

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

CIMPL-FC

23 APR 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL REFERRED/SSI -  
0250-04-CID259-80284 - 5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 MAY 2004, 0001 - 1 JUN 2004, 2359; "THE FARM", RAMADI, IRAQ

(IZ)

(U) DATE/TIME REPORTED: 2 AUG 2004, 0900

(U) INVESTIGATED BY:

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

*b6-1; b2  
b7C-1*

(U) SUBJECT:

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

(U) VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED]); CIV;  
IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]  
MALE; WHITE; XZ; DATE OF CAPTURE: 5 MAY 2004; AKA: [REDACTED]

*b6-c  
b7C-4*

[REDACTED] ASSAULT, CRUELTY AND MALTREATMENT (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Jul 04, the 504<sup>th</sup> Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu

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LAW ENFORCEMENT SENSITIVE

Ghraib, IZ, reported [redacted] alleged he was abused while detained by U.S. Forces at an unknown location.

(U) On 22 Jul 04, [redacted] was interviewed and alleged he was captured on 14 May 04, and taken to a detention facility called "Tarak Base", located near Fallujah, IZ, where he stayed for six days. [redacted] stated he was not abused at this location. [redacted] was then transferred to a facility he called "The Farm" which he stated was between Ramadi and Fallujah. [redacted] alleged during an interrogation at "The Farm" a male interrogator grabbed him by his hair, pulled him to the floor and pulled his head back so far he could not breathe. [redacted] then stated the male released him and the interrogation ended. [redacted] stated no abuse occurred after this incident. [redacted] described the male interrogator as white, short blonde hair, wearing tan pants and brown t-shirt and with a tattoo of a bird, possibly an eagle, on his upper left arm.

b6-4;  
b7C-4

(U) Investigation to date has determined [redacted] was captured by Weapons Company, 1<sup>st</sup> Battalion, 5<sup>th</sup> Marines. A Request For Assistance (RFA) was forwarded to the Naval Criminal Investigative Service (NCIS) to review the detainee records pertaining to [redacted]. NCIS reported [redacted] was never taken to "The Farm" or "Tarak Base"; however he was interrogated at Camp Fallujah, IZ, by a Marine interrogator. NCIS reported the Tactical Interrogation Reports were reviewed and there was no indication of abuse noted; however, the NCIS report is not clear on whether or not the interrogator was interviewed.

(U) [redacted] remained in the custody of U.S. Navy or Marine Corp personnel until his transfer to BCCF. It is strongly believed that if the alleged offenses occurred they were perpetrated by members of the U.S. Navy or Marine Corps. All US Army leads have been exhausted; therefore, this investigation is referred to the NCIS for action deemed appropriate.

(U) STATUTES:

ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT  
ARTICLE 128, UCMJ: ASSAULT

EXHIBITS/SUBSTANTIATION:

ATTACHED:

b7C-1  
b6-1

b7C-4  
b6-4

(U) 1. Agent's Investigative Report (AIR) of SA [redacted] 23 Jul 04, detailing coordination with SGT [redacted], coordination with Aid Station, and interview of Mr. [redacted]

(U) 2. Statement of Possible Prisoner Abuse of SGT [redacted] 29 Jun 04, in which SGT [redacted] detailed how [redacted] alleged he was abused.

(U) 3. Detainee file of [redacted] Jul 04 including: Coalition Provisional Authority Forces Apprehension Form; Sworn Statement of CPT [redacted], USMC, 14 May

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LAW ENFORCMENT SENSITIVE

b6-1; b7C-1

04, detailing the capture of [redacted] Sworn Statement of [redacted] (NFI), 14 May 04 detailing capture of [redacted]; 1<sup>st</sup> MEF Receipt For Prisoner or Detained Person, 14 May 04; Detainee Tracking Form, 1 Jun 04, Notice of Geneva Convention Status and Appellate Rights, 2 Jun 04; Detention Review Authority -72 Hour Review, 1 Jun 04.

b7C-1  
b6-1

(U) 4. Medical records of [redacted] 30 Mar 04 through 1 Jun 04.

(U) 5. Personal Data Report pertaining to [redacted] 31 Aug 04, including Interrogation Report, 28 Jun 04; and Interrogation Report, 14 Jul 04,

b7C-1  
b6-1

(U) 6. AIR of SA [redacted], 18 Aug 04, detailing basis for investigation, coordination with WO1 [redacted] and coordination with Staff Judge Advocate.

(U) 7. AIR of SA [redacted] 31 Mar 05, detailing receipt of Final Information Report from NCIS and enclosures.

(SECRET//REL USA AND MCFI) 8. NCIS case report and enclosures including: Detainee Medical Screening Report, 19 May 04; Detention Report, not dated; Copy of original RFA from this office, dated 8 Oct 04; Tactical Interrogations Report, dated 25 May 04; and copy of photo of [redacted]

b6-1  
b7C-1

(U) NOT ATTACHED:

(U) None.

(U) The originals of Exhibits 1, 6 and 7 are forwarded with USACRC copy of this report. The originals of Exhibits 2 through 5 are maintained in the files of Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, IZ. The original of Exhibit 8 is maintained in the files of NCIS, Detainee Operations, Cam Fallujah, IZ.

(U) STATUS: This is Final Referred Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17(a)(9), in that the subject is a member of another U.S. Military Service; therefore, this investigation is referred to NCIS for completion.

Report Prepared By:

Report Approved By:

[redacted] b2  
[redacted] b6-1,  
[redacted] b7C-1  
Special Agent [redacted]

[redacted]  
Detachment Commander

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Distribution:

1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)  
1-Chief, Investigative Operations Division, USACIDC  
1-Deputy Chief of Staff for Operations, USACIDC  
1-CID Current Operations, USACIDC  
1-Thru: CDR, 11<sup>th</sup> MP BN (CID), APO AE 09342  
    Thru: CDR, 3<sup>rd</sup> MP Group (CID)  
    To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060  
1-Director, NCIS, Washington Navy Yard, Building 200, 1014 N. Street, SE Suite 102,  
Washington D.C. 20374-5008 (Via HQ, USACIDC)  
1-PMO, MNF-I (e-mail only)  
1-Office of the Staff Judge Advocate, 18<sup>th</sup> Airborne Corps, (email only)  
1-DET SGT, 48<sup>TH</sup> MP DET CID (FWD)  
1-File

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LAW ENFORCEMENT SENSITIVE**

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0096-04-CID789

PAGE 1 OF 1 PAGES

## DETAILS

Basis of Investigation: On 2 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by US Forces at an unknown location prior to his arrival at BCCF, AGI.

About 0900, 2 Jul 04, this office received a statement written by SGT [REDACTED] (NFI) detailing [REDACTED] abuse allegations. (See Statement)

About 0900, 6 Jul 04, SA [REDACTED] obtained Detainee [REDACTED] medical records from the 391<sup>st</sup> Military Police (MP) BN, Detainee Aid Station (DAS), BCCF, AGI. The medical records contained no information regarding Detainee [REDACTED] abuse allegations. (See Medical Records)

About 1530, 22 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED] ISHO, this office, interview Detainee [REDACTED] stated he was captured on 14 May 04 and taken to detention facility called "Tarak Base", near Fallujah, for six days. He stated at this location, no abuse occurred. He was then transferred to a US controlled detention facility called "The Farm". He stated this location was located on a farm between Ramadi and Fallujah. He stated after he processed into the facility, he was unhooded and hands untied. He was placed into a cell, which he described as having sandbag walls and wooden roof. On the evening of the sixth day at this facility, he was taken to a metal conex, which contained a brown metal table and two white plastic chairs. He said he was sat in a chair in front of the table. A female linguist, with a Lebanese dialect was sitting behind the table. A young, white male interrogator with short blond hair, tan pants, and brown t-shirt leaned on the table between [REDACTED] and the table. He stated the male had a tattoo of a bird, possibly an eagle, on his upper left arm. He stated the male placed his foot between [REDACTED] legs against his groin. He stated the male was not pressing against his groin. After a few minutes of questioning, the male grabbed [REDACTED] by his hair and pulled him and the chair to the floor. [REDACTED] said he landed on the floor next to the wall. He further said the male pulled his head back so far until he could not breathe. [REDACTED] stated the male then released him and ended the interrogation. [REDACTED] stated no abuse occurred after this incident. After a few days, [REDACTED] was transferred to BCCF.

AGENT'S COMMENT: Detainee [REDACTED] could not write Arabic. He could not give further description of the female linguist. He stated he made no previous complaint to anyone prior to his arrival at BCCF.

AGENT'S COMMENT: [REDACTED] stated he had no scars or injuries as a result of the incident nor were any visible. Therefore, no photographs were exposed.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

[REDACTED]

DATE

23 Jul 04

EXHIBIT

024514

CID FORM 94

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0096-04-CID789

PAGE 2 OF 2 PAGES

### DETAILS

About 2030, 22 Jul 04, SA [redacted] <sup>b6-1 b7C-1</sup> queried the Biometrics Automated Toolset (BATS) for previous interrogation records pertaining to Detainee [redacted]. BATS revealed [redacted] was not interrogated prior to his initial complaint. (See Interrogation Records)

AGENT'S COMMENT: The interrogation reports were no obtained, due to no previous interrogations. <sup>b6-4 b7C-4</sup>

About 2100, 22 Jul 04, SA [redacted] reviewed the detainee file of Detainee [redacted] and found no information regarding the incident alleged by Detainee [redacted] (See Detainee File)

About 2205, 23 Jul 04, SA [redacted] <sup>b7C-4 b6-4</sup> interviewed SGT [redacted] <sup>b6-1 b7C-1</sup>, A Co., 202<sup>nd</sup> MI BN, BCCF, AGI, who stated this was [redacted] first interrogation. He stated while discussing [redacted] overall detention, [redacted] stated explained he was abused while detained at "the farm" in Fallujah, Iraq. [redacted] stated to SGT [redacted] the subjects were Marines. SGT [redacted] stated that many detainees captured in the Falujah area, refer to every military person as Marines. He stated the detainee had no injuries or scars to substantiate the abuse claim. SGT [redacted] had no other information to add to his previous statement. <sup>b6-1 b7C-1</sup>

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

b2  
b6-1 b7C-1

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

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

SIGNATURE

[redacted signature]

DATE

23 Jul 04

EXHIBIT

1 024515

**Page(s)**

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**Referred to:**

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

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

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024516

**Page(s)**

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**Referred to:**

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

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

024517



**Page(s)**

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil  

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(813) 827-5341/2830

024518

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0250-04-CID259-80284

PAGE 1 OF 1 PAGES

## DETAILS

BASIS FOR INVESTIGATION: About 0900, 2 Aug 04, this office received a Memorandum of Transmittal (0096-04-CID259) from Baghdad Central Confinement Facility concerning allegations made by Mr. [REDACTED], National Detainee Reporting System (NDRS)# [REDACTED] (NFI) while being interrogated at "The Farm" near Ramadi, IZ. *b6-4 b7C-4*

About 1610, 13 Aug 04, SA [REDACTED] this office, coordinated with WO1 [REDACTED] Multinational Force Iraq, Combined Joint Exercise Operations, Camp Victory, APO, AE 09342, who related the Farm was a facility that was used by First Marine Expeditionary Force. *b6-1 b7C-1*

About 1400, 18 Aug 04, SA [REDACTED] this office, coordinated with LT [REDACTED] Office of the Staff Judge Advocate (SJA), Naval Special Warfare Target Group (NSWTG), Arabian Peninsula, Iraq (APIZ), and ENS [REDACTED], NSWTG, APIZ, who related they had never conducted any interrogations at the Farm. *b6-1 b7C-1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22<sup>nd</sup> Military Police Battalion (CID), APO, AE 09342

DATE

18 AUG 04

EXHIBIT

6

024519

CID FORM 94

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Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

0250-04-CID259-80284

CID Regulation 195-1

Page 1 of 1

On 31 Mar 05, this office received the Final Information Report, 17OCT04-MEBJ-0473-7XMA/C from U.S. Naval Criminal Investigative Service pertaining to the results record review for Detainee [REDACTED] National Defense Reporting System (NDRS) # [REDACTED]

b6-4 b7C-4

The following enclosures were included in the Information Report:

1. Detainee Medical Screening Report, 19 May 04 (4 pages)
2. Detention Report, date unknown. (2 pages)
3. Copy of RFA from this office (0250-04-CID259-80284) dated 8 Oct 04 (2 pages)
4. Tactical Interrogation Report, dated 25 May 04 (5 pages)
5. Copy of photo of [REDACTED]

b6-4  
b7C-4

The report stated [REDACTED] was initially detained in Karmah, Iraq (IZ) and was interrogated at Camp Fallujah, IZ. Further, the report states [REDACTED] medical records were reviewed and indicated he was medically examined six times: during his initial entry, before and after two interrogations and just prior to being transferred to Abu Ghraib and there were no indications during any of the examinations that [REDACTED] had been abused or assaulted from the time of his capture to the time of his transfer. HM2 [REDACTED] USN was identified as the person who prepared the report, but it is unclear as to whether or not he was interviewed by the NCIS. Also, the Tactical Interrogation Reports were reviewed and indicated no signs of abuse. The interrogator was identified as SGT [REDACTED], USMCR, Filed Reporting Number: 3-00889, (NFI). SGT [REDACTED] was not interviewed as he re-deployed back to the U.S.

b6-4  
b7C-1

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

b2  
b6-1 b7C-1

SA [REDACTED]  
Special Agent, [REDACTED]

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date: 31 MAR 05

Exhibit: 7

LAW ENFORCEMENT SENSITIVE

CID Form 94

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**Page(s)**

41 - 54

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**Referred to:**

DEPARTMENT OF THE NAVY  
CHIEF OF NAVAL OPERATIONS  
ROOM DN536  
2000 NAVY PENTAGON  
WASHINGTON, DC 20350-2000

MS. DORIS LAMA  
navyfoia@hq.navy.mil  
(202) 685-6544/5/6

024521

DATE 17 APR 05

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

SUBJECT: CID REPORT OF INVESTIGATION -3<sup>rd</sup> STATUS  
REFERRED/SSI -0250-04-CID259-80284-5C1C/5Y2E/5X1

DRAFTER: [REDACTED] b6-1  
RELEASER: [REDACTED] b7C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 MAY 2004, 0001 - 1 JUN 2004, 2400; "THE FARM", RAMADI, IRAQ (IZ).

2. DATE/TIME REPORTED: 2 AUG 2004, 0900

3. INVESTIGATED BY:

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

4. SUBJECT:

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

5. VICTIM:

b6-4  
b7C-4  
1. [REDACTED]; CIV; IRAQI;  
INTERNMENT SERIAL NUMBER (ISN) [REDACTED]

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MALE; WHITE; XZ; DATE OF CAPTURE: 14 MAY 2004; AKA: [REDACTED]; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

b7-c-4  
b6-4  
all

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.

3<sup>RD</sup> STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO THE UNITED STATES NAVY CRIMINAL INVESTIGATION SERVICE (NCIS) FOR COMPLETION.

THIS INVESTIGATION IS BEING FORWARDED TO NCIS AS THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF ARMY PERSONNEL. IT IS BELIEVED THAT IF THE ALLEGED OFFENSES OCCURRED THEY WERE PERPETRATED BY MEMBERS OF THE US NAVY OR MARINE CORPS. ALL US ARMY LEADS HAVE BEEN EXHAUSTED; THEREFORE, THIS INVESTIGATION IS REFERRED TO THE NCIS FOR ACTION DEEMED APPROPRIATE.

ON 22 JUL 04 [REDACTED] WAS INTERVIEWED AND ALLEGED HE WAS CAPTURED ON 14 MAY 04, AND TAKEN TO A DETENTION FACILITY CALLED "TARAK BASE", NEAR FALLUJAH WHERE HE STAYED FOR SIX DAYS. [REDACTED] STATED HE WAS NOT ABUSED AT THIS LOCATION. [REDACTED] WAS THEN TRANSFERRED TO A FACILITY HE CALLED "THE FARM" WHICH HE STATED WAS BETWEEN RAMADI AND FALLUJAH. [REDACTED] ALLEGED DURING AN INTERROGATION WHILE AT "THE FARM" A MALE INTERROGATOR GRABBED HIM BY HIS HAIR AND PULLED HIM TO THE FLOOR AND PULLED HIS HEAD BACK SO FAR HE COULD NOT BREATHE. [REDACTED] THEN STATED THE MALE RELEASED HIM AND THE INTERROGATION ENDED. [REDACTED] STATED NO ABUSE OCCURRED AFTER THIS INCIDENT. [REDACTED] DESCRIBED THE MALE INTERROGATOR AS WHITE, SHORT BLONDE HAIR, WEARING TAN PANTS AND BROWN T-SHIRT WITH A TATTOO OF A BIRD, POSSIBLY AN EAGLE, ON HIS UPPER LEFT ARM.

INVESTIGATION TO DATE HAS DETERMINED [REDACTED] WAS CAPTURED BY WEAPONS COMPANY, 1<sup>ST</sup> BATTALION, 5<sup>TH</sup> MARINES. A REQUEST FOR ASSISTANCE WAS FORWARDED TO THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) TO REVIEW THE DETAINEE RECORDS PERTAINING TO [REDACTED]. NCIS REPORTED [REDACTED] WAS NEVER TAKEN TO "THE FARM" OR "TARAK BASE", HOWEVER HE WAS INTERROGATED AT CAMP FALLUJAH, IZ, BY A MARINE INTERROGATOR. NCIS REPORTED THE TACTICAL

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all

INTERROGATION REPORTS WERE REVIEWED AND THERE WAS NO INDICATION OF ABUSE NOTED; HOWEVER, THE NCIS REPORT IS NOT CLEAR ON WHETHER OR NOT THE INTERROGATOR WAS INTERVIEWED.

INVESTIGATION DETERMINED [REDACTED] WAS CAPTURED AND INTERROGATED BY U.S. MARINE CORP PERSONNEL, AND REMAINED IN THEIR CUSTODY UNTIL HIS TRANSFER TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB PRISON, IZ, WHICH COVERS THE TIME FRAME OF [REDACTED] ALLEGED ABUSE.

2<sup>ND</sup> STATUS:

THIS STATUS REPORT WAS FORWARDED TO REFLECT THE PROPER REPORTING FORMAT FOR MR. [REDACTED] NAME.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A MEMORANDUM OF TRANSMITTAL (MOT) (0096-04-CID789) FROM BAGHDAD CENTRAL CONFINEMENT FACILITY THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT A CONFINEMENT FACILITY CALLED "THE FARM".

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. [REDACTED] BY PHYSICALLY ASSAULTING HIM DURING AN INTERROGATION AT THE FARM.

ON 22 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY U.S. FORCES, TAKEN TO AN UNKNOWN DETENTION FACILITY WHERE HE WAS SUBSEQUENTLY ABUSED BY AN INTERROGATOR. MR. [REDACTED] STATED HIS INTERROGATOR WAS A WHITE MALE WITH BLONDE HAIR DRESSED IN TAN PANTS AND A BROWN T-SHIRT WITH A BIRD TATTOO ON HIS LEFT ARM.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR MR. [REDACTED] INTERROGATION AND ALLEGED 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.

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DATE: 9 FEB 2005

FROM: SAC, 48TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3RD MILITARY POLICE GROUP (CID)  
CDR, 48<sup>TH</sup> 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 - 2<sup>ND</sup> STATUS/SSI -0250-04-CID259-80284-/5C2/5Y2E

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

b2  
b6-1  
b7C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 MAY 2004/ 001 HRS - 1 JUN 2004/ 2400 HRS; "THE FARM", RAMADI, IZ.

2. DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

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

b2  
b6-1  
b7C-1

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

5. VICTIM: 1. (CORRECTED) [REDACTED]  
[REDACTED]; CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]  
[REDACTED] M; WHITE; XZ; DATE OF CAPTURE: 14 MAY 04; AKA: [REDACTED]  
[REDACTED] [ASSAULT] [CRUELTY AND MALTREATMENT]

b6-4  
b7C-4

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"

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66-4 all  
67L-4

2<sup>ND</sup> STATUS:

THIS STATUS REPORT WAS FORWARDED TO REFLECT THE PROPER REPORTING FORMAT FOR MR. [REDACTED] NAME.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A MEMORANDUM OF TRANSMITTAL (MOT) (0096-04-CID789) FROM BAGHDAD CENTRAL CONFINEMENT FACILITY THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT A CONFINEMENT FACILITY CALLED "THE FARM".

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. [REDACTED] BY PHYSICALLY ASSAULTING HIM DURING AN INTERROGATION AT THE FARM.

ON 22 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY U.S. FORCES, TAKEN TO AN UNKNOWN DETENTION FACILITY WHERE HE WAS SUBSEQUENTLY ABUSED BY AN INTERROGATOR. MR. [REDACTED] STATED HIS INTERROGATOR WAS A WHITE MALE WITH BLONDE HAIR DRESSED IN TAN PANTS AND A BROWN T-SHIRT WITH A BIRD TATTOO ON HIS LEFT ARM.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR MR. [REDACTED] INTERROGATION AND ALLEGED ABUSE.

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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DATE: 02 AUG 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0250-04-CID259-80284-/5C2/5Y2E

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

b2  
b6-1  
b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 MAY 2004/ 0001 HRS - 1 JUN 04/ 2400 HRS; "THE FARM", RAMADI, IZ.

2. DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

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

b6-1 b2  
b7c-1

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

5. VICTIM: 1. [REDACTED] CIV; NDRS 160976; [REDACTED] DATE OF CAPTURE: 5 MAY 04; M; RAMADI, IZ; AKA: [REDACTED] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

b6-4  
b7c-4

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0096-04-CID789) FROM BAGHDAD CENTRAL CONFINEMENT FACILITY THAT MR. [REDACTED] REPORTED HE WAS

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ABUSED WHILE DETAINED AT A CONFINEMENT FACILITY CALLED "THE FARM."

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. [REDACTED] BY PHYSICALLY ASSAULTING HIM DURING AN INTERROGATION AT THE FARM.

ON 22 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY U.S. FORCES, TAKEN TO AN UNKNOWN DETENTION FACILITY WHERE HE WAS SUBSEQUENTLY ABUSED BY AN INTERROGATOR. MR. [REDACTED] STATED HIS INTERROGATOR WAS A WHITE MALE WITH BLONDE HAIR DRESSED IN TAN PANTS AND A BROWN T-SHIRT WITH A BIRD TATTOO ON HIS LEFT ARM.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR MR. [REDACTED] INTERROGATION AND ALLEGED ABUSE.

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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**CID FORM 66**

<b>1. DATE</b> 9 Feb 05		<b>2. TIME RECEIVED</b> 0900		<b>7. CASE NUMBER</b> 0250-04-CID259-80284		
<b>3. OFFENSE</b> Assault, Cruelty and Maltreatment				<b>8. ASSIGNED TO</b> SA [REDACTED] b6-1 b7c-1		
<b>4. SUBJECT</b> Unknown				<b>9. TYPE OF ACTION</b> GC		
<b>5. VICTIM</b> [REDACTED] ISN [REDACTED] b6-4 b7c-4				<b>TYPE</b>		
<b>6. CASE DESCRIPTION</b> Mr. [REDACTED] reported he was thrown to the floor while sitting in a chair and had his head pulled back so far he could not breathe. The incident occurred while he was detained by 1 <sup>st</sup> Marines Expeditionary Forces (1MEF).				INI/SSI		09JAN05
				Det Cdr		16 APR
				Km Ref		27 Apr
<b>11. OTHER ACTION</b>		<b>12. CID FUNDS</b>				
<b>ACTION</b>	<b>RQRD</b>	<b>COMPL</b>	<b>DATE</b>	<b>AMOUNT</b>		

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### CID FORM 66

<b>1. DATE</b> 2 Aug 04		<b>2. TIME RECEIVED</b> 0900		<b>7. CASE NUMBER</b> 0250-04-CID259			
<b>3. OFFENSE</b> Assault/Cruelty and Maltreatment/				<b>8. ASSIGNED TO</b> [REDACTED] 66-4 67C-4			
<b>4. SUBJECT</b> UNKNOWN				<b>9. TYPE OF ACTION</b> ROI			
<b>5. VICTIM</b> Mr [REDACTED] 66-4 67C-4				<b>10. REPORTS</b>			
				<b>TYPE</b>	<b>SUSPENSE</b>	<b>COMP</b>	
<b>6. CASE DESCRIPTION</b> MOT from BCCP regarding allegations of abuse made by Mr [REDACTED] regarding his alleged abuse at "The Farm."				INI	—	2 AUG 04	
				SAC	—	20 AUG 04	
				SAC	—	28 AUG 04	
				SAC	—	5 Oct 04	
				SAC	—	6 Oct 04	
				SAC REV	—	18 NOV 04	
<b>11. OTHER ACTION</b>				<b>12. CID FUNDS</b>			
<b>ACTION</b>	<b>RQRD</b>	<b>COMPL</b>	<b>DATE</b>	<b>AMOUNT</b>			
RFA BCCF	17 AUG 04	NA			SAC/TC 2 Dec 04 1 Dec 04		
RFA NCIS	28 AUG 04				SAC/TC 13 Dec 04 15 Dec 04		
<sup>PRESENT</sup> RFA NCIS	8 Oct 04	22 Oct 04 early			SAC/TC 30 Dec 04 30 Dec 04		
					SAC/TC 12 JAN 04		

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**INVESTIGATIVE PLAN**

SEC VC NUMBER  
0250-U4-CID259-80284

DATE  
2 AUG 04

OFFENSE  
EPW ABUSE/MALTREAT

VICTIM  
[REDACTED]

b6-4624

ASSIGNED TO:

b6-1 b7c-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
2 Aug 04	Coordinate with NCIS or appropriate rep concerning "The Farm" <i>Coordinate with 2 NET</i> <i>Coordinate with [REDACTED] concerning STATEMENT of MESSAGE [REDACTED] b6-1 b7c-1</i>	

**MISCELLANEOUS ACTIVITY**

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

**CONTACTS/PHONE NUMBERS**

ACTIVITY/PERSON	PHONE NUMBER
CW2 [REDACTED] Senior CI, 1BCT <i>b6-t</i>	DNVT [REDACTED]

**INVESTIGATIVE STANDARDS**

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

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

LAST NAME [REDACTED]		FIRST NAME [REDACTED]		MIDDLE NAME [REDACTED]		GRADE E-5	
SOCIAL SECURITY NUMBER [REDACTED]		OTHER ID NUMBER [REDACTED]		DOB [REDACTED]		POB-CITY [REDACTED]	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 511	WEIGHT 210	HAIR COLOR BALD	EYE COLOR BLU	CITIZEN US/FR/CD
MOS 97-E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	

ORGANIZATION A CO, 202 <sup>ND</sup> MI BN, BCCF, AGI				IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE ARMY		SUBUNIT		FORT/CITY FT GORDON		STATE GA	
ADDRESS				CITY		ZIP CODE/APO	

FAMILY MEMBER DATA

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

OFFENSE

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

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

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER				

NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

b6-4  
b7c-4

INVESTIGATIVE PLAN			SECURITY NUMBER 0250-04-CID259-80284	
DATE	OFFENSE	VICTIM/	ASSIGNED TO:	
9 Feb 05	Assault/Cruelty and Maltreatment	Mr. [REDACTED] (b)(6)(b)(7)(C)	SA [REDACTED]	
DATE NOTED	PLANNED ACTIVITY			DATE COMPLETED
9 Feb 05	Draft new RFA to NCIS requesting detainee file, interrogation reports, and medical records pertaining specifically to [REDACTED]. Further request interviews of those who conducted his interrogations.			
9 Feb 05	Update IP upon receipt of RFA from NCIS.			
9 Feb 05	Prepare Status Report reflecting name correction			9 Feb 05
9 Feb 05	Coordinate w/ Mr. [REDACTED] (NCIS) for RFA POC			10 Feb 05
10 Feb 05	Pending receipt of NCIS info from Fallujah			29 MAR 05
15 APR 05	Locate, Pully ID, interview, HMZ [REDACTED], USN Identified as person who completed medical screenings			
	Locate, Pully ID, interview, SGT [REDACTED], USMCR Identified as interrogator.			
	all unless noted (b)(6)1; (7)(C)1			
<b>MISCELLANEOUS ACTIVITY</b>				
ACTION		COMPLETED	ACTION	
INITIAL CIC REVIEW			FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW				
FINAL CIC REVIEW				
FINAL SRO REVIEW				
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS		
ACTIVITY/PERSON	PHONE NUMBER	VICTIMS INTERVIEWED	24 hours	
		EYE WITNESSES INTERVIEWED	24 hours	
		EVIDENCE DEPOSITED	1 duty day	
		LAB REQUESTS	5 duty days	
		RFA'S SENT OUT	5 duty days	
		MEANINGFUL INV ACTIVITY	10 duty days	
		RFA FOLLOW UP	15 duty days	
		KNOWN SUBJ FINALS	15 duty days	
		UNFOUNDED FINALS	15 duty days	
		UNKNOWN SUBJ FINALS	30 cal days	
		ACTION TAKEN	30 cal days	

b7C  
b6  
all

024533

000 05



# INVESTIGATIVE PLAN

SEQUENCE NUMBER  
0250-04-CID259-80284

67-6-4

DATE  
2 Aug 04

OFFENSE  
Cruelty/Maltreatment

SUBJECT/ UNKNOWN  
VICTIM: Mr. ██████████

66-4

ASSIGNED TO:  
██████████ 66-1 676-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
7 Jan 05	RFA To NCIS for interview of Interrogators at "The Farm"	
7 Jan 05	Case related to 0292-04-CID259 and 0256-04-CID259	

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
		VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days

# INVESTIGATIVE PLAN

SEC NUMBER  
0250-044 0259-80284

DATE  
2 AUG 04

OFFENSE  
EPW ABUSE/MALTREAT

VICTIM  
Mr. [REDACTED] <sup>b7C-4</sup>  
[REDACTED] <sup>b6-4</sup>

ASSIGNED TO: <sup>b6-1 b7C-1</sup>  
[REDACTED]

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
2 Aug 04	Coordinate with NCIS or appropriate rep concerning "The Farm" <i>Coordinate with 2 MET [REDACTED] b6-1</i>	
	<i>Coordinate with [REDACTED] concerning statement of [REDACTED]</i>	
13 NOV 04	<i>INSURE all STATEMENTS are posted from 0292-04-CID259/0256-04-CID259.</i>	13 NOV 04
13 NOV 04	<i>Brief SSA after NCIS Info Report / Findings</i>	
13 NOV 04	<i>Continue coordination with SA [REDACTED] for status of NCIS RFA [REDACTED] b6-1</i>	
20 Nov	<i>RFA to interview [REDACTED] SSG [REDACTED] interrogator, at Al-Habbaniyah about [REDACTED] allegations</i>	
	<i>b6-4 b7C-4</i>	

### MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

### CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
CW2 [REDACTED] Senior CI, 1BCT <i>b6-1 b7C-1</i>	DNVT [REDACTED]

### INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

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670-1

CONTACT SHEET FOR ALL CASE FILES

66-1 all

NAME:	RELATION TO CASE:	E-MAIL ADDRESS	PHONE:
Mr. [REDACTED]	NCIS POC	[REDACTED]@NCIS.NAVY.MIL	
SA [REDACTED]	CI Coordinator	[REDACTED]	[REDACTED]
SA [REDACTED]	NCIS POC	[REDACTED]@1MARDIVDM.USMC.mil	

024536

000 08

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0250-04-CID259-80284

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Aug 04  
[REDACTED]

b7c-1  
b6-1  
all

BASIS FOR INVESTIGATION: About 0900, 2 Aug 04, this office received a Memorandum of Transmittal (0096-04-CID259) from Baghdad Central Confinement Facility concerning allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] (NFI) while being interrogated at "The Farm" near Ramadi, IZ. b6-4 b7c-4

1600, 2 Aug 04  
[REDACTED] M.P.

Drafted initial, IP and assembled file. To SAC for review.

1450, 3 AUG 04  
[REDACTED]

Reviewed.  
- ANNO-ATED MINOR CORRECTIONS TO BE MADE  
- TO SA [REDACTED]

1515, 3 AUG 04  
[REDACTED]

Received case. Made connections to Mr. [REDACTED]

0945, 6 AUG 04  
[REDACTED]

Coordinated w/ SA [REDACTED] to determine where/who the "The Farm" belongs too

12 AUG 04  
[REDACTED]

Sent Email to CWZ [REDACTED]

13 AUG 04  
[REDACTED]

Received email from WO [REDACTED] to coordinate with 1MEF. Posted to File

17 AUG 04  
[REDACTED]

Sent RFA to BCCF for All Detainee Records,

19 AUG 04  
[REDACTED]

To SAC for review.

20 AUG 04 / Delayed Entry  
[REDACTED]

SAC: Rev'd transmitted Initial & posted to case file. (2 AUG 04)

1. I do not see the stmt of [REDACTED] as noted by SA [REDACTED] (AIR 0900, 2 Jul 04). I do see his 44.
  2. Noted RFA to BCCF. This was a mot from BCCF. We already have all the records they could find. Encl 5.
  3. Go ahead & make contact w/ 1MEF.
  4. Update IP.
- File back to case agent for action.

024537

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACIVITY

1522, 27 Aug 04

Drafted RFA to NCIS. To ASAC for review.

27 AUG 04

b7-C-1 b6-1 all

REVIEWED RFA. TO SA [REDACTED] FOR CORRECTIONS.

28 AUG 04

Made all identified corrections to RFA. To SAC

28 Aug 04/SAC

Period of signed RFA. File back to cover agent.

NCIS Email: [REDACTED]@[REDACTED].usmc-smil.mil

SA [REDACTED]

Falluja, Iraq

PH: [REDACTED]

28 AUG 04

Sent RFA to SA [REDACTED]

10 Sep 04

Resent RFA to SA [REDACTED] per his request due to technical limitations.

17 Sep 04

Received info rpt. Posted to file.

024538

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number  
0250-04-CID259-80284

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 Sep 04  
[REDACTED]

b6-1  
b7c-1

After review of the file, it has been noted that the Detainee was in the custody of the First Marine Expeditionary Force. At no time was the Detainee in the custody of the United States Army Soldiers. All associated detainee documentation has determined the Detainee as being custody of the US Marines during the time of his alleged abuse.

[REDACTED]

024539

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Oct 04  
[REDACTED]

*b7C-1  
b6-1 all*

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

On 4 Oct 04, I sent an email to Mr [REDACTED] requesting to know, based on the location of the incident (NCIS AOR), if we could transfer the case to them. On this date he related that if the 1MEF was in the area then we could. Coordination would have to be made with SA [REDACTED] to transfer. If it was the 82dn ABN then we would keep the case.

5 Oct 04  
[REDACTED]

Sent email to SA [REDACTED] CID LNO to determine/verify if/when 1MEF had control of Ramadi AOR. Pending reply from [REDACTED]

This may apply to all NCIS cases but we have not made that determination as of yet.

~~[REDACTED]~~

024540

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Oct 04/ [REDACTED]

b7c-1  
b6-1 all

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

1. Conducted a review of the following case(s):

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80236 (Noted victim was located at Al Baghdadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palace was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82<sup>nd</sup> Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04.

Additionally, SAC prepared memo for Ops review. This requesting NCIS assume investigative responsibility for the above investigations.

0840, 7 Oct 04  
[REDACTED]

Sent memo to SA [REDACTED] BN Ops for review. Also, informed Ops that these cases are dragging due to NCIS indicating they had not received the initial RFAs send during May/June 04 time frame. Also noted that RFAs were resent but still no response received, except for info on 0184-04. Pending a response from Ops.

Ops will forward concerns to CID Cmd via 3<sup>rd</sup> MP Grp to determine if they agree on transferring cases to NCIS.

1452, 8 Oct 04  
[REDACTED]

Rec'd notification from Mr. [REDACTED] BN Ops. He related he received notification from CID Cmd via Mr. [REDACTED] Grp Ops that Current Ops did not want to transfer investigation to NCIS. They directed to resend RFAs, and if Marine suspects are identified they will re-consider referring the case(s) at that time.

1710, 8 Oct 04  
[REDACTED]

Resent all RFAs (0184-04, 0192-04, 0193-04, 0225-04, and 0250-04) to SA [REDACTED] and cc'd SA [REDACTED] both of NCIS. SAC [REDACTED] also informed NCIS of this office's requirement to provide weekly updates to CID Cmd. (See email that was posted to file)

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 OCT 04

[REDACTED] b7-C-1  
b6-1 all

Between 7-8 Oct 04, coordination was effected with the USACIDC in an effort to have this investigation referred to the Naval Criminal Investigative Service (NCIS), as all of the alleged abuse occurred under the control of the 1<sup>st</sup> Marine Expeditionary Forces (1MEF), Ramdi, Iraq. Subsequent to coordination USACIDC determined this investigation would remain under the control of the Detainee Abuse Task Force (DATF).

On 8 Oct 04, SAC [REDACTED] forwarded a third Request for Assistance (RFA) to SA [REDACTED] Fallujah, Iraq, with a courtesy copy to his counter part, SA [REDACTED] NCIS, Al Assad, Iraq.

Problem areas: Since the initial RFA was forwarded to NCIS they have been non-responsive in completing the requests.

024542

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Oct 04/SAC

b7c-1  
b6-1  
all

Coordinated with SA [redacted] NCIS to determine if he had reviewed RFAs sent on 8 Oct 04. Based on his reply and email to his higher, he had not received the RFA, only the RFA case number. SAC re-sent all RFA, and received acknowledgement from SA [redacted] that RFA has been assigned to agent. Posted emails to case file.

Pending reply from [redacted] ref status or RFA. SA [redacted] did not provide a tentative time for completion of the RFAs.

3 Nov 04

Posted Info Rpt (copy) of SGT [redacted] / SPC [redacted] Both were interrogators at Al Habbaniyah. *bb-2; (C)-2*

11 Nov 04, 1000

Sent message to SA [redacted] regarding status of interview with SGT [redacted]. Posted in 0256-04-CID259. *Hard copies of*

15 Nov 04, 1255

TE SAC:  
Awaiting NCIS Info Rpt. NCIS resources/support depleted due to Fallujah Operations. *bb-2; (C)-2*

024543

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Nov 04 [redacted]  
I: 2000

b7C-1  
b6-1

Rev'd. Noted/complete the following:

1. Victim claimed he was abused by and interrogator with **short blonde hair** and a **tattoo of a possible eagle** on the upper portion of their left arm. **Send an email to NCIS requesting a status of the RFA, more particularly, determine if they may have identified someone with a tattoo of a bird on the upper portion of their left arm, with blonde hair.** I hope they do not miss that during the queries.
  2. Print out a picture of [redacted] tattoo. The copies are unreadable.
  3. **The following info relates to ROI 0292-04-CID259-80289 but has been placed in this file:** Noted that SSG [redacted] related he worked with SGT [redacted] a lot at the Manhattan Control Facility [redacted] is also noted in ROI 0256-04-CID259-80289). So, [redacted] has a tattoo on the upper portion of his right arm. Based on viewing the tattoo, it could be possibly mistaken as a bird of some type, especially if you aren't familiar with seeing tattoos on a regular basis. But [redacted] <sup>is brown</sup> ~~do not~~ have blonde hair, it is black. Also, if we are going to use [redacted] statement in this case, the agent should have asked him if he recalled/remembered the victim in this case, Mr. [redacted]. The agent only addresses the question in ref to Mr. [redacted], the victim in ROI 0256-04. [redacted] related he vaguely remembered Mr. [redacted] so it is possible he may remember the Mr. [redacted]. Since [redacted] has not invoked, you need to re-coordinate with SA [redacted] and request he re-interview [redacted] in reference to Mr. [redacted] see if he remembers anything reference his allegation.
  4. **Update your IP with additional leads.** Also, take a look at this ROI and 0292-04 and 0256-04, and clearly ref/document the information that links them together. Before you re-coordinate with SA [redacted], review all three files and ensure you are asking all the relevant questions, especially if [redacted] or [redacted] were the interrogators during the time/frame(s) in question.
  5. Post your AIR to file.
  6. Update you IP w/identified leads.
  7. Next SAC/TC review is 2 Dec 04.
- File back to SA [redacted] for action.

b7C  
b6-2  
b6-4  
b7C-4

b7C-2  
b6-2

b6-1  
b7C-1

b6-1 b7C-1

18 Nov 04, 1543

18 Nov 04, 1626

21 Nov 04, 1340

1. Noted  
2. Will comply  
3. Manhattan Control Facility is AlHabbaniyah. Will send RFA.

Posted RFAs to Hood/Riley to case and email of SGT [redacted] seeking legal counsel.

Notified by SA [redacted] priority investigation affecting all RFAs. Ca n not project time/date of completion.

024544

b6-1  
b7C-1

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0250-04-CID259-80284
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>30 Nov 04, 1000 [REDACTED]</p> <p>30 Nov 04, 1130 [REDACTED]</p> <p>b6-1 b7C-1</p>	<p>Posted email from SA [REDACTED], SAC of Riley RA informing this office interview of PFC [REDACTED] as completed.</p> <p>b7C-2 b6-2</p> <p>Drafted RFA to interview SGT [REDACTED] about Mr [REDACTED] allegations of abuse. To ASAC</p> <p>b-6-4 b7C-4</p>
<p>[REDACTED]</p>	<p>[REDACTED]</p>

CID FORM 28-R  
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

024545

000 17 9

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1 Dec 04/SAC [redacted]  
I: 60

Rev'd. Noted/complete the following:

1. Coor'd w/Mr [redacted] Ops, and Aops ref if we can use a generalized stmt from possible witness/suspect in another investigation, even though the statement does not make ref to the victim in this file. I am pending a reply. The first thought is that we should have the person reinterviewed regarding each different allegation. They may advise to make the questions general yet specific in wording -don't know. I am pending a reply fm Bn. Go ahead and update your RFA anyway.
2. I prepared a brief outline of what to add to the RFA if we have to re-interview. Some of the questions are still general. I placed it in the note folder, and have it on email.
3. Next SAC/TC review is 13 Dec 04.

*b7c-1  
b6-7  
allence  
as noted*

File back to SA [redacted] for action.

9 Dec 04, 1400  
[redacted]

Coordinated concerning Info Rpts. mailed 2 weeks ago (0325-04-CID025)

15 Dec 04, 1045  
[redacted]

To SAC  
1. Pending Info Rpts from Riley CID office  
2. No status on [redacted] interview. Just told "completed"  
(b)(2), (7)(C)Z

1109, 15 Dec 04/SAC

Rev'd/Noted/complete the following:

1. Coor'd w/ops ref generalized stmts. Said we can use them as long as the incident occurred during the time frame the interview was at the facility in question.
2. Noted w/ops are pending [redacted] stmt.

File back to SA [redacted] for action.

21 Dec 04, 1300  
[redacted]

Email SAC [redacted] NCIS on status of RFA

024546

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0250-04-CID259-80284
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>29 Dec 04, 1000 [REDACTED]</p> <p>30 Dec 04, 1105 [REDACTED]</p> <p>1350, 30 Dec 04 [REDACTED]</p> <p>E:15</p>	<p>Received Info Report 0327-04-CID025. Posted - Originals in 0256-04-CID259-80289</p> <p>To SAC 1. Drafting Final 2. Pending NCS Info Rpt.</p> <p>66-1 all 67C-1 all</p> <p>Rev'd. Noted/Complete the following:</p> <ol style="list-style-type: none"> <li>1. Noted pending info ref. NCS.</li> <li>2. Conduct a good scrub of case to ensure all viable leads have been ID'd.</li> <li>3. Next rev. is 12 Jan 05. Continue preparing final.</li> </ol>
<p>31 Dec 04, 0900 [REDACTED]</p>	<p>File back to SA [REDACTED] for entry</p> <ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Roger</li> <li>3. Noted.</li> </ol>

CID FORM 28-R  
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

024547

000 19 //

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC  
I: 15

b6-1 all  
b7C-1

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

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)
4. 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 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 [redacted])
8. 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 left corner).

8 Jan 05, 1502  
[redacted]

To case agent for file.

Habbaniyaft and Ramadi are relatively close to each other. Detainee alleges abuse at "The Farm" located in Ramadi, IZ.

Pending NCS report and originals of b5G [redacted] statement. b6-2

10 JAN 05, 1846  
[redacted]

RCVD file transfer from SA [redacted]

11 JAN 05 1603  
[redacted]

Sent email requesting update on RFA'S to [redacted] @ USMC.MIL.

14 Jan 05  
[redacted]

Reviewed CATI update(?). Back to SA [redacted] for corrections.

0400/7 FEB 05  
[redacted]

DRAFTED MEMO FOR NCS. Memo rot/c [redacted]

024548

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0250-04-CID259-80284

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 22 Jan 05

I: 10

*676-1  
66-1  
all  
changes  
noted*

Delayed Entry: CAT 1 Update drafted.

1000, 29 Jan 05

I: 10

Delayed Entry: CAT 1 Update drafted.

1000, 5 Feb 05

I: 10

Delayed Entry: CAT 1 Update drafted.

0900, 7 Feb 05

I: 05

Received case file.

1724, 8 Feb 05

I: 60

Started to review case file. See case notes for details.

1108, 9 Feb 05

I: 72

Continued to review case file. See case notes for details.

1406, 9 Feb 05

I: 180

Completed review of case file. See AIR for details.

1820, 9 Feb 05

IA: 10

Drafted new IP and CID Form 66. Updated all AAS'.

*(664)(10)4*

1917, 9 Feb 05

IA: 10

Drafted status report reflecting Mr. [redacted] name change.

To SAC for review.

*1001 / 10 Feb 05*

*Review 2nd Status Report / Transmitted*

024549



AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0250-04-CID259-80284

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0956, 10 Feb 05

I: 10

*67C-1  
66-1  
all*

Sent email to Mr. [REDACTED] NCIS, ref an email and mailing address for the RFA.

1053, 10 Feb 05

I: 05

Coordinated with CW3 [REDACTED], Criminal Intelligence, 11<sup>th</sup> MP Battalion (CID), to determine a more specific unit, more specific than just 1MEF, of who had control over "The Farm", located between Fallujah and Ramadi, Iraq, during May 2004.

1100, 10 Feb 05

I: 20

Drafted RFA to NCIS. It will be forwarded upon receipt of information from both Mr. [REDACTED] and CW3 [REDACTED]

1515, 10 Feb 05

I: 10

Received email from Mr. [REDACTED] who stated he forwarded the request to the local supervisor who runs their Criminal Intelligence in Fallujah.

2137, 11 Feb 05

I: 10

Drafted CAT 1 Update.

2148, 11 Feb 05

IA: 01

*12 Feb 05*

To detachment commander for review.

*Det Cdr.  
1. This should be NCIS case. what needs to be done is to determine if "the farm" still exists. Who were interrogators during time frame of alleged abuse and interview them.*

024550

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0250-04-CTD259-80284

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

19 Mar 05

all  
b6-1  
b7c-1

Coordinated with Ops Officer CW4 [REDACTED], 11<sup>th</sup> MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2<sup>nd</sup> Status Reports completed referring the investigation to HQUSACIDC. After the 2<sup>nd</sup> Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED], FIU...) and the investigation will be forwarded to them.

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

024551

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0250-04-CID259-80284

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0845, 13 Feb 05 [REDACTED] b7c-1 I: 05 b6-1 all	Received info from SA [REDACTED] 11 <sup>th</sup> MP BN (CID) (FWD), that "The Farm" was operated by 2/4 <sup>th</sup> Marines, 1 <sup>st</sup> Marine Expeditionary Forces (1MEF), during the time of this incident.
1000, 19 Feb 05 [REDACTED] I: 10	Drafted CAT 1 Update.
1000, 26 Feb 05 [REDACTED] I: 10	Drafted CAT 1 Update.
1007, 28 Feb 05 [REDACTED] IA: 01	Delayed Entry: Noted detachment commander review. Have determined "The Farm" was operated by 2/4 <sup>th</sup> Marines.
1030, 28 Feb 05 [REDACTED] I: 43	Determined 2/4 <sup>th</sup> Marine Regiment is based out of Camp Pendleton, CA. There was not an email address given, only a mailing address and phone numbers. Contact information is as follows:
[REDACTED]	Marine Corps West Field Office Bldg. 1224 Box 555238 Camp Pendleton, CA 92055-5238 [REDACTED] DSN [REDACTED]  Will call them this evening ref the RFA.
1050, 5 Mar 05 [REDACTED] I: 10	Drafted CAT 1 Update.
2212, 11 Mar 05 [REDACTED] I: 05	Drafted CAT 1 Update.
16 APR 05 [REDACTED]	Det Cdr 1. Write 2nd stat refer to NCIS.  Drafted 2nd stat. To DBT Cdr for review.
18 APR 05 [REDACTED]	Transmitted 2nd STAT
1733/18 APR 05 [REDACTED]	024552

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 APR 05  
[Redacted]

b6-1  
b7C-1

b6-4  
b7C-4

While conducting review of case file to draft Final/Referred Report, noted copies of other statements and AIRs that were extracted from cases 0256-04-CID259-80289, and 0292-04-CID259-80284 and placed in this case file. The relationship between this case and the others is they document the fact Marines had control of detention and interrogation facilities in the area of Fallujah, Al-Baghdadi, Ramadi Palace and Al Habbaniya. However; none of the documents specifically reference Detainee [Redacted]. The extra documents were placed in the notes section of the file for future reference. The documents are as follows:

1. AIR of SA [Redacted], 22 Oct 04
  - a) Rights Waiver and Sworn Statement of SGT [Redacted]
  - b) Rights Waiver and Sworn Statement of SPC [Redacted]  
(b)(6), (b)(7)(C)
2. AIR of SA [Redacted], 1 Dec 04
  - a) Sworn Statement of SGT [Redacted], 9 Nov 04
  - b) Sworn Statement of PFC [Redacted], 10 Nov 04
  - c) Canvass Interview Worksheet, 18 Nov 04, from the 78<sup>th</sup> MP DET CID, Fort Riley, Kansas
  - d) Sworn Statement of SGT [Redacted], 18 Nov 04
  - e) Sworn Statement of SGT [Redacted], 18 Nov 04
  - f) Rights Waiver and Sworn Statement of PFC [Redacted], 23 Nov 04
3. Rights Waiver and Sworn Statement of SGT [Redacted], 28 Oct 04 (unsigned)

b6-2  
b7C-2

22 Apr 05  
[Redacted]

b6-1  
b7C-1

Reviewed Final Supplemental

23 Apr 05  
[Redacted]

Reviewed Referred/Final Case to SA [Redacted]  
For review. b6-1  
b7C-1

23 Apr 05  
[Redacted]

Made corrections to Final/Referred- and drafted Referral Memo. to OTCOR. for signature.

27 Apr 05  
[Redacted]

OTCOR  
1. signed / [Redacted] b6-1 b7C-1  
TD Admin.

13 May 05  
[Redacted]

Disco Done

024553

**Page(s)**

26

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

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(813) 827-5341/2830

004551

b2  
b7C-1  
b6-1  
all

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

CID Liaisons:

SA [REDACTED]  
CID Liaison  
Main Palace  
Camp Victory  
PH# [REDACTED]

SA [REDACTED]  
CID SIC  
22<sup>ND</sup> MP BN (CID)  
PH# [REDACTED]

1<sup>ST</sup> CAV PMO  
P# [REDACTED]

Iraqi Survey Group (ISG):

MR [REDACTED]  
Chief of Ops  
Camp Slayer  
Baghdad  
PH# [REDACTED]

Camp Cropper

LTC [REDACTED]  
CAMP COMMENDANT  
CAMP CROPPER  
BAGHDAD  
PH# [REDACTED]

1<sup>ST</sup> CAV DENTION FACILITY  
P# [REDACTED]

b7C-2  
b6-2

US ARMY CLAIMS OFFICE (FT MEADE, MD)

All claims made in Iraq (to include ones made by national) go to Ft Meade, MD

LTC [REDACTED]  
e-mail: [REDACTED]@claims.army.mil

MEMORANDUM AFFAIRS (BIAP)  
[REDACTED]

024555

000 27

[REDACTED] CW3 MNC-I Special Agent

b7C-1  
b6-1  
all

From: [REDACTED] MAJ MNC-I 16MPBDECLDXO

Sent: Monday, September 13, 2004 11:46 AM

To: [REDACTED] MNC-I 16MPBDECLDSGM; [REDACTED] MAJ MNF-I C3 Protection [REDACTED]  
[REDACTED] CW3 MNC-I Special Agent; [REDACTED] MNF-I Plans Officer; Church OIC  
[REDACTED] MAJ MNC-I 391st S3 OIC); [REDACTED] MAJ MNC-I 16  
MP BDE OPS OFFICER)

Subject: RE: ISN [REDACTED]

ALCON,

The below request is confirmed...thanks

break

[REDACTED]

Can you ensure from now on that I am copied on all correspondence reference detainee opns...thanks

[REDACTED]

MAJOR [REDACTED]  
418TH MP DET  
CLD, DETAINEE OPNS  
DSN [REDACTED]

024556

000 28

**DEPARTMENT OF THE ARMY**  
United States Criminal Investigation Command  
48<sup>th</sup> Military Police Detachment (CID)(Fwd)  
3<sup>rd</sup> Military Police Group (CID)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

CIMPL-FC

27 Apr 2005

MEMORANDUM FOR Director, Naval Criminal Investigative Service (NCIS),  
Washington Navy Yard, Building 200, 1014 N. Street, SE Suite 102, Washington D.C.  
20374-5008

SUBJECT: Memorandum of Referral (0250-04-CID259-80284)

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

2. On 2 Jul 04, the 504<sup>th</sup> Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, reported [REDACTED] alleged he was abused while detained by U.S. Forces at an unknown location.

3. On 22 Jul 04, [REDACTED] was interviewed and alleged he was captured on 14 May 04, and interrogated at a detention facility called "The Farm", which he stated was between Ramadi and Fallujah. [REDACTED] alleged during an interrogation a male interrogator grabbed him by his hair, pulled him to the floor and pulled his head back so far he could not breathe. [REDACTED] then stated the male released him and the interrogation ended. [REDACTED] described the male interrogator as white, short blonde hair, wearing tan pants and brown t-shirt and with a tattoo of a bird, possibly an eagle, on his upper left arm.

4. Investigation to date has determined [REDACTED] was captured by Weapons Company, 1<sup>st</sup> Battalion, 5<sup>th</sup> Marines, and was interrogated by Marine personnel at Camp Fallujah, IZ. [REDACTED] detainee records show he was in the custody of Navy and or Marine personnel until his transfer to BCCF. It is strongly believed that if the alleged offenses occurred they were perpetrated by members of the US Navy or Marine Corps.

5. The Final Referred Report and exhibits are being forwarded with this memorandum.

024557

000 29



CIMPL-FC

SUBJECT: Memorandum of Referral (0250-04-CID259-80284)

6. Point of contact for this office is the undersigned at DSN [REDACTED] or email:  
[REDACTED]@iraq.army.mil.

Encls

*b6-1 all*  
*b7c-1*

[REDACTED]

Chief Warrant Officer 3, US Army  
Detachment Commander

024558

000 30



**DEPARTMENT OF THE ARMY**  
**United States Army Criminal Investigation Command**  
**3<sup>rd</sup> Military Police Group (CID)**  
**22<sup>nd</sup> Military Police Battalion (CID) (FWD)**  
**Detainee Abuse Task Force**  
**Baghdad, Iraq**  
**APO AE 09342**



CIMPR-FR

b7C-1  
b6-1 all

6 Oct 04

MEMORANDUM FOR SA [REDACTED] Naval Criminal Investigative Service (NCIS),  
 Fallujah, Iraq

SUBJECT: Request for Referral of Investigations

1. Between 24 Jun 04 – 2 Aug 04, the Detainee Abuse Task Force (DATF), Camp Victory, Iraq initiated five Reports of Investigation (ROI) pertaining to allegations of detainee abuse, all of which involved Marine Corps units/elements. To date, ongoing efforts, based on prior co-ordinations with SA [REDACTED] previously located in Fallujah, Iraq, to resolve several of these allegations have met with negative results. The above makes reference to the following investigations:

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80236 (Noted victim was located at Al Baghdadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palce was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. On 6 Aug 04, SAC [REDACTED] coordinated with SA [REDACTED] pertaining to cases a through d in an effort to determine the status of the RFAs sent to his office. On or about 21 Aug 04, SAC [REDACTED] was notified by SA [REDACTED] via electronic mail and phone. It was determined, based on SA [REDACTED] research he had only received one RFA pertaining to case 0184-04, which was being worked out of the Al Asad office. At the time he was unable to provide the NCIS Control Number. SA [REDACTED] related his office had not received any additional RFAs from this office. He related he would coordinate with the Al Asad office to obtain a status pertaining to case 0184-04.

024559

For Official Use Only / Law Enforcement Sensitive

000 31

b7C-1  
b6-1 all

On 26 Aug 04, SAC [REDACTED] resent all RFAs, to include 0184-04, to SA [REDACTED] via electronic mail. Additionally, an RFA pertaining to case 0250-04 was forward separately. To date, excluding 0184-04, this office has not received any status pertaining to either of the investigations.

On 27 Sep 04, SAC [REDACTED] received notification, via electronic message, from SA [REDACTED], NCIS, Al Asad, Iraq. She related she would be forwarding a report to this office, which was completed by SA [REDACTED] NCIS. Based on prior coordination with SA [REDACTED] the report should pertain to ROI 0184-04.

3. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82<sup>nd</sup> Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Request contact is made with the undersigned in and effort to determine a course of action pertaining to the above cases. In that these incidents occurred under the control of the U.S. Marine Corps, this office is requesting that NCIS assume investigative responsibility in an effort to bring these investigations to some resolution.

4. Point of contact for this action is CW3 [REDACTED] Special Agent in Charge, DATF at DSN [REDACTED] or the undersigned at DSN [REDACTED]

[REDACTED]  
Special Agent in Charge  
Detainee Abuse Task Force

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024560

000 32



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



CIRFR-PIT

26 Jul 04

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

SUBJECT: Memorandum of Transmittal (0096-04-CID789)

67C-4  
b6-4

1. On 2 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by US Forces at an unknown location prior to his arrival at BCCF, AGI.

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

07C-1  
b6-1

3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]

Encl

- 1. AIR of SA [REDACTED] CW2, MP
- 2. Statement of [REDACTED] (b)(6) 2, (b)(7)(C) 2 Special Agent in Charge
- 3. Medical Records
- 4. Interrogation Records
- 5. Detainee File
- 6. Dossier
- 7. CID Form 44

024561

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0247-04-CID259-80281

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



CIMPR-FR

17 Aug 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Central Confinement Facility, Abu Ghriab, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0247-04-CID259-80281

1. On 28 Jul 04, the Detainee Abuse Task Force, was formed by USACIDC to investigate all allegations of Iraqi Detainee abuse involving Coalition Forces.

b7C-4  
b6-4

2. Preliminary investigation has revealed the following detainees have alleged they were abused while in Coalition custody: [REDACTED], National Defense Reporting System Number (NDRS): [REDACTED], NDRS: [REDACTED], NDRS: [REDACTED], NDRS: [REDACTED], NDRS: [REDACTED] and [REDACTED].

3. Request your office conduct a search of the records maintained at BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to NDRS: [REDACTED], and Mr [REDACTED].

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

b7C-1  
b6-1

5. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

///S///

[REDACTED]

CW3, MP  
Special Agent-in-Charge  
Detainee Abuse Task Force

024562

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



CIMPR-FR

28 Aug 04

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Service

SUBJECT: Request for Assistance (RFA) 0250-04-CID259-802847

67C-4  
66-4  
1. On 2 Aug 04, this office received a Memorandum of Transmittal (0096-04-CID789) from Baghdad Central Confinement Facility concerning allegations made by Mr. [REDACTED], National Detainee Reporting System (NDRS)# [REDACTED] (NFI) while being interrogative at "The Farm" near Ramadi, Iraq (IZ).

2. Preliminary investigation revealed Mr. [REDACTED] was captured on 14 May 04 and taken to a facility called "Tarak Base" and later to a place called "The Farm." Mr. [REDACTED] stated while he was at The Farm, he was interrogated by a young, white male interrogator with short, blond hair, who wore tan pants and a brown t-shirt. Mr. [REDACTED] stated the man had a tattoo of an eagle on his left, upper arm.

66-1 67C-1  
3. On 13 Aug 04, this office coordinated with WO1 [REDACTED] Multinational Force Iraq, Combined Joint Exercise Operations, Camp Victory, IZ, APO, AE 09342, who related First Marine Expeditionary Force, had conducted interrogations at "The Farm."

67C-4  
66-4  
4. Request your office canvass interview of interrogations personnel assigned or detailed to First Marine Expeditionary Force, Ramadi, IZ, and conduct subject interview of person described by Mr. [REDACTED] as the man that struck him. Conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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

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0250-04-CID259-80284

b7c-1  
b6-1  
all

CIMPR-FR

SUBJECT: Request For Assistance 0250-04-CID259-80284

5. Point of Contact for this request is SA [redacted] at DSN [redacted] or email: [redacted]@us.army.mil or the undersigned at [redacted]@us.army.mil. Request email confirmation of receipt of this RFA.

[redacted signature block]

Encls (1)

1. AIR of SA [redacted] 23 Jun 04.

CW3, MP  
Special Agent-in-Charge  
Detainee Abuse Task Force

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LAW ENFORCEMENT SENSITIVE

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0250-04-CID259-80284  
Sent 10 Feb 04, 0956

Mr. [REDACTED]

Hello. My name is SA [REDACTED] and I'm on the Detainee Abuse Task Force, out of Camp Victory, Iraq. I need to send NCIS an RFA ref one my cases, but I don't have an address to send it to.

It involves marines out of 1MEF, who worked at a detention facility called "The Farm", near Ramadi, Iraq. I know you guys have gotten some pretty bad RFA's out of this office in the past, but I can provide specifics in the RFA in order for you guys to work it.

So if you can provide me with a mailing address and an email address to send it to, that would be great.

Thanks for your help,

SA [REDACTED]  
Detainee Abuse Task Force  
Camp Victory  
Baghdad, Iraq

b7c-1  
b6-1  
all

024565

000 37



From: [redacted]@us.army.mil>  
Sent: Tuesday, January 11, 2005 5:05 am  
To: [redacted].usmc.mil  
Cc:  
Bcc:  
Subject: RFA 0250-04-CID259-80824

b7C-1  
06-1  
all

SA [redacted]

Our office is in the process of transitioning and I have inherited this case from the outgoing agent  
SA [redacted]

Can you please give me an update on this RFA? I'm not sure where you guys stand on it, but anything will work for me.

Thanks,

SA [redacted]  
Detainee Abuse Task Force  
11TH MP BN (CID)(FWD)  
APO AE 09342  
DSN: [redacted]

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1/11/2005

**CW3 MNC-I Special Agent**

**From:** [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3  
**Sent:** Monday, October 04, 2004 9:44 AM  
**To:** [REDACTED] CW3 MNC-I Special Agent  
**Subject:** RE: ROI 0250-04

Okay, did it occur at the time 1MEF was in the Marine area? If so, yes, coordinate with [REDACTED] to transfer it. If it occurred when 82nd was in the AOR, we will have to keep.

*b6-1 all b7-C-1*

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

**From:** [REDACTED] CW3 MNC-I Special Agent  
**Sent:** Monday, October 04, 2004 9:36 AM  
**To:** [REDACTED] W4 MNC-I 22d MP Bn (CID) S-3  
**Subject:** ROI 0250-04

chief,

The above ROI relates to an allegation of abuse. Further rev of the file determined the controlling unit was the U.S. Marines. Do we need to refer this to NCIS? Or, do we still go ahead and work it?

[REDACTED]

*CW3* [REDACTED]

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

PH: [REDACTED]  
CEL: [REDACTED]  
Em: [REDACTED]@us.army.smil.mil  
Em: [REDACTED]@iraq.centcom.smil.mil  
Em: [REDACTED]@us.army.mil

004567

000 39

250-04-CID259-80284

From <[REDACTED]@us.army.smil.mil> [Add Sender](#)

Sent Saturday, August 28, 2004 4:03 pm

To [REDACTED]@imefdm.usmc.smil.mil

Subject Request for Assistance (0250-04-CID259-80284)

Attachments [RFA 250.pdf](#)

1.6MB

SA [REDACTED]

Greetings, I was informed, by SA [REDACTED], that this is request fell within your area. Involves an allegation made at "The Farm."

Your assistance is greatly appreciated,

SA [REDACTED]  
 Detainee Abuse Task Force  
 Camp Victory  
 United States Army Criminal Investigation Command  
 DSN: [REDACTED]  
 SMIL: [REDACTED]@us.army.smil.mil

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8/28/2004

b7c-1  
b6-1all

**F CW2 MNC-I Special Agent**

**From:** [REDACTED] WO1 MNF-I-CJ2X OPS  
**Sent:** Friday, August 13, 2004 4:10 PM  
**To:** [REDACTED] CW2 MNC-I Special Agent  
**Subject:** RE: Base Location identification and assistance

66-1 b7C-1  
Don't know anything about this. Get with 1MEF.

My initial bullshit card would be - "How did he know it was located where it was?" We don't tell detainees where they are going.

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

**From:** [REDACTED] CW2 MNC-I Special Agent  
**Sent:** Friday, August 13, 2004 4:53 AM  
**To:** [REDACTED] WO1 MNF-I-CJ2X OPS  
**Subject:** RE: Base Location identification and assistance

Mr. [REDACTED]

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

7C-4  
66-4  
At this point, we have identified at least one case where the alleged victim related he was allegedly abused. During the process of the investigation, we have to obtain all detainee records, to include interrogation records, complete interviews of the alleged victims, alleged suspects of the abuse and any other investigative activity which might be appropriate. In this particular instance, the individual in question is [REDACTED] and the National Detainee Reporting Number is [REDACTED]. Mr. [REDACTED] stated he was captured on 14 May 04 and transferred to a facility called "The Farm" located between Ramadi and Fallujah.

Mr. [REDACTED] stated he was hooded and placed in a cell with sandbag walls and a wooden roof and left there for six days. On the evening of the sixth day, Mr. [REDACTED] stated he was taken to a metal connex, which contained a brown metal table and two white plastic chairs. Mr. [REDACTED] related he was sat at the table. Mr. [REDACTED] related there was a female linguist, with a Lebanese dialect, sitting behind the table. Mr. [REDACTED] related the interrogator was a young, white male with short blond hair, tan pants and a bird, possibly an eagle, on his upper left arm. Mr. [REDACTED] stated during the interrogation, the man placed his foot between Mr. [REDACTED] legs against his groin. Mr. [REDACTED] related the man did not press his foot against Mr. [REDACTED] groin. Mr. [REDACTED] stated after a few minutes of questioning, the man grabbed Mr. [REDACTED] by his hair and pulled him and the chair to the floor. Mr. [REDACTED] explained he landed on the floor next to the wall. Mr. [REDACTED] related the man pulled his head back so far that Mr. [REDACTED] could not breathe. Mr. [REDACTED] stated the man released him and the interrogation was over. Mr. [REDACTED] related no abuse occurred after this incident.

Mr. [REDACTED] could not provide any further descriptive information on the male or female who interrogated him.

This is the allegation that was sent to USACIDC Command about "The Farm."

Your assistance is appreciated,

66-1 b7C-1  
SA [REDACTED]

Detainee Abuse Task Force

Camp Victory

APO, AE 09342

DSN: [REDACTED]

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

CIMPL-FC

12 Mar 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 30<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6

b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None.

b. Victims identified to date: No Change.

c. Investigative activity conducted during the reporting period (6 Mar – 12 Mar 05):

1. No significant investigative activity was conducted during this reporting period.

d. Investigative activities to be conducted and/or considered:

1. Obtain and review final information report and enclosures from NCIS, Fallujah, IZ, concerning the interviews of personnel assigned or detailed to First Marine Expeditionary Force, Ramadi, IZ.

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CIMPL-FC

SUBJECT: 30<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

66-4 /  
b7c-4 /  
2. Forward a new RFA to NCIS, in order for this office to obtain documentation contained in the detainee file of Mr. [REDACTED] to include interrogation reports, medical records and disciplinary records, and to conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegation of abuse

e. Problem Areas: None.

66-1 /  
b7c-1 /  
3. Point of contact is SA [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] or email at (SIPERNET) [REDACTED]@iraq.centcom.smil.mil.

//s//

[REDACTED]  
Team Chief

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

CIMPL-FC

5 Mar 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 29<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6

b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None.

b. Victims identified to date: No Change.

c. Investigative activity conducted during the reporting period (27 Feb – 5 Mar 05):

1. On 28 Feb 05, this office determined the detention facility known as "The Farm" was operated by 2/4<sup>th</sup> Marine Regiment, based out of Camp Pendleton, CA.

d. Investigative activities to be conducted and/or considered:

1. Obtain and review final information report and enclosures from NCIS, Fallujah, IZ, concerning the interviews of personnel assigned or detailed to First Marine Expeditionary Force, Ramadi, IZ.

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CIMPL-FC

SUBJECT: 29<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

2. Forward a new RFA to NCIS, in order for this office to obtain documentation contained in the detainee file of Mr. [REDACTED] to include interrogation reports, medical records and disciplinary records, and to conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegation of abuse

e. Problem Areas: None.

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] or email at (SIPERNET) [REDACTED]@iraq.centcom.smil.mil.

//s//

Team Chief

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
11TH MILITARY POLICE BATTALION (CID)(FWD)  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
BAGHDAD, IRAQ APO AE 09342

CIMPL-FC

26 Feb 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 28<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6

b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None.

b. Victims identified to date: No Change.

c. Investigative activity conducted during the reporting period (20 - 26 Feb 05):

1. No investigative activity was conducted during this reporting period.

d. Investigative activities to be conducted and/or considered:

1. Obtain and review final information report and enclosures from NCIS, Fallujah, IZ, concerning the interviews of personnel assigned or detailed to First Marine Expeditionary Force, Ramadi, IZ.

2. Forward a new RFA to NCIS, in order for this office to obtain documentation contained in the detainee file of Mr. [REDACTED] to include interrogation reports, medical records and disciplinary records, and to conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegation of abuse

e. Problem Areas: None.

024574

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CIMPL-FC

SUBJECT: 28<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

3. Point of contact is SA [REDACTED] [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] or email at (SIPERNET) [REDACTED]@iraq.centcom.smil.mil.

//s//

[REDACTED]  
WO1, MP  
Special Agent in Charge

b6-1  
b7C-1

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
11TH MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ  
APO AE 09342

CIMPL-FC

19 Feb 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 27<sup>th</sup> update of Category I Monitorship ROI 0250-04-CID259-80284

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6

b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None.

b. Victims identified to date: No Change.

c. Investigative activity conducted during the reporting period (13 - 19 Feb 05):

1. No investigative activity was conducted during this reporting period.

d. Investigative activities to be conducted and/or considered:

1. Obtain and review final information report and enclosures from NCIS, Fallujah, IZ, concerning the interviews of personnel assigned or detailed to First Marine Expeditionary Force, Ramadi, IZ.

67C-4  
66-4  
2. Forward a new RFA to NCIS, in order for this office to obtain documentation contained in the detainee file of Mr. [REDACTED] to include interrogation reports, medical records and disciplinary records, and to conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegation of abuse

e. Problem Areas: None.

024576

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CIMPL-FC

SUBJECT: 27<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] or email at (SIPERNET) [REDACTED]@iraq.centcom.smil.mil.

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b7c-1

//s//

[REDACTED]  
WO1, MP  
Special Agent in Charge

024577

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
11TH MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ  
APO AE 09342

CIMPL-FC

12 Feb 05

MEMORANDUM THRU:

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 26<sup>th</sup> update of Category I Monitorship ROI 0250-04-CID259-80284

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6

b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None

b. Victims identified to date: No Change

c. Investigative activity conducted during the reporting period (6 - 12 Feb 05):

66-4  
b7C-4  
1. On 8 Feb 05, this office conducted an administrative review of this investigation, which noted the Request For Assistances (RFA), Information Reports, AIR's, Rights Waiver/Non-Waiver Certificates, and Sworn Statements attached to this file did not specifically address the allegations made by Mr. [REDACTED], but instead pertain to another detainee abuse investigation. The only similarity noted between the two investigations was the possibility of the same interrogator being listed in both investigations. Further review of this investigation noted the original RFA forwarded to the Naval Criminal Investigative Service (NCIS) was lacking in the proper information NCIS would need in order to properly complete the RFA.

66-1  
b7C-1  
2. On 10 Feb 05, this office coordinated with CW3 [REDACTED], Criminal Intelligence, 11<sup>th</sup> MP Battalion (CID), to determine a more specific unit, more specific than just 1MEF, of who had control over "The Farm", located between Fallujah and Ramadi, Iraq, during May 2004.

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CIMPL-FC

SUBJECT: 26<sup>th</sup> Update of Category I Monitorship ROI 0250-04-CID259-80284

b6-2 b7C-2

3. On 10 Feb 05, this office coordinated with Mr. [REDACTED] NCIS, in order to obtain a proper email and mailing address for a new RFA to be forwarded to NCIS, who stated he forwarded the request to the local supervisor who runs their Criminal Intelligence office in Fallujah.

d. Investigative activities to be conducted and/or considered:

1. Obtain and review final information report and enclosures from NCIS, Fallujah, IZ, concerning the interviews of personnel assigned or detailed to First Marine Expeditionary Force, Ramadi, IZ.

2. Forward a new RFA to NCIS, in order for this office to obtain documentation contained in the detainee file of Mr. [REDACTED] to include interrogation reports, medical records and disciplinary records, and to conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegation of abuse

b6-4  
b7C-4

e. Problem Areas: None.

3. Point of contact is SA [REDACTED] t. [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] or email at (SIPERNET) [REDACTED]@iraq.centcom.smil.mil.

b6-1  
b7C-1

//s//

[REDACTED]  
WO1, MP  
Special Agent in Charge

024579

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