

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48TH MILITARY POLICE DETACHMENT (CID) (FWD)
3RD MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

17 JUN 2005

(U) MEMORANDUM FOR: SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0139-2004-CID259-
80203 - 5C1C/5C1J/5Y2E/6X1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004, 0130 - 25 MAY 2004, 0001; KHERIOLLA TOLFAN HOUSE,
TIKRIT, IRAQ (IZ)

2. 27 APR 2004, 0001 - 4 JUN 2004, 2400; KHERIOLLA TOLFAN HOUSE, TIKRIT,
IZ

(U) DATE/TIME REPORTED: 1 JUN 2004, 1445

(U) INVESTIGATED BY:

SA	[REDACTED]	b6-1, b7c-1, b-2-1
SA	[REDACTED]	b6-1, b7c-1, b-2-1
SA	[REDACTED]	b6-1, b7c-1, b-2-1
SA	[REDACTED]	b6-1, b7c-1, b-2-1
SA	[REDACTED]	b6-1, b7c-1, b-2-1
SA	[REDACTED]	b6-1, b7c-1, b-2-1
SA	[REDACTED]	b6-1, b7c-1, b-2-1
SA	[REDACTED]	b6-1, b7c-1, b-2-1

(U) SUBJECT:

1. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

2. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

3. UNKNOWN, ; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

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4. UNKNOWN; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

5. UNKNOWN; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

6. UNKNOWN; AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

(U) VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED]; CIV; b6-4, b7c-4
IRAQI; INTERNMENT SERIAL NUMBER (ISN) [REDACTED] MALE; b6-4, b7c-4
WHITE; XZ; DATE OF CAPTURE: 27 APR 2004; AKA: [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4

("HAITHEM"); AGGRAVATED ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED) (NFI)

2. [REDACTED] (TRIBAL NAME: [REDACTED]; CIV; b6-4, b7c-4
IRAQI; ISN: [REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 27 APR 2004; b6-4, b7c-4
AKA: [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4

[REDACTED] (TRIBAL NAME: [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
AGGRAVATED ASSAULT (UNFOUNDED), b6-4, b7c-4
CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY (UNFOUNDED)
(NFI)

3. [REDACTED] (TRIBAL NAME: [REDACTED]; CIV; b6-4, b7c-4
IRAQI; ISN: [REDACTED] TIKRIT, IRAQ; MALE; WHITE; XZ; DATE OF b6-4, b7c-4
CAPTURE: 27 APR 2004; AKA: [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
NAME: [REDACTED] b6-4, b7c-4
(TRIBAL NAME: [REDACTED] AGGRAVATED ASSAULT b6-4, b7c-4
(UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED), CONSPIRACY
(UNFOUNDED) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 1 Jun 04, this investigation was initiated upon receipt of a Memorandum of Transmittal (MOT) (0042-04-CID789), from the 75th Military Police (MP) Detachment (DET) (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), which reported b6-4, b7c-4 [REDACTED] alleged he was abused while detained at the Kheriolla Tolfah House, Tikrit, IZ.

(U) On 6 Oct 04, during an administrative review of this investigation, it was noted [REDACTED] b6-4, b7c-4 and [REDACTED] were canvass interviewed at BCCF, AGI, on 25 Jun 04, in reference to their b6-4, b7c-4 knowledge of [REDACTED] injuries. During the interview, both reported they were also b6-4, b7c-4 abused while detained at a detention facility in Tikrit, IZ. These allegations were inadvertently missed and left undocumented until this time.

(U) Investigation determined [REDACTED] and [REDACTED] were apprehended on b6-4, b7c-4 27 Apr 04, during a multiple unit raid which consisted of Operational Detachment Alpha (ODA), [REDACTED] 1/18th Infantry (INF), 1/77th Armor (AR), AOB 060, and C Company b6-4, b7c-6 (Co), 2/10th Special Forces Group (SFG).

(U) Investigation further determined an AR 15-6 Investigation into numerous allegations of detainee abuse was conducted between 15 May 04 and 10 Oct 04, in which was included the specific allegations made by [REDACTED] and [REDACTED] Members of the b6-4, b7c-4 capturing units and involved interrogators were interviewed as part of the investigation. The allegations of abuse claimed by the listed victims were unsubstantiated due to a lack of supporting evidence.

(U) On 7 Jun 05, this office coordinated with MAJ [REDACTED] Office of the Staff b6-4, b7c-4 Judge Advocate (OSJA), 10th SFG, Special Operations Command, Forward Operating Base (FOB) Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy occurred as alleged; therefore, they are unfounded.

(U) STATUTES:

- (U) ARTICLE 128, UCMJ: AGGRAVATED ASSAULT (UNFOUNDED)
- (U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)
- (U) ARTICLE 81, UCMJ: CONSPIRACY (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED] 78th MP DET b6-1, b7c-1 (CID), Camp Victory, Baghdad, IZ, 1 Jun 04, detailing Basis For Investigation .

(U) 2. AIR of [REDACTED] Prisoner Interview/Interrogation Team (PIT), 75th MP DET b6-1, b7c-1 (CID), BCCF, AGI, 30 May 04, detailing Basis For Investigation; receipt of [REDACTED] b6-4, b7c-4 medical screen; interview of [REDACTED] exposure of photographs depicting b6-4, b7c-4

b6-4, b7c-4

[REDACTED] injuries; coordination with Dr. (1LT) [REDACTED] and interview of CPT [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4

(U) 3. Detainee Pre-interrogation Evaluation (Standard Form (SF) 600), pertaining to [REDACTED] 25 May 04, detailing his medical condition upon arrival at BCCF (USACRC b6-4, b7c-4 and File copies only).

(U) 4. Chronological Record of Medical Care (SF 600), pertaining to [REDACTED] 31 May b6-4, b7c-4 04, detailing a complete physical exam at the request of this office (USACRC and File copies only).

(U) 5. Sworn Statement of CPT [REDACTED] 30 May 04, detailing the allegations of abuse as b6-4, b7c-4 reported by [REDACTED] b6-4, b7c-4

(U) 6. AIR of SA [REDACTED] 286th MP DET (CID), FOB Danger, Tikrit, IZ, 14 Jun b6-1, b7c-1 04, detailing receipt of RFA; receipt of Summary Interrogation Report (SIR) 1-04-0566; coordination with CW2 [REDACTED] and SSG [REDACTED] interview of SGT [REDACTED] and receipt of b6-4, b7c-4 Standard Operating Procedure (SOP) for the Division Collection Control Point (DCCP) for 1st Infantry Division (1st ID); canvass interviews; interviews of PV2 [REDACTED], SPC [REDACTED], and b6-4, b7c-4 SPC [REDACTED]; a brief to CSM [REDACTED] interviews of SPC [REDACTED], SSG b6-4, b7c-4 [REDACTED], PFC [REDACTED], PVT [REDACTED], SGT [REDACTED], PFC [REDACTED], SGT b6-4, b7c-4 [REDACTED], Mr. [REDACTED] and SFC [REDACTED] b6-4, b7c-4

(SECRET) 7. Summary Interrogation Report (SIR) 1-04-0566, pertaining to [REDACTED] b6-4, b7c-4 (USACRC and File copies only).

(U) 8. 1st ID, DCCP, SOP, 15 Jan 04, detailing the Standard Operating Procedures for the Division Detention Facility.

(U) 9. Extractions from Medical Log Book, detailing recorded medical complaints and observations concerning [REDACTED] upon arrival at (USACRC and File copies only). b6-4, b7c-4

(U) 10. Chronological Record of Medical Care (SF 600), 15 May 04, detailing medical treatment of [REDACTED] when he fell and injured his left ankle while at the DCCP (USACRC and File b6-4, b7c-4 copies only).

(U) 11. Waiver Certificate of Mr. [REDACTED], 14 Jun 04. b6-4, b7c-4

(U) 12. AIR of SA [REDACTED], 48th MP DET (CID), Fort Carson, CO 80913, 16 Jun b6-1, b7c-1 04, detailing receipt of RFA and interviews of SSG [REDACTED], MSG [REDACTED] and SFC b6-4, b7c-4 [REDACTED] b6-4, b7c-4

(U) 13. Waiver Certificate and Sworn Statement of SSG [REDACTED], 10 Jun 04, wherein he b6-4, b7c-4 stated he interrogated [REDACTED] but did not abuse or use violence when interrogating him. b6-4, b7c-4

(U) 14. Waiver Certificate and Sworn Statement of MSG [REDACTED] 10 Jun 04, wherein he stated b6-4, b7c-4 he took part in the capture of [REDACTED] during which [REDACTED] grabbed his weapon. b6-4, b7c-4 MSG [REDACTED] further stated he then utilized necessary force to subdue [REDACTED] b6-4, b7c-4

(U) 15. Waiver Certificate and Sworn Statement of SFC [REDACTED] 16 Jun 04, wherein he stated b6-4, b7c-4 he took part in the capture of [REDACTED] during which [REDACTED] grabbed the barrel of b6-4, b7c-4 MSG [REDACTED] weapon. SFC [REDACTED] further stated he butt stroked [REDACTED] in the head b6-4, b7c-4 to subdue him.

(U) 16. AIR of SA [REDACTED] 75th MP DET (CID), BCCF, AGI, 25 Jun 04, detailing b6-1, b7c-1 receipt of RFA; coordination with CW4 [REDACTED] interviews of LTC [REDACTED] b6-4, b7c-4 [REDACTED] and [REDACTED] b6-4, b7c-4

(U) 17. AIR of SA [REDACTED] 48th MP DET (CID), Fort Carson, CO 80913, 22 Sep 04, b6-1, b7c-1 detailing receipt of RFA; attempts to re-interview MSG [REDACTED] and SSG [REDACTED] b6-4, b7c-4 coordination to re-interview SFC [REDACTED], brief to COL [REDACTED], coordination with MSG b6-4, b7c-4 [REDACTED], attempt to re-interview SFC [REDACTED] brief to LTC [REDACTED] and coordination b6-4, b7c-4 with SA [REDACTED] b6-1, b7c-1

(U) 18. AIR of SA [REDACTED] 78th MP DET (CID), Camp Arifjan, Kuwait, 19 Oct 04, b6-1, b7c-1 detailing receipt of RFA; coordination with SPC [REDACTED] and SGT [REDACTED] and interview of b6-4, b7c-4 [REDACTED] b6-4, b7c-4

(U) 19. Detainee Dossier and Personnel Report, pertaining to [REDACTED] 19 Oct 04. b6-4, b7c-4

(U) 20. Chronological Record of Medical Care, pertaining to [REDACTED] 23 Jul 04, detailing b6-4, b7c-4 medical examination of [REDACTED] (USACRC and File copies only). b6-4, b7c-4

(U) 21. AIR of SA [REDACTED] PIT, 75th MP DET (CID), BCCF, AGI, 26 Oct 04, b6-1, b7c-1 detailing receipt of RFA; coordination with SFC [REDACTED], CPL [REDACTED] and SPC b6-4, b7c-4 [REDACTED], interview of [REDACTED] coordination with CW3 [REDACTED], review of Report of b6-4, b7c-4 Investigation (ROI) 0068-04-CID789; and interview of SGT [REDACTED] b6-4, b7c-4

(U) 22. Detainee Dossier, pertaining to [REDACTED] 18 Oct 04. b6-4, b7c-4

(U) 23. Medical records, pertaining to [REDACTED] 25 May 04 through 17 Sep 04, which b6-4, b7c-4 documented [REDACTED] allegation that he was hit with a pistol by either CID or CIA b6-4, b7c-4 (USACRC and File copies only).

- (U) 24. Sworn Statement of [REDACTED], written in Arabic, 19 Oct 04, detailing his alleged b6-4, b7c-4 abuse.
- (U) 25. English translation of [REDACTED] sworn statement, 19 Oct 04. b6-4, b7c-4
- (U) 26. AIR of SA [REDACTED] 48th MP DET (CID), Fort Carson, CO 80913, 17 Nov 04, detailing receipt of RFA; interview of MSG [REDACTED] and SFC [REDACTED] coordination with b6-4, b7c-4 MSG [REDACTED] and SFC [REDACTED], interviews of SFC [REDACTED] and SSG [REDACTED] and further b6-4, b7c-4 coordination with MSG [REDACTED] b6-4, b7c-4
- (U) 27. Non-waiver Certificate of MSG [REDACTED] 10 Nov 04. b6-4, b7c-4
- (U) 28. Waiver Certificate and Sworn Statement of SFC [REDACTED] 10 Nov 04, wherein he b6-4, b7c-4 denied any knowledge of detainee abuse.
- (U) 29. Apprehension Team Roster, detailing who was on the apprehension team when [REDACTED] b6-4, b7c-4 [REDACTED] and [REDACTED] were apprehended. b6-4, b7c-4
- (U) 30. Non-waiver Certificate of SFC [REDACTED] 11 Nov 04. b6-4, b7c-4
- (U) 31. Non-waiver Certificate of SSG [REDACTED] 12 Nov 04. b6-4, b7c-4
- (U) 32. AIR of SA [REDACTED] 87th MP DET (CID) (DSE), Fort Bragg, NC 28310, 29 Nov 04, detailing receipt of RFA; interview of SSG [REDACTED] brief to SFC [REDACTED] b6-4, b7c-4 and interview of SFC [REDACTED] b6-4, b7c-4
- (U) 33. Non-waiver Certificate of SSG [REDACTED] 17 Nov 04. b6-4, b7c-4
- (U) 34. Non-waiver Certificate of SFC [REDACTED] 29 Nov 04. b6-4, b7c-4
- (U) 35. AIR of SA [REDACTED] 78th MP DET (CID), Camp Victory, Baghdad, Iraq, 23 Dec 04, detailing coordination with LTC [REDACTED], brief to CPT [REDACTED] review of this b6-4, b7c-4 investigation; query of the Biometrics Automated Toolset (BATS); coordination with SSG [REDACTED] review of [REDACTED] and [REDACTED] detainee files; coordination with CW5 [REDACTED] b6-4, b7c-4 [REDACTED] and review of section three of the AR 15-6 Investigation. b6-4, b7c-4
- (U) 36. Typed statement, pertaining to [REDACTED] detailing his allegation of being hit by a b6-4, b7c-4 Kurdish Translator and five or six Americans.
- (U) 37. Detention Report, pertaining to [REDACTED] 25 Jun 04. b6-4, b7c-4
- (U) 38. Photograph, pertaining to [REDACTED] not dated. b6-4, b7c-4

(SECRET) 39. BATS File, pertaining to [REDACTED] 6 Oct 04, containing: Personal Data Report (PDR); Detention Report; and EPW Screening Report (USACRC and File copies only) *b6-4, b7c-4*

(U) 40. PDR, pertaining to [REDACTED] 25 Jun 04. *b6-4, b7c-4*

(U) 41. Photograph, pertaining to [REDACTED] not dated. *b6-4, b7c-4*

(SECRET) 42. BATS File, pertaining to [REDACTED] 6 Oct 04, containing: PDR; Detention Report; and EPW Screening Report (USACRC and File copies only) *b6-4, b7c-4*

(U) 43. Detainee File, pertaining to [REDACTED] 20 Apr 04 through 21 Jun 04, containing: Coalition Provisional Authority Forces Apprehension Form (CPAFAF); Capture Tag; SALUTE Report; Sworn Statements of SFC [REDACTED] and MSG [REDACTED] Summary Interrogation Reports; Screening Report; Task Force Danger Intelligence Control Element Disposition Report; Detainee Disposition Worksheet; Detainee Tracking Form; Detention Review Authority (DRA) – 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights, with Arabic translation; Article 78 Board: Report of Decision; photographs pertaining to items discovered during the raid and of [REDACTED] *b6-4, b7c-4*

(SECRET//REL TO USA AND MCFI) 44. SPOT REPORT, contained in the Detainee File of [REDACTED] 26 Apr 04 (USACRC and File copies only).

(SECRET) 45. Classified documents in the Detainee File of [REDACTED] 14 May 03 through 25 Apr 04, containing: Draft Intelligence Information Report and SPOT REPORTs (USACRC and File copies only) *b6-4, b7c-4*

(U) 46. Detainee File, pertaining to [REDACTED] 27 Apr 04 through 19 Jun 04, containing: CPAFAF; Capture Tag; sworn statements of SFC [REDACTED] and MSG [REDACTED] Screening Reports; Detainee Disposition Worksheet; Task Force Danger Intelligence Control Element Disposition Report; Detainee Tracking Form; Detention Review Authority (DRA) – 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; Article 78 Board: Report of Decision; Memorandums For Central Criminal Court of Iraq: Date of Detention, Referral of a Criminal Case Involving the Possession of Illegal Firearms and Special Category Weapons, Summary of case, letter of information regarding [REDACTED] and letter of intent to produce [REDACTED] and witnesses (all with Arabic translations); contact information for SFC [REDACTED] and MSG [REDACTED] and photographs of items discovered during the raid. *b6-4, b7c-4*

[REDACTED] 47. Classified documents in the Detainee File of [REDACTED] 15 Apr 04 and 25 Apr 04, containing: SPOT REPORTs (USACRC and File copies only) *b6-4, b7c-4*

(SECRET) 48. Classified documents in the Detainee File of [REDACTED] 26 Apr 04 through 30 Apr 04, containing: Summary Interrogation Reports (USACRC and File copies only) *b6-4, b7c-4*

(SECRET//NOFORN) 49. Compact Disc (CD), 040139.259, containing the following documents pertaining to the AR 15-6 Investigation conducted by BG FORMICA: Annex Content, AR 16-5 Investigation, Approval of Findings by GEN CASEY, and Legal Review of the AR 15-6 Investigation (USACRC and File copies only).

(SECRET//NOFORN) 50. Article 15-6 Investigation of [REDACTED] b6-4, b7c-6
[REDACTED] conducted by BG FORMICA, 8 Nov 04 (USACRC and File copies only). b6-6, b7c-6

(U) 51. Report Of Proceedings By Investigating Officer/Board Of Officers, DA Form 1574, pertaining to the AR 15-6 Investigation conducted by BG FORMICA, 8 Nov 04.

(U) 52. Legal Review, pertaining to the AR 15-6 Investigation conducted by BG FORMICA, 9 Nov 04.

(U) 53. Approval of Findings, pertaining to the AR 15-6 Investigation conducted by BG FORMICA, 13 Nov 04.

(U) 54. AIR of SA [REDACTED], 15 Jun 05, detailing review of case file and enclosure of a Detainee b6-1, b7c-1
Dossier, Detainee File, and photograph, all pertaining to [REDACTED] and PDRs, pertaining b6-4, b7c-4
to [REDACTED] and [REDACTED] b6-4, b7c-4

(U) 55. Detainee Dossier, pertaining to [REDACTED] 26 May 04. b6-4, b7c-4

[REDACTED] 56. CD, 040139.259, containing the Detainee b6-4, b7c-4
File of [REDACTED] (USACRC and File copies only). b6-4, b7c-4

(U) 57. Detainee File, pertaining to [REDACTED] 27 Apr 04 through 29 May 04, containing: b6-4, b7c-4
CPAFAP; Capture Tag; Sworn Statements of SFC [REDACTED] and MSG [REDACTED] Summary b6-4, b7c-4
Interrogation Reports; Screening Report; Task Force Danger Intelligence Control Element
Disposition Report; Detainee Tracking Form; Detention Review Authority (DRA) - 72 Hour
Review; Notice of Geneva Convention Status and Appellate Rights; and photographs pertaining
to items discovered during the raid and of [REDACTED] b6-4, b7c-4

[REDACTED] 58. SPOT REPORTs, contained in the b6-4, b7c-4
Detainee File of [REDACTED] 15 Apr 04 and 25 Apr 04 (USACRC and File copies only). b6-4, b7c-4

[REDACTED] 59. Summary Interrogation Report, contained in the b6-4, b7c-4
Detainee File of [REDACTED] 5 May 04 (USACRC and File copies only). b6-4, b7c-4

(U) 60. PDR, pertaining to [REDACTED] 25 Jun 04. b6-4, b7c-4

(U) 61. PDR, pertaining to [REDACTED] 25 Jun 05. b6-4, b7c-4

(U) 62. Photographic Packet comprised of 5 photographs (photographs 1 through 5)

[REDACTED] b6-4, b7c-4

(U) 63. Photographic Packet comprised of 7 photographs (photographs 1 through 7) [REDACTED] b6-4, b7c-4

[REDACTED] b6-4; b7c-4

(U) 64. CD, 040139.259, containing all photographic images and the originals of Exhibit 62 (USACRC and File copies only).

(U) 65. CD, 040139.259, containing all photographic images and the originals of Exhibit 63 (USACRC and File copies only).

(U) Not Attached:

None:

(U) The originals of Exhibits 1, 2, 5, 6, 11 through 18, 21, 24 through 42, 54, 60, and 61 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is maintained in the files of 202nd Military Intelligence Battalion, Fort Gordon, GA 30905. The original of Exhibit 4 is maintained in the files of the Detainee Aid Station (DAS), BCCF, AGI. The originals of Exhibits 7 through 10 are maintained in the files of 1st Military Police Company, 1st Infantry Division, Wuerzburg, Germany. The original of Exhibit 19 is maintained in the files of the Detainee In-Processing Section, Camp Bucca, IZ. The original of Exhibit 20 is maintained in the files of the DAS, Camp Bucca, IZ. The originals of Exhibits 22 and 55 are maintained in the files of the Detainee In-Processing Section, BCCF, AGI. The original of Exhibit 23 is maintained in the files of the Patient Administration Division, BCCF, AGI. The originals of Exhibits 43 through 48, and 56 through 59 are maintained in the files of Detainee Operations, Camp Victory, IZ. The originals of Exhibits 49 through 53 are maintained in the files of Headquarters, Multi National Corps-Iraq (MNC-I), III Corps, Camp Victory, IZ.

(U) STATUS: This is a Final Report. Commander's Report of Action Taken (DA Form 4833) is not required.

(U) Report Prepared By:

[REDACTED] b6-1, b7c-1, b2-1
Special Agent, [REDACTED]

Report Approved By:

[REDACTED] b6-1, b7c-1
Detachment Commander

(U) Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-Thru: CDR, 11TH MP BN (CID) (FWD), APO AE 09342
Thru: CDR, 3RD MP Group (CID)
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
1-Chief, Investigative Operations Division, USACIDC
1-Deputy Chief of Staff for Operations, USACIDC
1-CID Current Operations, USACIDC
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1-Chief of Staff, Detainee Operations, MNF-I
1-Detachment Sergeant, 48TH MP Det (CID) (FWD)
1-CDR, 48th MP DET (CID) (FWD)
1-File

026630
000010

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0139-04-CID259-80203

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1445, 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0042-04-CID789, from the 75th Military Police Detachment (CID)(FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, which reported Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] reported he was abused by U.S. Forces while he was detained at the Kheriolla Tolfah House, Tikrit, Iraq, after he was captured (See AIR of SA [REDACTED] dated 30 May 04, for details).///LAST ITEM///

b6-4, b7c-4

b6-4, b7c-4

b6-1, b7c-1

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1, b2-1

ORGANIZATION

78th MP Det (CID), Baghdad, Iraq, APO AE 09342

SIGNATURE

FOR: [REDACTED] b6-1, b7c-1

DATE

1 Jun 04

EXHIBIT

026631

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER **04-39-04-CID259-8020**
0042-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 26 May 04, this office was notified by LTC [REDACTED] b6-4, b7c-1
[REDACTED] Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility b6-4, b7c-1
(BCCF), Abu Ghruyeb, Iraq (AGI), that Detainee [REDACTED] National Detainee b6-4, b7c-4
Reporting System (NDRS) # [REDACTED] Tikrit, Iraq; reported he was physically abused by US b6-4,
Forces, while in the area of Tikrit, Iraq. b7c-4

About 1310, 26 May 04, LTC [REDACTED] provided this office with a medical screening of Detainee b6-4, b7c-4
[REDACTED] written by CPT (DR) [REDACTED] 202nd Military Intelligence (MI) b6-4, b7c-1
BN (USAF), BCCF, AGI, detailing the abuse allegations. (See Medical File) b6-6, b7c-6

About 1400, 27 May 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] ISHO, b6-1, b7c-1
interviewed Detainee [REDACTED] who provided an oral statement. He stated he was captured b6-4, b7c-4
about 0200, 27 Apr 04, while at his home in Tikrit, Iraq. He was taken to the Saddam's uncle's
house in Tikrit, which is now used as a American military post. He stated he was detained and
interrogated at the house for eight days before being transferred to a local Islamic School in Tikrit.
He said he arrived at Abu Ghruyeb on 24 May 04. When he arrived at the house, he was blind
folded, hands tied behind his back, and stripped naked. He could see below his blindfold, one white
male in an American uniform and one Kurdish interpreter. When they would interrogate him, he
would be lying on his stomach with his hands behind his back. During the first days of interrogation,
they would only slap him. As time went on, they would kick him in his ribs and face, when he would
deny the allegations. He stated the Kurdish interpreter mostly kicked and hit him, but the American
was present and sometimes participated. He stated that at some point during the seven days, he
suffocated to the point he passed out. When he awoke, mouth-to-mouth resuscitation was being
performed on him. They would also step on his shoulders and pull his head back until head
became unconscious. On the second day he stated he was shocked with a tazer type device on his
leg. At one point, the Kurdish interpreter held a knife to his arm and threatened to cut him.
Although he received a cut, he stated it was an accident. He continued to state he was naked the
entire seven days with no food or water. He stated his abuse caused a large dark bruise on his ribs,
blood in his urine, blackened eyes, and a bruise on his nose. He said he reported the abuse to the
American head of all interrogators at the school, which is called Abu Mohammed, but was told that
nothing could be done. He said he was not abused or mistreated at the school or Abu Ghruyeb.

AGENT'S COMMENT: [REDACTED] b6-4, b7c-4
referred to the American as Captain. He recalled a star shaped
object on his collar, but not a star. This agent believes it could possibly be a MAJ or LTC. Detainee
[REDACTED] could not write Arabic well; therefore a verbal statement was taken. b6-4, b7c-4

About 1450, 27 May 04, SA [REDACTED] b6-1, b7c-1
exposed photographs of [REDACTED] alleged injuries. (See
Photographs) b6-4, b7c-4

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1, b-2-1

ORGANIZATION

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

SIGNATURE

DATE

30 May 04

EXHIBIT

026632
000012

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

139-04-CID257-80203
0042-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

b6-1, b7c-1

About 1300, 29 May 04, SA [REDACTED] coordinated with 1LT (DR.) [REDACTED] b6-4, b7c-
[REDACTED] 391st MP BN Aid Station, BCCF, AGI, and requested a complete medical physical be b6-4, b7c-4
conducted on Detainee [REDACTED] (See Physical Report) b6-4, b7c-4

About 1530, 30 May 04, SA [REDACTED] b6-1, b7c-1 interviewed CPT [REDACTED] who provide a sworn statement b6-4, b7c-
detailing the allegations made by Detainee [REDACTED] (See Sworn Statement) b6-4, b7c-4

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1, b2-1

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

30 May 04

EXHIBIT

026633

000013

Page(s)

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Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026634

SWORN STATEMENT

File Number: 0042-04-CID789

Location: Abu Ghryeb, Iraq

Date: 30 May 04

Time: 1530 [redacted] b6-4, b7c-4

Statement of: [redacted] b6-4, b7c-4

SSN: [redacted] b6-4, b7c-4

Grade/Status: O-3/USAF

Org/Address: Joint Interrogation Debriefing Center, Abu Ghryeb, Iraq

I, [redacted] want to make the following statement under oath: I am making this b6-4, b7c-4 statement freely.

On 25 May 2004 I talked to a 34 year old detainee NDRS # [redacted] who came to me for routine b6-4, b7c-4 medical screening to determine if he was medically fit to undergo interrogation. During the course of the evaluation, the patient reported 28 days prior experiencing physical abuse while in Tikrit, at the "Kheirolla tolfah" house. The patient reported he was hit in the head, abdomen, shoulders, and back. He also stated that food was withheld from him for 7 days. He stated that following the injuries, his urine was red for 7 days and one time he passed blood out of his rectum. He stated that the injuries were inflicted by 5 Americans and one Kurdish person. He said that the abuse took place at the Kheriolla tolfah house. The patient initially talked to the in processing staff prior to seeing me and a report was initiated. The patient also said he was interrogated at that time with his face covered with "plaster". He said that at one point he became short of breath and required "mouth to mouth" resuscitation. He also stated he was hit with "power" on different parts of his body. He indicated this was a device of some kind that produced electric shocks. He also stated he was cut in his left arm area with a knife. His exam showed a linear scar in the left arm that was consistent with a knife injury. He also had multiple circular scars on his extremities consistent with the electric burn injuries the patient described. He also had handcuff abrasion marks on his wrists. Pictures were taken of all visible injuries. He complained of a headache. After my exam, it was determined he was fit for interrogation. He was given Tylenol for as needed headache relief, and discharged to the Vigilant prisoner camp.

Q: SA [redacted] b6-1, b7c-1

A: CPT [redacted] b6-4, b7c-4

Q: Were the injuries consistent with his allegations of abuse?

A: Yes, everything he described he had on his body?

Q: Did he describe any of the suspected abusers?

A: The most description he gave was that they were five Americans and one Kurdish.

Q: Given that the detainee's period without food and water was approximately 30 days prior, would be able to determine whether or not he had recently been malnourished?

A: No, I would not be able to tell that without prior medical records.

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

A: No. ///END OF STATEMENT/// [redacted] b6-4, b7c-4

INITIALS [redacted] b6-4, b7c-4

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026635

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EXHIBIT

000017

EXHIBIT 6

STATEMENT OF: [Redacted] b6-4, b7c-4

DATED: 30 May 04

CASE #: 0042-04-CID789

-----AFFIDAVIT-----

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

[Redacted Signature] b6-4, b7c-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of May 2004 at Abu Ghryeb, [Redacted]

[Redacted Signature] b6-1, b7c-1
(Signature of Person Administering Oath)

Special Agent [Redacted] b6-1, b7c-1
(Typed Name of Person Administering Oath)

Article 136 (b)(4), UCMJ
(Authority to Administer Oath)

INITIALS [Redacted] b6-4, b7c-4

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EXHIBIT _____ 026636
000018
EXHIBIT 5

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0139-04-CID259-80203

CID Regulation 195-1

PAGE 1 OF 4 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0945, 3 Jun 04, this office received a Category I, Request For Assistance (RFA) from 78th Military Police (MP) Detachment (CID), Baghdad, Iraq, requesting this office locate fully ID and conduct subject interviews on person(s) involved in the suspected prisoners abuse of Mr [REDACTED] (NDRS [REDACTED]) while [REDACTED] detained in US custody. Further requested this office obtain any medical records pertaining to Mr [REDACTED] while [REDACTED]

About 1130, 3 Jun 04, SA [REDACTED] AND SA [REDACTED] this office coordinated with SFC [REDACTED] Divison Collection Control Point (DCCP), Military Police (MP) Company (Co), 1st Infantry Division (ID), Forward Operating Base (FOB) Danger, Tikrit, IZ, who queried the DCCP database and confirmed Mr [REDACTED] was processed through FOB Danger, APO AE 09392, DCCP on 4 May 04. SFC [REDACTED] provided a copy of the Summary Interrogation Report (SIR) 1-04-0566, dated 5 May 04, which detailed the interigation of Mr [REDACTED] conducted by Military Intelligence (MI) Agent [REDACTED]. It was further determined that Operations Detachment Alpha (ODA) #065, located in Tikrit at a "safe house" (AKA) "Saddam's uncles house" had been the detaining unit, which turned Mr [REDACTED] over to the DCCP in Tikrit. (See SIR 1-04-0566 for details)

About 1220, 3 Jun 04, SA [REDACTED] coordiated with CW2 [REDACTED] Officer In Charge (OIC), 101st Military Intelligence, FOB Danger, APO AE 09392, who confirmed MI Agent [REDACTED] did conduct the interview and would be available for interview on 4 Jun 04. Additionally, Mr [REDACTED] related 101st MI, SOP consisted of all detainees receiving a physical exam upon being entered in the DCCP, therefore Mr [REDACTED] would have a record of his physical conditions on 4 May 04.

About 1420, 3 Jun 04, SA [REDACTED] and SA [REDACTED] this office coordinated with SSG [REDACTED] 1st who provided a verbal statement in which he related he was the Non-Commissioned Officer in Charge (NCOIC) of the Division Central Collection Point (DCCP). SSG [REDACTED] related he did not have any information pertaining to the investigation. SSG [REDACTED] directed SA [REDACTED] and SA [REDACTED] to SGT [REDACTED] and SSG [REDACTED], both of 1st MP Co., 1st ID, FOB Danger, Tikrit, IZ, both NCOIC's of the DCCP during shift work.

About 1430, 3 Jun 04, SA [REDACTED] and SA [REDACTED] interviewed SGT [REDACTED] who related he was the NCOIC of the night shift during the early part of May 04. SGT [REDACTED] researched the detainee database for Mr [REDACTED] (NDRS [REDACTED] ISN [REDACTED] Mr [REDACTED] detainee number at the DCCP was 7245. According to DCCP records, Mr [REDACTED] was brought to the facility at 0751, 2 May 04 by Operational Detachment Alpha (ODA) 065. Records indicate Mr [REDACTED] was then transferred to Abu Ghraib prison on 23 May 04. SGT [REDACTED] showed SA [REDACTED] a picture taken of Mr [REDACTED] upon Mr [REDACTED] arrival at the DCCP. SGT [REDACTED] provided SA [REDACTED] with an electronic copy of the Standard Operating Procedure (SOP) pertaining to the DCCP operations. (See SOP for details)

AGENTS COMMENT: The picture of Mr [REDACTED] depicted what appeared to be bruising under his eyes. The photograph was only a headshot. The day shift starts work at 0700 daily.

About 1430, 3 Jun 04, SA [REDACTED] conducted canvass interviews of SPC [REDACTED], SGT [REDACTED], and SPC [REDACTED] all assigned to the 1st Military Police Company, who related they did not recognize the detainee depicted in the photograph.

About 1445, 3 Jun 04, SA [REDACTED] conducted canvass interviews of [REDACTED] and SPC [REDACTED] both of 1st MP Company, who related they did not recognize the detainee depicted in the photograph.

About 1450, 3 Jun 04, SA [REDACTED] interviewed PV2 [REDACTED] 1st MP Company, who related she remembered the detainee depicted in the photograph. She further related the detainee was injured on his wrists, which she believed were from the detainee trying to escape from his handcuffs.

SA [REDACTED]	286 th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO AE 09392	
[REDACTED]	DATE 14 Jun 04	EXHIBIT 026637 000019

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EXHIBIT 6

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0139-04-CID259-80203

CID Regulation 195-1

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DETAILS

About 1450, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} interviewed SPC [redacted] ^{b6-4, b7c-4}, 1st MP Co., 1st ID, FOB Danger, Tikrit, IZ, Medic at the DCCP, who provided a verbal statement in which he related whenever a detainee is in-processed to the DCCP a medical screening is completed. SPC [redacted] showed SA [redacted] a medical log book which is utilized to record all medical complaints and observations when a detainee arrives at the DCCP. Additionally, SPC [redacted] provided a copy of Standard Form (SF) 600 pertaining to a medical review of Mr [redacted] on 15 May 04 pertaining to a fall which resulted in an injury to MR [redacted]. SPC [redacted] further related every morning at 0700, sick-call is conducted for all detainees at which time they can log medical complaints. (See copy of medical log page and SF 600 for details) ^{b6-1, b7c-1} ^{b6-4, b7c-4} ^{b6-4, b7c-4} ^{b6-4, b7c-4}

About 1500, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} interviewed SPC [redacted] ^{b6-4, b7c-4}, 1st MP Company, who related he remembered the detainee depicted in the photograph. He further related the detainee was injured on his wrists, which he believed were from the detainee trying to escape from his handcuffs.

About 1945, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} and SA [redacted] ^{b6-1, b7c-1} briefed CSM [redacted] ^{b6-4, b7c-4} and MAJ [redacted] ^{b6-4, b7c-4} both assigned to Alpha Company, 3 Battalion, 5th Special Forces Group, (A-3-5) who confirmed the Tikrit SF team maintain a residence in downtown Tikrit AKA "Saddam's uncles house." However the operations which detained Mr [redacted] on 27 Apr 04, was conducted under the 10th Special Forces Group, which have since rotated back to there home station of Fort Carson, Colorado. It was confirmed that statements SFC [redacted] and MSG [redacted] where assigned to 10th SFG. CSM [redacted] did confirm the Kurdish Interpreter, Mr [redacted] was still employed as the interpreter for 5th SFG; however, he was on leave and would return on 8 Jun 04. CSM [redacted] related both SFG had an SOP for detainees; however 5th SFG's SOP was not the same as 10th SFG. ^{b6-4, b7c-4} ^{b6-4, b7c-4} ^{b6-4, b7c-4} ^{b6-4, b7c-4}

About 2035, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} and SA [redacted] ^{b6-1, b7c-1} interviewed SGT [redacted] ^{b6-4, b7c-4}, 1st MP Co., 1st ID, FOB Danger, Tikrit, IZ, who provided a verbal statement in which he related he recalls the detainee in question. SGT [redacted] stated the detainee had lacerations on his wrists apparently from handcuffs prior to his arrival at the DCCP. SGT [redacted] further related the detainee never made any complaints to him regarding injuries. ^{b6-4, b7c-4} ^{b6-4, b7c-4}

About 2045, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} interviewed SPC [redacted] ^{b6-4, b7c-4}, 1st MP Company, who related she did not remember the individual who was depicted in the photograph.

About 2047, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} interviewed SSG [redacted] ^{b6-4, b7c-4} who provided a verbal statement in which he related he was not on duty in the DCCP from 9th Apr 04 through 2 Jun 04. SSG [redacted] checked the DCCP log and the Department of the Army (DA) 6 to ascertain who was on shift the morning MR [redacted] arrived at the DCCP. The individuals on duty that morning were SGT [redacted] PFC [redacted] SPC [redacted] PFC [redacted] PVT [redacted] all of 1st MP Co., 1st ID, FOB Danger, Tikrit, IZ. ^{b6-4, b7c-4} ^{b6-4, b7c-4} ^{b6-4, b7c-4} ^{b6-4, b7c-4}

About 2100, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} interviewed PFC [redacted] ^{b6-4, b7c-4} who provided a verbal statement in which he related he recalled Mr [redacted] being processed into the DCCP. PFC [redacted] recalled lacerations to the detainee's wrists and being told he was hostile. There were no other injuries PFC [redacted] could recall seeing. PFC [redacted] related the detainee was treated by the medics and did not log any additional complaints to him. ^{b6-4, b7c-4} ^{b6-4, b7c-4}

About 2110, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1} interviewed PVT [redacted] ^{b6-4, b7c-4} who provided a verbal statement in which he related he remembered Mr [redacted] having some scratches and cuts on his wrists apparently from flexi cuffs. PVT [redacted] stated he never received any complaints from the detainee. ^{b6-4, b7c-4} ^{b6-4, b7c-4}

About 2115, 3 Jun 04, SA [redacted] ^{b6-1, b7c-1, b7c-2} interviewed SGT [redacted] ^{b6-4, b7c-4}, Medic, 1st MP Co., 1st ID, FOB Danger, Tikrit, IZ, who related he was the medic on duty the morning of Mr [redacted] arrival to the DCCP. After reviewing the logbook, SGT [redacted] stated he screened Mr [redacted] and noted lacerations on his wrists apparently from flexi cuffs. ^{b6-4, b7c-4} ^{b6-4, b7c-4}

SA [redacted]	286 th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO AE 09392		
[redacted]	DATE	EXHIBIT	026638
[redacted]	14 Jun 04		000020

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

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CID Regulation 195-1

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DETAILS

b6-1, b7c-1 b6-4, b7c-4

About 2115, 3 Jun 04, SA [redacted] interviewed SGT [redacted] Medic, 1st MP Co., 1st ID, FOB Danger, Tikrit, IZ, who related he was the medic on duty the morning of Mr [redacted] arrival to the DCCP. After reviewing the logbook, SGT [redacted] stated he screened Mr [redacted] and noted lacerations on his wrists apparently from flexi cuffs. SGT [redacted] stated he asked the individuals about any other injuries or medical conditions and the only thing Mr [redacted] stated was that his kidneys/lower back had hurt for the past two months and the medication he was taking was at his residence. According to SGT [redacted] Mr [redacted] never further complained about his kidneys and no action was taken. Additionally, SGT [redacted] stated he treated Mr [redacted] on 15 May 04 for an ankle injury. Mr [redacted] told SGT [redacted] that he had no feeling in his leg due to an injury he sustained 19 days prior when he was kicked. SGT [redacted] stated during the exam on 15 May 04 he did not note any injuries or bruises on the detainees legs.

b6-4, b7c-4

AGENTS COMMENT: SGT [redacted] stated he would have noted any facial injuries, lacerations, or bruising during the initial medical screening in the logbook.

b6-1, b7c-1 b6-4, b7c-4

About 1935, 4 Jun 04, SA [redacted] interviewed PFC [redacted] who provided a verbal statement in which he related he remembered the detainee in question and recalled the detainee had injuries to his wrists apparently from cuffs. PFC [redacted] related he was told the detainee had given the capturing unit trouble, but PFC [redacted] stated he did not receive and trouble from the detainee once he was at the DCCP. PFC [redacted] stated the detainee never complained about anything other than his wrists. The detainee never complained while he was at the DCCP about any abuse he suffered there or by the capturing unit.

b6-1, b7c-1 b6-4, b7c-4

About 1935, 9 Jun 04, SA [redacted] interviewed SGT [redacted] who provided a verbal statement in which he related he recalled the detainee in question being brought into the DCCP. SGT [redacted] stated ODA told him the detainee was uncooperative and combative. The wrists of the detainee, according to SGT [redacted] were cut and chaffed. SGT [redacted] stated that during the detainee's stay at the DCCP, there were no problems and he made no complaints, tazers were never used. The detainee only asked for medical care regarding his wrists.

b6-1, b7c-1 b6-4, b7c-4

About 1430, 14 Jun 04, SA [redacted] advised Mr [redacted] of his legal rights which he waved, but refused to provide a sworn statement, fingerprints or mug shot. Mr [redacted] adamantly denied any allegation of abuse, claimed his loyalty was to U.S. Forces rather than Iraq. Mr [redacted] related he is a college professor and quit his job to assist the American forces when the war began. Mr [redacted] was from Kurdistan and was extremely disturbed when he found out about the false atrocities made against him. Mr [redacted] did confirm he was the interpreter for the interrogation conducted by 5th SF Group of Mr [redacted]. Mr [redacted] related Mr [redacted] attempted to escape on two separation occasions, which could explain the bruises Mr [redacted] claimed to have. Mr [redacted] denied the use of or witnessing any U.S. personnel use a tazor device to electrically shock any prisoner, and further denied accidentally cutting the arm of MR [redacted] or witnessing any US Forces administered mouth to mouth on Mr [redacted]. Mr [redacted] related that he would quit his job if the U.S. Forces did not trust or believe him, as he puts his own life and that of his families in much danger for the same reasons U. S. Forces do. Mr [redacted] stated, "I love the U.S. and would not violate their laws". Mr [redacted] related that Mr [redacted] killed three U.S. Soldiers in three I.E.D attacks and the reason Mr [redacted] was kept for a longer period of time was because of Intel value. (See non-wavier certificate for details)

b6-1, b7c-4 b6-4, b7c-4

About 1620, 14 Jun 04, SA [redacted] interviewed NCOIC, SFC [redacted] Alpha Team, A-3-5, Tikrit Iraq, who related a search of the former 065 ODA house would be fruitless, as any and all equipment 10th SFG may have had was MTOE and therefore not in the ODA house (i.e. tazor). SFC [redacted] added that Mr [redacted] was an outstanding interpreter and had never witnessed him abuse or strike a detainee in any way since they took over for 10th SFG in May 04. Additionally, SFC [redacted] related Mr [redacted] was very loyal to the U.S. and was a dedicated hard worker.

SA [redacted] b6-1, b7c-1, b-2-1	286 th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO AE 09392	
TITLE [redacted]	DATE 14 Jun 04	EXHIBIT 026639 000021

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EXHIBIT 6

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0139-04-CID259-80203

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DETAILS

STATUS: This RFA is being closed within the files of this office. No further investigative activity is anticipated. ///LAST ENTRY///

SA [REDACTED]

286th Military Police Detachment (CID) FOB DANGER,
TIKRIT, Iraq APO AE 09392

026640

SIGNATURE [REDACTED]

b6-1, b7c-1, b-2-1

DATE

14 Jun 04

EXHIBIT

000022

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Page(s)

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Referred to:

U.S. CENTRAL COMMAND
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Master Sergeant Pamela Andrews
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(813) 827-5341/2830

026641

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

026642

RIGHTS WAIVING PROCEDURE/WAIVER CERTIFICATE

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

LOCATION: FOB DANGER, APO AE 09892 **DATE:** 14 Jun 04 **TIME:** 1430
FILE NUMBER: 00112-04-C10469 **SAN:** N/A **GRADE/STATUS:** CIV
NAME (Last, First MI): [REDACTED]
ORGANIZATION OR ADDRESS: 065 ODA, 5th SF. Gr. FOB DANGER, APO AE 09892

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Abuse of Detainees, Aggravated assault, //

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

- 1. I do not have to answer questions or say anything.
- 2. Anything I say or do can be used as evidence against me in a criminal trial.
- 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS: HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS WITHIN THE PAST FIVE YEARS AND REQUESTED AN ATTORNEY? Y/N

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

Witness# 1
SA [REDACTED] b6-1, b7c-1
Signature SA [REDACTED] b6-1, b7-1

[REDACTED]
Signature of interviewee [REDACTED] b6-4, b7c-4

Witness# 2
Signature of Witness

[REDACTED] b6-1, b7c-1, b-2-1
Signature of Investigator/Special Agent [REDACTED]
286th MP Det (CID)(FWD)
Tikrit, Iraq APO AE 09329

NON-WAIVER CERTIFICATE

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

Signature of Interviewee: _____

DA Form 3881-E

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EXHIBIT

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0238-04-CID056

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1030, 10 Jun 04, this office received a Request for Assistance (RFA) from the 78th Military Police Det (CID), Baghdad, IZ, requesting this office identify and conduct suspect interviews of the individuals in 10th Special Forces Group, Fort Carson, CO (FCC), who allegedly beat and abused prisoner [REDACTED]

b6-4, b7c

[REDACTED] NDRS [REDACTED] ISN [REDACTED]

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

About 1103, 10 Jun 04, SA [REDACTED] advised SSG [REDACTED] 10th Special Forces Group of his legal rights. SSG [REDACTED] waived his rights, and rendered a sworn statement in which he stated he recalled Mr. [REDACTED] when he was in his custody, but SSG [REDACTED] did not take part in the capture of MR. [REDACTED] SSG [REDACTED] denied ever beating MR. [REDACTED] SSG [REDACTED] stated they did subdue MR. [REDACTED] by grabbing him and bringing him down to the ground with minimal force.

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

About 1221, 10 Jun 04, SA [REDACTED] advised MSG [REDACTED] 10th Special Forces Group, FCC, of his legal rights. MSG [REDACTED] waived his rights, and rendered a sworn statement in which he stated that he took part in the arrest of MR. [REDACTED] During the arrest MSG [REDACTED] only used the force necessary to subdue MR. [REDACTED] when MR. [REDACTED] grabbed for MSG [REDACTED] M-4. MSG [REDACTED] stated that when MR. [REDACTED] was handed over to the Sensitive Site Exploitation Team, MR. [REDACTED] was not seriously injured.

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

About 1747, 10 Jun 04, SA [REDACTED] provided SA [REDACTED] 78th MP Det, Baghdad, IZ, the first information report documenting the interviews conducted to date.

b6-1, b7c-1

About 0944, 16 Jun 04, SA [REDACTED] advised SFC [REDACTED] C Co, 2nd BN, 10th SFG, FCC, of his legal rights. He waived his rights and rendered a sworn statement in which he stated the only dealings he had with Mr. [REDACTED] was during the arrest. SFC [REDACTED] stated during the arrest, Mr. [REDACTED] grabbed the barrel of MSG [REDACTED] M-4 at which time SFC [REDACTED] hit him in the head twice with the butt stock of his weapon. He stated once Mr. [REDACTED] was on the ground he was flexi-cuffed and under control. SFC [REDACTED] stated he did not require medical attention, and at no time did he see abuse take place, nor did he abuse Mr. [REDACTED]

b6-4
b7c-4
b7c-4

b6-4
b6-4
b6-4

STATUS: This RFA was closed within the files of this office, and no additional investigative activity was anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1

SIGNATURE [REDACTED]

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

DATE
16 Jun 04

EXHIBIT 026644

000086

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION: Bldg 1816, Ft Carson CO
2. DATE: 10 Jun 04
3. TIME: 1103
4. FILE NO.
5. NAME (Last, First, MI): [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: E-6/RA
8. ORGANIZATION OR ADDRESS: C Co, 2 BN, 10th Special Forces Group

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning...
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time...

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

1. I do not want to give up my rights
I want a lawyer
I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

0238-2004-CID056

FILE NUMBER : 0238-04-CID056
 LOCATION : Bldg 1816, Fort Carson, CO
 DATE : 10 Jun 04 [REDACTED] TIME: 1203 [REDACTED] b6-4, b7c-4
 NAME : [REDACTED] b6-4, b7c-4
 SSAN : [REDACTED] b6-4, b7c-4 Grade/Status: E-6/RA
 ORG/ADDRESS : C CO, 2BN, 10TH SFG, FCC

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b6-4, b7c-4

I recall [REDACTED] when he was in our custody. He was in our custody for at the b6-4, b7c-4 most 72 hours. We only kept them for 72 hours then we took them to the 1st Infantry Division detention facility in Tikrit, IZ. I saw Mr [REDACTED] daily while he was in our custody. b6-4, b7c-4 More than once a day. We had to feed the prisoners, check on them. I interrogated Mr [REDACTED] about two or three times. I never touched him, or used violence while b6-4, b7c-4 interrogating him. A lot of times during my interrogations I had a medic with me. I recall one time when we got him out to feed him, he started to fight us. All we did was subdue him by grabbing him and bringing him down to the ground. We always used the minimal amount of force. I never saw any injuries on Mr [REDACTED] except for the self-inflicted injuries on his b6-4, b7c-4 wrists from the flexi-cuffs. I never saw anyone on my team abuse or beat Mr [REDACTED] b6-4, b7c-4

Q: [REDACTED] b6-1, b7c-1

A: [REDACTED] b6-4, b7c-4

Q: Was Mr [REDACTED] ever unconscious while in the custody of 10th SFG? b6-4, b7c-4

A: Not that I know of. I never heard he was or saw it.

Q: Did you ever see any scars on Mr [REDACTED] b6-4, b7c-4

A: No, he wore a dish-dasha all the time.

Q: What was Mr [REDACTED] condition when he was released to 1st ID detention facility? b6-4, b7c-4

A: Good.

Q: Did you get significant information from Mr [REDACTED] when you interrogated him. b6-4, b7c-4

A: No, he denied all allegations against him.

Q: How often was he fed?

A: Three times a day, the same food we ate. And they got plenty of bottled water. If anyone complained of medical problems, we had our medic see the detainee and ensure he was ok.

Q: Were you directly involved in the capture of Mr [REDACTED] b6-4, b7c-4

A: No.

Q: Do you want to add anything to your statement?

A: No.///END OF STATEMENT///

[REDACTED] b6-4, b7c-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b6-4, b7c-4

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Exhibit _____

EXHIBIT 13

b6-4, b7c-4

Case No. 0139-04-CID259-80203
#238-2004-CID 056

"Statement of [REDACTED] Fort Carson, CO, continued:"

AFFIDAVIT

I, b6-4, b7c-4 [REDACTED] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED] b6-4, b7c-4
(Signature of Person Making Statement)

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

ORGANIZATION AND ADDRESS

[REDACTED] b6-1, b7c-1
(Signature of Person Administering Oath)

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

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b6-4, b7c-4

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Exhibit
EXHIBIT 13

DATA REQUIRED BY THE PRIVACY ACT

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

b6-4, b7c-4

1. LOCATION: Bldg 1816, Ft Carson CO
2. DATE: 10 Sunday
3. TIME: 1221
4. FILE NO.
5. NAME (Last, First, MI): [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: E9/RA
8. ORGANIZATION OR ADDRESS: Co 2 BN, 10th SFG

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

- or -

- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. b6-4, b7c-4

WITNESSES (If available)

1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE: [Redacted] b6-4, b7c-4
4. SIGNATURE OF INVESTIGATOR: [Redacted] b6-1, b7c-1

2a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE

5. TYPED NAME OF INVESTIGATOR: SA [Redacted] b6-1, b7c-1
6. ORGANIZATION OF INVESTIGATOR: 48th MP Det (CID)

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

026648

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

SWORN STATEMENT

0238-2604-CIN 456

FILE NUMBER :
 LOCATION : Bldg 1816, Fort Carson, CO
 DATE : 10 Jun 04 TIME: 1257 b6-4, b7c-4
 NAME : b6-4, b7c-4
 SSAN : Grade/Status: E-8/RA b6-4, b7c-4
 ORG/ADDRESS : C Co, 2 BN, 10th Special Forces Group, Fort Carson, CO 80913

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b6-4, b7c-4

I recall Mr [REDACTED] well because he was on the ODA most wanted list. He was b6-4, b7c-4 in the top ten. The night we raided his house, myself and SFC [REDACTED] arrested him. b6-4, b7c-4 When we located him in the house, he was sleeping and we kicked down the door to his room and asked him his name. He told us his name was [REDACTED] That's when I told SFC [REDACTED] b6-4, b7c-4 that he was our guy, and while he was still laying down, he grabbed for my M-4. At this point, I made a decision not to shoot him because his wife was in the room and I didn't want to traumatize her. I used the force necessary to subdue him and get him in flexi-cuffs and blind folded. At that time, we handed him off to the Sensitive Site Exploitation team. They come in the house behind us and take control of whoever we arrest because we have to move on to the next target. At the time of Mr [REDACTED] arrest, he was not seriously injured. While he b6-4, b7c-4 was detained in our facility I interviewed him twice and never used force. He was combative at times, so when I interviewed him, I kept his blind fold on and his flexi-cuffs on. I never beat him or abused him. I never electrocuted him and he was never starved. He was fed three times a day the same food I ate. If any of the detainees needed medical attention, the medic was standing by.

Q: [REDACTED] b6-4, b7c-4

A: [REDACTED] b6-4, b7c-4

Q: At any time while Mr [REDACTED] was in your custody, did you abuse or beat him? b6-4, b7c-4

A: No.

Q: Did you ever see anyone abuse or beat him?

A: No.

Q: How long was Mr [REDACTED] in the custody of 10th SFG? b6-4, b7c-4

A: I think it was three days. We had so many coming in and out of there, and when they got to their third day, we'd move them to the 1st ID detention facility.

Q: What condition was he in when he was transported to the 1st ID detention facility?

A: Other than the marks on his wrists from the flexi-cuffs, he was fine. And when I handed him over, I even informed the NCO at the in-processing desk of the injuries on his wrists. I also warned them that Mr [REDACTED] was combative and to keep two guys on him. b6-4, b7c-4

Q: When you arrested Mr [REDACTED], did you ask if he was taking any medications or had b6-4, b7c-4 any medical problems?

A: Yes, and he said he had no medical problems and was not taking any medications. That was standard practice for us to ensure that if we did find any medications in the house, we would find out who they belonged to, and if they belonged to the person we were arresting, we would take it with us.

Q: Was Mr [REDACTED] ever suffocated that you saw or heard of? b6-4, b7c-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b6-4, b7c-4

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Exhibit

EXHIBIT 14

“Statement of [REDACTED], taken on 10 Jun 04, at Fort Carson, CO, continued.”

b6-4, b7c-4

A: No way.

Q: Do you want to add anything to your statement?

A: No.//END OF STATEMENT//

[REDACTED] b6-4, b7c-4

AFFIDAVIT

I, [REDACTED] b6-4, b7c-4 HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b6-4, b7c-4

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Exhibit _____

EXHIBIT 14

Case No.

“Statement of b6-4, b7c-4 taken on 10 Jun 04, at Fort Carson, CO, continued.”

b6-4, b7c-4

WITNESSES:

[Redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of February, 2004, at Fort Carson, CO.

[Redacted]
(Signature of Person Administering Oath)

b6-1, b7c-1

SA [Redacted]

(Typed Name of Person Administering Oath)

[Redacted]
(Authority to Administer Oath)

ORGANIZATION AND ADDRESS

INITIALS OF PERSON MAKING STATEMENT: [Redacted] b6-4, b7c-4

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Exhibit
EXHIBIT 14

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

0238-2444-CID656

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION: Bldg 1816, Ft Carson CO
2. DATE: 16 Jun 04
3. TIME: 0944
4. FILE NO.
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS: E-7/RA
8. ORGANIZATION OR ADDRESS: C Co, 2 BN, 10th SFG FCE

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (if available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)
5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE
6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

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

026652

SIGNATURE OF INTERVIEWEE

000094

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

SWORN STATEMENT

0238-2004-CID 056

FILE NUMBER :
 LOCATION : BLDG 1816, Fort Carson, CO
 DATE : 16 Jun 04 [REDACTED] TIME: 10:41 [REDACTED] b6-4, b7c-4
 NAME : [REDACTED] b6-4, b7c-4
 SSAN : [REDACTED] Grade/Status: E-7/RA b6-4, b7c-4
 ORG/ADDRESS : C Co, 2BN, 10th FSG, FCC

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b6-4, b7c-4
 Myself and MSG [REDACTED] were the two that arrested [REDACTED] It was about 0200 b6-4, b7c-4
 in the morning and we went in to the house. He was sleeping on the floor with a pregnant
 woman. As soon as we went in to his room, he became belligerent and we were telling him to
 put his hands on his head. He would not comply with what we were saying, and he grabbed the
 barrel of MSG [REDACTED] M-4. When he did that, I immediately butt stroked him in the side/back b6-4, b7c-4
 of his head. He was still holding [REDACTED] barrel so I came around to the front and butt stroked b6-4, b7c-4
 him in the front of the face, then I hit him with my forearm to get him down on the ground. He
 was on the ground and we were trying to detain him, he was resisting so I hit him in the back of
 the head with my forearm. We were finally able to flexi-cuff him, at which time I did not hit him
 again, because he was under control by that point. We took him outside, put him on his knees
 facing the wall and we moved on to the next house. When we left him, he was not injured other
 than he may have had a small cut above the nose.

Q: [REDACTED] b6-1, b7c-1

A: [REDACTED] b6-4, b7c-4

Q: Did [REDACTED] require medical treatment after you detained him? b6-4, b7c-4

A: No.

Q: When he was detained, was he on any medications that would have been required to be
 transported with him?

A: Not that I know of.

Q: Did you have any dealings with [REDACTED] after the night you arrested him? b6-4, b7c-4

A: No, other than a couple times I may have guarded when he was being brought food. I also
 helped guard when they took him to the vehicle to take him to the DCCP.

Q: When he was released to the DCCP, what was his condition?

A: I was not there when he actually arrived at the DCCP, but I saw him walk to and get in the
 vehicle that took him, and he was fine.

Q: How long did he stay on the compound with your team?

A: I'm not sure, but I think only three days.

Q: Do you know who may have suffocated [REDACTED] leaving him unconscious? b6-4, b7c-4

A: I'm sure that did not happen. And if he did require resuscitation, the medics would use an
 oxygen mask, they would not perform mouth to mouth.

Q: Did you ever hear of anyone electrocuting [REDACTED] or did you ever do this yourself? b6-4, b7c-4

A: No.

Q: Would your unit have any of the medical screenings or records for these detainee's?

A: No, I don't know where they were turned in to.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b6-4, b7c-4

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Exhibit _____

EXHIBIT 15

Statement of [redacted] taken on 16 Jun 04, at Fort Carson, CO, continued:"

Q: How often was [redacted] fed, and what was he fed? b6-4, b7c-4

A: I never personally fed anyone; I just saw plates of food being taken out to the detainees. I know the detainee's got the same food we ate. I could not tell you how many times a day, because I never fed them.

Q: Do you want to add anything to your statement?

A: No.///END OF STATEMENT///

[redacted] b6-4, b7c-4

AFFIDAVIT

I, [redacted] b6-4, b7c-4, HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[redacted] b6-4, b7c-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of February, 2004, at Fort Carson, CO.

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

SA [redacted] b6-1, b7c-1
(Typed Name of Person Administering Oath)

Art 136 (b) (4)
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted] b6-4, b7c-4

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Exhibit
EXHIBIT 15

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0068-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1430, 17 Jun 04, this office received a Category I, Request For Assistance (RFA) from the 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), APO AE 09342 requesting this office conduct canvass interviews of Detainees

██████████ NDRS ██████████, Detainee ██████████ NDRS ██████████ and ██████████ Detainee ██████████ NDRS ██████████ and ██████████ Detainee ██████████, NDRS ██████████ in reference their knowledge concerning the assault on ██████████ Detainee ██████████ NDRS ██████████ Also interview LTC ██████████ Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), and CPT (DR) ██████████ JIDC, BCCF, AGI ██████████ (USAF), as to their knowledge of the alleged abuse. In addition conduct canvass interviews of MP guards in regards to ██████████ injuries.

About 1000, 24 Jun 04, SA ██████████ coordinated with CW4 ██████████, Senior Interrogator, BCCF who stated once CID is notified of an abuse allegation he no longer requires interrogators to prepare sworn statements or go into details concerning the incident. There were no reports of abuse in Detainee ██████████ file.

About 0900, 25 Jun 04, SA ██████████ interviewed LTC ██████████ who stated he had no further knowledge concerning abuse allegations made by Detainee ██████████

About 1330, 25 Jun 04, SA ██████████ with the assistance Interpreter ██████████ this office, interviewed Detainee ██████████ NDRS ██████████ who stated he knew of Detainee ██████████ NDRS ██████████ from the local neighborhood but was not captured with him. Detainee ██████████ related he saw scars on both wrists of Detainee ██████████ He believed the injuries were caused by the flex cuffs that were too tight. Detainee ██████████ informed him that the injuries were caused by flex cuffs. Further, he did not observe any abuses or assaults by Coalition Forces during his capture. Lastly, he was unaware of any scar on Detainee ██████████ left arm. Detainee ██████████ was at a detention facility in Tikrit for 38 days.

About 1430, 25 Jun 04, SA ██████████ with the assistance Interpreter ██████████ this office, interviewed Detainee ██████████ NDRS ██████████ who stated he knew of Detainee ██████████ NDRS ██████████ from the local neighborhood but was not captured with him. Detainee ██████████ related he saw scars on both wrists of Detainee ██████████ He believed the injuries were caused by flex cuffs. He did not discuss the injuries with Detainee ██████████ Further, he did not observe any abuses or assaults by Coalition Forces. Lastly, he was unaware of any scar on Detainee ██████████ left arm. Detainee ██████████ was at a detention facility in Tikrit for 36 days.

About 1530, 25 Jun 04, SA ██████████ with the assistance Interpreter ██████████ this office, interviewed Detainee ██████████ NDRS ██████████ who says he knew of Detainee ██████████ NDRS ██████████ from the local neighborhood but was not captured with him.

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA ██████████ b6-1, b7c-1, b-2-1

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghryeb 09342 026655

SIGNATURE
for ██████████

DATE
25 Jun 04

EXHIBIT
000097

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0068-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

Detainee [REDACTED] related he saw scars on both wrists of Detainee [REDACTED]. He [REDACTED] believed the injuries were caused by flex cuffs. Detainee [REDACTED] informed him that the [REDACTED] injuries were caused by flex cuffs. Detainee [REDACTED] related he was assaulted by a Kurdish [REDACTED] translator, while in the detention camp at Tikrit. The assault involved being pistol-whipped and humiliating communication. Lastly, he was unaware of any scar on Detainee [REDACTED] left [REDACTED] arm. He could not identify the Kurdish translator due to being blindfolded, but knew he was Kurdish based upon the accent. Detainee [REDACTED] was at a detention facility in Tikrit for 33 days. [REDACTED]

About 1630, 25 Jun 04, SA [REDACTED] with the assistance Interpreter [REDACTED] this [REDACTED] office, interviewed Detainee [REDACTED], NDRS [REDACTED] who says he knew of Detainee [REDACTED] [REDACTED] NDRS [REDACTED] from the local neighborhood but was not captured with him. [REDACTED]

Detainee [REDACTED] related he saw scars on both wrists and bruises on Detainee [REDACTED] body. He believed the injuries were caused by flex cuffs. Detainee [REDACTED] informed him that the injuries were caused by flex cuffs and his bruises were from torture. Detainee [REDACTED] was unaware of the specifics of torture but related he was assaulted by a [REDACTED] Kurdish translator, while in the detention camp at Tikrit. The assault involved being pistol-whipped and humiliating communication. He could not identify the Kurdish translator due to being blindfolded, but knew he was Kurdish based upon the accent. Detainee [REDACTED] was at a [REDACTED] detention facility in Tikrit for 38 days.

AGENT'S COMMENT: CPT [REDACTED] redeployed, therefore a re-interview could not be conducted. [REDACTED] complaint was taken during in processing, therefore he had no contact with MP [REDACTED] guards prior to his complaint of abuse. No canvass interviews of the guards were conducted due to this reason.

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

026656

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-1, b7c-1, b-2-1

ORGANIZATION

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

SIGNATURE

for [REDACTED]

DATE

25 Jun 04

EXHIBIT

000093

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0238-04-CID056
0139-04-CID259-80203

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION (RE-OPEN): On 31 Aug 04, this office was contacted by Special Agent (SA) [REDACTED] b6-1, b7c-1
78th Military Police Detachment (CID), requesting that this office re-open this Request for Assistance and attempt to re-
interview SFC [REDACTED] C Company (Co), 2nd Battalion (Bn), 10th Special Forces Group (SFG), b6-4, b7c-4
Fort Carson, CO 80913 (FCC), MSG [REDACTED] C Co, 2nd Bn, 10th SFG, FCC, and SSG [REDACTED] b6-4, b7c-4

[REDACTED] C Co, 2nd Bn, 10th SFG, FCC. b6-4, b7c-4

About 1045, 31 Aug 04, SA [REDACTED] attempted to re-interview MSG [REDACTED], who declined the offer. b6-1, b7c-1 b6-4, b7c-4

About 1405, 31 Aug 04, SA [REDACTED] attempted to re-interview SSG [REDACTED] who declined the offer. b6-1, b7c-1 b6-4, b7c-4

About 1450, 31 Aug 04, SA [REDACTED] coordinated with SFC [REDACTED] who agreed to come to this office to be re-
interviewed. b6-1, b7c-1 b6-4, b7c-4

About 1415, 9 Sep 04, SA [REDACTED] briefed COL [REDACTED] Commander, 10th SFG, FCC (NFI), on all aspects
of this RFA. COL [REDACTED] related that BG FORMICA (NFI) conducted a 15-6 Investigation on this incident in Iraq in b6-4, b7c-4
2003, and that no evidence of criminal activity was found. COL [REDACTED] further requested that he be briefed often on this
investigation. b6-4, b7c-4

About 1040, 13 Sep 04, Investigative Assistant (IA), [REDACTED] this office, coordinated with MSG [REDACTED] C
Co, 2nd Bn, 10th SFG, FCC (NFI), who related that SFC [REDACTED] was out of the country and would not be available for re-
interview until 20 Sep 04. b6-1, b7c-1 b6-4, b7c-4

About 0955, 22 Sep 04, SA [REDACTED] attempted to re-interview SFC [REDACTED] who related that he changed his mind and
declined the offer. b6-1, b7c-1 b6-4, b7c-4

About 1020, 22 Sep 04, SA [REDACTED] briefed LTC [REDACTED] Deputy Commander, 10th SFG, FCC, on this
investigation. b6-1, b7c-1 b6-4, b7c-4

AGENT'S COMMENT: COL [REDACTED] was unavailable due to a temporary duty mission. b6-4, b7c-4

On 22 Sep 04, SA [REDACTED] coordinated with SA [REDACTED] who requested that electronic copies of documents pertaining to
this RFA be sent to him prior to closure. SA [REDACTED] also related that no further investigative activity was required by this
office.///LAST ENTRY/// b6-1, b7c-1 b6-1, b7c-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913	
SIGNATURE		DATE	EXHIBIT
FOR: [REDACTED] b6-1, b7c-1, b-2-1		22 Sep 04	026657 000099

CID FC [REDACTED] FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

<h2 style="margin:0;">AGENT'S INVESTIGATIVE REPORT</h2> <p style="margin:0; font-size: small;">CID Regulation 195-1</p>	<p style="margin:0; font-size: x-small;">ROI NUMBER</p> <p style="margin:0; text-align: center;">0151-04-CID519</p> <hr/> <p style="margin:0; text-align: center;">PAGE 1 OF 2 PAGES</p>
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DETAILS

BASIS FOR INVESTIGATION: About 0900, 16 Oct 04, this office received a Request For Assistance (RFA) from the 78TH Military Police (MP) Detachment (DET) (CID), Camp Victory, Iraq to conduct an interview of Mr. [REDACTED] Internment Serial Number (ISN): 1607 [REDACTED] obtain records maintained at Camp Bucca in reference to his initial detention at the detention facility in Tikrit, IZ, and obtain medical records detailing treatment for injuries sustained from alleged abuse. b6-4, b7c-4

About 0900, 19 Oct 04, SA [REDACTED] coordinated with SPC [REDACTED] 105TH MP Battalion (BN), Detainee Processing Section, Camp Bucca, Iraq, who provided in-processing records of Mr. [REDACTED] (See In-Processing Records for detail) b6-4, b7c-4

About 0910, 19 Oct 04, SA [REDACTED] coordinated with SGT [REDACTED] 520TH Medical Company, Camp Bucca, Iraq, who provided the medical records of Mr. [REDACTED] (See Medical Records for detail) b6-4, b7c-4

About 0930, 19 Oct 04, SA [REDACTED] interviewed Mr. [REDACTED] who stated he was captured from his home for reasons unknown by two unidentified U.S. Soldiers. He was blindfolded and his hands were tied behind his back with plastic ties and he was transported to a military base in Tikrit, possibly to an Iraqi Military Headquarters Compound. Mr. [REDACTED] stated he was placed in a room, where he was left for two days with approximately 30 unidentified people. After the second day, six unidentified American intelligence individuals arrived and transported five detainees, including Mr. [REDACTED] blindfolded with their hands tied behind their back, to the former Ministry of Defense house. Mr. [REDACTED] stated the house was only a couple of minutes away. Mr. [REDACTED] was taken to a 120cm x 60cm x 120cm room, where he spent three days with his hands tied behind his back, blindfolded, humiliated, and beaten. He was not released to go to the bathroom, was not fed or given anything to drink. He would be beaten if asked for food, water, or to go to the bathroom. Mr. [REDACTED] was beaten on two occasions for a couple of minutes. The individuals who beat him were not American soldiers. The individuals spoke Arabic and Kurdish and were from the Iraq Civil Defense Corp (ICDC). A Kurdish translator was also present. The beatings consisted of being hit with a square, wooden stick on top of his head, across his back, and on his legs. He did not suffer any injuries from the beatings. Mr. [REDACTED] stated he did not see the individuals due to being blindfolded. After the third day, he was taken to another room where an English-speaking civilian, who looked like an Iraqi, with a beard and stocky build, interrogated him with the assistance of a Kurdish translator. He was untied, but the blindfold was left on. He was able to see the interrogator due to one time he removed the blindfold, but was hit on the head and told not to turn around. Mr. [REDACTED] was not able to identify the translator. The interrogation lasted about an hour. After the interrogation, he was taken to South Tikrit to seek medical attention for his shoulder joints. U.S. soldiers evaluated him and provided medicine for the pain he had in his shoulder joints due to having his hands tied behind his back. Mr. [REDACTED] was interrogated a second time, however there were no beatings that occurred. The interrogator was a tan American wearing civilian clothes and the interpreter was wearing Egyptian clothes. He could not recall any other details. Mr. [REDACTED] stated he was never hit with a pistol. It

<p style="font-size: x-small; margin:0;">TYPED AGENT'S NAME AND SEQUENCE NUMBER</p> <p style="margin:0;">SA [REDACTED] b6-1, b7c-1, b-2-1</p>	<p style="font-size: x-small; margin:0;">ORGANIZATION</p> <p style="margin:0;">78TH MP DET (CID) (FWD) 026658</p> <p style="margin:0;">Camp Arifjan, Kuwait, APO, AE 09366</p>		
<p style="font-size: x-small; margin:0;">SIGNATURE</p> <p style="margin:0;">[REDACTED]</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; padding: 5px; vertical-align: top;"> <p style="font-size: x-small; margin:0;">DATE</p> <p style="margin:0; text-align: center;">19 Oct 04</p> </td> <td style="width:50%; padding: 5px; vertical-align: top;"> <p style="font-size: x-small; margin:0;">EXHIBIT</p> <p style="margin:0; text-align: center;">000100</p> </td> </tr> </table>	<p style="font-size: x-small; margin:0;">DATE</p> <p style="margin:0; text-align: center;">19 Oct 04</p>	<p style="font-size: x-small; margin:0;">EXHIBIT</p> <p style="margin:0; text-align: center;">000100</p>
<p style="font-size: x-small; margin:0;">DATE</p> <p style="margin:0; text-align: center;">19 Oct 04</p>	<p style="font-size: x-small; margin:0;">EXHIBIT</p> <p style="margin:0; text-align: center;">000100</p>		

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0151-04-CID519

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DETAILS

was his brother that was hit in the back of the head with a pistol. Mr. [REDACTED] suffered no scars from the abuse. He declined to provide a written statement because he stated he did not or is not suffering from any wounds from the abuse. Mr. [REDACTED] stated the people who abused him were out of their mind. b6-4, b7c-4

STATUS: All investigative activity within the jurisdiction of this office is complete. This matter is closed within the files of this office.///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b6-4, b7c-4, b2-1

ORGANIZATION

78TH MP DET (CID) (FWD)
Camp Arifjan, Kuwait, APO, AE 09366

026659

SIGNATURE

[REDACTED SIGNATURE]

DATE

19 Oct 04

EXHIBIT

000101

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026660

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

026661

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0211-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 15 Oct 04, this office received a Request for Assistance (RFA)(0139-04-CID259-80203) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to interview Detainee [REDACTED] b6-4, b7c-4 Internment Serial Number (ISN) [REDACTED] b6-4, b7c-4 pertaining to his abuse allegations and obtain all detention documentation.

About 0900, 18 Oct 04, SA [REDACTED] b6-1, b7c-1 coordinated with SFC [REDACTED] b6-4, b7c-4 391st MP Battalion (BN), Detainee In-Processing Section, Baghdad central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), who provided a copy of the dossier pertaining to [REDACTED] (See Dossier) b6-4, b7c-4

About 1035, 18 Oct 04, SA [REDACTED] b6-1, b7c-1 coordinated with CPL [REDACTED] b6-4, b7c-4 Patient Administration (PAD), BCCF Hospital, AGI, who provided a copy of the medical b6-4, b7c-4 records pertaining to [REDACTED] (See Medical Records) b6-4, b7c-4

AGENT'S COMMENT: [REDACTED] b6-4, b7c-4 medical records indicate a gunshot wound to the face while detained at BCCF. [REDACTED] b6-4, b7c-4 sustained minor injuries in a riot in which lethal force was used, ROI 0139-04-CID789-83995.

About 1045, 18 Oct 04, INV [REDACTED] b6-6, b7c-6 coordinated with SPC [REDACTED] b6-4, b7c-4 Magistrates Cell Legal Specialist, BCCF, AGI, who stated [REDACTED] b6-4, b7c-4 detainee file was located at CCCI, Camp Victory, Iraq.

About 1030, 19 Oct 04, SA [REDACTED] b6-1, b7c-1 with the assistance of Linguist [REDACTED] b6-4, b7c-4 this office, interviewed [REDACTED] b6-4, b7c-4, who provided a written statement detailing his abuse allegation. [REDACTED] b6-4, b7c-4 stated he was born on 18 Aug 78 in Tikrit, Iraq, where he currently lives. The description of the mask worn by the Kurdish Linguist is possibly what is commonly known as a ski mask. The question in reference to ever being abused by a CID Agent was prompted by a medical exam, dated 25 May 04, which reads, "p-1 states was hit with pistol by CID or CIA..." [REDACTED] b6-4, b7c-4 was asked if he has ever provided a written statement to any one about his abuse. He stated he had never told anyone other than a "black CID", identified as SA [REDACTED] b6-4, b7c-4. When shown and read the b6-4, b7c-4 unidentified statement, [REDACTED] b6-4, b7c-4 stated he did not now where it came from. Photographs were b6-4, b7c-4 exposed of [REDACTED] b6-4, b7c-4 alleged injuries using a Sony Cybershot Digital Camera. (See Statement, b6-4, b7c-4 Translation, and Photographs)

AGENT'S COMMENT: This entry was made to clarify certain aspects of [REDACTED] b6-4, b7c-4 statement.

About 1215, 19 Oct 04, SA [REDACTED] b6-1, b7c-1 coordinated with CW3 [REDACTED] b6-4, b7c-4 A. Co., 202nd MI BN, Joint Interrogation and Debriefing center (JIDC), BCCF, AGI, who queried the Biometric Automated Toolset (BATS) and determined [REDACTED] b6-4, b7c-4 had not been interrogated while at

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b6-1, b7c-1, b-2-1		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342 026662	
SIGNATURE [REDACTED]	DATE 20 Oct 04	EXHIBIT	000107

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0211-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

BCCF. Therefore he had no interrogation records nor did any interrogator at BCCF obtain the unidentified statement.

About 1930, 19 Oct 04, SA [redacted] reviewed case file 0068-04-CID789 and determined SA [redacted] did not obtain a written statement from [redacted]. Further, the format of the statement is not one used by this office, therefore the unidentified statement was not produced by this office.

b-4, 7c-4

b6-1, b7c-1

About 1000, 26 Oct 04, SA [redacted] interviewed SGT [redacted] 391st Military Police (MP) Battalion (BN), Detainee Aid Station (DAS), BCCF, AGI, who stated she authored the "Prisoner In-Processing Medical Screening", dated 25 May 04. SGT [redacted] recalled the detainee having a bump above his right eye, as indicated by the small mark in the dossier picture. She could not recall anything further about the abuse allegation.

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

STATUS: This RFA was completed in the attached enclosures. No further investigative activity was anticipated by this office.

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

026663

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b6-1, b7c-1, b-2-1

ORGANIZATION

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

SIGNATURE

DATE

26 Oct 04

EXHIBIT

000108

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026664

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

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

026665

Page(s)

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English Translation:

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Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

026666

b6-4, b7c-4

Translation of Statement Provided by Detainee: [REDACTED]

ISN # [REDACTED]

b6-4, b7c-4

[REDACTED] 1030 b6-4, b7c-4

They arrested me in my home late at night on 4-27-2004 by American forces and I was sleeping. I woke up one explosion sound that they put to open my door, and after they entered the house I got out of the bed and I stayed in my room I welcomed them in English they screamed and came toward me they handcuffed me and took me outside the house and throw me on the street on my face and one soldier stepped on my back after that they took me to the prison called the North location and after two days 6-5 group of people entered the cell including the masked linguist. They handcuffed me and blindfolded me with a tape. They took me to a car that look like a Land Cruiser with a group of prisoners and they took me to a different location that belong to the American Intelligence and it's the house of [REDACTED] in Tikrit and they put me in a small cell about half meter wide and one meter high, and I stayed in the cell handcuffed and blindfolded for three days without water or food including the psychological depression by using loud bad music and banging on the metal cell roof and after that two people took me, one of them is the Kurdish linguist that hit me on my head with his hand. When I got out from the cell he was wearing black mask with two holes for his eyes and a hole for his mouth he was hitting me and pulling me and saying lets go dog they took me to a big room and there was a wooden box in it, the room have a cement floor and I couldn't see the ceiling and the walls because I could see under the tape on my eyes. There were 3 really strong American military men and now there was total 5 people one of then hit me on my forehead, then the Kurdish start tearing my pants with underwear that I was wearing with a sharp blade and he wanted to pull my cloths out but I grabbed it, he hit me on my head and said leave it dog. I was naked and they were laughing and stepping on my body with their boots, and rubbing my skin with their boots. I didn't know what to do like I was a fest and they are the beast all of them start hitting me on my head and one of them stepping on my back and the other hold my feet and my hands and start hitting me with a stick on my feet and one of them drag me on the cement floor and I was naked and my skin is hurting me by rubbing it on the floor and the mark from the pain still there until now. They put me in the bathroom that the cell in it. My chest was one piece of blood and the cuts on my shoulder and my legs. One of them started a motor that they use to spray the farms and the smell was very strong, they sprayed my body then they washed me with water, they left me for a while and during that time they were torturing another person, the tape on my eyes was bad because of water and my hands were free but I stayed blindfolded. One of them came and screamed at me and told me you son of bitch you want to escape and he didn't let me talk then he handcuffed me with a plastic handcuffs. He took me to another room they hanged me about on meter from the floor but the handcuffs opened and I fall on my head and one of the shock my feet with electricity. They took me to a different room the Kurdish linguist was carrying a pliers and told me to open my mouth dog he put it inside my mouth and try to pulling my teeth and he wanted to pull my teeth but he suddenly stopped I don't know why. They took me back to my cell and I stayed there for 3 days then they interrogated with me. They took me to a different prison in Tikrit called the religious school in the south and I stayed there for 17 days then I got transferred to Abu Ghraib.

b6-4, b7c-4

Q. Describe the second man that you stated that took you to the room with the Kurdish man with the black mask on?

026667

000126

A. He was about 175 cm wearing military pants with brown shirt, dark skin black thick hair, black eyes and black short moustache and beard

Q. When they took you to the room you said there were strong men describe them?

A. First person was tall wearing a light gray jumpsuit white skin and his hair is red with blonde hair and wearing black glasses

Second person was short skinny wearing same jumpsuit white skin long red blonde hair and wearing black glasses.

Third person was short muscular body and was wearing same cloths he is white skin and has the same hair as the second person and has a moustache not long and a Goatee.

Q. You said that they hanged you on the ceiling can you describe it?

A. My hands and my legs were tied behind my back together they put a hook on my cuffs It was tied with a rope to the ceiling and there was a machine on the wall they use it to pull me up.

Q. Do you know the man they were torturing?

A. No I don't know him but I heard the he is a Delami because the Kurdish linguist said to him Delami dog.

Q. The house that you said belong to CIA how did you know that?

A. I know because some of the prisoners with us use to work with ICDC.

Q. Did you ever get tortured by the CID?

A. NO

Q. Do you want to add any thing to you statement?

A. NO ///End of Statement///

TRANSLATED BY:

Mr. [REDACTED] b6-4, b7c-4
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)(CID)
75th Military Police (MP) Det. (CID)(FWD)(-)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342

026668

000127

Exhibit _____

EXHIBIT 2 ←

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0477-04-CID056-
Page 1 of 2

BASIS FOR INVESTIGATION: About 0830, 10 Nov 04, this office received a Request for Assistance(RFA) from the Detainee Abuse Task Force, 22nd Military Police Battalion, 3rd Military Police Group USACIDC, Baghdad, Iraq, pertaining to the possible detainee abuse of Mr. [REDACTED] b6-4, b7c-4 and Mr. [REDACTED] b6-4, b7c-4 and Mr. [REDACTED] b6-4, b7c-4 were reportedly abused by US and Coalition Forces after their apprehension on 27 Apr 04. Initial report indicated the men were apprehended by personnel assigned to C Company, 2nd Battalion, 10th Special Forces Group (SFG), Fort Carson, CO (FCC) 80913. It was requested this office locate and interview MSG [REDACTED] b6-4, b7c-4 and SFC [REDACTED] b6-4, b7c-4 both of C Company, 2nd BN, 10th SFG, pertaining to their knowledge of the aforementioned apprehension and possible detainee abuse. Additionally, to locate and fully identify other soldiers from unit involved in the apprehension and to locate and identify the interrogator who reportedly conducted the interrogations of the two aforementioned detainees.

About 0937, 10 Nov 04, SA [REDACTED] b6-1, b7c-1 coordinated with MSG [REDACTED] who declined to make a b6-4, b7c-4 statement due to him having legal representation. MSG [REDACTED] was previously interviewed in reference b6-4, b7c-4 to possible detainee abuse under CAT 1 RFA 0238-04-CID056. MSG [REDACTED] agreed to provide a list of b6-4, b7c-4 personnel who were on the apprehension team during the time frame in question. (See non-waiver certificate for details)

About 1006, 10 Nov 04, SA [REDACTED] b6-1, b7c-1 interviewed SFC [REDACTED] b6-4, b7c-4 who provided a sworn statement denying any knowledge of any abuse. SFC [REDACTED] stated he only remembers the apprehension of Mr. [REDACTED] b6-4, b7c-4, and that he had no knowledge of Mr. [REDACTED] b6-4, b7c-4 debriefing or interrogation. SFC [REDACTED] b6-4, b7c-4 stated their team had only one interrogator, SSG [REDACTED] b6-4, b7c-4 C Company, 2nd BN, 10th SFG, FCC. (See waiver certificate and sworn statement for details)

About 1116, 10 Nov 04, SA [REDACTED] b6-1, b7c-1 coordinated with MSG [REDACTED] b6-4, b7c-4 who provided a list of personnel assigned to the apprehension team. The list included MSG [REDACTED] b6-4, b7c-4 SFC [REDACTED] b6-4, b7c-4 and seven other b6-4, b7c-4 personnel. Included in the list was SSG [REDACTED] b6-4, b7c-4, who according to MSG [REDACTED] b6-4, b7c-4 was deployed to Iraq. Of the remaining six personnel, two were deployed to Iraq: CPT [REDACTED] b6-4, b7c-4 Team Leader and SSG [REDACTED] b6-4, b7c-4 both of C Company, 2nd BN, 10th SFG. b6-4, b7c-4 Three personnel were on Temporary Duty to Fort Bragg, NC: SFC [REDACTED] b6-4, b7c-4 SSG [REDACTED] b6-4, b7c-4, and SFC [REDACTED] b6-4, b7c-4 All three b6-4, b7c-4 personnel are attending various schools and no return dates have been provided at this time. One soldier, SSG [REDACTED] b6-4, b7c-4, was present and his interview is pending. (See team roster for details)

About 1215, 10 Nov 04, SA [REDACTED] b6-1, b7c-1 coordinated with SFC [REDACTED] b6-4, b7c-4 C Company, 2nd BN, 10th SFG, FCC, who stated SFC [REDACTED] b6-4, b7c-4 had returned from Fort Bragg, NC and was on leave in the local area.

SA [REDACTED] b6-1, b7c-1, b-2-1

48th MP Det (CID)
Fort Carson, CO 80913

026669

Signature: [REDACTED]

Date:
17 Nov 04

Exhibit:

000128

CID Form [REDACTED]

AGENT'S INVESTIGATION REPORT

0477-04-CID056-

CID Regulation 195-1

Page 2 of 2

b6-1, b7c-1

b6-4, b7c-4

About 0800, 11 Nov 04, SA [redacted] advised SFC [redacted] of his rights, which he invoked by not wanting to be questioned or say anything, at which time the interview was terminated. (See non-waiver certificate for details)

b6-4, b7c-4

Agent's Comment: Prior to the interview of SFC [redacted], he made a spontaneous verbal statement. SFC [redacted] stated that his team has only one interrogator, SSG [redacted]. SFC [redacted] further stated he did not want to give a formal statement concerning the incident in question due to the number of times his team has under gone investigation for the same event.

b6-4, b7c-4

b6-1, b7c-1

b6-4, b7c-4

About 1451, 12 Nov 04, SA [redacted] advised SSG [redacted] of his rights, which he invoked by not wanting to be questioned or say anything, at which time the interview was terminated. (See non-waiver certificate for details)

Agent's Comment: Prior to the interview of SSG [redacted], he made a spontaneous verbal statement. SSG [redacted] stated that his team has only one interrogator, SSG [redacted]. SSG [redacted] further stated He did not want to give a formal statement concerning the incident in question due to the number of times his team has under gone investigation for the same event.

b6-4, b7c-4

b6-4, b7c-4

About 1000, 17 Nov 04, SA [redacted] coordinated with MSG [redacted] who stated his unit does not retain medical records for any detainees they apprehend. He further stated any records on the detainees would be retained by confinement facility which took custody of the detainees. MSG [redacted] stated the unit who operated the confinement facility for the detainees in question was 1st Infantry Division.

b6-4, b7c-4

b6-4, b7c-4

///Last Entry///

SA [redacted]

48th MP Det (CID)
Fort Carson, CO 80913

b6-4, b7c-1, b-2-1

026670

Signature: [redacted]

Date:
17 Nov 04

Exhibit:

000129

CID Form 94

EXHIBIT 26

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT 0139-04-CID259-802

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

1. LOCATION: 48th Military Police Det. (CID) Fort Carson, CO 80913
2. DATE: 10 NOV 04
3. TIME: 0937
4. FILE NUMBER:
5. Name (Last, First, MI):
6. GRADE/STATUS: E-8 IAD
8. ORGANIZATION OR ADDRESS: C Co, 2nd Bn, 10th SFG
FORT CARLSON, CO 80913

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as an Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Assault //

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

- 1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWER
4. SIGNATURE OF SUSPECT
5. TYPE AND GRADE OF INVESTIGATOR: SA
6. ORGANIZATION OF INVESTIGATOR: 48th Military Police Det. (CID) Fort Carson, CO 80913

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE 026671

ATTACH THIS WAIVER CERTIFICATE TO ANY STATEMENT (DA FORM 282) FREQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g) **0139-04-CID259-80203**
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary. **b6-4, b7c-4**

1. LOCATION 48th Military Police Det. (CID) Fort Carson, CO 80913	2. DATE 10-Nov-04	3. TIME 10:06	4. FILE NUMBER 0477-04-CID056-
5. Name (Last First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS C Company, 2nd Battalion, 10th Special Force Group Fort Carson, CO 80913		
6. SSN [REDACTED] b6-4, b7c-4	7. GRADE/STATUS E-7/SFC / AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: **b6-4, b7c-4**
Assault, Cruelty and Maltreatment, Conspiracy/// **b6-4, b7c-4**

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

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. **b6-4, b7c-4**

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b6-4, b7c-4
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR SA [REDACTED] b6-1, b7c-1, b-2
b. ORGANIZATION OR ADDRESS AND PHONE		48th Military Police Det. (CID) Fort Carson, CO 80913

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

026672

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

0477-04-CID056-

FILE NUMBER : 0477-04-CID056- 0139-04-CID259-80203
LOCATION : 48th Military Police Det. (CID)
DATE : 10-Nov-04 [REDACTED] b6-4, b7c-4 TIME: 11:12 [REDACTED] b6-4, b7c-4
NAME : [REDACTED] b6-4, b7c-4
SOCIAL SECURITY : [REDACTED] b6-4, b7c-4 GRADE/STATUS: E-7/SFC
ORG/ADDRESS : C Company, 2nd Battalion, 10th Special Force Group, Fort Carson,
[REDACTED] b6-4, b7c-4

Statement of [REDACTED] taken on 10-Nov-04, at Fort Carson, CO 80913 0477-04-CID056-

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT
UNDER OATH: [REDACTED] b6-4, b7c-4

b6-4, b7c-4 [REDACTED] During the night of 27 April 04 Our ODA conducted a raid in the village of Al Winat. Our primary target was an insurgent cell leader named [REDACTED] responsible for several IED attacks in the Tikrit AO. There b6-4, b7c-4 were five or six cell members in his cell who were also targeted but I do not remember their names. I did not witness any interrogations take place that night and there were no ICDC on target or in any phase of the operation. The Detainee named [REDACTED] looks familiar but I do not remember who he was or in which b6-4, b7c-4 house he was captured. The one named [REDACTED] does not look familiar to me at all. After the raid b6-4, b7c-4 took place I believe we took all the detainees to the FOB to screen them. After the screening [REDACTED] and b6-4, b7c-4 several others were taken to our compound for interrogation. I did not interrogate any detainees or witness any abuses and I do not believe any abuses took place.

Q: Did you SFC [REDACTED] type the above statement? b6-4, b7c-4

A: Yes.

Q: What manner and method was used to apprehend these detainees?

A: Break down the door with breaching tools, cleared the structure, and we detain all male personnel on target. During this process we don't know who is who, so we grab all males on target and then later determine who is the target.

Q: When apprehending a Iraqi male what methods are used?

A: We clear the room, and we direct them to put their hands on their head and direct them to their knees using hand and arm signals. Then we systematically flex-cuff them. We usually put a blind fold on their eyes, sometimes duct tape if no blacken goggles are available.

Q: At any point tape their mouths?

A: No.

Q: At any point did you see a member of your team step on any of the detainees?

A: No.

Q: Have you ever witnessed any detainees abused?

A: No.

Q: What occurs when a detainee is non-compliant?

A: We may have put in their back in order to flex-cuff them, but only when they are non-compliant.

Q: Do you know who on your team is identified as [REDACTED] b6-4, b7c-4

A: No.

Q: Did your team have an interrogator?

A: Yes, SSG [REDACTED] b6-4, b7c-4

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

A: NO///END OF STATEMENT/// [REDACTED] b6-4, b7c-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b6-4, b7c-4

026673

Page 1 of 2

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LAW ENFORCEMENT SENSITIVE

000132

EXHIBIT 28

DOD-052172

Not used

[redacted] b6-4, b7c-4

0139-04-CID259-80203

AFFIDAVIT

b6-4, b7c-4

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

WITNESSES:

[redacted] b6-4, b7c-4
(Typed Name of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, 10-Nov-04, at Fort Carson, CO 80913.

[redacted]
(Signature of [redacted])

ORGANIZATION AND ADDRESS

SA [redacted] b6-1, b7c-1, b-2
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

026674

b6-4, b7c-4

INITIALS OF PERSON MAKING STATEMENT: [redacted]

000133

EXHIBIT 28

Page(s)

134

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026675

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

0139-04-CID259-8021

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

1. LOCATION 48th Military Police Det. (CID) Fort Carson, CO 80913		2. DATE 11-NOV-04	3. TIME 0800	4. FILE NUMBER 0477-04-CID056-
5. Name (Last First MI) [REDACTED] b6-4, b7c-4		8. ORGANIZATION OR ADDRESS C Company, 2nd Battalion, 10th Special Force Group Fort Carson, CO 80913		
6. SSN [REDACTED] b6-4, b7c-4	7. GRADE/STATUS E-7/SFC / AD			

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as an Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused [REDACTED] b6-4, b7c-4
 Assault, Cruelty and Maltreatment, Conspiracy// [REDACTED] b6-4, b7c-4

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

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR	
		[REDACTED] b6-1, b7c-1, b-27	
2a. NAME (Type or Print)		5. FULL NAME OF [REDACTED] OR [REDACTED]	
		SA [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR	
		48th Military Police Det. (CID) Fort Carson, CO 80913	

SECTION C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything [REDACTED] b6-4, b7c-4

2. SIGNATURE OF INTERVIEWEE [REDACTED] b6-4, b7c-4 026676

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

477-04-CID056-

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

0139-04-CID259-80203

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

1. LOCATION 48th Military Police Det. (CID) Fort Carson, CO 80913	2. DATE 12-Nov-04	3. TIME 1457 HRS	4. FILE NUMBER 0477-04-CID056-
5. Name (Last First MI) [REDACTED] b6-4, b7c-4	8. ORGANIZATION OR ADDRESS C Company, 2nd Battalion, 10th Special Force Group Fort Carson, CO 80913		
6. SSN [REDACTED] b6-4, b7c-4	7. GRADE/STATUS E-6/SSG / AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as an Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused [REDACTED] b6-4, b7c-4
Assault, Cruelty and Maltreatment, Conspiracy [REDACTED] b6-4, b7c-4

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

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED] b6-1, b7c-1, b-2-1
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. TYPE NAME OF
b. ORGANIZATION OR ADDRESS AND PHONE		SA [REDACTED]
		6. ORGANIZATION OF INVESTIGATOR 48th Military Police Det. (CID) Fort Carson, CO 80913

SECTION C. Non-waiver

1. I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything [REDACTED] b6-4, b7c-4

2. SIGNATURE OF INTERVIEWEE [REDACTED] b6-4, b7c-4 026677

AT [REDACTED] STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000136

EXHIBIT:
EXHIBIT 31

DOD-052176

✓ 139-04-CID259-80203

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0915-04-CID023-
Page 1 of 1

BASIS FOR INVESTIGATION: About 1130, 12 Nov 04, this office received a Request for Assistance (RFA) from the 48th Military Police Detachment (CID), Fort Carson, CO, 80913-4203, pertaining to SFC [redacted] and SSG [redacted] b6-4, b7c-4 [redacted] both of C Company, 2nd Battalion, 10th Special Forces b6-4, b7c-4 (SF) Group (GRP), Fort Carson, CO, 80913. The RFA requested this office conduct suspect interviews of SFC [redacted] and SSG [redacted] pertaining to possible b6-4, b7c-4 detainee abuse.

At 1750, 17 Nov 04, SA [redacted] b6-1, b7c-1 advised SSG [redacted] b6-4, b7c-4 of his legal rights which he invoked and requested legal counsel. (see non-waiver certificate for details)

Agent's Comment: SSG [redacted] b6-4, b7c-4 is scheduled to graduate on 19 Nov 04 and then head back to Fort Carson until Dec 04 when he will deploy to Iraq.

At 1800, 17 Nov 04, SA [redacted] b6-1, b7c-1 briefed SFC [redacted] b6-4, b7c-4 Instructor, D Company, 2nd BN, 1st Special Warfare Training Group, Fort Bragg, NC 28310 (FBNC) on the aspects of this investigation so that he could inform the chain of command.

At 0935, 29 Nov 04, SA [redacted] b6-1, b7c-1 advised SFC [redacted] b6-4, b7c-4 of his legal rights which he invoked and requested legal counsel. (see non-waiver certificate for details)

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

SA [redacted] 87th MP DSE (CID) (DSE)
3d MP Group, Fort Bragg, NC 28310

Signature: [redacted] Date: 29 Nov 04 Exhibit: 026678

CID Form 94

000137

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FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

EXHIBIT 32

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary. *b6-4, b7C-4* *b6-4, b7C-4*

1. LOCATION <i>Ft Bragg, NC 28310</i>	2. DATE <i>17 Nov 07</i>	3. TIME <i>1750</i>	4. FILE NUMBER <i>0139-04-CID259-80203</i>
5. Name (Last First MI) <i>[REDACTED]</i>	8. ORGANIZATION OR ADDRESS <i>C Company 2/10th SF Group Ft Carson, CO 80913</i>		
6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>E-6</i>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: *CVE/ky and maltreatment, Assault 111* *b6-4, b7C-4*

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

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <i>b6-4, b7C-1</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. ORGANIZATION OF INVESTIGATOR <i>SA [REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <i>87th MP Det CID Ft Bragg, NC 28310</i>

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE
[REDACTED] *b6-4, b7C-4* **026679**

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

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Fort Bragg, NC 28310	2. DATE 29 Nov 04	3. TIME 0935	4. FILE NO. 0139-04-12059-80203
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS C Company, 2nd BN, 10th Group Ft Carson, CO 80913		
6. SSN [REDACTED]	7. GRADE/STATUS E-7		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b6-4, b7c-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 87th MP Det CID, Fort Bragg, NC 28310

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE
[REDACTED] b6-4, b7c-4

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

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AGENT'S INVESTIGATION REPORT

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b6-1, b7c-1 About 0915, 16 Sep 04, SA [REDACTED] coordinated with LTC [REDACTED] b6-4, b7c-4
Chief of Administrative Law, SJA, MNF-1, Camp Victory, Iraq, who related BG Richard
FORMICA, MNC-I, III Corps, Camp Victory, IZ., was conducting 15-6 Investigation in to the
allegations of abuse concerning Mr [REDACTED] LTC [REDACTED] stated the 15-6 b6-4, b7c-4
Investigation was not completed, and he would not discuss any of the particulars concerning the
investigation, as it was not completed.

AGENT'S COMMENT: LTC [REDACTED] could not provide an estimated time of completion b6-4, b7c-4
for the 15-6 Investigation. He related this office could coordinate with him ever few weeks to
check on the status of the 15-6.

b6-1, b7c-1 About 0945, 1 Oct 04, SA [REDACTED] briefed CPT [REDACTED] Chief of Criminal Law, SJA, b6-4, b7c-4
MNC-I, Camp Victory, Iraq, on all aspects of this investigation. CPT [REDACTED] opined there was b6-4, b7c-4
insufficient evidence to prove or disprove the allegations of Aggravated Assault, Cruelty and
Maltreatment, and Conspiracy occurred as originally reported by Mr [REDACTED] b6-4, b7c-4

b6-1, b7c-1
About 1515, 6 Oct 04, SA [REDACTED] conducting an administrative review of this case file and it was
noted that Mr [REDACTED] ISN: [REDACTED] (NFI), and Mr [REDACTED] ISN: [REDACTED] b6-4, b7c-4
[REDACTED] (NFI), both reported they were abused by a Kurdish translator while they b6-4, b7c-4
were detained at a detention facility in Tikrit, which was annotated in the AIR of SA [REDACTED] b6-1, b7c-1
[REDACTED], BCCF, dated 25 Jun 04, in reference to a Request for Assistance (RFA) he completed for
this office. Also found, but not documented in any AIR or AAS entries were what appeared to
be a typed statement with the name [REDACTED] on it, which details Mr [REDACTED] b6-4, b7c-4
[REDACTED] alleges he was detained on 27 Apr 04, by Special Forces, and was taken by the
CIA to the [REDACTED] which he stated belonged to the CIA. Mr [REDACTED] b6-6, b7c-6
[REDACTED] related a Kurdish translator and five or six Americans hit him, and the Kurdish b6-4, b7c-4
translator hit him in the head with a pistol. (See Statement for details)

AGENT'S COMMENT: These documents were received by SA [REDACTED] b6-1, b7c-1
78th MP DET (CID), Baghdad Iraq, prior to the Detainee Abuse Task Force (CID), Bahgdad,
Iraq, receiving the case file. After reviewing the AAS entry made by SA [REDACTED] on 10 b6-1, b7c-1
Jul 04, at 1300, which stated he received the Final Info Report from BCCF, there was no mention
of the allegations Mr [REDACTED] or Mr [REDACTED] made. Only that four detainees b6-4, b7c-4
who were detained in Tikrit at the same time as Mr [REDACTED] were canvass interviewed b6-4, b7c-4
and two stated they did not witness any abuse while detained in Tikrit, Iraq, and two that stated
they were informed by Mr [REDACTED] that he was assaulted by being pistol-whipped. b6-4, b7c-4

b6-1, b7c-1
About 1545, 6 Oct 04, SA [REDACTED] conducted a query of files maintained on the Biometrics
Automated Toolset (BATS) system obtained to biographical information and capture information

SA [REDACTED] b6-1, b7c-1, b2-1 78th MP DET Forward (CID) 026681
Special Agent [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 23 Dec 04 Exhibit: 35
FOR. [REDACTED]

CID For [REDACTED] FOR OFFICIAL USE ONLY
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on Mr [redacted] and Mr [redacted]. The review of files maintained on BATS in [redacted] b6-4, b7c-4 reference to Mr [redacted] Internment Serial Number (ISN): [redacted] b6-4, b7c-4 [redacted] revealed there was no capture information (date of capture, or capturing unit) pertaining to [redacted] b6-4, b7c-4 his capture, only that he was captured for attacks on coalition forces. The review of files maintained on BATS in reference to Mr [redacted] revealed his actual name was [redacted] b6-4, b7c-4 [redacted] ISN: [redacted] and he was captured by ODA 065, in Al Winat, b6-4, b7c-4 Tikrit, on 27 Apr 04, for Assaults and Attacks on Coalition Forces.

b6-1, b7c-1
About 0930, 14 Oct 04, SA [redacted] coordinated with SSG [redacted] b6-4, b7c-4 NCOIC, Detention Operations, Camp Victory, Iraq, who provided copies of Mr [redacted] b6-4, b7c-4 and Mr [redacted] detainee files. Mr [redacted] is currently reported to be detained at BCCF, b6-4, b7c-4 and Mr [redacted] is currently reported to be detained at Camp Bucca. (See Detainee Files for b6-4, b7c-4 details (Contains Documents classified as Secret)).

b6-1, b7c-1
About 0955, 14 Oct 04, SA [redacted] conducted a review of Mr [redacted] detainee file. The b6-4, b7c-4 review revealed Mr [redacted] was captured on 27 Apr 04, by TF ODA 065 (NFI), and the b6-4, b7c-4 soldiers that captured him were documented as MSG [redacted] C Co, b6-4, b7c-4 2/10 SFG, Tikrit, Iraq, and SFC [redacted] C Co, 2/10 SFG, Tikrit, Iraq. b6-4, b7c-4 The documented reason for Mr [redacted] capture was that he was an active member b6-4, b7c-4 Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, near Tikrit, Iraq. Also it was documented was Mr [redacted] was captured with numerous pictures of Saddam Hussein, b6-4, b7c-4 IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4000 rounds of ammunition. Additionally noted was Mr [redacted] was b6-4, b7c-4 interrogated on 29 Apr 04, at 1800, by an interrogator only identified as [redacted] b6-4, b7c-4.

b6-1, b7c-1
About 1040, 14 Oct 04, SA [redacted] conducted a review of Mr [redacted] b6-4, b7c-4 detainee file. The review revealed Mr [redacted] was captured on 27 Apr 04, by TF ODA 065 (NFI), and the b6-4, b7c-4 soldiers that captured him were documented as MSG [redacted] C Co, b6-4, b7c-4 2/10 SFG, Tikrit, Iraq, and SFC [redacted], C Co, 2/10 SFG, Tikrit, Iraq. b6-4, b7c-4 The interpreter listed on the Coalition Provisional Authority Forces Apprehension form was a [redacted] b6-4, b7c-4 who is a Kurdish, and worked as a translator for 10th SF Grp, in Tikrit, Iraq. The documented reason for Mr [redacted] capture was that he was an active member Fedayeen/Anti- b6-4, b7c-4 Coalition Cell operating out of the village of Al Winat, near Tikrit, Iraq. Also it was documented that MR [redacted] took part in several attacks on Coalition Forces near the village of Al b6-4, b7c-4 Winat, and was captured with numerous pictures of Saddam Hussein, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4000 rounds of ammunition. Additionally noted was Mr [redacted] was interrogated on 30 Apr 04, b6-4, b7c-4 at 1800, by an interrogator only identified as [redacted] b6-4, b7c-4.

SA [redacted] 78th MP DET Forward (CID) 026682
Special Agent [redacted] Baghdad, Iraq APO AE 09342
Signature [redacted] b6-1, b7c-1, b-2 Date: 23 Dec 04 Exhibit: 35
Fdc [redacted]

CID For [redacted] FOR OFFICIAL USE ONLY
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AGENT'S INVESTIGATION REPORT

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Page 3 of 3 Pages

AGENT'S COMMENT: Mr [REDACTED] and Mr [REDACTED] were both captured at the same b6-4, b7c-4 location and date at Mr [REDACTED], by the same soldiers MSG [REDACTED] and SFC [REDACTED] b6-4, b7c-4 both formally of C Co, 2/10 SFG, Tikrit, Iraq. MSG [REDACTED], SFC [REDACTED], and Mr [REDACTED] b6-4, b7c-4 (the Kurdish Translator for 10th SF Grp), were all already interviewed in reference b6-4, b7c-4 to Mr [REDACTED], and all denied every abusing any detainees. b6-4, b7c-4

About 1300, 19 Dec 04, SA [REDACTED] b6-1, b7c-1 coordinated with CW5 [REDACTED] b6-4, b7c-4 [REDACTED] Camp Victory, IZ, who provided a copy of the 15-6 Investigation, on b6-4, b7c-4 compact disc, in reference to the same allegations this office was investigating under this Report of Investigation. The 15-6 Investigation was conducted by BG Richard FORMICA, MNC-I, III Corps, Camp Victory, IZ, in reference to multiple allegations of abuse made by several detainees who were apprehended and initially detained by Special Forces Units conducting operations in Iraq, on eof which was Mr [REDACTED]. Reportedly no criminality was found during the b6-4, b7c-4 conduct of the 15-6. Compact Disc containing the 15-6 Investigation is classified SECRET. (See Compact Disc for details)

About 1600, 23 Dec 04, SA [REDACTED] b6-1, b7c-1 conducted a review section three of BG FORMICA's 15-6 Investigation (Classified as SECRET), which pertained to Mr [REDACTED] and his allegations b6-4, b7c-4 of abuse. The review revealed BG FORMICA found Mr [REDACTED] b6-4, b7c-4 allegations of abuse and maltreatment to be incredible and were unsubstantiated. (See Section Three of BG FORMICA's 15-6 Investigation for details)//LAST ENTRY///

SA [REDACTED] 78th MP DET Forward (CID)
Special Agent [REDACTED] Baghdad, Iraq APO AE 09342 026683
Signature [REDACTED] Date: 23 Dec 04 Exhibit: 35
FOR [REDACTED] b6-1, b7c-1, b-2-1

CID F

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DOD-052182

[REDACTED] b6-4, b7c-4
 b6-4, b7c-4
 My name is [REDACTED] Went they went to arrest me they asked me about somebody and during of my torturing they accused me of doing operations against the Coalition forces. They asked me if I knew [REDACTED] I was detained on the 27th of April, at [REDACTED] b6-4, b7c-4 my house in Ewinat. It's 35 kilometers south of Tikrit. I was detained by Special Forces; I knew this because of the writing in Tikrit. I made a friendship with a sergeant and 20 days later I found out they were Special Forces. The sergeant's name was [REDACTED] He was military police. This man was at the second [REDACTED] b6-4, b7c-4 place. The second place was in Tikrit. When they captured me they took me somewhere up North, in a big hall. 31 people were apprehended the same day. I was at the big hall for two days and then some people took us. The ICDC told me that the CIA picked me up after two days. Then they took me to the Karela Tahlfer house. Where I stayed was one meter long, one meter high. Three days no food no drink, very loud music, they were hitting the ceiling so we won't sleep. I said what do you want from me, I'll tell you anything. As soon as I got out they hit me on my eyes and head. A Kurd hit me and some Americans. There were five or six. I was hit with a pistol on my head; I can't tell who was hitting me because I was blindfolded. They were all beating me. They shred my clothes so I was naked. I was naked for two days. After five days of this I was interrogated. A guy with a beard and glasses interrogated me, he was a good man. I was tortured the first days but when the interrogations started they treated me humanely. I was beaten at the Karela house. I was beaten with the pistol at the Karela house. I was handcuffed and put on the ground and they kept on beating me. I was naked all this time. The first three days I was not beaten. It was the last two days I was beaten. I ate cake and water. They gave me that on the first three days, no food when they were beating me up, and they gave me cake and water on the day they interrogating me. I was able to see people that were more tortured than me. The Kurd was wearing a ski mask and the Americans were not. One was tall, had a t-shirt and pants, bald, sunglasses. The other one was a strong man. Two of them had mustaches. I know [REDACTED] his brother [REDACTED] b6-4, b7c-4 [REDACTED], and his cousin [REDACTED], and another guy named [REDACTED] b6-4, b7c-4 [REDACTED] There was another guy who might be dead by now from all [REDACTED] b6-4, b7c-4 the torture, he refused to tell me his name. At the Karela house I was kept on the first floor, there was a shower head and toilets. I didn't hear any names. The ICDC guys knew that this center belonged to the CIA.

026684

000143

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Exhibit
 EXHIBIT 21

DOD-052183

Page(s)

144 - 326

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026685

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0139-04-CID259-80203

PAGE 1 OF 1 PAGE

DETAILS

About 0848, 15 Jun 05, during a review of this case file, it was discovered several documents had been obtained throughout the investigation, but had not been previously documented. Included as exhibits are a Detainee Dossier, Detainee File, and photograph, all pertaining to [REDACTED] and Personal Data Reports (PDRs), pertaining to [REDACTED] and [REDACTED] (See Detainee Dossier, Detainee File, Photograph, and PDRs for details).///LAST ITEM/// b6-4, b7c-4

026686

TYPE AGENT'S NAME AND SERVICE NUMBER

SA [REDACTED] b6-1, b7c-1, b-2-1

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE

15 Jun 05

EXHIBIT

54

Page(s)

328 - 389

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026687

PHOTOGRAPHIC PACKET (A)

<u>Number</u>	<u>Description of Photograph</u>
<u>1</u>	Digital photograph depicting Mr [REDACTED] face. b6-4, b7c-4
<u>2</u>	Digital photograph depicting a scar/injury on Mr [REDACTED] left arm. b6-4, b7c-4
<u>3</u>	Digital photograph depicting a scar/injury on Mr [REDACTED] left arm (with scale). b6-4, b7c-4
<u>4</u>	Digital photograph depicting scar/injury on Mr [REDACTED] wrists. b6-4, b7c-4
<u>5</u>	Digital photograph depicting scar/injury on Mr [REDACTED] wrists (with scale). b6-4, b7c-4

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EXHIBIT 62

Page(s)

391 - 395

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

026639

PHOTOGRAPHIC PACKET (B)

<u>Number</u>	<u>Description of Photograph</u>
<u>1</u>	Digital photograph depicting Mr. [REDACTED] b6-4, b7c-4
<u>2</u>	Digital photograph depicting what appears to be a bruise on Mr. [REDACTED] right upper arm. b6-4, b7c-4
<u>3</u>	Digital photograph depicting what appears to be a bruise on Mr. [REDACTED] right upper arm (with scale). b6-4, b7c-4
<u>4</u>	Digital photograph depicting what appears to be a bruise on Mr. [REDACTED] left upper arm. b6-4, b7c-4
<u>5</u>	Digital photograph depicting what appears to be a bruise on Mr. [REDACTED] left upper arm (with scale). b6-4, b7c-4
<u>6</u>	Digital photograph depicting what appears to be a bruise on Mr. [REDACTED] left hip. b6-4, b7c-4
<u>7</u>	Digital photograph depicting what appears to be a bruise on Mr. [REDACTED] left hip (with scale). b6-4, b7c-4

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EXHIBIT 63

000396

Page(s)

397 - 403

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

026691

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DATE: 26 MAR 2005

FROM: SAC, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION-4TH STATUS/REFERRED/SSI-
0139-04-CID259-80203 - 5C1C/5Y2E/6X1

DRAFTER: [REDACTED] b6-#, b7c-1
RELEASER: [REDACTED] b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004, 0130 - 25 MAY 2004, 0001; KHERIOLLA TOLFA
HOUSE, TIKRIT, IRAQ (IZ)

2. 27 APR 2004, 0001- 4 JUN 2004, 2400; KHERIOLLA TOLFAH
HOUSE, TIKRIT, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1445

3. INVESTIGATED BY:

SA [REDACTED] b6-1, b7c-1, b-2-1
SA [REDACTED] b6-1, b7c-1, b-2-1

4. SUBJECT:

1. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND
MALTREATMENT, CONSPIRACY (NFI)

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

026692

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000404

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3. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

4. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

6. UNKNOWN, ; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

5. VICTIM:

1. [REDACTED] (TRIBAL NAME: [REDACTED] b6-4, b7c-4
CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED] b6-4, b7c-4
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 27 APR 2004; AKA: b6-4, b7c-4
[REDACTED] AGGRAVATED ASSAULT, CRUELTY AND b6-4, b7c-4
MALTREATMENT, CONSPIRACY (NFI)

2. [REDACTED] (TRIBAL NAME: [REDACTED] b6-4, b7c-4
CIV; IRAQI; ISN: [REDACTED] MALE; WHITE; XZ; DATE OF b6-4, b7c-4
CAPTURE: 27 APR 2004; AKA: [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
[REDACTED] (TRIBAL NAME: [REDACTED] b6-4, b7c-4
[REDACTED], AGGRAVATED ASSAULT, b6-4, b7c-4
CRUELTY AND MALTREATMENT (NFI)

3. [REDACTED] (TRIBAL NAME: [REDACTED] b6-4, b7c-4
CIV; IRAQI; ISN: [REDACTED] TIKRIT, IZ; MALE; WHITE; b6-4, b7c-4
DATE OF CAPTURE: 27 APR 2004; XZ; AKA: [REDACTED] b6-4, b7c-4
[REDACTED] b6-4, b7c-4
[REDACTED] (TRIBAL NAME: [REDACTED] b6-4, b7c-4
[REDACTED] (TRIBAL NAME: [REDACTED] b6-4, b7c-4
[REDACTED] AGGRAVATED ASSAULT, CRUELTY b6-4, b7c-4
AND MALTREATMENT (NFI)

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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4TH STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY

[REDACTED] DUE TO OPERATIONAL b6-6, b7c-6 AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

ON 27 APR 04, [REDACTED] AND [REDACTED] WERE ALL b6-4, b7c-4 APPREHENDED IN TIKRIT, IZ, AND ALL TAKEN TO A HOUSE BELIEVED TO BE THE KARELA TAHLFER HOUSE, LOCATED IN TIKRIT, IZ, AND INTERROGATED. ALL THREE VICTIMS CLAIMED THEY WERE ABUSED WHILE AT THE HOUSE IN TIKRIT.

[REDACTED] ALLEGED HE WAS INTERROGATED BY A MALE IN AN b6-4, b7c-4 AMERICAN UNIFORM AND A KURDISH INTERPRETER. [REDACTED] b6-4, b7c-4 ALLEGED DURING THE INTERROGATIONS HE WAS SLAPPED, KICKED IN THE RIBS, FACE AND HEAD, SUFFOCATED TO THE POINT OF UNCONSCIOUSNESS, SHOCKED WITH A TASER, AND CUT ON HIS ARM WITH A KNIFE.

[REDACTED] ALLEGED HE WAS ABUSED WHILE DETAINED AT THE KARELA b6-4, b7c-4 TAHLFER HOUSE, TIKRIT, IZ, WHICH HE RELATED, BELONGED TO THE CENTRAL INTELLIGENCE AGENCY (CIA). HE STATED HE WAS HIT IN THE HEAD WITH A PISTOL, AND WAS HIT BY A KURDISH TRANSLATOR AND FIVE OR SIX AMERICANS.

[REDACTED] ALLEGED HE WAS VERBALLY HUMILIATED AND PISTOL- b6-4, b7c-4 WHIPPED BY A KURDISH TRANSLATOR WHILE DETAINED AT THE DETENTION FACILITY IN TIKRIT, IZ. DURING AN INTERVIEW OF [REDACTED] b6-4, b7c-4 ON 19 OCT 04, HE RELATED HE WAS NOT ABUSED BY AMERICANS; HOWEVER, HE WAS ABUSED BY TWO INDIVIDUALS WHO WERE FROM THE IRAQI CIVIL DEFENSE CORPS, ONE OF WHICH WAS ARABIC AND THE OTHER, HE RELATED, SPOKE KURDISH. [REDACTED] b6-4, b7c-4 FURTHER STATED HE DID NOT SUSTAIN ANY INJURIES FROM THE ABUSE.

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FURTHER INVESTIGATION REVEALED [REDACTED] AND [REDACTED] b6-4, b7c-4
[REDACTED] WERE CAPTURED DURING A MULTIPLE UNIT RAID CONSISTING OF b6-4, b7c-4
OPERATIONAL DETACHMENT ALPHA (ODA) 065, [REDACTED] b6-6, b7c-6
1/18TH INFANTRY (NFI), 1/77TH ARMOR (NFI), AOB 060 (NFI), AND C
COMPANY, 2/10TH SPECIAL FORCES GROUP (SFG) (NFI). A REVIEW OF THE
DETAINEE FILES PERTAINING TO [REDACTED] AND [REDACTED] b6-4, b7c-4
REVEALED INTERROGATION SUMMARIES WITH LISTED PARTICIPANTS
BEING [REDACTED] AT THE TIKRIT DETENTION FACILITY, TIKRIT, IZ, b6-4, b7c-4
WHICH WAS UNDER THE OPERATIONAL CONTROL OF THE SPECIAL
FORCES.

INVESTIGATION CONTINUES BY USACIDC.

3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO UPDATE THE NAME OF
VICTIM NUMBER TWO FROM [REDACTED] TO [REDACTED] b6-4, b7c-4
[REDACTED] DURING A REVIEW OF DOCUMENTATION OBTAINED DURING THE b6-4, b7c-4
CONDUCT OF THIS INVESTIGATION IT WAS FOUND HIS LAST NAME WAS
[REDACTED] AND NOT [REDACTED] b6-4, b7c-4

2ND STATUS:

THIS STATUS REPORT IS BEING GENERATED TO CORRECT THE REPORTING
FORMAT OF [REDACTED] BIOGRAPHICAL INFORMATION AS IT WAS b6-4, b7c-4
INCORRECTLY REPORTED INITIALLY, AND TO ADD MR [REDACTED] AND MR b6-4, b7c-4
[REDACTED] AS VICTIMS OF AGGRAVATED ASSAULT AND CRUELTY AND b6-4, b7c-4
MALTREATMENT.

DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE IT WAS NOTED
THAT WHEN MR [REDACTED] AND MR [REDACTED] WERE CANVASS b6-4, b7c-4
INTERVIEWED BY CID AGENTS AT THE BAGHDAD CENTRAL CONFINEMENT
FACILITY, ABU GHRAIB, IRAQ, IN REFERENCE TO THEIR KNOWLEDGE OF
MR [REDACTED] INJURIES, BOTH REPORTED THEY WERE ABUSED WHILE b6-4, b7c-4
DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ. THESE
ALLEGATIONS WERE INADVERTENTLY MISSED AND LEFT
UNDOCUMENTED UNTIL THIS TIME.

MR [REDACTED] REPORTED HE WAS ABUSED WHILE HE WAS DETAINED AT b6-4, b7c-4
THE KARELA TAHLFER HOUSE, TIKRIT, IRAQ, WHICH HE RELATED,
BELONGED TO THE CIA. HE STATED HE WAS HIT IN THE HEAD WITH A
PISTOL, AND HAD BEEN HIT BY A KURDISH TRANSLATOR AND FIVE OR SIX
AMERICANS.

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b6-4, b7c-4
MR. [REDACTED] REPORTED HE WAS VERBALLY HUMILIATED AND PISTOL-WHIPPED BY A KURDISH TRANSLATOR, WHEN HE WAS DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT KHERIOLLA TOLFAN HOUSE, TIKRIT, IZ. b6-4, b7c-4

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. [REDACTED] BY KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNIDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR. [REDACTED] LEAVING HIM UNCONSCIOUS. MR. [REDACTED] REGAINED CONSCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM. b6-4, b7c-4

FURTHER INVESTIGATION REVEALED MR. [REDACTED] WAS CUT ON HIS LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE. b6-4, b7c-4

ON 30 MAY 04, DR. [REDACTED] CPT, 202ND MILITARY INTELLIGENCE (MI) BATTALION (BN), BCCF, ABU GHRAIB, IZ WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE STATED THE EXAMINATION OF MR. [REDACTED] REVEALED A LINEAR SCAR ON HIS LEFT ARM WAS CONSISTENT WITH AN INJURY CAUSED BY A KNIFE AND MULTIPLE CIRCULAR SCARS ON HIS EXTREMITIES, WHICH WAS CONSISTENT WITH ELECTRICAL BURNS. b6-4, b7c-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. [REDACTED] CAPTURE, DETENTION, AND INTERROGATION. b6-4, b7c-4

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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000408

DOD-052195

DATE: 8 NOV 2004

0139-04-CID259-80203

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

SUBJECT: CID REPORT - 3RD STATUS/SSI - 0139-04-CID259-80203-
/5C1C/5Y2E/6X1

DRAFTER : SA [REDACTED] b6-1, b7c-1
RELEASER: SA [REDACTED] b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004/ 0130 HRS - 25 MAY 2004/0001 HRS;
KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

2. 27 APR 2004/ 0001 HRS - 4 JUN 04/ 2400 HRS;
KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1445 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] b6-1, b7c-1, b-2-1
SA [REDACTED] SA [REDACTED] SA [REDACTED] b6-1, b7c-1, b-2-1
SA [REDACTED] SA [REDACTED] SA [REDACTED] b6-1, b7c-1, b-2

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

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

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

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

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

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0139-04-CID259-80203

6. (UNKNOWN); M; IZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] CIV; b6-4, b7c-4
IRAQI; INTERNET SERIAL NUMBER (ISN) [REDACTED] b6-4, b7c-4
[REDACTED] AL WINAT VILLAGE, TIKRIT, IRAQ; M; WHITE; DATE OF b6-4, b7c-4
CAPTURE 27 APR 04; AKA: [REDACTED] XZ; (NFI) [AGGRAVATED b6-4, b7c-4
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

(CORRECTED) 2. [REDACTED] CIV; IRAQI; ISN: b6-4, b7c-4
[REDACTED] M; WHITE; DATE OF CAPTURE: 27 APR 2004; b6-4, b7c-4
XZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

3. [REDACTED] CIV; IRAQI; ISN: b6-4, b7c-4
[REDACTED] TIKRIT, IRAQ; M; WHITE; DATE b6-4, b7c-4
OF CAPTURE: 27 APR 2004; [REDACTED] XZ; (NFI) [AGGRAVATED b6-4, b7c-4
ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

3RD STATUS:

THIS STATUS REPORT WAS FORWARDED TO REFLECT THE CORRECT NAME OF VICTIM NUMBER 2.

2ND STATUS:

THIS STATUS REPORT IS BEING GENERATED TO CORRECT THE REPORTING FORMAT OF MR [REDACTED] BIOGRAPHICAL INFORMATION b6-4, b7c-4 AS IT WAS INCORRECTLY REPORTED INITIALLY, AND TO ADD MR [REDACTED] AND MR [REDACTED] AS VICTIMS OF AGGRAVATED ASSAULT AND b6-4, b7c-4 CRUELTY AND MALTREATMENT.

DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE IT WAS NOTED THAT WHEN MR [REDACTED] AND MR [REDACTED] WERE CANVASS b6-4, b7c-4 INTERVIEWED BY CID AGENTS AT THE BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ, IN REFERENCE TO THEIR KNOWLEDGE OF MR [REDACTED] INJURIES, BOTH REPORTED b6-4, b7c-4 THEY WERE ABUSED WHILE DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ. THESE ALLEGATIONS WERE INADVERTENTLY MISSED AND LEFT UNDOCUMENTED UNTIL THIS TIME.

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b6-4, b7c-4
MR. [REDACTED] REPORTED HE WAS ABUSED WHILE HE WAS DETAINED AT THE KARELA TAHLFER HOUSE, TIKRIT, IRAQ, WHICH HE RELATED BELONGED TO THE CIA. HE STATED HE WAS HIT IN THE HEAD WITH A PISTOL, AND HAD BEEN HIT BY A KURDISH TRANSLATOR AND FIVE OR SIX AMERICANS.

b6-4, b7c-4
MR. [REDACTED] REPORTED HE WAS VERBALLY HUMILIATED AND PISTOL-WHIPPED BY A KURDISH TRANSLATOR, WHEN HE WAS DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED *b6-4, b7c-4* AT KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ.

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. [REDACTED] BY *b6-4, b7c-4* KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNIDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR. [REDACTED] LEAVING HIM UNCONCIOUS. MR. [REDACTED] REGAINED *b6-4, b7c-4* CONSCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM.

FURTHER INVESTIGATION REVEALED MR. [REDACTED] WAS CUT ON HIS *b6-4, b7c-4* LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE.

ON 30 MAY 04, DR [REDACTED] CPT, 202ND MILITARY *b6-4, b7c-4* INTELLIGENCE (MI) BATTALION (BN), BCCF, ABU GHRAIB, IZ WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE STATED THE EXAMINATION OF MR. [REDACTED] REVEALED A LINEAR *b6-4, b7c-4* SCAR ON HIS LEFT ARM WAS CONSISTENT WITH AN INJURY CAUSED BY A KNIFE AND MULTIPLE CIRCULAR SCARS ON HIS EXTREMITIES, WHICH WAS CONSISTENT WITH ELECTRICAL BURNS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. [REDACTED] CAPTURE, DETENTION, AND INTERROGATION. *b6-4, b7c-4*

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND

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AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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DATE: 7 OCT 2004

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

SUBJECT: CID REPORT - 2ND STATUS/SSI - 0139-04-CID259-80203-
/5C1C/5Y2E/6X1

DRAFTER : SA [REDACTED] b6-1, b7c-1
RELEASER: SA [REDACTED] b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004/ 0130 HRS - 25 MAY 2004/0001 HRS;
KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

2. 27 APR 2004/ 0001 HRS - 4 JUN 04/ 2400 HRS;
KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1445 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] b6-1, b7c-1, b-2
SA [REDACTED] SA [REDACTED] SA b6-1, b7c-1, b-2
SA [REDACTED] SA [REDACTED] SA b6-1, b7c-1, b-2
SA [REDACTED] b6-1, b7c-1, b-2

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

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

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

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

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

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6. (UNKNOWN); M; IZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: (CORRECTED) 1. [REDACTED] b6-4, b7c-4
[REDACTED] CIV; INTERNET SERIAL NUMBER (ISN) [REDACTED] b6-4, b7c-4
[REDACTED] AL WINAT VILLAGE, TIKRIT, IRAQ; M; WHITE; b6-4, b7c-4
XZ; DATE OF CAPTURE 27 APR 04; AKA: [REDACTED] b6-4, b7c-4
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]

(ADDED) 2. [REDACTED] CIV; ISN: [REDACTED] b6-4, b7c-4
M; WHITE; XZ; DATE OF CAPTURE: NFI; NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

(ADDED) 3. [REDACTED] CIV; ISN: [REDACTED] b6-4, b7c-4
[REDACTED] TIKRIT, IRAQ; M; XZ; WHITE; DATE OF b6-4, b7c-4
CAPTURE: 27 APR 2004; [REDACTED] [AGGRAVATED b6-4, b7c-4
ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

THIS STATUS REPORT WAS FORWARDED TO CORRECT THE REPORTING FORMAT OF MR [REDACTED] BIOGRAPHICAL INFORMATION, AND TO b6-4, b7c-4
ADD MR [REDACTED] AND MR [REDACTED] AS VICTIMS. b6-4, b7c-4

ON 6 OCT 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THAT WHEN MR [REDACTED] AND MR [REDACTED] WERE CANVASS b6-4, b7c-4
INTERVIEWED BY CID ON 25 JUN 04, THEY BOTH REPORTED THEY WERE ABUSED WHILE DETAINED AT A DETENTION FACILITY IN TIKRIT, IRAQ.

MR [REDACTED] REPORTED HE WAS ABUSED BY BEING HIT IN THE HEAD b6-4, b7c-4
WITH A PISTOL, AND HIT BY A KURDISH TRANSLATOR AND ABOUT FIVE AMERICANS. HE DID NOT DESTINGUISH IF THE AMERICAN WERE SOLDIERS OR NOT.

MR [REDACTED] REPORTED HE WAS VERBALLY HUMILIATED AND PISTOL- b6-4, b7c-4
WHIPPED. HE RELATED HIS ABUSE WAS AT THE HANDS OF A KURDISH TRANSLATOR.

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DOD-052201

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INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. ██████████ REPORTED HE WAS ABUSED WHILE DETAINED b6-4, b7c-4 AT KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ.

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. ██████████ BY b6-4, b7c-4 KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNIDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR. ██████████ LEAVING HIM UNCONCIOUS. MR. ██████████ REGAINED b6-4, b7c-4 CONSCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM.

FURTHER INVESTIGATION REVEALED MR. ██████████ WAS CUT ON HIS b6-4, b7c-4 LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE.

ON 30 MAY 04, DR ██████████ CPT, 202ND MILITARY b6-4, b7c-4 INTELLIGENCE (MI) BATTALION (BN), BCCF, ABU GHRAIB, IZ WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE STATED THE EXAMINATION OF MR. ██████████ REVEALED A LINEAR b6-4, b7c-4 SCAR ON HIS LEFT ARM WAS CONSISTENT WITH AN INJURY CAUSED BY A KNIFE AND MULTIPLE CIRCULAR SCARS ON HIS EXTREMITIES, WHICH WAS CONSISTENT WITH ELECTRICAL BURNS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. ██████████ CAPTURE, DETENTION, AND INTERROGATION. b6-4, b7c-4

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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DOD-052202

DATE: 1 JUN 2004

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

SUBJECT: CID REPORT -INITIAL/SSI - 0139-04-CID259-80203-
/5C1C/5C1J/5Y2E/6X1

DRAFTER : SA [REDACTED] b6-1, b7c-1
RELEASER: SA [REDACTED] b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004/ 0130 HRS -25 MAY 2004/0001 HRS;
KHERIOLLA TOLF AH HOUSE, TIKRIT, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1445 HRS

3. INVESTIGATED BY: SA [REDACTED] SA b6-1, b7c-1, b-2
[REDACTED] SA [REDACTED] b6-1, b7c-1, b-2
SA [REDACTED] b6-1, b7c-1, b-2

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

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

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

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

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

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

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5. VICTIM: 1. [REDACTED] CIV; b6-4, b7c-4
NDRS [REDACTED] ISN [REDACTED] DATE OF CAPTURE: 27 APR b6-4, b7c-4
04; M; AL WINAT VILLAGE, TIKRIT, IZ; AKA: [REDACTED] (NFI) b6-4, b7c-4
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED b6-4, b7c-4 AT KHERIOLLA TOLFAH HOUSE, TIKRIT, IZ.

PRELIMINARY INVESTIGATION REVEALED FIVE UNIDENTIFIED AMERICANS AND ONE KURDISH TRANSLATOR ABUSED MR. [REDACTED] BY b6-4, b7c-4 KICKING HIM IN THE ABDOMEN, RIBS AND HEAD, WHILE HE WAS BLIND FOLDED AND HANDS TIED BEHIND HIS BACK. ALSO, AN UNIDENTIFIED PERSON USED AN UNKNOWN OBJECT TO SUFFOCATE MR. [REDACTED] LEAVING HIM UNCONCIOUS. MR. [REDACTED] REGAINED b6-4, b7c-4 CONSCIOUSNESS AFTER MOUTH-TO-MOUTH RESUSCITATION WAS PERFORMED ON HIM.

FURTHER INVESTIGATION REVEALED MR. [REDACTED] WAS CUT ON HIS b6-4, b7c-4 LEFT ARM WITH A KNIFE AND SHOCKED WITH A TAZOR TYPE DEVICE.

ON 30 MAY 04, DR [REDACTED] CPT, 202ND MILITARY b6-4, b7c-4 INTELLIGENCE (MI) BATTALION (BN), BCCF, ABU GHRAIB, IZ WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE STATED THE EXAMINATION OF MR. [REDACTED] REVEALED A LINEAR b6-4, b7c-4 SCAR ON HIS LEFT ARM WAS CONSISTENT WITH AN INJURY CAUSED BY A KNIFE AND MULTIPLE CIRCULAR SCARS ON HIS EXTREMITIES, WHICH WAS CONSISTENT WITH ELECTRICAL BURNS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR MR. [REDACTED] CAPTURE, DETENTION, AND INTERROGATION. b6-4, b7c-4

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND

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AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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DOD-052205

CID FORM 66

1. DATE 1 Jun 04		2. TIME RECEIVED 1445			7. CASE NUMBER 0139-04-CID259-80203		
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Conspiracy					8. ASSIGNED TO [REDACTED] b6-1, b7c-1		
4. SUBJECT Unknown					9. TYPE OF ACTION GC		
5. VICTIM Mr [REDACTED] b6-4, b7c-4					10. REPORTS		
6. CASE DESCRIPTION b6-4, b7c-4 Mr. [REDACTED] reported he was abused while he was detained at Kheriolla Tolfah House, Tikrit, Iraq.					TYPE	SUSPENSE	COMP
					INI/SSI	2 Jun 04	1 JUN 04
					SAC	16 JUN 04	16 JUN
					SAC	30 JUN	30 JUN
					SAC	14 JUL	14 JUL
					SAC	28 JUL	28 JUL
11. OTHER ACTION			12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT	SAC	SUSPENSE	COMP
REA to Anthon	sent 15 Oct 04	1 Dec 04			SAC	-	30 AUG 04
REA to BCCF	sent 15 Oct 04				SAC	-	27 Sep 04
REA to Ft Carson	sent 10 Nov 04	1 Dec 04			SA [unclear]	-	7 OCT 04
REA to BCCF	Rec'd/BM 4	9 Dec 04			3rd Stat	-	8 Nov 04
					SAC Rev	-	8 Nov 04
					TC	-	9 Nov 04
					SAC Rev	-	29 Dec 04
					SAC [unclear]	11 Jan 05	
REA to BCCF	9 Jul 04	16 Jun 04			Det Con		29 Mar 05
REA to Tikrit		2 Jun 04			457A		29 Mar 05
REA to Carson	23 Jun 04	10 Jun 04			457A		27 May

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CID FORM 66

1. DATE		2. TIME RECEIVED			7. CASE NUMBER		
1 Jun 04		1445			0139-04-CID259-80203		
3. OFFENSE					8. ASSIGNED TO		
Aggravated Assault, Cruelty and Maltreatment, Conspiracy					SA [REDACTED] b6-1, b7c-1		
4. SUBJECT					9. TYPE OF ACTION		
Unknown					Detainee Abuse		
5. VICTIM							
[REDACTED] b6-4, b7c-4					TYPE	SUSPENSE	COMP
6. CASE DESCRIPTION [REDACTED] reported he was abused while detained at Kheriolla Tolfah House, Tikrit, Iraq					Fth		17 JUN 08
11. OTHER ACTION			12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT			

b6-4, b7c-4

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INVESTIGATIVE PLAN

SEQUENCE NUMBER
0139-04-CID259-80203

DATE 1 JUN 04	OFFENSE Aggravated Assault	SUBJECT/ UNKNOWN VICTIM Mr. [REDACTED]	ASSIGNED TO: [REDACTED] b6-1, b7c-1
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED	
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW THE 6 UNKNOWN SUBJECTS: (UNKNOWN #1)- (UNKNOWN #2)- (UNKNOWN #3)- (UNKNOWN #4)- (UNKNOWN #5)- (UNKNOWN #6)-		
1 JUN 04	RFA to BCCP for the digital photographs of Mr. [REDACTED] b6-4, b7c-4	2 Jun 04	Received
1 JUN 04	RFA to TIKRIT	2 Jun 04	
1 JUN 04	OBTAIN ALL MEDICAL RECORDS OF MR. [REDACTED] b6-4, b7c-4	2 Jun 04	
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW PERSONS ON INVOLVED IN THE CAPTURE	10 Jun	
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW PERSONS WHO TRANSPORTED MR. [REDACTED] TO BCCP b6-4, b7c-4		
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW GUARDS AT BCCP WHO HAD CONTACT WITH MR. [REDACTED] b6-4, b7c-4		
1 JUN 04	OBTAIN ALL PHOTOGRAPHS AND VIDEOS OF MR. [REDACTED] b6-4, b7c-4		
1 JUN 04	LOCATE, FULLY IDENTIFY AND INTERVIEW ALL GUARDS/INPROCESSING PERSONNEL AT KHERIOLLA TOLFAH		
1 JUN 04	COORDINATE WITH SJA		
1 JUN 04	COORDINATE WITH UNIT COMMANDER		
1 JUN 04	CANVASS INTERVIEW PERSONS WHO WERE CAPTURED WITH MR. [REDACTED] AND DETAINED AT KHERIOLLA TOLFAH b6-4, b7c-4	25 Jun	
1 JUN 04	MEDICALLY SCREEN ALL DETAINEES AT KHERIOLLA TOLFAH AND IDENTIFY OTHER DETAINEES WHO HAVE SCARS CONSISTENT WITH BEING SHOCKED.		
28 Jul 04	Coordinate w/ SA [REDACTED] b6-1, b7c-1, T. Krit	026709	

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 day.
		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

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1445, 1 JUN 04
[REDACTED] b6-1, b7c-1

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL BY 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCP), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT KHERIOLLA TOLF AH HOUSE, TIKRIT, IZ. b6-4, b7c-4

1745, 1 JUN 04
[REDACTED] b6-1, b7c-1

DRAFTED INITIAL SSI REPORT; ASSEMBLED CASE FILE.

1800, 1 JUN 04
[REDACTED] b6-1, b7c-1

TO SAC FOR REVIEW.

1 JUN 04
[REDACTED] b6-1, b7c-1

SAC Review:
1. IAI/SSI Dispatched
2. Good IP. Continue efforts completing IP.

TO SA [REDACTED] b6-1, b7c-1

2 Jun 04
[REDACTED] b6-1, b7c-1

Drafted RFA TO TIKRIT. TO SAC FOR REVIEW

2 Jun 04
[REDACTED] b6-1, b7c-1

SAC Reviewed and Dispatched RFA TO 75TH MP DET (CD) via snail

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1445, 2 JUN 04
[REDACTED] b6-1, b7c-1

Received photo CD and originals of MOT from Abu Ghraib. Added to case file

1800, 4 Jun 04
[REDACTED] b6-1, b7c-1

Received 1st Info Report from Tikrit. Added to Case file.

1700, 7 Jun 04
[REDACTED] b6-1, b7c-1

Drafted RFA for Fort Carson RA.

1715, 7 Jun 04
[REDACTED] b6-1, b7c-1

SAC reviewed RFA and signed RFA.

1300, 8 Jun 04
[REDACTED] b6-1, b7c-1

SAC attempted to email RFA to Fort Carson, but was unable to attach PDF to email due to internet problems.

9 Jun 04
[REDACTED] b6-1, b7c-1

Attempted to upload file and email RFA to FCC, but was unable to upload. Rescanned RFA into separate attachments.

10 Jun 04
[REDACTED] b6-1, b7c-1

Emailed RFA to FCC with attached photos.

1000, 15 Jun 05
[REDACTED] b6-1, b7c-1

Met with COL [REDACTED] b6-4, b7c-4 and briefed him on the status of this investigation.

1400, 15 Jun 05
[REDACTED] b6-1, b7c-1

Emailed Fort Carson, requesting an acknowledgement pertaining to RFA.

1600, 15 Jun 05
[REDACTED] b6-1, b7c-1

Drafted RFA to Abu Ghraib.

To SAC for review:

- Pending Info report from Fort Carson
- Pending Info report from Tikrit

16 JUN 04
[REDACTED] b6-1, b7c-1

SAC Reviews

1. Stay in contact w/ Carson & Tikrit re: Info Reports
2. BCF personnel are here at BHP, so provide RFA w/enclosures today prior to their departure.
3. Continue efforts w/TP.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 16 Jun 04

[REDACTED] b6-1, b7c-1

Acknowledge SAC review:

1. Noted b6-1, b7c-1
2. Provided SA [REDACTED] the RFA
3. Noted

23 Jun 04,

[REDACTED] b6-1, b7c-1

Received Info report and statements from Fort Carson relating their investigation was complete. The email was missing one statement. Waiting on Hard copy. (Added documents and statements to file)

0900, 28 Jun 04

[REDACTED] b6-1, b7c-1

Received Final Info Report from Tikrit. Hard copies were mailed, as the attachments were too large to email.

1830, 29 Jun 04

[REDACTED] b6-1, b7c-1

Pending hard copy from Tikrit detailing their investigation.
Pending RFA info report from Abu G.
Pending hard copy from Fort Carson, with the missing statement.

To SAC for review.

30 JUN 04

[REDACTED] b6-1, b7c-1

SAC Review:

1. Continue efforts w/ IP.
2. TO SA [REDACTED] b6-1, b7c-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 30 Jun 04
[redacted] b6-1, b7c-1

Acknowledge SAC review:
1. Noted
2. Noted

1100, 30 Jun 04
[redacted] b6-1, b7c-1

Emailed SA [redacted] b6-1, b7c-1, BCCF, Abu Ghraib requesting the status of the RFA.

1000, 1 Jul 04
[redacted] b6-1, b7c-1

Received Final Info Report from SA [redacted] b6-1, b7c-1 and AIR of SA [redacted] b6-1, b7c-1 (See AIR for details)

1400, 2 Jul 04
[redacted] b6-1, b7c-1

Coordinated with MAJ [redacted] b6-4, b7c-4 MNC-I, C-3 Effects JA, Camp Victory, Iraq who provided a statement of Mr. [redacted] b6-4, b7c-4

1300, 10 Jul 04
[redacted] b6-1, b7c-1

Received Final Info Report from BCCF relating canvass interviews of individuals detained in Tikrit with Mr. [redacted] b6-4, b7c-4 disclosed two detainees did not observe any abuses or assaults from coalition forces while detained in Tikrit with Mr. [redacted] b6-4, b7c-4; two detainees who were detained in Tikrit at the same time as Mr. [redacted] b6-4, b7c-4 stated he informed them he was assaulted at the detention camp in Tikrit, by being pistol-whipped.

0925, 13 Jul 04
[redacted] b6-1, b7c-1

SAC sent an email to Tikrit requesting a status on the hard copy final Info report with enclosures.

0935, 13 Jul 04
[redacted] b6-1, b7c-1

Sent an email to SA [redacted] b6-1, b7c-1 Carson RA, requesting a status of the hard copy

1600, 13 Jul 04
[redacted] b6-1, b7c-1

To SAC for review.

14 JUL 04
[redacted] b6-1, b7c-1

SAC Review:
Was this Kurdish translator ever ID
R.. Update ID. What's left? Come See Me
TO SA [redacted] b6-1, b7c-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Jul 04
[redacted] b6-1, b7c-1

Acknowledge SAC Review:

1. Unknown, no information from Tikrit pertaining to investigative activity. Emailed tikrit on 13 Jul 04.
2. Updated.

1100, 19 Jun 04
[redacted] b6-1, b7c-1

Received Info Report from Tikrit containing 1ID PMO SOP, Medical documents, Rights Waiver certificate of Mr. [redacted] with CID Form 44 of Mr. [redacted]. No other documents were included in the email. Mr. [redacted] may have been the translator but still unknown because there was no AIR, Statements ect attached to the info report from Tikrit.

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

27 Jun 04
[redacted] b6-1, b7c-1

Still pending hard copy exhibits pertaining to RFA to Tikrit. Mailed on 28 Jun 04.
Pending SJA coordination upon receipt of exhibits.
This case will be ready for final depending on what was enclosed as exhibits.

To SAC for review.

28 Jul 04
[redacted]
b6-1, b7c-1

SAC Review:

1. Pending TIKRIT'S hard copy of info Report/AIR
Coord w/ SA [redacted], to send info report/AIR via e-mail. b6-1, b7c-1
2. Pending SJA Coord.

TO SA [redacted] b6-1, b7c-1

28 Jul 04
[redacted]
b6-1, b7c-1

Emailed SA [redacted] b6-1, b7c-1 Requesting Email copies of RFA.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b6-1, b7c-1

1130, 4 Aug 04
[redacted] b6-1, b7c-1

Due to SIPR email is currently inoperative was unable to email SA [redacted], 286th MP Det, Tikrit, requesting scanned email copies of their case file (0112-04-CID469):
AIR
Sworn Statements/3881
CID Form 44
And any other pertinent investigative documents they obtained during the course of their investigation.

Received 1st ID SOP but no investigative documents from Tikrit. There was no response from SA [redacted] reference previous email sent on 28 Jul 04. b6-1, b7c-1

No investigative activity is anticipated pending documents from Tikrit.

Case file to SA [redacted] b6-1, b7c-1

0900/9 Aug 04
[redacted] b6-1, b7c-1

E-mailed SA [redacted] b6-1, b7c-1, SAC, 286th MP Det, Tikrit, requesting scanned copies of their case file (0112-04-CID469), via subpers (AWO).

1730/12 August
[redacted] b6-1, b7c-1

No response from email sent to SA [redacted] requesting scanned copies b6-1, b7c-1 of their case file. will attempt to call SA [redacted] or SA [redacted] b6-1, b7c-1

1740/12 Aug 04
[redacted] b6-1, b7c-1

Attempted to contact SA [redacted] Tikrit, via phone line. line was b6-1, b7c-1 busy for each # this affects her for Tikrit. will attempt to call at a later time.

1840/12 August
[redacted] b6-1, b7c-1

Attempted to contact SA [redacted] b6-1, b7c-1 Tikrit. no answer, will call @ a later time

1200/17 Aug 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] b6-1, b7c-1 Tikrit, who stated he would obtain copies of the requested documents for their case (0112-04-CID469) and e-mail them to this agent

1100/14 August
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] b6-1, b7c-1 Tikrit, w/ requested docs attach but could not open attached documents. E-mailed SA [redacted] requesting b6-1, b7c-1 he send requested documents again via e-mail.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CR257-90203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1233/18 Aug 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] b6-1, b7c-1, Tikrit office, to have him piece meal via e-mail copies of their Info report for the AFA this office sent to his office. As the e-mail he sent on 14 Aug 04 could not be opened, and his office had not yet received the original's of his office's Final Info Report, SA [redacted] b6-1, b7c-1 stated he would do so as soon as possible.

1155/23 Aug 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] b6-1, b7c-1, Tikrit, who stated his office was having problems w/ their computers and he should be able to e-mail their Info Report to this office this afternoon.

1850/25 Aug 04
[redacted] b6-1, b7c-1

Received requested copy of final Info report from SA [redacted] b6-1, b7c-1 (with attached) Tikrit. The original hard copy of this final Info Report was never received. (See SA [redacted] b6-1, b7c-1 AIR for details (146604))

0900/27 Aug 04
[redacted] b6-1, b7c-1

Case File to SAC for review

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 30 Aug 04
[redacted] b6-1, b7c-1

SAC - Rev'd. Noted/complete the following:

1. Noted that all who were advised denied any abuse.
2. Coor w/appropriate office(s) and determine if they offered poly to suspect(s) Mr. [redacted] SSG [redacted] SFC [redacted], SFC [redacted]. If so and he declined, we need to prepare declination. They should offer. We don't need to be reopening this for something we can out of the way now.
3. You can brief SJA on this now to get an idea of their thoughts but if one of the guys submits to poly then things may change depending on outcome. Without a confession, this may end up being insufficient to prove or disprove.
4. Go ahead and start preparing final so we can have the waiting to go.

1500/30 Aug 04
[redacted] b6-1, b7c-1

Response to SAC Review:

1. True
2. Noted, will do
3. will do.
4. will do.

1525/30 Aug 04
[redacted] b6-1, b7c-1

E-mailed SA [redacted] b6-1, b7c-1, Ft Carson RA to determine if SSG [redacted] b6-4, b7c-4 SFC [redacted] and SFC [redacted] were offered polys. b6-4, b7c-4

1554/30 Aug 04
[redacted] b6-1, b7c-1

E-mailed SA [redacted] b6-1, b7c-1, 2nd Det, Tikrit, to determine if [redacted] offered [redacted] a poly. b6-4, b7c-4

1045/31 Aug 04
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] b6-1, b7c-1 stating [redacted] b6-4, b7c-4 declined a poly and the [redacted] could draft a poly dec and send it to his office

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CID 259-90207

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1100/31 Aug 04

[redacted] b6-1, b7c-1

Received e-mail from SA [redacted], SAC, Ft Carson, in ref to e-mail sent b6-1, b7c-1 to SA [redacted] SA [redacted] related the individual invol by his b6-1, b7c-1 office were not offered polys. E-mailed SA [redacted] b6-1, b7c-1 requesting re offer the individuals polys.

0900/2 Sep 04

[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] b6-1, b7c-1, Ft Carson, relating re offered polys to SFC [redacted] M56 [redacted], and SFC [redacted] whom's office b6-4, b7c-4 interviewed under chief case number (0238-04-00056) in reference to a7 RFA sent to his office in Jun 04. SA [redacted] stated M56 [redacted] b6-4, b7c-4 SFC [redacted] declined poly and SFC [redacted] agreed. SA [redacted] b6-1, b7c-1 as in the process of scheduling SFC [redacted] poly. (See poly dec's b6-4, b7c-4 at M56 [redacted] and SFC [redacted] for details) b6-4, b7c-4

0925/3 Sep 04

[redacted] b6-1, b7c-1

Received via e-mail from SA [redacted] b6-1, b7c-1, copy of poly dec for SA [redacted] b6-4, b7c-4 who was interviewed per an RFA for this case.

0930/3 Sep 04

[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] b6-1, b7c-1, stating the poly of SFC [redacted] b6-4, b7c-4 was tentatively sched for next week (6-10 Sep 04).

0900/8 Sep 04

[redacted] b6-1, b7c-1

1111/8 Sep 04

[redacted] b6-1, b7c-1

Received originals of final info report in reference to RFA sent to T.K.M.F. e-mailed SA [redacted] b6-1, b7c-1 requesting status of re-interview of SFC [redacted] b6-4, b7c-4

0931/9 Sep 04

[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] b6-1, b7c-1 who stated the poly of SFC [redacted] b6-4, b7c-4 was pending and as soon as it was scheduled he would inform his office of the date.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930/11 Sept
[redacted] b6-1, b7c-1

Received 2 e-mails from SA [redacted] b6-1, b7c-1 Ft Carson BA. one e-mail related to the poly of SFC [redacted] b6-4, b7c-4 was tentatively scheduled for early next week (13-17 Sept) and the second e-mail related to the coordination with the 10th SF Group commander who related a 15-C investigation was conducted in reference to abuse of M1 [redacted] b6-4, b7c-4 by BG FORMICA.

0943/11 Sept
[redacted] b6-1, b7c-1

E-mailed SA [redacted] b6-1, b7c-1 and requested he obtain a copy of the 15-C for this office.

1000/14 Sept
[redacted] b6-1, b7c-1

Received E-mail SA [redacted] b6-1, b7c-1 relating the 15-C was conducted in Iraq, but he would coordinate to determine if he could obtain a copy of the 15-C from SF.

1513/14 Sept
[redacted] b6-1, b7c-1

E-mailed SA [redacted] b6-1, b7c-1 requesting status of SFC [redacted] b6-4, b7c-4 poly.

1520/14 Sept
[redacted] b6-1, b7c-1

Coordinated w/ [redacted] b6-1, b7c-1 who related to coordinate w/ MAJ [redacted] b6-4, b7c-4 [redacted], MMCI SJA, Camp Victory, as she may be able to assist in tracking down the 15-C conducted by BG FORMICA, SF, in to this matter.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1544/14 Sep 04
[redacted] b6-1, b7c-1

E-mailed MAJ [redacted] ^{b6-4, b7c-4} MACE, SJA, Camp Victory, requesting assistance in locating TIC reported 15-G conducted by BG FORMICA in reference to alleged abuse of M1 [redacted] b6-4, b7c-4

0300/15 Sep 04
[redacted] b6-1, b7c-1

Received an E-mail from LTC [redacted] ^{b6-4, b7c-4}, Chief, Admin Law Division, MAF-1, in reference to the e-mail about the 15-G.
Sent to MAJ [redacted] LTC [redacted] ^{b6-4, b7c-4} TIC related the 15-G was an MAF-1 investigation being conducted by BG FORMICA and it was not completed at this point. LTC [redacted] ^{b6-4, b7c-4} also related the 15-G was not releasable.

0816/15 Sep 04
[redacted] b6-1, b7c-1

E-mailed LTC [redacted] ^{b6-4, b7c-4} asking if the 15-G was in reference to alleged alleged abuse of M1 [redacted] ^{b6-4, b7c-4} and if the 15-G was unreleasable because it was not completed or because it lack of it.

1350/15 Sep 04
[redacted] b6-1, b7c-1

Received e-mail from LTC [redacted] ^{b6-4, b7c-4} stating the 15-G had not been approved yet, so he was not going to discuss any of the ~~particulars~~ particulars of the 15-G until it was approved.
E-mailed LTC [redacted] ^{b6-4, b7c-4} requesting he notify this office when the 15-G was approved, so this office could obtain a copy.

0915/16 Sep 04
[redacted] b6-1, b7c-1

Received e-mail from LTC [redacted] ^{b6-4, b7c-4} relating there was no time frame for completion of the 15-G and he also related he was not going to notify this office when it was completed. He related this office should call back about next 2 weeks to check on [redacted] 026721
[redacted] 0800015

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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0139-04-CID259-80203

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0940/ 16 Sep 04

[redacted] b6-1, b7c-1

b6-1, b7c-1

Received e-mailed from SA [redacted], Ft Carson RA, relating the re-interview of SFC [redacted] was scheduled for 14 Sep 04, but he was currently out of the country. SA [redacted] related he coordinated with SFC [redacted] Commander, who related SFC [redacted] had obtained legal counsel. SA [redacted] related his office coordinated with TDS at Ft Carson, and they did not have any record of SFC [redacted] going there (TDS), and that he may have obtained a civilian legal counsel. SA [redacted] related SFC [redacted] was due back in country on about 20 Sep 04.

0957/16 Sep 04

[redacted] b6-1, b7c-1

E-mailed SA [redacted], and requested he keep the RFA open until he was able to coordinate with SFC [redacted] after his return. Also, informed SA [redacted] that he no longer had to attempt to obtain a copy of the 15-6 for this office, as it was still under investigation here in Iraq.

0815/22 Sep 04

[redacted] b6-1, b7c-1

Received e-mail from SA [redacted], relating he was going to attempt to re-interview SFC [redacted] on 23 sep 04.

0837/22 Sep 04

[redacted] b6-1, b7c-1

E-mailed SA [redacted] and informed him after SFC [redacted] was re-interviewed, nothing else was needed from his office.

1000/23 Sep 04

[redacted] b6-1, b7c-1

Received e-mailed copy of Final Info Report from SA [redacted] Ft Carson RA, in reference to the completed RFA sent to his office. Pending receipt of original hard copy of Final Info Report via mail. (See AIR of SA [redacted] for details)

1412/24 Sep 04

[redacted] b6-1, b7c-1

E-mailed LTC [redacted] requesting status of 15-6 (MNF-1) Investigation conducted by BG FORMICA. Additionally, requested he provided this office with a POC for whom this office and obtain a copy of the 15-6 from, if and when it was completed.

1641/24 Sep 04

[redacted] b6-1, b7c-1

Received e-mail from LTC [redacted] relating the 15-6 was not completed yet, and for this office to coordinate w/ him in Oct 04, in reference to the status of the 15-6.

0815/27 Sep 04

[redacted] b6-1, b7c-1

Case file to SAC for review.

STATUS/REVIEW OF CASE FILE SINCE LAST SAC REVIEW:

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

1. RFA sent to Ft Carson RA to re-interview SFC [redacted] MSG [redacted] and SSG [redacted] 10th SF GRP, was completed. All declined to be re-interviewed. Pending receipt of original Final Info Report from Ft Carson RA.

b6-4, b7c-4

b6-4, b7c-4

2. Identified there was a 15-6 Investigation being conducted by BG FORMICA, III Corps, in reference to this incident. Per LTC [redacted] Chief Admin Law, SJA, MNF-1, the 15-6 investigation is still not completed. LTC [redacted] instructed this office coordinate with him in Oct 04 in reference to the status of the 15-6.

3. Still need to brief SJA on this case, held off on doing this since this office

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AGENTS ACTIVITY SUMMARY
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identified a 15-6 was being conducted.

4. Sir, the only other viable leads I can see that this office could pursue, would maybe come from the 15-6 investigation. Do you want me to go ahead and brief SJA on this, and hold it open until we get a copy of the 15-6.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1110, 27 Sep 04

[redacted]
b6-1, b7c-1

SAC: Rev'd. Noted/complete the following:

b6-1, b7c-1

1. SA [redacted], good review of case.
2. Ref 15-6. We will not hold this open for their completion of the 15-6. However, we will still ensure we obtain a copy once it is completed. If the 15-6 reveals something we did not discover, we will reopen to follow-up on.
3. Noted all possible suspects declined to be re-IV'd.
4. As noted before, it appears this will be insufficient evidence to prove or disprove.
5. Go ahead and brief SJA.

File back to SA [redacted] for action. b6-1, b7c-1

1430/27 Sep 04

[redacted] b6-1, b7c-1

Response to SAC Review:

1. Noted
2. Noted, will do.
3. True.
4. Noted
5. will do, and will begin preparing final.

1150/29 Sep 04

[redacted] b6-1, b7c-1

Coordinated w/ CAT [redacted] b6-4, b7c-4
Chief Clin Law, SJA, MNCE, Comp
Victory to brief him on this case and to obtain an office. Coordinated
to brief him @ his office on 1 Oct 04 @ 0930

0945/1 Oct 04

[redacted] b6-1, b7c-1

Briefed CAT [redacted] b6-4, b7c-4
SJA and obtained office. (See AFR for details)

AGENTS COMMENT: will begin drafting final. Pending receipt of original
Info report from Lt Carson RA, to complete final. Also will continue to
coordinate to obtain copy of 15-6 from LTC [redacted] even though case
is being closed. If any pertinent info is found in 15-6 will re-open case.
discuss w/ SAC.

b6-4, b7c-4

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1970/2 Oct 04
[redacted] b6-1, b7C-1

Began Dictating final Report. Pending receipt of original final Info Report from Ft Carson RA, to complete final

1715/4 Oct 04
[redacted] b6-1, b7C-1

Received originals at final Info Report from Ft Carson RA. Posted originals to case file replacing copies already received. [redacted] will complete final as soon as possible.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1515/6 Oct 04

b6-1, b7c-1

While Drafting the final report for this investigation and conducting a review of the documents in the case file to prepare the final report, it was noted that while Mr [REDACTED] ISN: [REDACTED] and Mr [REDACTED] ISN: [REDACTED] both reported they were abused by a Kurdish translator while they were detained at a detention facility in Tikrit, which was annotated in the AIR of SA [REDACTED] BCCF, dated 25 Jun 04, in reference to an RFA he completed for this office. Also found in the case file, but not documented in any AIR of AAS entries was what appears to be a typed statement with the name [REDACTED] on it, which details Mr [REDACTED] reported he was abused. (See AIR for details)

b6-1, b7c-1

AGENT'S COMMENT: These documents were received by SA [REDACTED] 78th MP DET (CID), prior to the DATF (CID) receiving the case file. After reviewing the AAS entry made by SA [REDACTED] 1300/10 Jul 04, which stated he received the Final Info Report from BCCF, there was no mention of the allegations Mr [REDACTED] or Mr [REDACTED] made. Only that four detainees who were detained in Tikrit at the same time as Mr [REDACTED] were canvass interviewed and two stated they did not witness any abuse while detained in tikrit and two that stated they were informed by Mr [REDACTED] that he was assaulted by being pistol-whipped.

1530/6 Oct 04

b6-1, b7c-1

Briefed SAC on information noted during preparation of final report. SAC directed to add both as victims in this investigation.

1545/6 Oct 04

b6-1, b7c-1

Conducted query of BATS system and obtained Detainee dossiers (SECRET) for Mr [REDACTED] and Mr [REDACTED]. The review of Mr [REDACTED] dossier revealed there was no capture information (date of capture, or capturing unit) pertaining to his capture, only that he was captured for attacks on coalition forces. The review of Mr [REDACTED] dossier revealed his actual name was [REDACTED] and he was captured by ODA 065, in Al Wanit, Tikrit, on 27 Apr 04, for Assaults and Attacks on Coalition Forces. (Posted Dossiers *SECRET* to case file) (See AIR for details)

b6-4, b7c-4

1800/6 Oct 04

b6-1, b7c-1

Drafted 2nd Status adding Mr [REDACTED] and Mr [REDACTED] as victims and correcting the reporting format of Mr [REDACTED] biographical information as it was initially reported incorrectly. 2nd Status to SAC for review.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1117, 7 Oct 04

b6-1, b7c-1

SAC: Reviewed. Noted/complete the following:
b6-1, b7c-1

1. SA [redacted] good catch during rev.
2. Noted two more victims needed to added.
3. Rev'd, transmitted and posted 2nd status to case file.
4. As normal, obtain required documents needed for the victims.
5. Note we may have to coordinate with CIA rep if victim is relating he was abused in same manner by CIA. I noted in the stmt that ICDC knew the building belonged to the CIA. We will have to verify.
6. Prepare a RFA per our conversation fer the CIA. Just add the info pertaining to the new vic's info. We want to determine if they actually had someone at the location in question. If CIA say no, that loop will be closed.

File back to SA [redacted] b6-1, b7c-1

1455/7 Oct 04

b6-1, b7c-1

Response to SAC review:

1. Noted.
2. Done w/ 2nd status.
3. Noted.
4. Will coordinate w/ Detainee Ops to locate and obtain detainee files.
5. Noted.
6. Discussed RFA to CIA with SAC. Recommended we hold off on RFA until this office determines weather Mr [redacted] and Mr [redacted] are still detained, and if they are have them interviewed prior to sending RFA to CIA.

b6-4, b7c-4

1502/7 Oct 04

b6-1, b7c-4

E-mailed SSG [redacted] Detainee Ops, Camp Victory to determine if the detainee files of Mr [redacted] and Mr [redacted] were located at his office. b6-4, b7c-4

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0179-04-CID257-90207

TIME, DATE, AND AGENT

b6-4, b7c-4

SUMMARY OF INVESTIGATIVE ACTIVITY

1500/8 Oct 04

[redacted] b6-1, b7c-1

Coordinated with SSG [redacted], Detainee Ops, in reference to the location of the two requested detainee files. SSG [redacted] stated he conducted a query of his files and the requested detainee files were not in his office. He related he had coordinated to locate the files for this office. He stated as soon as he located the files he would inform this office of the location of the files. He also stated Mr [redacted] was currently detained at BCCF, and Mr [redacted] was currently detained at Bucca. b6-4, b7c-1

AGENT'S COMMENT: Holding off on sending out RFA's to interview the detainees as files may be located at detention facility's where detainees are located. Briefed SAC who agreed with holding off on sending out RFA until files are located.

1433/13 oct 04

[redacted] b6-1, b7c-1

E-mailed SSG [redacted], requesting status of his attempts to locate Mr [redacted] and Mr [redacted] detainee files. b6-4, b7c-4

0930/14 oct 04

[redacted] b6-1, b7c-1

Obtained copies of Mr [redacted] and Mr [redacted] detainee file. (See AIA for details) b6-4, b7c-4

0955/14 oct 04

[redacted] b6-1, b7c-1

Review of Mr [redacted] detainee file. (See AIA for details) b6-4, b7c-4

1040/14 oct 04

[redacted] b6-1, b7c-1

Review of Mr [redacted] detainee file. (See AIA for details) b6-4, b7c-4

1810/14 oct 04

[redacted] b6-1, b7c-1

Directed RFA's to interview Mr [redacted] @ Comp Ready and Mr [redacted] @ BCCF. RFA's to TC for review. b6-4, b7c-4

15 oct 04

[redacted] b6-1, b7c-1

Reviewed RFA's. Minor Corrections.
- to SA [redacted] b6-1, b7c-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CID259-70203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1130/15 Oct 04
[redacted] b6-1, b7C-1

Conducted w/ Detainee Processing, Camp Bucca, to confirm Mr. [redacted] was still detained at Camp Bucca, was informed he b6-4, b7C-4 was still detained there.

1210/15 Oct 04
[redacted] b6-1, b7C-1

Connections made to RFA's. RFA's to SAC for review.

15 Oct 04
[redacted] b6-1, b7C-1

Reviewed RFA's. Signed for SAC.
- TO SA [redacted] Good work! b6-1, b7C-1

1711/15 Oct 04
[redacted] b6-1, b7C-1

E-mailed RFA to interview Mr. [redacted] b6-4, b7C-4 @ Camp Bucca, to SA [redacted] SAC, Arlington. b6-1, b7C-1

1721/15 Oct 04
[redacted] b6-1, b7C-1

E-mailed RFA re interview Mr. [redacted] b6-4, b7C-4 @ ODCF, to SA [redacted] SAC, ODCF. b6-1, b7C-1

1200/16 Oct 04
[redacted] b6-1, b7C-1

Received acknowledgment of receipt of RFA sent to Airtel's on office to interview Mr. [redacted] b6-4, b7C-4 Their case # for the RFA is 0151-04-CID0519, and have tentatively scheduled to interview interview Mr. [redacted] on 19 Oct 04. b6-4, b7C-4

1445/16 Oct 04
[redacted] b6-1, b7C-1

Received acknowledgment of receipt of RFA sent to ODCF to interview Mr. [redacted] Their case # for the RFA is 0211-04-CID0779, and b6-4, b7C-4 the agent handling the RFA is SA [redacted] b6-1, b7C-1

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1509/19 Oct 04

[redacted] b6-1, b7C-1

^{b6-4, b7C-4}
E-mailed LTC [redacted] re see if the IS-G investigation conducted by
BG FORNICA had been completed, and if it had who his office needed
to coordinate it to obtain a copy.

1600/19 Oct 04

[redacted] b6-1, b7C-1

^{b6-4, b7C-4}
Received e-mail from LTC [redacted] relating the IS-G was still not
completed.

1459/21 Oct 04

[redacted] b6-1, b7C-1

^{b6-1, b7C-1}
E-mailed SA [redacted] DCCF, requesting status of RFA sent to his
office to interview Mr. [redacted] ^{b6-4, b7C-4}

1452/21 Oct 04

[redacted] b6-1, b7C-1

^{b6-1, b7C-1}
E-mailed SA [redacted] requesting status of RFA sent to his
office to interview Mr. [redacted] ^{b6-4, b7C-4}

0855/22 Oct 04

[redacted] b6-1, b7C-1

^{b6-1, b7C-1}
Received e-mail from SA [redacted] relating he still needed to
complete one interview to complete the RFA. He related the individual
was currently in Qatar and was scheduled to return on 24 Oct 04,
after which he would complete the interview.

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TIME, DATE, AND AGENT

b6-1, b7c-1

SUMMARY OF INVESTIGATIVE ACTIVITY

b6-4, b7c-4

1550/22 Oct 04

b6-1, b7c-1

Coordinate with SA [redacted] Arifjan RA, who related Mr [redacted] was interviewed and stated he was not abused by Americans. He related he was abused by people from the ICDC (Iraqi Civil Defense Corps) and a Kurdish Translator, and he was adamant that Americans did not abuse him. SA [redacted] stated she was in the process of completing the final info report concerning the RFA, and as soon as it was completed she would have it put in distro to be sent to this office asap. Requested as soon as she completed the final info report that she e-mail a copy of it to this office before mailing the originals to this office.

b6-1, b7c-1

1720/27 Oct 04

b6-1, b7c-1

E-mailed SA [redacted] OCF, requesting status of RFA sent to his office to conduct interviews.

b6-1, b7c-1

0830/28 Oct 04

Received e-mail from SA [redacted] OCF, relating his office was coming to Camp Victory this weekend (30-31 Oct 04) to do distro on this case. He, at which time rec final info report would be provided as the RFA sent to his office was completed.

b6-1, b7c-1

0915/28 Oct 04

b6-1, b7c-1

Coordinate w/ SA [redacted] Arifjan RA, who related she was still in the process of completing final info report, as her office was currently shut down. She related as soon as she completed the final info report she would e-mail a copy to this office before mailing it out.

b6-1, b7c-1

0830/1 Nov 04

b6-1, b7c-1

Received Final Info Report 0211-04-CID 759, from OCF, in reference to interview of Mr [redacted] (See AIR of SA [redacted] 26 Oct 04, for details)

b6-1, b7c-1

b6-1, b7c-1

1530/7 Nov 04

b6-1, b7c-1

Received e-mail copy of Final Info Report 0151-04-CID 519, from SA [redacted] SAC, Arifjan RA, in reference to the interview of Mr [redacted] Pending receipt of original copies.

b6-1, b7c-1

b6-4, b7c-4

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CID259-80283

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1515/6 Nov 04
[redacted] b6-1, b7c-1

Prepared 3rd Status to update Mr [redacted] (Victim #2) last name from [redacted] b6-4, b7c-4 to [redacted] b6-4, b7c-4. During a review of documentation obtained during this investigation it was found his last name was [redacted] b6-4, b7c-4 and [redacted] b6-4, b7c-4 which is his middle name.

Status report and case file to SAC for review:

Status of Case since last SAC review:

1. Mr [redacted] was interviewed and maintains he was abused by Americans military and a Kurdish Linguist. b6-4, b7c-4
2. Mr [redacted] was interviewed and was adamant that he was not abused by Americans, and that he was abused by a Kurd and the ICDC. b6-4, b7c-4
3. Mr [redacted] and Mr [redacted] are brothers and were captured on the same day (27 Apr 04), by the same unit (ODA 065), and by the same soldiers SFC [redacted] and MSG [redacted]. This is the same capture date, unit, and soldiers that captured Mr [redacted] (Victim #1). SFC [redacted] and MSG [redacted] were both already interviewed in reference to Mr [redacted] and denied any abuse allegations. Also Mr [redacted] the Kurdish Linguist who works with SF, was interviewed in reference to Mr [redacted] and denied any abuse allegations. b6-4, b7c-4

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 8 Nov 04

Rev'd. Noted/complete the following:

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

1. Reviewed and transmitted 2nd Status report. Posted same to case file.
2. I noted your agent's review, and I reviewed the statements of SFC [redacted] MSG [redacted] and the AIR statement of [redacted] b6-4, b7c-4
 - a. Neither [redacted] nor [redacted] makes any general statements that they never abused or saw anyone abuse detainees. They only make specific reference to [redacted] Mr. [redacted] makes a somewhat general statement indicating he has never committed any.
 - b. Based on the above, this would not past the legally sufficient standard, as neither of the individuals mention anything about [redacted] [redacted] or [redacted] and they make no general comments in their stmts indicating they never abused or saw anyone abuse detainees. Yet, both maintain they were beaten/abuse - one by U.S/Kurd, and the other by Kurd/ICDE.
3. We need to get Fort Carson to re-interview them specifically about the brothers. They may frown on having to re-interview them but better to do it now then re-open it latter to do it.

File back to SA [redacted] for action.

b6-1, b7c-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1445/8 Nov 04
[redacted] b6-1, b7c-1

Response to SAC review:

1. Noted.
2. Noted, agreed.
3. Will draft RFA to Ft Carson to interview [redacted] b6-4, b7c-4 in reference to [redacted] and [redacted] b6-4, b7c-4

0910/9 Nov 04
[redacted] b6-1, b7c-1

Prepared RFA to Ft Carson RA to have SFC [redacted] and MSG [redacted] b6-4, b7c-4 interviewed in reference to Mr [redacted] and Mr [redacted] RFA to TC/ASAC for review. b6-4, b7c-4

9 Nov 04
[redacted]
[redacted] b6-1, b7c-1

Reviewed RFA.
- Annotated corrections.
- Reviewed file
- Good IP
- Continue

1040/9 Nov 04
[redacted] b6-1, b7c-1

Response to TC Review
1. Will make corrections ASAP
2. Noted
3. Noted
4. Will do.

1700/9 Nov 04
[redacted] b6-1, b7c-1

Corrections made to RFA. RFA to ASAC for review.

0950/10 Nov 04
[redacted] b6-1, b7c-1

E-mailed RFA to Ft Carson AA to [redacted] b6-1, b7c-1, SAC, Ft Carson AA and to Ft Carson AA e-mail. Pending response.

026735

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CID059-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0845/11 Nov 04

b6-1, b7c-1
b6-4, b7c-4
b6-4, b7c-4
b6-4, b7c-4

Received acknowledgement of receipt of RFA sent to Ft Carson from SA [redacted] to interview SFC [redacted] and MSG [redacted] Fort Carson's case # [redacted] for the RFA is 0477-04-CID056. SA [redacted] related his office attempted to interview MSG [redacted] declined to be interviews as he had legal representation, and SFC [redacted] was interviews and denied any knowledge of any abuse.

b6-1, b7c-1
b6-1, b7c-1

b6-4, b7c-4

Per SFC [redacted] the team he was only while deployed to Iraq only had one interrogator who was a SSG [redacted] C Co, 2nd BN, 10th SFG, Ft Carson. Also MSG [redacted] provided a list of personnel assigned to the apprehension team in Iraq during the time frame of Mr [redacted] alleged abuse. The names on the list were SFC [redacted] MSG [redacted] SSG [redacted] CPT [redacted] SSG [redacted] SFC [redacted] and SSG [redacted] SA [redacted] related per MSG [redacted] were currently deployed to Iraq. He also related SFC [redacted] SSG [redacted] and SFC [redacted] were currently TDY to Ft Bragg attending classes. SA [redacted] related SSG [redacted] was currently still at Ft Carson and his interview was pending.

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

Will send correspondence to SA [redacted] to see if he case ascertain were exactly in Iraq SSG [redacted], CPT [redacted] and SSG [redacted] were currently deployed, and as to what classes SFC [redacted], SSG [redacted], and SFC [redacted] were attending at Ft Bragg. Will make this coordination so RFA's can be dispatched appropriately. Also when RFA are dispatched will have the aforementioned individuals also questioned concerning Mr [redacted] allegations of abuse.

0926/11 Nov 04

b6-1, b7c-1
b6-4, b7c-4
b6-4, b7c-4
b6-4, b7c-4

E-mailed SA [redacted] Ft Carson, and requested he attempt to ascertain exactly where in Iraq SSG [redacted], CPT [redacted] and SSG [redacted] were currently deployed, and exactly what schools SFC [redacted], SSG [redacted] and SFC [redacted] were attending at Ft Bragg. After this information is received will dispatch RFA's accordingly.

1750/11 Nov 04

b6-1, b7c-1
b6-1, b7c-1
b6-4, b7c-4
b6-4, b7c-4
b6-4, b7c-4
b6-1, b7c-1

Received e-mail from SA [redacted] who related SFC [redacted] had actually returned to Ft Carson, and he attempted to interview him but he declined to provide a statement. SA [redacted] related the interview of SSG [redacted] was still pending. He also stated he obtained a listing of the schools SFC [redacted] and SSG [redacted] were attending at Ft Bragg, and he forwarded a copy of the RFA sent by this office to the Ft Bragg RA for completion of the interviews of SFC [redacted] and SSG [redacted]. He related he informed the Ft Bragg RA to send the info report and supporting doc's to this office and not him. SA [redacted] also related SSG [redacted] CPT [redacted] and SSG [redacted] had just deployed to Iraq on 10 Nov 04, and he was still attempting to obtain where they were going to be stationed in Iraq. He related as soon as he found out where they were going to be stationed in Iraq, he would inform this office.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CID259-8020

TIME, DATE, AND AGENT

b6-1, b7c-1 SUMMARY OF INVESTIGATIVE ACITIVITY

0815/13 Nov 04

b6-1, b7c-1
b6-4, b7c-4
b6-1, b7c-1

Received e-mail from SA [REDACTED] Ft Bragg RA, relating his office received the copy of the RFA forwarded by the Ft Carson RA to complete the interviews of SFC [REDACTED] and SSG [REDACTED] as they were currently at Ft Bragg attending schools. SA [REDACTED] related his offices case number for the RFA was 0915-04-CID023, and his office would attempt to interview them on 15 Nov 04, due to the four day holiday weekend (Veterans Day).

0900/16 Nov 04

b6-1, b7c-1
b6-1, b7c-1

Received e-mail from SA [REDACTED] Ft Carson, relating he interviewed SSG [REDACTED] and SFC [REDACTED] who denied any knowledge of abuse or having ever abused any detainees.

0915/16 Nov 04

b6-1, b7c-1

Received e-mail from SA [REDACTED] Ft Bragg, who related he still did not know who would be handling the RFA at his office, but as soon as he found out he would inform this office.

1148/16 Nov 04

b6-1, b7c-1

E-mailed SA [REDACTED] requesting his status of finding out where exactly in Iraq SSG [REDACTED] CPT [REDACTED] and SSG [REDACTED] deployed to. Also request that his office provide e-mail copies of the Final Info Report before mailing it to this office.

0945/17 Nov 04

b6-1, b7c-1

Received e-mail from SA [REDACTED] Ft Bragg RA, relating he was currently handling the RFA forwarded by the Ft Carson RA to his office and was in the process of attempting to locate and interview SFC [REDACTED] and SSG [REDACTED]

0900/18 Nov 04

b6-1, b7c-1
b6-1, b7c-1

Received e-mail from SA [REDACTED] Ft Bragg RA, relating he advised SSG [REDACTED], and he invoked his rights and requested legal counsel. SA [REDACTED] related he was still attempting to complete the requested interview of SFC [REDACTED]

0850/19 Nov 04

b6-1, b7c-1
b6-4, b7c-4

Received e-mail from SA [REDACTED] Ft Carson RA, relating he interviewed SFC [REDACTED] who denied ever abusing or having any knowledge of the alleged abuse of Mr [REDACTED]

0910/19 Nov 04

b6-1, b7c-1
b6-4, b7c-4

Sent e-mail to SA [REDACTED] requesting his status of finding our where in Iraq SSG [REDACTED] CPT [REDACTED] and SSG [REDACTED] were deployed to. Also requested after the final info report from his office was completed that he provide a copy of the entire report to this office via e-mail before mailing it out.

0915/19 Nov 04

b6-1, b7c-1

Received e-mail from SA [REDACTED] Ft Bragg RA, relating he was still in the process of attempting to get SFC [REDACTED] interviewed. He related he was already informed (did not say by who) that SFC [REDACTED] was going to invoke. He related he informed who ever told him this that he still needed to do the paperwork (rights warning certificate) and obtain fingerprints and mug shots from him even if he did invoke.

0929/19 Nov 04

b6-1, b7c-1

Sent e-mail to SA [REDACTED] Ft Bragg RA, requested once his office completed the RFA that he send a copy of the final info report to this office via e-

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0957/20 Nov 04

b6-1, b7c-1

mail before mailing out the originals.

b6-4, b7c-4

Sent e-mail to LTC [redacted] to determine if the 15-6 conducted by BG FORMCIA had been completed, and if it had requested he provide who this office had to coordinate with to obtain a copy of it through.

1005/20 Nov 04

b6-1, b7c-4

Received e-mail from LTC [redacted] relating the 15-6 was not completed yet.

b6-4, b7c-4

1712/24 Nov 04

b6-1, b7c-1

Sent correspondence to SA [redacted], Ft Bragg RA, requesting status of RFA.

b6-1, b7c-1

1716/24 Nov 04

b6-1, b7c-1

Sent correspondence to SA [redacted] Ft Carson RA, requesting his status of RFA and his status of determining where in Iraq, SSG [redacted] CPT [redacted] and SSG [redacted] were deployed to.

b6-1, b7c-1

b6-4, b7c-4

0900/25 Nov 04

b6-1, b7c-1

Received e-mail from SA [redacted] Ft Carson RA, relating the only info he had been able to obtain at this point concerning where in Iraq, SSG [redacted] CPT [redacted], SSG [redacted] deployed to was that they were heading to the Kirkuk area. SA [redacted] related their unit was currently on Block Leave, and after the unit returned from Block leave he would coordinate with them again.

b6-1, b7c-1

b6-4, b7c-4

0945/30 Nov 04

b6-1, b7c-1

b6-1, b7c-1
b6-4, b7c-4

Received e-mail copies of Final Info Report 0915-05-CID023, from SA [redacted] Ft Bragg RA, detailing the requested attempted interviews of SFC [redacted] and SSG [redacted] Posted to case file. Pending receipt of original Final Info Report from the Ft Bragg RA. (See AIR of SA [redacted] 29 Nov 04, for details)

b6-1, b7c-1

AGENT'S COMMENT: Both SFC [redacted] and SSG [redacted] invoked.

b6-4, b7c-4

1045/1 Dec 04

b6-1, b7c-1

Received original Final Info Report 0477-04-CID056 from the Ft Carson RA, detailing the requested interview attempted interview of MSG [redacted] and the interview of SFC [redacted] Posted Info Report to case file. (See AIR of SA [redacted] 17 Nov 04, for details)

b6-1

0145/1 Dec 04

b6-1, b7c-1

Received original of Final Info Report 0151-04-CID519, from the 78th MP DET (CID), Arifijan, Kuwait, detailing the requested interview of Mr [redacted] Posted Info Report to case file. (See AIR of SA [redacted] 19 Oct 04, for details)

b6-4, b7c-4
b6-1, b7c-1

1700/8 Dec 04

b6-1, b7c-1

b6-4, b7c-4

Coordinated with LTC [redacted] Camp Victory, IZ, in an attempt to located SSG [redacted] CPT [redacted] and SSG [redacted] LTC [redacted] related a SFC [redacted] or MAJ [redacted] at DSN #: [redacted] would be able to assist this office in locating the aforementioned SF soldiers.

b6-4, b7c-4

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

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-CID023-8020

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1715/8 Dec 04
[redacted] b6-1, b7c-1 b6-4, b7c-4

Attempted to contact SFC [redacted] and/or MAJ [redacted] to assist on locating SSG [redacted] CPT [redacted] and SSG [redacted]. No answer. Will call again at a later time.

1600/9 Dec 04
[redacted] b6-1, b7c-1

Received original copy of Final Information Report 0915-04-CID023, from the Fort Bragg RA, in reference to the attempted interviews of SSG [redacted] and SFC [redacted]. Posted to case file and replaced e-mail copies that were received on an earlier date. (See AIR of SA [redacted] 29 Nov 04, for details)

1700/9 Dec 04
[redacted] b6-1, b7c-1

Coordinated with MAJ [redacted] SJA, Iraq, in an attempt to locate SSG [redacted] CPT [redacted] and SSG [redacted] MAJ [redacted] requested this office provide a brief synopsis as to why this office need to interview these soldiers via SIPR e-mail. After which he would brief his command and get back to use with the location of the aforementioned soldiers and when and where they would be available to be interviewed if they are still currently in Iraq.

SIPR E-mail for MAJ [redacted] [redacted].IRAQ.CENTCOM.SMIL.MIL

1752/9 Dec 04
[redacted] b6-1, b7c-1

Sent correspondence to MAJ [redacted] as requested. Requesting his office provide the currently locate of SSG [redacted], CPT [redacted] and SSG [redacted] as this office need to interview them in reference to this investigation. Also provided a brief synopsis as to why this office need to interview the aforementioned soldiers. Pending response.

0930/10 Dec 04
[redacted] b6-1, b7c-1

Received e-mail from MAJ [redacted] SJA, relating he was currently still attempting to locate SSG [redacted] CPT [redacted] and SSG [redacted] and as soon as he located them he would inform this office and coordinate so this office could interview them. He related about three weeks ago SSG [redacted] was in a vehicle accident and sustained a serious head injury. He stated SSG [redacted] was currently at unknown rehabilitation center some where in CA. Pending more info from MAJ [redacted] in reference to he locations of the aforementioned soldiers.

AGENT'S COMMENT: MAJ [redacted] further related that the 15-6 Investigation conducted by BG FORMICA, in reference to this incident had been completed, and during the 15-6 Investigation no criminal offenses were found. Will coordinate to obtain copy of 15-6 Investigation as soon as possible.

1410/17 Dec 04
[redacted] b6-1, b7c-1

Coordinated with MAJ [redacted] who related that his office had located CPT [redacted] and SSG [redacted]. He related his commander wanted to meet with this office and be brought up to speed on all Detainee Abuse investigation concerning TF's or SF soldiers before his office coordinated for this office to conduct interviews of TF or SF soldiers. MAJ [redacted] spoke to SA [redacted] SAC, and related he would coordinate with his commander to schedule the meeting. He related after the meeting he would coordinate for this office to interview CPT [redacted] and SSG [redacted]. MAJ [redacted]

026739

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300/19 Dec 04

[redacted] b6-1, b7c-1

also related he had just received a copy of the entire 15-6 Investigation conducted by BG FORMICA, on compact disc, and that when the meeting occurred he would provide a copy of the 15-6 Investigation to this office. Pending coordination with MAJ [redacted] to schedule meeting time with this office. b6-4, b7c-4

Received copy of BG FORMICA's 15-6 Investigation on CD from CW5

[redacted] *CD is classified SECRET* (See AIR for details) b6-4, b7c-4

21 and 22 Dec 04

[redacted] b6-1, b7c-1

On 21 and 22 Dec 04, attempted to coordinate with MAJ [redacted] in reference to coordinating the requested meeting during which he would provide this office with the location of CPT [redacted] and SSG [redacted] to this office b6-4, b7c-4 could interview them in reference to this investigation. Not set meeting time was set during these coordinations.

AGENT'S COMMENT: MAJ [redacted] b6-4, b7c-4 is located at LSA Anaconda and SA [redacted] is in the process of attempting to coordinate a flight to LSA Anaconda so agent's from this office could brief MAJ [redacted] and his b6-4, b7c-4 commander in reference to all SF related case this office was currently investigating. Pending coordination to be made for flight to LAS Anaconda by SA [redacted] b6-1, b7c-1

1600/23 Dec 04

[redacted] b6-1, b7c-1

Conducted review of BG FORMICA's 15-6 in reference to allegation to Mr [redacted]. (See AIR for details) b6-4, b7c-4

1535/28 Dec 04

[redacted] b6-1, b7c-1

Case file to SAC for review:

1. The only thing we are pending is the interviews of CPT [redacted] b6-4, b7c-4 and SSG [redacted], about Mr [redacted] b6-4, b7c-4 allegations. MAJ [redacted] b6-4, b7c-4, will not coordinate for us to interview these guys or tell us where these guys are until this office meets with him and his command to brief them on the cases we have involving SF soldiers.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1005, 29 Dec 04/SAC
I: 15

Rev'd. Noted/Complete the following:

1. Good efforts in case. Any delays in SAC rev were due to SAC's discretion.
2. Rec'd email (posted to file) from MAJ ^{b6-4, b7c-4} relating we can meet with him during the first week in Jan 05 (1200-1600), except for 4 Jan 05. They will schedule flight once we give them a firm day. After meeting with them, and getting the interviewed we will re-evaluate course of action.
3. Next SAC/TC ref is 11 Jan 05.

File back to SA ^{b6-1, b7c-1} for action.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID259-80203

TIME, DATE, AND AGENT

b6-4, b7c-4

SUMMARY OF INVESTIGATIVE ACTIVITY

1230, 31 Dec 04/SAC
I: 20

Sent email to MAJ [REDACTED] relating 6 Jan 05, would be a good date for us ref the meeting. He was informed that two agents would be arriving, once they arranged the flight. This agent is pending a response.

File back to SA [REDACTED] b6-1, b7c-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-09-00259-80203

TIME, DATE, AND AGENT

b6-4, b7c-4 SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 31 Dec 04/SAC
I: 15

b6-4, b7c-4

Received e-mail from MAJ [REDACTED] relating his commander (COL [REDACTED]) would be out of the office between 5 and 7 Jan 05. He related he could coordinate for agents from this office to fly to LSA Anaconda between 8 and 13 Jan 05.

026743

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0179 -04-CID259- 8207

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/ [REDACTED]
I: 15 b6-1, b7c-1

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.
6. **Place note envelopes in every file.**
7. Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [REDACTED] b6-1, b7c-1)
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

026744
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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04 (00259-8020)

TIME, DATE, AND AGENT

b6-4, b7c-4

SUMMARY OF INVESTIGATIVE ACTIVITY

1145/6 Jan 05

b6-1, b7c-1

b6-4, b7c-4

Meet with MAJ [REDACTED] JA, LSA Anaconda, IZ, who came to this office. He related he had obtained the exact location of CPT [REDACTED] and b6-4, b7c-4 SSG [REDACTED] in Iraq, but he did not have the information on him and it was at his office. He requested this office send him an e-mail and as soon as he returned to his office on 7 Jan 05, he would provided this office with their locations and this office could coordinate with him to schedule a time and location to interview CPT [REDACTED] and SSG [REDACTED] in reference to this investigation. b6-4, b7c-4

b6-4, b7c-4

AGENT'S COMMENT: SAC instructed to hold off on coordinating the interviews of CPT [REDACTED] and SSG [REDACTED] with MAJ [REDACTED] since we (the current DATF Team) are currently preparing to be replaced by new in coming agents.

b6-4, b7c-4

1816/7 Jan 05

b6-1, b7c-1

b6-1, b7c-1

E-mailed MAJ [REDACTED] as he requested this office do to just remind him about this office coordinating interview of CPT [REDACTED] and SSG [REDACTED] b6-4, b7c-4 Informed him as SAC instructed on 6 Jan 05, that as soon as this office replacements arrived that SA [REDACTED] or SA [REDACTED] (SAC) would be putting them in contact with him to schedule the interviews. Also requested in the mean time he provide this office with CPT [REDACTED] and SSG [REDACTED] current b6-4, b7c-4 locations.

026745

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0139-04-01259-8023

TIME, DATE, AND AGENT

b6-4, b7c-4

SUMMARY OF INVESTIGATIVE ACTIVITY

1145/6 Jan 05

b6-1, b7c-1

b6-4, b7c-4

Meet with MAJ [redacted] SJA, LSA Anaconda, IZ, who came to this office. He related he had obtained the exact location of CPT [redacted] and SSG [redacted] in Iraq, but he did not have the information on him and it was at his office. He requested this office send him an e-mail and as soon as he returned to his office on 7 Jan 05, he would provide this office with their locations and this office could coordinate with him to schedule a time and location to interview CPT [redacted] and SSG [redacted] in reference to this investigation. b6-4, b7c-4

b6-4, b7c-4

AGENT'S COMMENT: SAC instructed to hold off on coordinating the interviews of CPT [redacted] and SSG [redacted] with MAJ [redacted] since we (the current DATF Team) are currently preparing to be replaced by new incoming agents.

1816/7 Jan 05

b6-1, b7c-1

b6-1, b7c-1

E-mailed MAJ [redacted] as he requested this office do to just remind him about this office coordinating interview of CPT [redacted] and SSG [redacted]. Informed him as SAC instructed on 6 Jan 05, that as soon as this office replacements arrived that SA [redacted] or SA [redacted] (SAC) would be putting them in contact with him to schedule the interviews. Also requested in the meantime he provide this office with CPT [redacted] and SSG [redacted] current locations. b6-4, b7c-4 b6-4, b7c-4

1330/10 Jan 05

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

Received correspondence from MAJ [redacted] relating MAJ [redacted] SJA, FOB North (NFI), would be the individual this office could coordinate with to schedule the interview location and time of CPT [redacted] and SSG [redacted]. He did not provide any contact info for MAJ [redacted]. Will call MAJ [redacted] to obtain contact info for MAJ [redacted] so this office could coordinate the interviews of CPT [redacted] and SSG [redacted]. b6-4, b7c-4

1350/10 Jan 05

b6-1, b7c-1

b6-4, b7c-4

Attempted to contact MAJ [redacted] to obtain the contact info for MAJ [redacted]. No answer. b6-4, b7c-4

1696/10 Jan 05

b6-1, b7c-1

b6-1, b7c-1

Briefed SA [redacted] on all aspects of this investigation and transferred case file to SA [redacted] for follow-up, as SA [redacted] is re-deploying. Opine was already obtained from SJA in reference to Mr [redacted] allegations of which was insufficient to prove or disprove. Mr [redacted] alleges he was not abused by Americans and that his was abused by two individuals from the Iraqi Civil Defense Corps (ICDC). Mr [redacted] alleges he was abused by a Kurdish translator and five or six Americans. b6-1, b7c-1 b6-4, b7c-4 b6-4, b7c-4

Investigative Activity Pending:

006746

b6-4, b7c-4

1. Interview CPT [redacted] and SSG [redacted] in reference to Mr [redacted] allegations of abuse.
2. Attempt to locate and identify and interview the Kurdish Translator and Americans that allegedly abused Mr [redacted].
3. Attempt to locate and interview witnesses to Mr [redacted] alleged abuse.
4. Brief SJA after all investigative leads are exhausted.

b6-4, b7c-4

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0139-04-CID 27-80203

TIME, DATE, AND AGENT

b6-4, b7c-4 SUMMARY OF INVESTIGATIVE ACTIVITY

0910/12 Jan 05
[redacted] b6-1, b7c-1

Attempted to contact MAJ [redacted] to obtain POC for MAJ [redacted]. No answer. b6-4, b7c-4

1545/12 Jan 05
[redacted] b6-1, b7c-1

Coordination of SFC [redacted] b6-4, b7c-4
USA Anzaldo, Puebla, IZ
who related the POC for MAJ [redacted] SSG, b6-4, b7c-4
FOB North was [redacted] b6-4, b7c-4

1415/14 Jan 05
[redacted] b6-1, b7c-1

Contacted MAJ [redacted] b6-4, b7c-4 via telephone to obtain contact information on CAPT [redacted] and SSG [redacted], MAJ [redacted] b6-4, b7c-4 believed CAPT [redacted] and SSG [redacted] to be in the Kirkuk, IZ area but did not have a phone number for them. MAJ [redacted] b6-4, b7c-4 will call this office with contact information once he obtains it.

2105/16 Jan 05
[redacted] b6-1, b7c-1

Received correspondence from MAJ [redacted] b6-4, b7c-4 relating MAJ [redacted] Commander, Team Chief, C b6-4, b7c-4 Company, 2nd Battalion, 10th SFG (ODA 65), is located at ~~FOB~~ can be contacted at DSN [redacted] b6-4, b7c-4

0940/17 Jan 05
[redacted] b6-1, b7c-1 b6-4, b7c-4

Attempted to Contact MAJ [redacted] b6-4, b7c-4 to locate CAPT [redacted] and SSG [redacted]. Unable to reach at this time. b6-4, b7c-4

026747
000041

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/2 FEB 05
[redacted]
b6-1, b7c-1

Reviewed case file IAW direction given by SAC [redacted] b6-1, b7c-1
and T/C [redacted] Determined the course of this b6-1, b7c-1
investigation determined [redacted] was in the custody b6-4, b7c-1
of the 10th SF Group after his apprehension, and
remained in custody of members of the 10th SF Group
under ODA 065 before transfer to DCCP, where a paper
trail was established. This is determined by-

b6-1, b7c-1 b6-4, b7c-4
AIR of SA [redacted] interview of Mr. [redacted] relating
he was apprehended by American forces 27 Apr 04. Mr
[redacted] further related he was slapped, kicked, b6-4, b7c-1
subjected to electric shock, and cut with a knife
before his transfer to abu Mohammad school.

b6-4, b7c-4
Statement of MSG [redacted], 10 Jun 04, detailing Mr.
[redacted] apprehension, and "handing" him off to the
"Sensitive Site Exploitation Team" (NFI).

b6-4, b7c-4

b6-1, b7c-1

AIR of SA [redacted], 14 Jun 04, detailing coordination
with Division Collection Control Point (DCCP), and
establishing Operations Detachment Alpha 065 had
transferred Mr [redacted] to DDCP on 4 May 04. b6-4, b7c-1

b6-4, b7c-4
Discussed with T/C. Since Mr [redacted] was in custody
of 10th SF Group, ODA 065 during the time of his
alleged abuse, this investigation will be transferred
to Special Operations CID LNO.

Updated AAS. To T/C.

1044/2 Feb 05
[redacted] b6-1, b7c-1

Reviewed/concur.

1506 20 Mar 05
[redacted] b6-1, b7c-1

4th Status drafter. To TC for review.

26 Mar 05
[redacted] b6-1, b7c-1

To SAC for review

28 Mar 05
[redacted] b6-1, b7c-1

To ODET CDR for review

29 Mar 05, 1530
[redacted] b6-1, b7c-1

Corrections made. To TC for Review

026748
000042

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

19 Mar 05

[REDACTED]

b6-1, b7c-1

Coordinated with Ops Officer CW4 Angela BIRT, 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED] FIU...) and the investigation will be forwarded to them.
b6-6, b7c-6

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

026749

000043

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 Mar 05

[Redacted]
b6-1, b7c-1

To DET CDR for Review.

29 Mar 05

[Redacted]
b6-1, b7c-1

Det Cdr. *GW* never sent
1. 4th STA good. *not changed* Send it.

25 Apr 05

[Redacted]
b6-1, b7c-1

File received at HQUSTAFDC

27 Apr 05

[Redacted]
b6-1, b7c-1

HQ Review. See attached sheet.

27 MAY 05

[Redacted]
b6-1, b7c-1

Completed 5th STA. TO SMC/CDR for review.

27 May 05

[Redacted]
b6-1, b7c-1

SAC *Mr.*
1. dispatch ~~to~~ 4th STA

8 JUNE 05

[Redacted]
b6-1, b7c-1

Drafted STATUS -> TO SAC for review.

1658/ 8 JUNE 05

[Redacted]
b6-1, b7c-1

Dispatched STATUS Report.

7 JUNE 05

[Redacted]
b6-1, b7c-1

Delayed Entry:
Coordinated this case w/ MAJ *b6-4, b7c-4* [Redacted] STA
10th SFG who opined no probable cause to believe
offenses occurred. Unfounded.

026750

000044

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0848, 15 Jun 05 [REDACTED] b6-1, b7c-1 I: 92	Prepared Final Report.
1252, 15 Jun 05 [REDACTED] b6-1, b7c-1 I: 08	Continued to prepare Final Report.
1442, 15 Jun 05 [REDACTED] b6-1, b7c-1 I: 180	Continued to prepare Final Report.
1002, 16 Jun 05 [REDACTED] b6-1, b7c-1 I: 665	Continued to prepare Final Report.
0835, 17 Jun 05 [REDACTED] b6-1, b7c-1 I: 30	Completed draft of Final Report.
0905, 17 Jun 05 [REDACTED] b6-1, b7c-1 IA: 01	To Detachment Commander for (final) review.
17 Jun 05 [REDACTED] b6-1, b7c-1	<i>Det Cdn. 1. signed Final. TO Admin for dispatch. Excellent Rpt! This is a detainee case. No 4833 No evidence.</i>
18 Jun 05 [REDACTED] b6-1, b7c-1	<i>DISTRD Done</i>

026751

000045

CONTACTS/IMPORTANT PHONE NUMBERS

NAME:

UNIT/ORG:

PHONE#/E-MAIL:

MAJ

[REDACTED] SJA

LSA Anaconda, IZ
DALAO

DSN:

[REDACTED]

b6-4, b7c-4

E-mail:

[REDACTED]

SJA@

[REDACTED]

.iraq.soccent.centcom.smil.mil b6-4, b7c-4

MAJ

[REDACTED]

FOD NORTH (SJA)

[REDACTED]

b6-4, b7c-4

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026752

000046

DOD-052251

INVESTIGATIVE WORKSHEET

203

AUTHORITY: Title 10, United States Code Section 3012 (g) **LAW ENFORCEMENT SENSITIVE**
ROUTINE USE OF SOCIAL SECURITY NUMBER AND OTHER PERSONAL INFORMATION ARE USED AS AN ADDITIONAL/ALTERNATE MEANS OF IDENTIFICATION TO FACILITATE 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 # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID		

INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: E-7/SFC		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
18. POB St:			19. POB Zip:			20. Sex: M			21. Race: C		
22. Ethnic:			23. Height: 5'9"			24. Weight: 170			25. Hair: BRN		
26. Eye Color: BRN			27. Citizen:			28. Educ:			29. Prior Record:		
30. Marital: S			31. MOS: Special			32. Job Description/Location:			33. MC:		
34. Security Clr:			35. Physical Marks/ Tattoos: See Below			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization: C Company, 2nd Battalion, 10th Special Force Group			41. Unit Phone Number: 719- [REDACTED]		
42. Military Service: AD			43. Sub Unit:			44. Fort/City: Fort Carson, CO 80913			45. State:		
46. Country:			47. Zip Code/APO:			48. Home Address:			49. City:		
50. State:			51. Country:			52. Zip Code/APO:			[REDACTED]		

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	66. Wk:
67. Hm:				

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:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview: 48th Military Police Det. (CID)	48th Military Police	Date / Time Interview END: Date: Time:	
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year: 1999	80. Make: Jeep	81. Model: Grand Cherokee	82. Vehicle Style:	83. # of Doors:	84. Color: red	85. Size:
86. V.I.N.:	87. License Plate: Unknown	88. State: CO	89. DOD Decal Number:			

NOTES:
 HOR: [REDACTED]
 CMDR: MAJ [REDACTED] b6-4, b7C-4
 ISG: [REDACTED]
 Physical Marks / Tattoos: None b6-4, b7C-4
 026754
 000048

INVESTIGATIVE WORKSHEET

0139-04-CID259-80203

0138-7004-CID256

PRIVACY ACT STATEMENT
 AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
 ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

Date Submitted		Sequence Number		Year		Unit Number		ROI Number	
Last Name		First Name		Middle Name		Cadency		MACOM	
SSN		DOB		POB City		POB State		POB Country	
Pay Plan		Schedule		Service		Rank		Grade	
Status		Component		State		Country		Additional ID Type	
Additional ID		Primary Residence Street1		Primary Residence Street2		Primary Residence City			
Primary Residence State		Primary Residence Zip		Unit Address		Unit Street1		Unit Street2	
Unit City		Unit State		Unit Zip		Other Address		Other Street1	
Other Street2		Other City		Other State		Other Zip		Primary Residence Phone	
Unit Phone		Cell Phone		Other Phone		Email Type		Email Address	
Sponsors Last Name		Sponsors First Name		Sponsors Middle Name		Sponsors Cadency		Sponsors MACOM	
Sponsors SSN		Sponsors Unit Information		Sponsors Unit Phone		Sponsors Other Phone		Aliases Full Name	
Aliases Cadency		Aliases SSNs		Aliases Other		Contract Number		Contract Type	
Contract Status		Contract Status Date		Employer Entity Name		Employer Entity Address		Employer Entity Phone	
Employer Position		Sex		Height in inches		Weight in lbs		Eye Color	
Build		Complexion		Marital Status		Observed Age Range		Race	
Ethnicity		Hair Style		Hair Color		Facial Hair		Glasses	
Deceased		Citizenship		Education		Fingerprinted		MOS	
Clearance		Photographed		ETS Date		Fugitive		Juvenile	
Demeanor		PCS/DEROS Date		ID Markings Type		ID Markings Location		ID Markings Description	
Skills Type		Skills Level		Skills Language					

b6, b7c-1

b6, b7c-1

b6, b7c-1

b6, b7c-1

026755
010049

DATA REQUIRED BY 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 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 # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI# - Offense: -

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-6/SSG b6-4, b7c-4

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: b6-4, b7c-4

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: See Below 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: C Co, 2/10th SFG 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: AD 43. Sub Unit: 44. Fort/City: Fort Carson, CO 80913 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: Fort Carson 50. State: CO 51. Country: 52. Zip Code/APO: 80913

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: 48th Military Police Det. (CID) 48th Military Police Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: Physical Marks / Tattoos: HOR: CMDR: 1SG: 026757 000051

0139-04-CID259-80203

0139-04-CID259-80203

INTERVIEW WORKSHEET

- Tattoo - Left Upper Arm
- Tattoo - Other
- Tattoo - Abdomen
- Scar - Chest

Remarks

026758

000052

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INVESTIGATIVE WORKSHEET

0238-7884-CID656

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

Date Submitted		Sequence Number		Year		Unit Number		ROI Number	
Last Name		First Name		Middle Name		Cadency		MACOM SSN	
DOB		POB City		POB State		POB Country		Pay Plan Schedule Service	
Rank		Grade		Status		Component		State Country Additional ID Type	
SSG		E-6							
Additional ID		Primary Residence Street1		Primary Residence Street2		Primary Residence City			
Primary Residence State		Primary Residence Zip		Unit Address		Unit Street1		Unit Street2	
Unit City		Unit State		Unit Zip		Other Address		Other Street1	
Other Street2		Other City		Other State		Other Zip		Primary Residence Phone	
Unit Phone		Cell Phone		Other Phone		Email Type		Email Address	
4-						@ hotmail		.bb-4, b7c-4	
Sponsors Last Name		Sponsors First Name		Sponsors Middle Name		Sponsors Cadency		Sponsors MACOM	
Sponsors SSN		Sponsors Unit Information		Sponsors Unit Phone		Sponsors Other Phone		Aliases Full Name	
Aliases Cadency		Aliases SSNs		Aliases Other		Contract Number		Contract Type	
Contract Status		Contract Status Date		Employer Entity Name		Employer Entity Address		Employer Entity Phone	
Employer Position		Sex		Height in inches		Weight in lbs		Eye Color	
		M		68"		170		GRN	
Marital Status		Observed Age Range		Race		Ethnicity		Hair Style	
M				W				Short	
Glasses		Deceased		Citizenship		Education		Fingerprinted	
N		N		US		2 yrs college		N	
Clearance		Photographed		ETS Date		Fugitive		Juvenile	
TS		N		9 OCT 05					
ID Markings Type		ID Markings Location		ID Markings Description		Skills Type		Skills Level	
Skills Language		Russian		2+, 2T					

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

026780

000054

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Exhibit
 Encl

DATA REQUIRED BY 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 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 # is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI# 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: b6-4 13. Grade/Rank: E-8/MSG

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: b6-4, b7c-4

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 6'2 24. Weight: 195 25. Hair: Brn 26. Eye Color: H21 27. Citizen: US 28. Educ: 16 29. Prior Record: 30. Marital: M

31. MOS: BZ 32. Job Description/Location: Det ops SGT 33. MC: 34. Security Clr: S 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: X Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: C Company 2/10 SFG 41. Unit Phone Number: Home: 4- Cell/Pager: b6-4, b7c-4

42. Military Service: 43. Sub Unit: 44. Fort/City: Carson 45. State: CO 46. Country: 84US 47. Zip Code/APO: 80913

48. Home Address: 49. City: 50. State: 51. Country: US 52. Zip Code/APO: b6-4, b7c-4

PROBATIONARY/RECORD DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: 1

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

HOR: [redacted] b6-4, b7c-4
CMDR: MMS [redacted] b6-4, b7c-4
ISG: SGM [redacted] b6-4, b7c-4

026761
000055

INVESTIGATIVE WORKSHEET

0238-2604-CTD 056

PRIVACY ACT STATEMENT
 AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
 ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

Date Submitted	Sequence Number	Year	Unit Number	ROI Number
Last Name	First Name	Middle Name	Cadency	MACOM
DOB	POB City	POB State	POB Country	Pay Plan
Rank	Grade	Status	Component	State
Additional ID	Primary Residence Street1	Primary Residence Street2	Primary Residence City	
Primary Residence State	Primary Residence Zip	Unit Address	Unit Street1	Unit Street2
Unit City	Unit State	Unit Zip	Other Address	Other Street1
Other Street2	Other City	Other State	Other Zip	Primary Residence Phone
Unit Phone	Cell Phone	Other Phone	Email Type	Email Address
Sponsors Last Name	Sponsors First Name	Sponsors Middle Name	Sponsors Cadency	Sponsors MACOM
Sponsors SSN	Sponsors Unit Information	Sponsors Unit Phone	Sponsors Other Phone	Aliases Full Name
Aliases Cadency	Aliases SSNs	Aliases Other	Contract Number	Contract Type
Contract Status	Contract Status Date	Employer Entity Name	Employer Entity Address	Employer Entity Phone
Employer Position	Sex	Height in inches	Weight in lbs	Eye Color
Marital Status	Observed Age Range	Race	Ethnicity	Hair Style
Glasses	Deceased	Citizenship	Education	Fingerprinted
Clearance	Photographed	ETS Date	Fugitive	Juvenile
ID Markings Type	ID Markings Location	ID Markings Description	Skills Type	Skills Level
Skills Language				026762

2 Singing scars on left knee

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Encl. 3 Exhibit

04J - 000

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT 0139-04-CID259-80203

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 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 # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI # Offense: - CID

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: b6-4, b7c-4

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: IQ 19. POB Zip: b6-4, b7c-4

20. Sex: Male 21. Race: 22. Ethnic: 23. Height: 170 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO: b6-4, b7c-4

EMPLOYER/SPONSOR DATA

53. JUV: 54. Family Rel: 55. Sponsor Last Name: 56. Sponsor First Name: 57. Sponsor Middle Name:

58. Sponsor Social Security: 59. Sponsor Grade/Rank: 60. Sponsor MC: 61. Sponsor Unit:

62. Sponsor City: 63. Sponsor State: 64. Sponsor ZIP/APO: 65. Sponsor Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: 026763 000057

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

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

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

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

INDIVIDUAL DATA

LAST NAME [REDACTED]		FIRST NAME [REDACTED]		MIDDLE NAME b6-4, b7c-4		GRADE O-5					
SOCIAL SECURITY NUMBER [REDACTED]		OTHER ID NUMBER [REDACTED]		DOB [REDACTED]		POB CITY [REDACTED] POB ST [REDACTED] POB CTY [REDACTED]					
SEX M	RACE W	ETHNIC	HEIGHT 6'1"	WEIGHT 223	HAIR COLOR GY	EYE COLOR GR	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input type="checkbox"/>	MARITAL M	
MOS 35E	MCAC	POSITION DEP. DIR	INDUSTRY	SECURITY	PHYSICAL MARKS						
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)					
ORGANIZATION 310C						IF CONTRACTOR / CONTRACTOR NUMBER					
MILITARY SERVICE USA		SUBUNIT		FORT/CITY BCCF/AGI		STATE 72		COUNTRY		ZIP CODE/APO 09432	
ADDRESS				CITY		STATE		COUNTRY		ZIP CODE/APO	

b6-4, b7c-4

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

CORPORATION DATA

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

NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED] b6-4, b7c-4

[REDACTED] b6-4, b7c-4

[REDACTED] b6-4, b7c-4

90th RRC
8000 CAMP ROBINSON ROAD
NORTH LITTLE ROCK, AR 72201

026764



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



CIRFR-PIT

31 May 04

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

SUBJECT: Memorandum of Transmittal (0042-04-CID789)

1. On 26 May 04, this office was notified by the Joint Interrogation Debriefing Center (JIDC), BCCF, Abu Ghruyeb, Iraq, that Detainee [redacted] National Detainee *b6-4, b7c-4* Reporting System (NDRS) # [redacted] reported that US Soldiers had abused him while being *b6-4, b7c-4* detained. Preliminary investigation revealed Detainee [redacted] received his alleged abuse *b6-4, b7c-4* while detained at a facility in Tikrit, which occurred in your area of responsibility.

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 [redacted] or e-mail: *b6-1, b7c-1* [redacted]@us.army.mil or [redacted]@us.army.smil.mil . *b6-1, b7c-1*

[redacted] *b6-1, b7c-1*

Encl

- 1. AIR of SA [redacted] *b6-1, b7c-1* CW2, MP
- 2. Medical Screening [redacted] Special Agent in Charge
- 3. Sworn Statement of DR. [redacted] *b6-4, b7c-4*
- 4. Dossier
- 5. Physical report
- 6. CD

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DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd MILITARY POLICE GROUP (CID)
 78TH MILITARY POLICE DET (CID) (FWD)
 BAGHDAD, IRAQ
 APO AE 09342

CIMPR-FR

2 Jun 04

MEMORANDUM FOR Special Agent in Charge, 75TH Military Police Det (CID), Tikrit, Iraq

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24 hour response time limit will expeditiously provided to this office.
2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] NDRS [REDACTED] ISN [REDACTED] b6-4, b7c-4
 Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House, Tikrit, IZ.
3. Preliminary investigation revealed Mr. [REDACTED] b6-4, b7c-4 was captured during a search of his home in Al Winat Village, Tikrit, IZ and transported to a detention facility, possibly the Kheriolla Tolfah House, Tikrit, IZ where five unidentified Americans and one Kurdish translator abused Mr. [REDACTED] by kicking him in the abdomen, ribs and head, while he was blind b6-4, b7c-4 folded and hands tied behind his back. Also, an unidentified person used an unknown object to suffocate Mr. [REDACTED] leaving him unconscious. Mr. [REDACTED] regained b6-4, b7c-4 consciousness after Mouth-to-Mouth resuscitation was performed on him.
4. Further investigation revealed Mr. [REDACTED] was cut on his left arm with a knife and b6-4, b7c-4 shocked with a Tazor type device, while detained at Kheriolla Tolfah House, Tikrit, IZ.
5. On 30 May 04, CPT (DR.) [REDACTED], 202nd Military Intelligence (MI) Battalion b6-4, b7c-4 (BN), BCCF, Abu Ghraib, IZ was interviewed and provided a sworn statement wherein he stated the examination of Mr. [REDACTED] revealed a linear scar on his left arm that was consistent b6-4, b7c-4 with an injury caused by a knife and multiple circular scars on his extremities, which was consistent with electrical burns.
6. Request your office locate and identify the detention facility where Mr. [REDACTED] was b6-4, b7c-4 detained.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

7. Also, request your office locate, fully identify and interview person(s) involved in the capture of Mr. [REDACTED] and ascertain his condition and any injuries he may have sustained during b6-4, b7c-4 his capture. Also, ascertain his condition upon his release to detention facility or Kheriolla Tolfah House.

8. Also, request your office obtain any and all medical screening documentation, medical treatment records, and photographs pertaining to Mr. [REDACTED] during his detention at the b6-4, b7c-4 detention facility or Kheriolla Tolfah House.

9. Also, request your office locate, fully identify, and conduct subject interviews of all guards that were assigned to Mr. [REDACTED] area of confinement and ascertain the guards b6-4, b7c-4 Standard Operating Procedures (SOP) and orders they were provided for controlling the detainees. Further, request you ascertain the description of the weapons or protection devices to include Tazors, the guards carry for their protection and if they ever utilized these weapons on Mr. [REDACTED]. If the weapons were used on Mr. [REDACTED] what were the b6-4, b7c-4 circumstances surrounding the incident. Obtain mug shot photographs and major case prints of the guards.

10. Also, request your office locate, fully identify, and conduct subject interviews of the unidentified individuals who interrogated and translated for the interrogation of Mr. [REDACTED] and ascertain what force and tactics were used on him during the time he was b6-4, b7c-4 detained at the detention facility or Kheriolla Tolfah House. Also, request you identify any weapons and bondage material that was utilized on Mr. [REDACTED] to include material that b6-4, b7c-4 may be utilized to suffocate Mr. [REDACTED]. Also, request you conduct a search of their b6-4, b7c-4 office space, confinement facility and living space of all the interrogators and interpreters who were involved with Mr. [REDACTED] for any type of Tazor type devices. Obtain mug shot b6-4, b7c-4 photographs and major case prints of the aforementioned personnel.

11. Also, request your office canvass other detainees pertaining to the use of Tazor type devices and the threat or use of knives towards the detainees. If the detainees state they were abused or appear to be abused especially with an electrical device or knife, request you have the detainee medically screened.

12. If the Guards, Interrogators, or Interpreter deny abusing Mr. [REDACTED] request you b6-4, b7c-4 afford them the opportunity to undergo a polygraph examination.

13. POC is SA [REDACTED] at DNVT [REDACTED] or email b6-1, b7c-1 [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other b6-1, b7c-1 investigative activity and questions deemed necessary.

[REDACTED] b6-1, b7c-1

(6) Encls

- 1- Initial Report b6-4, b7c-4
- 2- Sworn Statement of CPT [REDACTED]

CW2, MP
Special Agent In Charge

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

- 3- Sworn Statement of SFC [REDACTED] b6-4, b7c-4
- 4- Sworn Statement of MSG [REDACTED] b6-4, b7c-4
- 5- Photographs of Mr. [REDACTED] injuries b6-4, b7c-4
- 6- Apprehension report of Mr. [REDACTED] b6-4, b7c-4

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DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd MILITARY POLICE GROUP (CID)
 78TH MILITARY POLICE DET (CID) (FWD)
 BAGHDAD, IRAQ
 APO AE 09342

CIMPR-FR

7 Jun 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Det (CID), Fort Carson,
 CO 80913

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] NDRS [REDACTED] ISN [REDACTED] b6-4, b7c-4
 Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ; reported he was abused while detained at Kheriolla Tolfah House [REDACTED] Tikrit, IZ. b6-4, b7c-4

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a search of his b6-4, b7c-4 home in Al Winat Village, Tikrit, IZ and transported to a detention facility, possibly the Kheriolla Tolfah House, Tikrit, IZ where five unidentified Americans and one Kurdish translator purportedly abused Mr. [REDACTED] by kicking him in the abdomen, ribs and head, while he b6-4, b7c-4 was blind folded with his hands tied behind his back. Also, an unidentified person used an unknown object to suffocate Mr. [REDACTED] leaving him unconscious. Mr. [REDACTED] b6-4, b7c-4 regained consciousness after Mouth-to-Mouth resuscitation was performed on him.

4. Further, Mr. [REDACTED] reported he was cut on his left arm with a knife and shocked with b6-4, b7c-4 a Tazor type device, while detained at Kheriolla Tolfah House, Tikrit, IZ.

5. On 30 May 04, CPT (DR.) [REDACTED] 202nd Military Intelligence (MI) Battalion b6-4, b7c-4 (BN), BCCF, Abu Ghraib, IZ was interviewed and provided a sworn statement wherein he stated the examination of Mr. [REDACTED] revealed a linear scar on his left arm that was consistent b6-4, b7c-4 with an injury caused by a knife and multiple circular scars on his extremities, which was consistent with electrical burns.

6. On 3 Jun 04, Military Police, medical personnel and Military Intelligence personnel of the Division Collection Control Point (DCCP), Tikrit, Iraq were interview and related they recall Mr. [REDACTED] bearing scars on his wrists, but believed they were caused by him attempting to

b6-4, b7c-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

remove the handcuffs/flexi cuffs. DCCP medic recalls Mr. [REDACTED] stated he had lower back and kidney pain for the past two months, but his medication was at his residence. Mr. [REDACTED] never reported any type of injuries or abuse to the doctors, while he was detained at the DCCP. b6-4, b7c-4

7. Request your office coordinate with 10th Special Forces Group, Fort Carson, CO 80913, and locate, fully identify and conduct suspect interviews of person(s) involved in the capture and detention of Mr. [REDACTED] and ascertain his condition and any injuries he may have sustained during his time of detention. Also, ascertain his condition upon his release to DCCP. b6-4, b7c-4

8. Also, request your office obtain any and all medical screening documentation, medical treatment records, and photographs pertaining to Mr. [REDACTED] during his detention with the 10th SFG. b6-4, b7c-4

9. Also, request your office locate, fully identify, and conduct suspect interviews of the unidentified individuals who interrogated and translated for the interrogation of Mr. [REDACTED] and ascertain what force and tactics were used on him during the time he was detained at the Kheriolla Tolfah House. Also, request you identify any weapons and bondage material that was utilized on Mr. [REDACTED] to include material that may be utilized to suffocate Mr. [REDACTED]. b6-4, b7c-4

10. If the individuals deny abusing Mr. [REDACTED], request you afford them the opportunity to undergo a polygraph examination. b6-4, b7c-4

11. POC is SA [REDACTED] at DNVT [REDACTED] or email [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. b6-4, b7c-1

(8) Encls

1- Initial Report

[REDACTED] CW2, MP

2- Sworn Statement of CPT [REDACTED] Special Agent In Charge b6-4, b7c-4

3- Sworn Statement of SFC [REDACTED] b6-4, b7c-4

4- Sworn Statement of MSG [REDACTED] b6-4, b7c-4

5- Apprehension report of Mr. [REDACTED] b6-4, b7c-4

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

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

8- Photographs of Mr. [REDACTED] injuries

b6-4, b7c-4

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DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd MILITARY POLICE GROUP (CID)
 78TH MILITARY POLICE DET (CID) (FWD)
 BAGHDAD, IRAQ
 APO AE 09342

CIMPR-FR

15 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghyaib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] NDRS [REDACTED] ISN [REDACTED] b6-4, b7c-4
 Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House [REDACTED] Tikrit, IZ. b6-4, b7c-4

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a search of his b6-4, b7c-4 home in Al Winat Village, Tikrit, IZ and transported to a detention facility, possibly the Kheriolla Tolfah House, Tikrit, IZ where five unidentified Americans and one Kurdish translator purportedly abused Mr. [REDACTED] by kicking him in the abdomen, ribs and head, while he b6-4, b7c-4 was blind folded with his hands tied behind his back. Also, an unidentified person used an unknown object to suffocate Mr. [REDACTED] leaving him unconscious. Mr. [REDACTED] b6-4, b7c-4 regained consciousness after Mouth-to-Mouth resuscitation was performed on him.

4. When Mr. [REDACTED] was captured there were several individuals that were also detained b6-4, b7c-4 and transferred to Abu Ghyaib, Iraq. The following individuals were captured at the target location and taken into custody:

- [REDACTED] b6-4, b7c-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

[REDACTED] b6-4, b7c-4

b6-4, b7c-4

5. Further, Mr. [REDACTED] reported he was cut on his left arm with a knife and shocked with a Tazor type device, while detained at Kheriolla Tolfah House, Tikrit, IZ.

6. On 30 May 04, CPT (DR.) [REDACTED] 202nd Military Intelligence (MI) Battalion b6-4, b7c-4 (BN), BCCF, Abu Ghraib, IZ was interviewed and provided a sworn statement wherein he stated the examination of Mr. [REDACTED] revealed a linear scar on his left arm that was consistent b6-4, b7c-4 with an injury caused by a knife and multiple circular scars on his extremities, which was consistent with electrical burns.

7. On 3 Jun 04, Military Police, medical personnel and Military Intelligence personnel of the Division Collection Control Point (DCCP), Tikrit, Iraq were interview and related they recall Mr. [REDACTED] bearing scars on his wrists, but believed they were caused by him attempting to b6-4, b7c-4 remove the handcuffs/flexi cuffs. DCCP medic recalls Mr. [REDACTED] stated he had lower b6-4, b7c-4 back and kidney pain for the past two months, but his medication was at his residence. Mr. [REDACTED] never reported any type of injuries or abuse to the doctors, while he was detained b6-4, b7c-4 at the DCCP.

8. Request your office coordinate with Military Intelligence and locate the aforementioned individuals captured with Mr. [REDACTED] and canvass interview them pertaining to how they b6-4, b7c-4 were treated, without disclosing the allegations Mr. [REDACTED] reported. Ascertain how b6-4, b7c-4 long they were detained at the first detention facility prior to being transported to Tikrit DCCP.

9. Request your office coordinate with CPT [REDACTED] Obtain a CID Form 44 and ascertain if he b6-4, b7c-4 could determine the age of the linear scar and the burns on Mr. [REDACTED] Also, ascertain b6-4, b7c-4 any medication Mr. [REDACTED] is currently taken and if the medication was used for lower b6-4, b7c-4 back and kidney pain.

10. Request your office locate, obtain a CID form 44, and interview LTC [REDACTED] b6-4, b7c-4 [REDACTED] Joint Interrogation Debriefing Center (JIDC), BCCF, Abu Ghyraib, Iraq pertaining b6-4, b7c-4 Mr. [REDACTED] reporting abuse during interrogations. Ascertain if Mr. [REDACTED] has b6-4, b7c-4 ever complained about being abused during interrogations.

11. Further, request you locate and canvass interview all guards that had contact with Mr. [REDACTED] and ascertain if they noticed the scar on Mr. [REDACTED] left inner arm as b6-4, b7c-4 being new or old. Also, determine Mr. [REDACTED] demeanor when he arrived at Abu b6-4, b7c-4 Ghyraib and if he ever complained about being abused.

12. POC is SA [REDACTED] at DNVT [REDACTED] or email b6-1, b7c-1 [REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other b6-1, b7c-1 investigative activity, interviews and questions deemed necessary. For any additional documents needed to assist your office refer to 0042-04-CID789

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DOD-052271

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0139-04-CID259-80203)

[REDACTED]

b6-1, b7c-1

(1) Encls

1- Initial Report

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

CW2, MP

Special Agent In Charge

0139 - 04 - CID259 - 80203



DEPARTMENT OF THE ARMY
48TH MILITARY POLICE DETACHMENT (CID)
6TH MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT CARSON, COLORADO 80913-5041

CIMPS-DH (195-2b)

16 Jun 04

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

SUBJECT: Second Information Report (0238-04-CID056)

1. Reference your Request for Assistance, case number 0139-04-CID259-80203.
2. The requested investigative activity has been completed, as documented in the enclosed Agent's Investigation Report. No further investigative activity is anticipated.
3. The following administrative data is provided:
 - a. Investigative hours: 3.0
 - b. Administrative hours: 2.0
 - c. Travel hours: 1.0
 - d. There were no .0015 fund expenditures or Privacy Act disclosures.
4. POC is SA [redacted] at [redacted] or e-mail [redacted]@carson.army.mil. b6-1, b7c-1

[redacted] b6-1, b7c-1

- 5 Encls b6-1, b7c-1
1. AIR of SA [redacted] 16 Jun 04 CW3, MP
 2. Waiver certificate and sworn statement of SSG [redacted] 10 Jun 04. b6-1, b7c-1 Special Agent in Charge
 3. Waiver certificate and sworn statement of MSG [redacted] 10 Jun 04 b6-4, b7c-4
 4. Waiver certificate and sworn statement of SFC [redacted], 16 Jun 04. b6-4, b7c-4
 5. CID Form 44-R's of [redacted] b6-4, b7c-4 and [redacted] b6-4, b7c-4

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Exhibit _____



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22D MILITARY POLICE BATTALION (CID)
OPERATION IRAQI FREEDOM II, FOB DANGER
APO AE 09392

0139-04-CID259-80203

CIRC-KAM (195)

25 Jun 2004

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

SUBJECT: Fourth Information Report (0112-04-CID469)

1. Reference your Category 1, Request for Assistance case #0139-04- CID259-80203, received by this office on 3 Jun 04. The request has been completed and no further investigative activities are anticipated by this office.

2. Man-hours expended:

Administrative: 6
Investigative: 11
Travel: 1

3. There were no .0015 funds expenditures or Privacy Act Disclosures issued during the conduct of this investigation.

4. POC, this office, is SA [redacted] ^{b6-1, b7c-1, b-2} at [redacted]@us.army.mil, DNVT ^{b6-1, b7c-1}
[redacted] ^{b6-1, b7c-1}

[redacted] ^{b6-1, b7c-1}

6 Enlc(s) ^{b6-1, b7c-1}

1. AIR of SA [redacted] 14 Jun 04

Special Agent in Charge

2. SIR #1-04-0566

3. SOP of 1st INF DIV

4. Medical log/record

5. Non-wavier certificate of Mr [redacted] ^{b6-4, b7c-4}

6. 44 of Mr [redacted] ^{b6-4, b7c-4}

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DOD-052274



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghryeb, Iraq APO AE 09342



CIRFR-PIT

29 Jun 04

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

SUBJECT: Final Information Report (0068-04-CID789)

1. Reference your RFA (0139-04-CID259-80203), dated 15 June 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 15
- b. Administrative: 3
- c. Travel: 0
- d. .0015 Funds: 0
- e. Privacy Act Disc: 0

3. Point of contact for this report is SA [redacted] at DNVT [redacted] or e-mail: b6-1, b7c-1 [redacted]@us.army.mil. b6-1, b7c-1

[redacted] b6-1, b7c-1
[redacted]
CW2, MP
Special Agent in Charge

Encls:

- 1. AIR of SA [redacted] b6-1, b7c-1
- 2. Medical Physical
- 3. CID Form 44

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DEPARTMENT OF THE ARMY
48TH MILITARY POLICE DETACHMENT (CID)
FORT RILEY CID BATTALION, 6TH MP GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4203



REPLY TO
ATTENTION OF

CIMPS-DH

31 August 2004

MEMORANDUM FOR RECORD

0238-04-CID056 - [redacted]

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; SSG [redacted] b6-4, b7c-4
[redacted] C Company, 2nd Battalion, 10th Special Forces Group, b6-4, b7c-4
Fort Carson, CO 80913

1. On 31 August 2004, SSG [redacted] was afforded the opportunity to undergo b6-4, b7c-4
polygraph testing, who declined the offer without providing a reason.

2. The point of contact is the undersigned at DSN: [redacted] COM: [redacted] b6-1, b7c-1
[redacted] CEL: [redacted] or email: [redacted]@carson.army.mil. b6-1, b7c-1

[redacted] b6-1, b7c-1
[redacted]

Special Agent

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- 1 - File

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Encl 3



DEPARTMENT OF THE ARMY
48TH MILITARY POLICE DETACHMENT (CID)
FORT RILEY CID BATTALION, 6TH MP GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4203



REPLY TO
ATTENTION OF

CIMPS-DH

31 August 2004

MEMORANDUM FOR RECORD

0238-04-CID056 - [REDACTED]

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; MSG
[REDACTED] C Company, 2nd Battalion, 10th Special Forces b6-4, b7c-4
Group, Fort Carson, CO 80913

1. On 31 August 2004, MSG [REDACTED] was afforded the opportunity to undergo polygraph b6-4, b7c-4 testing, who declined the offer, stating he wanted to consult with an attorney and that he believed he would fail the polygraph test if he was nervous.

2. The point of contact is the undersigned at DSN: [REDACTED] COM: [REDACTED] b6-1, b7c-1
[REDACTED] CEL: [REDACTED], or email: [REDACTED]@carson.army.mil. b6-1, b7c-1

[REDACTED]
[REDACTED]
[REDACTED] b6-1, b7c-1
Special Agent

DISTRIBUTION:

- 1 - DIR, USACRC, Fort Belvoir, VA 22060
- 1 - File

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Encl 2

DEPARTMENT OF THE ARMY
48TH MILITARY POLICE DETACHMENT (CID)
FORT RILEY CID BATTALION, 6TH MP GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4203

REPLY TO
ATTENTION OF

CIMPS-DH

31 August 2004

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; SSG [REDACTED] b6-4, b7c-4
[REDACTED] C Company, 2nd Battalion, 10th Special Forces Group, b6-4, b7c-4
Fort Carson, CO 80913

1. On 31 August 2004, SSG [REDACTED] was afforded the opportunity to undergo b6-4, b7c-4
polygraph testing, who declined the offer without providing a reason.

2. The point of contact is the undersigned at DSN: [REDACTED] COM: [REDACTED] b6-1, b7c-1
[REDACTED] CEL: [REDACTED] or email: [REDACTED]@carson.army.mil. b6-1, b7c-1

//s//

[REDACTED] b6-1, b7c-1
Special Agent

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DEPARTMENT OF THE ARMY
48TH MILITARY POLICE DETACHMENT (CID)
FORT RILEY CID BATTALION, 6TH MP GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4203

REPLY TO
ATTENTION OF

CIMPS-DH

31 August 2004

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; MSG
[REDACTED] C Company, 2nd Battalion, 10th Special Forces b6-4, b7c-4
Group, Fort Carson, CO 80913

1. On 31 August 2004, MSG [REDACTED] was afforded the opportunity to undergo polygraph b6-4, b7c-4 testing, who declined the offer, stating he wanted to consult with an attorney and that he believed he would fail the polygraph test if he was nervous.

2. The point of contact is the undersigned at DSN: [REDACTED] COM: [REDACTED] b6-1, b7c-1
[REDACTED] CEL: [REDACTED] or email: [REDACTED]@carson.army.mil. b6-1, b7c-1

//sll

[REDACTED] b6-1, b7c-1
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DOD-052279



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID) 0139-04-CID259-80203
22D MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM II, FOB DANGER
APO AE 09392

CIRC-KAM (195)

2 Sep 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only -

1. On 14 Jun 04, Mr. [REDACTED] was afforded the opportunity to undergo polygraph testing. Mr. [REDACTED] declined the offer, stating he did not wish to undergo a polygraph examination. *b6-4, b7c-4*

2. Point of contact for this memorandum is the undersigned, DNVT: [REDACTED] *b6-1, b7c-1*

[REDACTED] *b6-1, b7c-1, b-2*
Special Agent, [REDACTED]

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DEPARTMENT OF THE ARMY
48th MILITARY POLICE DETACHMENT (CID)
6th MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

0238-04 CID056

REPLY TO
ATTENTION OF

CIMPS-DH (195-2b)

22 Sep 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID) (FWD),
6th Military Police Group (CID), USACIDC, Baghdad, Iraq, APO AP 09342

SUBJECT: Final Information Report (0238-04-CID056)

1. Reference is made to your Request for Assistance, case number (0139-04-CID295-80203).
2. The requested investigative activity was completed as documented in the enclosed Agent's Investigative Report. No further investigative activity is anticipated.
3. The following man-hours have been expended to date:
 - a. Investigative: 3.5
 - b. Administrative: 2
 - c. Investigative Administrative: 2.5
 - d. Travel: 0
 - e. Other: 0
 - f. .0015 Funds Expended: 0
 - g. Privacy Act Disclosures: 0

4. POC for this action is SA [redacted] at DSN [redacted] or the undersigned at DSN *b6-1, b7c-1*
[redacted] or email [redacted]@carson.army.mil. *b6-1, b7c-1*

[redacted] *b6-1, b7c-1*

Encls (4)

- 1 - AIR of SA [redacted] *b6-1, b7c-1*
- 2 - Polygraph Memorandum of MSG [redacted] *b6-4, b7c-4*
- 3 - Polygraph Memorandum of SSG [redacted] *b6-4, b7c-4*
- 4 - Polygraph Memorandum of SFC [redacted] *b6-4, b7c-4*

CW3, MP
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
48TH MILITARY POLICE DETACHMENT (CID)
FORT RILEY CID BATTALION, 6TH MP GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4203



REPLY TO
ATTENTION OF

CIMPS-DH

22 Sep 2004

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph Information; SFC [REDACTED] b6-4, b7c-4
[REDACTED] C Company, 2nd Battalion, 10th Special Forces Group, Fort [REDACTED] b6-4, b7c-4
Carson, CO 80913

1. On 22 September 2004, SFC [REDACTED] was afforded the opportunity to undergo b6-4, b7c-4
polygraph testing, who declined the offer, relating that he desired to see the results of
Mr. [REDACTED] polygraph test prior to considering taking one himself. b6-4, b7c-4

2. The point of contact is the undersigned at DSN: [REDACTED] COM: [REDACTED] b6-1, b7c-1
[REDACTED] CEL: [REDACTED] or email: [REDACTED]@carson.army.mil. b6-1, b7c-1

[REDACTED] b6-1, b7c-1
[REDACTED]

Special Agent

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Encl 4



DEPARTMENT OF THE ARMY
45th MILITARY POLICE DETACHMENT (CID)
6th MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

REPLY TO
ATTENTION OF

CIMPS-DH (195-2b)

22 Sep 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID) (FWD),
6th Military Police Group (CID), USACIDC, Baghdad, Iraq, APO AF 09342

SUBJECT: Final Information Report (0238-04-CID056)

1. Reference is made to your Request for Assistance, case number (0139-04-CID295-80203).
2. The requested investigative activity was completed as documented in the enclosed Agent's Investigative Report. No further investigative activity is anticipated.
3. The following man-hours have been expended to date:
 - a. Investigative: 3.5
 - b. Administrative: 2
 - c. Investigative Administrative: 2.5
 - d. Travel: 0
 - e. Other: 0
 - f. .0015 Funds Expended: 0
 - g. Privacy Act Disclosures: 0

4. POC for this action is SA [REDACTED] at DSN [REDACTED] or the undersigned at DSN b6-1, b7c-1
[REDACTED] or email [REDACTED]@carson.army.mil. b6-1, b7c-1

Encls (4)

- 1 - AIR of SA [REDACTED]
- 2 - Polygraph Memorandum of
MSG [REDACTED] b6-4, b7c-4
- 3 - Polygraph Memorandum of
SSG [REDACTED] b6-4, b7c-4
- 4 - Polygraph Memorandum of
SFC [REDACTED] b6-4, b7c-4

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

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DOD-052283

DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

15 Oct 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID)(-), 22nd Military Police Battalion (CID)(FWD), Camp Arifjan, Kuwait, APO AE 09366

SUBJECT: CAT I Request for Assistance (RFA) 0139-04-CID259-80203

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED] (ISN): [REDACTED] Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he [REDACTED] was abused while detained at Kheriolla Tolfah House [REDACTED] Tikrit, IZ. [REDACTED]
2. On 6 Oct 04, during an administrative review of this case file it was noted that Mr [REDACTED] [REDACTED] ISN: [REDACTED] reported he was assaulted by a Kurdish Translator, [REDACTED] when the translator pistol-whipped him and verbally humiliated him, while he was detained at a detention facility, in Tikrit, IZ. This was annotated in the Agent's Investigation Report (AIR) of SA [REDACTED] 75th MP Det (CID), BCCF, Abu Ghraib, Iraq, dated 25 Jun 04, in reference to [REDACTED] a Request for Assistance (RFA) he completed for this office in reference to this investigation.
3. On 14 Oct 04, this office coordinated with Detainee Operations, Camp Victory, IZ, and obtained a copy of Mr [REDACTED] detainee file, and was informed he was currently detained at [REDACTED] Camp Bucca. A review of Mr [REDACTED] detainee file revealed he was captured on 27 Apr 04, [REDACTED] by TF ODA 065 (NFI). The same soldiers who captured Mr [REDACTED] captured Mr [REDACTED] on the same day, at the same location. The documented reason for Mr [REDACTED] capture was he was an active member of the Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, Tikrit, IZ. It was also documented that Mr [REDACTED] was captured with [REDACTED] numerous pictures of Saddam Hussein, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4,000 rounds of ammunition. Additionally noted was Mr [REDACTED] was interrogated on 29 Apr 04, at 1800, by an interrogator [REDACTED] only identified as SFCI# [REDACTED]
4. Request your office locate, fully identify and interview Mr [REDACTED] and obtain a statement [REDACTED] from him in reference to the allegations of abuse. Additionally, request your office conduct a query of records (Detainee file, medical, etc) maintained at Camp Bucca, in an attempt to locate any documentation in reference to his initial detention at the detention facility in Tikrit, IZ, and any medical treatment records detailing treatment for injuries he may have sustained from the alleged abuse.
5. If requested activity is not in your area of responsibility, please forward as appropriate.

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DOD-052284

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0139-04-CID259-80203

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

7. Point of Contact for this request is SA [redacted] at DSN [redacted] or email at [redacted]@us.army.mil or [redacted]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

[redacted] b6-1, b7c-1
//ORIGINAL SIGNED//

(2)Encls
1-2nd Status Report, 7 Oct 04
2-AIR of SA [redacted] 25 Jun 04
b6-1, b7c-1

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

DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

15 Oct 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, APO AE 09342

SUBJECT: CAT I Request for Assistance (RFA) 0139-04-CID259-80203

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED] (ISN): [REDACTED] Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House [REDACTED] Tikrit, IZ. b6-4, b7c-4
2. On 6 Oct 04, during an administrative review of this case it was noted that Mr. [REDACTED] ISN: [REDACTED] reported a Kurdish translator abused him while he was detained at a detention facility in Tikrit. This was annotated in the Agent's Investigation Report (AIR) of SA [REDACTED] 75th MP Det (CID), BCCF, Abu Ghraib, IZ, dated 25 Jun 04, in reference to a Request for Assistance (RFA) he completed for this office in reference to this investigation. Also identified, but not documented in any AIR or AAS entries was what appears to be a typed statement with the name Mr. [REDACTED] on it, in which Mr. [REDACTED] alleges he was detained on 27 Apr 04, by Special Forces, and was taken by the CIA to the Kheriolla Tolfah House, Tikrit, Iraq, which he stated belonged to the CIA. Mr. [REDACTED] related a Kurdish Translator and five or six Americans hit him, and the Kurdish translator hit him in the head with a pistol. b6-4, b7c-4
3. On 14 Oct 04, this office coordinated with Detainee Operations, Camp Victory, IZ, and obtained a copy of Mr. [REDACTED] detainee file, and was informed he was currently detained at BCCF. A review of Mr. [REDACTED] detainee file revealed he was captured on 27 Apr 04, in Al Winat, Tikrit, IZ, by TF ODA 065 (NFI). The same soldiers who captured Mr. [REDACTED] captured Mr. [REDACTED] on the same day, at the same location. The documented reason for Mr. [REDACTED] capture was he was an active member of the Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, near Tikrit, IZ. Also, it was documented that Mr. [REDACTED] took part in several attacks on Coalition Forces near the village of Al Winat, and was captured with numerous pictures of Saddam Hussein, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4,000 rounds of ammunition. Additionally noted was Mr. [REDACTED] was interrogated on 30 Apr 04, at 1800, by an interrogator only identified as SFCI# [REDACTED]. b6-4, b7c-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0139-04-CID259-8080203

4. Request your office locate, fully identify and interview Mr [REDACTED] and obtain a b6-4, b7c-4 statement from him in reference to the allegations of abuse. Additionally request your office conduct a query of records (Detainee file, medical, etc) maintained at BCCF, in an attempt to locate any documentation in reference to his initial detention at a Kheriolla Tolfah House, Tikrit, IZ, and any medical treatment records detailing treatment for injuries he may have sustained from the alleged abuse.
5. If requested activity is not in your area of responsibility, please forward as appropriate.
6. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.**
7. Point of Contact for this request is SA [REDACTED] at DSN [REDACTED] or email at b6-1, b7c-1 [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. Request email confirmation of b6-1, b7c-1 receipt of this RFA.

[REDACTED] b6-1, b7c-1
 //ORIGINAL SIGNED//

(3)Encls

1-2nd Status Report, 7 Oct 04

2-Typed statement with the name

Mr [REDACTED] on it b6-4, b7c-4

3-AIR of SA [REDACTED], 25 Jun 04 b6-1, b7c-1

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

0139-04-CID259-80203



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

26 Oct 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force
(DATF)78th Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO
AE 09342

SUBJECT: Final Information Report (0211-04-CID789)

1. Reference your RFA (0139-04-CID259-80203), dated 15 Oct 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 10
- b. Administrative: 3
- c. Travel: 0
- d. .0015 Funds 0
- e. Privacy Act Disc. 0

3. Point of contact for this report is SA [redacted] at DNVT [redacted] or e- b6-1, b7c-1
mail: [redacted]@us.army.mil. b6-1, b7c-1

[redacted] b6-1, b7c-1
[redacted]
CW2, MP
Special Agent in Charge

Encls

- 1. AIR of SA [redacted]
- 2. Dossier b6-1, b7c-1
- 3. Medical Records
- 4. Sworn Statement
- 5. Translation
- 6. Photographs (CD)

026789

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(FWD)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRB-ABE

3 Nov 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 78TH Military Police Detachment, Camp Victory, Iraq APO AE 09342

SUBJECT: 1ST Information Report (0151-04-CID519)

1. Reference your Request for Assistance (RFA) 0139-04-CID259-80203, received 16 Oct 04.
2. Request activity has been completed.
3. Man-hour Data:
 - a. Investigative: 2
 - b. Administrative: 2
 - c. Travel: 6
4. There were no privacy act disclosures or .0015 expended.
5. Point Of Contact is SA [REDACTED] or the undersigned, at DSN [REDACTED] or b6-1, b7c-1
e-mail: [REDACTED]@arifjan.arcent.army.mil. b6-1, b7c-1

3 Encls

1. AIR of SA [REDACTED] CW2, MP
2. In-Processing Records of Mr. [REDACTED] Special Agent in Charge
3. Medical Records of Mr. [REDACTED] b6-4, b7c-4

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DOD-052289



DEPARTMENT OF THE ARMY
 48th Military Police Detachment (CID) 0477-04-CID056
 6th Military Police Group (CID)
 United States Army Criminal Investigation Command
 6525 Specker Avenue, Building 1816
 Fort Carson, CO 80913-4203

CIMPL-FC

10 Nov 04

MEMORANDUM FOR: Special Agent in Charge, Fort Bragg Resident Agency, 87th Military
 Police Det (CID), 1221 Randolph Street, Fort Bragg, NC 80310

Subject: Request for Assistance (0477-04-CID056)

1. This office is currently investigating a Request For Assistance from the Detainee Abuse Task Force, 22nd Military Police Battalion Forward, 3rd Military Police Group USACIDC, Baghdad, Iraq, pertaining to the possible detainee abuse of Mr. [REDACTED] ISN [REDACTED] and Mr. [REDACTED] b6-4, b7c-4
 ISN [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] were reportedly abused by US and Coalition Forces b6-4, b7c-4
 after their apprehension on 27 Apr 04. Initial report indicated the men were apprehended by personnel assigned to C Company, 2nd Battalion, 10th Special Forces Group (SFG), Fort Carson, CO (FCC) 80913. It was requested this office locate and interview MSG [REDACTED] and SFC [REDACTED] b6-4, b7c-4
 both of C Company, 2nd BN, 10th SFG, pertaining to their knowledge of the aforementioned apprehension and possible detainee abuse. Additionally, to locate and fully identify other soldiers from unit involved in the apprehension and to locate and identify the interrogator who reportedly conducted the interrogations of the two aforementioned detainees.
2. Preliminary investigation disclosed that two of the soldiers involved in the apprehension of the two detainees are currently on Temporary Duty Assignment to Fort Bragg, NC attending various schools. The soldiers are as follows: SFC [REDACTED] attending the Special Forces Intelligence Sergeant's Course, b6-4, b7c-4
 which ends on 15 Dec 04 and SSG [REDACTED] attending the Special Operations and b6-4, b7c-4
 Tactics Interdiction Course, which ends on 19 Nov 04.
3. Request your office locate, identify, and conduct subject interviews of SFC [REDACTED] and SSG [REDACTED] b6-4, b7c-4
 [REDACTED] Please question SFC [REDACTED] and SSG [REDACTED] concerning the events surrounding b6-4, b7c-4
 the apprehension of the two detainees and any maltreatment they may have witnessed. Please also discover if either of the soldiers have conducted interrogations, if so please provide their SFCI identification numbers. Please conduct any other investigative activity you deem necessary. Request you provide the original requesting office with the appropriate man-hours expended, along with .0015 fund expenditures and any Privacy Act Disclosures made with your Information Report. Per the initial request received by this office, under the case number 0139-04-CID259-80203, this portion of the RFA has been forwarded to your office. It is requested that you forward the Information Report and supporting documents directly to the originating office, with a courtesy copy of the Information Report sent to this office.
4. Please acknowledge receipt of this RFA. Point of contact for this action is the undersigned or SA [REDACTED] b6-1, b7c-1
 [REDACTED] at Telephone: Commercial: [REDACTED] DSN: [REDACTED] E-Mail b6-1, b7c-1
 mailto: [REDACTED]@carson.army.mil.

(1) Enclosures
 1- Initial Request For Assistance
 and Supporting Documents.

[REDACTED] b6-1, b7c-1
 [REDACTED]
 CW2, MP
 General Crimes Team Chief

026791

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DOD-052290

DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

10 Nov 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Det (CID), Fort Carson, CO 80913

SUBJECT: CAT I Request for Assistance (RFA) 0139-04-CID259-80203

1. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 1 Jun 04, this office received a Memorandum of Transmittal 0042-04-CID789 from the 75th MP Det (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] Date of Capture: 27 Apr 04, Al Winat Village, Tikrit, IZ, reported he was abused while detained at Kheriolla Tolfah House [REDACTED] Tikrit, IZ. b6-4, b7c-4
2. On 6 Oct 04, during an administrative review of this case it was noted that during the conduct of canvass interviews under an RFA completed by the BCCF, Abu Ghraib, IZ, in reference to Mr. [REDACTED] a Mr. [REDACTED], ISN: [REDACTED] and Mr. [REDACTED] ISN: [REDACTED] who are brothers, both reported they were abused after their apprehension. b6-4, b7c-4
3. On 14 Oct 04, this office coordinated with Detainee Operations, Camp Victory, IZ, and obtained copies of Mr. [REDACTED] and Mr. [REDACTED] detainee files. A review of their detainee files revealed they were both captured on 27 Apr 04, in Al Winat, Tikrit, IZ, by TF ODA 065. The same soldiers who captured Mr. [REDACTED] captured Mr. [REDACTED] and Mr. [REDACTED]. The soldiers that captured them were identified as SFC [REDACTED] and MSG [REDACTED] both of whom are currently assigned to C Co, 2BN, 10th SF GRP, Fort Carson, CO. Both SFC [REDACTED] and MSG [REDACTED] have already been interviewed in reference to the allegation of abuse made by Mr. [REDACTED]. The documented reason for Mr. [REDACTED] and Mr. [REDACTED] capture was they were active members of the Fedayeen/Anti-Coalition Cell operating out of the village of Al Winat, near Tikrit, IZ. Also, it was documented Mr. [REDACTED] and Mr. [REDACTED] took part in several attacks on Coalition Forces near the village of Al Winat, and were captured with numerous pictures of Saddam HUSSEIN, IED components, TNT, detonator cord, blasting caps, fifteen AK-47's, Ba'ath Party documents, and approximately 4,000 rounds of ammunition. Additionally, Mr. [REDACTED] was interrogated on 30 Apr 04, at 1800, and Mr. [REDACTED] was interrogated on 29 Apr 04, at 1800, both of which were conducted by an interrogator only identified as SFCI# [REDACTED].
4. On 19 Oct 04, Mr. [REDACTED] was interviewed and stated he was abused by a Kurdish Linguist and American Military after he was apprehended and taken to the house of Alhaj Kair Talfah, Tikrit, IZ. (See Translated Statement of Mr. [REDACTED] for details)
5. On 19 Oct 04, Mr. [REDACTED] was interviewed and stated he was apprehended by U.S. Soldiers but was abused by a Kurd and individuals from the Iraqi Civil Defense Corp (ICDC). Mr. [REDACTED] stated he was not abused by Americans. (See AIR of SA [REDACTED] 19 Oct 04, for details)

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DOD-052291

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0139-04-CID259-80203

6. Request your office locate, fully identify and interview SFC [REDACTED] and MSG [REDACTED] in b6-4, b7c-4 reference to their knowledge of the allegations made by Mr [REDACTED] and Mr [REDACTED] and b6-4, b7c-4 determine where they were initially and subsequently detained after their apprehension. Request your office locate, fully identify and interview any other soldiers from SFC [REDACTED] and MSG [REDACTED] b6-4, b7c-4 unit, who may have taken part in the apprehension and initial detention of Mr [REDACTED] and Mr [REDACTED] b6-4, b7c-4. Additionally, request your office attempt to identify the interrogator only identified as SFCI# [REDACTED] b6-4, b7c-4. If the interrogator is located in your AOR, request you fully identify and interview him/her in b6-4, b7c-4 reference to the allegations of abuse made by Mr [REDACTED] and Mr [REDACTED]. Also request your b6-4, b7c-4 office obtain any and all detainee documents, medical screening documentation, medical treatment records, and photographs pertaining to Mr [REDACTED] and Mr [REDACTED] during their b6-4, b7c-4 detention/interrogations, which may be maintained by the 10th SFG.
7. If requested activity is not in your area of responsibility, please forward as appropriate.
8. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
9. Point of Contact for this request is SA [REDACTED] at DSN [REDACTED] or email at b6-1, b7c-1 [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of b6-1, b7c-1 this RFA.

[REDACTED] b6-1, b7c-1
 [REDACTED] ORIGINAL SIGNED//
 [REDACTED]

(11)Encls

- 1-3rd Status Report, 8 Nov 04 CW3, MP
 2-Coalition Provisional Authority Special Agent-in-Charge
 Forces Apprehension Form (CPAFAF)
 Of Mr [REDACTED] 27 Apr 04 b6-4, b7c-4
 3-Statement of SFC [REDACTED] 1 May 04, pertaining b6-4, b7c-4
 to Mr [REDACTED] apprehension b6-4, b7c-4
 4-Statement of MSG [REDACTED] 1 May 04, pertaining b6-4, b7c-4
 Mr [REDACTED] apprehension b6-4, b7c-4
 5-CPAFAF of Mr [REDACTED] 27 Apr 04 b6-4, b7c-4
 6-Statement of SFC [REDACTED] 1 May 04, pertaining b6-4, b7c-4
 to Mr [REDACTED] apprehension b6-4, b7c-4
 7-Statement of MSG [REDACTED] 1 May 04, pertaining to b6-4, b7c-4
 Mr [REDACTED] apprehension b6-4, b7c-4
 8-Translated Statement of Mr [REDACTED] 19 Oct 04
 9-AIR of SA [REDACTED] 19 Oct 04 b6-1, b7c-1
 10-Detainee dossier of Mr [REDACTED] b6-4, b7c-4
 11-Detainee dossier of Mr [REDACTED] b6-4, b7c-4

2

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 LAW ENFORCEMENT SENSITIVE

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DOD-052292



0139-04-CID259-8029

DEPARTMENT OF THE ARMY
48th Military Police Detachment (CID) (Rear),
6th Military Police Group (CID)
United States Army Criminal Investigation Command
6525 Specker Avenue, Building 1816
Fort Carson, CO 80913-4203

CIMPL-FC

15 Nov 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 22nd Military Police Battalion (CID) (FWD), 3rd Military Police Group (CID), Baghdad, Iraq
APO AE 09342

SUBJECT: Final Information Report (0477-04-CID056)

1. Reference is made to your Request for Assistance (0139-04-CID259-80203), received 10 Nov 04.
2. The request has been complied with and all investigative efforts are documented in the attached enclosures.
3. 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: 1
 - d. DA Form 2701(s): 0

4. POC for this investigation is Special Agent [REDACTED] Commercial [REDACTED] b6-1, b7c-1
[REDACTED] FAX [REDACTED] or email: [REDACTED]@carson.army.mil. b6-1, b7c-1

[REDACTED] b6-1, b7c-1

(11) Enclosures

1. AIR of SA [REDACTED] b6-1, b7c-1 CW2, MP
2. Non-Waiver Certificate of MSG [REDACTED], 10 Nov 04. Special Agent-in-Charge b6-4, b7c-4
3. Statement of SFC [REDACTED], 10 Nov 04. b6-4, b7c-4
4. Non-Waiver Certificate of SFC [REDACTED] 11 Nov 04. b6-4, b7c-4
5. Non-Waiver Certificate of SSG [REDACTED] 12 Nov 04. b6-4, b7c-4
6. Team member roster.
7. Request For Assistance to Fort Bragg Resident Agency.
8. CID Form 44 of MSG [REDACTED] b6-4, b7c-4
9. CID Form 44 of SFC [REDACTED] b6-4, b7c-4
10. CID Form 44 of SSG [REDACTED] b6-4, b7c-4
11. CID Form 44 of SFC [REDACTED] b6-4, b7c-4

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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

29 November 2004

MEMORANDUM FOR Special Agent in Charge, 22nd MP Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0915-04-CID023)

1. Reference is made to your Request for Assistance (0139-04-CID259-80203) received by this office on 12 Nov 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: 2
 - b. Investigative Admin: 5
 - c. 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 b6-1, b7c-1 [REDACTED] or [REDACTED]@bragg.army.mil. b6-1, b7c-1

Encls

1. AIR of SA [REDACTED] 29 Nov 04. b6-1, b7c-1 [REDACTED] b6-1, b7c-1
2. Non-waiver Certificate of SSG [REDACTED] b6-4, b7c-4 CW4, MP
3. Non-waiver Certificate of SFC [REDACTED] b6-4, b7c-4 Special Agent in Charge
4. Interview Worksheet pertaining to SSG [REDACTED] b6-4, b7c-4
5. Interview Worksheet pertaining to SFC [REDACTED] b6-4, b7c-4
6. Fingerprints of SSG [REDACTED] b6-4, b7c-4
7. Fingerprints of SFC [REDACTED] b6-4, b7c-4
8. Compact disc with mugshots of SSG [REDACTED] and SFC [REDACTED] b6-4, b7c-4

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 FOR OFFICIAL USE ONLY
 Law Enforcement Sensitive

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DOD-052294

b6-4, b7c-4

SSG

[REDACTED]

[REDACTED]

(injured)

b6-4, b7c-4

CPT

[REDACTED]

[REDACTED]

b6-4, b7c-4

02679

[REDACTED]

000090

[REDACTED]

Left Hand

04-110259-80203

Person fingerprinted [Redacted] b6-4, b7c-4

Signature X [Redacted]

b6-4, b7c-4

Person taking fingerprints [Redacted] b6-4, b7c-4

Date 29 Nov 04

0139-04-CID259-80203

b6-4, b7c-4



026797

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DOD-052296

Right Hand

0139-04-CID259-80203

Person fingerprinted [REDACTED]

Signature X [REDACTED]

Person taking fingerprints Znr [REDACTED]

Date 29 Nov 04

0139-04-CID259-80203

b6-4, b7c-4



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Law Enforcement Sensitive

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DOD-052297

FINAL DISPOSITION REPORT

0139-04-C ID 259-80203

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Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306. (See instructions on reverse side)

FBI No.

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Name on Fingerprint Card Submitted to FBI
Last First Middle

[Redacted Name]

Date of Birth [Redacted] *b6-4, b7c-4* Sex *M*

Henry Fingerprint Classification From FBI 1-B Response

State Bureau No. (SID) Social Security No. (SOC) *b6-4, b7c-4*

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)

[Redacted Name] *b6-4, b7c-4*
[Redacted Title] *Investigator*
Date *29 Nov 04*

Arrest No. (OCA)

Date Arrested or Received

COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest

Right Four Fingers Taken Simultaneously

If additional space is needed, check and continue on reverse side of this form.

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CRIMINAL

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0139-04-0

ID 259-80203

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

b6-4, b7c-4

SIGNATURE OF PRISON ENGINEER

SOCIAL SECURITY NO.

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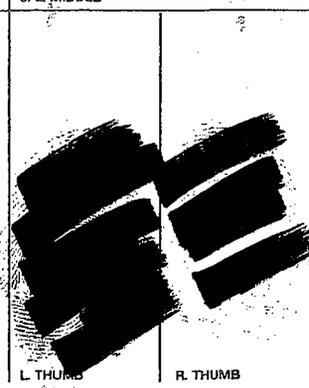
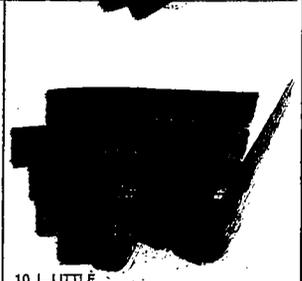
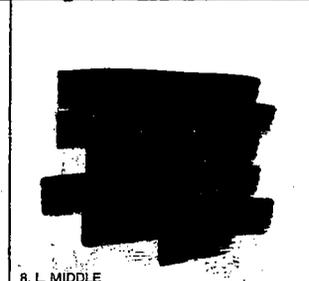
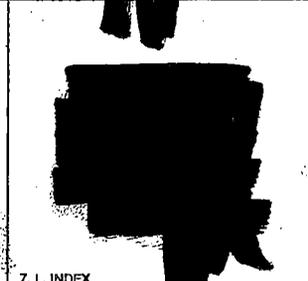
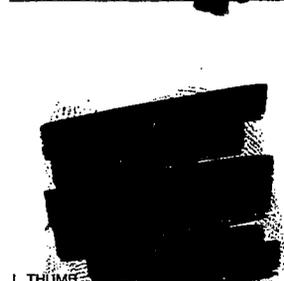
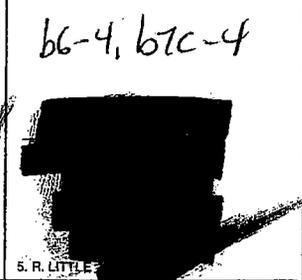
X
LIASE
AS
NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

BI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
			M	Cau	70"	195	Blu	Brn



026800
080934

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**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT YES <input type="checkbox"/> EAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
XEROX COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) b6-4, b7c-4	COUNTRY OF CITIZENSHIP U.S.
MISCELLANEOUS NUMBERS 915-04-C1003	SCARS, MARKS, TATTOOS, AND AMPUTATIONS 6 Tattoos; Skull (right forearm); Tribal band (right bicep) Dog (left upper arm); Tribal (left bicep); Spiderweb (elbow); Tribal (shoulder) RESIDENCE/COMPLETE ADDRESS b6-4, b7c-4 CITY b6-4, b7c-4 STATE b6-4, b7c-4		
FACIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE b6-4, b7c-4	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army		OCCUPATION 18 F; Intelligence Sgt.	
AGENCY/CITATION		DISPOSITION 1.	
		2.	
		3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 026801 000095	

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT YES <input type="checkbox"/> YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
COPY TO: (TER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) b6-4, b7c-4	COUNTRY OF CITIZENSHIP U.S.
COLLATERAL NUMBERS 915-04-CID023	SCARS, MARKS, TATTOOS, AND AMPUTATIONS 6 Tattoos; Skull (right forearm); Tribal band (right bicep); ^{Dog} (left upper arm) Tribal (left bicep); Spider web (elbow); Tribal (abdomen)		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [Redacted]	LOCAL IDENTIFICATION/REFERENCE b6-4, b7c-4	CITY b6-4, b7c-4	STATE b6-4, b7c-4
EMPLOYER: IF U.S. GOVERNMENT, LIST AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION 18 F; Intelligence Sgt		
LARGE/CITATION	DISPOSITION 1.		
DISPOSITION	2.		
DISPOSITION	3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP 026803 000097		

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CRIMINAL

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139-04-6

759-80203

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

b6-4, b7c-4

SIGNATURE OF PERSON FINGERPRINTED

[REDACTED SIGNATURE]

SOCIAL SECURITY NO.

[REDACTED]

LEAVE BLANK

b6-4, b7c-4

ALIAS
FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

b6-4, b7c-4

b6-4, b7c-4

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M Cau 70" 195 Blu Brn

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1. R. THUMB

2. R. INDEX

4. R. RING

5. R. LITTLE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

[REDACTED]

[REDACTED]

[REDACTED]

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

026804

000038

End 7

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

MENILE FINGERPRINT PERMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
ID COPY TO: (OTHER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) b6-4, b7C-4	COUNTRY OF CITIZENSHIP U.S.
MISCELLANEOUS NUMBERS 7915-04-CID023	SCARS, MARKS, TATTOOS, AND AMPUTATIONS 6 Tattoos; Skull (right forearm); Tribal band (right bicep); Dog (left upper arm); Tribal band (left bicep); Spiderweb (elbow); Tribal (abdomen)		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) n.v.	RESIDENCE/COMPLETE ADDRESS b6-4, b7C-4	CITY STATE b6-4, b7C-4	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army		OCCUPATION 18 F; Intelligence Sgt.	
AGENCY/CITATION		DISPOSITION 1.	
AGENCY/CITATION		DISPOSITION 2.	
AGENCY/CITATION		DISPOSITION 3.	
ADDITIONAL INFORMATION		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 026805 000099	

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CRIMINAL

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STATE USAGE
OFF SECOND

SUBMISSION APPROXIMATE CLASS AMPUTATION SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

03 b6-4, b7c-4

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-4

b6-4, b7c-4

31 NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
--------	--------------------------	---------------	----	----	----	-----	------	--------	--------	------	------

[REDACTED]

M HIS 72" 180 Brn BLK



R. THUMB



2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



L. THUMB



7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB



R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

026806

000100

End 16

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARK COUNTY, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

VENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> EAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
ID COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4	
COLLATERAL NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS 1 Tattoo; rabbit w/ shotgun (right forearm)			
RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4		CITY [REDACTED]		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED] b6-4, b7c-4		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army				OCCUPATION 18B; Weapons Sgt	
AGENCY/CITATION				DISPOSITION 1. 2. 3.	
ADDITIONAL INFORMATION				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 026807 000101	

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CRIMINAL

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0139-04-C

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110259 80203

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b6-4, b7c-f

SOCIAL SECURITY NO.

LEAVE BLANK

b6-4, b7c-f

SIGNATURE OF PERSON FINGERPRINTED

MARITAL STATUS

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

b6-4, b7c-f

[REDACTED]

M His 72" 180 Brn BIK

b6-4, b7c-f

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

000102
026808

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

End 6

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) b6-4, b7c-4 U.S.	COUNTRY OF CITIZENSHIP U.S.
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS 1 Tattoo; rabbit w/shotgun (right forearm)		
	RESIDENCE/COMPLETE ADDRESS b6-4, b7c-4	CITY b6-4, b7c-4	STATE b6-4, b7c-4
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) Inv [redacted] b6-4, b7c-4	LOCAL IDENTIFICATION/REFERENCE [redacted] b6-4, b7c-4	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION 18B; weapons Sgt		
CHARGE/CITATION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP 026809 000103		

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CRIMINAL

(STAPLE HERE) 0139-04-01 LEAVE BLANK 80202

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

b6-4, b7c-4
SIGNATURE OF PERSON FINGERPRINTED
[REDACTED]

SOCIAL SECURITY NO.

[REDACTED]

LEAVE BLANK

b6-4, b7c-4

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

31 NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

His

72"

180

Brown

Blk

b6-4, b7c-4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

L. THUMB

7. L. INDEX

8. L. MIDDLE

10. L. LITTLE

[REDACTED]

[REDACTED]

[REDACTED]

026810

000104

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

ead/6

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI VAUSA1400 CONTRIBUTOR US ARMY ADDRESS FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b6-4, b7c-4 U.S.	COUNTRY OF CITIZENSHIP
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS 1 tattoo; rabbit w/shotgun (R forearm)		
	RESIDENCE/COMPLETE ADDRESS [REDACTED] b6-4, b7c-4	CITY [REDACTED] b6-4, b7c-4	STATE [REDACTED] b6-4, b7c-4
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) Inv [REDACTED]	LOCAL IDENTIFICATION/REFERENCE [REDACTED] b6-4, b7c-4	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF GOVERNMENT, STATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION 18 B; Weapons Sgt		
CHARGE/CITATION	DISPOSITION 1.		
	2.		
	3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP 026811 000105		

CW2 MNC-I Special Agent to Chage b6-1, b7c-1

From: [redacted] SA [redacted]@11d.army.smil.mil] b6-1, b7c-1
Sent: Thursday, June 03, 2004 9:28 AM
To: [redacted] CW2 MNC-I Special Agent to Chage b6-1, b7c-1
Subject: RE: CAT 1 RFA 0139-04-CID259-80203 (Detainee Abuse)

[redacted] received your CAT 1 RFA and will comply. b6-1, b7c-1

V/R
CW2 [redacted] b6-1, b7c-1

Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq
[redacted] (Ofc) b6-1, b7c-1
[redacted] (House) b6-1, b7c-1

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

From: [redacted] CW2 MNC-I Special Agent to Chage b6-1, b7c-1
[mailto:[redacted]@iraq.centcom.smil.mil] b6-1, b7c-1
Sent: Wednesday, June 02, 2004 1:44 PM
To: [redacted] SA b6-1, b7c-1
Subject: CAT 1 RFA 0139-04-CID259-80203 (Detainee Abuse)

[redacted] b6-1, b7c-1

<<0139-04-CID259.pdf>>

Here is a RFA from a detainee abuse investigation. My office was given two extra agents from KBO to assist two of my agents here to form a Task Force to investigate all newly reported detainee abuse by U.S. Soldiers. Mr. [redacted] attached 1 (2 page AIR) as an Enclosure several times. b6-1, b7c-1
Please discard the bad copies. Thanks.

[redacted] b6-1, b7c-1

[redacted] b6-1, b7c-1
Special Agent in Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

026812

000106

DOD-052311

0139-04-CID 259 8021

AKO Welcome to AKO Mail *b6-1, b7c-1*
 >> [redacted]@us.army.mil >> [redacted] [redacted] [redacted]
 Inbox

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

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder: [redacted]

From [redacted]@us.army.mil *b6-1, b7c-1*

Sent Saturday, June 26, 2004 3:22 pm

To [redacted]@us.army.mil <[redacted]@us.army.mil> *b6-1, b7c-1*

Cc

Bcc

Subject RFA 0112-04

b6-1, b7c-1

[redacted] we have completed your request for assistance 0139-04 and it will be in the mail on Monday. There is a lot of attachments and if SFC [redacted] can send it piece meal via the e-mail I will get her to. Take care *b6-4, b7c-4*

[redacted] *b6-1, b7c-1*

V/R

[redacted] *b6-1, b7c-1*

Special Agent in Charge
 286th MP DET (CID)
 Tikrit, Iraq

[redacted] *b6-1, b7c-1*

From <[REDACTED]@us.army.smil.mil> Add Sender b6-1, b7c-1

Sent Monday, August 9, 2004 8:55 am

To [REDACTED]@1id.army.smil.mil b6-4, b7c-4

Subject RFA 0139-04

Mr [REDACTED] b6-4, b7c-4

I just received case file 0139-04 for follow-up and was wondering if SA [REDACTED] was/would be able scan and e-mail copies of your case file 0112-04, as you discussed with SA [REDACTED] as we have not received anything yet. Thanks sir.

b6-1, b7c-1
b6-1, b7c-1

SA [REDACTED] b6-1, b7c-1
22nd MP BN (CID)
78th MP DET (CID)
Detainee Abuse Task Force
APO AE 09342
DVNT [REDACTED] b6-1, b7c-1

From [REDACTED]@us.army.mil b6-1, b7c-1

Sent Tuesday, August 24, 2004 2:16 pm

To [REDACTED]@us.army.mil b6-1, b7c-1

Cc

Bcc

Subject Re: RFA 0112-04-CID469

Attachments [info air 0112.PDF](#)

322K

Here is the Info report and AIR

026815

000109

8/25/2004

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

From [REDACTED]@us.army.mil> b6-1, b7c-1
Sent Monday, August 30, 2004 3:24 pm
To CID056@CARSON.ARMY.MIL
Cc
Bcc
Subject Question for SA [REDACTED] ref case 0238-04-CID056 b6-1, b7c-1

SA [REDACTED] b6-1, b7c-1

I'm currently handling case 0139-04-CID259-80203 (detainee abuse case), which you completed an RFA on for this office in Jun 04 (your case number: 0238-04-CID056). Question in reference to the suspect interviews you conducted (SSG [REDACTED], MSG [REDACTED], and SFC [REDACTED]). Were they all offered polys? If you did, did they decline, or did they consent? If they all declined did you type up poly decs on them. If you did could you scan them and e-mail them to me for the case file. Thanks! b6-4, b7c-f

SA [REDACTED] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED] b6-1, b7c-1

"Some say a hero is born brave, but a hero is a scared man that does not walk away"
[REDACTED] TFR Somalia b6-3, b7c-3

026816

000110

DOD-052315

From: [redacted]@us.army.mil > b6-1, b7c-1

Sent: Tuesday, August 31, 2004 10:51 am

To: [redacted]@us.army.mil b6-1, b7c-1

Cc:

Bcc:

Subject: Re: RE: Question about case 0112-04-CID469

[redacted] b6-1, b7c-1

The poly dec will do, thanks!

[redacted] b6-1, b7c-1

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

From: [redacted] <[redacted]@us.army.mil> b6-1, b7c-1

Date: Monday, August 30, 2004 7:44 pm

Subject: RE: Question about case 0112-04-CID469

> SA [redacted] b6-1, b7c-1

>

> I was on R&R when the final was dispatched, and my computer hard drive has

> since crashed. However, Mr [redacted] was offered a poly, and b6-4, b7c-4 declined. I

> will draft a poly dec. and send it to you. Also, I am not sure if I made

> a typing error on the final info report and AIR, however, Mr

> [redacted] 3881 b6-4, b7c-4

> was a waiver certificate; he just would not provide a SS. Please let me

> know if you need anything further. Sorry for the inconvenience

>

> V/R

> [redacted] b6-1, b7c-1

> Special Agent

> 286th CID Det. 1st MP CO

> 1st INF DIV

> FOB Danger, Tikrit Iraq

> APO AE 09392

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

> [redacted]@us.army.mil b6-1, b7c-1

> For Official Use Only

>

> Law Enforcement Sensitive

>

> WARNING: This message is intended for the use of the individual or entity to

> which it is addressed and may contain information that is

> privileged, law

> enforcement sensitive, and exempt from disclosure under applicable

> law. If

> the reader of this message is not the intended recipient or the

026817

> employee or
 > agent responsible for delivering this message to the intended
 > recipient, you
 > are hereby notified that any dissemination, distribution or
 > copying of this
 > communication is strictly prohibited.

> For Official Use Only

> Law Enforcement Sensitive

> -----Original Message-----

> From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-1, b7c-1
 > Sent: Monday, August 30, 2004 3:54 PM
 > To: [redacted]@us.army.mil b6-1, b7c-1
 > Subject: Question about case 0112-04-CID469

> SA [redacted] b6-1, b7c-1

> I'm currently handling case 0139-04-CID259-80203 (detainee abuse
 > case), which you conducted an RFA on in Jun 04 (your case number:
 > 0112-04-CID469).
 > When you conducted the suspect interview of Mr [redacted], did you b6-4, b7c-4
 > offer him a
 > poly? Did he decline or did he consent. If he declined did you
 > do a ploy
 > dec, if so could you scan it and e-mail it to me. Also, I'm
 > assuming you
 > made a typing error in the final info report and AIR provided to this
 > office, as you anitaded Mr [redacted] 3881 as a non-waiver b6-4, b7c-4
 > certificate (in
 > the see for details block), but in the AIR entry you stated he
 > waived and
 > you interviewed him, and the 3881 is anitaded as a waiver.

> Thanks!

> SA [redacted] b6-1, b7c-1
 > Detainee Abuse Task Force
 > 78th MP DET (CID)(FWD)
 > 22nd MP BN (CID)(FWD)
 > Camp Victory
 > Baghdad, Iraq APO AE 09342
 > DSN: [redacted] b6-1, b7c-1

> "Some say a hero is born brave, but a hero
 > is a scared man that does not walk away"
 > [redacted] TFR Somalia b6-3, b7c-3

026818

From: [redacted]@us.army.mil> b6-1, b7c-1
 Sent: Tuesday, August 31, 2004 11:05 am
 To: [redacted] SAC Fort Carson/48th MP Det(CID)" <[redacted]@us.army.mil> b6-1, b7c-1
 Cc:
 Bcc:
 Subject: Re: Ref your RFA 0139-04-259-80203 (RFA 0238-04-056)

Mr [redacted] b6-1, b7c-1

If you would please offer them polys, thanks sir. If they decline would you e-mial thier poly dec to me. If you need anymore info from me, let me know sir. Thanks!

SA [redacted] b6-1, b7c-1
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 DSN: [redacted] b6-1, b7c-1

"Some say a hero is born brave, but a hero
 is a scared man that does not walk away"
 Kenny Thomas-TFR Somalia

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

From: [redacted] SAC Fort Carson/48th MP Det(CID)" <[redacted]@us.army.mil> b6-1, b7c-1
 Date: Monday, August 30, 2004 9:44 pm
 Subject: Ref your RFA 0139-04-259-80203 (RFA 0238-04-056)

- > SA [redacted] b6-1, b7c-1
- >
- > SA [redacted] is no longer at this unit. I did speak with her and she b6-1, b7c-1
- > said she
- > did not offer them a poly. If you want them offered a poly let me
- > know and
- > we will reopen and offer.
- >
- > [redacted] b6-1, b7c-1
- > CW3, MP
- > Special Agent in Charge
- > [redacted] b6-1, b7c-1
- >
- >

026819

From: [REDACTED] SA Fort Carson/48th MP Det (CID) <[REDACTED]@us.army.mil> b6-1, b7c-1
 Sent: Wednesday, September 1, 2004 7:18 pm
 To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil b6-1, b7c-1
 Cc: [REDACTED] Ms Fort Carson/48th MP Det <[REDACTED]@CARSON.ARMY.MIL>, [REDACTED] b6-1, b7c
 [REDACTED] SA Fort Carson/48th MP Det <[REDACTED]@CARSON.ARMY.MIL>, [REDACTED] b6-1, b7c-1
 [REDACTED] SA Fort Carson/48th MP Det <[REDACTED]@CARSON.ARMY.MIL>, [REDACTED] b6-1, b7c
 [REDACTED] SAC Fort Carson/48th MP Det(CID) <[REDACTED]@us.army.mil> b6-1, b7c-1

Bcc

Subject: Info Report - CAT I RFA 0139-04-CID259-80203 (0238-04-CID056)

Attachments: Polygraph Memo [REDACTED].DOC b6-4, b7c-4 74K Polygraph Memo [REDACTED].DOC b6-4, b7c-4 4K

SA [REDACTED] b6-1, b7c-1

SFC [REDACTED] has agreed to take polygraph test. I called the 6th Grp poly b6-4, b7c-4 section yesterday, but was unable to get a hold of anyone there. I left a message and will hopefully get a poly scheduled soon. The polygraph memos for MSG [REDACTED] and SSG [REDACTED] are enclosed. b6-4, b7c-4

SA [REDACTED] b6-1, b7c-1
 [REDACTED]@carson.army.mil b6-1, b7c-1
 [REDACTED]@us.army.mil b6-1, b7c-1
 DSN [REDACTED] b6-1, b7c-1
 COM [REDACTED] b6-1, b7c-1

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

From: [REDACTED] SA Fort Carson/48th MP Det b6-1, b7c-1
 Sent: Tuesday, August 31, 2004 9:10 AM
 To: [REDACTED] b6-1, b7c-1
 Subject: FW: Ref your RFA 0139-04-259-80203 (RFA 0238-04-056)

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

From: [REDACTED] SAC Fort Carson/48th MP Det(CID) b6-1, b7c-1
 Sent: Tuesday, August 31, 2004 9:55 AM
 To: [REDACTED] SA Fort Carson/48th MP Det; [REDACTED] b6-1, b7c-1
 SA Fort Carson/48th MP Det
 Subject: FW: Ref your RFA 0139-04-259-80203 (RFA 0238-04-056)

Have the duty agent reopen this RFA and offer poly.

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

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] b6-1, b7c-1
 Sent: Tuesday, August 31, 2004 1:06 AM
 To: [REDACTED] SAC Fort Carson/48th MP Det(CID) b6-1, b7c-1
 https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

026820

9/2/2004

000114

DOD-052319

Subject: Re: Ref your RFA 0139-04-80203 (RFA 0238-04-056)

Mr [redacted] b6-1, b7c-1

If you would please offer them polys, thanks sir. If they decline would you e-mial thler poly dec to me. If you need anymore info from me, let me know sir. Thanks!

SA [redacted] b6-1, b7c-1
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 DSN: [redacted] b6-1, b7c-1

"Some say a hero is born brave, but a hero
 is a scared man that does not walk away"
 [redacted] TFR Somalla

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

From: [redacted] SAC Fort Carson/48th MP Det(CID)" b6-1, b7c-1
 <[redacted]@us.army.mil> b6-1, b7c-1
 Date: Monday, August 30, 2004 9:44 pm
 Subject: Ref your RFA 0139-04-259-80203 (RFA)

- > SA [redacted] b6-1, b7c-1
- >
- > SA [redacted] is no longer at this unit. I did speak with her and she b6-1, b7c-1
- > said she
- > did not offer them a poly. If you want them offered a poly let me
- > know and
- > we will reopen and offer.
- >
- > [redacted] b6-1, b7c-1
- > CW3, MP
- > Special Agent in Charge
- > [redacted] b6-1, b7c-1

026821

From: SA Fort Carson/48th MP Det (CID) <[redacted]@us.army.mil> b6-1, b7c-1
Sent: Thursday, September 2, 2004 9:50 pm
To: [redacted]@us.army.mil <[redacted]@us.army.mil> b6-1, b7c-1
Cc: SA Fort Carson/48th MP Det <[redacted]@CARSON.ARMY.MIL> b6-1, b7c-1
SA Fort Carson/48th MP Det <[redacted]@CARSON.ARMY.MIL> b6-1, b7c-1
SAC Fort Carson/48th MP Det(CID) <[redacted]@us.army.mil> b6-1, b7c-1
SA Fort Carson/48th MP Det <[redacted]@CARSON.ARMY.MIL> b6-1, b7c-1

Bcc

Subject: 2nd Info Report - CAT I RFA 0139-04-CID259-80203 (0238-04-CID056)

Attachments: Polygraph Memo [redacted].DOC 74K Polygraph Memo [redacted].DOC b6-4, b7c-4

SA [redacted] b6-1, b7c-1

contacted SA [redacted] a polygrapher who agreed to send in the request to b6-1, b7c-1
polygraph SFC [redacted] He thinks that we'll be able to poly him next week if b6-4, b7c-4
it's approved. I haven't been able to re-contact SFC [redacted] to give him a b6-4, b7c-4
WARNO or to see if he's changed his mind.

SA [redacted] b6-1, b7c-1

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

From: SA Fort Carson/48th MP Det (CID) b6-1, b7c-1
Sent: Wednesday, September 01, 2004 8:18 AM
To: [redacted]@us.army.mil b6-1, b7c-1
Cc: SA Fort Carson/48th MP Det; [redacted] SA b6-1, b7c-1
SA Fort Carson/48th MP Det; [redacted] SA Fort Carson/48th MP b6-1, b7c-1
Det; [redacted] SAC Fort Carson/48th MP Det(CID) b6-1, b7c-1
Subject: Info Report - CAT I RFA 0139-04-CID259-80203 (0238-04-CID056)

A [redacted] b6-1, b7c-1

FC [redacted] has agreed to take polygraph test. I called the 6th Grp poly b6-4, b7c-4
action yesterday, but was unable to get a hold of anyone there. I left a
message and will hopefully get a poly scheduled soon. The polygraph memos
in MSG [redacted] and SSG [redacted] are enclosed. b6-4, b7c-4

A [redacted] b6-1, b7c-1
[redacted]@carson.army.mil b6-1, b7c-1
[redacted]@us.army.mil b6-1, b7c-1
SN [redacted] b6-1, b7c-1
DM [redacted] b6-1, b7c-1

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

From: SA Fort Carson/48th MP Det b6-1, b7c-1
Sent: Tuesday, August 31, 2004 [redacted]
To: [redacted] b6-1, b7c-1
Subject: FW: Ref your RFA 0139-04-259-80203 (RFA 0238-04-056)

026822

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

ps://webmail.us.army.mil/frame.html?rfPossible=true&lang=en

9/3/2004

000116

From: [REDACTED]@us.army.mil b6-1, b7c-1
Sent: Wednesday, September 8, 2004 10:11 am
To: [REDACTED]@carson.army.mil b6-1, b7c-1
Cc:
Bcc:
Subject: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

SA [REDACTED] b6-1, b7c-1

What is the status of SFC [REDACTED] re-interview (poly), was just wonder. Thanks. b6-4, b7c-4

SA [REDACTED] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED] b6-1, b7c-1

"Some say a hero is born brave, but a hero
is a scared man that does not walk away"
[REDACTED] TFR Somalia

026823

From: [REDACTED] SA Fort Carson, 48th MP DET (CID)" [REDACTED]@us.army.mil> b6-1, b7c-1
 Sent: Wednesday, September 8, 2004 7:14 pm
 To: [REDACTED]@us.army.mil" <[REDACTED]@us.army.mil> b6-1, b7c-1
 Cc: [REDACTED] SA Fort Carson/48th MP Det" <[REDACTED]@CARSON.ARMY.MIL>, b6-1, b7c-1
 [REDACTED] SAC Fort Carson/48th MP Det(CID)" <[REDACTED]@us.army.mil> b6-1, b7c-1
 Bcc:
 Subject: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

A [REDACTED] b6-1, b7c-1

spoke with Polygrapher [REDACTED] at Riley, who submitted the request b6-1, b7c-1
 yesterday. No word yet on approval/disapproval, but he said he's calling
 RC back today at 1300, and will hopefully have a status then. I'll let you
 now as soon as I get a date/time scheduled for [REDACTED] b6-1, b7c-1

let me know if you need anything else.

[REDACTED] b6-1, b7c-1

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] b6-1, b7c-1
 Sent: Tuesday, September 07, 2004 11:12 PM
 To: [REDACTED] SA Fort Carson/48th MP DET (CID) b6-1, b7c-1
 Subject: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

A [REDACTED] b6-1, b7c-1

What is the status of SFC [REDACTED] re-interview (poly), was just wonder. b6-4, b7c-4
 tanks.

A [REDACTED] b6-1, b7c-1

Detained Abuse Task Force
 3th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 SN: [REDACTED] b6-1, b7c-1

Some say a hero is born brave, but a hero
 is a scared man that does not walk away"

[REDACTED] -TFR Somalia

026824

From: [redacted] SA Fort Carson /48th MP DET (CID) [redacted]@us.army.mil> b6-1, b7c-1
Sent: Saturday, September 11, 2004 0:27 am
To: [redacted]@us.army.mil" <[redacted]@us.army.mil> b6-1, b7c-1
Cc: [redacted] SA Fort Carson/48th MP Det" <[redacted]@CARSON.ARMY.MIL> b6-1, b7c-1
Bcc:
Subject: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

SA [redacted] b6-1, b7c-1

We have a polygrapher coming into our office on Monday the 13th. Hopefully we can get SFC [redacted] polygraphed very early next week. b6-4, b7c-4

SA [redacted] b6-1, b7c-1

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

From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-1, b7c-1
Sent: Tuesday, September 07, 2004 11:12 PM
To: [redacted] SA Fort Carson/48th MP DET (CID) b6-1, b7c-1
Subject: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

A [redacted] b6-1, b7c-1

What is the status of SFC [redacted] re-interview (poly), was just wonder, b6-4, b7c-4
thanks.

A [redacted] b6-1, b7c-1

Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
SN: [redacted] b6-1, b7c-1

Some say a hero is born brave, but a hero
is a scared man that does not walk away"

[redacted] FR Somalia

026825

9/11/2004

000119

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

From [REDACTED] SA Fort Carson/48th MP DET (CID) <[REDACTED]@us.army.mil> b6-1, b7c-1
Sent Saturday, September 11, 2004 0:36 am
To [REDACTED]@us.army.mil <[REDACTED]@us.army.mil> b6-1, b7c-1
Cc [REDACTED] SA Fort Carson/48th MP Det <[REDACTED]@CARSON.ARMY.MIL> b6-1, b7c-1
Bcc
Subject RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

SA [REDACTED] b6-1, b7c-1

talked to the 10TH SFG Commander yesterday, and he mentioned that a 15-6 investigation into this matter was conducted by BG FORMICA. Are you aware of this?

ust checking,

[REDACTED] b6-1, b7c-1

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

From: [REDACTED]@us.army.mil <[REDACTED]@us.army.mil> b6-1, b7c-1
Sent: Tuesday, September 07, 2004 11:12 PM
To: [REDACTED] SA Fort Carson/48th MP DET (CID) b6-1, b7c-1
Subject: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

A [REDACTED] b6-1, b7c-1

What is the status of SFC [REDACTED] re-interview (poly), was just wonder. b6-4, b7c-4
hanks.

A [REDACTED] b6-1, b7c-1
etainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
amp Victory
aghdad, Iraq APO AE 09342
SN: [REDACTED] b6-1, b7c-1

Some say a hero is born brave, but a hero
a scared man that does not walk away"

[REDACTED] TFR Somalia

026826

From [redacted]@us.army.mil b6-1, b7c-1

Sent Monday, September 13, 2004 7:26 pm

To [redacted]@us.army.mil b6-1, b7c-1

Cc

Bcc

Subject Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

The 15-6 was done in Iraq. I don't if they have a copy here. I'll see if they do, but you should try to find one on your end too.

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

From: [redacted]@us.army.mil b6-1, b7c-1

Date: Friday, September 10, 2004 10:43 pm

Subject: Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

[redacted] b6-1, b7c-1

No, I did not know that. If possible, could you obtain a copy of the 15-6 for me and send it with your final info report. Thanks!

[redacted] b6-1, b7c-1

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

From: [redacted] SA Fort Carson/48th MP DET (CID) b6-1, b7c-1

<[redacted]@us.army.mil> Date: Saturday, September 11, 2004 0:36 am b6-1, b7c-1

Subject: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

> SA [redacted] b6-1, b7c-1

> I talked to the 10TH SFG Commander yesterday, and he mentioned that a 15-6 investigation into this matter was conducted by BG FORMICA. Are you aware of this?

> Just checking,

[redacted] b6-1, b7c-1

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

> From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-1, b7c-1

> Sent: Tuesday, September 07, 2004 11:12 PM

> To: [redacted] SA Fort Carson/48th MP DET (CID) b6-1, b7c-1

> Subject: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

> SA [redacted] b6-1, b7c-1

> What is the status of SFC [redacted] re-interview (poly), was just wonder.Thanks.

> SA [redacted] b6-1, b7c-1

- > Detainee Abuse Task Force
- > 78th MP DET (CID)(FWD)
- > 22nd MP BN (CID)(FWD)
- > Camp Victory

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

026827

000121

9/14/2004

DOD-052326

> > Baghdad, Iraq APO AE 09342
> > DSN: [REDACTED] b6-1, b7c-1
> >
> > "Some say a hero is born brave, but a hero
> > is a scared man that does not walk away"
> > [REDACTED]-TFR Somalia
> >
> >
> >

026828

000122

9/14/2004

From: [redacted]@us.army.mil b6-1, b7c-1

Sent Tuesday, September 14, 2004 3:13 pm

To: [redacted]@us.army.mil b6-1, b7c-1

Cc:

Bcc:

Subject: Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

[redacted] b6-1, b7c-1

will see if I can track down a copy of the 15-6 here. Any word on SFC [redacted] poly. Thanks! b6-4, b7c-4

[redacted] b6-1, b7c-1

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

From: [redacted]@us.army.mil b6-1, b7c-1

Date: Monday, September 13, 2004 7:26 pm

Subject: Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

- The 15-6 was done in Iraq. I don't if they have a copy here.
- I'll see if they do, but you should try to find one on your end too.

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

From: [redacted]@us.army.mil b6-1, b7c-1

Date: Friday, September 10, 2004 10:43 pm

Subject: Re: RE: Status of RFA 0238-04-CID056 (0139-04-CID259-80203)

> [redacted] b6-1, b7c-1

- >
- > No, I did not know that. If possible, could you obtain a copy of
- > the 15-6 for me and send it with your final info report. Thanks!

000123

026829

> > > Subject: Status of RFA 0238--CID056 (0139-04-CID259-80203)
> > >
> > > SA b6-1, b7c-1
> > >
> > > What is the status of SFC re-interview (poly), was b6-4, b7c-4
> just
> > > wonder.Thanks.
> > >
> > > SA b6-1, b7c-1
> > > Detainee Abuse Task Force
> > > 78th MP DET (CID)(FWD)
> > > 22nd MP BN (CID)(FWD)
> > > Camp Victory
> > > Baghdad, Iraq APO AE 09342
> > > DSN: b6-1, b7c-1
> > >
> > > "Some say a hero is born brave, but a hero
> > > is a scared man that does not walk away"
> > > FR Somalia
> > >
> > >
> > >
> > >
> > >
> > >

026830

000124

From [redacted]@us.army.mil b6-1, b7c-1
Sent Tuesday, September 14, 2004 3:41 pm
To [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Cc
Bcc
Subject need help obtaining a copy of a 15-6

1AJ [redacted] b6-1, b7c-1

I'm Special Agent [redacted] with the Detainee Abuse Task Force (CID). I was informed you may be able to assist me b6-1, b7c-1
in finding a copy of a 15-6 Investigation. Reportably BG FORMICA (I beleive he's SF, but I'm not sure) conducted a
5-6 investigation in reference to the alleged abuse of a detainee (Mr [redacted] ISN: b6-1, b7c-1
[redacted] who was captured on about 27 Apr 04, by SF, and when he arrived at Abu Ghraib reported he
was abused by U.S. Forces while he was detained in the Tikrit area. I'm guesing the 15-6 would have been
conducted around the May 04 - Jun 04, time frame. If you can not assist me with this could you possibly point me
in the right direction. Thanks for your assistance.

A [redacted] b6-1, b7c-4
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ISN: [redacted] b6-1, b7c-1

Some say a hero is born brave, but a hero
is a scared man that does not walk away"
[redacted] IFR Somalia

026831

000125

9/14/2004

From: [redacted]@us.army.mil b6-1, b7c-1
Sent: Wednesday, September 15, 2004 1:53 pm
To: [redacted]@vcmain.hq.c5.army.mil b6-4, b7c-4
Cc:
Bcc:
Subject: Re: RE: RE: need assistance in locating a copy of a 15-6.

LTC [redacted] b6-4, b7c-4

Understood. Is there a time frame for the 15-6 being approved? If you would please notify me when the 15-6 is approved, so I can coordinate to obtain a copy of it, as I need a copy for the abuse investigation I'm conducting into the situation. Thanks again!

SA [redacted] b6-1, b7c-1

> -----Original Message-----

> From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-1, b7c-1
> Sent: Wednesday, September 15, 2004 08:17
> To: [redacted]@vcmain.hq.c5.army.mil b6-4, b7c-4
> Subject: Re: RE: need assistance in locating a copy of a 15-6.

> LTC [redacted] b6-4, b7c-4

> Question, is the 15-6 BG FOMICA's conducting in reference to the
> alleged abuse

> of a detainee, a Mr [redacted] ISN: [redacted] b6-4, b7c-4

> [redacted] b6-4, b7c-4
> CI, who was captured on about 27 Apr 04, by SF. Is the 15-6 not
> releasable because it is not completed, or because it deals w/ SF?

> Thanks for your
> assistance.

> SA [redacted] b6-1, b7c-1

026832

000126

From: [REDACTED]@us.army.mil b6-1, b7c-1

Sent: Thursday, September 16, 2004 9:57 am

To: [REDACTED] SA Fort Carson/48th MP DET (CID) <[REDACTED]@us.army.mil> b6-1, b7c-1

Cc:

Bcc:

Subject: Re: RFA 0238-04-CID056 (0139-04-CID259-80203)

SA [REDACTED] b6-1, b7c-1

Do not worry about the 15-6. I found out it was still under investigation over here, and I'm coordinating to obtain a copy of it when it is finalized. If you would please keep the RFA open until you talk to SFC [REDACTED] I would greatly appreciate it. If you would also please keep me informed, as we have to do sitreps every week on our cases here. Thanks!

SA [REDACTED] b6-1, b7c-1

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

From: [REDACTED] SA Fort Carson/48th MP DET (CID) <[REDACTED]@us.army.mil> b6-1, b7c-1

Date: Thursday, September 16, 2004 2:55 am

Subject: RFA 0238-04-CID056 (0139-04-CID259-80203)

> SA [REDACTED] b6-1, b7c-1

>

> We had a polygraph scheduled for SFC [REDACTED] on 14 Sep 04, but he b6-4, b7c-4

> was out of

> the country. His commander related that he obtained legal

> counsel. We

> coordinated with Trial Defense here, and they have no record of

> him coming

> into their office to obtain a lawyer. Either he didn't obtain legal

> counsel, or he obtained it off-post. He is due back around 20 Sep

> 04. We

> will keep the RFA open until we coordinate with him personally,

> unless you

> say otherwise. I am still trying to get a hold of the Trial

> Counsel for

> 10th SFG to see if I can get a copy of the 15-6.

> Any further questions, let me know.

[REDACTED] b6-1, b7c-1

Special Agent, General Crimes Team

48th MP Det (CID)(CASE), 6th MP Grp (CID)

6525 Specker Ave, Bldg 1816

Fort Carson, CO 80913

Wk: [REDACTED] b6-1, b7c-1

DSN: [REDACTED] b6-1, b7c-1

Cell: [REDACTED] b6-1, b7c-1

Fax: [REDACTED] b6-1, b7c-1

026833

From: [redacted]@us.army.mil b6-1, b7c-1
 Sent: Wednesday, September 22, 2004 8:37 am
 To: [redacted] SA Fort Carson/48th MP DET (CID)" <[redacted]@us.army.mil> b6-1, b7c-1
 Cc:
 Bcc:
 Subject: Re: [redacted] poly b6-4, b7c-4

[redacted] b6-1, b7c-1

Not that I know of, just need [redacted] polyed. But if tells you no this time, what can you do. If you would please, b6-4, b7c- when you close it down send me an e-mail copy of your AIR and Final Info report via e-mail before you send out the hard copy. Thanks! [redacted] b6-1, b7c-1

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

From: [redacted] SA Fort Carson/48th MP DET (CID)" <[redacted]@us.army.mil> b6-1, b7c-1
 Date: Wednesday, September 22, 2004 4:15 am
 Subject: [redacted] poly b6-4, b7c-4

> SA [redacted] b6-1, b7c-1

>
 > After I coordinate with SFC [redacted] and offer him a poly again, is b6-4, b7c-4
 > there anything else you need from us? I anticipate closing this
 > tomorrow otherwise.

> Thanks,

> [redacted] b6-1, b7c-1
 > Special Agent, General Crimes Team
 > 48th MP Det (CID)(CASE), 6th MP Grp (CID)
 > 6525 Specker Ave, Bldg 1816
 > Fort Carson, CO 80913
 > Wk: [redacted] b6-1, b7c-1
 > DSN: [redacted] b6-1, b7c-1
 > Cell: [redacted] b6-1, b7c-1
 > Fax: [redacted] b6-1, b7c-1

026834

From [redacted] SA Fort Carson/48th MP DET (CID)" [redacted]@us.army.mil> b6-1, b7c-1
Sent Wednesday, September 22, 2004 9:06 pm
To [redacted]@us.army.mil" <[redacted]@us.army.mil> b6-1, b7c-1
Cc
Bcc
Subject RFA 0138-04-CID056

Attachments Final Info Report 0238-04.doc 46K AIR 0238-04.doc 29K Polygraph Memo [redacted] DOC b6-4, b7c-4 74K
Polygraph Memo [redacted] DOC b6-4, b7c-4 74K Polygraph Memo [redacted] DOC b6-4, b7c-4 74K

SA [redacted] b6-1, b7c-1

Here is the final info report and enclosures.

<<Final Info Report 0238-04.doc>> <<AIR 0238-04.doc>> <<Polygraph Memo [redacted] DOC>> <<Polygraph Memo [redacted] DOC>> <<Polygraph Memo [redacted] DOC>> b6-4, b7c-4

[redacted] b6-1, b7c-1
Special Agent, General Crimes Team
48th MP Det (CID)(CASE), 6th MP Grp (CID)
6525 Specker Ave, Bldg 1816
Fort Carson, CO 80913

WK: [redacted] b6-1, b7c-1
DSN: [redacted] b6-1, b7c-1
Cell: [redacted] b6-1, b7c-1
Fax: [redacted] b6-1, b7c-1

026835

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] b6-1, b7c-1
Sent: Friday, September 24, 2004 14:13
To: [REDACTED]@vcmain.hq.c5.army.mil b6-4, b7c-4
Subject: Status of 15-6 conducted by BG FORMICA

TC [REDACTED], b6-4, b7c-4

Just wondering if the 15-6 (MNF-1) Investigation conducted by BG FORMICA, which I coordinated with you about two weeks ago on, was completed yet. This is in reference to the alleged abuse of detainee [REDACTED] b6-4, b7c-4

4. Also, whom do I need to coordinate with to obtain a copy of it, if it is currently completed, or when it is completed?

Once again your assistance is greatly appreciated!

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A [REDACTED] b6-1, b7c-1
Detainee Abuse Task Force
with MP DET (CID)(FWD)
and MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
SN: [REDACTED] b6-1, b7c-1

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

9/24/2004

026836

000130

DOD-052335

CID001 CRC(sc)

From: [REDACTED] CW3 [lamp3sok@force1.army.smil.mil] b6-1, b7c-1
Sent: Thursday, October 07, 2004 11:22 AM
To: CRC (E-mail)
Subject: FW: 0139-04-CID259



0139-04-259-80203
-Tab D.pdf

> -----Original Message-----

> From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel b6-1, b7c-1
> Sent: Saturday, September 25, 2004 5:35 PM
> To: 3 CID EOC (E-mail)
> Subject: 0139-04-CID259

> <<0139-04-259-80203-Tab D.pdf>>

> Respectfully,

> //s//

> [REDACTED] b6-1, b7c-1

> CW2, MP

> Criminal Intelligence Coordinator

> 22D MP Battalion (CID) - Truth Seekers

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

> "Truth exists; only falsehood has to be invented."

> WARNING: This message is intended for the individual or entity to which it
> is addressed and may contain information that is privileged, law
> enforcement sensitive, and exempt from disclosure under applicable law.
> If the reader of this message is not the intended recipient or the
> employee or agent responsible for delivering this message to the intended
> recipient, you are hereby notified that any dissemination, distribution or
> copying of this communication is strictly prohibited. If you have
> received this communication in error, please notify us immediately by
> reply or by telephone DNVT [REDACTED] and immediately delete this b6-1, b7c-1
> message and all its attachments. Thank you.

026837

000131

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] b6-1, b7c-1

Sent: Tuesday, October 19, 2004 15:10

To: [REDACTED]@vcmain.hq.c5.army.mil b6-1, b7c-1

Subject: 15-6 being conducted by BG FORMICA

TC [REDACTED] b6-4, b7c-4

A [REDACTED] Detainee Abuse Task Force (CID), here again. You told me to check b6-1, b7c-1 with you in Oct, concerning the 15-6 BG FORMICA was/had conducting in reference to detainee [REDACTED] who was captured by SF, on or about b6-4, b7c-4 7 Apr 04. Has it been completed yet sir? If so, whom do I need to coordinate with to obtain a copy of it? Thanks for your assistance in this matter!

QUI DESIDERAT PACEM, PRAEPARET BELLUM

Let him who wishes for peace prepare for war."

A [REDACTED] b6-1, b7c-1

Detainee Abuse Task Force

8th MP DET (CID)(FWD)

2nd MP BN (CID)(FWD)

Camp Victory

Baghdad, Iraq APO AE 09342

ASN: [REDACTED] b6-1, b7c-1

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

10/19/2004

026838

000132

DOD-052337

E-5 b6-1, b7c-1

From: [redacted] SA Fort Carson/48th MP (CID) b6-1, b7c-1

0139-04-CID259-80203

Sent: Thursday, November 11, 2004 5:25 PM

To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1

Subject: RE: CAT I RFA 0139-04-CID259-80203

A [redacted] b6-1, b7c-1 b6-4, b7c-4

It was discovered that SFC [redacted] has actually returned to Fort Carson, he declined to give a statment. These soldiers have been questioned several times about this same incident, but different detainees. Many of them have sought leagal counsel who advised them not to give any more statements. The interview of SSG [redacted] is still pending, he is scheduled to return to station this evening and will be interviewed then. b6-4, b7c-4

did get the list of schools at Fort Bragg and bounced the RFA to them yesterday, for those interviews. I directed them to send the report and supporting documents straight to you and courtesy copy me so I know it was completed. I was advised they had several Cat I's come in yesterday but they will get to the interviews as soon as possible. As far the deployed soldiers they just left yesterday, so it maybe a while before the get down range; however, they are heading toward the AO Kirkux area. I will attempt to get more information on when and where they can be interviewed. Let me know if there is anything else you need.

[redacted] b6-1, b7c-1

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1

Sent: Wednesday, November 10, 2004 11:26 PM

To: [redacted] SA Fort Carson/48th MP (CID) b6-1, b7c-1

Subject: RE: CAT I RFA 0139-04-CID259-80203

A [redacted] b6-1, b7c-1

Thanks. If possible can you find out where exactly in Iraq SSG [redacted] CPT [redacted] and SSG [redacted] are currently located? Also can you see if you can find out what schools SFC [redacted] SSG [redacted] and SFC [redacted] are attending at Ft Bragg. This info would greatly assist me in appropriately dispatching RFA' to interview these folks. Thanks once again! SA [redacted] b6-1, b7c-1 b6-4, b7c-4 b6-4, b7c-4

From: [redacted] SA Fort Carson/48th MP (CID) [mailto:[redacted]@us.army.mil] b6-1, b7c-1

Sent: Wednesday, November 10, 2004 10:36 PM

To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1

Subject: CAT I RFA 0139-04-CID259-80203

A [redacted] b6-1, b7c-1

I have recieved the Request for Assistance, our case number is 0477-04-CID056. Below is a summary of activity conducted thus far:

On 10 Nov 04, SA [redacted] coordinated with MSG [redacted] who declined to make a statement due to him having legal representation. MSG [redacted] was previously interviewed in reference to possible detainee abuse under CAT 1 RFA 0238-04-CID056. MSG [redacted] agreed to provide a list of personnel who were on the apprehension team during the time frame in question. b6-1, b7c-1 b6-4, b7c-4 b6-4, b7c-4

On 10 Nov 04, SA [redacted] interviewed SFC [redacted], who provided a sworn statement denying any knowledge of any abuse. SFC [redacted] stated he only remember the apprehension of Mr. [redacted] and that he had no knowledge of Mr. [redacted] debriefing or interrogation. SFC [redacted] stated their team had only one interrogator, SSG [redacted], C Company, 2nd BN, 10th SFG, FCC. b6-1, b7c-1 b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4

On 10 Nov 04, SA [redacted] coordinated with MSG [redacted] who provided a list of personnel assigned to the apprehension team. The list included MSG [redacted], SFC [redacted] and seven other personnel. Included in the list was SSG [redacted] who according to MSG [redacted] was deployed to Iraq. Of the remaining six b6-1, b7c-1 b6-4, b7c-4 b6-4, b7c-4

11/11/2004

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026839

000122

DOD-052338

b6-4, b7c-4

personnel, two were deployed to Iraq, CPT [redacted] Team Leader and SSG [redacted]
[redacted] both of C Company, 2nd BN, 10th SFG. Three personnel were on Temporary Duty
to Fort Bragg, NC: SFC [redacted] SSG [redacted] and
SFC [redacted] All three personnel are attending various schools and no return dates
have been provided at this time. One soldier, SSG [redacted] was present and his
interview is pending. b6-4, b7c-4

SA [redacted] b6-1, b7c-1
18th Military Police Det (CID)
Fort Carson, CO 80913
[redacted] b6-1, b7c-1

026840

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Law Enforcement Sensitive

000134

err Mark A E-5

From: [redacted] AE-5 b6-1, b7c-1
Sent: Tuesday, November 16, 2004 11:28 AM
To: [redacted] SA Fort Carson/48th MP b6-1, b7c-1
Subject: RE: CA I RFA 0139-04-CID259-80203
[redacted] b6-1, b7c-1

0139-04-CID259-80203

Have you been able to find out where exactly in Iraq SSG [redacted] CPT [redacted] and SSG [redacted] deployed to? If you can please find that out from their command, it would help me out a bunch. Also if you would please when you get ready to close down the RFA, send me a copy of the entire Final Info Report via e-mail. Thanks for the assistance. [redacted] b6-1, b7c-4 b6-4, b7c-4 b6-4, b7c-4

From: [redacted] SA Fort Carson/48th MP (CID) [mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Monday, November 15, 2004 6:30 PM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: RE: CAT I RFA 0139-04-CID259-80203

The interview of [redacted] is completed. He was similar to [redacted] he told me that he was tired of people questioning their actions during this incident. Prior to advising him he spontaneously stated that he does not recall the individuals (his supervisor briefed him the purpose of the interview) and does not remember seeing any abuse by members of his team or any other coalition forces. He also said [redacted] is their team's only interrogator and he had never took part in any interrogations. Fort Bragg's response to my RFA to them is below. I will be closing this RFA and sending you the results. Advise if there is anything else you require. [redacted] b6-4, b7c-4 b6-4, b7c-4

[redacted] b6-1, b7c-1

Gentlemen:
This office is in receipt of your RFA pertaining to the interviews of SFC [redacted] and SSG [redacted] ROI 0139-04-D259-80203/ Ft Carson Seq #0477-04-CID056. Attempted to make contact with them, but due to the 4-day weekend, did not have any success in locating them. Will have to try again on Monday; I probably will not be the case agent, but you can make contact with me until you hear from the next agent to have the case file.
Our sequence number is 0915-04-CID023.

R

[redacted] b6-1, b7c-1
[redacted] USA
Special Agent
48th MP Det (CID)(ABN)
Fort Bragg, NC 28310

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1
Sent: Wednesday, November 10, 2004 11:26 PM
To: [redacted] SA Fort Carson/48th MP (CID) b6-1, b7c-1
Subject: RE: CAT I RFA 0139-04-CID259-80203

[redacted] b6-1, b7c-1

Thanks. If possible can you find out where exactly in Iraq SSG [redacted], CPT [redacted], and SSG [redacted] are currently located? Also can you see if you can find out what schools SFC [redacted], SSG [redacted] and SFC [redacted] are attending at Ft Bragg. This info would greatly assist me in appropriately dispatching RFA's to interview these folks. Thanks once again! SA [redacted] b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4

[redacted] b6-1, b7c-1

026841

From: [redacted] SA Fort Carson/48th MP (CID) [mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Wednesday, November 10, 2004 10:36 PM

000135

11/16/2004

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Q: Do you have anything else you wish to add to this statement?
A: NO

0139 - 04 - CID259 - 80203

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1
Sent: Wednesday, November 17, 2004 12:54 AM
To: [redacted] SA Fort Carson/48th MP (CID) b6-1, b7c-1
Subject: RE: Help on another Cat I

[redacted] b6-1, b7c-1

Per my SAC send the RFA to the 38th MP DET (CID), Camp Victory, Iraq. They cover down on 1st CAV here. The SAC for that office is SA [redacted] at e-mail address: [redacted]@1cd.army.mil. Hope this helps. [redacted] b6-1, b7c-1

From: [redacted] SA Fort Carson/48th MP (CID) [mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Wednesday, November 17, 2004 12:04 AM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: FW: Help on another Cat I

From: [redacted] SA Fort Carson/48th MP (CID) b6-1, b7c-1
Sent: Monday, November 15, 2004 3:59 PM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: Help on another Cat I

A [redacted] b6-1, b7c-1

I am currently working another Cat I which is an undertermined death case. Through several statements it has been identified that the Iraqi Soldier who was allegily killed was in fact taken prisoner by 1st Cav, on 11 Apr 04 near the intersection of MSR Tampa and mobile, enroute from BIAP to MEK. Do you have a good point of contact for a RFA to determine if they processed a detainee during this time period?

Thank you for the help,
A [redacted] b6-1, b7c-1

026842
000136

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AE-5 b6-1, b7c-1

From: [redacted] CW2 [redacted]@us.army.mil] b6-1, b7c-1 0139-04-CID259-80203
Sent: Tuesday, November 16, 2004 7:01 PM
To: [redacted]@us.army.mil b6-1, b7c-1
Cc: cid056@carson.army.mil
Subject: CAT 1 RFA 0139-04-CID259-80203/ 0477-04-CID056

SA [redacted] b6-1, b7c-1
was forwarded an RFA from Fort Carson to interview SFC [redacted] b6-4, b7c-4 and SSG [redacted] b6-4, b7c-4. They are currently at Fort Bragg, NC attending courses. I have coordinated with SA [redacted] b6-1, b7c-1 CID liaison for SF, and he will locate them and assist in setting up the interviews. My case number is 0915-04-CID023.

SA [redacted] b6-1, b7c-1
General Crimes Team Chief
7th MP Det CID
Fort Bragg, NC
[redacted] b6-1, b7c-1

026843

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1/17/2004

DOD-052342

E-5 b6-1, b7c-1

From: [redacted] A E-5 b6-1, b7c-1
Sent: Friday, November 19, 2004 9:10 AM
To: [redacted] SA Fort Carson/48th MP b6-1, b7c-1
Subject: RE: Help on another Cat I

0139-04-CID259-80203

[redacted] b6-1, b7c-1
Any luck in finding out where SSG [redacted] b6-4, b7c-4, CPT [redacted] b6-4, b7c-4, and SSG [redacted] b6-4, b7c-4 deployed to Iraq? As for everything else, looks good. When the final info report is done, if you would please send the entire thing to me via e-mail before mailing it out. Once again thanks for the assistance.

[redacted] b6-1, b7c-1

From: [redacted] SA Fort Carson/48th MP (CID) [mailto:[redacted]@us.army.mil] b6-1, b7c-1
Sent: Thursday, November 18, 2004 6:32 PM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: RE: Help on another Cat I

[redacted] b6-1, b7c-1
Attached is the Final info report and a copy of SFC [redacted] b6-4, b7c-4 statement. The official ones will be coming via email later on today. Let me know if there is anything else.

[redacted] b6-1, b7c-1

[redacted] statement follows: b6-4, b7c-4

During the night of 27 April 04 Our ODA conducted a raid in the village of Al Winat. Our primary target was an insurgent cell leader named [redacted] responsible for several IED attacks in the Tikrit AO. There were five or six cell members in his cell who were also targeted but I do not remember their names. I did not witness any interrogations take place that night and there were no ICDC on target or in any phase of the operation. The Detainee named [redacted] looks familiar but I do not remember who he was or in which house he was captured. The one named [redacted] does not look familiar to me at all. After the raid took place I believe we took the detainees to the FOB to screen them. After the screening [redacted] and several others were taken to our compound for interrogation. I did not interrogate any detainees or witness any abuses and I do not believe any abuses took place.

: Did you SFC [redacted] type the above statement? b6-4, b7c-4

: Yes.
: What manner and method was used to apprehend these detainees?

: Break down the door with breaching tools, cleared the structure, and we detain all male personnel on target. During this process we don't know who is who, so we grab all males on target and then later determine who is the target.

: When apprehending a Iraqi male what methods are used?

: We clear the room, and we direct them to put their hands on their head and direct them to their knees using hand and arm signals. Then we systematically flex-cuff them. We usually put a blind fold on their eyes, sometimes duct tape if no blacken goggles are available.

: At any point tape their mouths?

No.

: At any point did you see a member of your team step on any of the detainees?

No.

: Have you ever witnessed any detainees abused?

No.

: What occurs when a detainee is non-compliant?

We may have put in their back in order to flex-cuff them, but only when they are non-compliant.

: Do you know who on your team is identified as [redacted] b6-4, b7c-4

No.

: Did your team have an interrogator?

Yes, SSG [redacted] b6-4, b7c-4

: Who was all present during the apprehension of Mr. [redacted] and Mr. [redacted] b6-4, b7c-4

: Myself, MSG [redacted] CPT [redacted] SFC [redacted] who is currently at Fort Bragg for 18F course, SSG [redacted] b6-4, b7c-4 who is at Fort Bragg for the sniper course, SSG [redacted] who is on emergency leave, SFC [redacted] and b6-4, b7c-4 SSG [redacted] SSG [redacted] SSG [redacted] and CPT [redacted] are currently deployed. b6-4, b7c-4

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000139

1/19/2004

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DOD-052344

██████████ A E-5 b6-1, b7c-1

0139-04-CID259-80203

From: ██████████ SA Fort Carson/48th MP (CID) b6-1, b7c-1

Sent: Wednesday, November 24, 2004 5:29 PM

To: ██████████@vcmain.hq.c5.army.mil b6-1, b7c-1

Subject: RE:

A ██████████ b6-1, b7c-1

All I have is that they were heading toward the AO Kirkux area, they were reluctant to give details due to the sensitivity of their mission. Where is the closest Office in that area? I will contact the unit again and worst case scenario I will have the soldiers find the nearest office to provide statements. It is difficult getting information due to the majority of the unit is either on block leave or employed. I will do what I can.

A ██████████ b6-1, b7c-1

General Crimes
8th Military Police Det (CID)
Fort Carson, CO 80913

██████████ b6-1, b7c-1

From: ██████████@vcmain.hq.c5.army.mil [mailto:██████████@vcmain.hq.c5.army.mil] b6-1, b7c-1

Sent: Wednesday, November 24, 2004 7:16 AM

To: ██████████ SA Fort Carson/48th MP (CID) b6-1, b7c-1

Subject:

A ██████████ b6-1, b7c-1

Vas just wondering if you had any luck in finding out where in Iraq SSG ██████████, CPT ██████████, and SSG ██████████ were deployed to. Thanks for the assistance. Hope you have a good Thanksgiving! V/R SA ██████████ b6-1, b7c-1

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

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A ██████████ b6-1, b7c-1

Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)

Camp Victory
Baghdad, Iraq APO AE 09342

ASN: ██████████ b6-1, b7c-1

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b6-1, b7c-1

CW2 MNC-I Special Agent

0139-04-CID259-80203

From: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Thursday, December 09, 2004 5:52 PM
To: [REDACTED] b6-6, b7c-6
Subject: locating SF soldiers as we discussed on the phone

MAJ [REDACTED] b6-4, b7c-4

SA [REDACTED] b6-1, b7c-1 Detainee Abuse Task Force (CID) here. As we discussed on the phone I need to locate SSG [REDACTED] b6-4, b7c-4
[REDACTED] CPT [REDACTED] and SSG [REDACTED] b6-4, b7c-4 in reference to a detainee abuse investigation I'm currently working. The detainee is Mr [REDACTED] b6-4, b7c-4 Internment b6-4, b7c-4
Serial Number [REDACTED] b6-4, b7c-4, who alleges during his apprehension he was abused and taken to the house of Alhaj b6-4, b7c-4
Kair Allah Talfah, in Tikrit, IZ, where he was also abused before being transferred to Abu. Mr [REDACTED] b6-4, b7c-4 was apprehended b6-4, b7c-4
on 27 Apr 04, in the village of Al Winat, IZ, by ODA 065. Through coordination's with MSG [REDACTED] b6-4, b7c-4 10th SF Grp, Ft b6-4, b7c-4
Carson, it was disclosed the aforementioned soldiers took part in Mr [REDACTED] b6-4, b7c-4 apprehension. I need to interviews these b6-4, b7c-4
soldiers in reference to Mr [REDACTED] b6-4, b7c-4 apprehension and where Mr [REDACTED] b6-4, b7c-4 was detained before being transferred to Abu. b6-4, b7c-4
Also sir, is it possible for you to identify an Interrogator who interrogated Mr [REDACTED] b6-4, b7c-4 on 30 Apr 04, who can currently only b6-4, b7c-4
be identified as [REDACTED] b6-4, b7c-4 I also need to interview this interrogator as the interrogation on 30 Apr 04, took place b6-4, b7c-4
during Mr [REDACTED] b6-4, b7c-4 alleged abuse. If the soldiers are not in the local area I can coordinate with the CID office near them b6-4, b7c-4
to conduct their interviews. I will just need a POC for the office to contact to schedule the interviews. Thanks for the b6-4, b7c-4
assistance sir.

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [REDACTED] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED] b6-1, b7c-1

026847

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DOD-052346

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

From: [REDACTED] CW3 MNC-I Special Agent b6-1, b7C-1
[mailto:[REDACTED]@iraq.centcom.smil.mil] b6-1, b7C-1
Sent: Tuesday, December 28, 2004 8:11 AM
To: [REDACTED] b6-6, b7C-6
Subject: RE: Detainee Abuse Allegation (5th SF Group) (UNCLASSIFIED)

Sir,

Thanks for the info. Also, is it possible for you to give me about two times that we could set up a meeting. I will have to schedule a fly there, as we do not have ready access to escorts. It will most likely be two of us, possibly three.

Thanks, Chief

026848

000142

DOD-052347

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

From: [redacted] CW3, MNC-I Special Agent *b6-1, b7c-1* 0139-04-CID259-80203
[mailto:[redacted]@iraq.centcom.smil.mil] *b6-1, b7c-1*
Sent: Tuesday, December 21, 2004 11:07 AM
To: [redacted] *b6-6, b7c-6*
Subject: Detainee Abuse Allegation (5th SF Group)

Sir,

The attached is an Initial/SSI Report pertaining to an allegation of detainee abuse. We are currently initiating efforts to locate and interview the alleged victims, which will further assist in identifying the alleged subjects. The case for this investigation is SA [redacted] *b6-1, b7c-1* this office. He, or myself, can be reached at one of the numbers *b6-1, b7c-1* below.

Chief

<<Initial 0433-04-CID259-80405.doc>>

CW3 [redacted] <<...OLE Obj...>> *b6-1, b7c-1*
b6-1, b7c-1

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Building 84 (South Victory)
Camp Victory
APO AE 09342

<<...OLE Obj...>> [redacted] *b6-4, b7c-4*
<<...OLE Obj...>> [redacted]

SIPER: [redacted]@iraq.centcom.smil.mil *b6-1, b7c-1*
NIPER: [redacted]@us.army.mil *b6-1, b7c-1*

Classification: UNCLASSIFIED
Caveats: FOUO
Classification: UNCLASSIFIED
Caveats: FOUO

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Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

026850