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From Caproni, Valene E (OGC) (FBI)
To BALD, GARY M (CTD) (FBI)
cc
Subject RE BOC E-mail, Priority, [redacted] 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

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UNCLASSIFIED
NON-RECORD

Sorry for delay in responding [redacted]

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

From BALD, GARY M (CTD) (FBI)
Sent Monday, July 05, 2004 11 13 AM
To Caproni, Valene E (OGC) (FBI)
Cc [redacted] (CTD) (FBI), BRIESE, M C (CTD) (FBI), HARRINGTON, T J (CTD) (FBI), LUECKENHOFF, EDWARD H (DL) (FBI)
Subject FW BOC E-mail, Priority [redacted] 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61579 DMH/PLB/JAC 66-CV-4151

Val - Do not see that you received this If you would like me to take further action, pls advise Thx
Gary

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

From [redacted] (INSD) (FBI)
Sent Tuesday, June 29, 2004 8 30 AM
To [redacted] (CTD) (FBI), BRIESE, M C (CTD) (FBI), [redacted] (CTD) (FBI)
Cc HARRINGTON, T J (CTD) (FBI), BALD, GARY M (CTD) (FBI), LUECKENHOFF, EDWARD H (DL) (FBI)
Subject BOC E-mail, Priority [redacted] 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

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Gentlemen,

Today, two representatives from the 78th MP Detachment (CID) visited the BOC to advise that a detainee at the Abu Ghurayb Prison alleged of a 17 June that when he was initially detained in February, he was abused by the detaining unit. The CID representatives produced records indicating that on 04 March 2004, SA [redacted] WFO, "witnessed" the detention of [redacted] an Iraqi civilian suspected of attacks on Coalition forces, inasmuch as SA [redacted] signed a Coalition Provisional Authority Forces Apprehension form indicating he witnessed [redacted] being detained, and he dated it "3/4/04". [redacted] date of detention, according to military records, was either 26 February or 04 March, however [redacted] is alleging abuse during his detention on BIAP in February. Military records indicate the detaining unit as 2/501st MP, however, there is no clear record on what unit initially apprehended [redacted]. Also, a Detainee Tracking form bearing [redacted] name indicates he was apprehended on 26 February 2004, and arrived at the "interment facility" (likely a reference to the Abu Ghurayb Prison since it is referred to as such in other documents) on 11 March 2004.

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In addition to the document indicating that SA [redacted] witnessed [redacted] apprehension, the CID

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representatives produced two DD Form 2708's, Receipt for Inmate or Detained Person, bearing the name of SA {} also from WFO. One of the forms indicates that SA {} turned over {} to a representative of the 2/501st MP at "01 11" on "040304," very likely a reference to 04 March 2004 since the form requests that the date be presented as "YYYYMMDD." The form also has an annotation in the remarks column stating, "received [sic] in good health with minor bruising/scratches." Note, the annotation, "with minor bruising/scratches" appears in a different style of writing than the annotation, "received in good health." The second DD Form 2708 indicates that SA {} received {} from the 2/501st MP on 20040305, at 07:16. This form contains the following annotation: "Receive in good, FBI (unreadable) for question". Also, written below the space provided within the margins of the form is the annotation, "Cell {}"

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The CID representatives stated that detainee abuse investigations received their highest priority, therefore, they were seeking to expeditiously locate SA's {} and {} so that they may be interviewed. I advised the CID representatives that I would forward their request to FBIHQ. The CID representative in Iraq serving as the POC for this matter is {} 78th MP Detachment (CID), Bldg 84, Camp Victory, DNVT {} cell {}

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The CID representatives only expressed an interest in interviewing SA {} and SA {}. There are, however, two sworn statements in the detainee file, one signed by SA {} WFO, and the other by {} DL. Both statements attest to the need to keep {} in detention due to information indicating he is associated with a terrorist group (NFI) responsible for attacks on Coalition forces.

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We searched ACS for references to {} Results were negative

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I will have a copy of {}'s detainee file faxed to FBIHQ, attention UC {} ASAP

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Please note that {} has not mentioned the FBI or any of the agents discussed above in his abuse allegations. CID is pursuing interviews with our agents since their names appear on documents indicating they likely had contact with {} while he was detained on the BIAP before he was transferred to the Abu Ghurayb Prison. {} is alleging abuse during this period. In a written statement, {} claims, "They tortured me and cuffed me in an act called the scorpion, and pouring cold water on me. They tortured me from the morning until the morning of the next day, and when I fell down from the severing torture I fell on the barbed wires, and then they dragged me from my feet and I was wounded and, and they punched me on my stomach." The statement was provided on 19 June

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v/r {}

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