

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
75th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

17 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0147-04-CID259-80210-
/5C1R2/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 APR 2004/1720 HRS - 21 APR 2004/2359 HRS; UNKNOWN DETENTION
FACILITY, TIKRIT, IZ

DATE/TIME REPORTED: 3 Jun 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED]

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

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

VICTIM: 1. [REDACTED] CIV; NDRS# [REDACTED]; M; [REDACTED] DATE OF
CAPTURE: 17 APR 04; IZ (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

INVESTIGATIVE SUMMARY:

On 3 Jun 04, this office received Memorandum of Transmittal (MOT) 0024-04-CID789, from the
Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central
Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, regarding allegations of abused
directed against Mr. [REDACTED] while he was detained at an unknown detention facility in Tikrit,
Iraq.

Investigation did not develop sufficient evidence to prove or disprove the allegations made by
Mr. [REDACTED]. Interviews of the involved U.S. personnel disclosed Mr. [REDACTED] sustained his
injuries prior to entry into the control of U.S. Forces. No medical logs were maintained
regarding the medical treatment or evaluations of Mr. [REDACTED] prior to 5 May 04 to support or
refute the statements provided. Investigation did not further diminish the integrity or credibility
of Mr. [REDACTED] allegation.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

1

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] PIT, BCCF, 6 May 04, detailing the receipt of the initial complaint; the interview of Mr. [REDACTED] exposure of photographs; and coordination with 1LT (Dr.) [REDACTED] and CW2 [REDACTED] *7C1 b6 b7*
2. Photographic Packet comprised of 20 photographs. (Photos 1-20) (Mr. [REDACTED] (USACRC and File Copies only) *7C1 b6 b7*
3. Compact disc 040024.789 containing all photographs and the originals of Exhibit 2. (USACRC and File copy only)
4. Prisoner In-Processing Medical Screening Record and attached SF 600, Chronological Record of Medical Care, 5 May 04, which reflects the medical screening of Mr. [REDACTED] *7C1 b6 b7*
5. AIR of SA [REDACTED] 48th Military Police Detachment (CID), 6th Military Police Group, Fort Carson, CO 80913, 10 Jun 04, detailing the receipt of Request for Assistance from this office; coordination with MAJ [REDACTED] and SGM [REDACTED], interviews of CPT [REDACTED], SFC [REDACTED], SFC [REDACTED], MSG [REDACTED] and SSG [REDACTED] and collection of evidence. *7C1 b6 b7*
6. Sworn Statement of SFC [REDACTED] 9 Jun 04, wherein he stated Mr. [REDACTED] sustained injuries prior to entering U.S. custody. *7C1 b6 b7*
7. Sworn Statement of SFC [REDACTED] 10 Jun 04, wherein he detailed the medical treatment he provided to Mr. [REDACTED] *7C1 b6 b7*
8. Sworn Statement of MSG [REDACTED] 10 Jun 04, wherein he detailed Mr. [REDACTED] condition when he entered U.S. custody and described Mr. [REDACTED] actions after entering U.S. custody. *7C1 b6 b7*
9. Sworn Statement of SSG [REDACTED] 10 Jun 04, wherein he detailed his knowledge of Mr. [REDACTED] condition at the time he was released to U.S. custody. *7C1 b6 b7*
10. AIR of SA [REDACTED] 286th Military Police Detachment (CID), Forward Operating Base Danger, APO AE 09392, 17 Jun 04, detailing the receipt of Request for Assistance from this office and the interviews of CPT [REDACTED], MAJ [REDACTED], Mr. [REDACTED] and 1LT [REDACTED] *7C1 b6 b7*
11. AIR of SA [REDACTED] 5 Jul 04, detailing the receipt of MOT from PIT, BCCF, coordination with CPT [REDACTED], and review of evidence. *7C1 b6 b7*

12. DA Form 4137, Evidence/Property Custody Document (ECD), Voucher Number 529-04. (USACRC and File Copies only)

Not Attached:

Retained in the files of this office:

13. Computer discs. (Item 1, VO 529-04) (U.S. Government)

14. Detention Packet of Mr. [REDACTED] *7F 7C b6 4*

15. Situation Reports, Incident Reports, and Summary Interrogations Reports, which pertained to Mr. [REDACTED] *7F 7C b6 4*

The originals of Exhibits 1, 2, and 5 through 12 are forwarded with USACRC copy of this report. The original of Exhibit 4 is maintained in the files of the 391st Military Police Battalion Aid Station, BCCF.

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 would be of little or no value. Remaining Leads: Locate, fully identify, and interview Iraqi Police personnel.

Report Prepared By:

Report Approved By:

[REDACTED] *7C1*
[REDACTED] *b6 1*
Special Agent [REDACTED] *b2*

[REDACTED] *7C1*
[REDACTED] *b6 1*
Special Agent in Charge [REDACTED] *b2*

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) *7C 3 b6 3*
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only) *7C 3 b6 3*
- 1-File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0024-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

7F 7C b6 4
BASIS FOR INVESTIGATION: On 5 May 04, the 391st Military Police (MP) Battalion (BN) Operations, Baghdad Correctional Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), notified this office that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] reported that US Soldiers had abused him during his capture.

7C b6 1
 About 1100, 5 May 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] this office, interviewed Detainee [REDACTED] in reference to the alleged abuse. [REDACTED] stated that he was captured about 15 Apr 04 by the Iraqi Police. He said he was hit in the head with a pistol several times. He said he was then transferred to US Military custody. He stated he received medical attention and medicine from a US Medical doctor for the injuries to his head. He was then transferred to somewhere in Tikrit, Iraq. He said the first night his clothing was cut from his body while still flex cuffed and blind folded. He said people who were speaking English were standing on his back. He was then beat with a cable on the shoulders and with a stick in the ribs. He said he was kicked in the head. He said the English speaking guards would pour the medicine from the capsules on the floor preventing him from taking the medicine provided by the doctor. He said in the days to follow he was interrogated and the translator would kick and punch him in the face and head. He said he was beaten on the bottom of his feet with a plastic stick. [REDACTED] recalled seeing a translator in a US uniform and an English-speaking male in blue jeans through the blindfold during his beatings. He stated he was kept in a small box, which forced him to stay on his knees. He said the guards would keep him awake all night. [REDACTED] further stated he was bound with flex cuffs the entire time until four days prior to being brought to BCCF. [REDACTED] stated since arriving at BCCF, he has been treated well.

7C 1 b6 1
 About 1300, 5 May 04, SA [REDACTED] exposed photographs of the alleged injuries using a Fujifilm Digital camera. (See Photos)

7C b6 1 *7F 7C b6 4* *7C 3 b6 3*
 About 1315, 5 May 04, SA [REDACTED] observed 1LT (DR.) [REDACTED] 391st MP BN, AGI, perform a physical exam of [REDACTED] 1LT [REDACTED] stated the injuries were approximately 15 days old and consistent with blunt trauma. He stated the injury to the rib area was consistent with blunt trauma from a long tubular object. He stated there was dried blood in the left ear, which would be consistent with some type of head trauma. (See Medical Documents)

7C 1 b6 1
 About 0900, 6 May 04, the CW2 [REDACTED], Special Agent in Charge of the 286th MP Detachment (CID), Tikrit, Iraq was briefed on the details of this incident and that it occurred in his area of operation.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>7C 1 b6 1 b 2</i>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Correctional Confinement Facility, Abu Ghryeb 09342	
SIGNATURE [REDACTED] <i>7C b6 1</i>		DATE 6 May 04	EXHIBIT

FOR OFFICIAL USE ONLY



PHOTOGRAPHIC PACKET
0147-04-CID259-80210



1. Photograph depicting view of road to the west of guard shack.
2. Photograph depicting full body view of Mr. [REDACTED] ^{7F-10-1204}
3. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} head.
4. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} knees with scale.
5. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} knees without scale.
6. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} left shoulder with scale.
7. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} left shoulder without scale.
8. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} left wrist with scale.
9. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} left wrist without scale.
10. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} left wrist with scale.
11. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} left wrist with scale.
12. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right shoulder with scale.
13. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right shoulder without scale.
14. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right midsection.
15. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right midsection with scale.
16. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right wrist with scale.
17. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right wrist without scale.
18. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right wrist with scale.
19. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} right wrist without scale.
20. Photograph depicting view of Mr. [REDACTED] ^{7F-10-1204} head with scale.

FOR OFFICIAL USE ONLY

EXHIBIT 2

Q147-04-259-80210

Exhibit 3

Page(s)

27-28

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

AGENT'S INVESTIGATION REPORT

ROI NUMBER

CID Regulation 195-1

0234-04-CID056

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1200, 9 Jun 04, this office received a Request for Assistance (RFA) from the 78th Military Police (MP) Detachment (Det) (CID) (FWD), 3rd MP Group (CID), Baghdad, Iraq, APO AE 09342, requesting that this office coordinate with Operational Detachment Alpha (ODA) 065, C Company (Co), 2nd Battalion (Bn), 10th Special Forces Group (SFG), Fort Carson, CO 80913 (FCC), and obtain all records pertaining to allegations of abuse received by a detainee while under US Military control in Tikrit, Iraq. Mr. [redacted] National Detainee Reporting System (NDRS) # [redacted] reported that he was physically abused while under US Military control. Mr. [redacted] reported that he was blindfolded during the abuse, but was able to see an unidentified (U/I) male translator wearing US Army uniform and a U/I English-speaking male wearing civilian clothing while he was abused. The RFA requested that this office locate, fully identify, and interview SFC [redacted], ODA 065, C Co, 2nd Bn, 10th SFG, FCC, pertaining to the injuries received by Mr. [redacted] prior to and during US Military control. Additionally, the RFA requested that this office obtain any ODA 065 records pertaining to Mr. [redacted] determine what guards were on duty between 15-24 Apr 04, and conduct canvass interviews of the guards. This

About 1425, 9 Jun 04, Special Agent (SA) [redacted] and Investigative Assistant (IA) [redacted] both this office, coordinated with MAJ [redacted], Commander, C Co, 2nd Bn, 10th SFG, FCC, and SGM [redacted], First Sergeant, C Co, 2nd Bn, 10th SFG, FCC, and briefed them on this investigation. MAJ [redacted], Commander, ODA 065, C Co, 2nd Bn, 10th SFG, FCC, were not available to be interviewed but efforts had been made to contact them. MAJ [redacted] related that it was unlikely that any records pertaining to Mr. [redacted] were brought back from Iraq, but that ODA 065 personnel would know any were.

About 1441, SA [redacted] interviewed CPT [redacted] who related that detainee records may have been brought back to FCC on a classified hard drive, and that the unit that relieved ODA 065 in Tikrit, Iraq, would have the detainee records. CPT [redacted] attempted to locate the hard drive without success. CPT [redacted] related that MSG [redacted], ODA 065, C Co, 2nd Bn, 10th SFG, FCC, or SFC [redacted] may know the hard drive's location. CPT [redacted] related that the Peshmerga (Kurdish soldiers) were responsible for security in Iraq. CPT [redacted] related that his unit did not have any Peshmerga guard rosters.

About 1720, 9 Jun 04, SA [redacted] interviewed SFC [redacted] who rendered a sworn statement detailing his knowledge of Mr. [redacted] injuries. SFC [redacted] related that the only injuries Mr. [redacted] received while he was in the custody of ODA 065 were self-inflicted (see Sworn Statement of SFC [redacted] for details). SFC [redacted] related that 1st Infantry Division (ID) soldiers guarded the temporary detainment facility during the period of 15-24 Apr 04, but his unit did not maintain the 1st ID guard rosters.

At 2049, 9 Jun 04, SA [redacted] collected as evidence two classified computer disks containing electronic records pertaining to Mr. [redacted] from SFC [redacted] (see DA Form 4137, Evidence/Property Custody Document, for details). SFC [redacted] related that he wrote the two interrogation reports pertaining to Mr. [redacted]. He also related that he had copies of eight Spot Reports pertaining to Mr. [redacted] but the Spot Reports were classified for a special project, the name of which was also classified. SFC [redacted] related that the Spot Reports were from 2003 and the Julian dates and Spot Report numbers were 276-1, 276-2, 293-1, 320-02, 352-1, 358-4, 360-01, and 361-01. SFC [redacted] related that the Spot Reports were used to capture Mr. [redacted] and did not pertain to his detainment. SFC [redacted] further related that the Spot Reports were also kept on file at the Combined Joint Special Operations Task Force - Arabian Peninsula, located at the Baghdad International Airport.

About 0815, 10 Jun 04, SA [redacted] interviewed SFC [redacted] Medic, ODA 065, C Co, 2nd Bn, 10th SFG, FCC, who rendered a sworn statement relating that he treated Mr. [redacted] while he was detained by ODA [redacted].

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] 7C1 761		48 th MP Det (CID) (CASE)	
SIGNATURE [redacted]		6 th MP Grp (CID), USACIDC	
[redacted] 62		Fort Carson, CO 80913	
DATE		EXHIBIT	
10 Jun 04		5	
FOR OFFICIAL USE ONLY			
LAW ENFORCEMENT SENSITIVE			

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0234-04-CID056

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

065, and that Mr. [redacted] physical health improved while ODA 065 detained him (see Sworn Statement of SFC [redacted] for details).

About 1000, 10 Jun 04, SA [redacted] interviewed MSG [redacted], Team Sergeant, ODA 065, C Co, 2nd Bn, 10th SFG, FCC, who rendered a sworn statement relating that the only injuries Mr. [redacted] received while in ODA 065 custody were self-sustained (see Sworn Statement of MSG [redacted] for details).

About 1215, 10 Jun 04, SA [redacted] interviewed SSG [redacted] Human Intelligence Specialist, ODA 065, C Co, 2nd Bn, 10th SFG, FCC, who rendered a sworn statement relating that the only injuries Mr. [redacted] received while in ODA 065 custody were self-sustained (see Sworn Statement of SSG [redacted] for details).///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

SIGNATURE

ORGANIZATION
48th MP Det (CID) (CASE)
6th MP Grp (CID), USACIDC
Fort Carson, CO 80913

DODDOACID-005023

DATE

10 Jun 04

EXHIBIT

5

FOR OFFICIAL USE ONLY

CID FORM 94

1 FEB 77

ACLU-RDI 97 p.9

FOR OFFICIAL USE ONLY - Law Enforcement Sensitive

SWORN STATEMENT

0234-04-CID056
0234-04-CID056

FILE NUMBER : 0234-04-CID056
LOCATION : Fort Carson, CO
DATE : 9 June 04
NAME : [REDACTED] TIME: 20:05
SSAN : [REDACTED] Grade/Status: E-7/AD
ORG/ADDRESS : ODA 065, C Co, 2nd Bn, 10th Special Forces Group, Fort Carson, CO 80913

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: My detachment, ODA 065 obtained custody of detainee [REDACTED] from 1st Infantry Division O/A 8-10 April 2004. My detachment did not witness the detention of [REDACTED] when he was first taken into custody by the Iraqi National Police (INP) office in Tikrit, Iraq. The 1st Infantry Division gained custody of [REDACTED] from the INP prior to [REDACTED] being transferred to ODA 065. Statements by 1st Infantry Division and a conversation between the detachment chain of command revealed that [REDACTED] had sustained injuries to his hands and head and some upper torso bruising while in custody of the INP. [REDACTED] was extremely hostile through his detainment until approximately 24-36 hours after my detachment took custody. He further caused injury to himself by banging his head against a wall and trying to break his hand cuffs. When my detachment gained custody of [REDACTED] he was given a physical inspection which was conducted by the detachment medic to assess for any injuries or medical conditions that he might have. The inspection revealed that [REDACTED] head had several lacerations on top and contained approximately 30-35 staples to hold the lacerations together. His hands were swollen and had some bruising and small scraping from [REDACTED] trying to break out of his hand cuffs. [REDACTED] also had some bruising to his upper torso that was noted by the detachment medic. [REDACTED] was treated for his hands and wrists by the detachment medic and was given bandages for his wrists once he became calm. While in detachment custody the lacerations on [REDACTED] head were treated every day by the detachment medic and healed sufficiently to remove the staples prior to transporting [REDACTED] to Baghdad. I am not aware of any other injuries that [REDACTED] may have sustained prior to or following his detainment time while in detachment custody. [REDACTED] was wanted by Coalition forces for the murder of a U.S. citizen, 2 U.S. servicemembers, an Iraqi National, and wounding two USSF personnel. The information in this statement was provided to the authorities at Abu Ghreib prison in Baghdad Iraq during the prisoner transfer from detachment custody to the PMO at Abu Ghreib. Also the statements from the 1st Infantry division and all administrative detainee documents were given to the receiving party at the time of transfer. Separately a classified packed containing the summary interrogation reports on [REDACTED] were handed to the receiving party at time of transfer as well.

7F7C
664

7F7C664

7F7C660

- Q: SA [REDACTED]
- A: SFC [REDACTED]
- Q: Where was your unit when [REDACTED] was taken into custody by US Forces?
- A: In Bayji, Iraq.
- Q: What does INP stand for?
- A: Iraqi National Police.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

DODDOACID-005024

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 431

7C4 b64

7C4 b64

"Statement of [redacted], taken on 9 June 04, at Fort Carson, CO, continued:"

Q: How many statements pertaining to [redacted]'s injuries did the 1st Infantry Division write?
A: Two.

Q: Who wrote the 1st Infantry Division statements?
A: MAJ [redacted] and CPT [redacted] 7C3 b63

Q: How many did ODA 065 write?
A: Two.

Q: Who wrote the ODA 065 statements?
A: Myself and SSG [redacted] I believe. It was either [redacted] 7C4 b64

Q: Who is [redacted]?
A: SSG [redacted] 7C4 b64

Q: Who is [redacted]?
A: MSG [redacted]

Q: Where are these statements now?
A: In Baghdad, at Abu Ghreib prison.

Q: How soon after ODA 065 assumed custody of [redacted] was a medical inspection conducted?
A: I'd say within the first hour. Its one of the first things we do by SOP, especially when we have a detainee who already has injuries. Its one of the first things we check out.

Q: What did the bruises on [redacted]'s torso look like?
A: Normal bruises. Bluing to purplish. Circle in diameter. Normal bruises you would see on a body.

Q: How large were they?
A: I'd say 3-6 inches in diameter.

Q: Where on Mr [redacted]'s torso were the bruises?
A: On the back side of his torso near the ribcage area.

Q: How many head lacerations did Mr [redacted] have?
A: I'd say three. I didn't look at his really detailed, but I observed three.

Q: How large were they?
A: Two were approximately 4-6 inches. Then there was one that went side to side, I'd say about 10 inches long. 7F7C b64

Q: How did Mr [redacted] receive the lacerations and bruises?
A: From the INP, to the best of my knowledge.

Q: Who told you this?
A: It was in the statements from the 1st Infantry Division. In a conversation I had with MAJ [redacted] and CPT [redacted] they said that they talked to the INP commander, who said the he received the injuries while to trying escape capture. CPT [redacted] is the one who took him to the aid station and had the staples put in his head. 7C3 b63

Q: How long was Mr [redacted] in ODA 065's custody?
A: Approximately six days. 7F7C b64

Q: Did Mr [redacted] receive any other injuries other than self-inflicted ones while in ODA 065's custody?
A: No. 7F7C b64

Q: Who guarded Mr [redacted] while he was in ODA 065's custody?
A: 1st Infantry Division personnel, as well as detachment members sometimes [redacted] 7C4 b64

INITIALS OF PERSON MAKING STATEMENT: [redacted] 7C4 b64

DODDOACID-005025

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7C4b64

"Statement of ██████████, taken on 9 June 04, at Fort Carson, CO, continued."

A: He was banging his head against the wall. Cursing, yelling. Trying to escape, basically. He was very angry. He'd spit, through his food, things like that.

Q: After the 24-36 hour period you mentioned, did he ever exhibit this behavior again while in your custody?

A: No. If it was, it was limited. It was an isolated incident.

Q: Do you recall any of those incidents?

A: No. 7C4b64

Q: Did Mr ██████████ cause any new injuries to himself while in your custody?

A: He re-injured his head. He re-injured his wrists. He caused the staples, the lacerations to continue to bleed. He caused more swelling and scraping of his skin while rubbing his wrists on the flex cuffs.

Q: How often was Mr ██████████ treated for his injuries while in ODA 065 custody?

A: Daily.

Q: What kind of treatment did he receive?

A: Bandaging to his wrists. He received ice for his swollen hands. Same with the staples in his head. They were cleaned everyday. 7C4b64

Q: How many times was Mr ██████████ interviewed by detachment members?

A: Twice. Two successful, two unsuccessful. So probably four. Two he wouldn't speak.

Q: When were these interviews?

A: If we gained custody on the 8th, the first interview was conducted on the 9th. Subsequently, everyday. The 9th and the 10th would be the unsuccessful ones, and the last two he successfully spoke with us.

Q: Are there reports on both the successful and unsuccessful interviews?

A: No, just the successful.

Q: Do you know who was present at the unsuccessful interviews?

A: It would have been myself and SSG ██████████. All the interviews were conducted with either myself, SSG ██████████ or MSG ██████████. 7C4b64

Q: Was he ever blindfolded while being interviewed?

A: No.

Q: Was he ever blindfolded?

A: Yes.

Q: When?

A: During transportation.

Q: Why?

A: Security for the detachment compound, as well as Task Force 1-60 aircraft.

Q: Did you type the narrative portion of this statement?

A: Yes.

Q: Did you lie on any portion of this statement?

A: No.

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

A: No.///End of Statement/// 7C4b64

DODDOACID-005027

INITIALS OF PERSON MAKING STATEMENT: ██████████ 7C4b64

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7C4 b64
"Statement of [REDACTED] taken on 9 June 04, at Fort Carson, CO, continued:"

AFFIDAVIT

7C4 b64
I, [REDACTED] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES

[REDACTED] 7C1 b61
[REDACTED] 7C1 b61
[REDACTED] 7C1 b61

7C1 b61
[REDACTED] (CFD)
ORGANIZATION AND ADDRESS

[REDACTED] 7C4 b64
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of June, 2004, at Fort Carson, CO.

[REDACTED] 7C1 b61
(Signature of Person Administering Oath)

Special Agent [REDACTED] b2
(Typed Name of Person Administering Oath)

Article 136. UCMJ
(Authority to Administer Oath)

DODDOACID-005028

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 7C4 b64

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 6

SWORN STATEMENT

0234-04-CID056

FILE NUMBER : 0234-04-CID056
 LOCATION : Fort Carson, CO
 DATE : 10 June 04
 NAME : [REDACTED] *7C1664* TIME: 0942 hrs
 SSAN : [REDACTED]
 ORG/ADDRESS : ODA 065, C Co, 2nd Bn, 10th Special Forces Group, Fort Carson, CO 80913
 Grade/Status: E-7/AD

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

During the month of April, while working in Tikrit Iraq, a detainee by the name of [REDACTED] was brought to our compound. [REDACTED] had been apprehended in the city of Tikrit by the INP and was later given to the coalition for reasons I do not know. Once [REDACTED] was at our compound, I as the team medic was informed that he had several staples in his head, and his wrists looked like they had been wearing against the flex cuffs. Do to other operations I was not able to care for him on a routine basis. On my first visit to see [REDACTED] condition I noticed that he had several staples across the top of his head, and a few behind his right ear. There were friction burns on his wrists from rubbing against the flex cuffs, and his hands were swollen as a result. I told the team sergeant that we needed to get his hands elevated to reduce the swelling and also keep an eye on his head to make sure that infection didn't set in. I later found out that the staples had been put in at the 118th aid station, from whom I got a staple remover for the removal of the staples. It was my concern that, the staples may become impacted, do to the amount of hair that was in and under the staples. About once a day I would get a chance to take food and water in to [REDACTED] at which time I would look at his head and wrists. After a day or two his hands returned back to normal and his wrist began to heal. After about four to five days I had to cut his hair in order to find all the staples to remove them. At that time I removed aprox. 18 staples from his head. I believe that [REDACTED] was at our compound for about a week when he was transported to the confinement facility in Bahgdad.

SA [REDACTED]
 A: SFC [REDACTED]
 Q: What is [REDACTED] last name?

A: I don't know. That wasn't my area of emphasis.

Q: How long had [REDACTED] been at the ODA 065 compound before you examined him?

A: We got back in the morning from Baji. I know I went to sleep. Probably, I would say the next day, but less than 24 hours.

Q: During the course of your daily examinations, did you ever notice any new injuries on [REDACTED] while in ODA 065 custody?

A: Not new injuries, no.

Q: Did you notice any new trauma to previously sustained wounds?

A: No. That was my fear, that when I took the old staples out, that the head wound may reopen. But it never did. It healed up well. There was no infection or anything like that on him.

Q: Were you ever present while [REDACTED] was interrogated by ODA 065 members?

A: No

DODDOACID-005029

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 7 36

1604
704

704 b64

"Statement of [redacted] taken on 10 June 04, at Fort Carson, CO, continued."

Q: Would you say with regards to [redacted] injuries, was his medical condition better after being in ODA 065 custody? *704 b647F*

A: Oh yes. His staples were removed and his wrists had scabbed over. They were dry wounds, not wet wounds.

Q: Who pulled guard on the detainees in Apr 04?

A: I'm not sure. I'm not even going to try and guess out of fear of being wrong.

Q: Was it ODA 065 members?

A: No.

Q: Other than what you wrote in your narrative, how else did you medically treat [redacted]

A: There wasn't a need to treat him any other way than what I had already done. Just observations of the wounds he already had, so they didn't become infected. And make sure his condition didn't deteriorate.

Q: Did you type the narrative portion of this statement?

A: Yes I did.

Q: Did you lie on any portion of this statement?

A: No.

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

A: No.///End of Statement/// [redacted] *704 b64*

AFFIDAVIT

704 b64

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

WITNESSES:

[redacted] *701 b61*

IA [redacted]

48th MP Det (CFD)
ORGANIZATION AND ADDRESS

[redacted] *704 b64*
(Signature of Person Making Statement)

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

[redacted] *701 b61*
(Signature of Person Administering Oath)

Special Agent [redacted] *701 b61 b2*
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

DODDOACID-005030

INITIALS OF PERSON MAKING STATEMENT: [redacted]

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 7 37

SWORN STATEMENT

0234-04-CID056

FILE NUMBER : 0234-04-CID056
 LOCATION : Fort Carson, CO
 DATE : 10 June 04 *7C b6 4* TIME: 1215
 NAME : *[REDACTED]*
 SSAN : *[REDACTED]* *7C b6 4* Grade/Status: E-8/AD
 ORG/ADDRESS : *7C b6 4* ODA 065, C Co, 2nd Bn, 10th Special Forces Group, Fort Carson, CO 80913

WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH: ODA 065's number one target was *[REDACTED]* was responsible for attacking members of the American Special Forces in August of 2003. *[REDACTED]* was apprehended in September 03 by Coalition forces. *[REDACTED]* was in the system when his paperwork (detention packet) was lost. The Coalition forces not having his detention packet and not knowing who he was, released him. ODA 065 was informed while the ODA was involved in an operation in Bayji in April 2004 that *[REDACTED]* was captured by the 1-18th IN of 1st ID. The ODA returned back to Tikrit the next day. Another ODA member and myself went to see the S-3 and the S-2 of the 1-18th IN to find out the circumstances of *[REDACTED]* capture. We were informed that the Iraqi police had captured *[REDACTED]* at his aunt's house in Tikrit. The Iraqi police called the 1-18th IN and informed them they had *[REDACTED]* in custody and that they could come and pick him up. The 1-18th IN sent the S-2 and other members of the battalion to pick him up. The 1-18th IN arrived at the police station to retrieve *[REDACTED]*, however he was still being questioned by the police and was not ready for release. *[REDACTED]* became combative with the police in front of the members of the 1-18th soldiers. *[REDACTED]* was actively fighting up to six police officers. A police officer came into the room with his pistol drawn and proceeded to beat *[REDACTED]* with it. At this point the 1-18th soldiers were asked to step out of the room and wait in an outer room. *[REDACTED]* was brought out several minutes later and released to the 1-18th contingent. *[REDACTED]* was bleeding from an injury to his head. The 1-18th soldiers transported *[REDACTED]* to their first aid facility at FOB Danger. *[REDACTED]* was treated at this facility. *[REDACTED]* had several staples put in his scalp (more than 20) as well as some stitches. *[REDACTED]* had bruises and cuts on his body in several places. His wrists had severe ligation marks on them as well. ODA 065 took custody of *[REDACTED]* from the 1-18th IN a day or two after the 1-18th IN had him in custody. The 1-18th turned him over to the ODA because the ODA possessed a substantial amount of information on the anti-coalition activities of *[REDACTED]*. The ODA had been informed that he had already been fed several times that day while at the 1-18th holding facility. A member of ODA 065 and myself retrieved *[REDACTED]* from the 1-18th IN holding facility after learning the details of his capture from the S-2 of 1-8th IN. *[REDACTED]* was blindfolded and flexed cuffed prior to putting him in the ODA's pick-up truck. Immediately upon being placed in the back seat of the pick-up *[REDACTED]* proceeded to beat his head upon the door window and the front seat. I moved him to the middle of the back seat so he could not cause himself injury. Upon arriving at the ODA compound *[REDACTED]* was transferred to the holding facility. *[REDACTED]* was first interviewed a short while later. Another member of ODA 065 and myself attempted to move *[REDACTED]* to the interview room to begin questioning. *[REDACTED]* became very combative at this time. He began struggling with both members of the team. *[REDACTED]* threw himself up against the wall and

7C b6 4

7C 4 bb

INITIALS OF PERSON MAKING STATEMENT: *[REDACTED]*

DODDOACID-005031

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 8 38

7C4 b64
"Statement of [redacted] taken on 10 June 04, at Fort Carson, CO, continued:"

- Q: Who were the S-2 and S-3 you spoke with?
- A: S-3 is MAJ [redacted]. The S-2 is CPT [redacted] from the 1-18th. 7C4 b64
- Q: Was [redacted] blindfolded during the interrogations?
- A: Mine, yeah. 7F 7C b64
- Q: Why did you blindfold him?
- A: For self-protection, for myself and my men. I knew he would be released right away, and I didn't want them recognized and jeopardize their lives.
- Q: How long was [redacted] in ODA 065 custody?
- A: I don't know the exact time, but I think it was 11 days or more. [redacted] would know the exact date he was transferred. 7C4 b64
- Q: How many times was he interrogated?
- A: An exact number, I don't have it, to be honest with you. I'd say five to seven times by me. Some were long, some were twenty minutes. Others were like two and half hours.
- Q: Did you type the narrative portion of this statement?
- A: Yes.
- Q: Did you lie on any portion of this statement?
- A: No. Everything is true to the best of my knowledge.
- Q: Do you have anything to add to this statement?
- A: No.///End of Statement/// [redacted] 7C4 b64

AFFIDAVIT

7C4 b64
I, [redacted] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[redacted] 7C4 b64
(Signature of Person Making Statement)

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

ORGANIZATION AND ADDRESS

[redacted] 7C1 b61
(Signature of Person Administering Oath)

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

Article 136. UCMJ
(Authority to Administer Oath)

DODDOACID-005032

INITIALS OF PERSON MAKING STATEMENT: [redacted] 7C1 b61

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

0234-04-CID056

FILE NUMBER : 0234-04-CID056
LOCATION : Fort Carson, CO
DATE : 10 June 04
NAME :
SSAN :
ORG/ADDRESS : ODA 065, C Co, 2nd Bn, 10th Special Forces Group, Fort Carson, CO 80913

TIME: 1756

Grade/Status: E-6/AD

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Sometime in late April, the Iraqi National Police turned over the custody of 1st Infantry Division. ODA 065 assumed custody of from 1st ID. had significant head lacerations, rib bruising, and raw spots on his elbows. I did not witness this, but was informed that these injuries were inflicted by Colonel of the Tikrit Police Department. During the time that ODA 065 had custody, the only wounds he received were self-inflicted friction burns (flex cuffs) on his wrists. did not receive any other injuries during the time that ODA 065 had him in custody. the ODA medic examined several times, including the time when he removed the staples from head. gave a clean bill of health (no infection, no other injuries).

Q: SA

A: SSG

Q: How long was in ODA 065 custody?

A: I think roughly 6-7 days.

Q: Did you conduct any interrogations on

A: I interjected a few questions during an interrogation. I wasn't primary.

Q: How many interrogations were you present at?

A: Two.

Q: Who was with you?

A:

Q: What is last name?

A:

Q: Both times?

A: I don't know for sure. There were so many people and so many combinations of us in there, sometimes it was two, sometimes it was three.

Q: Was it ever just you and an interpreter during an interrogation of

A: No. He was too combative. He was pissy all the time. I wasn't going to go in there.

Q: How many times was interrogated?

A: Half a dozen. Probably 6-7 times.

Q: Who guarded the detainees during the month of April 04?

A: Peshmerga and 1st ID. There was really no rule on who guards them. It was either Pesh, and all Pesh, or 1st ID, and all 1st ID. If we were in a high security posture, Pesh would guard the detainees while 1st ID pulled security on the roofs.

Q: Were you present when was taken into custody?

A:

DODDOACID-005033

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 9

7C b6 4
7C b6 4

"Statement of [redacted] taken on 10 June 04, at Fort Carson, CO, continued:"

- A: No.
- Q: Did you type the narrative portion of this statement?
- A: Yes.
- Q: Did you lie on any portion of this statement?
- A: No.
- Q: Do you have anything to add to this statement?
- A: No.///End of Statement/// [redacted] 7C b6 4

AFFIDAVIT

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

WITNESSES:

[redacted] 7C b6 4
(Signature of Person Making Statement)

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

[redacted] 7C b6 1
(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

Special Agent [redacted] 7C b6 1
(Typed Name of Person Administering Oath) b2

Article 136, UCMJ
(Authority to Administer Oath)

DODDOACID-005034

INITIALS OF PERSON MAKING STATEMENT [redacted] 7C b6 4

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0147-04-CID259-80210
0117-04-CID469

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 coordinate with the 1/18th Infantry (INF) Battalion (BN) temporary holding facility and with the ODA 065 temporary holding facility to obtain all documents pertaining to Mr. [REDACTED] to include prisoner records, interrogation reports, and medical records. Additionally, requested to locate, fully identify, and interview CPT [REDACTED], 1/18th INF BN, Forward Operation Base (FOB) Danger, IZ, regarding injuries sustained by Mr. [REDACTED] prior to his release to U.S. Forces and determine if Mr. [REDACTED] was in CPT [REDACTED] control. If Mr. [REDACTED] was in CPT [REDACTED] control, determine the time frame Mr. [REDACTED] was in his control; determine injuries sustained by Mr. [REDACTED] in that time frame, and who Mr. [REDACTED] was released to. Further, locate, fully identify, and interview SFC [REDACTED], C Co, 2nd BN, 10th Special Forces Group (SFG), pertaining to the injuries Mr. [REDACTED] sustained prior to SFC [REDACTED] assuming control of Mr. [REDACTED] from 1/18th INF BN, and determine what injuries Mr. [REDACTED] sustained while under ODA 065 control. Also, is requested to conduct canvass interviews of 1/18th INF BN Temporary Holding Facility personnel and ODA 065 Temporary Holding Facility personnel who were on guard between 15-24 Apr 04, pertaining any knowledge of abuse towards Mr. [REDACTED]

7C 7F b64

7C 4664

7F 7C b64

About 1500, 8 Jun 04, SA [REDACTED] interviewed CPT [REDACTED] who related on 17 Apr 04, when Mr. [REDACTED] was transferred from the Iraqi National Police (INP) to his control, Mr. [REDACTED] was examined and it was noted he had sustained lacerations on his head which required 21 staples. Also, noted was bruising on various parts of Mr. [REDACTED] body, which appeared to be caused by a stick, and some sort of infection on his buttocks. CPT [REDACTED] related Mr. [REDACTED] was under Task Force 1/18th INF's control for approximately 3 days and subsequently he was released to personnel of ODA 065. Further, CPT [REDACTED] related Mr. [REDACTED] was not interrogated by personnel of his unit, he did not sustain any injuries while in 1/18th INF's custody, and all documentation was provided to ODA 065 at the time that Mr. [REDACTED] was transferred; however, there was no medical record generated for Mr. [REDACTED]. Also, CPT [REDACTED] could not identify who were the guards of the temporary holding facility at the time Mr. [REDACTED] was in their custody, as there was no roster or personnel permanently assigned to the facility.

7F
7C
b6
4

About 1545, 8 Jun 04, SA [REDACTED] coordinated with SGM [REDACTED], Command SGM, 1/18th INF BN, FOB DANGER, IZ, who related upon taking control of Mr. [REDACTED] from the INP, he personally transported Mr. [REDACTED] to the Aid Station for examination. He related as a result

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION:

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

SA [REDACTED]
[REDACTED] 7C 1 b61 b2
SIGNATURE

DATE

17 Jun 04

EXHIBIT 10 (1 of 3)

ID FORM 94

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

43

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0147-04-CID259-80210
0117-04-CID469

of the examination it was noted that Mr. [REDACTED] sustained lacerations to the head, which required 21 staples administered in the Aid Station. Further, Mr. [REDACTED] sustained bruising in the body, especially around the rib's cage, and on his buttocks area he what appeared to be a cyst, which was infected. Further, SGM [REDACTED] related it is impossible to identify who were the guards on the holding facility, as is a temporary holding facility and there is no personnel assigned to the holding facility.

About 2100, 11 Jun 04, SA [REDACTED] interviewed MAJ [REDACTED], Operation Officer, TF 1/18th INF; FOB Danger, IZ, who related he was part of a four vehicle convoy that picked up Mr. [REDACTED]. He related Mr. [REDACTED] appeared to have sustained injuries to the head before INP [REDACTED] transferred him to TF 1/18th INF; however, he did not know the extend of Mr. [REDACTED] injuries, as he was not present at the time of the medical examination. He related he talked to ODA to share the information pertaining to Mr. [REDACTED], as he was a high priority and very dangerous target. He did not have any other information pertaining to Mr. [REDACTED].

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.

About, 1430, 14 Jun 04, SA [REDACTED] interviewed Mr. [REDACTED] Interpreter, A Co, 3rd BN, 5th SFG, FOB Danger, IZ, who related he never hit or witness anyone from the Special Forces team hitting a detainee while in their custody.

About 1330, 17 Jun 04, SA [REDACTED] interviewed 1LT [REDACTED] Physician Assistant (PA), TF 1/18th INF, FOB Danger, IZ, sometime in Apr 04, Mr. [REDACTED] was brought to the aid station to be examined. He related he washed Mr. [REDACTED] head with clean water to have a better view and determine what type of injuries Mr. [REDACTED] had sustained. 1LT [REDACTED] related he had to cut and shave some areas of Mr. [REDACTED] hair to treat his injuries. 1LT [REDACTED] related Mr. [REDACTED] sustained lacerations on his head which required numerous staples/stitches; however, he could not remember how many staples. 1LT [REDACTED] related Mr. [REDACTED] sustained at least five lacerations to his head, which be believed were sustained approximately six to eight hours prior to his examination. 1LT [REDACTED] related he conducted a neurological examination of Mr. [REDACTED] which revealed no neurological problems. He further

YPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION:

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

DATE

17 Jun 04

EXHIBIT 10 (2 of 3)

FD FORM 94

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

ACLU-RDI 97 p.22

DODDOACID-005036

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0147-04-CID259-80210
0117-04-CID469

7F 70663
related he provided Mr. [REDACTED] with antibiotics and pain medicine. Further, 1LT [REDACTED] related there was no records kept in the aid station pertaining to Mr. [REDACTED] examination and treatment.///LAST ENTRY///
7F 70664

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION: _____

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

70i b61 b2
SIGNATURE [REDACTED]

DATE
17 Jun 04

EXHIBIT 10 (3 of 3)

CID FORM 94

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

ACLU-RDI 97 p.23

DODDOACID-005037

BASIS FOR INVESTIGATION: About 0900, 3 Jun 04, this office received Memorandum of Transmittal (MOT) 0024-04-CID789, from the Prisoner Interview/Interrogation Team (PII), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, regarding allegations of abused directed against Mr. [REDACTED] while he was detained at an unknown detention facility in Tikrit, Iraq. 7F7C66

About 1300, 5 Jul 04, SA [REDACTED] briefed CPT [REDACTED] Chief of Criminal Law, Office of the Staff Judge Advocate, III Corps, Baghdad, IZ, on all aspects of this investigation. CPT [REDACTED] opined insufficient evidence was present to prove or disprove the allegations made by Mr. [REDACTED]. 7C3 663

About 0900, 15 Jul 04, SA [REDACTED] reviewed the contents of the discs which were listed on DA Form 4137, Evidence/Property Custody Document (ECD), Voucher Number (VO) 529-04. The review disclosed the documents contained on the disc were previously obtained and provided no new information pertinent to this investigation.///LAST ENTRY/// 7C1 661

SA [REDACTED] 7C66 78th MP Detachment (Forward) (CID)
Special Agent, [REDACTED] 62 Baghdad, Iraq APO AE 09342
Signature: [REDACTED] 7C1 Date: Exhibit:
[REDACTED] 001 15 Jul 04 //

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

0147-04-CRD 259-80211

MPR/CID SEQUENCE NUMBER

0234-04-CR056

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

48th Military Police Detachment (CID) (CASE)

LOCATION

Fort Carson, CO 80913

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER SFC [REDACTED]
 OTHER [REDACTED] 7C4/b04

ADDRESS (Include Zip Code)

ODA 065, C Co, 2nd Bn, 10 SFG
 Fort Carson, CO 80913

LOCATION FROM WHERE OBTAINED

from the hand of SFC [REDACTED] located in 065 team room, building 7415, room 109 Fort Carson, CO 80913

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

2849/9 JUN 04

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

2

Computer disks, 3 1/4" 3.5 standard size, black in color, plastic and metal type construction, sealed - 5C condition, manufactures markings "Office Depot, 1.44 MB" containing electronic documents pertaining to Mr [REDACTED] write protected to preclude documents from being over written or deleted, both disks marked "Secret" in red in color ink. MFED with 2049/9 JUN 04 [REDACTED] 7C4/b04

7C4/b04

LAST ITEM

MFR: Upon receiving disks, they were placed in an envelope, sealed, and marked "Secret," with a transmittal record inside.

7C3/bb 3

Sgt. USAF 4814 MP Det (CID)

CHAIN OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

9 JUN 04

SIGNATURE [REDACTED]
 NAME, GRADE OR TITLE [REDACTED] E-7

SIGNATURE [REDACTED] 7C1/b01
 NAME, GRADE OR TITLE SA [REDACTED]

EVALUATION AS EVIDENCE

1

10 JUN 04

SIGNATURE [REDACTED]
 NAME, GRADE OR TITLE SA [REDACTED]

SIGNATURE [REDACTED]
 NAME, GRADE OR TITLE SA [REDACTED]

RELEASED TO

1

14 JUN 04

SIGNATURE [REDACTED]
 NAME, GRADE OR TITLE SA [REDACTED]

SIGNATURE [REDACTED]
 REGISTERED MAIL

EVIDENCE CUSTODIAN

1

05 JUN 04

SIGNATURE [REDACTED]
 NAME, GRADE OR TITLE RR 466 370 633 US

SIGNATURE [REDACTED] 7C1/b01
 NAME, GRADE OR TITLE SA [REDACTED] 7C1/b01

PHOTO CONTROL OFFICE

SCRCNI

1

14 JUN 04

SIGNATURE [REDACTED]
 NAME, GRADE OR TITLE SA [REDACTED]

SIGNATURE [REDACTED] 7C1/b01
 NAME, GRADE OR TITLE SA [REDACTED] 7C1/b01

RECEIVED BY EVIDENCE CUSTODIAN

Released to Case Agent for Evaluation (Serial)

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER

103-04

ORIGINAL

ACLU-RDI 97 p.25

DODDOACID-005039

1	17JUL04	SIGNATURE <i>[Redacted]</i> <i>RI 66</i>	SIGNATURE <i>RI 66</i>	Final Disposition
		NAME, GRADE OR TITLE <i>[Redacted] Special Agent</i>	NAME, GRADE OR TITLE <i>Case File 044-04-0259-4210</i>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) *Release to Case File*

FINAL DISPOSITION AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

UNCLASSIFIED (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate copy and page)

RI 66 *[Redacted]* *Case, Special Agent in Charge* *[Redacted]* *17JUL04*

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

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 - 0147-04-CID259-80210-
/5C1R2/5Y2E/6X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED] 701 b61

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 15 APRIL 2004/1720 - 21 APRIL 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, TIKRIT, IZ

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

3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]; SA [REDACTED]
SA [REDACTED] 701 b2 b61

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

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

5. VICTIM: 1. [REDACTED] 7E 704 b64; CIV; NDRS NUMBER
[REDACTED] DATE OF CAPTURE: 17 APR 04; M; IZ
[REDACTED] (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 3 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) 0024-04-CID789 FROM THE PRISONER INTERVIEW/ INTERROGATION TEAM (PIT), 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ APO AE 09342, REGARDING ALLEGATIONS OF ABUSE DIRECTED AGAINST MR [REDACTED] WHILE HE WAS DETAINED AT AN UNKNOWN DETENTION FACILITY IN TIKRIT, IRAQ.

7F 7C b6 4

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] WAS CAPTURED BY THE IRAQI NATIONAL POLICE, TIKRIT, IZ, AND RELEASED TO U.S. MILITARY CONTROL. MR [REDACTED] WAS SUBSEQUENTLY PLACED IN AN UNKNOWN CONFINEMENT FACILITY IN TIKRIT, IZ. WHILE DETAINED IN TIKRIT, IZ, MR [REDACTED] WAS STRUCK ON HIS SHOULDERS WITH AN UNKNOWN TYPE CABLE; WAS STRUCK ON THE RIGHT SIDE OF HIS TORSO WITH A STICK; WAS STRUCK ON THE SOLES OF HIS FEET WITH A PLASTIC-TYPE STICK; AND WAS KICKED AND PUNCHED IN THE FACE. MR [REDACTED] STATED DURING THE ABUSE HE WAS BLINDFOLDED, BUT HE WAS ABLE TO SEE AN UNIDENTIFIED MALE TRANSLATOR IN U.S. MILITARY UNIFORM AND AN ENGLISH-SPEAKING MALE IN CIVILIAN CLOTHING PRESENT DURING THE ABUSE.

7F 7C b6 4

ON 5 MAY 04, MR [REDACTED] UNDERWENT A MEDICAL SCREENING, WHICH DISCLOSED HE SUSTAINED INJURIES APPROXIMATELY 15 DAYS PRIOR TO THE EXAMINATION, WHICH WERE CONSISTENT WITH BLUNT FORCE TRAUMA.

7F 7C b6 4

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.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 3 Jun 04

[Redacted] *7C/b6/*

BASIS FOR INVESTIGATION: About 0900, 3 Jun 04, this office received Memorandum of Transmittal (MOT) 0024-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghriab, Iraq APO AE 09342, regarding allegations of abused directed against Mr [Redacted] National Detainee Reporting System (NDRS) Number [Redacted], while he was detained at an unknown detention facility in Tikrit, Iraq. *7F 7C/b6/4*

1130, 3 Jun 04

Assembled case file. Drafted Initial Report. To SAC for Review.

4 JUN 04

[Redacted] *7C/b6/*

SAC Review:
1. INI/SSA Dispatched.
2. Good IP
TO SA [Redacted] *7C/b6/*

DODDOACID-005044

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 4 Jun 04

[Redacted] 7C1 1361

Response to SAC Review:

- 1. Noted
- 2. Noted.

1000, 5 Jun 04

[Redacted] 7C1 1361
5 JUN 04

Drafted RFA to Tikrit. To SAC for Review.

Reviewed RFA to Tikrit. Get Docs scanned and I will send to SAC, Tikrit, IR.

[Redacted] 7C1 1361
5 JUN 04

Documents scanned. To SAC for dispatch.

[Redacted] 7C1 1361
7 JUN 04

Sent RFA to Tikrit

[Redacted] 7C1 1361

To SA [Redacted] 7C1 1361

8 JUN 04
[Redacted] 7C1 1361

Brief Commander [Redacted], Deputy Commander, CJSOTF, on this investigation and RFA to Tikrit.

8 JUN 04
[Redacted] 7C1 1361

Delayed Email: On 7 JUN 04 rec'd email from SA [Redacted] Tikrit, who stated he rec'd RFA. Personnel for ODA 065 have redeployed to Ft. Carson.

8 JUN 04
[Redacted] 7C1 1361

Drafted RFA to Ft. Carson To SAC for review.

8 JUN 04
[Redacted] 7C1 1361

Reviewed RFA. Make corrections. Have Documents scanned to include attachments, so we can send to FCC.

9 JUN 04
[Redacted] 7C1 1361

Corrected RFA scanned. To SAC for review.

9 JUN 04
[Redacted] 7C1 1361

SAC Review:

- 1. Reviewed RFA. Sent to FCC.

9 JUN 04
[Redacted] 7C1 1361

Response to SAC Review:

- 1. Noted

9 JUN 04
[Redacted] 7C1 1361

Sent RFA to Ft Carson via email ([Redacted] & Carson. Army and)

DODDOACID-005045

3

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 JUN 04

7CI b61

Received Info Report from Ft. Carson and postcard posted to case file. Statement of SAC [redacted] indicated a UAS [redacted] (NF1) had information regarding injuries to Mr. [redacted] TF 7CI b62

17 JUN 04

7CI b61

Coordinated with Tikrit and requested they locate, fill ID, and interview UAS [redacted] 7CI b63

14 JUN 04

7CI b61

Received Final Info Report from Ft. Carson via email. Pending receipt of hard copy Info Report. 7CI b63

14 JUN 04

7CI b61

Received Info Report from Tikrit via email. Interview of UAS [redacted] was completed. Pending hard copy.

16 JUN 04

7CI b61

TO SAC FOR REVIEW

17 JUN 04

7CI b61

SAC Review:

1. Continue efforts with IP. & update.
2. Stamp all documents w/ ROI / FOUO.

TO SA [redacted] 7CI b61

17 JUN 04

7CI b61

Response to SAC Review:

1. Will continue.
2. Will stamp file.

27 JUN 04

7CI b61

Received electronic copy of Info Report from Tikrit with AIR attached. Pending receipt of original.

30 JUN 04

7CI b61

Traveled to CPT [redacted] 7CI b63 other to brief him on this investigation. However, no one was at his office.

30 JUN 04

7CI b61

Received hard copy into Report from Ft. Carson.

30 JUN 04

7CI b61

TO SAC for review

1 JUL 04

7CI b61

SAC Review:

1. Brief STA for opine
2. Generate Draft Final
3. Update YAL [redacted]

DODDOACID-005046

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[redacted] TC/bol
1 JUL 04

Response to SAC Review:

- 1. Will brief SJA.
- 2. Will draft final.
- 3. Notes

[redacted] TC/bol
1 JUL 04

Attempted to brief CPT [redacted] ^{TC/bol 3} however, access to the III Corps SJA area was restricted for an undisclosed reason.

[redacted] TC/bol
2 JUL 04

Attempted to brief CPT [redacted] ^{TC/bol 3} was informed he was in Oahu. Brief CPT [redacted] ^{TC/bol 3} Corps SJA Office, on this investigation. CPT [redacted] ^{TC/bol 3} declined to provide an opine until he could confer w/ CPT [redacted] ^{TC/bol 3}

[redacted] TC/bol
5 JUL 04

Briefed CPT [redacted] ^{TC/bol 3} on this investigation. CPT [redacted] ^{TC/bol 3} opined insufficient evidence was present to prove or disprove w/ [redacted] allegations.

[redacted] TC/bol
6 JUL 04

Sent email to SA [redacted] ^{TC/bol} requesting SA [redacted] ^{TC/bol} provide electronic version of photographs and a signed AZR.

[redacted] TC/bol
6 JUL 04

Drafted Final C. Pending receipt of documents from BCCF and Ticket. To SAC for review.

[redacted] TC/bol
9 JUL 04

Rec'd original AZR and CD containing originals of photographs from SA [redacted] ^{TC/bol} BCCF.

[redacted] TC/bol
14 JUL 04

Attempted to contact evidence custodian to obtain voucher number, which met w/ negative results

[redacted] TC/bol
14 JUL 04

Coordinated w/ SFC [redacted] ^{TC/bol 3} Evidence Custodian, 22nd MP BN, who stated he did not know the voucher number off-hand. Stated he would review his records + contact CIA.

[redacted] TC/bol
14 JUL 04

To SAC for review.

[redacted] TC/bol
15 JUL 04

SAC Review:

- 1. Reviewed Final C. Make corrections
- 2. Continue efforts w/ EVIDENCE CUSTODIAN. Need to review evidence (fish)
- 3. Complete that report (Can't you print photos to fit report?)
- 4. We have copied photos of [redacted]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 JUL 04
██████████ 7C1 b61

Response to SAC Review:
1. Will collect Final.
2. Will review contents of discs.
3. Printed photos to fit page. Will complete folder.
4. Noted. The Info Report from Tiknt is not the original documents. Will coordinate w/ SA ^{7C1 b61} ██████████ to determine when Info Report was made for sure.

15 JUL 04
██████████ 7C1 b61

Coordinated w/ SFC ^{7C1 b61} ██████████ Evidence Custodian, and signed for two discs collected by FCC.

15 JUL 04
██████████ 7C1 b61

Reviewed contents of disks; the documents were previously obtained by this office. Nothing additional was gained.

17 JUL 04
██████████ 7C1 b61

Discussed w/ SAC. Authorized release of evidence to case file.

17 JUL 04
██████████ 7C1 b61

Prepared Final C with corrections per SAC. To site for review

17 JUL 04
██████████ 7C1 b61

Reviewed Final C, signed. Nothing further required by this office. File closed

TO ADMW For Distro.

23 JUL 04
██████████ 7C1 b61

DISTRO DONE FIA ON CD

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

8 Jun 04

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

SUBJECT: Request for Assistance (RFA) 0147-04-CID295-80210

1. On 3 Jun 04, this office received Memorandum of Transmittal (MOT) 0024-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghriab, Iraq APO AE 09342, regarding allegations of abuse directed against Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] while he was detained at an unknown detention facility in Tikrit, Iraq.

2. Preliminary investigation revealed Mr. [REDACTED] was captured by the Iraqi National Police, Tikrit, IZ, and released to U.S. military control. Mr. [REDACTED] was subsequently placed in an unknown confinement facility in Tikrit, IZ. While detained in Tikrit, IZ, Mr. [REDACTED] as struck on his shoulders with an unknown type cable; was struck on the right side of his torso with a stick; was struck on the soles of his feet with a plastic-type stick; and was kicked and punched in the face. Mr. [REDACTED] stated during the abuse he was blindfolded, but he was able to see an unidentified male translator in U.S. military uniform and an English-speaking male in civilian clothing present during the abuse.

3. On 5 May 04, Mr. [REDACTED] underwent a medical screening, which disclosed he sustained injuries approximately 15 days prior to the examination, which were consistent with blunt force trauma.

4. On 7 Jun 04, this office coordinated with SA [REDACTED] Special Agent in Charge, 286th Military Police Detachment (CID), FOB DANGER, Tikrit, Iraq APO AE 09392, who stated Operational Detachment A (ODA) 065, C Company, 2nd Battalion, 10th Special Forces Group, redeployed to Fort Carson, CO.

5. Request your office coordinated with ODA 065 and obtain any and all documentation, which pertains to Mr. [REDACTED] to include prisoner records, interrogation reports, and medical records, which may have been maintained from the unit's rotation to Iraq.

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

8
 DODDOACID-005050

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

6. Further request your office locate, fully identify, and interview SFC [redacted] ODA 065, C Company, 2nd Battalion, 10th Special Forces Group, regarding what injuries Mr [redacted] sustained prior to SFC [redacted] assuming control of Mr [redacted] from 4-18 Infantry Battalion's temporary holding facility. Also determine what injuries Mr [redacted] sustained while under ODA 065 control.

7. Request your office determine what guards were on duty at the ODA 065 temporary holding facility between 15 Apr and 24 Apr 04. Request canvass interviews be conducted of these personnel to determine if they have witnessed abuse of detainees.

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

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

10. Point of Contact for this request is SA [redacted] at DNVF: 302-550-[redacted] email at [redacted]@wood.army.mil. Request email confirmation of receipt of this RFA.

(5) Encls

- 1. Initial Report [redacted] CW2, MP
- 2. AIR of SA [redacted] Special Agent-in-Charge
- 3. Sworn Statement of CPT [redacted]
- 4. Sworn Statement of SFC [redacted]
- 5. Medical Screening of Mr [redacted]

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7F 7C
b2 4

7C b6 4

7F
7C
b6 4

7C b6 4

7C b6 4

7C b6 4

7C b6 4

[redacted]

7C b6 4

7C b6 4

7F 7C b6 b7

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) 0147-04-CID295-80210

1. On 3 Jun 04, this office received Memorandum of Transmittal (MOT) 0024-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghriab, Iraq APO AE 09342, regarding allegations of abused directed against Mr [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] while he was detained at an unknown detention facility in Tikrit, Iraq.

2. Preliminary investigation revealed Mr [REDACTED] was captured by the Iraqi National Police, Tikrit, IZ, and released to U.S. military control. Mr [REDACTED] was subsequently placed in an unknown confinement facility in Tikrit, IZ. While detained in Tikrit, IZ, Mr [REDACTED] was struck on his shoulders with an unknown type cable; was struck on the right side of his torso with a stick; was struck on the soles of his feet with a plastic-type stick; and was kicked and punched in the face. Mr [REDACTED] stated during the abuse he was blindfolded, but he was able to see an unidentified male translator in U.S. military uniform and an English-speaking male in civilian clothing present during the abuse.

3. On 5 May 04, Mr [REDACTED] underwent a medical screening, which disclosed he sustained injuries approximately 15 days prior to the examination, which were consistent with blunt force trauma.

4. Request your office coordinate with the 1-18 Infantry Battalion temporary holding facility and obtain any and all documentation, which pertains to Mr [REDACTED] to include prisoner records, interrogation reports, and medical records.

5. Request your office coordinated with the ODA 065 temporary holding facility and obtain any and all documentation, which pertains to Mr [REDACTED] to include prisoner records, interrogation reports, and medical records.

6. Request you office locate, fully identify, and interview CPT [REDACTED] Task Force 1-18 Infantry, FOB Danger, regarding the injuries sustained by Mr [REDACTED] prior to his release to U.S. forces and determine if Mr [REDACTED] was released to CPT [REDACTED] control. If Mr [REDACTED] was in CPT [REDACTED] control, determine the time frame for CPT [REDACTED]

FOR OFFICIAL USE ONLY
 FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

10
 DODDOACID-005052

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

7C b6 4
[redacted] control of Mr *7F7C b6 4* [redacted] what injuries Mr *7C b6 4* [redacted] sustained during that time frame; and who CPT [redacted] released Mr [redacted].

7C b6 4
7. Further request your office locate, fully identify, and interview SFC [redacted] ODA 065, C Company, 2nd Battalion, 10th Special Forces Group, regarding what injuries Mr [redacted] sustained prior to SFC [redacted] assuming control of Mr [redacted] from 1-18 Infantry Battalion's temporary holding facility. Also determine what injuries Mr [redacted] sustained while under ODA 065 control. *7F7C b6 4*

8. Request your office determine what guards were on duty at the TF 1-18 INF temporary holding facility between 15 Apr and 24 Apr 04. Request canvass interviews be conducted of these personnel to determine if they have witnessed abuse of detainees.

9. Request your office determine what guards were on duty at the ODA 065 temporary holding facility between 15 Apr AND 24 Apr 04. Request canvass interviews be conducted of these personnel to determine if they have witnessed abuse of detainees.

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

11. 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.

7C1 b6 1
12. 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. *7C b6 1*

(5) Encls

- 1. Initial Report *7C1 b6 1* CW2, MP
- 2. AIR of SA [redacted] Special Agent-in-Charge
- 3. Sworn Statement of CPT [redacted]
- 4. Sworn Statement of SFC [redacted] *7C b6 4*
- 5. Medical Screening of Mr [redacted] *7F 7C b6 4*

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

6 May 04

CIRFR-PIT

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

SUBJECT: Memorandum of Transmittal (0024-04-CID789)

1. On 5 May 04, this office was notified by the 391st MP Battalion (BN) Operations, BCCF, Abu Ghryeb, Iraq, that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] reported that US Soldiers had abused him during his capture. Preliminary investigation revealed Detainee [REDACTED] received his alleged injuries during his capture, which occurred in your area of responsibility. *7F7Cbb4*

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

3. Point of contact for this report is SA [REDACTED] at DNVT 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil .

Encl

- 1. AIR of SA [REDACTED]
- 2. CD
- 3. Dossier

[REDACTED]
CW2, MP
Special Agent in Charge

AKO Welcome to AKO Mail
 >> [redacted]@us.army.mil >> **FEEDBACK** **USER GUIDE** **LOGOUT**

Inbox

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder: [dropdown]

From [redacted]@us.army.mil
 Sent Saturday, June 12, 2004 11:58 am
 To [redacted]@us.army.mil
 Cc [redacted]
 Bcc
 Subject Fwd: RFA 0117-04

[redacted] per our conversation.

V/R
 [redacted] 7C1 b61
 Special Agent In Charge
 286th MP DET (CID)
 Tikrit, Iraq
 302-553-[redacted] 7C1 b61

[redacted] 7C 21 b6 3 7F 7C b6 4 7F 7C b6 4

Interview of MA [redacted] completed. He was part of a four vehicle convoy that picked Mr. [redacted] from the INP. He related Mr. [redacted] looked beat up at the time the INP transferred him to TF 1/18 INF. He did not know the extend of Mr. [redacted] injuries, as he was not present at the time of the examination. He related he talk to ODA just to share the Intel pertaining to Mr. [redacted] as he was a high priority and very dangerous target. He did not have any other information pertaining to Mr. [redacted] 7F 7C b6 4

His ID is:
 MAJ [redacted] 7C 3 b6 3
 Operation Officer
 Task Force 1/18th INF
 FOB Danger, IZ.

If you have any questions, please let me know
 [redacted] 7C1 b61
 286th MP DET (CID)
 FOB Danger
 APO AE 09392
 DNVY: 553 [redacted] 7C b6 1

DODDOACID-005055

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

13

From [redacted] 7C3163 (O-5)" <[redacted]@orha.centcom.mil>

Sent Thursday, June 10, 2004 7:11 am

To [redacted]@us.army.mil 7C1661

Cc [redacted] (CIV)" <[redacted]@orha.centcom.mil>, [redacted] 7C3163 (O-3)" <[redacted]@orha.centcom.mil>, [redacted] (CIV)" <[redacted]@orha.centcom.mil>

Subject RE: Information on a few detainees

[redacted] 7C3163
The person you need to contact is [redacted] 7C3163 in the MOJ Prisons Dept. He maintains their database. If these persons are still confined by the Iraqi criminal system, he can tell you where they are. Please note, however, that many people have recently been released from the Iraqi prisons for lack of evidence, etc. Additionally, if these people were released when they were in a security internee status, [redacted] would have no knowledge of their whereabouts.

I have copied [redacted] on this email so that you can contact him directly by email. I hope this helps.

[redacted] 7C3163
Lt Col, USAF
Ministry of Justice
Voice: [redacted]
Fax: [redacted] 7C3163

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

From: [redacted] (CIV) 7C3163
Sent: Wednesday, June 09, 2004 9:55 PM
To: [redacted] (O-5) 7C3163
Subject: FW: Information on a few detainees

Can you help him?

[redacted] 7C3163
Coalition Provisional Authority - Baghdad
Ministry of Justice
APO AE 09316

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

From: [redacted] 7C1661 [redacted]@us.army.mil [redacted]@us.army.mil]

Sent: Tuesday, June 08, 2004 11:32 AM
To: [redacted] (CIV)
Cc: [redacted] SA 7C1661
Subject: Information on a few detainees

DODDOACID-005056

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7C1 b61

CW2 MNC-I Special Agent to Chage

From: [redacted] SA [redacted] @1id.army.smil.mil] *7C1 b61*
Sent: Monday, June 07, 2004 11:38 AM
To: [redacted] CW2 MNC-I Special Agent to Chage
Subject: RE: Two CAT 1 RFA's (0147-04-CID259-80210 and 0149-04-CID259-80212)

7C1 b61
[redacted] also be advised that the ODA folks that were here during the time frames of these alleged abuses have gone back to Fort Carson. The new ODA came in during the May time frame.

V/R [redacted] *7C1 b61*
CW2 [redacted]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq
553-[redacted] (Ofc) *7C1 b61*
[redacted] (House)

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

From: [redacted] CW2 MNC-I Special Agent to Chage *7C1 b61*
[mailto:[redacted]iraq.centcom.smil.mil] *7C1 b61*
Sent: Monday, June 07, 2004 7:33 AM
To: [redacted] SA *7C1 b61*
Subject: Two CAT 1 RFA's (0147-04-CID259-80210 and 0149-04-CID259-80212)

7C1 b61
I have two more CAT 1 RFA's for your office. Thanks.

<<0147-04-cid259.pdf>> <<0149-04-cid259 #1.pdf>>

7C1 b61
[redacted] *7C1 b61*
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342



Close

From: [redacted] SA Fort Carson/48th MP Det [SMTP: [redacted]@us.army.mil] *7C1 b61*

To: [redacted]@wood.army.mil *7C1 b61*

Cc: [redacted] *7C1 b61 3*

Subject: 1st Info for CAT 1, (0147-04-CID295-80210)

Sent: 6/10/2004 9:41 AM Importance: Normal

SA [redacted] *7C1 b61*

Here is the 1st Info Report for your CAT 1 RFA. First interview has been completed and the interview reports have been obtained; however, additional leads have been developed and are being completed.

CW2 [redacted] *7C1 b61*

<<Info Report 0234-04.doc>>

[Info Report 0234-04.doc](#)

DODDOACID-005058

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE



Close

From: [redacted] SA Fort Carson/48th MP DET (CID) [SMTP: [redacted]@us.army.mil]
 To: [redacted] wood.army.mil
 Cc:
 Subject: RFA 147-04-CID295-80210
 Sent: 6/10/2004 12:29 AM

Importance: Normal

SA [redacted]

Our case number is 0234-04-CID056. We obtained a sworn statement from SFC [redacted] and obtained pertinent unit records (which are classified) on Mr [redacted]. We developed a few more leads that we need to pursue, namely ODA-065 personnel who interviewed Mr [redacted] and the ODA medic who treated him. 1st ID did the guard detail for the detainees, but there was an ODA member on call for any incidents. Do you want us to ID and canvass the ODA members who were on call from 15-24 Apr 04?

7C1 b04 4

7P7C1 b04 4

Here are the sworn statements and my draft AIR. Our official info report will be sent tomorrow morning. We received your RFA at 1200 here, so expect the first info report (and hopefully the final one) by then. We may have several long interviews to conduct, so don't count on it. We couldn't completely finish today because the unit is on recovery and NOBODY seems to be available to be contacted. However, most everyone should be at the unit tomorrow morning. The SFG personnel have been very cooperative in trying to help us get this done. The only thing I can foresee delaying completion within 24 hours is pursuing all leads thoroughly.

<<AIR 0234-04.doc>> <[redacted] Stmt.doc>>

Let me know about those canvass interviews, and let me know if there's anything else you need.

Thanks,
 [redacted]

Special Agent, General Crimes Team
 48th MP Det (CID)(CASE), 6th MP Grp (CID)
 6525 Specker Ave, Bldg 1816
 Fort Carson, CO 80913
 Wk: [redacted]
 DSN: 691 [redacted]
 Cell: [redacted]
 Fax: [redacted]

7C1 b04 1

AIR 0234-04.doc [redacted] stmt.doc

7C1 b04

DODDOACID-005059

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

00. 17

7C1 b61

CW2 MNC-I Special Agent to Chage

From: [redacted] SA [redacted] M@1id.army.smil.mil]
Sent: Wednesday, June 09, 2004 10:45 AM
To: *7C1 b61* [redacted] CW2 MNC-I Special Agent to Chage
Subject: RE: Two CAT 1 RFA's (0147-04-CID259-80210 and 0149-04-CID259-80212)

7C1 b61
[redacted] we are still working your CAT I RFA'S and are still awaiting the return of the Kurdish interpreter from leave. He has been named I believe in at least two of the CAT I's. What other type of update are you going to need for your file? Just let me know.

7C1 b61
V/R [redacted]
CW2 [redacted]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq
553-[redacted] (Ofc) *7C1 b61*
[redacted] (House)

-----Original Message-----
7C1 b61
From: [redacted] CW2 MNC-I Special Agent to Chage
[mailto:[redacted]@iraq.centcom.smil.mil]
Sent: Monday, June 07, 2004 12:07 PM
To: [redacted] SA *7C1 b61*
Subject: RE: Two CAT 1 RFA's (0147-04-CID259-80210 and 0149-04-CID259-80212)

thanks.

-----Original Message-----
7C1 b61 *7C1 b61*
From: [redacted] SA [mailto:[redacted]@1id.army.smil.mil]
Sent: Monday, June 07, 2004 11:38 AM
To: [redacted] CW2 MNC-I Special Agent to Chage *7C1 b61*
Subject: RE: Two CAT 1 RFA's (0147-04-CID259-80210 and 0149-04-CID259-80212)

7C1 b61
[redacted] also be advised that the ODA folks that were here during the time frames of these alleged abuses have gone back to Fort Carson. The new ODA came in during the May time frame.

7C1 b61
V/R [redacted]
CW2 [redacted]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq
553-[redacted] (Ofc) *7C1 b61*

-----Original Message-----
7C1 b61
From: [redacted] CW2 MNC-I Special Agent to Chage
[mailto:[redacted]@iraq.centcom.smil.mil]
Sent: Monday, June 07, 2004 7:33 AM
To: [redacted] SA *7C1 b61*
Subject: Two CAT 1 RFA's (0147-04-CID259-80210 and 0149-04-CID259-80212)

7C1 b61
I have two more CAT 1 RFA's for your office. Thanks.
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE