

DATE: 14 JUNE 04

FROM: SAC, 286TH MILITARY POLICE DET (CID), TIKRIT, IZ

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22D MP BN (CID)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
1ID CHIEF OF STAFF, TIKRIT, IZ
1ID PROVOST MARSHAL, TIKRIT, IZ
1ID, SJA, TIKRIT, IZ

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI-0119-04-CID469-79667/5C1N/5Y2P9

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

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DATES/TIMES/LOCATIONS OF OCCURRENCES:

1 JUL 2003/0001 - 21 AUG 2003/2400; TIKRIT, IRAQ (IZ)

2. DATE/TIME REPORTED: 10 JUN 2004/1500

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

4. SUBJECT: 1. UNKNOWN; [ASSAULT]; [MALTREAT OF PRISONER]

5. VICTIM: 1. [REDACTED] CIV; DETAINEE NUMBER [REDACTED]
[REDACTED] ZZ; NFI [ASSAULT]; [MALTREATMENT OF PRISONER]

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.

INITIAL REPORT:

"THIS IS A DETAINEE ABUSE INVESTIGATION."

THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION RECEIVED FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC)

014187

000151

PERTAINING TO ALLEGATIONS THAT MR. ██████████ WAS ABUSED, WHILE IN THE CUSTODY OF U.S. FORCES IN TIKRIT, IZ. b7c-4, b6-4

PRELIMINARY INVESTIGATION DISCLOSED MR. ██████████ WAS IN A VEGETATIVE STATE AFTER LEAVING US FORCES CUSTODY IN AUGUST 2003. ACCORDING TO U.S. MILITARY DOCUMENTATION, ON 21 JUL 03, MR. ██████████ WAS APPREHENDED FROM HIS HOME IN KIRKUK, IZ, AS A HIGH PRIORITY TARGET, DUE TO HIS AFFILIATION WITH THE BAATH PARTY. MR. ██████████ WAS DETAINED AT THE KIRKUK DETENTION FACILITY UNTIL 1 AUG 03, WHEREIN, HE WAS TRANSFERRED TO THE CENTRAL DETENTION FACILITY, TIKRIT, IZ. ON 11 AUG 03, MR. ██████████ WAS TRANSFERRED TO THE 28TH COMBAT SUPPORT HOSPITAL (CSH), FOB SPEICHER, TIKRIT, IZ, WHEREIN, HE WAS MEDICALLY TREATED BY DR. (LTC) ██████████. b7c-4, b6-4

██████████ 28TH CSH, FOB SPEICHER, TIKRIT, IZ. ON 21 AUG 03, MR. ██████████ WAS TRANSFERRED TO THE TIKRIT LOCAL HOSPITAL, TIKRIT, IZ. LTC ██████████ MEDICAL REPORT LISTED THE PRIMARY DIAGNOSES OF MR. ██████████ CONDITION AS HYPOXIC BRAIN INJURY (BRAIN DAMAGE CAUSED BY LACK OF OXYGEN) "WITH PERSISTENT VEGETATIVE STATE," MYOCARDIAL INFARCTION (HEART ATTACK), AND HEAT STROKE. THE SAME MEDICAL REPORT DID NOT MENTION ANY BRUISES, HEAD INJURY, BURN MARKS OR OTHER SIGNS OF INJURIES THE IRAQI DOCTORS STATED THEY FOUND ON MR. ██████████ BODY UPON HIS ARRIVAL AT THE TIKRIT HOSPITAL NEARLY TWO WEEKS LATER. b7c-4, b6-4

REPORTS INDICATE, PREVIOUS CARE PROVIDERS HAD VERBALLY STATED, UPON TRANSFERRING MR. ██████████ TO THE 28TH CSH, THAT MR. ██████████ HAD BEEN CONSCIOUS ENOUGH TO COMPLAIN OF "CHEST PAIN THAT RADIATED INTO HIS ARM" EARLIER THAT DAY. AT THAT POINT, THE REPORT STATES, MR. ██████████ WAS TREATED WITH A NITROGLYCERINE TABLET AND INTRAVENOUS FLUIDS BEFORE BEING "RETURNED TO THE PRISON POPULATION," ONLY TO BE BROUGHT BACK TO MEDICS LATER, "SHAKING AND UNRESPONSIVE." b7c-4, b6-4

MR. ██████████ REMAINS COMPLETELY UNRESPONSIVE AND HIS FAMILY CARES FOR HIM IN A STARK HOME SITUATED IN THE ██████████ NEIGHBORHOOD OF BAGHDAD. b7c-4, b6-4

AT THE WRITING OF THIS REPORT, EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW THOSE WHO MAY HAVE HAD CONTACT WITH MR. ██████████ WHILE IN CUSTODY OF US FORCES. b7c-4, b6-4

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

014188

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Law Enforcement Sensitive

CID FORM 66

1. DATE 10 Jun 04		2. TIME RECEIVED 1400		7. CASE NUMBER 0119-04-CID469-79667		
3. OFFENSE None		4. SUBJECT UNKNOWN		8. ASSIGNED TO SAC ██████████ b6-1		
5. VICTIM Mr. ██████████ b7c-4, b6-4		9. TYPE OF ACTION RFI		10. REPORTS		
6. CASE DESCRIPTION RFI received from USACIDC Command to initiate ROI into allegations of detainee abuse of Mr. ██████████ while in the custody of US forces in Tikrit b7c-4, b6-4		TYPE		SUSPENSE	COMP	
		Initial/ST		14 Jun	17 Jun	
11. OTHER ACTION		12. CID FUNDS				
		ACTION	RQRD	COMPL	DATE	AMOUNT
		RFA	25 Jun	25 Jun		
		RFA - Brass	22 Jun			
		RFA - 78 th				
		RFA - hood	21 Jul 04			
		RFA - Brass	22 Jul 04			
RFA - BLISS	27 Jul 04					
RFA - Carlson	28 Jul 04	U/A				
				Ops Review		
				SAC	10 Aug	
				SAC	21 Aug	
				SAC	3 Sep	
				SAC	13 Sep	
				SAC	05 SEP	
					20 Jul 04	
					20 Jun	
					17 Jun	
					11 Jul	
					28 Jul	
					20 Aug	
					23 Aug	
					13 Sep	
					14 Sep	

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014189

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2, 9
[REDACTED] b7c-1, b6-1
From: [REDACTED]@army.smil.mil
Sent: Thursday, September 30, 2004 10:18 AM
To: [REDACTED]@army.smil.mil
Cc: [REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL
Subject: RE: USACRC Request 0119-04-04-CID469 pt 5

VR [REDACTED] b7c-1, b6-1
CW2 [REDACTED]
Special Agent
286th MP DET CID (1st MP CO)
OIF 2 FOB Danger
Tikrit, Iraq
APO AE 09392 [REDACTED] b7c-1, b6-1
DNVT [REDACTED] b7c-1, b6-1

From: [REDACTED] SA
Sent: Thursday, September 30, 2004 6:17 PM [REDACTED] b7c-1, b6-1
To: [REDACTED]@army.smil.mil; [REDACTED] SA
Cc: [REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL
Subject: USACRC Request 0119-04-04-CID469 pt 1

VR [REDACTED] b7c-1, b6-1
CW2 [REDACTED]
Special Agent
286th MP DET CID (1st MP CO)
OIF 2 FOB Danger
Tikrit, Iraq
APO AE 09392 [REDACTED] b7c-1, b6-1
DNVT [REDACTED]

014190

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9/30/2004



DEPARTMENT OF THE ARMY
 WEST POINT RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 BUILDING 616
 WEST POINT, NEW YORK 10996-1584

REPLY TO
 ATTENTION OF

CIRC-WWP

20 May 04

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID), 22ND Military Police Battalion, Operation Iraqi Freedom II, APO AE 09329

SUBJECT: Second Information Report

1. Reference your Request for Assistance (RFA), (0071-04-CID469-79650), received by this office on 3 May 04.

2. All requested actions have been completed and documented in the enclosed Agent's Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1

3. Man-hours expended:
 a. Investigative: 1
 b. Administrative: 2
 c. Travel: 0

5. There were no Privacy Act Disclosures, .0015 funds expenditures or DD Form 2701 issued.

6. Point of contact for this office is SA [REDACTED] b7c-1, b6-1
 [REDACTED] at [REDACTED] or e-mail:
 [REDACTED] usma.army.mil.
 b7c-1, b6-1

Encls

1. AIR of SA [REDACTED] b7c-1, b6-1, 17 May 04

[REDACTED] b7c-1, b6-1
 [REDACTED] b7c-1, b6-1
 CW3, MP
 Special Agent in Charge

014191

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DEPARTMENT OF THE ARMY
FORT BLISS RESIDENT AGENCY
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX 6350
BUILDING 13, PERSHING STREET
FORT BLISS, TEXAS 79906-0350

REPLY TO
ATTENTION OF

CIRF-CFB

29 Jul 04

MEMORANDUM FOR Special Agent In Charge, 286th Military Police Detachment (CID), 22nd Military Police Battalion, Operation Iraqi Freedom II, APO AE 09329

SUBJECT: Fourth Information Report (0329-04-CID014)

1. Reference your Request for Assistance (0119-04-CID469-79667) (CAT I #0268-04-CID001) received on 27 Jul 04.
2. All investigative activity has been conducted as outlined in the enclosures.
3. Man-hour Data:
 - a. Investigative: 11
 - b. Administrative: 2
 - c. Travel: 1
4. Number of DD forms 2701 issued: 0
5. There were no Privacy Act disclosures made or .0015 funds expended.
6. The Point of Contact for this action is SA *b7c-1, b6-1* [redacted] at: COML [redacted] DSN [redacted] or e-mail [redacted]@army.mil *b7c-1, b6-1*
b7c-1, b6-1

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CIRF-CFB

SUBJECT: Fourth Information Report (0329-04-CID014)

b7c-1, b6-1

[REDACTED]

Encls (7)

1. AIR of SA [REDACTED] b7c-1, b6-1

CW2, MP
Special Agent In Charge

2. Sworn Statement of
SGT [REDACTED] 27 Jul 04

3. Sworn Statement of
SSG [REDACTED] 27 Jul 04

4. Sworn Statement of
Mr. [REDACTED] 27 Jul 04

5. CID Form 44 of SGT [REDACTED]

6. CID Form 44 of SSG [REDACTED]

7. CID Form 44 of Mr. [REDACTED]

b7c-4
b6-4

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DEPARTMENT OF THE ARMY
 286th MILITARY POLICE DETACHMENT (CID)
 22nd MILITARY POLICE BATTALION
 OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
 ATTENTION OF

CIRC-KAM

21 July 2004

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment, 6th MP GRP (CID), Fort Hood, TX, 92567

SUBJECT: Request for Assistance (0119-04-CID469-79667)(CAT 1 #0268-04-CID001)

1. This office received a Request For Investigation from the Headquarters U.S. Army Criminal Investigation Command (USACIDC) regarding a news article, which alleged Mr. [REDACTED] house Number [REDACTED] Iraq, b7c-4, b6-4 was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage following his detention at the Tikrit Detention Facility.

2. Preliminary investigation disclosed Mr. [REDACTED] b7c-4, b6-4 was in a vegetative state after leaving U.S. Forces custody in August 2003. According to U.S. Military documentation, on 21 Jul 03, Mr. [REDACTED] was apprehended from his home in [REDACTED], IZ, as a high priority target, due to his affiliation with the Baath Party. Mr. [REDACTED] was detained at the Kirkuk Detention Facility until 1 Aug 03, wherein; he was transferred to the Central Detention Facility, Tikrit, IZ. On 11 Aug 03, Mr. [REDACTED] was transferred to the 28th Combat Support Hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically treated by Dr. (LTC) [REDACTED] (formally assigned to 28th CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [REDACTED] was transferred to the Tikrit local hospital, Tikrit, IZ, for further medical treatment. LTC [REDACTED] medical report listed the primary diagnoses of Mr. [REDACTED] condition as hypoxic brain injury (brain damage caused by lack of oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat stroke. The same medical report did not mention any bruises, head injury, burn marks or other signs of injuries the Iraqi doctors stated they found on Mr. [REDACTED] body upon his arrival at the Tikrit hospital nearly two weeks later. b7c-4, b6-4

3. Reports indicate, previous care providers had verbally stated, upon transferring Mr. [REDACTED] to the 28th CSH that Mr. [REDACTED] had been conscious enough to complain of "chest pain that radiated into his arm" earlier that day. At that point, the report states, Mr. [REDACTED] was treated with a nitroglycerine tablet and intravenous fluids before being "returned to the prison population," only to be brought back to medics later, "shaking and unresponsive." b7c-4, b6-4

4. Mr. [REDACTED] remains completely unresponsive and his family cares for him in a stark home situated in the Al-Dora neighborhood of Baghdad, IZ (NFI).

5. Request your office locate, fully identify and interview 28th CSH personnel who were involved in the treatment of Mr. [REDACTED] to determine if there were any physical injuries to

b7c-4, b6-4

Printed on Recycled Paper

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CAT 1 Investigation: 0268-04-CID001
Request For Assistance 0119-04-CID469-79667

b7c-4, b6-4
Mr. [REDACTED] upon his arrival to the 28th CSH, specifically injuries to his head, cuts on his arm; and burn marks on the bottom of his feet. Further determine who were the personnel that transported Mr. [REDACTED] to the 28th CSH and why. Further request your office obtain all medical treatment records pertaining to Mr. [REDACTED] in the records of the 28th CSH. The following news articles regarding this case are attached for your information: *b7c-4, b6-4*

(www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html)
(http://news.standardnews.net/content/?action=show_item&itemid=275)

Further request your office locate, fully ID, and obtain a sworn statement from CPT [REDACTED], Staff Judge Advocate (SJA), Ft Hood, TX, regarding her interview of Mr. [REDACTED] on 7 Aug 03, and her knowledge of Mr. [REDACTED] physical condition before, during and after the interview. Further inquire if she had any knowledge regarding what the may have caused Mr. [REDACTED] comatose state while in U.S. custody. Conduct any other investigative leads which may be within your AOR and you deem necessary. *b7c-4 b6-4*

6. Should you be required further assistance, the point of contact is SA [REDACTED] *b7c-1, b6-1*
DNVT: [REDACTED] or email: [REDACTED]@us.army.mil.

b7c-1, b6-1 *b7c-1, b6-1*
7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance within the 24 hour response time limit will expeditiously be provide to this office.

b7c-1, b6-1
[REDACTED]
SA [REDACTED]
Team Chief

014195
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DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5508

REPLY TO
ATTENTION OF

CIOP-CO

S: 6 Aug 04
9 Jun 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC
(ATTN: CIRC-OP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0268-04-CID001)

1. On 4 Jun 04, this headquarters received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding a news article which alleged Mr. [REDACTED] was tortured and in a coma with extensive brain damage following his detention at Tikrit; after first being detained at Kirkut Airport Detention Center and Al-Ka'd Detention Facility. A search of all available USACIDC data failed to disclose the initiation of a USACIDC investigation. *b7c-4, b6-4*

2. Request a Report of Investigation be initiated concerning the information reflected above.

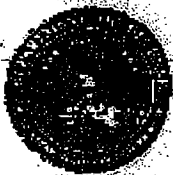
3. Request acknowledgment of this RFI no later than 16 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 23 Jun 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4. Point of contact for this action is CW2 [REDACTED] *b7c-1, b6-1* at [REDACTED] or [REDACTED] army.mil.

b7c-1, b6-1
FOR THE DEPUTY CHIEF OF STAFF, G-3:

b7c-1, b6-1
/// signed ///
[REDACTED]
Deputy G-3

1 Encl
as



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (ABN)(CID)
 3d MILITARY POLICE GROUP (CID)
 BUILDING 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

14 Sep 2004

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID), 22nd Military Police Battalion (CID), Operation Iraqi Freedom II, APO AE 09329

SUBJECT: 3rd (Final) Information Report (0554-04-CID023)

1. The following is provided in response to your Request for Assistance (RFA) (0119-04-CID469-79667) (CAT 1 #0268-04-CID001.) The request has been completed. Investigative efforts are documented in the attached enclosures.
2. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.
 - a. Investigative man-hours: 7
 - b. Administrative man-hours: 2
 - c. Travel man-hours: .5
 - d. DA Form 2701(s): 0
3. Point of contact for this action is the undersigned or SA [redacted] at e-mail [redacted]@us.army.mil. Telephone: Commercial: [redacted] DSN: [redacted]

b7c-1, b6-1

b7c-1
b6-1

b7c-1, b6-1

[redacted] b7c-1, b6-1

8 Encls

1. AIR of SA [redacted] b7c-4, b6-4
2. Sworn Statement of LTC [redacted] b7c-4, b6-4 CW3, MP
Special Agent-in-Charge
3. AIR of SA [redacted] b7c-1, b6-1
4. Medical Records of Mr. [redacted]
5. Sworn Statement of SSG [redacted]
6. Carr Report, pertaining to Mr. [redacted] b7c-4, b6-4
7. Sworn Statement of SGT [redacted]
8. (6)-CID Form 44's

014197

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DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID)
 11TH MILITARY POLICE BATTALION (CID)
 P.O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF

CIRF-CHD

23 July 04

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID), 22nd Military Police Battalion, operation Iraqi Freedom II, APO AE 09329.

SUBJECT: Final Information Report (0611-04-CID034)

1. Reference is made to your Request for Assistance (0119-04-CID469-79667), dated 21 July 04. All requested investigative activity has been completed.

2. Man-hours expended: Administrative Hours: 2
 Investigative Hours: 3
 Travel Hours: 1

3. No .0015 funds were expended and no Privacy Act disclosures were made.

4. Point of contact, this office, is the undersigned or SA [REDACTED] DSN [REDACTED] COM [REDACTED] or email [REDACTED] army.mil. *b7c-1,06-1*

b7c-1,06-1

b7c-1,06-1

4 Encls

- 1. AIR of SA [REDACTED] *b7c-1,06-1* WO1, MP
- 2. Sworn Statement of CPT [REDACTED] Team Chief
- 3. CID FM 44 pertaining to CPT [REDACTED] *b7c-4,06-4*
- 4. CID FM 44 pertaining to CPT [REDACTED] *b7c-4,06-4*

b7c-4,06-4

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DEPARTMENT OF THE ARMY
 FORT BLISS RESIDENT AGENCY
 11TH MILITARY POLICE BATTALION (CID)
 P.O. BOX 6350
 BUILDING 13, PERSHING STREET
 FORT BLISS, TEXAS 79906-0350

CIRF-CFB (195-2b)

18 Aug 04

MEMORANDUM FOR Special Agent In Charge, 286th Military Police Detachment (CID), 22D
 Military Police Battalion, Operation Iraqi Freedom II, APO AE 09329

SUBJECT: Fifth Information Report (0329-04-CID014)

1. Reference your Request for Assistance (0119-04-CID469-79667)(CAT I #0268-04-CID001)
 received on 27 Jul 04. All investigative activity has been conducted as outlined in the attached
 enclosures.

2. Man-hour Data:

- a. Investigative: 11
- b. Administrative: 2
- c. Travel: 1

3. There were no Privacy Act disclosures made or .0015 funds ex
 2701 issued.

Forms

4. The Point of Contact for this action is SA [redacted] *b7c-1, b6-1*
 or e-mail [redacted] *b7c-1, b6-1* army.mil

8 Encls

- 1. AIR of SA [redacted] *b7c-1, b6-1*
 12 Aug 04
- 2. Sworn Statement of
 SGT [redacted] *b7c-4, b6-4*
- 3. Sworn Statement of
 ILT [redacted] 6 Aug *b7c-4, b6-4*
- 4. Sworn Statement of
 CPT [redacted] 11 Aug 04 *b7c-4, b6-4*
- 5. CID Form 44 of CPT [redacted]
- 6. CID Form 44 of ILT [redacted]
- 7. CID Form 44 of SGT [redacted] *b7c-4*
- 8. CID Form 44 of Mr [redacted] *b6-4*

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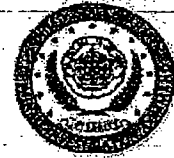
ORCUMENT SENSITIVE

014199

000011



DEPARTMENT OF THE ARMY
87TH MILITARY POLICE DETACHMENT (AIRBORNE) (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310



CIMP-ABB

30 June 2004

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID),
22ND Military Police Battalion, Operation Iraqi Freedom II, APO AE 09329

SUBJECT: Final Information Report (0475-04-CID023)

1. Reference is made to your Request for Assistance (0019-04-CID469-79667) received by this office on 24 Jun 04.
2. Your request has been completed, as documented in the attached enclosures and no further investigative activity is anticipated by this office.
- 3 The following administrative data is provided:
 - a. Investigative hours: 4
 - b. Investigative Admin: 3
Administrative hours: 2
 - d. Travel hours: 0
 - e. Other: 1
 - f. Polygraph: 0
 - g. .0015 funds expenditure: 0
 - h. Post Final Report: 0

4. POC for this office is SA [redacted] at Commercial [redacted] or DSN [redacted]
[redacted] or [redacted]@us.army.mil.

- 4 Encls [redacted]
1. AIR of SA [redacted], 30 Jun 04 [redacted] CW3, MP
 2. Sworn Statement of LTC [redacted], 30 Jun 04 Special Agent in Charge
 3. Narrative Summary of Treatment, 23 Aug 03
 4. CID Form 44 pertaining to LTC [redacted]

CF:
HQ, USACIDC (CIOP-CO) (w/encls)
HQ, 3D MP GRP (CIRC-OP) (w/encls)
HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)

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DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22nd MILITARY POLICE BATTALION
OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
ATTENTION OF

CIRC-KAM

11 June 2004

MEMORANDUM FOR Commander, U.S. Army Criminal Investigation Command,
ATTN: CIOP-COP, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Request for Investigation Acknowledgment (0119-04-CID469-79667)

1. Your request for investigation, 0268-04-CID001, was received by this office, this date, and will be incorporated into the above referenced USACIDC sequence action.
2. It is anticipated the assigned agent will forward a response concerning your RFI to your office within the requested suspense date.
3. Should you be required further assistance, the point of contact is SA [REDACTED] DNVN: [REDACTED] or email: [REDACTED]@us.army.mil.

b7c-1,106-1

b7c-1,106-1

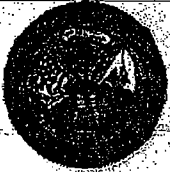
b7c-1,106-1

///SIGNED/// b7c-1,106-1
[REDACTED]
Special Agent-in-Charge

014201



000013



DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22nd MILITARY POLICE BATTALION
OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
ATTENTION OF

CIRC-KAM

22 June 2004

MEMORANDUM FOR Special Agent in Charge, 87TH MP DET ABN CID DSE, 3D
MILITARY POLICE GROUP CID USACIDC, BUILDING 8 1221 RANDOLPH STREET
FORT BRAGG NC 28310-5000

SUBJECT: Request for Assistance (0119-04-CID469-79667)

1. This office received a Request For Investigation from the Headquarters U.S. Army
Criminal Investigation Command (USCICD) regarding a news article, which alleged Mr. [redacted] born [redacted] house Number [redacted] Iraq, was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally
FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage
following his detention at the Tikrit Detention Facility.

b7c-4
b6-4

2. Preliminary investigation disclosed Mr. [redacted] was in a vegetative state after
leaving us forces custody in august 2003. According to U.S military documentation, on
21 Jul 03, Mr. [redacted] was apprehended from his home in [redacted] IZ, as a high priority
target, due to his affiliation with the Baath party. Mr. [redacted] was detained at the
Kirkuk detention facility until 1 Aug 03, wherein; he was transferred to the central
detention facility, Tikrit, IZ. On 11 Aug 03, Mr. [redacted] was transferred to the 28th
combat support hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically
treated by Dr. (LTC) [redacted] (formally assigned to 28th
CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [redacted] was transferred to the Tikrit
local hospital, Tikrit, IZ. LTC [redacted] medical report listed the primary diagnoses of
Mr. [redacted] condition as hypoxic brain injury (brain damage caused by lack of
oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat
stroke. The same medical report did not mention any bruises, head injury, burn marks
or other signs of injuries the Iraqi doctors stated they found on Mr. [redacted] body upon
his arrival at the Tikrit hospital nearly two weeks later.

b7c-4, b6-4

b7c-4
b6-4

b7c-4, b6-4

Reports indicate, previous care providers had verbally stated, upon transferring Mr.
[redacted] to the 28th CSH that Mr. [redacted] had been conscious enough to complain of
"chest pain that radiated into his arm" earlier that day. at that point, the report states,
Mr. [redacted] was treated with a nitroglycerine tablet and intravenous fluids before being
"returned to the prison population," only to be brought back to medics later, "shaking
and unresponsive."

b7c-4
b6-4

b7c-4
b6-4

Mr. [redacted] remains completely unresponsive and his family cares for him in a stark
home situated in the [redacted] neighborhood of Baghdad, IZ.

b7c-4, b6-4

b7c-4, b6-4

014202



000014

CIOP-COP-PO

ALCID Memorandum 013-00, Change to Chapter 5 (Conduct of Criminal Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2000 (025-00)

3. Request your office locate, fully identify and interview LTC [redacted] who ETS'ed from Ft Bragg, NC, on 30 Jun 04 and currently resides at [redacted] reference his knowledge about Mr. [redacted]. Further request you conduct any other investigative leads which may be within your AOR.

4. Should you be required further assistance, the point of contact is SA [redacted] DNVT: [redacted] or email: [redacted]@s.army.mil.

[redacted]
Special Agent-in-Charge

014203



DEPARTMENT OF THE ARMY
 286th MILITARY POLICE DETACHMENT (CID)
 22nd MILITARY POLICE BATTALION
 OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
 ATTENTION OF

CIRC-KAM

22 July 2004

MEMORANDUM FOR Special Agent in Charge, 87TH MP DET ABN CID DSE, 3D
 MILITARY POLICE GROUP CID USACIDC, BUILDING 8 1221 RANDOLPH STREET
 FORT BRAGG NC 28310-5000

SUBJECT: Request for Assistance (0119-04-CID469-79667)(CAT 1 #0268-04-CID001)

1. This office received a Request For Investigation from the Headquarters U.S. Army Criminal Investigation Command (USACIDC) regarding a news article, which alleged Mr. [REDACTED] born [REDACTED] house Number [REDACTED], Iraq, *b7c-4, b6-4* was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage following his detention at the Tikrit Detention Facility.

2. Preliminary investigation disclosed Mr. [REDACTED] *b7c-4, b6-4* was in a vegetative state after leaving U.S. Forces custody in August 2003. According to U.S Military documentation, on 21 Jul 03, Mr. [REDACTED] was apprehended from his home in [REDACTED], IZ, as a high priority target, due to his affiliation with the Baath Party. Mr. [REDACTED] was detained at the Kirkuk Detention Facility until 1 Aug 03, wherein; he was transferred to the Central Detention Facility, Tikrit, IZ. On 11 Aug 03, Mr. [REDACTED] was transferred to the 28th Combat Support Hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically treated by Dr. (LTC) [REDACTED] (formally assigned to 28th CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [REDACTED] was transferred to the Tikrit local hospital, Tikrit, IZ, for further medical treatment. LTC [REDACTED] medical report listed the primary diagnoses of Mr. [REDACTED] condition as hypoxic brain injury (brain damage caused by lack of oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat stroke. The same medical report did not mention any bruises, head injury, burn marks or other signs of injuries the Iraqi doctors stated they found on Mr. [REDACTED] body upon his arrival at the Tikrit hospital nearly two weeks later. *b7c-4, b6-4*

3. Reports indicate, previous care providers had verbally stated, upon transferring Mr. [REDACTED] *b7c-4, b6-4* to the 28th CSH that Mr. [REDACTED] had been conscious enough to complain of "chest pain that radiated into his arm" earlier that day. At that point, the report states, Mr. [REDACTED] was treated with a nitroglycerine tablet and intravenous fluids before being "returned to the prison population," only to be brought back to medics later, "shaking and unresponsive." *b7c-4, b6-4*

4. Mr. [REDACTED] *b7c-4, b6-4* remains completely unresponsive and his family cares for him in a stark home situated in the [REDACTED] neighborhood of Baghdad, IZ (NFI).

014204



000016

CAT 1 Investigation: 0268-04-CID001
Request For Assistance 0119-04-CID469-79667

5. Request your office locate, fully identify and interview 28th CSH personnel who were involved in the treatment of Mr. [REDACTED] to determine if there were any physical injuries to Mr. [REDACTED] upon his arrival to the 28th CSH, specifically injuries to his head, cuts on his arm; and burn marks on the bottom of his feet. Further determine who were the personnel that transported Mr. [REDACTED] to the 28th CSH and why. Further request your office obtain all medical treatment records pertaining to Mr. [REDACTED] in the records of the 28th CSH. The following news articles regarding this case are attached for your information:

b7c-4
b6-4

(www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html)
(http://news.standardnews.net/content/?action=show_item&itemid=275)

Conduct any other investigative leads which may be within your AOR and you deem necessary.

6. Should you be required further assistance, the point of contact is SA [REDACTED]
DNVT: [REDACTED] or email: [REDACTED]@s.army.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

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

b7c-1, b6-1

[REDACTED]

SA [REDACTED]
Team Chief

014205

000017



DEPARTMENT OF THE ARMY
 286th MILITARY POLICE DETACHMENT (CID)
 22nd MILITARY POLICE BATTALION
 OPERATION IRAQI FREEDOM II APO AE 09329

REPLY TO
 ATTENTION OF

CIRC-KAM

21 July 2004

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment, 6th MP GRP (CID), Fort Hood, TX, 92567

SUBJECT: Request for Assistance (0119-04-CID469-79667)(CAT 1 #0268-04-CID001)

1. This office received a Request For Investigation from the Headquarters U.S. Army Criminal Investigation Command (USACIDC) regarding a news article, which alleged Mr. [REDACTED] born [REDACTED] house Number [REDACTED] Iraq, b7c-4, b6-4 was tortured while as a detainee at the Tikrit Detention Facility, FOB Danger (formally FOB Ironhorse), Tikrit, Iraq. He is currently in a coma with extensive brain damage following his detention at the Tikrit Detention Facility.

2. Preliminary investigation disclosed Mr. [REDACTED] was in a vegetative state after leaving U.S. Forces custody in August 2003. According to U.S Military documentation, on 21 Jul 03, Mr. [REDACTED] was apprehended from his home in [REDACTED] IZ, as a high priority target, due to his affiliation with the Baath Party. Mr. [REDACTED] was detained at the Kirkuk Detention Facility until 1 Aug 03, wherein; he was transferred to the Central Detention Facility, Tikrit, IZ. On 11 Aug 03, Mr. [REDACTED] was transferred to the 28th Combat Support Hospital (CSH), FOB Speicher, Tikrit, IZ, wherein; he was medically treated by Dr. (LTC) [REDACTED] (formally assigned to 28th CSH, FOB Speicher, Tikrit, IZ). On 21 Aug 03, Mr. [REDACTED] was transferred to the Tikrit local hospital, Tikrit, IZ, for further medical treatment. LTC [REDACTED] medical report listed the primary diagnoses of Mr. [REDACTED] condition as hypoxic brain injury (brain damage caused by lack of oxygen) "with persistent vegetative state," myocardial infarction (heart attack), and heat stroke. The same medical report did not mention any bruises, head injury, burn marks or other signs of injuries the Iraqi doctors stated they found on Mr. [REDACTED] body upon his arrival at the Tikrit hospital nearly two weeks later. b7c-4, b6-4

3. Reports indicate, previous care providers had verbally stated, upon transferring Mr. [REDACTED] to the 28th CSH that Mr. [REDACTED] had been conscious enough to complain of "chest pain that radiated into his arm" earlier that day. At that point, the report states, Mr. [REDACTED] was treated with a nitroglycerine tablet and intravenous fluids before being "returned to the prison population," only to be brought back to medics later, "shaking and unresponsive." b7c-4, b6-4

4. Mr. [REDACTED] remains completely unresponsive and his family cares for him in a stark home situated in the [REDACTED] neighborhood of Baghdad, IZ (NFI). b7c-4, b6-4

5. Request your office locate, fully identify and interview 28th CSH personnel who were involved in the treatment of Mr. [REDACTED] to determine if there were any physical injuries to b7c-4, b6-4

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014206

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CAT 1 Investigation: 0268-04-CID001
Request For Assistance 0119-04-CID469-79667

b7c-4, b6-4
Mr. [REDACTED] upon his arrival to the 28th CSH, specifically injuries to his head, cuts on his arm, and burn marks on the bottom of his feet. Further determine who were the personnel that transported Mr. [REDACTED] to the 28th CSH and why. Further request your office obtain all medical treatment records pertaining to Mr. [REDACTED] in the records of the 28th CSH. The following news articles regarding this case are attached for your information: *b7c-4, b6-4*

(www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html)
(http://news.standardnews.net/content/?action=show_item&itemid=275).

*b7c-4
b6-4* Further request your office locate, fully ID, and obtain a sworn statement from CPT [REDACTED] Staff Judge Advocate (SJA), Ft Hood, TX, regarding her interview of Mr. [REDACTED] on 7 Aug 03, and her knowledge of Mr. [REDACTED] physical condition before, during and after the interview. Further inquire if she had any knowledge regarding what the may have caused Mr. [REDACTED] comatose state while in U.S. custody. Conduct any other investigative leads which may be within your AOR and you deem necessary. *b7c-4
b6-4*

6. Should you be required further assistance, the point of contact is SA [REDACTED] *b7c-4, b6-4*
DNVT: [REDACTED] or email: [REDACTED]@us.army.mil.

b7c-4, b6-4 7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance within the 24 hour response time limit will expeditiously be provide to this office. *b7c-4, b6-4*

b7c-4, b6-4
[REDACTED]
SA [REDACTED]
Team Chief

014207



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VIRGINIA 22060-5508

REPLY TO
 ATTENTION OF

CIOP-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Designation of Category I Monitorship ROI

1. References:

a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997

b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement a "detainee" is defined as any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [REDACTED] army.mil and CW5 [REDACTED]

[REDACTED] army.mil

07c-1,06-

07c-1,06-

07c-1,06-

6. The termination date of this memorandum cannot be determined.

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014208

000020

CIOP-COP

SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CWS ^{b7c-1, b6-1} [redacted] o ^{b7c-1, b6-1} [redacted]@army.mil

FOR THE COMMANDER:

//Original signed// ^{b7c-3, b6-3}
[redacted]
Colonel, GS
Deputy Chief of Staff, G-3

DISTRIBUTION: A

014209

000021



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AFTER

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From: **b7c-1,06-1** A CID* **b7c-1,06-1**@us.army.mil > Add to Address Book

To: **b7c-1,06-1**.com >

Subject: RE: Cat 1 RFA

Date: Thu, 22 Jul 2004 10:28:35 -0500

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It would be a miracle if you can find him. If you have some dead time, no pun intended, and want to try the impossible; I was given this CAT 1 with unknown subject and unknown victim based on the 21st CSH commander's recollection when he returned to Hood. He says an Iraqi was brought in with closed head injuries in mid Dec 03, and subsequently died. Said he reported to CID but doesn't think they looked into it because CID never interviewed his doctors. We were directed to open by higher. The COL also said only 10 to 15 deaths met the criteria from that time frame.

You would have to pull all the SIRs and Death packets from Mort Affairs and make sure CID investigated all the deaths with closed head injuries. If one was not ROI'd it would be my guy. You may also open Pandora's box if a lot were not looked at for some reason.

It would be a great help if you could look. I am talking with the former NCOIC this week here.

Thanks

-----Original Message----- **b7c-1,06-1**

From: **b7c-1,06-1** [mailto:**b7c-1,06-1**@us.army.mil]

Sent: Thursday, July 22, 2004 10:05 AM

To: SA CID

Subject: RE: Cat 1 RFA **b7c-1,06-1**

Sir,
Let me know the full ID of you Iraqi National and I see what I can do, although we are having a hard time locating any records in country.
again thanks

b7c-1,06-1 SA CID* **b7c-1,06-1**@us.army.mil > wrote:

014210

b7c-1, b6-4

I'll let you know about the 28th and MPs. We are also trying to find records on a death of an Iraqi while in custody who was treated by the 21st CSH. If I find the answer as to where the records are kept, I'll let you know. have told by several people that they never left country.

[redacted] b7c-1, b6-1

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

From: [redacted]@us.army.mil b7c-1, b6-1
[mailto:[redacted]@us.army.mil]
Sent: Thursday, July 22, 2004 3:39 AM
To: [redacted] T SA CID b7c-1, b6-1
Subject: Re: Cat 1 RFA

b7c-1, b6-1

SA [redacted]
Thanks, look disregard interviews of 28th CSH if they are not within your b7c-4, b6-4 AOR. Also inquire if CPT [redacted] remembered what MP company was in charge of the Prison, if the unit is within your AOR please canvass the unit to inquire if any guards had knowledge of the incident, as this office has not been able to locate the unit.

b7c-1, b6-1
[redacted]

Special Agent
Criminal Investigation Division
286th MP DET, Camp Danger,
Iraq, CID

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

b7c-1, b6-1
From: [redacted] SA CID"
Date: Wednesday, July 21, 2004 11:38 pm
Subject: Cat 1 RFA

- > SA [redacted] b7c-1, b6-1
- >
- > Received your RFA and opened our case number 0611-04-CID034. Left b7c-4, b6-4
- > message with CPT [redacted] to contact this office, but is currently in a
- > Courts Martial.
- > We have the 21st CSH here, not the 28th. I am working on several
- > other CAT
- > 1 cases, one of which we attempted to locate detainee records
- > through the
- > 21st CSH who told us they did not bring them out of country and
- > left them
- > with the 31ST CSH who relieved them. Have you checked with them, too?
- >

014211

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> Will let you know what [redacted] b7c-4,06-4 says on this end and if we can find where the records are.

> Mr. [redacted] b7c-1,06-1

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014212

http://uk.f202.mail.yahoo.com/ym/ShowLetter?MsgId=5336_2941528_34722_1197_3039... 7/23/2004

000024

b7c-1, b6-1

From: [redacted] SA CID (PKI) [redacted]@us.army.mil>
 To: [redacted]@us.army.mil>
 Cc: [redacted] CW5 CID [redacted]@us.army.mil>; [redacted] CW3
 CID (PKI) [redacted]@us.army.mil>; [redacted] SA CID [redacted]@us.army.mil>;
 [redacted]@us.army.mil>; [redacted] Mr CID (PKI) [redacted]@us.army.mil>;
 [redacted] SA CID [redacted]@us.army.mil>; [redacted] CW4 CID [redacted]@us.army.mil>
 Sent: Thursday, July 22, 2004 2:13 AM
 Subject: RE: CAT 1 RFA 0119-04-CID469-79667

b7c-1
b6-1

OUR # IS 0611-04-CID034.

b7c-1, b6-1

SAC, CW3
 Fort Hood Resident Agency
 Fort Hood, TX 76544

TEL: [redacted]
 CELL#: [redacted]
 DSN#: [redacted]
 FAX#: [redacted]

b7c-1
b6-1

EMAIL: [redacted]@us.army.mil

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

-----Original Message-----
 From: [redacted] [mailto:[redacted]@us.army.mil]
 Sent: Wednesday, July 21, 2004 3:05 PM
 To: [redacted]@us.army.mil
 Subject: CAT 1 RFA 0119-04-CID469-79667

Sir, attached is an RFA on a CAT 1 investigation we are working over here. Please reply upon receipt. Thank you.

[redacted]
 [redacted]

014213

000025

b7c-1, b6-1

SA

From: [redacted] CW2 MNC-I Special Agent to Charge [redacted].smil.mil]
Sent: Saturday, July 03, 2004 11:53 AM
To: SA [redacted]
Subject: Response to your RFA 0119-04-CID469-79667

b7c-1, b6-1

One of my guys received a CAT 1 RFA from SA [redacted] your office requesting us conduct interviews of the victim's family in downtown Baghdad. I'm not going to send my guys to the [redacted] neighborhood, Baghdad, IZ to interview the victim's family members. You might as well write that lead off. Sorry. We are coming into the same problem with released victims of detainee abuse, who re-enter society. Those type of leads will not be completed. Too dangerous! Thanks.

b7c-1, b6-1

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

014214

T 0000 00000000 0000

67c-3, b6-3
From: [redacted]@us.army.mil
To: [redacted]@belvoir.army.mil; [redacted]@us.army.mil (b)7c-3
Sent: Friday, July 16, 2004 10:59 AM
Subject: Media update on [redacted] story 16 July 04 b6-3

FYI,

Media update on 67c-4, b6-4

extract from news site:

67c-4, b6-4
[redacted] Torture Story Update.

I am pleased to announce that our readers have convinced the United States Army to order Criminal Investigation Division agents to look into the suspicious circumstances surrounding the near-death of Iraqi family man [redacted]. For those unfamiliar with the background, NewStandard Iraq correspondent [redacted] has been following the story of [redacted] and his family. Mr. [redacted] was abducted by the US in Iraq last year and turned up a month later in a "persistent vegetative state" and showing signs of having undergone torture.. b7c-4, b6-4

The Army stonewalled our numerous efforts to determine exactly what happened to Mr. [redacted] so last month we asked our readers to help us figure out and hold the perpetrators accountable. b7c-4, b6-4

Fort Hood continues to illegally/delay response to our Freedom of Information Act request, but in the meantime, TNS reader [redacted] reports the base's judge advocate has promised an investigation is underway. This news came after numerous of our readers contacted various Ft. Hood offices demanding answers. Another reader reported he was told by one clerk that his office had been receiving calls all day about the [redacted] case. Not surprisingly, almost no one with whom our many readers spoke last month had ever heard of [redacted] b7c-3, b6-3

Our next step is to pursue investigations of the doctor(s) who "treated" Mr. [redacted] and covered up his injuries, as well as any officers who involved in the case who did not report the case of alleged torture to investigators -- even after The NewStandard and the New York Times notified them of such allegations. In the meantime, [redacted] will be following up on the progress of the CID investigation, and we'll be sure to call on our readers if we get stuck again. Thanks for all your help and support. b7c-4, b6-4

b7c-3, b6-3

014215

From: [redacted] b7c-1, b6-1 us.army.mil
 Sent: Thursday, June 10, 2004 3:22 pm
 To: [redacted] CW3 - 3d MP Group (CID) b7c-1, b6-1 us.army.mil
 Cc: [redacted] us.army.mil
 [redacted] b7c-1, b6-1 us.army.mil
 [redacted] b7c-1, b6-1
 Subject: RFI (0268-04-CID001)

Sir,

Please find the email below concerning this RFI.

v/r [redacted] b7c-1, b6-1

Mr. [redacted] b7c-1, b6-1 received RFI from Command and our case number will be 0119-04-CID469-79667. Will you please forward this to CID Command.

Thank you,

v/r [redacted] b7c-1, b6-1

Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq b7c-1, b6-1

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

From: [redacted] us.army.mil
Date: Wednesday, June 9, 2004 10:43 pm
Subject: Fwd: FW: RFI (0268-04-CID001)

- > Sir,
- >
- > This is a RFI from command concerning an alleged detainee abuse
- > within your AOR.
- >
- > v/r [redacted] b7c-1, b6-1
- >
- >
- > This is a CID Command RFI for a new ROI on an incident alleged to have
- > occurred
- > to the victim subsequent to being detained.
- >
- > Please acknowledge you received this email message.
- >
- > NOTE: [redacted] b7c-1, b6-1 for tracking purposes
- >
- > CW3 [redacted] b7c-1, b6-1
- > Investigative Opns Section
- > HQ, 3d MP Group (CID)
- > Ofc [redacted]
- > FAX [redacted] DSN: 797 b7c-1, b6-1
- > Cell [redacted]

014216

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

6/11/2004

000028

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- > strictly prohibited. Please delete the message or reply to the
- > sender if
- > you received the message in error.

> -----Original Message----- *b7c-1, b6-1*

> From: [redacted] CW3 [redacted]@army.mil]

> Sent: Wednesday, June 09, 2004 2:57 PM

> To: [redacted] CW4 [redacted] (E-mail)

> Cc: [redacted] CW5 [redacted] (E-mail); [redacted] CW3 [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail)

> Subject: RFI (0268-04-CID001) *b7c-1, b6-1*

b7c-1, b6-1

> Sir,

> Attached is an RFI pertaining to your AOR.

> <<RFI (0268-04 - 6 Aug 04).doc>> *b7c-4, b6-4* *b7c-4, b6-4*

> *b7c-4, b6-4* *b7c-4, b6-4*

> <<[redacted] 1.pdf>>

> <<[redacted] 2.pdf>>

> <<[redacted] 3.pdf>>

> v/r

> *b7c-1, b6-1*

> *b7c-1, b6-1*

> CW2 *b7c-1, b6-1*

> Investigative Operations Division

> HQ US Army Criminal Investigation Command

> 6010 6th Street, Fort Belvoir, VA 22060

> FAX *b7c-1, b6-1*

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> reply or by *b7c-1, b6-1*

> telephone [redacted] and immediately delete this message and

> all its

> attachments.

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014217

b7c-1, b6-1

From: [redacted]@s.army.mil
Sent: Thursday, July 15, 2004 1:02 PM
To: [redacted] SA
Cc: [redacted]@s.army.mil
Subject: Re: Your RFA 0119-04-CID469-79667

b7c-1, b6-1

Please if you could, can you put what you received from LTC [redacted] on digits and forward to me or an AIR as to what he said and did and who he received the guy from when he got them and who else we could attempt to contact that might have some info reference this guy. Thanks.

----- Original Message -----
From: [redacted] SA@my.mil
To: [redacted]@us.army.mil
Sent: Sunday, July 11, 2004 11:11 PM
Subject: RE: Your RFA 0119-04-CID469-79667

> [redacted]
> He has been interviewed. He was not able to say anything about the
> injuries. He gave me a copy of the write up he prepared prior to
> transferring your guy to the local hospital. It should all be well on its
> way to you.

> b7c-1, b6-1
> ----- Original Message -----
> From: [redacted] SA
> To: [redacted] SA
> Sent: 7/10/2004 7:19 AM
> Subject: RE: Your RFA 0119-04-CID469-79667

> Hey [redacted] hate to bother you about his matter but has Dr. [redacted] been
> interviewed? If I could get a status on the RFA. Thanks

> From: [redacted] SA [mailto:[redacted]@army.mil]
> Sent: Friday, June 25, 2004 6:57 PM
> To: [redacted]@army.mil
> Subject: RE: Your RFA 0119-04-CID469-79667

> b7c-1, b6-1
> Tell [redacted] I said hello. Make sure you guys keep your heads down. I
> will update you as soon as I get the interview completed.

> b7c-1, b6-1

014218

000030

> > b7c-1, b6-1 b7c-1, b6-1
> From: [redacted] [mailto:[redacted].army.mil]
> Sent: Friday, June 25, 2004 12:50 AM
> To: SA' b7c-1, b6-1
> Subject: RE: Your RFA 0119-04-CID469-79667

> > b7c-1, b6-1
> Hey [redacted] here are the sites for the articles in which we got most of
> our information from:

> > <http://www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html>
> <<http://www.nytimes.com/2004/06/01/international/middleeast/01PRIS.html>>

> > <http://www.factupworld.com/MT2/archives/000281.html>
> <<http://www.factupworld.com/MT2/archives/000281.html>>

> > http://newstandardnews.net/content/?action=show_item
> <http://newstandardnews.net/content/?action=show_item&itemid=275>
> &itemid=275

> > b7c-3, b6-3
> PS: Mr. [redacted] says hello. I hope these web sites
> help. These were the articles Command sent us but the copies were a
> little dark. Thank you for the quick response. Take care

> > 1st MP Company (CID), 1st ID
> > Operation Iraqi Freedom II
> > FOB Danger
> > APO AE 09392

> > Office:
> > SA b7c-1, b6-1
> > 286th MP Det (CID)
> > 22nd MP BN (CID)
> > FOB Danger, Tikrit
> > APO AE 09392

> > b7c-1, b6-1
> > DNVT: [redacted]

014219

000031

> From: [REDACTED] SA [mailto:[REDACTED]@army.mil]
> Sent: Friday, June 25, 2004 3:19 AM
> To: [REDACTED]@army.mil
> Cc: [REDACTED] SA
> Subject: Your RFA 0119-04-CID469-79667
> Importance: High

b7c-1, b6-1
[REDACTED]

> I attempted to interview LTC [REDACTED] today. He is out of the area on
> vacation with his family and will not return until after 4 Jul 04. Do
> you have any pictures of the injuries on [REDACTED] alleged by the IZ
> doctors? They would be helpful in the interview.

> Our number is 0475-04-CID023. I don't know if this case will come back
> to me, but if it doesn't, I can forward anything you send to me to the
> agent that it gets assigned to.

b7c-1, b6-1
[REDACTED]

b7c-1, b6-1
[REDACTED]

> Special Agent
> Fort Bragg Resident Agency
> U.S. Army Criminal Investigation Command
> Fort Bragg, NC 28310
> TEL: [REDACTED]
> FAX: [REDACTED]

014220

000032

b7c-1, b6-1

SA

From: [redacted] CW3 MNC-I 22ND MP BN/FSO [redacted] smil.mil]
Sent: Wednesday, June 16, 2004 2:03 PM
To: [redacted] SA
Subject: RE: b7c-1, b6-1

Close final c referred, as you suggested. Update the CAT I list as appropriate.

The

-----Original Message-----
From: [redacted] SA [mailto:[redacted] smil.mil]
Sent: Wednesday, June 16, 2004 3:15 PM
To: [redacted] W3 MNC-I 22ND MP BN/FSO
Subject: RE: b7c-1, b6-1

I have a question: With the new guidance out there that we will only Raw Data an Iraqi assaulting an Iraqi (See Mr [redacted] e-mail) so I opened two of those prior to the information being received. I would like to close them down as the guidance allows this. Is that against any queens berry rules. Close final C and referred to Iraqi Police. Sound good?

V/R [redacted]
CW2 [redacted]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq

Ofc [redacted]
House [redacted]

-----Original Message-----
From: [redacted] CW3 MNC-I 22ND MP BN/FSO [mailto:[redacted] smil.mil]
Sent: Wednesday, June 16, 2004 1:10 PM
To: [redacted] CW4; [redacted] SA; 78 MP CID Tallil; [redacted]
[redacted] WO1 78 MP DET (CID); [redacted] CW2 CJTF7-; [redacted]
[redacted] army.smil.mil

Cc: [redacted]
Subject: b7c-1, b6-1

Gentlemen,

This is a copy of the weekly update that went to GRP/CMD. This is now a weekly requirement and I'll need you to give me your piece of it NLT 1800 every Tuesday. As you open cases, please add them. If you close a case that was previously reported, it will be reported as closed on that weeks report and then dropped the next week. I've organized it by office number so it'll be easy for all of you to find your piece of the update. Please do not return the entire document. Cut out your piece and paste it into a new document, update as appropriate and return just your cases to me.

Per CIDR 195-1 there are specific elements req'd on any Monitorship Update. They can be found in figure 4-1 in 195-1. But unfortunately that figure wasn't included in the most recent copy, so being the kind and gentle AOPS, I've gone and dug up an old copy. The information listed below is what was listed in the figure. I've added two fields (date initiated and closed) as this info will allow me to track these a little easier. The format I just sent isn't exactly according to the reg, but its close. I'd like to try and tighten our shot group on this.

ROI #
Date initiated

014221

000033

Date closed (if appropriate)

Subject: if unknown indicate that, if multiple subjects indicate total number of unk sub's
Victims: if unknown indicate that, if multiple victims, list all of them if known, if not
unknown indicate total number of unk victims Summary of investigative activity completed
to date.

Investigative Activities to be conducted/considered Problem Areas

If you add names to the Investigative Activities Considered part, please ensure the basis
for consideration is listed in the summary of inv.
activity. For instance, if you say you want to interview PVT Snuffy, indicate in the
summary that PVT Snuffy's name was mentioned by SGT Schmedlap as a possible witness.
Underlying all of this is brevity.
Explain where the case is going but do so in a manner that is clear and concise.

Please acknowledge receipt of this email, so I know who got it and who didn't. I'll see
you all next Tuesday at 1800.

Thanks

b7c-1, b6-1

CW3, MP
AOPS/FSO
22nd MP BN (CID)
APO AE 09342 b7c-1, b6-1
DNVT

<<CAT 1 INVESTIGATIONS: 16 June 04 Update.doc>>

b7c-1, b6-1

CW3, MP
AOPS/FSO
22nd MP BN (CID)
APO AE 09342 b7c-1, b6-1
DNVT

014222

b7c-1, b6-1

From: [redacted] CW2 b7c-1, b6-1
To: [redacted] TC b7c-1, b6-1
Cc: [redacted] CW2 b7c-1, b6-1
Subject: Mr. [redacted] b7c-4, b6-4
Attachments:

Sent: Sat 6/12/2004 17:55

Sir, my name is SA [redacted] b7c-1, b6-1, with the Criminal Investigation Command currently stationed in Tikrit, Iraq. This office received information reference an allegation of detainee abuse which may have occurred while you were stationed here with the 28th CSH, FOB Speicher, Tikrit, Iraq. This incident involves Mr. [redacted] who was a Baath Party Member. He was detained from Kirkuk and brought to the Tikrit Central Detention Facility on 1 Aug 03. Records indicate Mr. [redacted] was hospitalized due to a heart condition he may have had while he was at the detention center. Records show Mr. [redacted] was transferred to the 28th CSH on 11 Aug 03, wherein he was diagnosed with hypoxic brain injury, myocardial infarction and heat stroke. We are trying to determine how Mr. [redacted] received his injuries and any other information reference those injuries. Since yourself and LTC [redacted] (NFI) were mentioned as those who treated him during the time he was at the 28th CSH. Your assistance in this matter is greatly appreciated. If there are any others I could talk to reference their knowledge of Mr. [redacted] please let me know so I could talk to them also. If you could contact me at this email or DNV [redacted] Thank you

b7c-4
b6-4

SA [redacted] b7c-1, b6-1
286th MP Det (CID)
OIF II, FOB Danger
Tikrit, Iraq APO AE 09392

014223

b7c-1, b6-1

[Redacted]

From: [Redacted] us.army.mil
Sent: Tuesday, June 22, 2004 8:18 PM
To: [Redacted] us.army.mil b7c-1, b6-1
Subject: FYI - Detainee abuse case [Redacted]

b7c-1, b6-1

b7c-1, b6-1

I came across this article and Mr. [Redacted] asked that I email it to you. The full article with a couple of pictures is found at this web site.

b7c-1, b6-1

http://newstandardnews.net/content/?action=ow_item&itemidW9

The reason I am passing this along to you is because the article is soliciting the US public to call their congressmen, and the PAO, and the doctor, to push for an investigation.

b7c-1, b6-1

Editorial
(Un)Covering Torture
We have done our best; now we need your help by NewStandard Staff

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014224

000036

Page(s)

37-45

Withheld due to:

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Photos depicting Americans

Photos depicting foreign nationals

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014225

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From: SA CID *b7c-1,66-1* *b7c-1,66-1* army.mil > Add to Address Book *b7c-1,66-1* *b7c-1,66-1*

To: *b7c-1,66-1* com >

CC: SA CID (PKI) *b7c-1,66-1* *b7c-1,66-1* army.mil >

Subject: RE: Ref your CAT 1 RFA

Date: Fri, 23 Jul 2004 16:25:33 -0500

SA *b7c-1,66-1*

Got it. Here is our last update; Just spoke with the MP CDR for the one of detention facilities during your time frame. He had an op con platoon (978th MP Co, Fort Bliss, TX) who was manning the facility at the time. If your guy was picked up by the 173rd, he went to his detention facility. They kept a lot of records ie intake and release to medical facilities etc...MP CDR thinks most of the info is still in country.

If he was picked up by TF guys or 1/22 he went to the Div Temp Detention Facility, also there. The only reason I know this is because I am currently working another CAT 1 where a 1/22 detainee "disappeared" for 19 days, and ended up beaten. Good luck.

b7c-1,66-1

-----Original Message----- *b7c-1,66-1*

From: *b7c-1,66-1* [mailto:*b7c-1,66-1*@*b7c-1,66-1*.com]

Sent: Friday, July 23, 2004 2:58 PM

To: SA CID *b7c-1,66-1*

Subject: Re: Ref your CAT 1 RFA

SA *b7c-1,66-1*
Thanks so much, that will be all. If you could, please send a scanned copy of the info report and AIR, as it take awhile in the mail. *b7c-1,66-1*

b7c-1,66-1 SA CID *b7c-1,66-1* *b7c-1,66-1* army.mil > wrote:
SA *b7c-1,66-1*

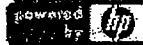
We talked with CPT *b7c-4,66-4* SJA in your RFA, and CPT *b7c-4,66-4* a SJA officer also *b7c-4,66-4*

014226

000046



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To: **b7c-1, b6-1**.com

Subject: RE: Cat 1 RFA

Date: Thu, 22 Jul 2004 05:57:33 -0500

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Sorry, here is the 28th CSB contact info. Good luck.

Unit Telephone: **b7c-1, b6-1**

Unit Fax: **b7c-1, b6-1**

Unit Address:
28th Combat Support Hospital
Fort Bragg NC 28310
b7c-1, b6-1

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To: **b7c-1,66-1** com >

CC: **b7c-1,66-1** NV CID (PKI)" **b7c-1,66-1** army.mil >

Subject: Your CAT 1 **b7c-1,66-1**

Date: Thu, 22 Jul 2004 14:16:48 -0500

SA **b7c-1,66-1**

Talked with CPT **b7c-4,66-4** who said she did not conduct any interviews while in Iraq. Can you tell me where you got the 7 Aug 03, date from? CPT **b7c-4,66-4** is thinking a CPT **b7c-4,66-4** (NFI) here at FHTX may have, so we are getting with him today if possible for interview.

b7c-1,66-1

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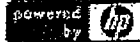
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From: *b7c-1, b6-1* SA CID* *b7c-1, b6-1* army.mil > Add to Address Book

To: *b7c-1, b6-1* .com >

Subject: Ref your CAT 1 RFA

Date: Fri, 23 Jul 2004 12:24:52 -0500

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SA *b7c-1, b6-1*

We talked with CPT *b7c-4, b6-4* SJA in your RFA, and CPT *b7c-4, b6-4* a SJA officer also in Iraq during the time in question. Neither one interviewed your detainee.

CPT *b7c-4, b6-4* canvassed the entire SJA office for us and no one currently here interviewed him either.

CPT *b7c-4, b6-4* suspects her name came up because she reviewed detainee packets.

If you have something different, let me know how you came up with her name.

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014229

http://uk.f202.mail.yahoo.com/ym/ShowLetter?MsgId=8672_2782772_1969_1128_420_0... 7/26/2004 000049

in Iraq during the time in question. Neither one interviewed your detainee. CPT [redacted] canvassed the entire SJA office for us and no one currently here interviewed him either.

67C-4, b6-4
CPT [redacted] suspects her name came up because she reviewed detainee packets. If you have something different, let me know how you came up with her name.

[redacted] 67C-1, b6-1

V/R

67C-1, b6-1
[redacted]

Special Agent

286th MP DET (CID)

Tikrit, Iraq

67C-1, b6-1
[redacted]

67C-1, b6-1
[redacted]

[redacted]@us.army.mil

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014230

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Thanks for the update. Look at the articles attached to the RFA. Supposedly SGT [redacted] may have treated Mr. [redacted] for heatstroke before being sent to the 28th CSH for further medical treatment. Talking to the attending Physician, he related he did not notice any injuries when Mr. [redacted] was first admitted but was unsure. If they have any treatment records, please obtain. Please confirm that they were at FOB Ironhorse Detention Center in Tikrit, Iraq. Only ask reference situation with Mr. [redacted]. I have attached a copy of the Staff Duty Log, please see "2157, 11 Aug 03" as it pertains to when Mr. [redacted] was transferred to the 28th CSH. Also, it shows SGT [redacted] signed the log, maybe it will jog his memory. Thanks.

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

From: [redacted] [mailto:[redacted]] army.mil] b7C-1, b6-1
Sent: Wednesday, July 28, 2004 5:07 AM
To: [redacted] army.mil
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

UPDATE on RFA:

I have interviewed SGT [redacted] and SSG [redacted] who was the NCOIC of the detention facility during the 978th's rotations. Neither had any information pertaining to knowing who Mr. [redacted] was, however, they both remembered a detainee that was brought to the detention center unconscious in the back of the truck. Neither could identify the delivering unit, but they both suspected the truck and it's detainees came from FOB Warhorse. I saved their statements to file if you need them.

SGT [redacted] is currently on leave in the Denver, CO area. I don't have a leave address, will get that tomorrow (Wednesday) from the S-1. I do have his cell phone number, will provide that along with the RFA to the Carson RA.

I also have SGT [redacted] ETS address, it's here in El Paso, TX. I'm about to call the residence and determine if he's in the area. That's all for now, more to come.

SA [redacted]
Fort Bliss Resident Agency (CID)
[redacted]
fax [redacted]
"Desert Justice!"

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

From: [redacted] [mailto:[redacted]] army.mil] b7C-1, b6-1
Sent: Tuesday, July 27, 2004 3:04 PM
To: [redacted] b7C-1, b6-1
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

Thanks brother. Take care

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

From: [redacted] [mailto:[redacted]] army.mil] b7C-1, b6-1
Sent: Wednesday, July 28, 2004 12:12 AM
To: [redacted] army.mil
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

Received, will forward to Mrs. [redacted]

014231

000051

SA [redacted] b7C-1, b6-1
Fort Bliss Resident Agency (CID)

[redacted] b7C-1, b6-1
fax [redacted]
"Desert Justice!"

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

From: [redacted] [mailto:[redacted]@army.mil] b7C-1, b6-1
Sent: Tuesday, July 27, 2004 2:04 PM
To: [redacted]@army.mil
Subject: FW: CAT 1 RFA: 0119-04-CID469-79667
b7C-1, b6-1

<< File: RFA Bliss.DOC >>

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

From: [redacted] [mailto:[redacted]@army.mil] b7C-1, b6-1
Sent: Tuesday, July 27, 2004 5:14 PM
To: [redacted]@army.mil
Subject: CAT 1 RFA: 0119-04-CID469-79667
b7C-1, b6-1 b7C-1, b6-1

SA [redacted]

I am sending this CAT 1 RFA to you please forward to you SAC, as I did not have his address. Please reply upon receipt.

V/R [redacted] b7C-1, b6-1
SA [redacted]

014232

000052

b7c-1, b6-1

From: [redacted]@us.army.mil
Sent: Wednesday, July 28, 2004 3:13 AM
To: [redacted]@us.army.mil
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

No problem.

STATUS: Accepted RFA, cut number 0329-04-CID014. Have completed the interview of SGT [redacted] developed additional lead (SSG [redacted], also assigned to 978th MP). Will conduct that interview today as well. SGT [redacted] was identified as ETS'd from the Army, listed a local address and phone number. I'll try to contact him today as well. SGT [redacted] was identified as being on leave in Denver, CO until 5 Aug 04. I'll contact the Carson RA and send a copy of the RFA to them so he can be interviewed.

SA [redacted]
Fort Bliss Resident Agency (CID)
[redacted]
fax [redacted]
"Desert Justice!"

-----Original Message-----
From: [redacted]@us.army.mil
Sent: Tuesday, July 27, 2004 3:04 PM
To: [redacted]
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

Thanks brother. Take care

-----Original Message-----
From: [redacted]@us.army.mil
Sent: Wednesday, July 28, 2004 12:12 AM
To: [redacted]@us.army.mil
Subject: RE: CAT 1 RFA: 0119-04-CID469-79667

Received, will forward to Mrs. [redacted]

SA [redacted]
Fort Bliss Resident Agency (CID)
[redacted]
fax [redacted]
"Desert Justice!"

-----Original Message-----
From: [redacted]@us.army.mil
Sent: Tuesday, July 27, 2004 2:04 PM
To: [redacted]@us.army.mil
Subject: FW: CAT 1 RFA: 0119-04-CID469-79667

<< File: RFA Bliss.DOC >>

-----Original Message-----
From: [redacted]@us.army.mil
Sent: Tuesday, July 27, 2004 5:14 PM
To: [redacted]@us.army.mil
Subject: CAT 1 RFA: 0119-04-CID469-79667

SA [redacted]

I am sending this CAT 1 RFA to you please forward to you SAC, as I did not have his address. Please reply upon receipt.

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Law Enforcement Sensitive

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0119-04-CID469-79667	
DATE	OFFENSE	SUBJECT: Mr. VICTIM:	ASSIGNED TO: SA
10 Jun 04	Possible Detainee Abuse	[REDACTED]	b7c-1 b6-1
DATE DUE	PLANNED ACTIVITY	DATE COMPLETED	
10 Jun 04	Acknowledge receipt of RFI	10 Jun 04	
10 Jun 04	Coordinate with DCCP for any documentation of detainee	11 Jun 04	
10 Jun 04	Check with 67 th CSH for any medical documents on Mr. [REDACTED] b7c-4, b6-4	12 Jun 04	
10 Jun 04	RFA to Interview medical personnel who treated Mr. [REDACTED] b7c-4, b6-4	22 Jul 04	
10 Jun 04	RFA to Fort Hood	21 Jul 04	
10 Jun 04	Determine the where about of Mr. [REDACTED] b7c-4, b6-4 and request interview of family	25 Jun 04	
10 Jun 04	Inter. Med (Iraqi Nationals)		
13 Jun 04	Baghdad (ALDO 2) Hospital		
29 Jun 04	Meet w/ local medical folks	27 Jun 04	
29 Jun 04	obtain local medical records	27 Jun 04	
20 Jul 04	meet w/ Dr. [REDACTED] b7c-4, b6-4	27 Jun 04	
20 Jul 04	dispatch RFA to Hood/Bragg	21 July 04	
20 Jul 04	Re-view prison log for names		
20 Jul 04	submit request to MNCT		
MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop.		Medical records requested	
Film submitted for contact sheet		Name check dispatched	
Contact sheet submitted for photos		Name check results received	
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER	VICTIMS INTERVIEWED	24 hours
Dr. [REDACTED] b7c-4, b6-4	[REDACTED] .com b7c-4, b6-4	EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	7 duty days
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV. ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUB/FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUB/FINALS	30 cal days
		ACTION TAKEN	30 cal days

Law Enforcement Sensitive
For Official Use Only

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0119-04-CID469-79667

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 10 Jun 04

[Redacted]
b7c-1, b6-1, 20

BASIS FOR INVESTIGATION: About 1400, 10 Jun 04, this office received a Request For Investigation (RFI 0268-04-CID001) from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, requesting this office initiate a Report of Investigation pertaining to an alleged Detainee Abuse involving [Redacted], An Iraqi National.

1600, 10 Jun 04

[Redacted]
b7c-1, b6-115

About 1600, 10 Jun 04, SA [Redacted] this office, coordinated with SSG [Redacted] Office of the Provost Marshal Office, FOB Danger, 1ST Infantry Division, Tikrit, Iraq, and SSG [Redacted] furnished this office with Mr. [Redacted] detainee packet (See attached detainee packet of Mr. [Redacted]).

AGENT'S COMMENT: The RFI documents received from CID Command shows the name [Redacted], the attached news paper article shows the name [Redacted] and the Detainee packet show [Redacted].

1300, 11 Jun 04

[Redacted]
b7c-1, b6-120

b7c-4
b6-4

About 1300, 11 Jun 04, SA [Redacted] SA [Redacted] and SA [Redacted] this office, coordinated with 1LT [Redacted] 1ST MP Company, FOB Danger, Tikrit, Iraq, who queried records left by 4th ID and found several documents indicating Mr. [Redacted] was brought to the Tikrit Detention Center on 1 Aug 03 and released to the Tikrit Hospital on 21 Aug 03. No indication as to who may have taken him to the Tikrit hospital or which unit released him.

AGENT'S COMMENT: Obtained Staff Log Journal from the DCCP which indicated Mr. [Redacted] was transferred to the Tikrit Hospital on 21 Aug 03 and arrived at the DCCP on 1 Aug 04. (See documents for details)

1430, 11 Jun 04

[Redacted]
b7c-1, b6-1

About 1430, 11 Jun 04, SA [Redacted] and SA [Redacted] coordinated with Mr. [Redacted], 101ST MI, DCCP, Tikrit, Iraq, who related they had no records going back to when Mr. [Redacted] was detained. He related they started a database starting in January 2004. He also coordinated with the ACE, Human Analysis Cell (HAC), D-Main, FOB Danger, Tikrit, Iraq, wherein it was related there were no documents reference detainee 1780 were available.

1800, 11 Jun 04

[Redacted]
b7c-1, b6-1

About 1800, 11 Jun 04, SA [Redacted] received confirmation from SAC [Redacted] a rely was sent to USACIDC this office received the RFI. Posted email to case file.

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AGENTS ACTIVITY & CONTROL NUMBER
(CID Regulation 195-1)

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>2000, 11 Jun 04 [redacted] b7c-1, b6-1 b7c-4 b6-4</p>	<p>About 2000, 11 Jun 04, a review was conducted of the detainee packet which indicated several names which may have known about Mr. [redacted]. Attempts are being made to locate and interview those who detained Mr. [redacted] and also medical personnel with the 28th CSH, FOB Speicher, Tikrit, Iraq, who treated Mr. [redacted] before he was transferred to the Tikrit Hospital. b7c-4, b6-4</p>
<p>1130, 12 Jun 04 [redacted] 15 b7c-1, b6-1</p>	<p>About 1130, 12 Jun 04, SA [redacted] coordinated with the 67th CSH, FOB Speicher, Tikrit, Iraq for any medical records indicating Mr. [redacted] was ever hospitalized there. It was related all records left with the last CSH that was there back to Fort Bragg, NC. The last crew was with the 28th CSH out of Fort Bragg, NC.</p>
<p>14 JUN 04 [redacted] b7c-1, b6-1</p>	<p>- Case file to SAC for initial review. - Initial (Draft) to SAC for Dispatch</p>
<p>14 June 04 [redacted] b7c-1, b6-1</p>	<p>SAC Raw: Reviewed, minor corrections to initial, Dispatched at 2053. Ensure you send weekly updates (early) to listed e-mail addresses on the CIA memo. Run down all leads, send RFA to have him looked at in Baghdad. Very important. Send RFA to have LTC interviewed ASAP.</p>
<p>15 Jun 04 [redacted] b7c-1, b6-1</p>	<p>Note SAC memo. Complied w/ SAC guidance: LTC [redacted] MO. - 28th CSH. Will attempt to contact via email. Will brief SAC daily.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Jun 04

SA [redacted]
20 min. b7c-1 b6-1

b7c-1, b6-1 SA [redacted] coord. w/ SA [redacted], MI who related he had a POC in the Tikrit Hospital who was a doctor and may be able to provide information/medical records of Mr. [redacted]. SA [redacted] related he could contact this office with a scheduled interview/meeting w/ the Doctor

16 Jun 04

SA [redacted]
30 min. b7c-1 b6-1

b7c-4, b6-4 located LTC [redacted] on AKO's DEEDS who is currently stationed out of Ft. Bragg. SA [redacted] dispatch email to AKO account in order to send RFA to Bragg (See email for details)

19 Jun 04

[redacted]
20 min b7c-1 b6-1

b7c-4, b6-4 To SAC/TC in review: working on locating Mr. [redacted], hopefully SA [redacted] will be able to contact Major Doctor @ Tikrit Hospital b7c-1, b6-1

20 Jun 04

[redacted]
b7c-1, b6-1

SAC Review: Reviewed. OK, Lets get an RFA to Bragg to have this person interviewed. If not, get on the phone, call Fort Bragg Hospital and see if LTC is done then send RFA. Do not let this drag out. Stay in touch with SA [redacted] and have Doctor give his info here. The Tikrit is important. Stay on top of this.

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0119-04-CID069-79687

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 23 Jun 04 [REDACTED] b7c-1, b6-1	About 0900, 23 Jun 04, SA [REDACTED] received a reply from the Fort Bragg Office and related they received the RFA and would contact this office upon obtaining a case number.
1045, 23 Jun 04 [REDACTED] b7c-1, b6-1	About 1045, 23 Jun 04, SA [REDACTED], SA [REDACTED] and SA [REDACTED], this office coordinated with CPT [REDACTED], PSYOPS, FOB Danger, Iraq, reference coordinations with local hospital personnel.
1100, 23 Jun 04 [REDACTED] b7c-1, b6-1	About 1100, 23 Jun 04, SA [REDACTED], SA [REDACTED] and SA [REDACTED] discussed aspects of this investigation with Dr. [REDACTED] (NFI), local practitioner, Tikrit Hospital, Tikrit, Iraq. He related he did not recognize the name of Mr. [REDACTED] but he would do a query of the hospital records to determine if Mr. [REDACTED] was ever brought to the hospital for treatment. Dr. [REDACTED] further related he would contact CPT [REDACTED] if he had any information or meet with this office to provide the requested information.
1400, 25 Jun 04 [REDACTED] b7c-1, b6-1	About 1400, 25 Jun 05, SA [REDACTED] received an email message from SA [REDACTED] Fort Bragg Resident Agency, Fort Bragg, NC, who related he attempted to interview LTC [REDACTED] but he was out of the area on vacation with his family and will not return until after 4 Jul 04. AGENT'S COMMENT: Their case number is 0475-04-CID023.
1300, 27 Jun 04 [REDACTED] b7c-1, b6-1	About 1300, 27 Jun 04, SA [REDACTED] received information from SA [REDACTED] who related Dr. [REDACTED] could not find any record that Mr. [REDACTED] was treated at the Tikrit Hospital, Tikrit, Iraq. SA [REDACTED] related to coordinate with CPT [REDACTED] to make coordinations with the other hospital.
1400, 29 Jun 04 [REDACTED] b7c-1, b6-1	About 1400, 29 Jun 04, SA [REDACTED] coordinated with CPT [REDACTED] to coordinate with the other hospital for any information reference Mr. [REDACTED] being treated at their hospital. CPT [REDACTED] related she would coordinate with the General Surgeon, FOB Danger, because the representative from the Al Anin Hospital will be meeting with the General Surgeon on 3 Jul 04. This agent left his email and phone number as a contact number to determine if we could sit in on the meeting.
2000, 30 Jun 04 [REDACTED] b7c-1, b6-1	About 2000, 30 Jun 04, SA [REDACTED] coordinated with CPT [REDACTED] reference the meeting set up with the Division Surgeons and Dr. [REDACTED]. He related he did not know anything about the meeting but he would look into it and provide this office with the necessary information. He related to contact him on 1 Jul 04, wherein he would have the information as to the time and place of the meeting.
1600, 1 Jul 04 [REDACTED] b7c-1, b6-1	About 1600, 1 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] Division Surgeons Office, FOB Danger, Tikrit, Iraq. He related the meeting is set for 0830, 3 Jul 04, at the CMOC building on FOB Danger. He further related there was no problem with this office meeting with Dr. [REDACTED] at that time.

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0119-04 CID 469-9667

TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY

<p>1 Jun 04 [redacted] b7c-1,06-1</p>	<p>AGENT'S COMMENT: Meeting set for 0830, 3 Jul 04, at the CMOC. Will meet with Dr. [redacted] and determine if he recalls treating Mr. [redacted] or maybe the hospital he works at treated Mr. [redacted]. b7c-4,06-4</p> <p>TC RW b7c-4,06-4</p>
<p>[redacted] b7c-1,06-1</p>	<p>- Drafted RFA to Baghdad to interview family. b7c-4,06-4</p> <p>- Pending meeting w/ Dr. [redacted]. b7c-4,06-4</p> <p>- Pending interview of Dr. [redacted] by Pt. Brass. b7c-4,06-4</p> <p>- To Ste for RW.</p>
<p>1 Jul 04 [redacted] b7c-1,06-1</p>	<p>SAC RW: Discussed with TC, RFA to 78th for an attempt at an interview with attending doctor of Mr. [redacted]. b7c-4,06-4</p> <p>Fort Bragg has their RFA and LTC [redacted] (Pet) is still pending his return from vacation. stay on top of this one.</p>
<p>2 Jul 04 [redacted] b7c-1,06-1</p>	<p>Per SAC RW: - RFA to 78th will be completed ASAP - Noted on Fort Bragg RFA. b7c-1,06-1</p>
<p>3 Jul 04 [redacted] b7c-1,06-1</p>	<p>About 1100, 3 Jul 04, SA [redacted] forwarded an email RFA to the 78th mp Det, Baghdad to interview family of Mr. [redacted]. b7c-4,06-4</p>
<p>3 Jul 04 [redacted] b7c-1,06-1</p>	<p>About 1430, 3 Jul 04, received an email message from the 78th mp Det saying they are not going to interview the family of Mr. [redacted] due to force protection measures (see posted email).</p>
<p>3 Jul 04 [redacted] b7c-1,06-1</p>	<p>Delayed Entry: About 0840, 3 Jul 04, SA [redacted] office, coordinated w/ Dr. [redacted] Pharmacist, Tikrit Teaching Hospital, in obtaining any records pertaining to Mr. [redacted]. She related she would work on getting any records/refer to Mr. [redacted]. b7c-1,06-1 b7c-1,06-1 014239 b7c-4,06-4 b7c-4,06-4 5</p>



AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0119-4 CIDUGS-29667
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1500, 5 Jul 04 [Redacted] b7c-1, b6-1	About 1500, 5 Jul 04, SA [Redacted] emailed Ms. [Redacted] on any information for Mr. [Redacted]. Still pending any information from Ms. [Redacted]. b7c-1, b6-1
1530, 9 Jul 04 [Redacted] b7c-1, b6-1	About 1530, 9 Jul 04, SA [Redacted] emailed SA [Redacted] on the status of the RFA to interview Dr. [Redacted]. Pending reply. b7c-1, b6-1
	<p>TC RVW:</p> <ol style="list-style-type: none"> 1) Still pending information from both local hospital sources and those from Fort Bragg. 2) No new information. Anaconda are not going to interview family due to force protection issues 3) To SAC for resuspense.
11 Jul 04 [Redacted] b7c-1, b6-1 b7c-4 b6-4	<p>SAC Review: OK, upon Receipt of Fort Bragg info, Adjust fire and follow leads if received from LTC [Redacted], upon Receipt of medical info if its forth coming, let's discuss this.</p>
12 Jul 04 [Redacted] b7c-1, b6-1	<p>For SAC RVW:</p> <ol style="list-style-type: none"> 1. Concur, upon receipt of info report 2. will make contact with Dr. [Redacted]
12 Jul 04 [Redacted] b7c-1, b6-1	Sent email to Dr. [Redacted], still pending reply
15 Jul 04 [Redacted] b7c-1, b6-1	still have not received an email reply from Dr. [Redacted] b7c-4, b6-4
16 Jul 04 [Redacted] b7c-1, b6-1	<p>Received email traffic from Case Reference was article. posted to file b7c-3, b6-3</p> <p>Spoke to Div Surgeon, LTC [Redacted], who related he has also sent emails to Dr. [Redacted] and have not received reply. Meeting has been set up for this Sunday</p>

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AGENTS ACTIVITY & MARY
(CID Regulation 195-1)

CONTROL NUMBER

0119-04-001667-19167

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>20 Jul 04 / [redacted] b7c-1, b6-1</p>	<p>Ops Review:</p> <ol style="list-style-type: none"> 1) This is CAT 1 case and should be worked 24/7 until complete. 2) Submit request to MUCI detainee ops for detainee file, all interrogation reports, medical records and dates of detainees interviews/interrogations. 3) Locate Drs, MPs, interrogators, anyone having contact with this person and get interviewed. 4) If you have names of personnel who may have had contact with victim, who are they, are they ID'd, have we interviewed, 5) Medical records, have we tracked them down? 28th CSB is at FT Sam. FT Sam may have the records, I believe all detainee, closed, med records were sent there. 6) Who were interrogators/interviewers here at the time? Can we locate their whereabouts? 7) Need to sit and re-evaluate this case. Need to go step by step and get in an order of action. I see a lot of leads out there, but nothing getting answered. Start with the basics again, get w/ 2nd MP BS to assist on how leads can be completed and POC information.
<p>22 Jul 04 SA [redacted] 40 min. V b7c-1, b6-1</p>	<p>CA received case file from Ops. and discussed w/ SAC.</p> <ol style="list-style-type: none"> 1- noted 2- Added to IP. <p style="text-align: right;">014241</p>

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p>3- RFA's dispatched</p> <p>4- noted, CA dispatched RFA's</p> <p>5- Ref: Medical records: 28th CSH was listed as Bragg, however, CA will ensure 28th CSH Home based</p>
	<p style="text-align: right;">014242</p>

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0119-04-CID469-79667
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1400, 20 Jul 04 [REDACTED] 20 b7c-1, b6-1	CA received Info Report from Ft Bragg, detailing the interview of LTC [REDACTED] completed, in which he provided his medical report of treatment for Mr. [REDACTED] in Aug. 03 and a sworn statement. He related he did not notice any injuries on Mr. [REDACTED] at the time he arrived at the 28 th CSH. LTC [REDACTED] medical opine was Mr. [REDACTED] suffered from "heat stroke" which was complicated by numerous factors i.e. age and weather, which shut the body down and may have caused the comatose condition. He recalled no signs of external injuries or signs of abuse on Mr. [REDACTED].
2100, 21 Jul 04 [REDACTED] 20 b7c-1, b6-1	CA drafted RFA to Ft Hood, RA requesting interview of CPT [REDACTED] (SJA), who signed an interview form stating Mr. [REDACTED] should be kept in US Forces control due to intelligence and to further obtain any medical records for Mr. [REDACTED]. b7c-4, b6-4
2310, 21 Jul 04 [REDACTED] 15 b7c-1, b6-1	TC approved and dispatched RFA to Hood.
1400, 22 Jul 04 [REDACTED] 20 b7c-1, b6-1	CA drafted (2 nd) RFA to Ft Bragg to interview of 28th CSH medical personnel who treated Mr. [REDACTED] and Military Police personnel assigned to Tikrit in 03 and requested they obtain all medical records pertaining to Mr. [REDACTED]. b7c-4, b6-4
1430, 22 Jul 04 [REDACTED] 15 b7c-1, b6-1	TC approved and dispatched RFA to Ft Bragg.
1000, 22 Jul 04 [REDACTED] 20 b7c-1, b6-1	CA coordinated with LTC [REDACTED] (Div Surgeon) who is attempting to contact Doctors at the second Tikrit Hospital who may have treated Mr. [REDACTED] upon his release from 28 CSH, in order to obtain medical records. Meeting being set for 1000, 24 Jul 04, at the Div Surgeons Office with Dr. [REDACTED] to determine if she has any information on Mr. [REDACTED]. b7c-4, b6-4
0900, 24 Jul 04 [REDACTED] b7c-1, b6-1	Updated ops. Status: RFA Ft HOOD: 24 Jul 04, CPT [REDACTED] was interviewed and could not recall the interview of Mr. [REDACTED] rather she was the SJA attorney who reviewed all detainee packets for intel. CPT [REDACTED] related she never met with any detainee. b7c-4, b6-4
	25 Jul 04: Interviewed Dr. [REDACTED] b7c-4, b6-4 014243 Director [REDACTED] 011963

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1400, 25 Jul 04 [REDACTED] b7c-1, b6-1</p>	<p>North Tikrit Hospital, who related he would check his data base to inquire if Mr. [REDACTED] was treated at his hospital. *Interviewed scheduled for 27 Jul 04* b7c-4, b6-4</p> <p>25 Jul 04: STATUS of RFA to Ft Bragg:</p> <ul style="list-style-type: none"> - Interviews of 28th CSH medical personnel who treated Mr. [REDACTED] b7c-4, b6-4 - 28th CSH, medical records were sent to Fort Sam Houston. CA submitted a PAD requested for Mr. [REDACTED] medical records. b7c-4, b6-4 - Re-interview of LTC [REDACTED] who did not remember who assisted with the treatment of Mr. [REDACTED] b7c-4, b6-4 - Coordinated with COL [REDACTED] b7c-3, b6-3 MD, CDR, 28th CSH, FBNC, who stated his organization did not maintain records as to who delivered patients to the 28th CSH, but stated the 57th Air Ambulance Company, FBNC, performed a lot of those duties. (NOTE) 57th Air was on block leave and won't return until 4 Aug 04, at which time they can unlock their connex's and retrieve all medical records/ logs which may or may not have the transportation records. (pending interviews/medical records)
<p>1500, 25 Jul 04 [REDACTED] b7c-1, b6-1</p>	<p>25 Jul 04: SA [REDACTED] b7c-1, b6-1 obtained all Daily Staff Journal Logs from the records of the DCCP, in order to obtain names of personnel who guarded and treated Mr. [REDACTED]. SA [REDACTED] obtained the names of: SGT [REDACTED], SGT [REDACTED], SGT [REDACTED], all assigned to 1/978th MP CO. Located 1/978th MP Company out of Ft. Bliss, TX. b7c-4, b6-4</p> <p>26 Jul 04: RFA dispatched to Ft Bliss: requesting interview of soldiers assigned to 1/978th MP Company. And medical personnel who may have treated Mr. [REDACTED]. (SGT [REDACTED], SGT [REDACTED], SGT [REDACTED]) b7c-4, b6-4 b7c-4, b6-4 b7c-4, b6-4 b7c-4, b6-4</p>
	<p>STATUS of Ft Bliss RFA: 27-28 Jul 04:</p> <ul style="list-style-type: none"> - Interviewed SGT [REDACTED] b7c-4, b6-4 and SSG [REDACTED] b7c-4, b6-4, who was the NCOIC of the detention facility during the 1/978th's rotations. Neither had any information pertaining to the treatment of Mr. [REDACTED] b7c-4, b6-4 <p style="text-align: right;">014244 000094</p>

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	<p align="center"><i>b7c-4, b6-4</i> SUMMARY OF INVESTIGATIVE ACTIVITY</p>
	<p>- SGT [REDACTED] is currently on leave in the Denver, CO area, RFA transferred to Ft. Carson RA. (pending interview)</p> <p>- 28 Jul 04: <i>b7c-4, b6-4</i> SGT [REDACTED] was interviewed and related he never was attached to the detention center in Tikrit; rather his platoon, was assigned to Camp Ashraib, north of Kirkuk, Iraq</p> <p>This office requested Ft. Bliss attempt to locate SGT [REDACTED] who was assigned to the DCCP in Tikrit. <i>b7c-4, b6-4</i></p>
<p>1000, 28 Jul 04 [REDACTED] <i>b7c-1, b6-4</i></p>	<p>28 Jul 04: This office obtained Mr. [REDACTED] medical records from Dr. [REDACTED], Tikrit Hospital. Dr. [REDACTED] further provided a written statement detailing his medical opine as to the cause of Mr. [REDACTED] injuries. Dr. [REDACTED] concurred that Mr. [REDACTED] had no external signs of abuse (per the article) rather his injuries were consistent with heat stroke, as reported by LTC [REDACTED]. Dr. [REDACTED] provided both the Neurologist and Physician who treated Mr. [REDACTED] at Tikrit hospital. This office further requested Dr. [REDACTED] obtained statements from both doctors who treated Mr. [REDACTED] as to the diagnosis of his initial medical condition. (Pending statements)</p>
<p><i>b7c-4</i> <i>b6-4</i></p>	
<p>1100, 28 Jul 04 [REDACTED] <i>b7c-1, b6-1</i></p>	<p>28 Jul 04: Turned Mr. [REDACTED] Iraqi medical records into Titan employees for translation. (pending translation) <i>b7c-4, b6-4</i></p>
<p>1200, 28 Jul 04 [REDACTED] <i>b7c-1, b6-1</i></p>	<p>28 Jul 04: RFA to Ft. Carson RA (which was forwarded by Ft Bliss RA)</p>
<p>1400, 28 Jul 04 [REDACTED] <i>b7c-1, b6-1</i></p>	<p>SAC provided weekly update to BN OPS on, sent CATF update to BN.</p>
<p>1000, 2 Aug 04 [REDACTED] <i>b7c-1, b6-1</i></p>	<p>About 1000, 2 Aug 04, SA [REDACTED] <i>b7c-1, b6-1</i> and SA [REDACTED] <i>b7c-1, b6-1</i> this office, coordinated with Dr. [REDACTED] at the main gate of FOB Danger and obtained statements from Dr. [REDACTED] and Dr. [REDACTED] both with the Saleh Adin General Hospital, Tikrit, Iraq. <i>b7c-4, b6-4</i></p>
	<p>Dr. [REDACTED] was the attending physician for Mr. [REDACTED] when he was at the Saleh Hospital. He related on his statement on arrival of Mr. [REDACTED], he was unconscious and unresponsive. He further stated he did not see</p> <p align="right"><i>014235</i> <i>b7c-4, b6-4</i></p>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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b7c-4
b6-4

any signs of trauma and the diagnosis after a neurological examination suggests a bilateral cortical affection with vegetative state. He then related Mr. [REDACTED] was referred to another hospital due to the needs of his relatives on 5 Sep 03. (See Statement for details)

b7c-4, b6-4

Dr. [REDACTED] related in his statement he examined Mr. [REDACTED] on 27 Aug 03, and he was unconscious but had spontaneous eye opening and pupils had a 3mm diameter and sluggish reaction to light. He related there were no signs of trauma to the body upon his examination. (See Statement for details)

2 Aug 03

[REDACTED]

b7c-1, b6-1

SAC Review: Reviewed and discussed with TC, reviewed medical records that indicate Mr. [REDACTED] suffered a heart stroke and no apparent physical injury. Need to review medical records and statements and clearly articulate findings from the three doctors. Note new suspense.

3 Aug 04

DA [REDACTED]

b7c-1, b6-1

Per: SAC Review: Note suspect awaiting RFA's. will prep. final.

014246

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1200, 2 Aug 04,	Received English translation of medical records: no new information
2100, 3 Aug 04 SA [REDACTED] b7c-1, b6-1	<p>CA received status from SA [REDACTED] b7c-1, b6-1 @ Ft. Bragg:</p> <p>-57th AIR command returns from block leave 5 Aug 04: pending interviews.</p> <p>-SA [REDACTED] b7c-1, b6-1 coordinated with Ft. Sam Houston BAMC (MAJ [REDACTED]), requested to obtain medical records to determine all attending physicians.</p>
2200, 5 Aug 04 SA [REDACTED] b7c-1, b6-1	<p>CA received status from SA [REDACTED] b7c-1, b6-1 Ft. Bliss, RA:</p> <p>-SGT [REDACTED] b7c-4, b6-4 returned from leave on 5 Aug 04, interviewed scheduled for 5 Aug 04. (NOTE) Ft. Carson did not complete the request.</p> <p>-SA [REDACTED] b7c-1, b6-1 interviewed SGT [REDACTED] b7c-4, b6-4, who was assigned to the DCCP and treated Mr. [REDACTED]. SA [REDACTED] identified three additionally personnel who were also assigned to the DCCP. Interviews pending: [REDACTED] b7c-3, b6-3</p>
2100, 8 Aug 04 SA [REDACTED] b7c-1, b6-1	<p>CA received RFA status from SA [REDACTED] b7c-1, b6-1, which detailed the following info:</p> <p>About 1235, 30 Jul 04, SA [REDACTED] b7c-1, b6-1 coordinated with SA [REDACTED] b7c-1, b6-1 Fort Sam Houston RA, who stated he will attempt to coordinate with MAJ [REDACTED] b7c-3, b6-3 at PAD to acquire the treatment records pertaining to Mr. [REDACTED]. SA [REDACTED] will inform this office later today with his results</p> <p>About 1437, 30 Jul 04, SA [REDACTED] b7c-1, b6-1 e-mailed SA [REDACTED] b7c-1, b6-1 informing he had coordinated with the PAD at Brooke Army Medical Center (BAMC) and was unable to find any records pertaining to Mr. [REDACTED] b7c-4, b6-4</p> <p>About 1000, 02 Aug 04, SA [REDACTED] b7c-1, b6-1 coordinated with SA [REDACTED] in order to have him verify if MAJ [REDACTED] was present and assigned to Fort Sam Houston.</p>
	<p>About 1413, 03 Aug 04, SA [REDACTED] b7c-1, b6-1 informed SA [REDACTED] b7c-1, b6-1 that a records check of BAMC proved negative for MAJ [REDACTED] as a staff member, and further check of data bases showed MAJ [REDACTED] to be still assigned to Fort Bragg, NC b7c-3, b6-3</p>

014247
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>b7c-1, b6-1</i>
<p><i>b7c-3 b6-3</i></p>	<p>About 1008, 04 Aug 04, SA [REDACTED] coordinated with COL [REDACTED] who stated he had just spoken with MAJ [REDACTED] and would e-mail him a message to contact this office presently.</p> <p>About 0955, 05 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] who is present at Fort Sam Houston. He stated he had the records ready for Mr. [REDACTED] <i>b7c-4, b6-4</i>. Additionally, he provided his address at Sam Houston (Building 126, Stanley Road.) SA [REDACTED] <i>b7c-1, b6-1</i> informed MAJ [REDACTED] a representative from the Fort Sam Houston RA would contact him to collect a copy of the treatment record.</p> <p>About 1250, 5 Aug 04, INV [REDACTED] <i>b7c-1, b6-1</i>, this <i>b7c-3, b6-3</i> office, coordinated with MAJ [REDACTED] CDR, 57th AIR Ambulance Company, FBNC, in order to ascertain the location of the transportation records for Mr. [REDACTED]. MAJ [REDACTED] stated that the point of contact (POC) was CSM [REDACTED] HHC CO, XVIII Airborne Corp, FBNC. <i>b7c-3, b6-3</i></p> <p><i>b7c-3 b6-3</i> About 1530, 05 Aug 04, INV [REDACTED] <i>b7c-1, b6-1</i> coordinated with CSM [REDACTED] who informed the POC was SSG [REDACTED] 57th AIR, FBNC. <i>b7c-3, b6-3</i></p> <p>About 1640, 05 Aug 04, SSG [REDACTED] <i>b7c-3, b6-3</i> contacted this office with the information pertaining to the transportation records from Iraq. He stated the MILVAN in which the records for Aug 03 were contained, would arrive via ship to Charleston, SC on 10 Aug 04.</p> <p>About 1750, 05 Aug 04, SA [REDACTED] <i>b7c-1, b6-1</i> coordinated with SA [REDACTED] in order to provide him with the <i>b7c-1, b6-1</i> contact information for MAJ [REDACTED]. SA [REDACTED] stated he will make coordination to obtain the medical record for Mr. [REDACTED] and check if any of the attending physicians for Mr. [REDACTED] are present at Fort Sam Houston. <i>b7c-4, b6-4</i></p> <p>About 0900, 06 Aug 04, SA [REDACTED] <i>b7c-1, b6-1</i> received a message from SA [REDACTED] in which he stated the Special Agent-in-Charge, his office was requesting a e-mailed RFA from this office requesting the investigative assistance in obtaining the records</p>
<p>0200, 10 Aug 04 SA [REDACTED] <i>b7c-1, b6-1</i></p>	<p>To TC for review: Pending info reports from RA's. all SS to date supports no signs of abuse. <i>014248</i></p>

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>10 Aug 04 [redacted] b7c-1, b6-1</p>	<p>TC RVW! - pending info reports - CA start preparing for final pending info reports - TO SAC for review. * Don't forget to update on 12 rule of for SA in CAT & investigate</p>
<p>11 Aug 04 [redacted] b7c-1, b6-1</p>	<p>ASAC Review: Confer w TC start preparing final. I will check w Br on rd we can close once we receive paperwork from Fort Sum. Make sure to contact all offices and have them scan and email all documents to this office so we can close pending originals we do not need to keep this open waiting on the mail</p>
<p>12 Aug 04 b7c-1 SA [redacted] b6-1 20 min</p>	<p>Ref: TC/SAC review: note final report. CA will further coord w/ CA's ref: electronic RFA's.</p>
<p>15 Aug 04 SA [redacted] b7c-1, b6-1</p>	<p>CA received (Part 1) of Ft. Bliss RFA pending (Part 2). CA post to final report.</p>
<p>16 Aug 04 [redacted] b7c-1 [redacted] b6-1 b7c-1, b6-1</p>	<p>CA sent email to SA [redacted] b7c-1, b6-1 and SA [redacted] request electronic copies of RFA's. Awaiting response.</p>
<p>17 Aug 04 [redacted] b7c-1, b6-1</p>	<p>SA [redacted] b7c-1, b6-1 coord. w SA [redacted] b7c-1, b6-1 (S. Bragg) w/ the status of RFA. SA [redacted] b7c-1, b6-1 related information's are still pending in addition to locating comf.</p>

014249

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-1, b6-1

18 Aug 04

b7c-1, b6-1

received email from SA [redacted] stating his office had completed RFA and he would forward electronically to this office.

19 Aug 04

SA [redacted]

CA pulled exhibits and drafted final e" (rough draft) and stamped case file.

b7c-1, b6-1

20 Aug 04

SA [redacted]

b7c-1, b6-1

TO TC/SAC for review: Still pending completion of RFA from Bragg and electronic copy of Bliss's RFA.

21 Aug 04

b7c-1, b6-1

TZ KWW

- CA, have draft final completed ASAC some could check the status suggest
- TO SAC for RFA: resubmit

22 Aug 04

b7c-1, b6-1

ASAC Review: Complete final & mark Exhibits check with Ft Bragg on status of RFA

23 Aug 04

b7c-1, b6-1

Ref ASAC review - note status of RFA

24 Aug 04

b7c-1, b6-1

Received email from SA [redacted] ds. However CA could not open PDF attachment. will attempt to resubmit.

b7c-1, b6-1

014250

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Aug 04
SA [redacted]
b7c-1, b6-1

b7c-1, b6-1
SA [redacted], Ft Bragg cond. w/ this office and related he was pending interview of 1st [redacted] ^{b6-4, b6-4} - Once completed SA [redacted] will forward RFP via PDF so that this office may close casefile.

2 Sept 04
SA [redacted]
b7c-1, b6-1

- TD re/SAC for review: CA corrected final c, still pending RFA's from Bragg and the completed RFA (PDF) from [redacted], b7c-1, b6-1

2 Sep 04
[redacted]
b7c-1, b6-1

re rev?

4 Sep 04
[redacted]
b7c-1, b6-1

SAC Rev! Discussed with CA, pending Receipt of info, then close, stay on top of this.

014251

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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/alternate means of identification to facilitate filing and retrieval.
PRINCIPAL PURPOSE: To provide recommendations and law enforcement officials with means by which information may be accurately identified.
DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED	4 SEQ NUMBER 0475	5 YEAR 04	6 UNIT 023	7 FOL NUMBER	8 REL TO CASE	9 CONTROL #
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME b7c4 [REDACTED]	12 MIDDLE NAME b7c4 [REDACTED]	13 GRADE OS
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER b7c4 [REDACTED]	16 DOB 12-7-62	17 JOB CITY Cleveland
18 FOR-ST OH	19 FOR-CITY	20 SEX M	21 RACE W
22 ETHNIC	23 HEIGHT 5-11	24 WEIGHT 195	25 HAIR COLOR Brown
26 EYE COLOR Blue	27 CITIZEN Y	28 EDUC 12+10	29 PRIOR RECORD N
30 MARITAL M	31 MOS 60H	32 MCAC	33 POSITION
34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS	

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
40 ORGANIZATION B Co, Wornack Army Medical Center	41 IF CONTRACTOR, CONTRACT #	
42 MILITARY SVC	43 SUBUNIT	44 PORT/CITY Fort Bragg
45 STATE NC	46 COUNTRY US	47 ZIP CODE/APO 28310
48 ADDRESS [REDACTED]	49 CITY [REDACTED]	50 STATE US
51 COUNTRY US	52 ZIP CODE/APO [REDACTED]	

FAMILY MEMBER DATA

53 JUN	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
			b7c4 b64	
58 SOCIAL SECURITY NUMBER				
62 SPON CITY	63 SPON ST	64 SPON CITY	65 SPON ZIP CODE/APO	

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
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ADMINISTRATIVE DATA

TELEPHONE # b7c4-664	EIS 30 Jun 04	PCS/DEPOS	DATE INTERV	TIME INTERV
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA			DISPOSITION	

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROG #	76 CORPORATION NAME
77 CORP ADDRESS	78 CORP CITY	79 CORP ST
		80 CORP CITY
82 CONTRACT NUMBER		81 CORP ZIP CODE

NOTES

014252

FOR OFFICIAL USE ONLY

Encl 4

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Referred to:

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014253