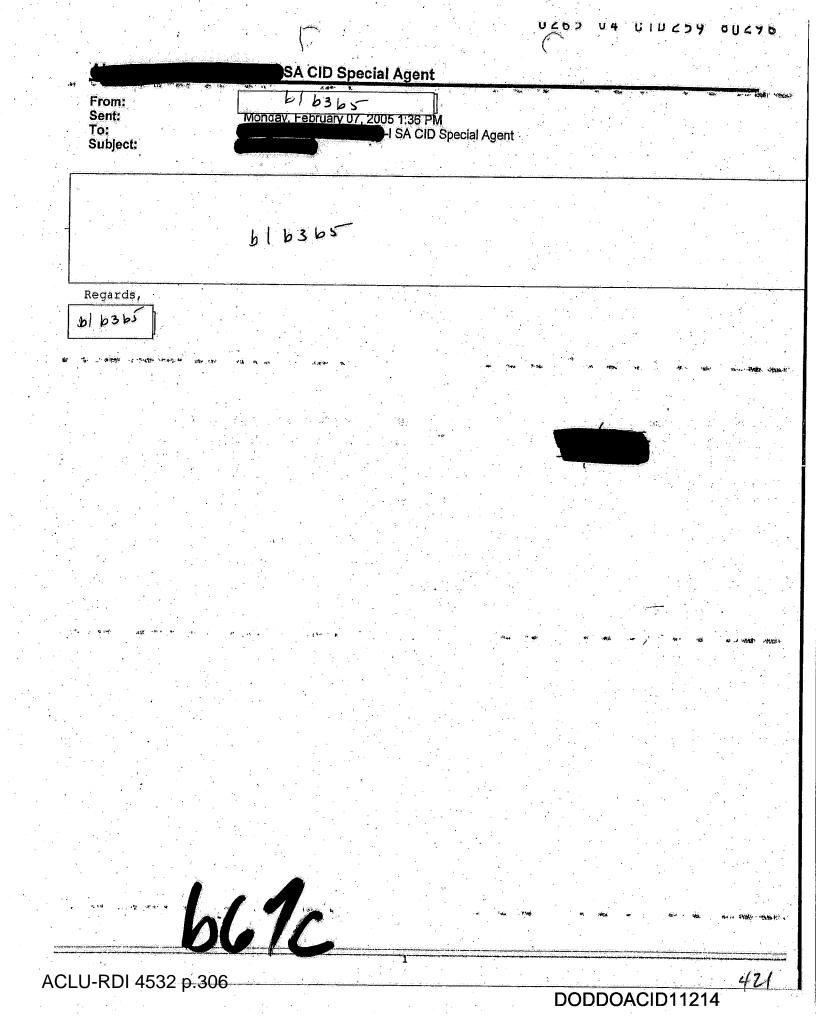
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	Subject:	× 6	16362		A CID Specia	i Agent			:
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UCL / U **BA CID Special Agent** From: 61 6365 Sent: Tuesday, February US, 2005 8:17 ANI To: SA CID Special Agent Subject: Rei 61 6365 Regards SA CID Special Agent wrote: > I am going to the Camp today where is staying; I will try > to get more information on the access to the facility. From my past > experience, the rules are strict. You have to call in advance, be on > their access roster, no weapons, and cell phone. it is > just like any high security detention facility. 61 b3 b5 SA \mathbf{S} > 48TH MP Det CID > Detainee Abuse Task Force > Camp Victory, Iraq > APO AE 09342 > DSN: 31<u>8.822</u> > Email: us.army.mil NIPRNET email : 5 Ciraq.centcom.mil ----Original > Message--> From: [63 65 61 > Sent: Monday, 2005 1:36 PM February 07. SA CID Special Agent To: > Subject: b) b3 65 Regards, 63 65 6 167c 420 ACLU-RDI 4532 p.305 DODDOACID11213



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,From		.army.mil>	0265	04 CID 2	59, 80296
Sent Tuesday, Janı	Jary 18, 2005 10:47 am		4 · · · ·		
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Subject RE: Request fo	or Assistance (RFA) (0265-	-04-CID259-8029	96)	Y	
SA					
Cropper.	ve some pertinent information also in our AOR. I initiated ar is in meetings tomorrow at h of for 1000, 20 Jan 05. Our ca	n RFA on your beha	1	allable until 20 .	••••••••••••••••••••••••••••••••••••••
SA 12th MP DET (CID) Fort Eustis, VA 23604	1918 — Алана А.	41 - 14 44	1948 - M. A	an an an	the and the sector states
DSN 826		Avrazi an esta a			
Sent: Thursday, January 13 To: Deustis.army.m	าป้า เห็ว เรียว และ เจ้ะเว้า	@us.army	.mil]		
Subject: Request for Assist	ance (RFA) (0265-04-CID259-	80296)			સં
Dear					

My name is (ase. I am subtting this RFA to request your office to and I just took over locate, fully identify, and interview (see attached RFA). Your assistance would be greatly appreciated.

SA 48th MP Det CID Detainee Abuse Task Force Camp Victory, Iraq DSN: 318.822. Email: @us.army.mil

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ACLU-RDI 4532 p.307

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mannar H22 DODDOACID11215

Page 1 of 1 From 0265 04 CID259 80296 <u>Deustis.army.mil></u> Sent Thursday, January 13, 2005 7:23 am To ofmmc.army.mil Cc | @us.army.mil, SA 12th MP Det. CID" @us.army.mil> sa cid" 🤜 @us.army.mil> Bcc Subject FW: Request for Assistance (RFA) (0265-04-CID259-80296) Attachments 265-04 RFA FT EUSTIS.pdf 315K RFA 265 FT Eustis.doc 1.1 178K Sir, Here is the RFA we discussed earlier, new contact info is annotated below. Prior coordination with was made and he is expecting your call. Work: **US Army Pentagon** National Detainee Reporting Center (NDRC) Washington, DC 20310-2800 (703) 614-1 Residence: ÷., SA 12th MP DET (CID) Fort Eustis, VA 23604 (757) 878-4 **DSN: 826** From: @us.army.mil [mailto: @us.army.mil] Sent: Thursday, January 13, 2005 9:15 AM To Deustis.army.mil Subject: Request for Assistance (RFA) (0265-04-CID259-80296) Dean My name is and I just took over I ase. I am subtting this RFA to request your office to locate, fully identify, and interview (see attached RFA). Your assistance would be greatly appreciated. SA 48th MP Det CID Detainee Abuse Task Force Camp Victory, Iraq DSN: 318.822. Email Dus.army.mil https://webmail.us.armv.mil/frame.html?rtfPossible=tme&lang=en 423 1/12/2005 ACLU-RDI 4532 p.308

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		SA CID Special Ag	gent	0265 04 C	10259	8029
From: Sent: To: Subject:	الله الله الله الله الله الله الله الل	26, 2005 11:46 AM SA CID Special Age	ent			ې مېرې مېرې د مېرې
	616365					
In ref we ha Even	ference to your e-mail d ad so far with your ager ything depends on the t	CID Special Agent wro dated 25 Jan 05, I spoke w ncy. There is no objection type of information you ne	ote: vith my SAIC about sha of sharing the informa ed. The case file conta	aring the information	n.	
and the second se	ments and it will not be	o possible to e-mail or copy Our goal remains to fi cooperation.	y the entire case file. ind a closure to this ca	se. 40366		
Detal Camp APO	I MP Det CID inee Abuse Task Force p Victory, Iraq AE 09342 318.822	us.army.mil		ANT. V A		
	NET email	@iraq.centcom.n	<u>nil</u>			
	114.					
ACLU-RDI 4532	<u>667c</u>					124

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From: Wednesday, January 26, 2005 2:24 AM To: <u>bitstoc</u> Subject In references to your e-mail dated 25 Jan 05, I spoke with my-SAIC about sharing the information that we had so the type of information you need. The case file contains geveral pages of documents and it will not be possible to e-mail or copy the entire case file <u>bitstoc</u> find a closure to this case. I sincerely appreciate your cooperation. APO AE 0322 Email <u>Constrained action of sharing the information in our post-solution</u> References to a set the solution of sharing the information in our post-solution that we had so find a closure to this case. I sincerely appreciate your cooperation. APO AE 0322 Email <u>Constrained actions are solution</u> MPRNET small <u>Constrained actions and it will not be possible to action in the solution of the solutio</u>	an an an an an an an an an an an an an a	SA CID Special Agent	0265 04	CID 259 802	96
iar with your agency. There is no objection of sharing the information in our possession. Evelything depends on the type of information you need. The case file only is several pages of documents and it will not be possible to e-mail or copy the entire case file bit bit bit is case. I sincerely appreciate your cooperation. Set 48TH MP Dat CID Detainee Abuse Task Force Camp Victory, Iraq APO AE 03542. DSN: 318.822 Email NIPRNET email @iraq.centcom.mil	Sent: Wednesday, January 26, To: blb3b5	「花代」 2 1 4 11			
SA ATT MP Det CID Detainee Abuse Task Force Camp Vietory, Iraq APO AE 09342 DSN: 318.8221 Raise Caus army, mil NIPRNET email Qiraq.centcom.mil	In reference to your e-mail dated 25 iar with your agency. There is no object the type of information you need. The e-mail or copy the entire case file	ection of sharing the information in a case file contains several pages of	our possession. Ev	erything depends on will not be possible to	
48TH MP Det CID Detainee Abuse Trask Force Camp Victory, Iraq APO AE 09342 DSN: 318 822 Email MIPRNET email @iraq.centcom.mil	I sincerely appreciate your cooperation	pn.			
NIPRNET email @iraq.centcom.mil	48TH MP Det CID Detainee Abuse Task Force Camp Victory, Iraq APO AE 09342 DSN: <u>318 822</u>	mil			
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ACLU-RDI 4532 p.310

0265-04-00 ~ Pdge 1 of 1 0265 04 010259 80296 6 6 6 65 From Sent Tuesday, January 25, 2005 12:19 pm @us.army.mil Τo Cc Bcc Subject * 1.4.2.00 Site in 616365 Re your RFAs, the information you seek is classified and releasing it would require a scrub by attorneys. 61 63 65 Should one of our inquiries reveal personnel from another agency may nave exposure; we then refer the matter to that agency with whatever details we have. We have made a few referrals to CID and NCIS. <u>↓</u>3 b2 6 Keep your head down. 61 63 65 667C 424 ACLU-RDI 4532 p.311 DODDOACID11219

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ACLU-RDI 4532 p.312

EXHIBIT(s) Page(s) 428 referred to U. 5 Aung Numa Resource. Comma ACLU-RDI 4532 p.313 DODDOACID11221

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DODDOACID11222

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To Subje	@eustis.army.m ct: FW: CAT1 RFA 026	55-04-CID259-80296				
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o: Deustis.a	iuary 19, 2005 4:00 AM rmy.mil	mailto:Kcanona and	@iraq.centcom.mi	()
ere are AIR of SA	A 0265-04-CID259-80296			
3TH MP Det CID etainee Abuse Task F amp Victory, Iraq PO AE 09342 SN: <u>318.822.7</u>				
mail: IPRNET email : om:	D@us.army.mil @iraq.centcom.mil SA CID [mailto	س سی Difmme army mill	197 - 1825,1 ²¹ - 197	
ent: Thursday, Januar	y 13, 2005 4:23 PM Pus.armý.mil	@fmmc.army.mil]		•

SA Fort Myer CID Office 105 Fenton Circle, Building 305 Fort Myer, VA 22211 Phone: Comm (703) 696

ACLU-RDI 4532 p.316



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	SA CID Special Agent		
• • • • •	From: 61 63 65 Sent: Wednesday, January 19, 2005 5:50 AM To: Subject: Re: Request for Assistance (RFA) (0265-04-CID259-802)	96)	
		an an an an an an an an an an an an an a	
	p ¹ b ³		
	Let's keep in touch and we'll figure out how to finalize this and	any others you have cognizance over.	<u></u>
• • •	Regards,		
	SA CID Special Agent wrote: Dear bl b3 b3 I am glad we finally established contact. Our main interest abuse made by 1 As far as the location of the special of the spec	rmine who captured and	
	depends on how much interest you have in local big big big big big big big big big big	bl ba bs that soon unless it is an]
	My goal is to find some type of mechanism to keep the flo we can achieve a fast closure. I am providing you the com Special Agent in Charge of the Task Force if you have any SA SA SA 48TH MP Det CID	tact and a secure e-mail of the	11 - Ád, hýki
	Detainee Abuse Task Force Camp Victory, Iraq APO AE 09342 DSN: 318.822.		
	Email: <u>@us.army.mil</u> NIPRNET email <u>@us.army.mil</u> @iraq.centcom.mil		
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		DODDOACID11225	400

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	SĂ CID Special Agent	
From:	SA CID Special Agent	
Sent: Wednesday, Janu	ary 19, 2005 3:00 AM	
To: Deustis.a		•
Subject: FW: CAT1 RFA 02	65-04-CID259-80296	• •
Here are AIR of SA	and statement of	
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APO AE 09342		
DSN: <u>318.822</u> Email D@us.	army.mll	
NIPRNET email :	Diraq.centcom.mil	is new and
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From: SA Sent: Thursday, January 13, 20 To: Kathan Subject: CAT1 RFA 0265-04-C	y.míl	
Sent: Thursday, January 13, 20 To: North Dus.arm Subject: CAT1 RFA 0265-04-C	005 4:23 PM y.mil .D259-80296	
Sent: Thursday, January 13, 2 To: Kongous.arm Subject: CAT1 RFA 0265-04-C	005 4:23 PM y.mil .D259-80296	
Sent: Thursday, January 13, 20 To: North Dus.arm Subject: CAT1 RFA 0265-04-C SA South Sector	005 4:23 PM y.mil .D259-80296	
Sent: Thursday, January 13, 24 To: Kongo Dus.arm Subject: CAT1 RFA 0265-04-C SA Sector Cat Congo Dustant Fort Myer CID Office 105 Fenton Circle, Building 2	005 4:23 PM y.mil .D259-80296	
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Sent: Thursday, January 13, 24 To: Kongo Dus.arm Subject: CAT1 RFA 0265-04-C SA Sector Cat Congo Dustant Fort Myer CID Office 105 Fenton Circle, Building 2	05 4:23 PM y.mil D259-80296	

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DODDOACID11226

•	SA CID Special Agent
Sent:	Wednesday, January 19, 2005 2:56 AM
To:	eustis.army.mil
Subject:	RE: Request for Assistance (RFA) (0265-04-CID259-80296)
Importance	
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aire	ascistance. I was in process to send you another RFA to locate (and the but our scanne o I wasn't able to send all the pertinent documents. Since you have set up a meeting with ady, could you ask him to identify (and the sector) (NFI)? Attempt to locate, fully identity
	and conduct any other activities and inquiries deemed necessary.
SA 48TH MP Det	
Detainee Abus	se Task Force
Camp Victory, APO AE 0934	Iraq
DSN: 318.822	
Email	Ous.army.mil
NIPRNET ema	ik <u>Diraq.centcom.mil</u>
From:	@us.army.mil [mailto:
Sent: Wednes	day, January 19, 2005 2:32 AM
To: / Subject: Requ	SA CID Special Agent
-HAJEOU KEYU	est for Assistance (RFA) (0265-04-CID259-80296)
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Fort Myer has o someone <u>else v</u>	ompleted the RFA of Sector 2005. During the interview, sector 2007 related there was who may have some pertinent information.
Fort Myer has o someone else y Cropper.	is also in our AOR. I initiated an REA on your behalf to have
Fort Myer has o someone else y Cropper.	is also in our AOR. I initiated an RFA on your behalf to have
Fort Myer has o someone else y Cropper.	is also in our AOR. I initiated an REA on your behalf to have
Fort Myer has o someone else y Cropper. Interviewed. Interview was so	who may have some pertinent information. The constrained in-processed (constrained into Camp bis also in our AOR. I initiated an RFA on your behalf to have the source of the constraint is in meetings tomorrow at his headquarters and will not be available until 20 Jan cheduled for 1000, 20 Jan 05. Our case number is 0015-05-CID222.
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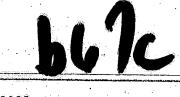
439

:43

SA	*
48th MP Det CID	
Detaince Abuse Task Force	
Camp Victory, Iraq	
DSN: 318.822.	. 4
Email @us.a	rmy.mil

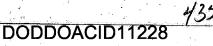
SA 48th MP Det CID Detainee Abuse Task Force Camp Victory, Iraq APO AE 09342 DSN: 318.8221 Email Email NIPRNET email MIPRNET email

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ACLU-RD14532 p.320

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(n an an an an an an an an an an an an an	CID Special /	\gent		
	From:		CID Specia	al Agent	an an an an an an an an an an an an an a	noger in ,
		esday, January 19	9, 2005 2:01 AM			
•	, , , , , , , , , , , , , , , , , , , ,	365	(RFA) (0265-04-CI			
	Importance: High	SCIUL ASSISTANCE	(RFA) (0205-04-01	0259-80296)		
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U U	ear 61 63 65		•			
<u>I</u> a	am glad we finally	established cont	act. Our main int	erest in this case is the	e allegation of abuse mad	le by
ta tanaka	1 MIS	office is trying t		captured and intervie		
14 7 <u>4</u>	s fur as the location	of	is concerned, h	ne is in Baghdad. If yo	ou have a secure Again it depends on hou	alle av a state streak
m	uch interest you ha	ve in			Again it depends on nov	×
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Ch em 481 Det Car APt DS Em	TH MP Det CID tainee Abuse Task F mp Victory, Iraq O AE 09342 N: 318 822	orce if you have @ira orce	any sensitive inf q.centcom.smil.n	ormation to pass on: S	f the Special Agent in SA 1	
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ACLU-℟℔	9124532 p.321				<u></u>	436
	•				DODDOACID112	29 7.5%

0265-04-010257 80299 INICASARC **CID Special Agent** @isg.mil] From: Sent: Friday, January 07, 2005 10:55 AM @us.army.mil To: Subject: info SA Just wanted to let you know there was no information found on that member we discussed. .. Thanks r/ ISG SSO DSN 835-E-mail: @isg.mll ISG SSO DSN 835-1 @isg.mil E-mail: 1/7/2005 ACLU-RDI 4532 p.322 437 DODDOACID11230

From: Sent: To:	Internet Mail Delivery [postmaster@us.army.mil] Sunday, November 28, 2004 11:30 AM @vcmain.hg.c5.army.mil
Subject:	Delivery Notification: Delivery has been delayed
77777777	
متال (366 ATTO B)	2908.bxt (2 KB)
header fields:	This report relates to a message you sent with the following
(AKO MTA - mt.	mta03.int.dr1.us.army.mil by mailrouter.us.army.mil a03) id <017V00H11RM00T@mta03.int.dr1.us.army.mil>; Sun, 8:30:00 +0000 (GMT)
Received: from by mailrouter	mta03.int.dr1.us.army.mil (localhost [127.0.0.1]) .us.army.mil (AKO MTA - mta03) <017T0018PRJ18N@mta03.int.dr1.us.army.mil> for
27 Nov 2004 0 Received: from	<pre>@orha.centcom.mil (ORCPT (Control of the second seco</pre>
for 27 Nov 2004 06	a03) with ESMTP id <017T00L29RJ1WC@mta03.int.drl.us.army.mil> Corha.centcom.mil (ORCPT (Corporation) (Cus.army.mil); Sat, 5:33:01 +0000 (GMT)
(HELO vomaines by mxoutdr1.us	vcmainexch7.iraq.centcom.mil <ch7.vcmain.hq.c5.army.mil) (214.13.129.131)<br="">s.army.mil with ESMTP; Sat, 27 Nov 2004 06:32:53 +0000</ch7.vcmain.hq.c5.army.mil)>
(5.5.2657.72) Date: <u>Sat, 27</u> N	<pre>cmainexch7.vcmain.hq.c5.army.mil with Internet Mail Service id <xtd57vk6>; Sat, 27 Nov 2004 09:33:16 +0300 Nov 2004 09:33:13 +0300</xtd57vk6></pre>
To:	evcmain.hq.c5.army.mil ng a detainee's medical file z@us.army.mil
MIME-version: 1	
Content-type: m	net Mail Service (5.5.2657.72) ultipart/alternative; dary_(ID_/HnujyRmFf5uZIbOgoLzmw)"
	acker: AAAAAA== i="3.87,112,1099267200"; d="scan'208,217";
	been enqueued and undeliverable for 25 hours to the following recipients:
Recipient addre Original addres Reason: unable	
Delivery attempt	history for your mail:
Sun, 28 Nov 2004	08:24:14 +0000 (GMT) try again later
	08:18:58 +0000 (GMT) try again later

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Sun, 28 Nov 2004 08:13:28 +6, ~ (GMT). Failed MX lookup; try again 1 .r

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Sun, 28 Nov 2004 07:42:51 +0000 (GMT) Failed MX lookup; try again later

Sun, 28 Nov 2004 07:37:41 +0000 (GMT) Failed MX lookup; try again later

Sun, 28 Nov 2004 07:31:50 +0000 (GMT) Failed MX lookup; try again later

Sun, 28 Nov 2004 07:25:50 +0000 (GMT) Failed MX lookup; try again later

Sun, 28 Nov 2004 07:19:18 +0000 (GMT) Failed MX lookup; try again later

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Sun, 28 Nov 2004 06:52:38 +0000 (GMT) Failed MX lookup; try again later

Sun, 28 Nov 2004 06:47:27 +0000 (GMT) Failed MX lookup; try again later

Sun, 28 Nov 2004 06:41:00 +0000 (GMT) Failed MX lookup; try again later

The mail system will continue to try to deliver your message for an additional 72 hours.

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DODDOACID11232

ACLU-RDI 4532 p.324

CID & ecial Agent From: Internet Mall Delivery [postmaster@us.army.mil] Sent: Saturday, November 27, 2004 11:30 AM To: @vcmain.hg.c5.armv.mil Subject: Delivery Notification: Delivery has been delayed XTT72446.TXT (364 ATT72447.bxt (2 B) _KB) This report relates to a message you sent with the following header fields: Return-path: vcmain.hq.c5.army.mil> Received: from mta03.int.dr1.us.army.mil by mailrouter.us.army.mil (AKO MTA - mta03) id <017T00K0TWY0ZB@mta03.int.drl.us.army.mil>; Sat, 27 Nov 2004 08:30:00 +0000 (GMT) Received: from mta03.int.dr1.us.army.mil (localhost [127.0.0.1]) by mailrouter.us.army.mil (AKO MTA - mta03) with ESMTP id <017T0018PRJ18N@mta03.int.dr1.us.army.mil> for Corha.centcom.mil (ORCPT) Cus.army.mil); Sat, 27 Nov 2004 06:33:02 +0000 (GMT) Received: from mxoutdrl.us.army.mil ([10.240.29:2]) by mailrouter.us.army.mil (AKO MTA - mta03) with ESMTP id <017T00L29RJ1WC@mta03.int.dr1.us.army.mil> Corha.centcom.mil (ORCPT for (Cus.army.mil); Sat, 27 Nov 2004 06:33:01 +0000 (GMT) Received: from vcmainexch7.iraq.centcom.mil (HELO vcmainexch/.vcmain.hq.c5.army.mil) (214.13.129.131) by mxoutdrl.us.army.mil with ESMTP; Sat, 27 Nov 2004 06:32:53 +0000 Received: by vcmainexch7.vcmain.hq.c5.army.mil with Internet Mail Service (5.5.2657.72) id <XTD57VK6>; Sat, 27 Nov 2004 09:33:16 +0300 Date: Sat, 27 Nov 2004 09:33:13 +0300 From: vcmain.hq.c5.army.mil Subject: Locating a detainee's medical file To: us.army.mil Message-id: <F57CBA431C51804790242B6DE697260CEBB90C@vcmainexch7.vcmain.hg.c5.army.mil> MIME-version: 1.0 X-Mailer: Internet Mail Service (5.5.2657.72) Content-type: multipart/alternative; boundary="Boundary_(ID_/HnujyRmFf5uZIbOgoLzmw)" X-SBRS: 5.9 X-BrightmailFiltered: true X-Brightmail-Tracker: AAAAAA== X-IronPort-AV: i="3.87,112,1099267200"; d="scan'208,217"; a="97111810:sNHT32696072" Your message has been enqueued and undeliverable for 1 hour to the following recipients: Recipient address: Gus.army.mil Original address: us.army.mil Reason: unable to deliver this message after 1 hour Delivery attempt history for your mail: Sat, 27 Nov 2004 08:27:47 +0000 (GMT) Failed MX lookup; try again later Sat, 27 Nov 2004 08:23:27 +0000 (GMT) Failed MX lookup; try again later ACLU-RDI 4532 p.325 DODDOACID11233

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	Sat, 27 Nov 2004 08:04:08 +0000 (GMT) TCP active open: Failed connect() Er		Connection	timed	out	· · · ·			1
	Sat, 27 Nov 2004 07:56:38 +0000 (GMT) TCP active open: Failed connect() Er	ror:	Connection	timed	out	• • • • • •		: <u>بدری</u> ه در بیرون	
	Sat, 27 Nov 2004 07:49:54 +0000 (GMT) TCP active open: Failed connect() Er:	ror:	Connection	timed	out		. <u>.</u> .		
	Sat, 27 Nov 2004 07:42:25 +0000 (GMT) TCP active open: Failed connect() Er	ror:	Connection	timed	out				•
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;	Sat, 27 Nov 2004 06:47:18 +0000 (GMT) Failed MX lookup; try again later	•	•				· · ·		
	Sat, 27 Nov 2004 06:42:57 +0000 (GMT) Failed MX lookup; try again later	•				•			
•	Sat, 27 Nov 2004 06:38:30 +0000 (GMT) Failed MX lookup; try again later			•				· · · ·	· · ·
	Sat, 27 Nov 2004 06:34:36 +0000 (GMT) Failed MX lookup; try again later						• •		· ·
	The mail system will continue to try to	deliv	er your me	ssage :	for an	addi	tional	96 ho	urs.
								•	

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From	CID Special Agent	
Sent:	Saturday, November 27, 2004 9:33 AM	
To: Subject:	@us.army.mil' Locating a detainee's medical file	

I am trying to locate detainee's medical file. I had a POC at the 31st CSH but I think they may have redeployed. Could you please provide a POC or assist in any way to see if this detainee received treatment at the 31st CSH facility?

Here is his biographical information:

Internment Serial Number: Possible Date of Treatment: around 6 Aug 04. Treatment given: He reportedly had a CT scan and a EKG. Allegation: He alleged he was abused by U.S. Coalition Forces and or the CIA.

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I want to thank you in advance for your assistance,

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78th MP Det CID	and the second second second second second second second second second second second second second second second			
Detainee Abuse Task	Force	÷ .		
Camp Victory, Iraq		· · ·		
DSN: 318.822		· · .	•	
Email:	r@us.arm	iy.mil		
SIPRNET email:	and the second sec	c@iraq.o	centcon	n.smil.mi

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Exhibit

443 Page(s) withheld. Exemption(s) b b 3 b 5 and not reasonably segregable.

ACLU-RDI 4532 p.328

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	TION/ou=VCMAn				
From:	Contraction of	CID LNO P ovember 20, 2004 4:54 AM			
Sent: To:	Saturdayashe	CID Specia	// Agent		
Subject:	RE: Can you	I help me find a POC for t	he 31st CSH		
			e i i i i i i i i i i i i i i i i i i i		
If 538	NOT work call me he	ere at 822 Care and I will g	jet you another ph	#ajaacaanaanaanaana	and the second second second second second second second second second second second second second second second
		2, <u>8</u> 9,			And the second s
Original Mess	Contraction of a Marian factor for the	CID Special Agent		a na tanana ang sa sa sa sa sa sa sa sa sa sa sa sa sa	
Senti	Friday, November 19, 200	04 2:08 PM ID LNO PMO			
To: Subject:	Can you help me find a PC	OC for the 31st CSH			
1 to the first of the state of		τιντη το τη τη τη τη τη τη τη τη τη τη τη τη 		ą.	
Do you have ar	v POC numbers for th	ne 31st Combat Support H	lospital? Maybe the	e Commander? I cu	rrently have
three numbers	but I get no response.	1 had a POC there before) but they have not	returned my messag	jes.
These are the r	umbers I have:	en en en en en en en en en en en en en e			
538.					
Detainee reco	d				
	and the second second second second second second second second second second second second second second second				
thank you,	· · · · ·				
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78th MP Det	CID				
	ise Task Force				
Camp Victor					
DSN: 318.82 Email: 1	2. @us.arr	av mil			1°
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		FSHTX I		
Sent: To:	Wednesday, October 20, 2004			
Subje	ct: RE: RFA 0265-04-CID259-8029			
SA		st night. Unfortunately, I have a han	d-written statement.	ne Ne station
Cropper		double vision and asthma managem t remember any injuries nor did he se	ient on 1 Aug 04 at Camp	my
SA				,
Ē	om: Message om: Message	5.army.mil [mailto:	vcmain.hq.c5.army.mil]	
тс		12:36 AM		
	Ibject: RE: RFA 0265-04-CID259-8)296		
	ank you.			
SA	- Constant - Constant - Constant			
	Original Message From:	(mailto:	army.mil]	Arthe and
	Sent: Tuesday, October 19, 20 To: To: To: To: To: To: To: To: To: To:	04 5:27 PM mil'	wordmod	
	Subject: RFA 0265-04-CID259	80296		(
	I received your RFA this mornin 1700.	g. I will interview the second of this AOR for school. Our case number is	evening around 1630-	
	and the second second second second second second second second second second second second second second secon		0100-04-010044,	
- - -	and the second second second second second second second second second second second second second second second			
	Special Agent			
	Fort Sam Houston Resident Age (210) 221	ncy (CID)		
	Fort Sam Houston Resident Age	ncy (CID)		
	Fort Sam Houston Resident Age (210) 221- 1997 DSN 471- 1997	ncy (CID)		
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	Fort Sam Houston Resident Age (210) 221 DSN 471 Fax 221			
	Fort Sam Houston Resident Age (210) 221- 1997 DSN 471- 1997			

0265-04-010259-80296

	CID Special Agent	Rec'd 0830, 20 AUG 04
From:	@us.army.mil)	
Sent:	Tuesday, October 19, 2004 5:27 PM	
To:	@us.army.mil	
Subjec	ct: RFA 0265-04-CID259-80296	
l received is-on-our-	d your RFA this morning. I will interview Contraction this evening a AOR for school - Our case number is 0199-04-CID044.	around 1630-1700.
Special A	10(en)	
ê di ber di karê e d	Houston Resident Agency (CID)	

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DSN 471-Fax 221-

10/20/2004 ACLU-RDI 4532 p.331

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And the second se) Special Agent	
The second se	A openial Agent	ana ana ang ang ang ang ang ang ang ang
From:	den se se se se se se se se se se se se se	· · · ·
Sent: To:	Monday, October 11, 2004 4:01 PM	
Subject:	@vcmain.hq.c5.army.mil Re: A Search for a Detainee Medical Record	
		· ·
an 1 d		
Hello,		
I just oot back to	NUMPERATOR T will set an	
you requested.	work today, I will give you a call tomorrow with updates on	the record
		مېرىنىي بور يې
and a start of the		
<u>Original Mes</u>	500	
rom:	Avcmain bg c5 army mil	
Date: Wednesday, O	ctober 6. 2004 10:20 am	· .
ubject: A Search	for a Detainee Medical Record	
and the second second second second second second second second second second second second second second second		
I was wondering j POC for	if you could help me. I was given your name as a	
100 104	ner agent in my office.	
I am with the 78t	h MP Det CTD on Camp Wistows and an average of the	
decarneedbuse Inv	escigation concerning	
TSN		
at an	He reported he received treatment for injuries	
unknown medical f	acility. I was wonder if you could conduct a	
	THE REPORT OF A DAMAGE IN THE VOIL CONTACT CANADA A	
and determine if		
and determine if CSH. He	he has any medical records located at the 31st	
and determine if CSH. He reportedly receiv you need any	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If	
and determine if CSH. He reportedly receiv you need any additional inform	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If	
and determine if CSH. He reportedly receiv you need any additional inform Email or call	he has any medical records located at the 31st	
and determine if CSH. He reportedly receiv you need any additional inform Email or call	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If	
and determine if CSH. He reportedly receiv you need any additional inform Email or call me.	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If ation which may help you in the search please	
and determine if CSH. He reportedly receiv you need any additional inform Email or call me. I want to thank yo	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If	
and determine if CSH. He reportedly receiv you need any additional inform Email or call me. I want to thank yo	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If ation which may help you in the search please	
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and determine if CSH. He reportedly receiv you need any additional inform Email or call me. I want to thank you -SA SA 78th MP Det CID Detainee Abuse Tas	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If ation which may help you in the search please ou in advance for your help,	
and determine if CSH. He reportedly receiv you need any additional inform Email or call me. I want to thank you -SA SA 78th MP Det CID Detainee Abuse Tas Camp Victory, Irac	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If ation which may help you in the search please ou in advance for your help,	
and determine if CSH. He reportedly receiv you need any additional inform Email or call me. I want to thank you -SA SA 78th MP Det CID Detainee Abuse Tas Camp Victory, Irac	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If ation which may help you in the search please ou in advance for your help,	
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and determine if CSH. He reportedly receiv you need any additional inform Email or call me. I want to thank you -SA SA To be the second SA To	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If ation which may help you in the search please ou in advance for your help,	
and determine if CSH. He reportedly receiv you need any additional inform Email or call me. I want to thank you -SA SA 78th MP Det CID Detainee Abuse Tas Camp Victory, Irac	he has any medical records located at the 31st ed treatment around 22 Jul 03 to 10 Aug 04. If ation which may help you in the search please ou in advance for your help,	
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person I should talk to concerning medical records searches, could you provide me their email and phone

@iraq.centcom.smil.mil

617c

Thank you for all your help. Please be safe.

SA (78th MP Det CID **Detainee Abuse Task Force** Camp Victory, Iraq DSN: 318.822.2816 Email: @us.army.mil SIPRNET

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Chief, I interviewed today. stated was a female doctor, who assisted him from time to time at the 28th Combat Support Hospital (CSH) in Baghdad. stated may have worked at Camp Dogwood in Baghdad stated the Victim was transported from Abu Ghraib prison and admitted to the 28th CSH at 1840, 17 Oct 03. stated the Victim was discharged on 21 Oct 03 and sent back to Abu Ghraib prison. stated the Victim was number the in his database of patients and number for the 28th CSH EPW number. could not explain who transported the victim to the hospital or if the victim was wearing a hood when he arrived at the hospital. did not know any doctors by the names of or At this point, do you need any other investigative activity from this office? If not, I was going to generate an AIR and a CID Form 44, scan them, and send it back to your office so we could close our CAT 1 RFA. ----Original Massage--From: Mycmain.hq.c5.army.mil [mailto 60vcmain.hq.c5.army.mil] Sent: Saturday September 11, 2004 12:23 AM ېزې وغړ و ولې و مېر د وغړ To Set 1. WRAMC-Wash DC Subject: RE: 0265-04-CID259-80296 (Interview of) Thanks for the update. Man, they are having us due CAT 1 updates every Saturday. We have 78 CAT1 ROIs! I have five agents working for me. This detainee abuse stuff is coming from everywhere. I would not encourage anyone to want to be on this Task Force. We were to the first to set up an independent TF but it is challenging trying to work through the info because it is so much. Nevertherless, it makes for some very interesting reading! CW3 Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq PH: 302 822 ĆĔĹ : Em: Cus.army.smil.mil Em : Ciraq.centcom.smil.mil Ên : Qus.army.mil -----Original Message-From: : WRAMC-Wash DC [mailto: NA.AMEDD.ARMY.MIL] Sent: 10 September, 2004 14:29 Toil @vcmain.hq.c5.army.mil Cc: RUSS (District) (E-mail) Subject: RE: 0265-04-CID259-80296 (Interview of ACLU-RDI 4532 p.33 450 DODDOACID11245

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Detainee Abuse Task Forc 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq

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ACLU-RDI 4532 p.338

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Express yourself instantly with MSN Messenger! Download today - it's FREE! http://messenger.msn.click-url.com/go/onm0020047lave/direct/01/

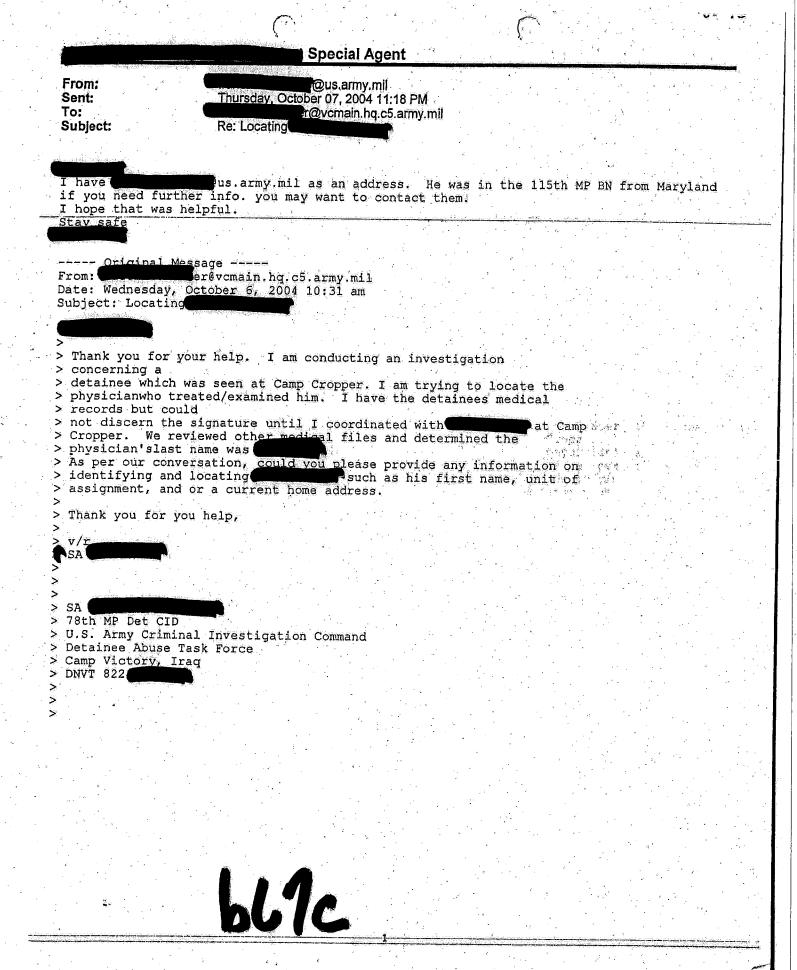


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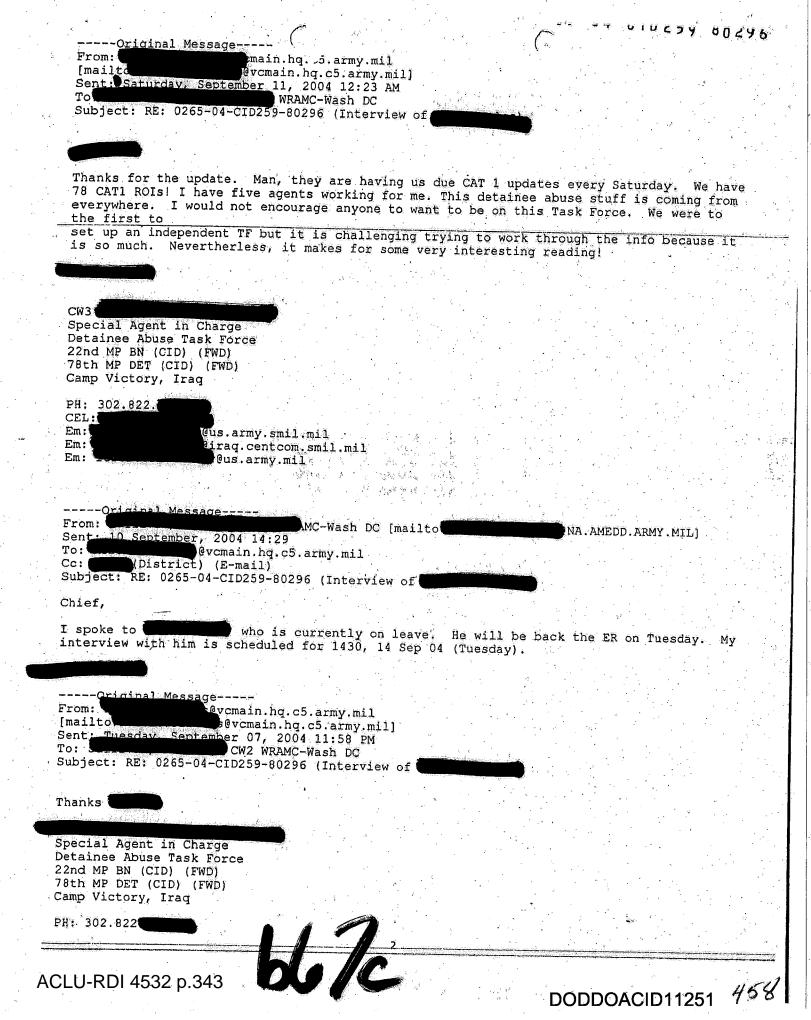
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CEL: Em Cus.army.smi...nil Em Giraq.centcom.smil.mil Em: Cus.army.mil ----Original Message----* From: WRAMC-Wash DC [mailto: GNA.AMEDD.ARMY.MIL] Sent: 07 September, 2004 13:43 To: @vcmain.hq.c5.army.mil Cc: us.army.mil; us.army.mil Subject: RE: 0265-04-CID259-80296 (Interview of One last thing...Our file number is 0087-04-CID241 and I will be the POC. -----O<u>riginal Message</u>-----From: @vcmain.hq.c5.army.mil [mailto: vcmain.hq.c5.army.mil) Sent: Tuesday, September 07, 2004 10:24 AM To: WRAMC-Wash DC; Gus.army.mil Subject: FW: I just had admin re-scan. If this doesn't work I will have to try and Fax them. Rob 2 59.00 Special Agent in Charge Detainee Abuse Task Force 11 % 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq PH: 302.822. CEL Em: Gus.army.smil.mil Em: @iraq.centcom.smil.mil Εm Cus.army.mil ----Original Message--From: [mailto: hotmail.com] Sent: 07 September, 2004 10:16 To: vcmain.hq.c5.army.mil Subject: Chief Here is the medical records you asked for. Express yourself instantly with MSN Messenger! Download today - it's FREE! http://messenger.msn.click-url.com/go/onm00200471ave/direct/01/

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	<u>w</u>	IC-I Special Agen	it .	U U, S	7 - 80277	·
From:	Diraq.o	22ND MP BN entcom.smil.mil]	(CID) Criminal I	ntel		÷.
Sent:		ber 15, 2004 1:20 PN		· · · · · · · · · · · · · · · · · · ·		
To: Cc:		202nd	*			· .
Subject: Importance:	Investigation					

Sir:

SA I 78th MP Det (CID), needs to coordinate with you in regards to an on-going investigation. I've cc'd his supervisor above. Please respond to **Contact with you** so SA **Contact** an make contact with you.

Thank you!

Respectfully,

//s//

CW2, MP Criminal Intelligence Coordinator 22D MP Battalion (CID) - Truth Seekers DNVT: 302-550

"Truth exists; only falsehood has to be invented."

WARNING: This message is intented for the individual or entity to which it is addressed and may contain information that is priviledged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the 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. If you have acceived this communication in error, please notify us immediately by reply or by telephone DNVT (302) 550-4350, and immediately delete this message and all its

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From: Sent: To: Subject:	b1 b3 b5 Monday, September 13, 2004 @iraq.centco RE: Investigation(s)	4 3:14 PM		
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	ring from you on the ma hing I can do or if I			a managan sa sa sa sa sa sa sa sa sa sa sa sa sa
6 63 0 Original Messad				
From [mailto: Sent: Tuesday, Augus To: 16365 Cc:	MNC-I Special Additional [1]			
Subject: Investigati				
to initiate contact so I can discuss an investigation was ba allegation made by a agents during an int	ongoing investigation i sed on an detainee. The detaine	initiated by our office se alleged he was abuse	ed by CIA	
Your assistance in t	his matter would be gre	atly appreciated,		
CW3 Special Agent in Cha Detainee Abuse Task	Force			
22nd MP BN (CID) (FW 78th MP DET (CID) (F Camp Victory, Iraq			19 48.	n marine and a second second
78th MP DET (CID) (F Camp Victory, Iraq PH: 302.822 CEL: Em: Em:				
78th MP DET (CID) (F Camp Victory, Iraq PH: 302.822 CEL: Em: Em:	WD) 5.army.smil.mil raq.centcom.smil.mil			

DODDOACID11253

80296 I C.J Special Agent 63 65 61 From: Sent: 13 September, 2004 7:29 To: @us.army.smil.mil; Diraq.centcom.smil.mil; @us.army.mil Subject: Investigation I have tried to reach back to you since your 8/31/04 e-mail, without success. I'm not sure if your access to siprnet is down or if there is some other problem, other than the insurgency, that prevents communicating," I'm sending this to give you another channel to communicate with me. Today I tried the two telephone numbers you provided in your e-mail, without luck. It may be that I need a country code or some other access number. I tried dialing a regular long distance call and an international call with your numbers; still no luck. Would like to establish contact so we may figure out course of action re your referral. My numbers 61 63 65 Regards b1 63 65 6.25 667c 441 ACLU-RDI 4532 p.346

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From: Sent: To; Cc; Subject:	10 September: 2004 14:29 Dycmain.hq.c5.army.mil (District) (E-mail) RE: 0265-04-CID259-80296 (Interview of	NA.AMEDD.ARMŸ.MIL]
Chief,		
<u>I spoke to</u> interview with	who is currently on leave. He will be back him is scheduled for 1430, 14 Sep 04 (Tuesday).	<u>the ER on Tuesday. My</u>
To:	Message evcmain.hq.c5.army.mil @vcmain.hq.c5.army.mil] September 07, 2004 11:58 PM WRAMC-Wash DC 265-04-CID259-80296 (Interview of	
Thanks		
CW3 Special Agent Detainee Abuse 22nd MP BN (CI 78th MP DET (C Camp Victory, PH: D2.822 CEL	Task Force D) (FWD) ID) (FWD)	
Em: Em: Em:	Cus.army.smil.mil Ciraq.centcom.smil.mil jrCus.army.mil	
To: Cc:	Message mher, 2004 13:43 Vcmain.hq.c5.army.mil Bus.army.mil; 265-04-CID259-80296 (Interview of	NA.AMEDD.ARMY.MIL]
One last thing	Our file number is $0087-04-CID241$ and I will be the	POČ.
Original From: [mailto: Sent: Tuesday, To: Subject: FW:	Message evcmain.hq.c5.army.mil evcmain.hq.c5.army.mil] September 07, 2004 10:24 AM WRAMC-Wash DC;	nil
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Special Agent	in charge	

Détainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq

PH: 302.822.				· . `
CEL:			· ·	
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----Original Message-----From: [mailto: [mailto: Photmail.com] Sent: 07 September, 2004 10:16 To: To: Compare Revenain.hq.c5.army.mil Subject:

Chief Here is the medical records you asked for.

Express yourself instantly with MSN Messenger! Download today - it's FREE! http://messenger.msn.click-url.com/go/onm00200471ave/direct/01/

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ACLU-RDI 4532 p.348

From:		2 MNC-I	Special Agent			· · · ·
Sent: fo:	Wadinesday Seo	tember 01, 2004 5 Spe	5:05 PM ecial Agent		· · · · · · · · · · · · · · · · · · ·	
Subject	FW: ROI 0265-04	-CID259-80296 (I	Black List			
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Bobby,						•
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o: ubject: RE: ROI	I Spe 0265-04-CID259-80296 (Bla	clal Agent ck List #				-
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have a case in which	had Carlos and Interv	viewed, Come see	me and I will prov	<i>i</i> lde you address a	nd everytning.	•
Original Message		anta ini akazartan				
From: Sent: Wednes	av. September 01, 2004 11:4					
1977 of Autor		P Bŋ (CID) S-3	• • • • • • •		·	
To:	22d M -04-CID259-80296 (Black Li	st #		4		
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· / · U Fage i of f From us.army.mil Wednesday, September 1, 2004 10:42 am Sent To <u>Cus.army.mil</u> Ċċ Bcc Subject Ref SA Emergency Room. He was in Iraq during his deployment. He was assigned there for a year (exact dates are unknown at this time). You can forward your RFA. SA 667c https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en 02-Sep-04 ACLU-RDI 4532 p.350 165 DODDOACID11258

. *	UZ62 U4 U10259 80296
	பெ Special Agent
-	From: Sent: 07 September, 2004 13:43 To: Or September, 2004 13:43 Cc: Overnain.hq.c5.army.mil Subject: RE: 0265-04-CID259-80296 (Interview of the sector)
•	The second second second second second second second second second second second second second second second s
	One last thingOur file number is 0087-04-CID241 and I will be the POC.
	Original Message From: From: Sevenain.hq.c5.army.mil [mailto:From: Bevenain.hq.c5.army.mil] Sent: Tuesday, September 07, 2004 10:24 AM To: Sevenation WRAMC-Wash DC; Sevenation 56us.army.mil Subject: FW:
-	I just had admin re-scan. If this doesn't work I will have to try and Fax them.
:	CW3 Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq
· · · · ·	PH: 302.822. CEL: Em: Ciraq.centcom.smil.mil Em: Ciraq.centcom.smil.mil Em: Cus.army.mil
	Original Message From: The second of [mailto: The second of the
Ŭ	Chief Here is the medical records you asked for.
	Express yourself instantly with MSN Messenger! Download today - it's FREE! http://messenger.msn.click-url.com/go/onm00200471ave/direct/01/
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<u>_AC</u>	CLU-RDI 4532 p.351 DODDOACID11259

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this office will coordinat	lay off at the Emergency Room. He will be the with him and arrange to have him revie	e in around 0800, 8 Sep w the enclosures and int	04 at which time erview him.
From: Sent: Friday, Se To:	eptember 03, 2004 10:15 AM eptember 04, 2004 10:	s@vcmain.h @us.army.mil;	q.c5.army.mil]
Hey, I forgo	t to send the attachments the first time.		
The atta docume	ached is a CAT 1 RFA. If you have a pents please let me know so I can re-sen	problem opening eithe d it.	r of the
Thanks			
Detainee 22nd MF 78th MP	Agent in Charge Abuse Task Force PBN (CID) (FWD) DET (CID) (FWD) ctory, Iraq		
PH: 302, CEL Em Em Em	822. Ous.army.smil.mil Diraq.centcom.smil.mil Qus.army.mil		
F S	rom: rom: ent: 03 September, 2004 10:02	Special Agent Qus.army.mil	

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DODDOACID11260 4117

07-Sep-04 ACLU-RDI 4532 p.352

Subject: CAT 1 - RFA 0265-04-CID259-80296 0265 04 CID 259 80296

The attached is a CAT 1 RFA. If you have a problem opening either of the documents please let me know so I can re-send it.

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Thanks,

Special Agent in Charge — Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq

07-Sep-04

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From:	b b3 b5		
Sent: To:	wednesday, September 01, 200		
Subject:	@iraq.centcom.s RE: Reference Investigation (020	amilamii 65-04-010259-80296)	
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and the second second second second second second second second second second second second second second second			Ϋ́ε.
and the second sec			
Our HQ'S has revie	wed your CID Reort and foun	d it helpful. They appreci	lated
would like to get	er, as probably expected, t a hold of you to discuss. P	hey have some mightions and	a
contact b)	b3 b	<u>lease, at your</u> convenience,	
Thanks,		And the second second second second second second second second second second second second second second second	
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Original Mess From:			
To: 0365	Special Agen		
Sent: 8724/2004 8:4	A AM		
Subject: RE: Refere	ence Investigation (0265-04	-CID259-80296)	
Thanks,	i		
Original Messa From:	6 1 63 bJ		
Sent: Tuesday, Augu	st 24, 2004 2:46 PM		
To:	iraq.centcom.smil.mil nce Investigation (0265-04-		
Subject. Mr. Kerere	nce investigation [0265-04-	-CID259-80296)	
2. A			. 1
Sir, b ^b			
I showed this m	essage and he advised that	yes, all these issues are	
handled out of our	HQS. Our role here has been	in to simply channel the	
these	re to HQS or from HQS to he	re. In addition, all of	
issus are investiga	ted at out HQS. If somethi	ng needs to be sent to our	
HQS, we can always computer	expdite it by scanning and	uplaoding it to our	
system which are co	nnected to HOS.		
Thanks,			
6/636			
From: From			
To: 01 63 65	Special Agent		
Sent: 8/24/2004 6:10			· · · · · · · · · · · · · · · · · · ·
Subject: RE: Referen	nce Investigation (0265-04-	CID259-80296)	
Sir,			
			ومتستنا فماني والمراجر وترتبعه فينت والمرام
I met with with	and provided him a copy	of our initial report,	
	nother allegation that I r	eceived from my command	
that			
am. by by adv	vised me to re-contact you ling complaints. He brief	to determine your agency's	an an ann an an Stàire an Ann an Stàire Anns an Anns an Stàire an Anns an Stàire an Stàire an Stàire an Stàire an Stàire an Stàire an Stàire an Stàire a
would			
	nfo, send it forward to DC	, and they would rev and	
have to review the i			
have to review the i initiate required ac actions	tion. I wanted to verify	the procedures. Since	

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÷	have been initiated here, we ald normally have to work some se of
÷.	investigation, and be able obtain copies of any statements or reports.
	this possible, or do we need to make coordinations through DC.
. •	Also, I will forward a copy of our Initiat Report pertaining to the other allegation.
<	
Ĩ	Thanks,
<u> </u>	Original Message
	From: Sent: Saturday, August ZI, 2004 7:15 PM To: Trag. cent.com.smil.mil
•	To: To: To: To: To: To: To: To: To: To:
	Sir,
	bib3 b5 will meet with at 10:00 AM at the location you
	Thanks,
	61 636
	From Special Agent
	To: 0 b3 bs
	Sent: 8/21/2004 9:24 AM Subject: RE: Reference Investigation (0265-04-CID259-80296)
Ê	Sir,
	bl b3 b5
	Original Message
	From: b b3b3 Sent: Saturday, August 21, 2004 3:56 PM
	To: To: To: To: To: To: To: To: To: To:
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would like to see you tomorrow 0 63 65

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DODDOACID11263

that we can schedule accordingly. Any time tomorrow will work, but probably best anywhere between 1000 to 1500 hours.

Respect fully, 6 63 05

A special Agent From: Iuesday, August 31, 2004 11:24 PM To: Diraq.centom.smil.mil Subject: RE: Investigation(s) Please feel free to communicate via this means re any do other issue you wish to advise us of. We have had excellent rel CID and have found we work well with each other. Should vou find it necessary or convenient to call, my number is bl bab Scool luck and be safe. bl bab cool luck and be safe. cool luck and be safe. bl bab cool cool luck and seconal is a point of contact by for of is initiate on or offic investigation initiated by our offic investigation was based on an	04 010259 8029
Sent: Tuesday, August 31, 2004 11:24 PM To: Subject: Please feel free to communicate via this means re any do other issue you wish to advise us of. We have had excellent rel CID and have found we work well with each other. Should you find it necessary or convenient to call, my number is b) b bb Sood luck and be safe. bb bb bb Sood luck and be safe. Special Agent in therrogation. sittate contact, I can provide you with further details Sour assistance in this matter would be greatly appreciated, W3 Sood luck and bb safe. El: Sood luck and bb safe. Sood luck and	
To: Subject: RE: Investigation(s) Please feel free to communicate via this means re any do other issue you wish to advise us of. We have had excellent rel CID and have found we work well with each other. Should you find it necessary or convenient to call. my number is b b > b' Good luck and be safe. b = b' From: b = b' = b' Secial Agent mailto for the safe of the safe of the safe of the safe. b = b' = b' Solution of the safe of the safe of the safe of the safe. b = b' = b' = b' = b' = content for the safe of the safe. $b = b' = b' = content for the safe of th$	
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other issue you wish to advise us of. We have had excellent rel CID and have found we work well with each other. Should you find it necessary or convenient to call, my number is $b \ b 3 b $ Good luck and be safe. $b \ b 3 b $ From: Trom: $b \ b \ b 3 b $ Special Agent (mailto: $b \ b \ b 3 b $ C: $b \ b \ b 3 b $ C: $b \ b \ b 3 b $ C: $b \ b \ b \ b \ b \ c \ c \ b \ b \ c \ c$	
bl b3b Good luck and be safe. b) b b) b From: From: Good luck and be safe. b) b From: Good luck and be safe. Set: Tuesday, August 31, 2004 4:11 AM Fo: b) b 3 b5 C: c: b) b 3 b5 C: c: c: b) b 3 b5 C: c: c: b) b 3 b5 C: c: c: b) b 3 b5 C: c: Subject: Investigation(s) Intiate contact with you contact by Totact	tainee or ations with
Sood luck and be safe. Original Message From:	
Original Message From: From: mailto: mailto: Special Agent mailto: Sent: Tuesday, August 31, 2004 4:11 AM Co: 220 MP Bn (CID) S-3 Subject: Investigation(s) 	
Original Message From: From: [mailto: [mail	
From: [mailto:	
<pre>[mailto:</pre>	
Sent: Tuesday, August 31, 2004 4:11 AM To: De: 220 MP Bn (CID) S-3 Subject: Investigation(s) was provided your name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point of contact by i legator name as a point as a point of contact by i legator name as a point as a point as a point as a point as a point as a point as a point as a point as a point as a point as a point as a point as a point as a	
22d MP Bn (CID) S-3 Subject: Investigation(s) Was provided your name as a point of contact by is initiate contact with you to initiate contact with you to I can discuss an ongoing investigation initiated by our office nvestigation was based on an ellegation was based on an ellegation made by a detainee. The detainee alleged he was abus igents during an interrogation. Ince we initiate contact, I can provide you with further details our assistance in this matter would be greatly appreciated, wa pecial Agent in Charge etainee Abuse Task Force 2nd MP BN (CID) (FWD) 8th MP DET (CID) (FWD) amp Victory, Iraq H: 22000 EL: m: Us.army.smil.mil iraq.centcom.smil.mil	
Subject: Investigation(s) Was provided your name as a point of contact by to initiate contact with you to I can discuss an ongoing investigation initiated by our office nvestigation was based on an illegation made by a detainee. The detainee alleged he was abus igents during an interrogation. Ince we initiate contact, I can provide you with further details our assistance in this matter would be greatly appreciated, W3 pecial Agent in Charge etainee Abuse Task Force 2nd MP BN (CID) (FWD) 8th MP DET (CID) (FWD) amp Victory, Iraq H: conserve L: us,army.smil.mil m: us,army.smil.mil	
<pre>was provided your name as a point of contact by Toronom I to initiate contact with you so I can discuss an ongoing investigation initiated by our office nvestigation was based on an illegation made by a detainee. The detainee alleged he was abus gents during an interrogation. once we initiate contact, I can provide you with further details our assistance in this matter would be greatly appreciated, was pecial Agent in Charge etainee Abuse Task Force 2nd MP BN (CID) (FWD) 8th MP DET (CID) (FWD) amp Victory, Iraq H: 02 000 EL: m: us.army.smil.mil m: us.army.smil.mil</pre>	
<pre>was provided your name as a point of contact by Toronom I to initiate contact with you so I can discuss an ongoing investigation initiated by our office nvestigation was based on an illegation made by a detainee. The detainee alleged he was abus gents during an interrogation. once we initiate contact, I can provide you with further details our assistance in this matter would be greatly appreciated, was pecial Agent in Charge etainee Abuse Task Force 2nd MP BN (CID) (FWD) 8th MP DET (CID) (FWD) amp Victory, Iraq H: 02 000 EL: m: us.army.smil.mil m: us.army.smil.mil</pre>	$X_{ij} X^{ij} X^{ij} X_{ij}$
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W3 pecial Agent in Charge etainee Abuse Task Force 2nd MP BN (CID) (FWD) 8th MP DET (CID) (FWD) amp Victory, Iraq H: 02 000 EL: m: us.army.smil.mil m: us.army.smil.mil	The second second second second
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etainee Abuse Task Force 2nd MP BN (CID) (FWD) 8th MP DET (CID) (FWD) amp Victory, Iraq H: EL: m: m: us.army.smil.mil m: us.army.smil.mil	
8th MP DET (CID) (FWD) amp Victory, Iraq H: EL: m: m: us.army.smil.mil m: draq.centcom.smil.mil	
amp Victory, Iraq H: EL: m: m: iraq.centcom.smil.mil	
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m: iraq.centcom.smil.mil	
m: f@us.army.mil	
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-RDI 4532 p.356	apparais in the

	is alleging he was abused and between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.	
	Once we make contact, I can provide you with a copy of our Initial Report.	·
· · · ·	Thanks,	
· · · ·	CW3	,
· · ·	Special Agent in Charge Detainee Abuse Task Force	•
• *	22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD)	: '
	Camp Victory, Iraq	а ^с
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	Special Agent	e e e e e e e e e e e e e e e e e e e		and an a street of the
From: Sent:	LUESCAV, AUGUST 31, 2004 12	Special Agent 1 PM		 - w
To: Cc:	<u> </u>	2d MP Bn (CID) S	-3	2 ⁴
Subject:	Investigation(s)			

I was provided your name as a point of contact by **Contract of** <u>Lyould like to initiate contact with you</u> so I can discuss an ongoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused by CIA agents during an interrogation. Once we initiate contact, I can provide you with further details.

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Your assistance in this matter would be greatly appreciated,

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Detainee Abuse	Task Force	4 x		
22nd MP BN (C			· •	e in the second s
78th MP DET (C	DD) (FWD)	ŝ		
Camp Victory, Ir	ad	, <u>,</u> ,	••••	
PH: 302.822				
CEL	A PRINCIPAL			•
Em	Dus.arm	y.smil	.mil	
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@us.army.mil

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ACLU-RDI 4532 p.358

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H13

¢ -				0265-04-(310259-80296
From	us.army	<u>z.mil></u>			•
Sent	Friday, August 27, 2004 9:2	20 am			
Τđ	SA CI	D" <	@us.army.mil>		
Cc	and the second second and the second s	and a management of the second second second second second second second second second second second second se		· · ·	
Bcc				•	
Subject	Re: 2nd Info Rpt (0265-04-0	CID259-80296)			

Thanks. Since distro takes a while to get here could you please email me an electronic copy and still mail the hard copy. No other investigative activity is deemed necessary by this office at this time.

Thank you for your help,

SA

----- Original Message -----From: SA CID" < ous.army.mil> Date: Friday, August 27, 2004 1:45 am Subject: 2nd Info Rpt (0265-04-CID259-80296)

Your request has been completed. No pertinent information was obtained
 through the interviews. Hard copy to follow. Take Care,

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

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ACLU-RDI 4532 p.359

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	From			SA CI	<u>D</u> "	an <u>l shiridi</u> an a	al@us.a	irmy.mll>		<u>4</u> 4	b .
	Sent	Friday, A	August 27,						· · ·		
	To		<u> </u>	ous.army	<u>/.mil'"</u>		r@u	s.army.ml	<u> ></u>		
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		2nd Info	Rpt (0265	04 010							
·			KPL (0265	-04-CID,	259-8029	6)	e s Sar				
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<u> </u>	Your requi	est has be	an complete	d. No per	tinent infori	mation wa	s obtained	through the	e interviews.	Hard copy to	-
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8/27/2004 DODDOACID11268



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From	SA CID"	@us.army.mil>
Sent	2004 5:06 pm	
	Dus.army.mil'	<u>∆us.army.mi ></u>
Cc	aus.army.mij."	wus.army.mil>
Bcc		
Panolect	t 1st Information Report (0265-04-CID259-80	296)

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Received your RFA on 25 Aug 04 and assigned case# 0206-04-CID222. Construction of the second



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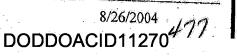
ACLU-RDI 4532 p.361

8/26/2004 DODDOACID11269 471/n

Page 1 of 1 --- 10

			e	rage 1 of 1	
Sent Wednesday, Au	2@us.army.smil.mil Jgust 25, 2004 6:20	<u>Add Sender</u> pm	0265 02	CID 259 802	96
Subject Fwd: CIA Info Original Message From					
Date Wed, 25 Aug 20	@us.army.smil.mi 004 11:13:24 +0400 @us.army.mil	II>			
Your point of contact root	studio e districtione and		and the second second second second second second second second second second second second second second second		• : •
Your point of contact rega personnel should be refer	red to 5 Good luck				
					· · · · [.

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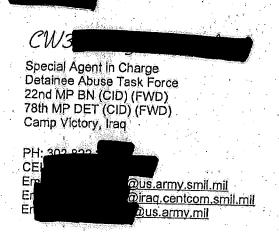
inii damaa da maanaa	and an and an an an an an an an an an an an an an	CID Special Agent	0265 04 CID259	80296
From:		CID Special Agent	en en en en en en en en en en en en en e	in an an an an an an an an an an an an an
Sent: To:	25 August, 2004,8:00			
Subject:	CAT 1 RFA (0265-04-CID265	-80296)		-
4 				

Disregard first RFA, as it was incomplete.

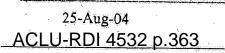
Please see attached CAT 1. Both enclosures are in the second attachment.

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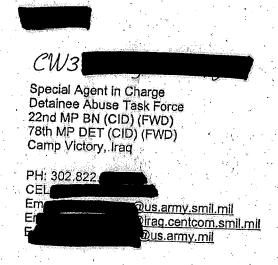
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Sent: 25 August, 2004 7:52 To: SA 12th MP Det. CID			
Cc: SA CID	• • •		
Subject: CAT 1 RFA 0265-04-CID259-80296		•	
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and statistical constraints of the state of the			
Please see attached CAT 1 RFA, Also, the both DA Fm 4137s.	second attac	hment c	ontains
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CW3			
Special Agent in Charge Detainee Abuse Tack Server		•	
Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD)		•	
Camp Victory, Iraq			•
PH: 302.822			
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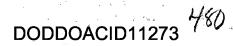
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Го;	@us.army.mil'			л - , - , - , - , - , - , - , - , - , -			
Subject	: CAT 1 RFA 0265-04-CID259	-80296		•	· · ·	2 - 4 - 5	. *

Hope all is going well. Things are hot here in Iraq. The attached is a RFA pertaining to Detainee Abuse. Please let me know if you need additional info.



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25-Aug-04 ACLU-RDI 4532 p.365



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6 	From: b b > b > Sent: Tuesday, August 24, 2004 2:46 PM To: @iraq.centcom.smil.mil Subject: RE: Reference Investigation (0265-04-CID259-80296)
2	
	Sir,
د نفاند	I showed this message and he advised that yes, all these issues are handled out of our HQS. Our role here has been to simply channel the
2 2	information from here to HQS or from HQS to here. In addition, all of these issus are investigated at out HQS. If something needs to be sent to our HQS, we can always expdite it by scanning and uplaoding it to our computer system which are connected to HQS.
.'	Thanks
	<u>b</u> <u>b</u> <u>b</u>
	Original Message From: To: 01 03 05 Sent: 8724/2004 6:10 AM
	Subject: RE: Reference Investigation (0265-04-CID259-80296)
	sir,
	I met with with and provided him a copy of our initial report,
	and Linear allegation that I received from my command
1	am. v v agency's am. for channeling complaints. He briefly explained that you
1	would have to review the info, send it forward to DC, and they would rev and initiate required action. I wanted to verify the procedures. Since actions
1	have been initiated here, we would normally have to work some type of joint
	investigation, and be able obtain copies of any statements or reports.
	Is this possible, or do we need to make coordinations through DC.
	Also, I will forward a copy of our Initiat Report pertaining to the other
a	allegation.
1	'hanks,
े. भ	Original Message
	bl b3 %\$ Sent: Saturnayy August 21, 2004 7:15 PM
T	Co: and the second seco
	sir,
S	will meet with at 10:00 AM at the location you pecified.
	hanks,

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<u>d</u> 6365		Χ.,		$\sum_{i=1}^{n} \frac{1}{i} \sum_{i=1}^{n} \frac{1}{i}$	· · · ·	•	
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To:	b 63 65 2004 9:24 AM	Specia	1 Agent			· .	4. ⁻
Subject: RI	: Reference Inve	stigation (O	265-04-CID25	9-80296)		• .' `	· · ·
Sir,	en en en en en en en en en en en en en e	<u> </u>			· · ·		• • •
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	616365	•					
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	al Message						
From: Sent: Satur	b1 63 day, August 21, 2	2004 3:56 PM	<u> </u>				ter in de la composition de la
To: Subject: RE	iraq.cent Reference Inves	com.smil.mil tigation (02	65-04-CTD259	9-802961			•
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Respectfully	•						• • • •
01 63 05					•		· · · · ·
Origina	1 Message	and the second			•		- · · · .
From: To:	6 63 65	Special	Agent				·
Sent: 8/21/2 Subject: Ref	004 7:09 AM erence Investigat	ion (0265-04	1-CID259-802	96)			
61634	র					ang sa bas Ang sa	
I would like	to speak with yo	ou in referer	ice to an inv	vestigation we		• •	
initiated	. The investigat	-		· · · · · ·	nmate		
on	et. He (detraine	and the second second second		ained at Cropp	1		
Не	ie was abused by				•	• * • . •	
at	cation near the			out of a o Au	9 047		
Once we make	contact, I can p			f our Initial			•
Report.							•
Thanks,	ni <u>na na 11. d</u> an man a s a mana ang pangangan na pangangan na sa sa sa sa sa sa sa sa				•		
CW3 Special Agent	in Charge			- -			
Detainee Abus 22nd MP BN (C	e Task Force	Å *	1	.			
				·. · · ·			

78th MP DET (C: Camp Victory, 1	ID) (FWD)	$\langle \cdot \rangle$	•	
	rrad	•	n n Na	
PH: 302.822.2 CEL:				· .
Em:	Qus.army			-
Em:	iraq.ce @us.ar	ntcom.s my.mil	smil.mi	L
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		- Jupe	cial Agent	e e e e					
From: Sent:	a si kilo mana kilo ka kilo ka ka ka ka ka ka ka ka ka ka ka ka ka	Tuesday, August		Special A	gent				
To: Subject:	en en en el	BL: Reference In		N s j	7259-8020	16)	- - -		• .

Sir,

I met with to another arregation that I received from my command that am. ______advised me to re-contact you to determine your agency's procedure for channeling complaints. He briefly explained that you would have to review the info, send it forward to DC, and they would rev and initiate required action. I wanted to verify the procedures. Since actions have been initiated here, we would normally have to work some type of joint investigation, and make coordinations through DC.

Also, I will forward a copy of our Initiat Report pertaining to the other allegation. Thanks,

Original Message	
From: b b3 b3	
Sent: Saturday, August 21, 2004 7:15 PM	
TO: Dirad.cent.com smil mil	
Subject: RE: Reference Investigation (0265-04-CID259-80296)	
Sir,	
will meet with at 10.00 AM at the larger	
いしつり will meet with at 10:00 AM at the location you specified.	
Thanks,	
W 63 63	
Original Message	
From: Special Agent	
To: 0 5 5 Sent: 8/21/2004 9:24 AM	
Subject: RE: Reference Investigation (0265-04-CID259-80296)	
Sir,	
	a second a second a second a second a second a second a second a second a second a second a second a second a s
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<i>b</i> / <i>b</i> / <i>b</i> / <i>b</i> / <i>b</i> / <i>b</i> / <i>b</i> / <i>b</i> / <i>b</i> / <i>b</i> /	
Sirmons	
Original Message	
From: 0/03/05	i.
Sent: Saturday, August 21, 2004 3:56 PM	
To: Subject: DF: Definition.smil.mil	
Subject: RE: Reference Investigation (0265-04-CID259-80296)	
a the second second second second second second second second second second second second second second second	
Mr.	

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ACLU-RDI 4532 p.369

61 63 65 Respect fully, 616345 -Original Message-----From I Special Agent To: 0 103.05 Sent: 8/21/2004 7:09 AM Subject: Reference Investigation (0265-04-CID259-80296) 63 60 61 I would like to speak with you in reference to an investigation we initiated The investigation was based on a complaint from an inmate on 12 Aug 04. on the Black List. He (detrainee) is presently detained at Cropper. He is alleging he was abused by CIA personnel between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port. Once we make contact, I can provide you with a copy of our Initial Report. Thanks, CW3 Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Iraq PH: 302.822 CEL; Em: @us.army.smil.mil Em: iraq.centcom.smil.mil Εī Cus.army.mil 61/c DODDOACID11278

0-55 04 CID259 80296	د بر 0	5 C) 4	<u>C I</u>	259	80296
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From:	CID Special Agen	t	n	nin an an an an an an an an an an an an an	t tilligt av an an an an an an an an an an an an an		•
Sent:	23 August, 2004 8:57		· . •	•			
To:	@us.army.mil';	us.army.mil'					
Subject:	Investigation						
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I am trying to get you assistance. I am presently heading the Detainee Abuse Task Force, Camp Victory, Iraq. I am attempting to obtain a list of soldiers that were assigned to the 115^{th} , particularly during the time frame of Jul 04 – Dec 03. If you can provide me with any information and/or a point of contact, i.e. the commander during that time, it would be appreciated. Additionally,

CW3	<u>der Harmanda i Zarre Jahori Anton and Kahang</u>	and the second second second	
Special Agent Detainee Abus 22nd MP BN (78th MP DET (Camp Victory,	e Task Force CID) (FWD) (CID) (FWD)	1997 - Paris Area Bradon a subara	
PH: 302.822 CEL: Em Em Em	@us.army @iraq.cen @us.arm	tcom.smi	

23-Aug-04 ACLU-RDI 4532 p.371



Image: Stinday August 22, 2004 H1:58 AM Sent: Stinday, August 22, 2004 H1:58 AM To: 22ND MP BN/CMDR Ce: 22AM PB n (CD) 3-3 Subject: RE: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS FYI; I met with P1 b3b * and briefed him on the alegations at hand. I requested to know Bring families in ormality in the individual interview their agent(s) involved in these matters. I'related fhe word provide the information to [1 b3bs ontian inter details at to the information to [1 b3bs ontian inter details at to the process they go through. (Jast Stad In the gent to be added to be added to be only been here for two weeks and is still gent and interview their been here for two weeks and is still a gent to find the equility into the information to [1 b3bs] (provided §V) B3b * (pro				n: 5	04 CID259	•
From: Sunday, August 22: 2004 11:58 AM To: 2200 MP BN/CMDR Ce: 220 MP Bn (CID) 3-3 Subject: RE: REPORTING REQUIREMENT: DETAINEE ABUSE ALLECATIONS FY! I met with 10 1255 Interview their agent(s) involved in theses matters. I met with 10 1255 Interview their agent(s) involved in theses matters. I'related he would provide the information to [14 2505 I'related he would provide the information to [14 2505 I'related he would provide the information to [14 2505 othain mee dealias as to the information to [14 2505 getting familiar with things. I'provided [v] * 8000 of the initial report for the case 0285-04 and a copy of the utck attm. also provided him at the information to [14 2505 I'revolded [v] * 8000 of the initial report for the case 0285-04 and a copy of the utck attm. also provided him at the information to [14 2505 I'revolded [v] * 8000 of the initial report for the case 0285-04 and a copy of the utck attm. also provided him at the information to [14 2505 I'revolded [v] * 8000 of the initial report for the case 0285-04 and a copy of the utck attm. also provided him at the information to [15 200 MP and [15 200 MP and [15 200 MP and [15 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 MP and [16 200 M	n marina da la chece en a constructiva de la construcción de la construcción de la construcción de la construcc Construcción de la construcción de l		Agent	.		- 0 -
Sent: Subday, August 22, 2004 11:59 AM To: 22ND MP BN/CMDR C: 22AD MP BN/CMDR C: 22AD MP BN/CMDR C: 22AD MP BN/CMDR Subjact: RE: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS FVI. I met with 10 1030* related he would provide the information to 10 1030* getting family movide the information to 10 10 10 10 10 10 10 10 10 10 10 10 10 1	From:		and the second second second second second second second second second second second second second second second			
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their next step. [getting familiar with things.			is only been nere	for two weeks and is	still
their next step. [I provided y 1 a copy of th	e initial report for the car	se 0265-04 and a c	nov of the visit at	11. Kalo menantati	
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• •	Special Agent	96
	From: Sent: To: Saturday: August 21: 2004 3:09 PM	
	Subject: Reference Investigation (0265-04-CID259-80296)	
: *	b1b3b5	
•	I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a	Ì.
<u>en in</u> ,	- complaint from an inmate on the Black List. He (detrainee # comps presently detained at Cropper. He is alleging he was abused in a bused in the Baghdad Air Port.	<u></u>
	Once we make contact, I can provide you with a copy of our Initial Report.	
	Thanks,	s.
	CW3 5	· .
	Special Agent in Charge	
	Detainee Abuse Task Force 22nd MP BN (CID) (FWD)	a ser A
:	78th MP DET (CID) (FWD) Camp Victory, Iraq	•. •.
	PH: 200 000	
	CEL Em Qus.army.smil.mil	•
	Em aligned a frag.centcom.smil.mil	

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ACLU-RDI 4532 p.373

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From: Sent: To:	20 August, 20	004 14:09	h MP BDE CSM	jent		
Subjec	ct: RE: Request	For Assistance	1	and the second second second second second second second second second second second second second second second		Alfanta <u>andre Marine</u> rana anna anna a <u>nna</u> na
	check and get l	back with you. N	OV changed then	we would not ha	we had accore to	hay have a roster, those rosters. I will ded north tomorrow
	Orig From: Sent: TI To:	ginal Message	CID t 19, 2004 8:43 Al 89th MP BDE) Special Agent M		
		Thanks One more q 89 th would h is right. Is th		the CID L a roster from 1	NO in the Pala that time perioc	ce, related the I - not sure if he
		Thanks agai Chief	lin,	ta da anti-		(a) 0,
		<i>CW3</i> Special Agent Detainee Abus 22nd MP BN (C 78th MP DET (Camp Victory,	se Task Force (CID) (FWD) (CID) (FWD)			s contractions of the second s
		PH: 302 822 CEL Em: Em: Em: Em:	@us.army.sr 3@iraq.centco @us.army.r	om.smil.mil		
		From Sent: 18 To:	nal Message August, 2004 23 RE: Request For	ID Spe	DE CSM ecial Agent	
• . •		Chief,	چې د ۱۹۰۵ م کې دې سور و مېږو و مېږو و	<u>Molocarros</u>		

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DODDOACID11283

6 5 0 4 C I D 2 5 9 The 800th was responsible for Camp Cropper by that time. The 115th MP Battalion had the initial mission, but was relieved in place by had these units underneath them from Jul on. Hope that helps.

Original Message		and the second second second second second second second second second second second second second second second
From	I CID S	pecial Agent
Sent: Wednesday, Augus	t 18, 2004 9:25 AM	M
Ток	B9th MP BDE C	SM
Subject: Request For Ass	istance	54 1
an second and a second signify		

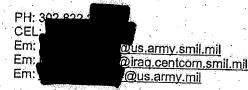
I was referred to you by 231st MP Co. 1 am trying to get some insight from you in reference to the previous MP units that was controlling Cropper between Jul – Dec 03. I was informed by one of our CID liaisons that the following MP Companies were here during the above time: 186th MP, 779th MP, and 79th MP. I would like to know if you are familiar with those companies being here, and if you would have any idea who, here in Iraq, may keep a copy of the company rosters.

Any insight on this matter would be appreciated,

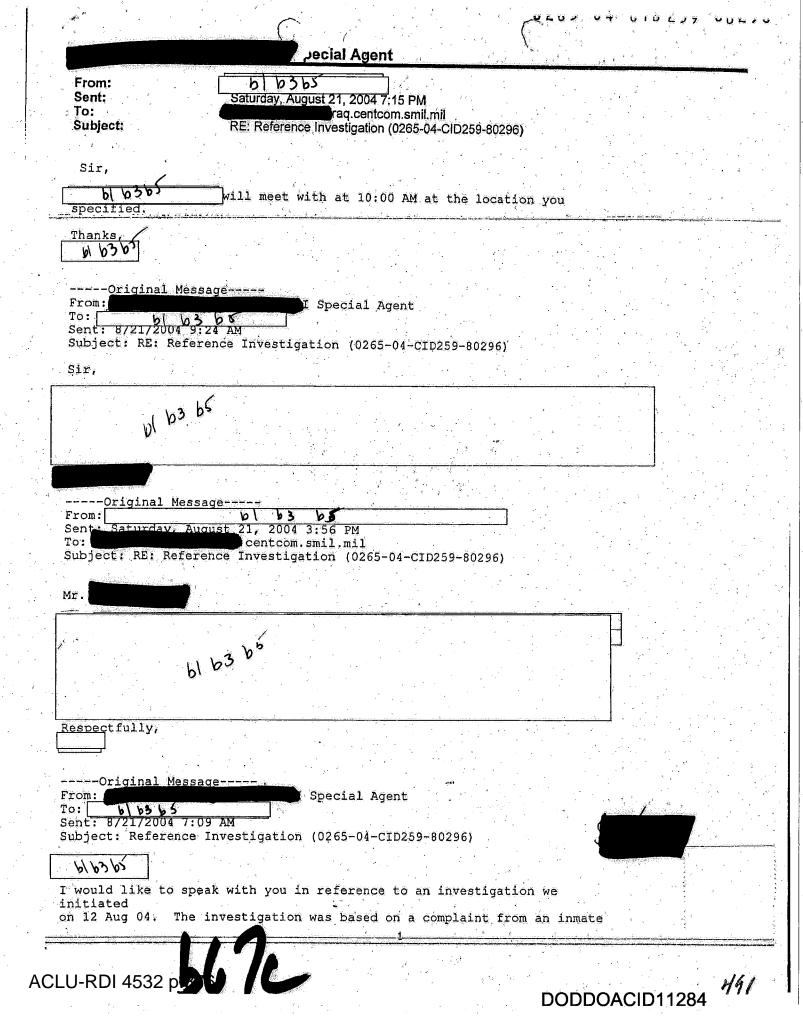
CW3

66 TC

Special Agent in Charge Detainee Abuse Task Force 22nd MP BN (CID) (FWD) 78th MP DET (CID) (FWD) Camp Victory, Irag



23-Aug-04 ACLU-RDI 4532 p.375



010259 00270 on the Black List. He (detrain,) is presently detained at opper. He is alleging he was abused by CIA personnel between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

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Once we make contact; I can provide you with a copy of our Initial Report.

Thanks,

CEL Em :

Em

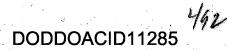
Em:

CW3
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq
PH: 302 822

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ACLU-RDI 4532 p.377



From:		l Special Agent	
Sent:	Wednesday, August 18, 2004	10:41 AM	
To: Cc:		Protection Operations Officer	line a sublicition saidhe deir hadar b
Subject:	Report of Investigation (ROI) 02	265-04-CID259-80297)	
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Sir,			
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		and the second se	n an an an an an an an an an an an an an
	pertaining to the individual(s) that had bund but she was required to send the ps, who in turn would provide it to us.	contact with/interviewed	mp Slaver to determine if she ha She informed me f command, who would in turn pa
Thanks, Chief	e e e e e e e e e e e e e e e e e e e	1	
	All the state of the second second second second second second second second second second second second second		
CW3			
Special Agent in Char			
Detainee Abuse Task 22nd MP BN (CID) (FI	Force	•	
78th MP DET (CID) (F	WD)		
Camp Victory, Iraq			بسيرية الأر
PH: 302.822			
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From	@us.army.s	mil.mil> <u>Add Sender</u>	0265	04 CID	259	81296	
Sent Frida	iy, August 13, 2004 9:1	6 am					
То	piraq.centcom	.smil.mil		* <u>* </u> *	-4		-
Subject ROI	0265-04-CID259-80297						
Chief,						untin da da da da da da da da da da da da da	. (
presently prep	documents (what was a paring the initial report. n) for the interview. I h	The interpreter is due	e in on		4 Å of the state state state		•
with I	t is needed to get in Cro DIA, Survey Gro geneles (581 etc)	oup (ISG), as they ove	ersee/have				

who conducted the interview in

I will brief you as more develops. The above ROI will be dispatched today.

61 63

Chief

with the names[question.



http://akosmail.us.army.smil.mil/frame.html ACLU-RDI 4532 p.379 8/13/2004

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From: Sent:	Saturday, August 14, 200	I C3 Protection		(
То:		I 89th MP S3 SPO	ili. Alla anna Allanda an	
Cc:		89MP S3; Detainee OPS;		Special Agent; C3 Detained
Subject:	Ops FW: Interview Per Our Co	and the second second second second second second second second second second second second second second second	anista multi rika tunasikati taka taka sa taka sa taka sa taka sa taka sa taka sa taka sa taka sa taka sa taka	
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Going lorward, to include	e interpreter are authorized a this interview, CID may inter- eting between 1030-1100HR	lew detainees without	of conducting an inter an MP Guard present	iew with BL Approved by MG
They may want to talk wit nitial processing.	h soldiers on process issues.	They are aware that	800 th was in charge du	ing this detainee's
Any question please give	me a call,			
Respectfully,		•		
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Of The Troops, For The com ent: Saturday, August 14 present: Sa	Troops" Special Agent 2004 9:08 AM C3 Protection ir Conversation start of the interview between	n 1030-1100, if possib	lė. We are leaving the	office now to go to
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ACLU-RDI 4532 p.381

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	To:	b b3 b3 turday, Augu	st 07, 2004	3 Protection		0	265)4 <u>n</u> ı	N 259	80296
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	In reference the time per	to BL	e issue is not c GA was cond	of wrong doings lucting debriefs.	by DOD. Bas	ically BL	omplaine	d that we v	vas abused o	luring
	I will call y	ou shortly						****		<u></u>
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From: bl b3 b5	265 04 010 259 80296
Sent: Saturday, August 07, 2004	
	C3 Protection
Subject: EYES ONLY Inquiry of	on BL-
	a sing to a second second second second second second second second second second second second second second s
Importance: High	
	and the second second second second second second second second second second second second second second secon
Our investigators at HQ's are requesting	z information on BL
bl 03 of do not have such reports.	of his debriefing reports completed from July 2003 to December 2003. We, p_3
Thus, we have several options:	
electronic copies of reports they	ces can address this issue by having MNF-I Detainee Operations give us hard or have on file so that we しょうしょう can forward to HQS.
issue. In other words, our HQ'S	deal with your HQ's, specifically OSD and/or the new Detainee Department, on this directly asks OSD and/or the Detainee Department in the Pentagon.
• Any other options to consider?	
any sensitive requests on detainees needs	neral Miller told 1 on or about 1 July that per the Pentagon's Inspector General, s to be sent to the OSD inspector General. 6 6 6 we do not have any
concerns on this matter, we are simply if	rying to find a way to best answer this request from our HQ'S.

Respectfully,

1.1

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28 280 P

ACLU-RDI 4532 p.383

DODDOACID11291

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	and the second second second second second second second second second second second second second second second	÷.,
From:	89th MP S	3 ST
Sent: 7	Thursday, August 12, 2004 7:19 PM	
Го:	C3 Protection	
Subjec	t: RE: BL	•
Please s	see below.	

-Original Message

C3 Protection Sent: Thursday, August 12, 2004 5:17 PM

89th MP S3 SPO

Subject: BL

Fron

To:

Importance: High

Based on my preliminary review of the file you delivered, and other information, it is difficult to determine whether or not BL # been actually left Cropper from the date of capture. It also shows ISG as the capturing unit on 22 JUL 03, the in process date and capture date are 2003/08/06 (is this year/mo/date?) on the detainee personnel report. What is the delta? I don't see anything that shows a transfer to another unit, other than changes in custody of property. Those records are very difficult to read and determine unit because they only show an individual soldier's signature, or the detainee. Am I missing something here, in terms of my read off the file?[Sir the date the detainee was processed into NDRS was 6AUG03. That's all we can confirm for sure. There is no transfer document present or description of exactly what occurred between 22JUL and 6AUG. We do not have the information as it was a year ago, under the 800th MP BDE, before we were all here.

Finally-

1) Have you determined what the ICI or IC abbreviation is in the matrix for interviews?[As I mentioned this made morning. We do not have the means to get this information, as it was a format used by the previous unit operating the facility.

2) Why don't the sheets for "signing in" for interviews go back any further? Because the previous unit did not track this information. When the 89th MP BDE and the 439th CLD took over the facility we started documentating the visits.

3) Medical records go back to AUG 03, would that be it? [Would that be what? The detainee got to the facility in Aug and that's when we starting documenting his health.

Though your answers may be simple, please clear it up for me so I can relay the info as provided correctly?

Thank you.

Respectfully,



Multi-National Forces, Irag Detainee Operations Iraql Cell Phon DSN (318) 822 DNVT (302) 537 @iraq.centcom.smil.mil

vcmain.hq.c5.army.mil

"Of The Troops, For The Troops"

file://C:\Documents9

-ACLU-RDI 4532 p.384

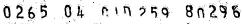
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EXHIBIT(s)

e(s) 500-510 referred to U.5 Anny Hunon Respuces Comme Page(s)

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Exhibit ____

Page(s) 5/2 - 5/4 withheld

Exemption(s) 667C

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ACLU-RDI 4532 p.387

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1.100 0265-04-610257 14AUGO1 INT: OPEN Fist (once) and Flipped table 2 like patthes sand, Stone, trast wet squar held at sides, overhead, and behind back. an our $f \in \mathbb{Q}$ 8-1-10 62667E ACLU-RDI 4532 p.389

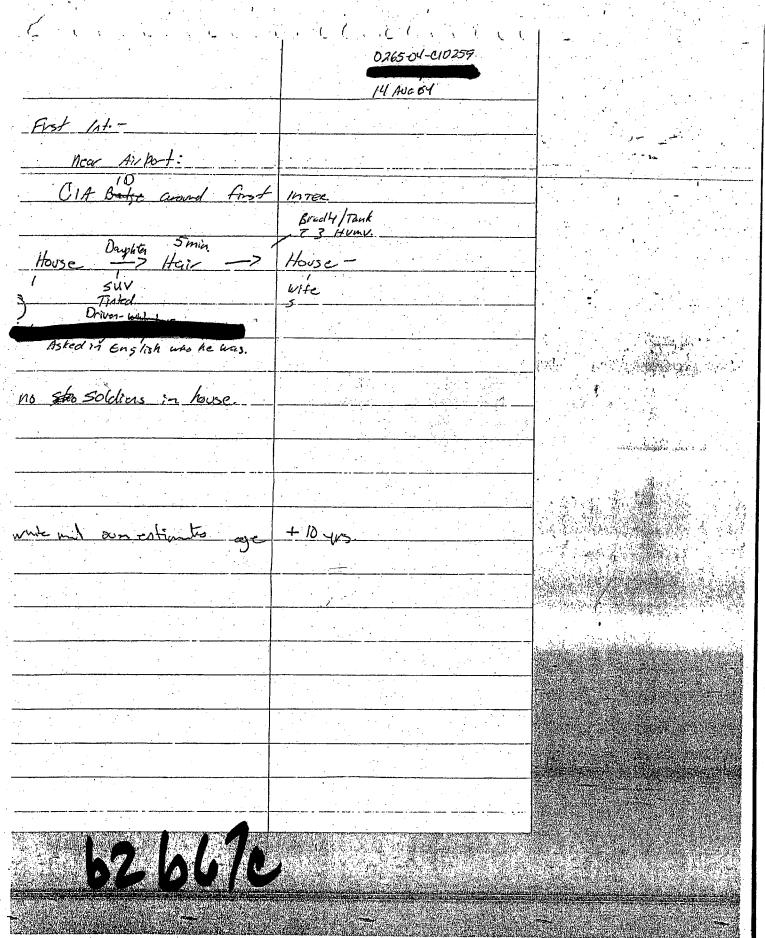
DODDOACID11297 516.

C { that a family to 0265-04-010259 14 AUG 07 aje 315511ker (3) 100 UN Palace. (HEC. at GENEVA MEETINGS) A merican. Was shunday by him and wife did not do search. 30'5 on Property Recept.; escaled fating in-LAW house. Browin T-shit Katipunts. Wahh & ring to ken 1st DAY of Arrest. INT and here. SEP?; (Wowing summer c 645) ACLU-RDI 4532 p.390

DODDOACID11298 517

(('] 265-04-010259 14 AUG OY 16 days no strep on knew or stanling bottles E sand. blind folded. Sit on shoulder. isth fist Rest with Logues Legist 2 Guado up made 20 rest Talkiny. 4ad Prosped out" Finhal pickup and hayed he fice functional, teeth (Ime prim) 15th duy vuconcious; (male) ______ Should len maple tober to. Sout show -> Hospital given steroid pills for tranta will not sort additional moderal or due to how they are transported. Ibrupion - 800m 2x daily - now. sombuces in tocs loss an sussation bilatral. ACLU-RDI 4532 p.391 518 DODDOACID11299

0265-04-01025 14 AUGRY 10 14 AUGON 22 JUL (03) AR. Hom. WED 10penty - Computer 6 mates + 1 Fem (bb de NEAR AIRPORT 211-2 2-3 Emin 1 1/2 HR FLIGHT 5 Houlda Inj MEDEVAC . AIR PLANE Know brees down South BOSE HOSPITAL. CT, EKGblend foller 0000090 Ord not allow Or to chec # leg Si e ja legs swollen. in f 62.66 AC 5A



520

November 03, reportedly received treatment fo nombress in his hands While at Camp Cropper -> 1st three or Four months "not Good" not in accord with Geneva Conventions. At the house at the time he vas arrested After being arrested he was taken - place near Baghdad Hisport Stayed Tere 16 days. > abused 24/7. On his knees for long periods of time holding 2 liter bottles filled with wate and nocks - Kicked and punched Stannal against rall. Forced to stay awake. made to do everises Slapped in face w/open hand. ACI C 2 p.394 521 DODDOACID11302

November 03, reportedly received treatment for nombress in his hands While at Camp Cropper -> 1st three or Four months "not Good" not in accordance with Geneva. Conventions. At the house at the time he sas arrested After being arrespert he was taken to place near Bagholad Hisport Stayed ene 16 days. > abused 24/7. On his knees for long periods of time holding ? Lites hottles filled with inter. and nocks. hicked and punched Stamal against really Found to stay awake. made to do everyses Slappel in face w/open hand.

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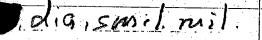
522

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Sur Culture Colderer 026501-C10259-80296 20 Dec @4 155 Camp BEL atother Facility -CT Sc Floppy Discs Diplomatic Bay, Passport. Computer Research materials, Lab materials, Books, Rof Lab And P3 Computer____ Towar ACIR: H gold plated & black boolgoon. brought Diplomatic Bag 3-> 4 months ago after me hallced. AUG-> property Room. DCU uniform Cropper. was not at 439th MP Det. CC12 525 ACLU-RDI 4532 p.398

a ten a la contente de contente SOC- British Opns/ISG Opns (Survey Opns Gr) Contractor Arrived 21 Jun 04 Departed 19 800 Oct 04 DOB Blood type contract XX: DISB Vellevred 0 526



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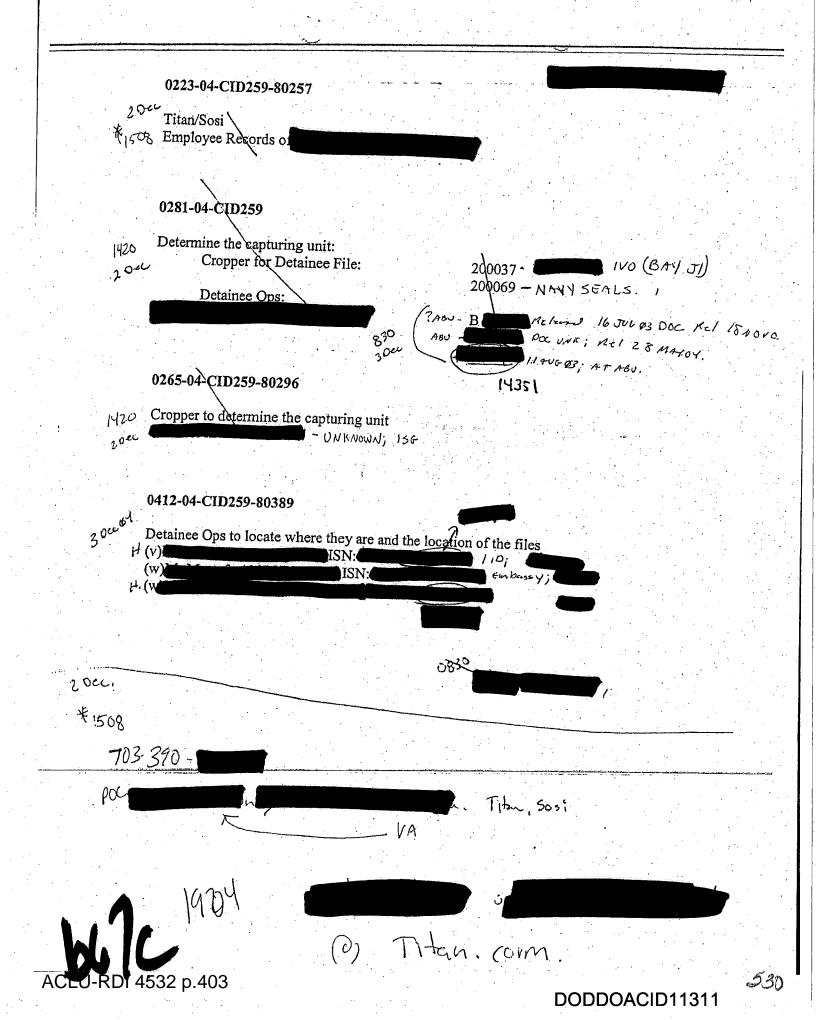
ACLU-RDI 4532 p.400

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11 the losp unque - State of helping 2 males Scialift Interriewing . Recalled , prome MI T Saids 6-->1 he was the NCOIC of Camp Cropper provide d name of , 14010 of proceeding. Stated of Llaisn for ISC 667c 529 ACLU-RDI 4532 p.402 DODDOACID11310

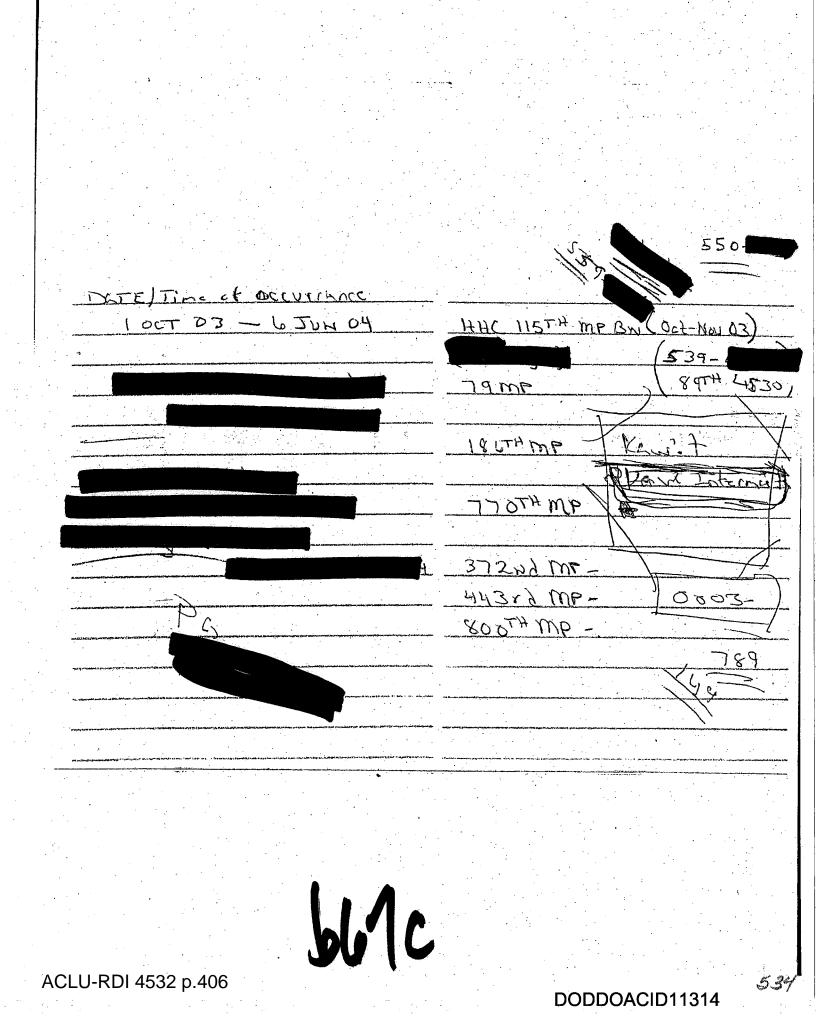


14 10 4 04 0265-0.4- CIDOG 80294 Takin into custody: 4pm, 22 JU1 03 Held for 16 Days Stand for Long pariods Sleep Deprevation Benten Hold bottles of ruch till them bos numb Blind - Folderd - Hit Punched - Free cultur Meds withheld heard name Smelt drug when IV'ed by 32 - Occurred 3-4 Times Nov, 03 rec'd med Tx fr: · (here) Specialist in Virology) MP MEDICAL FLOILITY said he told 12 Apr 04 13 Apr \$4 Form: 17 Apr/64 25 m/an 24 26/202024 9 Jun out × 23 500 04 28 Jul 04 pourso 20 Feb Dy 23 Feb OL 10 Apro4 9 A81 04 6676 Por Oh DODDOACID11312

Exhibit ____

Page(s) $532 \cdot 533$ are duplicates of page(s) 284 - 285.

ACLU-RDI 4532 p.405



15551 11 DELUY 0265-04 oma. Saov. Gou Call 4 See if he wants RETURNED RD 4001 to set the DOIG CALL CALL BREEK For CIA Involved. Deterree Opes Las MONDAMto for OGA. S-ZIISTHME 0265-04-010257 900+07 835-5-3; Combined Mo doa M-10 processing centery 156-52 1400 ALE FORCE. CMPCB. CS, 12 6 Oct 04 VEARN JIC near to falk to. MAR 04 JANOG PA. JUJIN Not DNUT-550 B. CO. 109 th AS MB Avea Support Medical BN Demote, SD, NG. W.1 may know -535 ACLU-RDI 4532 p.407 DODDOACID11315

Exhibit ____

Page(s) 536-537 are duplicates of page(s) 287-288.

ACLU-RDI 4532 p.408

From: b) b 3 b 3 Sent: Friday, October 14, 2005 9:08 PM	
To:	
Subject: Re: [U] CID Investigation	
PRNET message received. I'm having so	ome parts checked out so I can respond. How did the
me come up?	prese interior out to I call responde. How did the
16307	
SA" wrote:	
b1 b3 b5	
I apologize for being so long getting bac	k with you. I have been out of the office for the past two
weeks. I sent you an e-mail via your SIP v/r	'R account.
From: b3 b5	
DI COD	
Sent: Monday, September 26, 2005 10:	
To: Subject: Re: [U] CID Investigation	이 같은 것 같은 것 같은 말 같은 것 같은 것은 해외에서 가지 않는 것 같다. 같은 것은 것 같은 것은 것은 것은 것은 것은 것은 것을 알고 있는 것은 것은 것은 것을 같다.
My SIPRNET: b b3 b5	
۹ <u>ــــې</u>	
I'll be out of the office starting 9/27 a	nd returning 10/3.
Let me know what you need.	
SA" wrote:	
Classification:UNCLASSIF	IED//FOR OFFICIAL USE ONLY
Sir, a few months back SA	and I, both with Army CID, were working with you
on an investigation being conducte	ed in Iraq by our office concerning alleged detainee case a little further with you, but would prefer to do
so over secure e-mail. Do you hav	re a SIPRNET account or secure e-mail we can
communicate over? V/R,	
SA	
48 th MP DET (CID)	
DSN 318-835-1453 SIPRNET e-mail	rag.centcom.smil.mil
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ACLU-RDI 4532 p.409

Policy Review of Do. Information for Public Release" apply.

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10/17/2005

ACLU-RDI 4532 p.410

DODDOACID11318

539

SA	02 04 017 259 80296
From:	SA
Sent:	Thursday, September 22, 2005 12:00 PM
То:	616365
Subject:	[U] CID Investigation
Categories:	UNCLASSIFIED, FOR OFFICIAL USE ONLY
— Classification Caveat:-	FOR OFFICIAL USE ONLY
Classification Classific	ation: UNCLASSIFIED
Classification: UNCL/	ASSIFIED//FOR OFFICIAL USE ONLY

b1 b3 b5

Sir, a few months back SA **Generation** and I, both with Army CID, were working with you on an investigation being conducted in Iraq by our office concerning alleged detainee abuse. I would like to discuss this case a little further with you, but would prefer to do so over secure e-mail. Do you have a SIPRNET account or secure e-mail we can communicate over?

V/R,

SA 48th MP DET (CID) DSN 318-835-1453

SIPRNET e-mail

@iraq.centcom.smil.mil

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Security and Policy Review of DoD Information for Public Release" apply.

9/23/2005

ACLU-RDI 4532 p.411

540

02 -04 CID 259 80296 From: Tuesday, September 20, 2005 8:31 PM Sent: To: [U] FW: 2d Info Report (0388-05-CID001) Subject: UNCLASSIFIED, FOR OFFICIAL USE ONLY Categories: Attachments: Info Report 0388-05.doc; AIR 0388-05-cid001.doc **Classification Caveat:** FOR OFFICIAL USE ONLY **Classification Classification:** UNCLASSIFIED Info Report AIR 388-05.doc (184 K.:05-cid001.doc (31 I Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY CW3, MP Detachment Commander 48th MP Det CID Camp Slayer, Baghdad, Iraq DSN 318-835 tb7.arfor.army.mil slayer.iraq.army.smil.mil -----Original Message------18 C From: [mailto elvoir.army.mil] Sent: Tuesday, September 20, 2005 8:16 PM To: (E-mail) Subject: 2d Info Report (0388-05-CID001) Better late than never. Here is the final Info and AIR on your RFA 0265-05-CID259. apologize for the delay on this. Let me know if you need anything else on this. Thanks. <<Info Report 0388-05.doc>> <<AIR 0388-05-cid001.doc>> CW3, MP Investigative Operations Division HQ, USACIDC DSN: 656-Comm: (703) 806 "Do What Has to Be Done" Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Security and Policy Review of DoD Information for Public Release" apply. ACLU-RDI 4532 p.

From:		1977 - 2004 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 - 2014 -		********
Sent:	Thursday, September	22, 2005 8:48 PM		
To:		DID Special ag	ent	
Subject: Categories: — Classification Caveat: Classification Classification	RE: [U] FOR OFFICIAL USE FOR OFFICIAL USE I: UNCLASSIFIED		•	SE ONLY
Classification: UNCLASS	IFIED//FOR OFFICI	AL USE ONLY		
No problem Chief,				
I have forwarded it to our Military	Police detachment in N	/IND(SE) to see what	they can do.	
Sgn Ldr				
			9	
Classification: UNCLASS	FIED//FOR OFFICI	AL USE ONLY		
From: Sent: Thursday, September 22,	ID Special agent 2005 12:50 PM			
To: Subject: [U]				
Classification: UNCLASSI Sir,	FIED//FOR OFFICI	AL USE ONLY		
apologize for taking so long to g	et this e-mail to you. We	e have had SIPR prob	lems here in my offic	е.
Per our discussion, I am looking f with the Royal Engineers and I be he area of Weapons Inspections	elieve he retired from the	From what I can ga British Army around	ther he was either a 1996. He worked wit	h the ISG in
lis name was mentioned during t vitness.	the conduct of an invest	igation and my interes	t in speaking with hir	n is as a
do appreciate any assistance yo lelow is my contact information.	u can provide in helping	make contact with		
ery Respectfully,				
8 TH MP DET (CID) amp Slayer, Iraq				
SN 318 835-				
IPF <u>Diraq.centco</u> IPF <u>Dtb7.arfor.ar</u>				

ACLU-RDI 4532 p.413

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9/23/2005

ACLU-RDI 4532 p.414

DODDOACID11322

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EXHIBIT(s) e(s)______refer Definse Intellignee ageren Page(s)_ _referred to

•			,			•
	CID Specia	al Agent	026	04 610	∠59 8 ₀	296
Sent: Wednesday, Apr	SA Fort Carson/48th M il 20, 2005 10:56 PM	P Det	e@carson.arm	y.mil]		•
To: Subject: 1st info report	CID Specia	al Agent		• •	•	
SA						
This is your 1 st Info report. I forgot to add our case numb I will be interviewing about, let me know. I leave fo will check my email before I le	at 0900, 22 Apr	05 If there is an		• •	questioned ail me back. I	
SA 48th MP DET (CID) Fort Carson, CO 80913 Office # 719-526 Cell # DSN 691-4		1				

5/14/2005

ACLU-RDI 4532 p.416

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653

0. 5 04 ... J < 59 80296 Jecial Agent 6 63 65 From: Sent: Monday, May 09, 2005 3:28 PM To: Special Agent; Subject: Special Agent M TAT L 28 Feb 207 Hello, I am ъŚ -63 the only information 1 have on Sgt. At the moment is that he was attached to the Joint . Detention and Interrogation Center at the time of if you need further follow-up on our end. I interview. Please let me know NOTICE: The attached interview report is for lead purposes only and may not be used in whole or part in any official publication, report, or document without express permission of the releasing Agency. The content should be treated as priviledged information and should not be shared outside the receiving agency without the express permission of the b1 p3 b5 28 Feb 2005.doc>> blile ACLU-RDI 4532 p.417 DODDOACID11325 554

		Special Agent	Qź 5 04	CID 259 80296
From: Sent: To: Subject:	Qus.army Sunday, May 01, 2 Re: RE: Deployme	y.mil 2005 5:59 AM CID Special A		
SA				
		ing me being an inte through February 2004		
Sundays to schedu	time after 1730 PST le an interview. might have and a D	Please feel free to T, Monday through Fr: If I am not availab DSN number so that I	contact me on my ho iday or anytime on s le for your call, pl	Saturdays and lease leave any
USAR				
us.arm	y.mil			
Date: Saturday, A Subject: RE: Depl	CI pril 30, 2005 0:31	ID Special Agent	iraq.c	centcom.mil>
>				
<pre>> from > SurveyGroup (ISG > The information > and > currenthome or compared on the second > currenthome or</pre>	, he indicated you G). we have, showed you This office office address and	estigation and in a s were an interrogato rou having dual resid is requesting you p phone number in ord	or for Iraqi dences: provide your	
> an interview wit > > V/R	:h you.			
<pre>> " Soldiers First > Special Agent > 48TH MP Det CID > Camp Victory, In > APO AE 09342 > DSN: 318.822.</pre>	raq			
> AKO email .	dus.a iraq.centcom.mil S diraq.centcom.smil.		.11 :	
<pre>> by the Electroni > confidential and > intendedrecipien > dissemination,di > strictly prohibi</pre>	ic Communications H 1 may be legally pr nt, you are hereby istribution, or cop ited.	il (including attach Privacy Act, 18 USC rivileged. If you ar notified that any r pying of this commun	2510-2521, is the not the retention, hication is	
<pre>> Please reply to > error,then delet ></pre>	the sender that yo	ou have received the	; message in	
>Original Me > From:	essage Bus.army.mil	@us.army.mil]		
lan tanan karang karang karang karang karang karang karang karang karang karang karang karang karang karang ka	6.7			155

Sent: Saturday, April 30, 201 1:47 AM 02. > To: CID Special Agent 04 0 0 259 80296 Subject: Re: Deployment Status > I was in Iraq with the 323rd MI Bn from May 2003 through February > 2004 USAR is.army.mil ≶ ----- Original Message ----= >-- From: SA_CID_Special_Agent_ > <Kouessan raq.centcom.mil> > Date: Tuesday, April 26, 2005 11:30 pm > Subject: Deployment Status. > > ≯ `> > > I' m attempting to confirm if you have been deployed in Iraq between > > Jul 03-Aug 03 with 323rd MI Bn or 373rd MI Bn. If you could confirm > this> information, I would appreciate it. > > > > > > > V/R > > > > > > > > > > > ż " Soldiers First " > > -> > > Special Agent > > > > 48TH MP Det CID > > > > Camp Victory, Iraq > > > APO AE 09342 > > > > > DSN: 318.822 > > AKO email o@us.army.mil > @us.army.mil> > > > > NIPRNET email @iraq.centcom.mil > > SIPRNET email Giraq.centcom.smil.mil > > > > > > CONFIDENTIALITY NOTICE: This E-mail (including attachments) is > > covered> by the Electronic Communications Privacy Act, 18 USC 2510-> 2521, is > > confidential and may be legally privileged. If you are not the > > intendedrecipient, you are hereby notified that any retention, > > dissemination, distribution, or copying of this communication is > > strictly prohibited. > > Please reply to the sender that you have received the message in > > error, then delete it. > > 5 > > > stic

02 5 04 0.7259 80296 ノ Special Agent 616365 From: Friday, April 29, 2005 2:54 PM Sent: To: SA CID Special Agent Subject: Re: We finished the interview report and I have assigned $|b| |b| \overline{5} \overline{5} \overline{5}$ to prepare a transmittal letter to send you with the IR via SIPRNET. That will probably take until sometime late next week. She will also try to find more info on a Regards 61 63 65 CID Special Agent wrote: 6 63.05 > I want to check if you were able to finalize the report of the Also if you could confirm > interview with you you > mentioned is a soldier or provide additional details on him. > Thank you for your cooperation. " Soldiers First " Special Agent 48TH MP Det CID t Mellin to CI to a there sy . > Camp Victory, Iraq 1 22 05 12 > APO AE 09342 > DSN: 318.822 1128 AKO email @us.army.mil esst > NIPRNET email iraq.centcom.mil SIPRNET email : iraq.centcom.smil.mil > CONFIDENTIALITY NOTICE: This E-mail (including attachments) is covered > by the Electronic Communications Privacy Act, 18 USC 2510-2521, is > confidential and may be legally privileged. If you are not the > intended recipient, you are hereby notified that any retention, > dissemination, distribution, or copying of this communication is strictly prohibited. > Please reply to the sender that you have received the message in > error, then delete it. ----Original Messageb/ b3 b5 Thursday, March 10, 2005 1:33 PM From: Sent: > SA CID Special Agent To: > Subject: Once the report is > I have seen a draft interview report re. finalized, I can forward you a copy that will have restrictions for dissemination, but can be used for lead purposes. You can refer to our personnel 6/63 551 ACI U-DODDOACID11328

Exhibit

Page(s) <u>558</u> _ withheld.

ACLU-RDI 4532 p.421

Exhibit _

Page(s)_

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ACLU-RDI 4532 p.422

EXHIBIT(s) ge(s) 560 referred to U.5 any Human Resources. Command Page(s)____ ACLU-RDI 4532 p.423

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to the sender that you h	ave received the m	opvi Dep	his cy an Th	nation is a	strictly prohibited, Plea	se reply

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4/27/2005		
	D	
ACLU-RDI 4532 p.	424	<u> </u>





0265 J4 J, J259 8n296 D Special Agent SA From: CID Special Agent Sent: Saturuay, April 23, 2005 2:01 AM 6 03 05 To: Subject: RE: Importance: High 6 63 b١ I want to check if you were able to finalize the report of the interview with Also if you could confirm S you mentioned is a soldier or provide additional details on him. Thank you for your cooperation. " Soldiers First " Special Agent 48TH MP Det CID Camp Victory, Iraq APO AE 09342 DSN: 318.822 AKO email lo@us.army.mil NIPRNET email Firaq.centcom.mil SIPRNET email : iraq.centcom.smil.mil CONFIDENTIALITY NOTICE: This E-mail (including attachments) is covered by the Electronic Communications Privacy Act, 18 USC 2510-2521, is confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of this communication is strictly prohibited. Please reply to the sender that you have received the message in error, then delete it. -----Original Messag 60 From: Sent: Thursday, March 10, 2005 1:33 PM CID Special Agent To: Subject: I have seen a draft interview report re **contractions**. Once the report is finalized, I can forward you a copy that will have restrictions for dissemination, but can be used for lead. φ¹ β³ 5 purposes. You can refer to our personnel ACLU-RDI 4532 p.4 562 DODDOACID11333

EXHIBIT(s)

563 Page(s)_ withheld

EXHIBIT(s) Page(s) 564-566 referred to 4.5 Curry Human Resources Conud ACLU-RDI 4532 p.427 DODDOACID11335

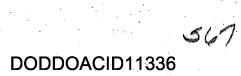
	CID Special Agent	0265 04 تران 80296
From:	SA Fort Carson/48th MP Det	@carson.army.mil]
Sent: Wednesda To:	y, April 20, 2005 10:56 PM CID Special Agent	
Subject: 1st info rep	ort	
SA		
This is your 1 st info rep	ort.	
I forgot to add our case	number when I sent SA	t email. It is 0146-05-CID056.
I will be interviewing about, let me know. I le will check my email before	at 0900, 22 Apr 05. If there is eave for Utah tonight for another case, but ore I leave to interview him.	s anything additional you need him questioned if you have anything else, just email me back.
SA 48th MP DET (CID) Fort Carson, CO <u>80913</u>		
Office # 719-526 Cell # DSN 691		

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ACLU-RDI 4532 p.428

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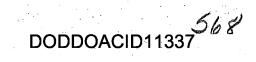


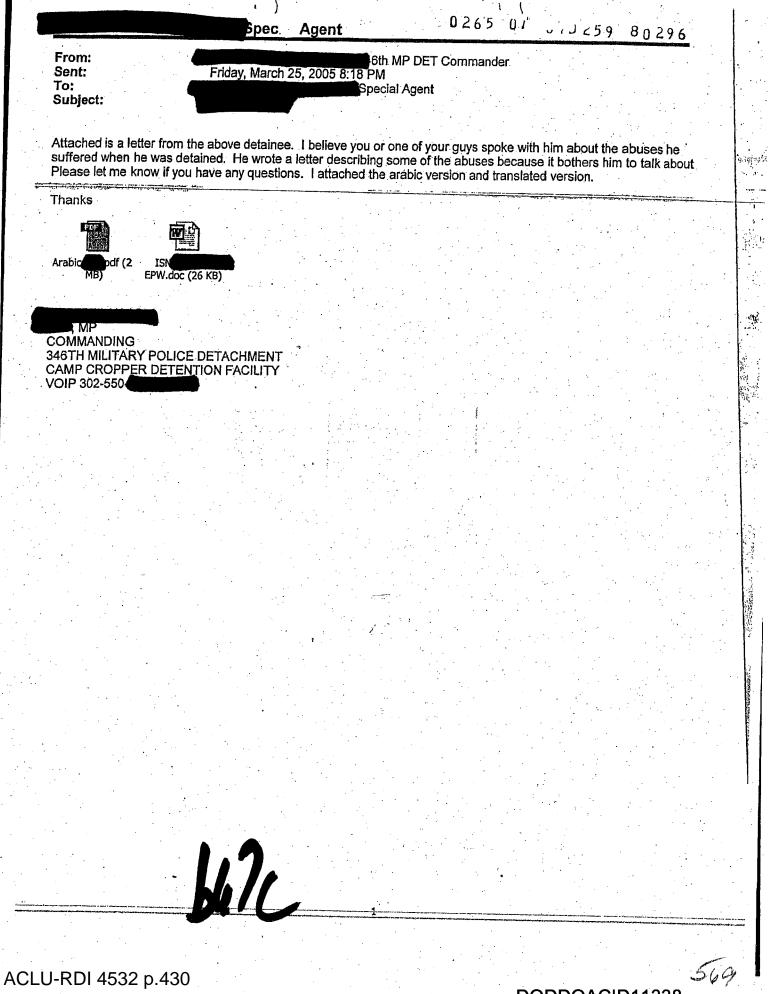
		SA CID Special Agent	026;	04	80296
	Fron	A Fort Carson/48th MP Det [Kyle.Guthri	e@carson.army	.mil]	
•	Sent: Monday, April 18,		-		
	То:	SA CID Special Agent			
	SA				
	-We received your CAT-1-R	FAWe will send an agent to Utah, ASA	\P to interview		· · · · · · · · · · · · · · · · · · ·
	SA 48th MP DET (CID) Fort Carson, CO 80913 Office # 719-526 Cell DSN 691-				

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4/21/2005 **667** ACLU-RDI 4532 p.429





EXHIBIT(s)_ Page(s) 570-571 referred to Matimal Guard Bureau

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From:		SA CID Spec	cial Agent				
Sent:	Saturday, April 16, :	2005 2:44 AM	· ·		•		·· · · ·
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Cc:		CID Special	Agent				
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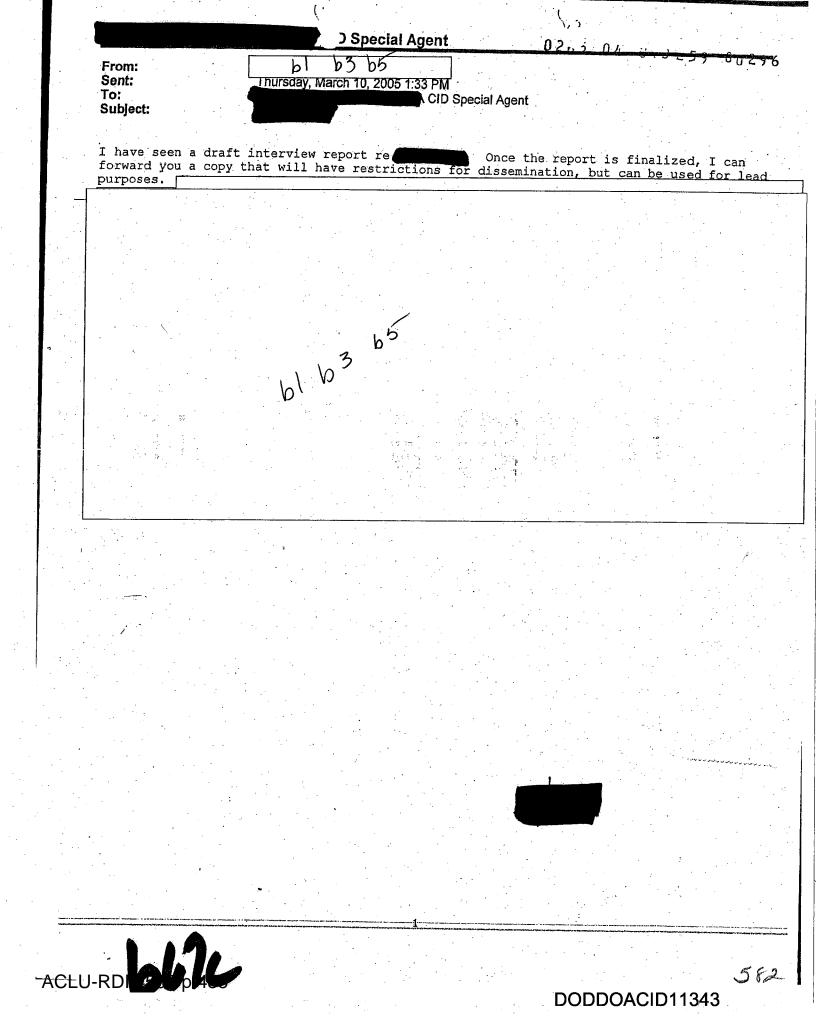
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026 04 CID259 80296 **D** Special Agent From: SA CID Special Agent Sent: Wednesday, March 23, 2005 5:46 AM To: 616365 Subject: RE 63 6 Thank you for the information. I just want to check on the status of the report. From your e-mail, it appears to me there may still be leads that need to be explored. Once I get the report I will be able to determine what further leads, if any, need to be followed up on that are of an Army interest. Thank you for your attention to this matter. " Soldiers Fir<u>st "</u> Special Agent 48TH MP Det CID Camp Victory, Iraq APO AE 09342 DSN: 318.822 AKO email us.army.mil NIPRNET email : centcom.mil SIPRNET email : raq.centcom.smil.mil CONFIDENTIALITY NOTICE: This E-mail (including attachments) is covered by the Electronic Communications Privacy Act, 18 USC 2510-2521, is confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of this communication is strictly prohibited. Please reply to the sender that you have received the message in error, then delete it. ----Original Message From: b3 اط 65 Sent Thursday. March 10, 2005 1:33 PM To: SA CID Special Agent Subject: I have seen a draft interview report re Once the report is finalized, I can forward you a copy that will have restrictions for dissemination, but can be used for lead purposes. You can refer to our personnel <u>o</u>d W) L764532 p.433 523 DODDOACID11341

EXHIBIT(s) Page(s) 574-581 refer Matural Guard Bureau ____referred to ACLU-RDI 4532 p.434 DODDOACID11342



0265 D4 61259 80296 **ID Special Agent** From: SA CID Special Agent Sent: Saturday, March 05, 2005 4:50 AM To: 010305 Subject: RE: Importance: High I will be working on the case until all the leads are exhausted 63 6 At my end, I have to write a report to address the interview and I am not sure how you would like me to refer to your folks in an official report. Any suggestions are welcome. Lastly, if you could provide me the name of the lead interviewer, I would appreciate it. " Soldiers First " Special Agent 48TH MP Det CID Camp Victory, Iraq APO AE 09342 DSN: 318.822 AKO Email .army.mil NIPRNET email Ciraq.centcom.mil SIPRNET email : @iraq.centcom.smil.mil CONFIDENTIALITY NOTICE: This E-mail (including attachments) is covered by the Electronic Communications Privacy Act, 18 USC 2510-2521, is confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of this communication is strictly prohibited. Please reply to the sender that you have received the message in error, then ----Original Message 60 From: b Sent: Friday, 2005 11:59 AM March 04. To: SA CID Special Agent Subject: I haven't discussed the interview with our guys yet but I was told about one hour. Do you anticipate doing much more in this matter? cut it off after 583 ACLU-RDI 4532 p.436 DODDOACID11344

EXHIBIT(s) Page(s) 584-585 r Mmy Chfral Command __referred to ACLU-RDI 4532 p.437 DODDOACID11345

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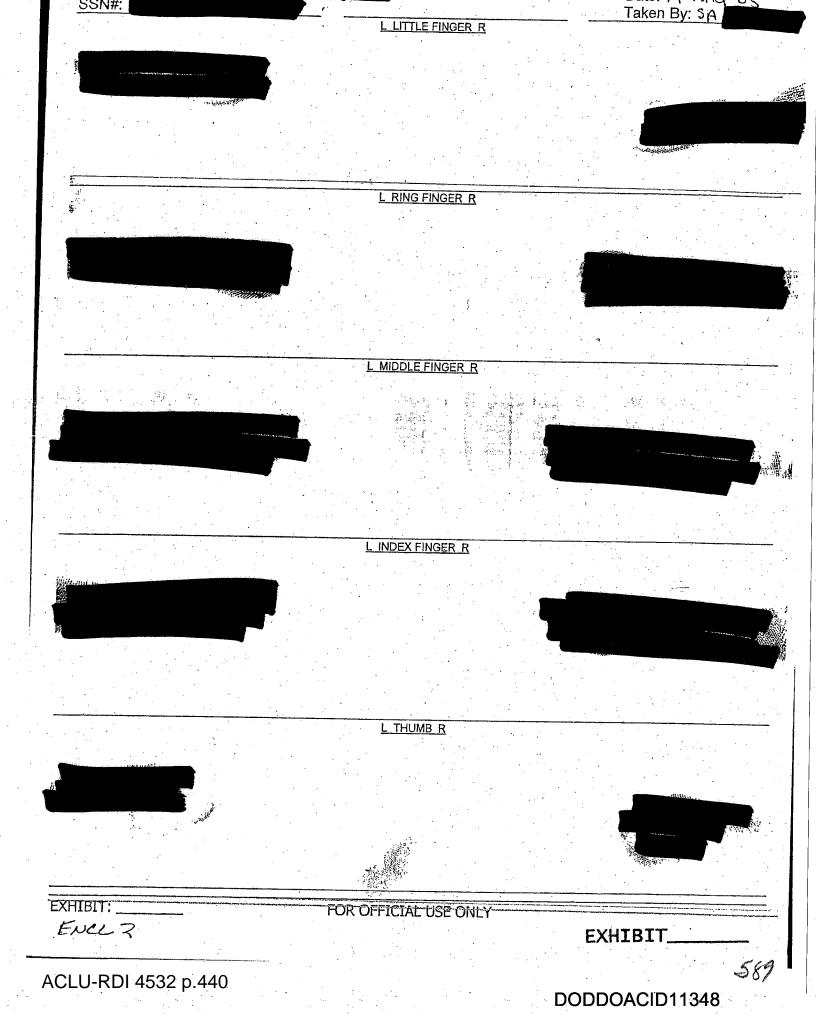
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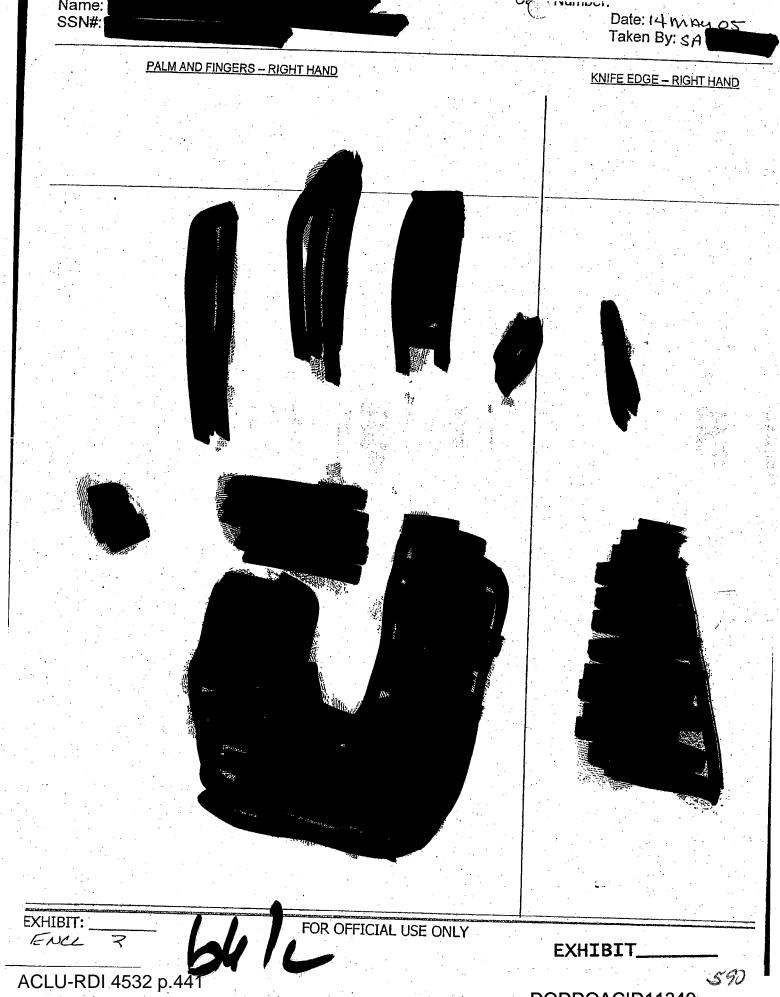
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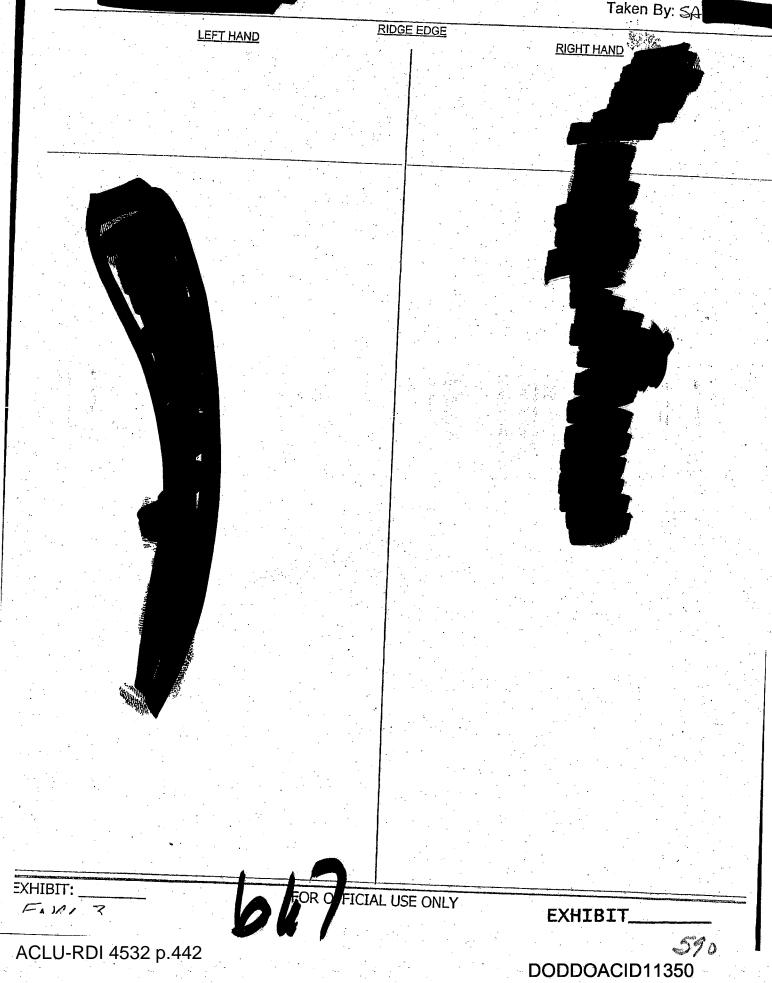
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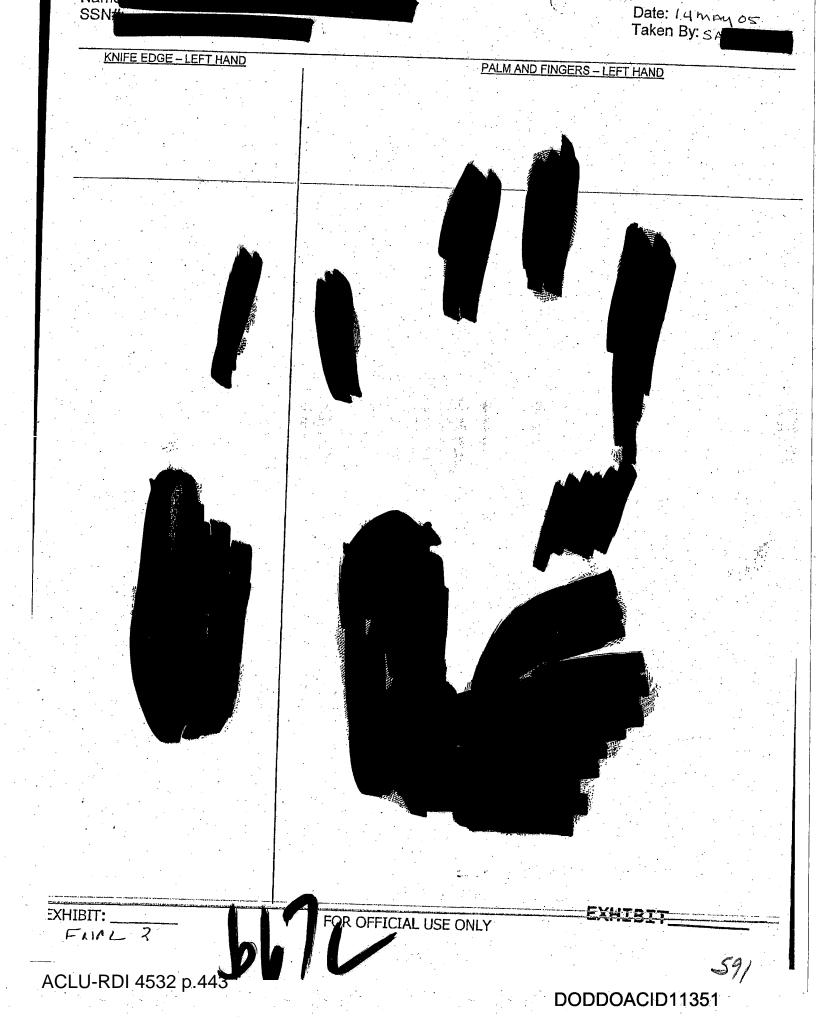






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ACLU-RDI 4532 p.445

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	5012 (B)	ROUTINE USES: Your social security number Are used as an additional/alt	and other personal information emate means of identification
PRINCIPAL PURPOSE: To provide con			
means by whic	nmanders and law enforcement officials with h information may be accurately identified.	DISCLOSURE: Disclosure of your social secu	rity # is voluntary
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