

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

CIMPR-FR

14 OCT 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL/SSI - 0222-04-CID259-80256-5H9B
5Y2E-5X1 *5C213*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
15 JUN 2004/0100 HRS - 18 JUN 2004/2359 HRS; AL-ADAMIYA PALACE, BAGHDAD, IZ
2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED]

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

*b7c-1, b6
b2*

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

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

5. VICTIM: 1. [REDACTED], CIV; INTERNMENT SERIAL
NUMBER# [REDACTED] IRAQ; M; WHITE; XZ; (NFI); DATE OF
CAPTURE: 15 JUN 04; [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

b7c-4, b6-4

INVESTIGATIVE SUMMARY:

On 19 Jul 04, this office received Memorandum of Transmittal 0080-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED] was abused while detained by U.S. Coalition forces.

b7c-4, b6-4

Investigation did not develop sufficient evidence to prove or disprove Mr. [REDACTED] allegation that he was abused by U.S. Coalition Forces, as alleged. However, it appears he may have been abused by the Iraqi Civil Defense Corps (ICDC). Mr. [REDACTED] alleged he was detained and taken to Al-Adamiya palace where he was blindfolded and interrogated by the ICDC and English speaking interrogators. During his interview, Mr. [REDACTED] related he was sure he was hit in the head by a member of the ICDC because he could see through the cloth

b7c-4, b6-4

*b7c-4, b6-4
1*

b7c-4, b6-4

around his eyes. He also related, after being dragged from the building, he was kicked in his left shin, which he suspected was done by an English speaking person. He made this assumption based on the fact one of the English speaking men was near him.

During his medical examination, Mr. [REDACTED] related he was struck in the head with the butt of a rifle and kicked in the shin, both six days prior. The examination revealed slight abrasions to his wrist, which were caused by the flexi cuffs, and swelling to his mid-shin area. However, the examining did not reveal any head trauma, which led the examining physician to the conclusion that Mr. [REDACTED] was never struck in the head, if he was hit only six days prior as he alleged. *b7c-4,66-4*

Additional investigation determined CPT [REDACTED] 301st ICDC, Al Adamiya, Iraq did in fact detain Mr. [REDACTED] for suspected weapons trafficking, and then released him to C Company, 3rd Battalion, 153rd Infantry Regiment, Fort Apache, APO, AE 09342. Upon coordination with LT [REDACTED] 153rd Infantry Regiment, it was determined Mr. [REDACTED] was received from the ICDC with visible injuries and subsequently treated at their battalion aid station, and then flown to Camp Cooke, IZ for further treatment. LT [REDACTED] also related his unit did not interview Mr. [REDACTED] and they never conducted any joint interviews with the ICDC. *b7c-6,66-6*
b7c-4,66-4
b7c-3,66-3
b7c-4,66-4
b7c-4,66-4

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 19 Jul 04, detailing initial notification. *b7c-1,66-1*
2. AIR of SA [REDACTED], 2 Jul 04, detailing initial notification, coordination with CPT [REDACTED] interview of HM2 [REDACTED] interview of Mr. [REDACTED]. *b7c-1,66-1*
b7c-3,66-3
b7c-4,66-4
b7c-4,66-4
3. Detainee Pre-Interrogation Evaluation of Mr. [REDACTED] 19 Jun 04. *b7c-4,66-4*
4. Statement of Possible Prisoner Abuse of Dr. (CPT) [REDACTED] 20 Jun 04, pertaining to Mr. [REDACTED]. *b7c-3,66-3*
b7c-4,66-4
5. Chronological Record of Medical Care of Mr. [REDACTED] 20 Jun 04. *b7c-4,66-4*
6. Photographic packet consisting of 5 photographs (Mr. [REDACTED]). *b7c-4,66-4*
7. Detainee file of Mr. [REDACTED] 21 Jun 04. *b7c-4,66-4*

8. AIR of SA [redacted] 8 Sep 04, detailing coordination with 1LT [redacted]

b7c-1,66-1

b7c-3,66-3

Not Attached:

None.

The originals of Exhibits 1, 2, 4, and 8 are forwarded with USACRC copy of this report. The originals of Exhibits 3, 5, 6 and 7 are maintained in the files of Detainee Operations, Baghdad Central Confinement Facility, Abu Ghraib, APO AE 09342.

STATUS: This is a Final (C) report. This investigation is being terminated in accordance with Section V, paragraph 4-17(6), CIDR 195-1, in that the Special Agent-in-Charge has determined that furtherance of this investigation would be of little or no value and that leads remaining to be developed are not significant. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required. Leads Remaining: interview unit members who initially processed Mr. [redacted] and interview of medics at Battalion Aid Station. *b7c-4,66-8*

Report Prepared By:

Report Approved By:

[redacted]

Special Agent

b7c-1,66-1
b2

[redacted]

Special Agent in Charge

b7c-1,66-1

Distribution:

- 1- DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1- USACIDC (ATTN: Ms. [redacted]) (e-mail only) *b7c-2,66-2*
- 1- THRU:
 - CDR, 22nd MP BN (CID), APO AE 09342
 - CDR, 3rd MP Group (CID)
 - TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1- PMO, MNF-I (e-mail only)
- 1- CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1- Detainee Ops (ATTN: COL [redacted]) (e-mail only) *b7c-2,66-2*
- 1- SJA, III Corps (ATTN: CPT [redacted]) (e-mail only) *b7c-3,66-3*
- 1- File



DEPARTMENT OF THE ARMY
 22D MILITARY POLICE BATTALION (CID)
 DETAINEE ABUSE TASK FORCE
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 CAMP VICTORY, IRAQ
 APO AE 09342



CIMPR-FR

14 Oct 03

MEMORANDUM FOR RECORD

SUBJECT: WARNING – USACIDC Channels Only – Photographic negatives

1. Due to the limited technological capabilities of the Baghdad Central Confinement Facility, a compact disk containing the original electronic images could not be produced.

2. POC is the undersigned at DSN 318-822- *b7c, b6, b7*


 Special Agent, 

*b7c-1, b6-1
 b7*

BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0080-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was arrested by U.S. Forces.///LAST ENTRY///

b7c-4,66-4

b7c-1,66-1
b2

SA [REDACTED] 75th MP Detachment (Forward) (CID), Baghdad, Iraq APO AE 09342

Signature: [REDACTED] Exhibit: 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), reported that detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] alleged he was abused while detained by Coalition Forces (CF) prior to his arrival at BCCF, AGI. b7C-4

About 1300, 21 Jun 04, SA [REDACTED] received a Pre-Interrogation Medical Screening and statement written by CPT (DR) [REDACTED] A Co, 202nd MI Battalion (BN), pertaining to [REDACTED] from the JIDC, which detailed his allegation of abuse. (See Pre-Interrogation Medical Screening and Statement). b7C-3,6

About 0900, 30 Jun 04, SA [REDACTED] interviewed CPT [REDACTED] who stated she conducted the medical evaluation on [REDACTED]. She stated that during the screening, she noticed slight abrasions caused by "flexicuffs". When she inquired about the abrasions, [REDACTED] described to her that he was hit in the head with a rifle butt and kicked in the shin six days prior, while detained by US Forces at an unknown location in Baghdad, Iraq. DR [REDACTED] stated she observed some swelling on [REDACTED] mid-shin and he complained of tenderness in the area. She found no signs of trauma or injury on [REDACTED] head. DR [REDACTED] stated some type of head trauma should be present if the incident occurred six days prior. She further stated it was her opinion that [REDACTED] was not hit in the head with a rifle butt when he stated the incident occurred. She could not attest to the veracity of his leg injury. b7C-4,66-4

About 1600, 30 Jun 04, SA [REDACTED] reviewed the medical records of [REDACTED] and determined that on 19 Jun 04, the day prior to his abuse complaint, a medical screening was conducted. During the screening, [REDACTED] was asked by the medic, "Were you mistreated since being detained?" [REDACTED] replied, "No." (See Medical Records) b7C-4,66-4

DODDOACID-005567

AGENT'S COMMENT: No other medical records exist at BCCF.

About 1700, 30 Jun 04, SA [REDACTED] interviewed HM2 [REDACTED] 391st MP BN, BCCF, AGI, who conducted the medical screening of [REDACTED] when he was in-processed. HM2 [REDACTED] stated that he didn't remember the detainee specifically, but stated that he would have recorded any allegations of abuse. On the Screening Medical Record, the question "Any mistreatment since being detained?" was answered, "No". b7C-4,66

About 0930, 1 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, who stated he was captured on 14 Jun 04 near Baghdad for weapons possession. He stated he was taken to Al Adhamiya Palace in Baghdad where he was interrogated by two English-speaking men and two Iraqi Civil Defense Corp (ICDC) men in a small wooden room. He said he was hooded with a cloth bag, but could see what he believed were ICDC. He described the ICDC to be in front of him, while the two English-speaking men were behind him. While he was on his

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1,66-1

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT); CID; Baghdad Central Confinement Facility, Abu Ghraib 09342 6

SIGNATURE

DATE

2 Jul 04

EXHIBIT

2

0222-04-CID755-80254

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0080-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

knees leaning forward, he was hit on the top left of his head twice. He said it had to be the ICDC who hit him, because it was from the front. He was then dragged outside, where he was kicked once in the left shin. He said when he was kicked, one of the English-speaking men was very close to him, so he believes he kicked him. He reported no other abuse occurred.

AGENT'S COMMENT: [REDACTED] could give no other details about the alleged suspects or the room.

About 1020, 1 Jul 04, SA [REDACTED] exposed photographs of [REDACTED] and his alleged injuries, using an Olympus Digital Camera. No injuries were visible during this interview. (See Photographs)

About 1730, 2 Jul 04, SA [REDACTED] reviewed [REDACTED] detainee file and determined he was captured 15 Jun 04 in the Baghdad area by "C/3-153 IN/301st ICDC". Documents stated that [REDACTED] was held at Camp Cook, starting on 15 Jun 04, and was listed in good health. A medical screening document, dated 18 Jun 04, noted the complaint of bruising on the left side of the head, but did not confirm the presence of a bruise. It also recorded that the bruise "did not happen here", referring to Camp Cook. On the body diagram, the left shin was marked, but unreadable. (See Detainee File)

AGENT'S COMMENT: No interrogation records exist at BCCF, due to [REDACTED] recent arrival. Also, no canvass interviews were conducted of the Military Police (MP) guards on duty because he complained of his abuse on the day he arrived at BCCF.

///LAST ENTRY///

DODDOACID-005568

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>b7c-1,66-1</i>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) <i>00007</i> Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE <i>[Signature]</i>		DATE 2 Jul 04	EXHIBIT <i>2</i>

Page(s)

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Referred to:

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

MR. JOHN PETERSON
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(210) 221-7826

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//

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AGENT'S INVESTIGATION REPORT

ROI NUMBER 0222-04-CID259-80256

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

b7C-1,66-1
About 1300, 8 Sep 04, SA [redacted] coordinated with 1LT [redacted] Charlie Company, 3rd Bn, 153rd Infantry Regiment, FOB Apache, APO, AE 09342, who related his unit did not capture Mr. [redacted] 1LT [redacted] related when his company received Mr. [redacted], he had visible *b7C-4,56-3* injuries and was immediately taken to the Battalion Aid Station and medically evacuated from the FOB. 1LT [redacted] stated at no time were detainees questioned with the ICDC present.

b7C-3,66-3 *b7C-3,66-3*
Agent's Note: 1LT [redacted] related there was no paperwork provided to his unit on the circumstances of capture pertaining to Mr. [redacted] 1LT [redacted] related all paperwork concerning Mr. [redacted] was forwarded to the appropriate persons. *b7C-4,56-4* *b7C-3,66-3* *b7C-4,56-4*

b7C-1,66-1 *b7C-3,66-3*
About 0900, 17 Sep 04, SA [redacted] briefed CPT [redacted] Office of the Staff Judge Advocate, Camp Victory, APO, AE 09342 on the facts and circumstances of this investigation. CPT [redacted] stated the *b7C-3,66-3* investigation should be referred to the appropriate agency for action.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] *b7C-1,66-1*

ORGANIZATION

78th Military Police Det (CID)(FWD), 22nd Military Police Bn (CID)(FWD), APO, AE 09342

SIGNATURE

DATE

17 sep 04

EXHIBIT

8

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

DODDOACID-005577

48

DATE 19 Jul 04	OFFENSE Assault, Cruelty & Malreatment, Conspiracy	VICTIM Mr [REDACTED]	0222-04-CID258-00256	ASSIGNED TO: [REDACTED]
DATE NOTED	PLANNED ACTIVITY			DATE COMPLETED
19 Jul 04	Locate, fully ID, and interview personnel from Al-Adamiya Palace who interviewed Mr [REDACTED] 67C-4,66-4			
19 Jul 04	Determine what unit operated Al-Adamiya during incident			
19 Jul 04	Determine which ICDC guards interacted with Mr [REDACTED] 67C-4,66-4			8 Sep 03
19 AUG 04	Coordinate with G2 [REDACTED] about duty 67C-2,66-2			8 Sep 03
18 JUL 03	To locate, interview 3/53 soldiers -			25 Sep 03
20 AUG 04	Locate interview [REDACTED] 67C-3,66-3			8 Sep 03
				N/A

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

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

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 19 Jul 04

b7c-1,66-1

BASIS FOR INVESTIGATION: About 0900, 19 Jul 04, this office received Memorandum of Transmittal 0080-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [redacted] National Detainee Reporting System (NDRS) Number [redacted] was abused by U.S. Forces.

b7c-4,66-4

1620, 19 Jul 04

b7c-1,66-1

Assembled case file. Prepare Initial/SSI Report. To SAC for review.

19 JUL 04

[redacted]

b7c-1,66-1

SAC Review:

- 1. INI/SSI Dispatched
- 2. Continue efforts w/ [redacted]

b7c-1,66-1

TO SA [redacted]

b7c-2,66-2

22 JUL 04

[redacted]

b7c-1,66-1

Coordinated w/ MAJ [redacted] Detainee Ops, MAJ-1, and reviewed detention packet of Mr. [redacted] Review disclosed no further documentation was present that was not provided in the MDT from BCCF.

b7c-4,66-4

28 JUL 04

[redacted]

b7c-1,66-1

Sent email to LTC [redacted] CJ50TF-A1, for information regarding this investigation.

b7c-2,66-2

24 JUL 04

[redacted]

b7c-1,66-1

Contacted LTC [redacted] who stated he will come to this office on 30 Jul 04 to discuss case.

b7c-2,66-2

30 JUL 04

[redacted]

b7c-1,66-1

Discussed with LTC [redacted], who stated 30th Iraqi National Guard took over operations @ Al-Adamiya for 2/3 FA. LTC [redacted] stated CJ50TF-A1 was no longer involved with detainee operations @ Al-Adamiya. Stated a unit subordinate to 1st CAV, now acting in an advisory role with the 3CDC unit. LTC [redacted] stated CPT [redacted] (A1) was the OIC for U.S. Forces @ Al-Adamiya.

b7c-2,66-2

b7c-2,66-1

6 AUG 04

[redacted]

b7c-1,66-1

SA [redacted] coordinated and determined 2/3 is still in theater. Established POC numbers for POC at 2/3.

13 AUG 04

[redacted]

b7c-1,66-1

SA [redacted] sent email to CPT [redacted] Cco 2/3 INF concerning Al Adamiya operations conducted by 2/3 Inf.

b7c-3,66-3

0900, 18 Aug 04

[Redacted]

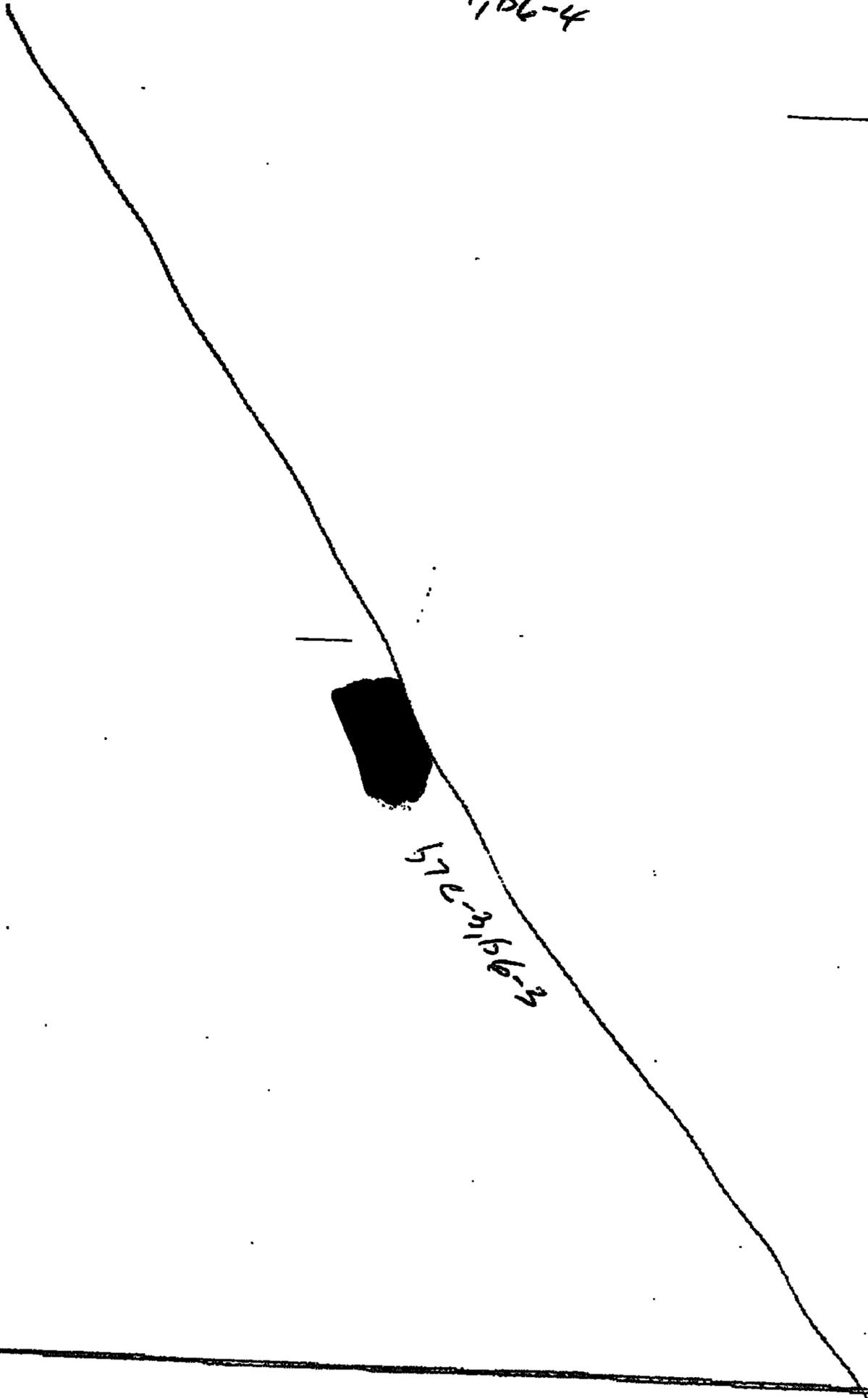
b7c-1, b6-1

To SAC for review:

b7c-3, b6-3

Pending coordination with CW2 [Redacted] concerning location of unit conduction operations at AL ADAMIYA during timeframe of Mr. [Redacted] detainment and alleged abuse.

b7c-4, b6-4



b7c-3, b6-3

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1610. 19 Aug 04 [redacted] b7c-1,66-1	SAC - Rev'd. Noted/complete the following: 1. Noted we are pending info from Chief [redacted] b7c-3,66-1 2. Coordinate with Mr. [redacted] Polygrapher and b7c-2,66-1 brief him on this case. In particular, the entries on [redacted] AIR (1600, 30 Jun 04 and b7c-1,66-1 1700, 30 Jun 04), in which the vic says he has not been abused. See if that is enough to get the vic on a poly. If so, let try. It may save time on this case. 3. Start your draft final
19 AUG 04 [redacted] b7c-1,66-1	File back to SA [redacted] b7c-1,66-1 Received Case. Noted SAC comments
19 AUG 04 [redacted] b7c-1,66-1	Received email from SA [redacted] Al Adamiya under 1st CAU control. b7c-1,66-1
27 AUG 04 [redacted] b7c-1,66-1	Found C 3/153 DNVF 646 [redacted] - In process of moving locations. Cco related travel restrictions are implaced right now.
2 Sep 04 [redacted] b7c-1,66-1	Coordinated w/ CWZ [redacted] who related he would need to see/review file. Victim needs to have advised rights/signed b7c-3,66-3
3 Sep 04 [redacted] b7c-1,66-1	Sent email to acting CO concerning 3/153 interrogating detainees at Al Adamiya Palace. b7c-3,66-3
8 Sep 04 [redacted] b7c-1,66-1	Coordinated w/ 1LT [redacted] Company Commander Mr. [redacted] received by company in "bad" shape b7c-4,66-4 Never questioned in front of ING (ICDC). Mr. [redacted] was b7c-4,66-1 never questioned by taken to Aid Station. (See AIC)
17 Sep 04 [redacted] b7c-1,66-1	Briefed CPT [redacted] who related case should be b7c-3,66-3 referred to ICDC.
23 Sep 04 [redacted] b7c-1,66-1	Emailed CWZ [redacted] for ING LWD info. Posted to file. b7c-3,66-3
27 Sep 04 [redacted] b7c-1,66-1	Notified by SA [redacted] coordinate w/ MAS [redacted] b7c-3,66-3 DNVF 539- [redacted] MAS [redacted] out of area currently. Posted to file.
24 Sep 04 [redacted] b7c-1,66-1	Emailed CPT [redacted] ING LWD for POC on case b7c-3,66-3 referral involving ICDC soldiers.



CIRFR-PIT

6 Jun 04

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

SUBJECT: Memorandum of Transmittal (0080-04-CID789)

1. On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while detained by Coalition Forces (CF) prior to his arrival at BCCF, AGI, which fall within in your area of responsibility.

b7c-4, 66-4

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

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

b7c-1, 66-1

Encl

- 1. AIR of SA [REDACTED]
- 2. Medical Screening [REDACTED]
- 3. Statements of DR. [REDACTED]
- 4. Medical Records [REDACTED]
- 5. Detainee File [REDACTED]
- 6. Dossier [REDACTED]
- 7. CID Form 44's [REDACTED]
- 8. CD Containing Photographs [REDACTED]

b7c-1, 66-1

[REDACTED]

b7c-1, 66-1

CW2, MP
Special Agent in Charge

b7c-3, 66-3

SSG MNC-I CID Special Agent

b7c-1,1067

From: [redacted] CW2 MNC-I PMO CID LNO b7c-2,166-2
Sent: Wednesday, September 22, 2004 11:31 PM
To: [redacted] SSG MNC-I CID Special Agent b7c-1,166-1
Subject: RE: ING

b7c-3,5

The Iraqi Police would probably be the investigating agency. The number to the rep for them is MAJ [redacted] at DNVT 639- [redacted] works better. I called over there and MAJ [redacted] is out of the AO but there are other personnel that work with him but they are on a mission. Call over there and leave a message for them to call you. This is new ground we are blazing. There has not been an investigation referred to them. Please let me know the outcome.

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

From: [redacted] SSG MNC-I CID Special Agent b7c-1,166-1
Sent: Thursday, September 23, 2004 9:42 AM
To: [redacted] CW2 MNC-I PMO CID LNO b7c-2,166-2
Subject: ING

Chief,

I have a case that I need to refer to the ING. I was told that you were the man to turn to about who and where I need to go.

Thanks,

SA [redacted]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO, AE 08342
DSN: 822 [redacted]

b7c-1,166-1

[REDACTED] CW2 MNC-I Special Agent

b7c-t, b6-t

From: [REDACTED] CW2 (CID LNO PMO)
Sent: Wednesday, August 18, 2004 5:14 PM
To: [REDACTED] CW2 MNC-I Special Agent
Subject: RE: Unit locations

b7c-t, b6-t

The 1st CAV was there then and still is..... [REDACTED]

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

From: [REDACTED] CW2 MNC-I Special Agent
Sent: Wednesday, August 18, 2004 4:48 PM
To: [REDACTED] CW2 (CID LNO PMO)
Subject: Unit locations

b7c-t, b6-t

Chief,

I'm curious if you might be able to find out who was at Al Adamiya around 15 Jun 04?

Thanks,

[REDACTED]

SA [REDACTED]
Detainee Abuse Task Force

b7c-t, b6-t

CW2 MNC-I Special Agent

b7c-1, b6-1

From: [redacted] CW2 (CID LNO PMO)
Sent: Wednesday, August 18, 2004 5:30 PM
To: [redacted] CW2 MNC-I Special Agent
Subject: RE: Unit locations

b7c-1, b6-1

It is actually referred to as a "District, in Downtown Baghdad"..... [redacted]

b7c-1, b6-1

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

From: [redacted] CW2 MNC-I Special Agent
Sent: Wednesday, August 18, 2004 4:48 PM
To: [redacted] CW2 (CID LNO PMO)
Subject: Unit locations

b7c-1, b6-1

Chief,

I'm curious if you might be able to find out who was at Al Adamiya around 15 Jun 04?

Thanks,

[redacted]

b7c-1, b6-1

SA [redacted]
Detainee Abuse Task Force

100 9

To: [Redacted] CW2 MNC-1 PMO CID LNO
Subject: [Redacted] ING

67C-166-1

Chief,

I have a case that I need to refer to the ING. I was told that you were the man to turn to about who and where I need to go.

Thanks,

SA [Redacted]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO. AE 09342
DSN: 822 [Redacted]

67C-1,66-1

100 10

DETAILS

BASIS FOR INVESTIGATION: On 21 Jun 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), reported that detainee [redacted] National Detainee Reporting System (NDRS) # [redacted] alleged he was abused while detained by Coalition Forces (CF) prior to his arrival at BCCF, AGI.

b7c-4, b6

About 1300, 21 Jun 04, SA [redacted] received a Pre-Interrogation Medical Screening and statement written by CPT (DR) [redacted] A Co, 202nd MI Battalion (BN), [redacted] from the JIDC, which detailed his allegation of abuse. (See Pre-Interrogation Medical Screening and Statement).

b7c-3, b7c-4, b6

About 0900, 30 Jun 04, SA [redacted] interviewed CPT [redacted] who stated she conducted the medical evaluation on [redacted]. She stated that during the screening, she noticed slight abrasions caused by "flexicuffs". When she inquired about the abrasions, [redacted] described to her that he was hit in the head with a rifle butt and kicked in the shin six days prior, while detained by US Forces at an unknown location in Baghdad, Iraq. DR [redacted] stated she observed some swelling on [redacted] mid-shin and he complained of tenderness in the area. She found no signs of trauma or injury on [redacted] head. DR [redacted] stated some type of head trauma should be present if the incident occurred six days prior. She further stated it was her opinion that [redacted] was not hit in the head with a rifle butt, when he stated the incident occurred. She could not attest to the veracity of his leg injury.

b7c-4, b6, b7c-4, b6, b7c-3, b7c-4, b6, b7c-4, b6

About 1600, 30 Jun 04, SA [redacted] reviewed the medical records of [redacted] and determined that on 19 Jun 04, the day prior to his abuse complaint, a medical screening was conducted. During the screening, [redacted] was asked by the medic, "Were you mistreated since being detained?" [redacted] replied, "No." (See Medical Records)

b7c-4, b6

AGENT'S COMMENT: No other medical records exist at BCCF.

About 1700, 30 Jun 04, SA [redacted] interviewed HM2 [redacted] 391st MP BN, BCCF, AGI, who conducted the medical screening of [redacted] when he was in-processed. HM2 [redacted] stated that he didn't remember the detainee specifically, but stated that he would have recorded any allegations of abuse. On the Screening Medical Record, the question "Any mistreatment since being detained?" was answered, "No".

b7c-4, b6, b7c-4, b6

About 0930, 1 Jul 04, SA [redacted] with the assistance of Linguist [redacted] this office, who stated he was captured on 14 Jun 04 near Baghdad for weapons possession. He stated he was taken to Al Adhamiya Palace in Baghdad where he was interrogated by two English-speaking men and two Iraqi Civil Defense Corp (ICDC) men in a small wooden room. He said he was hooded with a cloth bag, but could see what he believed were ICDC. He described the ICDC to be in front of him, while the two English-speaking men were behind him. While he was on his

b7c-3, b6-1

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7c-1, b6-1		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [redacted]		DATE 2 Jul 04	EXHIBIT

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DETAILS

knees leaning forward, he was hit on the top left of his head twice. He said it had to be the ICDC who hit him, because it was from the front. He was then dragged outside, where he was kicked once in the left shin. He said when he was kicked, one of the English-speaking men was very close to him, so he believes he kicked him. He reported no other abuse occurred.

AGENT'S COMMENT: [redacted] could give no other details about the alleged suspects or the room.

About 1020, 1 Jul 04, SA [redacted] exposed photographs of [redacted] and his alleged injuries, using an Olympus Digital Camera. No injuries were visible during this interview. (See Photographs)

About 1730, 2 Jul 04, SA [redacted] reviewed [redacted] detainee file and determined he was captured 15 Jun 04 in the Baghdad area by "C/3-153 IN/301" ICDC. Documents stated that [redacted] was held at Camp Cook, starting on 15 Jun 04, and was listed in good health. A medical screening document, dated 18 Jun 04, noted the complaint of bruising on the left side of the head, but did not confirm the presence of a bruise. It also recorded that the bruise "did not happen here", referring to Camp Cook. On the body diagram, the left shin was marked, but unreadable. (See Detainee File)

AGENT'S COMMENT: No interrogation records exist at BCCF, due to [redacted] recent arrival. Also, no canvass interviews were conducted of the Military Police (MP) guards on duty because he complained of his abuse on the day he arrived at BCCF.

///LAST ENTRY///

b7c-4, b6-4

b7c-4, b6-4

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7c-1, b6-1 b2		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 00342	
SIGNATURE [redacted]		DATE 2 Jul 04	EXHIBIT

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FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

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

Page(s)

20-28

Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0222-04-CID259-80256

CID Regulation 185-1

PAGE 1 OF 1 PAGES

DETAILS

b7c-1,66-1
About 1300, 8 Sep 04, SA [redacted] coordinated with 1LT [redacted] *b7c-2,66-2*
Company, 3rd Bn, 153rd Infantry Regiment, FOB Apache, APO, AE 09342, who related his unit did not capture
Mr. [redacted] 1LT [redacted] *b7c-2,66-2* related when his company received Mr. [redacted] Charlie
injuries and was immediately taken to the Battalion Aid Station and medically evacuated from the FOB. 1LT
[redacted] stated at no time were detainees questioned with the ICDC present. *b7c-4,66*

b7c-2,66-2
Agent's Note: 1LT [redacted] related there was no paperwork provided to his unit on the circumstances of
capture pertaining to Mr. [redacted] 1LT [redacted] related all paperwork concerning Mr. [redacted] was *b7c-4,66*
forwarded to the appropriate persons.///Last Entry/// *b7c-2,66-2*

b7c-1,66-1
b2
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

78th Military Police Det (CID)(FWD), 22nd Military
Police Bn (CID)(FWD), APO, AE 09342

SIGNATURE

DATE

EXHIBIT

CID FORM 94
1 FEB 77

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78234-6013

MR. JOHN PETERSON

John.Peterson1@cen.amedd.army.mil

(210) 221-7826

BASIS FOR INVESTIGATION: About (b)(6), 19 Jul 04, this office received Memorandum of Transmittal 0080-04-CID789, from the Prisoner Interview/Interrogation Team (PIIT), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] was arrested by U.S. Forces.///LAST ENTRY///

b7c-4, b6-9

b7c-1, b6-1
b2

SA [REDACTED] MP Detachment (Forward) (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: [REDACTED] Exhibit: [REDACTED]
[REDACTED] JUL 04

CID Form 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0222-04-CID259-80256

PAGE 1 OF 1 PAGES

DETAILS

b7c-1,66-1
At 1022, 13 Aug 04, SA [REDACTED] this office, coordinated with CPT [REDACTED] C Co, 2-3rd Infantry (IN) Battalion (BN), Mosul IZ. CPT [REDACTED] related upon capture the detainee(s) are transferred to the Brigade Holding Facility (LSA Diamondback) for processing. CPT [REDACTED] related he had not heard of the area identified as the "Disco". CPT [REDACTED] related their unit Standard Operating Procedure (SOP) concerning the capture and the safeguarding of the detainee(s) is to flex cuff the hands; walk them over, un-blindfolded, to the transport vehicle; place a blackened set of wind/dust protect goggles over the eyes; and then transport the detainee(s) to the detention facility for processing. CPT [REDACTED] stated they have not had any instances wherein a detainee had resist capture. *b7c-3,66*
b7c-3,66

b7c-1,66-1 *b7c-2,66-1*
About 1500, 13 Aug 04, SA [REDACTED] coordinated with CW2 [REDACTED] USACIDC Liaison Officer, Camp Victory, IZ, APO, AE 09342, who related C Company, 2nd Battalion, 3rd Infantry Regiment, Mosul, IZ is still in theater at Al Adamiya.

TYPED AGENT'S NAME AND SEQUENCE NUMBER *b7c-1,66-1*
62

SA [REDACTED]

SIGNATURE

ORGANIZATION

44TH MP Det (CID), Fort Lewis, WA 98433

DATE

EXHIBIT

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1 FEB 77

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

CID Regulation 195-1

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DETAILS

b7c-1,66-1
About 1000, 8 Sep 04, SA [redacted] coordinated with 1LT [redacted] *b7c-3,66-3* Company Commander, C company, 3/153rd Infantry Regiment, Fort Apache, APO, AE 09342, who related Mr. [redacted] was captured by the 301st Iraqi National Guard (ING) and released to his unit. 1LT [redacted] stated Mr. [redacted] was taken straight to the Battalion Aid Station and sent to FOB Gunslinger due to the extent of his physical injuries. 1LT [redacted] stated Mr. [redacted] was not questioned prior to his move to FOB Gunslinger. *b7c-4,56-4*

b7c-3,66-3
Agent's Note: 1LT [redacted] related Detainees are never questioned in front of the ING soldiers. 1 [redacted] *b7c-3,66* stated the only Iraqi soldier that is present during any questioning is the ING S2 Officer, but stated this occurrence is rare.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

Detainee Abuse Task Force, 22nd Military Police Bn (CID)(FWD), APO, AE 09342

SIGNATURE

DATE

EXHIBIT

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FLORIDA 33621-5101 -

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scottj@centcom.smil.mil
(813) 827-5341/2830

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

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

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

INDIVIDUAL DATA

Individual Data form fields: LAST NAME, FIRST NAME, MIDDLE NAME, GRADE, SOCIAL SECURITY NUMBER, OTHER ID NUMBER, SEX, RACE, ETHNIC, HEIGHT, WEIGHT, HAIR COLOR, EYE COLOR, CITIZEN, EDUC, PRIOR RECORD, MARITAL, MOB, MCAC, POSITION, INDUSTRY, SECURITY, PHYSICAL MARKS, ALIAS-NICKNAME(S)

b7c-4, b6

Organization and Address form fields: ORGANIZATION, MILITARY SERVICE, SUBUNIT, FORT/CITY, STATE, COUNTRY, ZIP CODE/APO, ADDRESS

FAMILY MEMBER DATA

Family Member Data form fields: JUV, FAMILY REL, SPONSOR LAST NAME, SPONSOR FIRST NAME, SPONSOR MIDDLE NAME, SOCIAL SECURITY NUMBER, SPON GRADE, SPON MCAC, SPONSOR UNIT ADDRESS, SPONSOR CITY, SPON ST, SPON CTY, SPON ZIP CODE/APO, SPON PHONE NUMBER

OFFENSE

Offense form fields: OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE

ADMINISTRATIVE

Administrative form fields: UNIT TELEPHONE #, ETS, PCS/DEROS, DATE INTERVIEW (START), TIME INTERVIEW (START), PLACE OF INTERVIEW (START), DATE INTERVIEW (END), TIME INTERVIEW (END), PLACE OF INTERVIEW (END), FINGER PRINT, PHOTO, VEHICLE DATA, LICENSE # / DECAL #, DISPOSITION

CORPORATION DATA

Corporation Data form fields: CONTRACTOR NUMBER, FED SERV/PROD #, CORPORATION NAME, CORP ADDRESS, CORP CITY, CORP ST, CORP CTY, CORP ZIP CODE/APO, CONTRACT NUMBER

Notes section with handwritten text: HOME OF RECORD, HOME PHONE NUMBER, Unit Station, 4th AUGLICO, N+MERC WPB, 1226 MARINE DR WEST PALM Bch, FL 561-685-

b7c-4, b6-4

For Official Use Only Law Enforcement Sensitive

ENC 8

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

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

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE O-3				
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POS ST POS C TY				
SEX Female	RACE Caucasian	ETHNIC	HEIGHT 507	WEIGHT 140	HAIR COLOR BRN	EYE COLOR GRN	CITIZEN US	EDUC 18+	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Married
MOS DOC	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS					
ALIAS-NICKNAME(S)			SS ALIAS-NICKNAME(S)			SS ALIAS-NICKNAME(S)				

b7c-3,66

ORGANIZATION A CO, 202ND MI BN, AGI (JDC)						IF CONTRACTOR / CONTRACTOR NUMBER					
MILITARY SERVICE USAF		SUBUNIT		FORT/CITY		STATE		COUNTRY		ZIP CODE/APO	
ADDRESS				CITY		STATE		COUNTRY		ZIP CODE/APO	

FAMILY MEMBER DATA

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

OFFENSE

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

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

CORPORATION DATA

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

NOTES

HOME OF RECORD: [REDACTED]

HOME PHONE NUMBER: [REDACTED]

b7c-3,66-3

2ND MEDICAL GROUP
BARKSDALE AFB, CA 71110

Page(s)

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Referred to:

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