

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

3 Aug 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0149-04-CID259-80212-
/5C1R2/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 DEC 2003/0001 HRS - 18 DEC 2003/2359 HRS; UNKNOWN DETENTION FACILITY, SAMARA, IZ
2. 20 DEC 03/0001 HRS - 21 DEC 03/2359 HRS; IRAQI POLICE STATION, SAMARA, IZ
3. 24 DEC 03/0001 HRS - 29 DEC 03/2359 HRS; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE/TIME REPORTED: 3 Jun 2004, 0900 HRS

INVESTIGATED BY: SA K [REDACTED]

SA [REDACTED]; SA [REDACTED]

7C1 b61 b2

SA [REDACTED]

7C1 b61 b2

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

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

7C4 b64 7F

VICTIM: 1. [REDACTED] CIV; NDRS# [REDACTED] DATE OF CAPTURE: 15 DEC 03; IZ (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

7C4 b64 7F

On 3 Jun 04, this office received a returned Memorandum of Transmittal (MOT) from SA [REDACTED] Tikrit, IZ, regarding allegations Mr. [REDACTED] was abused and mistreated while in the custody of U.S. Forces. This investigation was returned due to the establishment of the Detainee Abuse Task Force.

Investigation did not develop sufficient evidence to prove or disprove the allegations made by Mr. [REDACTED]. Due to the delay in the reporting of this incident, no physical evidence was

7F 7C4 b64

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7C4 b64 7F

7F 104 00T

7F 704 004

discovered to support or refute Mr. [redacted] allegations. Medical examinations of Mr. [redacted] did not disclose any injury or artifacts of injuries consistent with Mr. [redacted] allegations. Interviews of personnel involved in the interrogations of Mr. [redacted] and the associated Interrogation Reports, revealed no disclosure of the allegations by Mr. [redacted] prior to this investigation. Investigation did not further diminish the integrity of Mr. [redacted] allegations.

7F 704 004

STATUTES:

- Article 128, UCMJ: Aggravated Assault (Insufficient)
- Article 93, UCMJ: Cruelty and Maltreatment (Insufficient)
- Article 81, UCMJ: Conspiracy (Insufficient)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [redacted] 23 Jul 04, detailing the basis for investigation, receipt and review of Mr. [redacted] detainee files, and coordination with CPT [redacted]

7C1 001

7C3 003

7F 704 004

7C1 001

02

2. AIR of SA [redacted] Prisoner Interview/Interrogation Team (PIT), BCCF, 18 Jul 04, detailing: the receipt of Request for Assistance (RFA) from this office; review of Mr. [redacted] medical records; coordination with CW4 [redacted], and interviews of MAJ [redacted] Mr. A [redacted] Mr. [redacted] and SPC [redacted]

7F 704 004

7F 704 004

7C3 003

3. Medical Records of Mr. [redacted]

4. Waiver Certificate and Sworn Statement of SPC [redacted] 18 Jul 04, wherein he stated Mr. [redacted] complained of leg pain resultant from arthritis and denied any knowledge of the abuse alleged by Mr. [redacted]

7C4 004

7F 704 004

7C1 001

7F 704 004

5. AIR of SA [redacted] Military Police Detachment (CID), Forward Operating Base Danger, APO AE 09392, 3 Jul 04, detailing the receipt of RFA from this office; coordination with CW3 [redacted] PFC [redacted] and Military Intelligence personnel, Forward Operating Base Brassfield-Mora, IZ; and the interview of Mr. [redacted]

7C3 003

7C3 003

Not Attached:

Retained in the files of this office:

6. Detainee File, Summary Interrogation Reports, and Interrogator Notes, which pertain to Mr. [redacted]

7F 704 004

The originals of Exhibits 1, 2, 4, and 5 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of the 391st Military Police Battalion Aid Station, BCCF. The original of Exhibit 6 are retained in the files of the Detainee Operations Cell, Multinational Force - Iraq, Camp Victory, IZ.

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), the Special Agent in Charge determined further of the investigation

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2500002

would be of little or no value. Remaining Leads: Locate, fully identify, and interview remaining linguists and interrogators.

Report Prepared By:

Report Approved By:

[Redacted] 701
[Redacted] b01
Special Agent [Redacted] b02

[Redacted] 701
[Redacted] b01
Special Agent in Charge [Redacted]

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-USACIDC, ATTN: Ms. [Redacted] (email only) 703/103
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only) 703/103
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [Redacted] (email only)
- 1-File

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3

7F b6 4
 BASIS FOR INVESTIGATION: About 0900, 3 Jun 04, this office received a returned Memorandum of Transmittal from SA [redacted], Tikrit, IZ, regarding allegations Mr. [redacted], National Detainee Reporting System Number [redacted] was abused and mistreated in Samara, IZ, and in BCCF. This investigation was returned due to establishment of Detainee Abuse Task Force. *7C b6 1*

About 1400, 28 Jun 04, SA [redacted] coordinated with MAJ [redacted], Detainee Operations, Multinational Force - Iraq, who provided copies of the detainee records of Mr. [redacted] *7C b6 1* *7C b6 3*

About 0900, 29 Jun 04, SA [redacted] reviewed the detainee file of Mr. [redacted], which disclosed no information regarding his allegations of abuse. Mr. [redacted] underwent a medical screening on 22 Feb 04, which noted no abnormalities. *7F b6 7 4* *7C b6 1* *7C 4 b6 4 7F*

About 1300, 23 Jul 04, SA [redacted] briefed CPT [redacted] Chief of Criminal Law, Office of the Staff Judge Advocate, III Corps, Camp Victory, IZ, on all aspects of this investigation. CPT [redacted] opined insufficient evidence was present to prove or disprove Mr. [redacted] allegations.///LAST ENTRY/// *7C b6 1* *7C 3 b6 3* *7F 7C b6 4*

7F b6 7 4

7C 3 b6 3

SA [redacted] *7C 1* 78th MP Detachment (Forward) (CID)
 Special Agent, [redacted] *b6 1* Baghdad, Iraq APO AE 09342
 Sig [redacted] *b2* Date: Exhibit:
 23 JUL 04

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0081-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 23 Jun 04 this office received a Request For Assistance (RFA) from 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Iraq requesting a search of the records maintained by BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork for Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] pertaining to his allegation of detainee abuse while here at AGI.

About 0900, 28 Jun 04, SA [REDACTED] reviewed [REDACTED] medical records and determined he had several reports of "generalized" aches and pains sometimes listed as due to past strokes. There was no mention of abuse by Coalition Forces. (See Medical Records)

About 1600, 5 Jul 04, SA [REDACTED] coordinated with CW4 [REDACTED], Senior Interrogator, Joint Interrogation Debriefing Center (JIDC), BCCF, AGI, who identified additional interrogators and linguists assigned to Detainee [REDACTED], between 30 Dec 04 and 4 Mar 04. He verified the location of the following if known:

- [REDACTED] 502nd Military Intelligence BN, BCCF
- [REDACTED] A Co, 202nd MI BN, BCCF
- Linguist [REDACTED], Titan Corp., JIDC, BCCF, AGI
- Linguist [REDACTED], Titan Corp., JIDC, BCCF
- [REDACTED], CACI, current location is unknown
- [REDACTED] 500th MI BN, redeployed to Japan
- [REDACTED], United Kingdom (UK), redeployed
- [REDACTED], 303rd MI BN, Camp Victory, Iraq
- [REDACTED], Titan, unknown
- [REDACTED], UK, redeployed
- [REDACTED], Titan, unknown
- [REDACTED], Titan, unknown
- [REDACTED], Titan, unknown

CW4 [REDACTED] stated that [REDACTED] was assigned to CW2 [REDACTED] at BCCF. He also stated that although [REDACTED] was listed in the Biometrics Automated Toolset as being assigned, she was not assigned to this detainee; her name being assigned was a clerical error, which occurred when the report was typed. (See Interrogation Records)

About 0900, 6 Jul 04, SA [REDACTED] interviewed MAJ (DR) [REDACTED], 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, pertaining the medical history of [REDACTED] Dr. [REDACTED] stated that he was familiar with [REDACTED] due to his extensive medical problems. Dr. [REDACTED] stated [REDACTED] initially reported that he had a stroke about one month prior to his arrest and he was currently suffering from Spinal Stenosis, which is not cause by trauma or sleeping on a bunk without a mattress. Dr. [REDACTED] stated that [REDACTED] was offered surgery to repair

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 18 Jun 04	EXHIBIT 2

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0081-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

his spin, but refused. Dr. [redacted] stated that [redacted] has never mentioned being abused during any of his medical treatment.

AGENT'S COMMENT: [redacted] Detainee File is located at CJTF-7.

About 1000, 12 Jul 04, SA [redacted] interviewed Linguist [redacted]. He stated that he remembered the detainee, but could not recall who the interrogator was. He stated that [redacted] never mentioned being abused in any way, but did often complain of body aches and illnesses. [redacted] stated he believed [redacted] was a person who always complained of sickness and injury.

2F 7C 603

About 1300/18 Jul 04, SA [redacted] interviewed Linguist [redacted] who stated he did recall Detainee [redacted] but did recall conducting interrogations with British interrogators. He stated that during no time when assigned with British interrogators did any detainee complain of past or present abuse.

AGENT'S COMMENT: Linguist [redacted] was assigned to Detainee [redacted] on 4 Mar 04 with Interrogator [redacted] United Kingdom.

About 1455, 18 Jul 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived, and provided a sworn statement detailing his knowledge of Detainee [redacted]. SPC [redacted] stated he never witnessed or was aware of any abuse of Detainee [redacted] nor did Detainee [redacted] make any complaints to him. (See Waiver Certificate and Sworn Statement)

2F 7C 603

AGENTS COMMENT: SPC [redacted] was advised of his legal rights solely due the fact that he was an assigned interrogator during the alleged incident time frame. SPC [redacted] statement revealed that Detainee [redacted] was apparently suffering from leg and body pain prior to being housed in the hardsite.

AGENT'S COMMENT: No other linguist and interrogators are currently assigned to BCCF.

AGENT'S COMMENT: Canvass interviews of MP Guards were not conducted due to the fact that the 320th MP Battalion, Cumberland, Maryland, currently redeployed, were responsible for BCCF during the incident timeframe.

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

7C1 601 62

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE		DATE 18 Jul 04	EXHIBIT 2

CID FORM 94

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Page(s)

7-15

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

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DD FORM 3881-84 CID789

0081-04-C10789

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION BCCF, AGI (CID office)	2. DATE 18 Jul 04	3. TIME 1455	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] R14 b64	8. ORGANIZATION OR ADDRESS A Co, 202nd MI BN Fort Gordon, GA		
6. SSN [REDACTED] R14 b64	7. GRADE/STATUS E-4/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (CID) and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Battery + maltreatment

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

- I do not have to answer any questions or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] R14 b6c
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] R14 b6d
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] R14 b6d
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team (CID) BCCF, AGI
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

EXHIBIT # 4

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE
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16 ENCL

SWORN STATEMENT

0081-04 CID789

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

LOCATION Belt, Abu Ghraib CID office	DATE 18 JUL 04	TIME 1529	FILE NUMBER 0081-04-CID789
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E4
ORGANIZATION OR ADDRESS A/02 MI BN / S13 MI BDE Abu Ghraib, Iraq			

704
b6
b7C

704
b6
b7C

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

IN EARLY JANUARY 2004 [REDACTED] ACCOMPANIED SPC [REDACTED] AND THE TITAN LINGUIST [REDACTED] TO BANG TO PICK UP THE PRISONER [REDACTED] FOR THE PURPOSES OF INTERROGATION. [REDACTED] CAME TO THE GATE OF THE CAMP SUPPORTED BY TWO DETAINEES AND WALKING VERY SLOWLY. [REDACTED] CLAIMED THAT HE HAD SEVERE ARTHRITIS AND COULDN'T WALK UNSUPPORTED. [REDACTED] TOLD [REDACTED] THAT HE WAS LYING AND THAT HE WOULD HAVE TO WALK TO THE HUMVEE ALONE. THE TWO DETAINEES DROPPED [REDACTED] ARMS AND [REDACTED] WALKED A FEW STEPS FROM THE GATE AND FELL TO THE GROUND AND LAY THERE ROLLING AND MOANING, CLAIMING HE COULDN'T GET UP. [REDACTED] TOLD THE TWO DETAINEES TO PICK UP [REDACTED] AND BRING HIM BACK INTO THE CAMP. I SAW NO ONE OTHER THAN THE DETAINEES TOUCH [REDACTED] WE LEFT TO GET MEDICS TO SCREEN [REDACTED] I DON'T KNOW IF [REDACTED] TALKED TO THE MEDICS OR NOT. I NEVER SAW [REDACTED] AGAIN AND DON'T KNOW WHAT HAPPENED TO HIM. I HAD NEVER SEEN [REDACTED] BEFORE THIS INCIDENT EITHER.

I NEVER HEARD [REDACTED] SAY THAT HE USED ANY HARSH TECHNIQUES OR MISTREATS [REDACTED] IN ANY WAY.

I KNOW FROM HEARSAY THAT INTERROGATORS SOMETIMES USED NEGATIVE INCENTIVE TECHNIQUES WITH UNCOOPERATING PRISONERS IN THE HARD SITS AT THAT TIME LIKE TAKING BLANKETS, SHOES, CLOTHES AND MATTRESSES.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 704 b6 b7C	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED For Official Use Only / Law Enforcement Sensitive

EXHIBIT #4

STATEMENT OF SPC ^{7C41004} [REDACTED] TAKEN AT BCCF

DATED 18J-104 CONTINUED

I NEVER WITNESSED THIS AND DON'T KNOW OF SPECIFIC INSTANCES

Q: When did you Arrive at Abu Ghraib?

A: I think it was in the 4th week of Dec 2003

Q: Was this your first Interrogation?

A: Yes, I WAS doing what's called "Right seat ride". I WAS not the lead interrogator.

Comment: IN RETHINKING THE DATES, ~~THE~~ MY UNIT DIDN'T LEAVE BA. UNTIL JAN 08 2004, SO THIS INCIDENT MUST HAVE OCCURRED IN THE LAST WEEK OF JANUARY OR THE FIRST WEEK OF FEBRUARY. I DIDN'T ARRIVE AT ABU GHRAIB UNTIL THE LAST WEEK OF JANUARY.

Q: Although there is possible confusion with dates, did you attempt to or conduct only one interrogation with [REDACTED] and [REDACTED] 7F7C604 7C603

A: yes

Q: To your knowledge, had [REDACTED] previously been housed in the Handsite? 7F7C604

A: Not that I know of. 7F7C604 7C603

Q: Prior to the scheduled interrogation with [REDACTED], did [REDACTED] or anyone else tell you about any existing medical condition or experiences with [REDACTED] 7F7C604 7C603

A: I really don't Remember, but I do remember [REDACTED] telling me [REDACTED] was a faken and was claiming medical problems. I don't remember if it was before or after.

Q: How was [REDACTED] supported by the detainees when he was brought to your vehicle at Gawi?

A: He had one on either side with his arms on their shoulders.

Q: When he was on the ground what was he saying?

A: His legs were weak and hurting him from arthritis. I remember the detainees were even laughing at him.

Q: Did you or [REDACTED] Report the incident to the MPs. 7C603

INITIALS OF PERSON MAKING STATEMENT: _____

PAGE 2 OF 3 PAGES 18

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EXHIBIT #4

STATEMENT OF SP [REDACTED] TAKEN AT BCCF

STATEMENT (Continued)

in charge of the Ganci Camp?

A: No, because they were there. It happened at the gate and I don't remember the camp number?

Q: Did [REDACTED] ever claim to you that he was abused in any way while at BCCF or prior to his arrival?

A: No, I never really talked to him.

Q: Did you ever authorize or order anyone else to take [REDACTED] blankets; shave his body hair; have dogs bite him; place pants on his head; or physically injure him in anyway?

A: No

Q: Do you know of anyone who authorized or ordered the above mentioned events to take place against [REDACTED]?

A: No.

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

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

[REDACTED]

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of July, 2007 at [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

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

INITIALS OF PERSON MAKING STATEMENT

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AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0149-04-CID259-80212
0116-04-CID469

7F 7C 604
BASIS FOR INVESTIGATION: On 7 Jun 04, this office received a Request for Assistance (RFA) from the 78th Military Police (MP) Detachment (DET) CID, Baghdad, IZ, requesting this office to determine what detention facilities operate near Samarra, IZ; coordinate with those facilities to obtain all documentation pertaining to Mr. [REDACTED] National Detainee Reporting System Number [REDACTED] to include detainee records, interrogation reports, medical screenings, and transfer records. Additionally, is requested to conduct canvass interviews of personnel working in the detention facilities near Samarra, IZ, to determine if they have any knowledge regarding any abuse or mistreatment to Mr. [REDACTED]. Further, is requested this office to coordinate with the Iraqi National Police (INP) in Samarra, IZ; determine if Mr. [REDACTED] was ever in their custody or transported to their station by U.S. Forces; and locate, fully identify, and interview the interpreter who was utilized during the interviews of Mr. [REDACTED]. *7F 7C 604*

7C1 b01
About 1330, 14 Jun 04, SA [REDACTED] coordinated with CW3 [REDACTED], Operation Officer, A Co, 3rd Battalion (BN), 5th Special Forces Group (SFG), FOB Danger, IZ. He related he could not find any records pertaining to Mr. [REDACTED]. Further, he related all records to include interrogation records, transfer records, and medical screening records are forwarded with the detainee. Also, CW3 [REDACTED] identified the personnel from Special Forces working in this area to include [REDACTED] as personnel from the 1st BN, 5th SFG, stationed at Fort Campbell, KY.

7C1 b01 *7C3 b03*
About, 1430, 14 Jun 04, SA [REDACTED] interviewed Mr. [REDACTED] Interpreter, A Co, 3rd BN, 5th SFG, FOB Danger, IZ, who did not recognize Mr. [REDACTED] name. He further related he did not work with Special Forces in the Samarra area. *7F 7C 604*

7C1 b01 *7C3 b03*
About 1745, 18 Jun 04, SA [REDACTED] coordinated with CW3 [REDACTED] who related the ODA team in Samarra does not have an interpreter of Kurdish decent.

7C1 b01 *7C3 b03*
About 1315, 21 Jun 04, SA [REDACTED] coordinated with PFC [REDACTED] 1st MP Co, 2nd BDE Detention Facility, FOB Brassfield-Mora, IZ, who related that there are no records pertaining to Mr. [REDACTED] in the files of the detention facility. Further, PFC [REDACTED] related there is only one interpreter assigned to the detention facility that had been working there for about a year and he is of Egyptian decent.

7C1 b01 *7C3 b03*
About 1145, 1 Jul 04, SA [REDACTED] coordinated with CW3 [REDACTED], who related their detention facility is a room inside the ODA house and that there is no hole in the ground on their detention

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION:

SA [REDACTED] *7C1 b01*
[REDACTED] *b2*
SIGNATURE

286th MP DET (CID), FOB Danger,
APO AE 09392

DATE
3 Jul 04

EXHIBIT ____ (1 of 2)

CID FORM 94

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Automatic Termination (Para 13, AR 34-16)
LAW ENFORCEMENT SENSITIVE

EXHIBIT # 5

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AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0149-04-CID259-80212
0116-04-CID469

facility in Samarra, IZ. Also, he related there is no longer a Special Forces Team assigned to the ODA house in Samarra, IZ.

About 2030, 3 Jul 04, SA *701 b6/b7* [redacted] and SA *701 b6/b7* [redacted], this office coordinated with personnel of the Military Intelligence (MI), FOB Brassfield-Mora, IZ. MI personnel could not get in contact with their source from the INP, Samarra, IZ, and his/her whereabouts were unknown. Further, the former ODA house located in Samarra, IZ, was destroyed by Iraqi resistance after the Special Forces Team departed the area.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] *701 b6/b7*

SIGNATURE

[redacted] *b2*

ORGANIZATION:

286th MP DET (CID), FOB Danger,
APO AE 09392

DATE

3 Jul 04

EXHIBIT ____ (2 of 2)

CID FORM 94

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Protective Marking is Excluded from
Automatic Termination (Para 13, AR 34-16)
LAW ENFORCEMENT SENSITIVE

EXHIBIT # 5
21

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 4 JUNE 2004

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

SUBJECT: CID REPORT -INITIAL/SSI - 0149-04-CID259-80212-
/5C1R2/5Y2E/6X1

DRAFTER : SA [REDACTED] *7C1 b61*
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 15 DECEMBER 2003/0001 - 18 DECEMBER 2003/2359 HRS;
UNKNOWN DETENTION FACILITY, SAMARA, IZ
 2. 20 DECEMBER 2003/0001 - 21 DECEMBER 2003/2359 HRS;
IRAQI POLICE STATION, SAMARA, IZ
 3. 24 DECEMBER 2003/0001 - 29 DECEMBER 2003/ 2359
HRS; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU
GHRAIB, IZ

2. DATE/TIME REPORTED: 3 JUN 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] *7C1 b61 b2*; SA [REDACTED] *7C1 b61 b2*
[REDACTED] *7C1 b61 b2*; SA [REDACTED] *7C1 b61 b2*; R [REDACTED] *7C1 b61 b2*

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

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

5. VICTIM: 1. [REDACTED] *7C1 b61 b2*; CIV; NDRS
NUMBER [REDACTED]; DATE OF CAPTURE: 15 DEC 03; M; IZ (NFI);
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]

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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.

ON 3 JUN 04, THIS OFFICE RECEIVED A RETURNED MEMORANDUM OF TRANSMITTAL FROM SA [REDACTED] TIKRIT, IZ, REGARDING ALLEGATIONS MR [REDACTED] WAS ABUSED AND MISTREATED WHILE IN THE CUSTODY OF U.S. FORCES. THIS INVESTIGATION WAS RETURNED DUE TO THE ESTABLISHMENT OF DETAINEE ABUSE TASK FORCE.

7C1 b61

7F 7C b64

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] ALLEGED HE WAS TAKEN TO AN UNKNOWN DETENTION FACILITY IN SAMARA, IZ, WHERE HE WAS PLACED INTO A "HOLE IN THE GROUND" FOR ABOUT THREE DAYS. MR [REDACTED] WAS THEN TAKEN TO A ROOM WHERE HE WAS PLACED ON A BOX, WHICH HAD WIRES ATTACHED TO IT. MR [REDACTED] STATED HE FELT HEAT COME FROM THE BOX AND HE WAS IN PAIN. MR [REDACTED] WAS THEN TAKEN TO A PLACE THE U.S. SOLDIERS REFERRED TO AS "THE SEPTIC TANK," WHERE HE STAYED FOR SEVERAL DAYS. MR [REDACTED] WAS THEN TAKEN TO THE TO THE IRAQI POLICE STATION IN SAMARA, IZ, WHERE A U.S. SOLDIER PUNCHED HIM AND KICKED HIM IN THE GROIN WITH ENOUGH FORCE TO CAUSE HIM TO URINATE ON HIMSELF. MR [REDACTED] WAS THEN TRANSPORTED TO THE BCCF, WHERE MR [REDACTED] WAS STRIPPED OF HIS CLOTHING AND SPRAYED WITH COLD WATER ON TWO OCCASSIONS. MR [REDACTED] STATED ALL OF HIS HAIR, TO INCLUDE EYEBROWS AND MOUSTACHE, WERE SHAVED BY A WHITE MALE IN U.S. MILITARY UNIFORM. MR [REDACTED] FURTHER ALLEGED THAT ON THE FOURTH NIGHT OF HIS CONFINEMENT AT BCCF, HE WAS TIED TO THE DOOR OF HIS CELL WHILE A LARGE DOG WAS ALLOWED TO BITE HIM.

7F 7C b64

7F 7C b64

7F 7C b64

7F 7C b64

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECTS.

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.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

049-04-020259-00212

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 AUG 04
[REDACTED] 7C1 b61

Drafted Final. To SAC for Review.

5 Aug 04 / [REDACTED]
7C1 b61

IF SAC: Rev'd. File to [REDACTED] 7C-2 b6-2 for distro.

1. Distro as required.
2. No 4833 required
3. No evidence collected.

13 AUG 04
[REDACTED]
7C1 b61

DISTRO DONE
COPIES MADE FOR FILE IN OFFICE
ALL ORIGINALS WILL BE MOVED TO
CRA

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 JUL 04

[REDACTED]

7C1 b61

Response to SAC Review:

7C3 b6 3

1. BCCF needs to complete interview of [REDACTED], Linguists, and tie up a few loose ends. After that, the RFA will be complete.
2. CIA failed to post Info Report to file. Discussed with SAC.
3. Will brief SJA and draft final. Discussed with SAC. RFAs will not be sent to interview Linguists and Interrogators who are not located within this office's AOR as they are repetitive in nature.
4. Will stamp file w/ ROL.

20 JUL 04

[REDACTED]

7C1 b61

Attempted to brief SJA. No one @ office.

23 JUL 04

[REDACTED]

7C1 b61

Briefed CPT [REDACTED], Chief Crim. Law, III Corps SJA office, who opined insufficient evidence was present to prove or disprove Mr. [REDACTED] allegations.

7C3 b6 3

7F7C b6 4

27 JUL 04

[REDACTED]

7C1 b61

Rec'd hard copy into Report from BCCF.

29 JUL 04

[REDACTED]

7C1 b61

Rec'd hard copy into Report from T/Cnt.

30 JUL 04

[REDACTED]

7C1 b61

TO SAC for review.

SAC Review:

1. Generate FINAL C Report. (leads remaining: Linguists & Interrogators (explain why in report))
2. Ensure one para in Final explains why insufficient

TO SA [REDACTED] 7C1 b61

1 AUG 04

[REDACTED]

7C1 b61

Response to SAC Review:

1. Will do.
2. Lofed

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[redacted] 7C1 b61
23 JUL 04

To SAC for review.

2 JUL 04

[redacted] 7C1 b61

SAC Review:
1. Need to add MIS entries 28 JUN 04
2. Stay on top of RFA's. It has almost been one month

7C1 b61
To SA [redacted] 7C1 b61

3 JUL 04

[redacted] 7C1 b61

Response to SAC Review

- 1. Noted
- 2. Noted

4 JUL 04

[redacted] 7C1 b61

Sent email to T. Kent to check status of RFA.

6 JUL 04

[redacted] 7C1 b61

Rec'd electronic copy of Info Report from T. Kent. Received receipt of hand copy.

13 JUL 04

[redacted] 7C1 b61

7C1 b61
Rec'd email from SA [redacted] BCLF, who stated he completed one interview of a linguist (NFI), who stated Mr. [redacted] did not make any mention of case to him. 7F 7C1 b61

14 JUL 04

[redacted] 7C1 b61

7C1 b61
Sent email to SA [redacted] to check status of RFA.

14 JUL 04

[redacted] 7C1 b61

7C1 b61
Rec'd email from SA [redacted], which contained a draft of his RZR. See Email + Draft RZR for details.

15 JUL 04

[redacted] 7C1 b61

To SAC for Review.

16 JUL 04

[redacted] 7C1 b61

SAC Review:
2. IS BCLF complete w/ the RFA?
2. It appears we where is TIKRIT's e-mailed copy of Info Report?
3. Once the above two are complete, then coord w/ STA, draft
4. Final RZR on all does

To SA [redacted] 7C1 b61

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

18 JUN 04

[Redacted] 7C1 b61

SAC Review:
1. Stay on top of RFA's. Verify w/ BCCF on receipt of RFA.
2. Continue efforts w/ IP.
TO SA [Redacted] 7C1 b61

21 JUN 04

[Redacted] 7C1 b61

Response to SAC Review:
1. Will check RFA's
2. Noted

22 JUN 04

[Redacted] 7C1 b61

Coordinated w/ SA [Redacted] SA [Redacted] who both stated they did not remember the RFA sent to BCCF. Will coordinate w/ SA HALL and resubmit if necessary.
sent email to SA [Redacted] to check status of RFA.

22 JUN 04

[Redacted] 7C1 b61

sent email to SA [Redacted] to check status of RFA.

22 JUN 04

[Redacted] 7C1 b61

Rec'd email from SA [Redacted] who stated the RFA was 0081-04-120195.

22 JUN 04

[Redacted] 7C1 b61

Coordinated w/ MAJ [Redacted], Detaine Ops, UNF-I, and obtained copy of her files which pertained to Mr. [Redacted] (see words for details)

28 JUN 04

[Redacted] 7C1 b61

Reviewed documents from MAJ [Redacted]. Nothing referenced above. On 22 Feb 04, Mr. [Redacted] underwent medical screening with nothing noted. Extracted identification numbers for interrogators and names of translators from [Redacted] interrogation notes. (see spreadsheet for details)
sent email to SA [Redacted], BCCF, + requested he provide any listing readily available for interrogators & translators.

29 JUN 04

[Redacted] 7C1 b61

Rec'd email from SA [Redacted] who stated he did not have a listing of interrogators/interpreters.

29 JUN 04

[Redacted] 7C1 b61

30 JUN 04

[Redacted] 7C1 b61

sent email to SA [Redacted] + requested he locate, fully ID, + in review interrogators/interpreters. (see email for details)

30 JUN 04

[Redacted] 7C1 b61

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

249-04-CID 259-80212

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 3 JUN 04
[redacted] 7C1 b6d

Basis for Investigation: About 0900, 3 JUN 04, this office received a [redacted] 7C1 b6d
downed Memoandum of Transmittal (MOT) from SA [redacted] 7C1 b6d
[redacted] Tikrit, IZ, regarding allegations Mr. [redacted] 7C1 b6d was
abused & mistreated in Samarra, IZ, and BCF. This MOT was [redacted] 7C1 b6d
received due to the establishment of the Detainee Abuse Task Force.

1350, 3 JUN 04
[redacted] 7C1 b6d

Prepared File. Drafted INT to SAC for review.

4 JUN 04
[redacted] 7C1 b6d

SAC Review:
1. INT/ST Dispatched →
2. Good IP
TO SA [redacted] 7C1 b6d

5 JUN 04
[redacted] 7C1 b6d

Response to SAC Review:
1. Noted
2. Noted

5 JUN 04
[redacted] 7C1 b6d

Drafted RFAs to BCCF and Tikrit. TO SAC for Review.

5 JUN 04
[redacted] 7C1 b6d

SAC Review of RFAs
1. Reviewed both. Signed. Document when they go out
on 28 & do.
- scanned RFAs
- to SAC for dispatch
- will document on 28^o b6 when transmitted.

7 JUN 04
[redacted] 7C1 b6d

SENT RFA TO BCCF & TIKRIT

4 JUN 04
[redacted] 7C1 b6d

Rec'd email from SA [redacted] 7C1 b6d who stated RFA was not
completed yet.

7 JUN 04
[redacted] 7C1 b6d

TO SAC for Review

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

CIMPR-FR

5 Jun 04

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID), FOB DANGER, Tikrit, Iraq APO AE 09392

SUBJECT: Request for Assistance (RFA) 0149-04-CID295-80212

7F 7C 1004

1. On 3 Jun 04, this office received a returned Memorandum of Transmittal from your office, regarding allegations Mr [REDACTED] National Detainee Reporting System Number [REDACTED] was abused and mistreated while in the custody of U.S. forces. This investigation was returned due to the establishment of Detainee Abuse Task Force.

7C 1001 102

7F 7C 1004
2. Preliminary investigation revealed on 19 May 04, SA [REDACTED] Prisoner Interview and Interrogation Team (PIT), Baghdad Central Confinement Facility, Abu Ghriab, Iraq (BCCF), interviewed Mr [REDACTED] who alleged he was taken to an unknown detention facility in Samara, IZ, where he was placed into a "hole in the ground" for about three days. Mr [REDACTED] was then taken to a room where he was placed on a box which had wires attached to it. Mr [REDACTED] stated he felt heat come from the box and he was in pain. Mr [REDACTED] was then taken to a place the U.S. soldiers referred to as "the septic tank," where he stayed for several days. Mr [REDACTED] was then taken to the to the Iraqi police station in Samara, IZ, where a U.S. soldier punched him and kicked him in the groin with enough force to cause him to urinate on himself. Mr [REDACTED] was then transported to the Baghdad Central Confinement Facility (BCCF), where Mr [REDACTED] was stripped of his clothing and sprayed with cold water on two occasions. Mr [REDACTED] stated all of his hair, to include eyebrows and moustache, were shaved by a white male in U.S. military uniform. Mr [REDACTED] further alleged that on the fourth night of his confinement at BCCF, he was tied to the door of his cell while a large dog was allowed to bite him. *7F 7C 1004*

7F 7C 1004
3. Request your office determine what detention facilities operate near Samara, IZ, and coordinate with those facilities to obtain all documentation which pertains to Mr [REDACTED] to include detainee records, interrogation reports, medical screenings, and transfer records.

4. Request your office conduct canvass interviews of the personnel working in the detention facilities near Samara, IZ, to determine if they have any knowledge regarding the allegations made by Mr [REDACTED]. *7F 7C 1004*

5. Request your office coordinate with the Iraqi National Police (INP), located in Samara, IZ, and determine if Mr [REDACTED] was ever in their custody or transported to their police *7F 7C 1004*

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CIMPR-FR

SUBJECT: Request For Assistance 0147-04-CID259-80210

station by U.S. forces. Request canvass interviews be conducted of the INP to determine if they possess any information regarding the allegations made by Mr. [REDACTED] *7C 7F b6 4*

6. Request your office locate, fully identify, and interview the interpreter who was utilized during the interviews of Mr. [REDACTED] regarding any knowledge of Mr. [REDACTED] allegations. *7F 7C b6 4* *7F 7C b6 4*

7. Request your office conduct any additional investigative activity identified within your office's AOR during the conduct of this RFA.

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

9. Point of Contact for this request is SA [REDACTED] *7C 1 b6 1* at DNVT: 550- [REDACTED] *7C 1 b6 1* or email at [REDACTED] *7C 1 b6 1* @wood.army.mil . Request email confirmation of receipt of this RFA. *7C 1 b6 1*

(2) Encls

1. Initial Report

2. AIR of SA [REDACTED] *7C 1 b6 1*

[REDACTED] *7C 1 b6 1*
CW2, MP

Special Agent-in-Charge

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

CIMPR-FR

5 Jun 04

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

SUBJECT: Request for Assistance (RFA) 0149-04-CID295-80212

7C1 b61
1. On 3 Jun 04, this office received a returned Memorandum of Transmittal from SA [REDACTED] Tikrit, IZ, regarding allegations Mr [REDACTED] National Detainee Reporting System Number [REDACTED] was abused and mistreated while in the custody of U.S. forces. This investigation was returned due to the establishment of Detainee Abuse Task Force. *F7C664*

7F 7C b64
2. Preliminary investigation revealed on 19 May 04, SA [REDACTED] Prisoner Interview and Interrogation Team (PIT), Baghdad Central Confinement Facility, Abu Ghriab, Iraq (BCCF), interviewed Mr [REDACTED] who alleged he was taken to an unknown detention facility in Samara, IZ, where he was placed into a "hole in the ground" for about three days. Mr [REDACTED] was then taken to a room where he was placed on a box which had wires attached to it. Mr [REDACTED] stated he felt heat come from the box and he was in pain. Mr [REDACTED] was then taken to a place the U.S. soldiers referred to as "the septic tank," where he stayed for several days. Mr [REDACTED] was then taken to the to the Iraqi police station in Samara, IZ, where a U.S. soldier punched him and kicked him in the groin with enough force to cause him to urinate on himself. Mr [REDACTED] was then transported to the Baghdad Central Confinement Facility (BCCF), where Mr [REDACTED] was stripped of his clothing and sprayed with cold water on two occasions. Mr [REDACTED] stated all of his hair, to include eyebrows and moustache, were shaved by a white male in U.S. military uniform. Mr [REDACTED] further alleged that on the fourth night of his confinement at BCCF, he was tied to the door of his cell while a large dog was allowed to bite him. *7C1 b61 b2*

7F 7C b64
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 Mr [REDACTED] *7F 7C b64*

4. Request your office conduct canvass interviews to determine if anyone has any information regarding the allegations made by Mr [REDACTED] *7F 7C b64*

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

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CIMPR-FR

SUBJECT: Request For Assistance 0149-04-CID259-80212

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

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

(2) Encls

1. Initial Report

2. AIR of SA [REDACTED]

CW2, MP

Special Agent-in-Charge

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From [redacted] *7C1 b61* @us.army.mil
Sent Wednesday, July 14, 2004 12:59 pm
To [redacted] *7C1 b61* @us.army.mil
Cc [redacted] *7C1 b61* @us.army.mil , [redacted] *7C1 b61* @us.army.mil
Bcc

Subject Re: Fwd: RFA 0149-04-CID259-80212 (Your # 0081-04-CID789)

Attachments 0081-04.AIR.doc

34K

Mr. [redacted] *7C1 b61*

I also queried the BATS system, which is what I have to do to find out what each code stands for. I identified all the interrogators plus linguist. Some of the linguist you provided were not listed in the bats system, but i still added them to our list. I refered to the JIDC operations as to the location of them all. there were only two linguist and one interrogator left here. I attached my running AIR and medical file to you on 6 Jul. This AIR should tell you the location if known of the extra interrogators and linguist. Some of them were from the UK. If the location is unknown, then no one here knows. You can try to get CACI and TITAN and try to get a POC stateside for these guys, but Good Luck...we have been trying for a few months now. This should answer your question.

I apologize for sending your info to Willpreth. I'm just so used to all of his RFA's.

The bottm line of this case is he is lying and is a hypercondriact (SP?). According to QAIS, he never mentioned abuse to them and plus his medical records show he has an existing medical problem which causes his back pain, not the alleged abuse which he told me.

I'm still trying to coordinate with MOE, but everytime I go there it his day off or he is in the booth. Thye are civillians and I can't make them come to my office on my time. As far as the soldier, he is on the road.

Believe me when I say this, I want to get this done asap too. Because I know there are more on the way.

Attached is my running AIR again.

SA [redacted] *7C1 b61*
75th MP Det (CID)(-) *7C1 b61*
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
530-[redacted]

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

From: [redacted] *7C1 b61* @us.army.mil
Date: Wednesday, July 14, 2004 0:02 am
Subject: Fwd: RFA 0149-04-CID259-80212 (Your # 0081-04-CID789)

> SA [redacted] *7C1 b61*
>
> On 10 Jul 04, you sent an email to SA [redacted] *7C1 b61* which stated the
> following:
> "0149-04-CID259-80212: There are only 3 people here who have

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

JUL 12

7/15/2004

> interrogated him or been present. Two linguist have been located
> and pending interview. The one interrogator, who was present
> during the incident time frame, is on a traveling MI traveling
> team. he is only one place for about 2-3 days, therefore, I am
> waiting on his return."

7F 701064

> Six interpreters and six interrogators were identified on Mr
> ██████████ interrogation reports/interrogator notes. Were you
> able to determine where the other nine people are currently or who
> they are? I attached the spreadsheet again, just in case it did
> not successfully go through the first time. If it did not, I
> apologize and here it is. If you have any questions regarding the
> RFA, please contact me.

> SA ██████████ *701 1061*

> -----
> -----
> From <██████████@us.army.mil> *701 1061*
> Sent Wednesday, June 30, 2004 4:08 pm
> To ██████████@us.army.mil
> Cc ██████████ *701 1061*
> Bcc
> Subject RFA 0149-04-CID259-80212 (Your # 0081-04-CID789)
> Attachments Interrogation List.xls 15K

> -----
> -----
> ██████████ *701 1061*

7F 701064

> Reference your case number 0081-04-CID789, I need to add to this
> RFA. On 29 Jun 04, I reviewed the interrogation reports of Mr
> ██████████ The review disclosed the interrogators and
> interpreters which were present during each of his interrrogations.
> I put the information into the attached spreadsheet. I need you
> to locate, fully identify, and interview these interrogators and
> interpreters regarding Mr ██████████'s allegations. The only *7F 701064*
> additional information I have regarding the interrogators is that
> A0724 may be named ██████████ Thanks.

> ██████████ *701 1061* *703 1063*

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LAW ENFORCEMENT SENSITIVE**

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

13

7/15/2004

From [redacted] *7C1b61* @us.army.mil>

Sent Wednesday, June 30, 2004 4:08 pm

To [redacted] @us.army.mil

Cc [redacted] *7C1b61*

Bcc [redacted] *7C1b61* p@us.army.mil

Subject RFA 0149-04-CID259-80212 (Your # 0081-04-CID789)

Attachments Interrogation List.xls

15K

[redacted] *7C1b61*

7F7C1b64

Reference your case number 0081-04-CID789, I need to add to this RFA. On 29 Jun 04, I reviewed the interrogation reports of Mr [redacted]. The review disclosed the interrogators and interpreters which were present during each of his interrogations. I put the information into the attached spreadsheet. I need you to locate, fully identify, and interview these interrogators and interpreters regarding Mr [redacted] allegations. The only additional information I have regarding the interrogators is that A0724 may be named [redacted]. Thanks.

[redacted] *7C1b61*

7F7C1b64

7C31003

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6/30/2004

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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

Table with columns: REC CODE, ACTION CODE, DATE SUBMITTED, SEQ NUMBER, YEAR, UNIT (389), ROI NUMBER, REL TO CASE, CONTROL #

INDIVIDUAL DATA

Individual Data fields: LAST NAME, FIRST NAME, MIDDLE NAME, SOCIAL SECURITY NUMBER, OTHER ID NUMBER, DOB, POB-CITY, POB-ST, POB C TY, SEX, RACE, ETHNIC, HEIGHT, WEIGHT, HAIR COLOR, EYE COLOR, CITIZEN, EDUC, PRIOR RECORD, MARITAL, MOS, MCAC, POSITION, INDUSTRY, SECURITY, PHYSICAL MARKS, ALIAS-NICKNAME(S)

Organization and Military Service fields: ORGANIZATION, IF CONTRACTOR / CONTRACTOR NUMBER, MILITARY SERVICE, SUBUNIT, FORT/CITY, STATE, COUNTRY, ZIP CODE/APO, ADDRESS, CITY, STATE, COUNTRY, ZIP CODE/APO

FAMILY MEMBER DATA

Family Member Data fields: JUV, 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 fields: OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE

ADMINISTRATIVE

Administrative fields: 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, PHOTO, VEHICLE DATA, LICENSE # / DECAL #, DISPOSITION

CORPORATION DATA

Corporation Data fields: 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: GENEVA, IL HOME PHONE NUMBER: NONE

140

F-266

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code, Section 3012(g). DATA REQUIRED BY THE PRIVACY ACT: 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 ██████████ 7C3 b63		FIRST NAME ██████████ 7C3 b63		MIDDLE NAME ██████████ 7C3 b63		GRADE CIV	
SOCIAL SECURITY NUMBER ██████████ 7C3 b63		OTHER ID NUMBER		DOB ██████████ 7C3 b63		POB-CITY ██████████ 7C3	
SEX Male	RACE	ETHNIC	HEIGHT 510	WEIGHT 140	HAIR COLOR BRN	EYE COLOR BRN	CITIZEN US
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
LINGUIST		MARITAL Single					
ALIAS-NICKNAME(S) ██████████ 7C3 b63			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	
ORGANIZATION TITAN INC. (JIDC), ABU GHRAIB, IRAQ					IF CONTRACTOR / CONTRACTOR NUMBER		
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE	COUNTRY
ADDRESS		CITY		STATE	COUNTRY	ZIP CODE/APO	

FAMILY MEMBER DATA

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

OFFENSE

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

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

CORPORATION DATA

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

NOTES

HOME OF RECORD: ██████████
 ██████████ 57C-3 b63

HOME PHONE NUMBER: ██████████
 ██████████ 57C-3 b63

INVESTIGATIVE WORKSHEET

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

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

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

LAST NAME ██████████ 7C4 b64	FIRST NAME ██████████ 7C4 b64	MIDDLE NAME ██████████ 7C4 b64	GRADE CIV
SOCIAL SECURITY NUMBER ██████████ 7C4 b64	OTHER ID NUMBER ██████████	DOB ██████████ 7C4 b64	POB-CITY ██████████ 7C4 b64
SEX Male	RACE	ETHNIC	HEIGHT 605
WEIGHT 255	HAIR COLOR BRN	EYE COLOR BRN	CITIZEN US
EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL	
MOS	MCAC	POSITION	INDUSTRY
SECURITY	PHYSICAL MARKS		
LINGUIST			
ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)

ORGANIZATION TITAN CORP., JDC, BCCF, AGI	IF CONTRACTOR / CONTRACTOR NUMBER
MILITARY SERVICE	SUBUNIT
FORT/CITY	STATE
COUNTRY	ZIP CODE/APO
ADDRESS	CITY
STATE	COUNTRY
ZIP CODE/APO	

FAMILY MEMBER DATA

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

OFFENSE

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

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

CORPORATION DATA

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

NOTES
HOME OF RECORD, DID NOT WISH TO GIVE HOME PHONE NUMBER:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0081-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 23 Jun 04 this office received a Request For Assistance (RFA) from 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Iraq requesting a search of the records maintained by BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork for Detainee [REDACTED] 7F7C b6 4 National Detainee Reporting System (NDRS) # [REDACTED] pertaining to his allegation of detainee abuse while here at AGI.

About 0900, 28 Jun 04, SA [REDACTED] 7C1 b6 1 reviewed [REDACTED] 7F7C b6 4 medical records and determined he had several reports of "generalized" aches and pains sometimes listed as due to past strokes. There was no mention of abuse by Coalition Forces. (See Medical Records)

About 1600, 5 Jul 04, SA [REDACTED] 7C1 b6 1 coordinated with CW4 [REDACTED] 7C3 b6 3 Senior Interrogator, Joint Interrogation Debriefing Center (JIDC), BCCF, AGI, who verified the following interrogators and linguist were assigned to [REDACTED] 7F7C b6 4 between 30 Dec 04 and 4 Mar 04.

- 7C3 b6 3 [REDACTED] 502nd Military Intelligence BN, BCCF
- 7C3 b6 4 [REDACTED], A Co, 202nd MI BN, BCCF
- Linguist [REDACTED], Titan Corp., JIDC, BCCF, AGI,
- [REDACTED], Linguist, BCCF
- [REDACTED], CACI, current location is unknown
- 7C3 [REDACTED] 500th MI BN, redeployed to Japan
- b6 3 [REDACTED], United Kingdom (UK), redeployed
- [REDACTED] 303rd MI BN, Camp Victory, Iraq
- [REDACTED], Titan, unknown
- [REDACTED], UK, redeployed
- [REDACTED], Titan, unknown
- [REDACTED], Titan, unknown
- [REDACTED], Titan, unknown

CW4 [REDACTED] 7C3 b6 3 also stated that [REDACTED] 7C4 b6 4 was assigned to CW2 [REDACTED] 7C3 b6 3 at BCCF. He also stated that [REDACTED] was not assigned to this detainee; her name being assigned was a clerical error, which occurred when the report was typed. (See Interrogation Records)

AGENT'S COMMENT: Canvass interviews of MP Guards were not conducted due to the fact that the 320th MP Battalion, Cumberland, Maryland, currently redeployed, were responsible for BCCF during the incident timeframe.

About 0900, 6 Jul 04, SA [REDACTED] 7C1 b6 1 interviewed MAJ (DR) [REDACTED] 7C3 b6 3, 391st MP BN, 7F7C b6 4 Detainee Aid Station (DAS), BCCF, AGI, pertaining the medical history of [REDACTED]. Dr. [REDACTED] stated that he was familiar with [REDACTED], due to his extensive medical problems. Dr. [REDACTED] stated [REDACTED] 7F7C b6 4 initially reported that he had a stroke about one month prior to his [REDACTED] 7F7C b6 4

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA [REDACTED] 7C1 b6 1 b2

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

SIGNATURE

DATE

EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0081-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

7C31603 7C31603
arrest and he was currently suffering from Spinal Stenosis, which is not cause by trauma or sleeping on a bunk without a mattress. Dr. [redacted] stated that [redacted] was offered surgery to repair his spin, but refused. Dr. [redacted] stated that [redacted] has never mentioned being abused during any of his medical treatment. *7F 7C166 U*

7C31604 7F
AGENT'S COMMENT: [redacted] Detainee File is located at CJTF-7.

7C1661
About 1000, 12 Jul 04, SA [redacted] interviewed Linguist [redacted]. He stated that he remembered the detainee, but could not recall who the interrogator was. He stated that [redacted] never mentioned being abused in any way, but did often complain of body aches and illnesses. [redacted] stated he believed [redacted] was a person who always complained of sickness and injury. *7F 7C166 4*

7C1661

//////////////////////~~TOP SECRET~~////////////////////// LAST ENTRY ////////////////////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] *7C1 1661 62*

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

SIGNATURE

DATE

EXHIBIT

7C1 b61
BASIS FOR INVESTIGATION: About 0900, 3 Jun 04, this office received a returned Memorandum of Transmittal from SA [REDACTED], Tikrit, IZ, regarding allegations Mr [REDACTED] National Detainee Reporting System Number [REDACTED] was abused and mistreated in Samara, IZ, and in BCCF. This investigation was returned due to establishment of Detainee Abuse Task Force.

7F b64 About 1400, 28 Jun 04, SA *7C1 b61* [REDACTED] coordinated with MAJ *7C3 b63* [REDACTED], Detainee Operations, Multinational Force - Iraq, who provided copies of the detainee records of Mr [REDACTED] (See records for details)///LAST ENTRY///
7F 7C b64

7C1 b61
SA [REDACTED] 78th MP Detachment (Forward) (CID)
Special Agent, [REDACTED] *b2* Baghdad, Iraq APO AE 09342
Signature: Date: Exhibit:
28 JUN 04

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0033-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 11 May 04, this office received a Request For Assistance (RFA)(0106-04-CID259) from the 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq, to interview Interpreters [REDACTED] and [REDACTED] about their knowledge of any detainee abuse involving [REDACTED] and the shaving of detainee beards and women's panties. *701 b01 703 b03 703 b03*

03 b03 About 1340, 17 May 04, SA [REDACTED] interviewed Interpreter [REDACTED] Titan INC, Abu Ghryeb, Iraq (AGI), who provided a sworn statement relating no knowledge of detainee abuse. (See Sworn Statement) *701 b01 703 b03*

About 0940, 18 May 04, SA [REDACTED] interviewed Interpreter [REDACTED] Titan INC, Abu Ghryeb, Iraq (AGI), who provided a sworn statement relating limited knowledge of detainee abuse. (See Sworn Statement) *701 b01 703 b03*

About 1330, 19 May 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] this office, interviewed Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] who detailed several instances of alleged abuse which occurred to him prior to and after his arrival at Baghdad Correctional Confinement Facility (BCCF). He stated he was captured about 15 Dec 03 in the area of Ishaki, Balad, Iraq, by US forces. He remembers the names of [REDACTED] and [REDACTED]. He was transported to Samara. He said from the time of his capture until he arrived at Samara, he was not abused. He said when he arrived at the place in Samara, he was put in a room with "stinky stuff" and called a "bad man" by the US Forces. He stayed in this room for 2-3 days and then they put him in a hole in the ground with other detainees for a couple of days. After this, he said several uniformed US soldiers pulled him from the hole and threatened to shoot him. They then took him to a room and sat him on box with wires attached. He felt heat coming from the box and his body was hurting. He remembers an interpreter with a Kurdish slang. They then put bag on his head and dragged him to a vehicle. They took him to a place they referred to as a "septic tank" and left him for a couple of days. Then he was taken to the Police station in Samara. He said he knows this because the interpreter told him. He said at no time did any Iraqi Police abuse him. He said while he was at the police station he was kicked and punched by one US soldier specifically. He does not remember anything about him. He said he was kicked so hard in the groin, he urinated on himself. He was then taken to BCCF and was placed in tent six of the Ganci Holding Area. While in Ganci, he said he was not abused or tortured. After a few days he was transferred to the "hard site". He was hooded and verbally humiliated. He said one person said, "Don't tell me about torture, you haven't seen torture yet." They then stripped him naked and sprayed him with cold water. They then left him and ordered him to wash his clothes. He was taken to his cell still naked. The next day he was hooded and taken to another part of the building. His hood was removed. He said a tall, thin, white male in uniform, with no facial hair and longer blond hair began to interrogate him. He said the interpreter was an average size Iraqi man. He said two more soldiers held him in the chair and pulled his head back. He said he became unconscious. He said he was returned to his cell. The next day he was taken to the bathroom and

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *701 b01*

ORGANIZATION

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

SIGNATURE

[REDACTED] *701 b01*

DATE

19 May 04

EXHIBIT

DD FORM 34

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0033-04-CID789

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DETAILS

a white man in uniform shaved all his hair to include his eyebrows and mustache. He was stripped naked and sprayed with cold water. He said the same tall blond hair man forced him to put on a pair of white women's panties with a red rose. He was then taken to his cell and left for four days without any clothes or blankets. He said he had to sleep on the floor or the iron bars of the bunk. After four days he received an orange jumpsuit. That same night he was tied to his door and a large dog was biting at him and tore his sleeve off his jumpsuit. He said the handler of the dog was a white male in uniform. He said he was given a new jumpsuit and left in his cell for about 20 days without blankets or a mattress. He has lost most feeling in his right side because of sleeping on the iron bars of the bunk. He requested blankets, but the soldier in charge, a black male, refused. A doctor saw him after the 20 days. They then gave him blankets. Then a black man, named [REDACTED] told him he was going to the tents. He was transferred to the tents. While at the tents, the same blond man came to see him and threatened him concerning the length of confinement. When asked if he had been abused since he was transferred to the tents, he said "no".

JKb3

JKb4

AGENT'S COMMENT: Detainee [REDACTED] is unable to walk, due to partial paralysis on the right side of his body. He was interviewed while lying on a stretcher.

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

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

JKb1 b2

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

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

SIGNATURE

[REDACTED SIGNATURE] *JKb1 b2*

DATE

19 May 04

EXHIBIT

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LAW ENFORCEMENT SENSITIVE
AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0149-04-CID259-80212
0116-04-CID469

BASIS FOR INVRESTITIGATION: On 7 Jun 04, this office received a Request for Assistance (RFA) from the 78th Military Police (MP) Detachment (DET) CID, Baghdad, IZ, requesting this office to determine what detention facilities operate near Samarra, IZ; coordinate with those facilities to obtain all documentation pertaining to Mr. [REDACTED] National Detainee Reporting System Number [REDACTED] to include detainee records, interrogation reports, medical screenings, and transfer records. Additionally, is requested to conduct canvass interviews of personnel working in the detention facilities near Samarra, IZ, to determine if they have any knowledge regarding any abuse or mistreatment to Mr. [REDACTED] Further, is requested this office to coordinate with the Iraqi National Police (INP) in Samarra, IZ; determine if Mr. [REDACTED] was ever in their custody or transported to their station by U.S. Forces; and locate, fully identify, and interview the interpreter who was utilized during the interviews of Mr. [REDACTED]

7F
7C 3
106 3

About 1330, 14 Jun 04, SA [REDACTED] coordinated with CW3 [REDACTED], Operation Officer, A Co, 3rd Battalion (BN), 5th Special Forces Group (SFG), FOB Danger, IZ. He related he could not find any records pertaining to Mr. [REDACTED] Further, he related all records to include interrogation records, transfer records, and medical screening records are forwarded with the detainee. Also, CW3 [REDACTED] identified the personnel from Special Forces working in this area to include Samarra as personnel from the 1st BN, 5th SFG, stationed at Fort Campbell, KY.

7C1 b6e1 7C3 b6 3

About, 1430, 14 Jun 04, SA [REDACTED] interviewed Mr. [REDACTED] Interpreter, A Co, 3rd BN, 5th SFG, FOB Danger, IZ, who did not recognized Mr. [REDACTED] name. He further related he did not work with Special Forces in the Samarra area.

7C1 b6e1 7C3 b6 3

About 1745, 18 Jun 04, SA [REDACTED] coordinated with CW3 [REDACTED] who related the ODA team in Samarra does not have an interpreter of Kurdish decent.

7C1 b6e1 7C3 b6 3 7F 7C b6 3

About 1315, 21 Jun 04, SA [REDACTED] coordinated with PFC [REDACTED] 1st MP Co, 2nd BDE Detention Facility, FOB Brassfield-Mora, IZ, who related that there are no records pertaining to Mr. [REDACTED] in the files of the detention facility. Further, PFC [REDACTED] related there is only one interpreter assigned to the detention facility that had been working there for about a year and he is of Egyptian decent.

7C1 b6e1 7C3 b6 3

About 1145, 1 Jul 04, SA [REDACTED] coordinated with CW3 [REDACTED] who related their detention facility is a room inside the ODA house and that there is no hole in the ground on their detention

7C1 b6e1 7C3 b6 3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION:

SA [REDACTED]

286th MP DET (CID), FOB Danger,
APO AE 09392

SIGNATURE

DATE
3 Jul 04

EXHIBIT ____ (1 of 2)

CID FORM 94

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AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0149-04-CID259-80212
0116-04-CID469

facility in Samarra, IZ. Also, he related there is no longer a Special Forces Team assigned to the ODA house in Samarra, IZ.

About 2030, 3 Jul 04, SA *TCI b61* [redacted] and SA *TCI b61* [redacted] this office coordinated with personnel of the Military Intelligence (MI), FOB Brassfield-Mora, IZ. MI personnel could not get in contact with their source from the INP, Samarra, IZ, and his/her whereabouts were unknown. Further, the former ODA house located in Samarra, IZ, was destroyed by Iraqi resistance after the Special Forces Team departed the area.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

SIGNATURE

*TCI
b61
b2*

ORGANIZATION:

286th MP DET (CID), FOB Danger,
APO AE 09392

DATE

3 Jul 04

EXHIBIT ____ (2 of 2)

CID FORM 94

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163

From [redacted] 7C1 b61 @us.army.mil

Sent Wednesday, July 14, 2004 12:59 pm

To [redacted] 7C1 @us.army.mil

Cc [redacted] 7C1 b61 @us.army.mil, [redacted] 7C1 b61 @us.army.mil

Bcc

Subject Re: Fwd: RFA 0149-04-CID259-80212 (Your # 0081-04-CID789)

Attachments 0081-04.AIR.doc

34K

Mr. [redacted] 7C1 b61

I also queried the BATS system, which is what I have to do to find out what each code stands for. I identified all the interrogators plus linguist. Some of the linguist you provided were not listed in the bats system, but i still added them to our list. I refered to the JIDC operations as to the location of them all. there were only two linguist and one interrogator left here. I attached my running AIR and medical file to you on 6 Jul. This AIR should tell you the location if known of the extra interrogators and linguist. Some of them were from the UK. If the location is unknown, then no one here knows. You can try to get CACI and TITAN and try to get a POC stateside for these guys, but Good Luck...we have been trying for a few months now. This should answer your question.

I apologize for sending your info to [redacted]. I'm just so used to all of his RFA's.

The bottm line of this case is he is lying and is a hypercondriact (SP?). According to [redacted] he never mentioned abuse to them and plus his medical records show he has an existing medical problem which causes his back pain, not the alleged abuse which he told me.

I'm still trying to coordinate with [redacted] but everytime I go there it his day off or he is in the booth. Thye are civilians and I can't make them come to my office on my time. As far as the soldier, he is on the road.

Believe me when I say this, I want to get this done asap too. Because I know there are more on the way.

Attached is my running AIR again.

SA [redacted] 7C1 b61
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
530-[redacted]

----- Original Message -----
7C1 b61

From: [redacted] @us.army.mil
Date: Wednesday, July 14, 2004 0:02 am
Subject: Fwd: RFA 0149-04-CID259-80212 (Your # 0081-04-CID789)

- > SA [redacted] 7C1 b61
- >
- > On 10 Jul 04, you sent an email to SA [redacted] 7C1 b61, which stated the
- > following:
- > "0149-04-CID259-80212: There are only 3 people here who have

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https://webmail.us.army.mil/frame.html?ifPossible=true&lang=en 7/14/2004

> interrogated him or been present. Two linguist have been located
> and pending interview. The one interrogator, who was present
> during the incident time frame, is on a traveling MI traveling
> team. he is only one place for about 2-3 days, therefore, I am
> waiting on his return."

*FC
W4*

> Six interpreters and six interrogators were identified on Mr
> [redacted] interrogation reports/interrogator notes. Were you
> able to determine where the other nine people are currently or who
> they are? I attached the spreadsheet again, just in case it did
> not successfully go through the first time. If it did not, I
> apologize and here it is. If you have any questions regarding the
> RFA, please contact me.

> SA [redacted] *7c1 bce1*

> -----
> -----
> From [redacted]@us.army.mil
> Sent Wednesday, June 30, 2004 4:08 pm
> To [redacted]@us.army.mil
> Cc [redacted] *7c1 bce1*
> Bcc [redacted]
> Subject RFA 0149-04-CID259-80212 (Your # 0081-04-CID789)
> Attachments Interrogation List.xls 15K

> [redacted] *7c1 bce1*

*FC
W4*

> Reference your case number 0081-04-CID789, I need to add to this
> RFA. On 29 Jun 04, I reviewed the interrogation reports of Mr
> [redacted] The review disclosed the interrogators and
> interpreters which were present during each of his interrgations.
> I put the information into the attached spreadsheet. I need you
> to locate, fully identify, and interview these interrogators and
> interpreters regarding Mr [redacted] allegations. The only
> additional information I have regarding the interrogators is that
> [redacted] may be named [redacted] Thanks.

7F7C1004

> [redacted] *7c1 bce1*
> [redacted] *7c1 bce1*

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