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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
11<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)  
APO AE 09342

REPLY TO THE ATTENTION OF:  
CIMPL-FC

8 Dec 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 3D SUPPLEMENTAL / SSI - 0210-2004-  
CID259-80245 - 5C2B/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 8 OCT 2003, 0001 - 17 NOV 2003, 2359; UNKNOWN LOCATION, IRAQ (IZ).

DATE/TIME REPORTED: 13 JUL 2004, 1300

INVESTIGATED BY:

SA [REDACTED]  
SA [REDACTED]

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

SUBJECT:

1. UNKNOWN; ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND  
MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER [REDACTED] b6-4, b7c-4  
(ISN): [REDACTED] MALE; WHITE; XZ; DATE OF [REDACTED] b6-4, b7c-4  
CAPTURE: 8 OCT 2003; AKA: [REDACTED]; ASSAULT (INSUFFICIENT  
EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

INVESTIGATIVE SUMMARY:

029563

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SUBJECT: CID REPORT OF INVESTIGATION - 3D SUPPLEMENTAL / SSI - 0210-2004-  
CID259-80245 - 5C2B/5Y2E

On 13 Jul 04, this investigation was initiated based upon receipt of Request for Investigation (RFI), 0330-04-CID001, from the U. S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, reporting during the review of several interrogation reports, it was discovered [REDACTED] claimed he had been "beaten" by an unidentified individual during an interrogation. [REDACTED] had been released from U. S. Custody prior to the initiation of this investigation. b6-4, b7C-4

Investigation indicated, based on the allegation discovered in the interrogation report, persons unknown committed the offenses of Assault and Cruelty and Maltreatment when they "beat" [REDACTED] while he was detained by Coalition Forces (CF) during Operation Iraqi Freedom I. This investigation failed to produce any viable subjects due to the release of [REDACTED] prior to the initiation of this investigation. There was insufficient detail contained in his allegation to logically identify who assaulted him or even where or when he was assaulted. Further, interviews of members of the capturing unit revealed none of the soldiers involved witnessed anyone abuse [REDACTED]. However, a subsequent review of [REDACTED] interrogation reports revealed during one of his interrogations, he was interrogated by CW3 [REDACTED], 66<sup>th</sup> Military Intelligence Company, Fort Carson, CO, who is currently pending Courts Martial Action for the offense of Involuntary Manslaughter for his actions involving another detainee. Although this is not evidence the allegation in this investigation occurred, it does provide sufficient credible information to believe there were possible abuses occurring during CW3 [REDACTED] interrogations. [REDACTED] was released on 3 Jan 04 and could not be located for interview. b6-4, b7C-4

On 5 Mar 05, this office received information from the Operations Officer, 11<sup>th</sup> Military Police Battalion (CID), Camp Victory, Baghdad, IZ APO AE 09342, reporting receipt of Request for Correction (RFC), 0139-05-CID001, from HQUSACIDC, Fort Belvoir, VA, which revealed the necessity for additional administrative and investigative activities.

Investigation did not develop sufficient evidence to prove or disprove [REDACTED] allegation he was abused by persons unknown. Attempts were made to locate and review any medical documents in the detainee file of [REDACTED] which may have substantiated [REDACTED] allegations. These attempts did not reveal any medical documentation pertaining to [REDACTED]. It is not known if such medical documentation ever existed or not. Additional interviews of possible interrogators and apprehension team members of [REDACTED] did not reveal any evidence of abuse nor did they prove the abuse did not occur as alleged. Further investigation did not diminish the integrity or credibility of [REDACTED] allegation.

STATUTES:

Article 128, UCMJ: Aggravated Assault  
Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Added Attached:

029564

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SUBJECT: CID REPORT OF INVESTIGATION – 3D SUPPLEMENTAL / SSI – 0210-2004-CID259-80245 – 5C2B/5Y2E

18. Agent's Investigation Report (AIR) of SA [REDACTED] 3 May 05, detailing the Basis for b6-1, b7c-1 Investigation; the review of the case; and review of ROI 0211-04-CID259-80246.
19. AIR of SA [REDACTED], 23 Jun 05, detailing coordination with 5<sup>th</sup> Special Force Group (SFG) b6-1, b7c-1 Staff Judge Advocate (SJA); interview of CPT [REDACTED] and SSG [REDACTED] and re- b6-4, b7c-4 interview of CPT [REDACTED] b6-4, b7c-4
20. AIR of SA [REDACTED] 10 Jul 05, addressing the Detainee Assessment Task Force b6-1, b7c-1 (DATF) Case Finding Statement.
21. Non-waiver certificate of SFC [REDACTED] 13 Oct 04. b6-4, b7c-4
22. Memorandum for CPT [REDACTED] 17 Dec 04, providing questions for SFC [REDACTED] b6-4, b7c-4
23. Memorandum for SA [REDACTED] b6-1, b7c-1, 4 Jan 05, from SFC [REDACTED] responding to questions b6-4, b7c-4 submitted to CPT [REDACTED] b6-4, b7c-4
24. AIR of SA [REDACTED] b6-1, b7c-1, 14 Sep 05, detailing coordination with SFC [REDACTED] and b6-4, b7c-4 coordination with the TDS of SFC [REDACTED] b6-4, b7c-4
25. AIR of SA [REDACTED] b6-1, b7c-1, 16 Sep 05, detailing his attempt to interview CW2 [REDACTED] b6-4, b7c-4
26. Non-waiver Certificate of CW2 [REDACTED], 16 Sep 05. b6-4, b7c-4
27. AIR of SA [REDACTED] b6-1, b7c-1, 19 Sep 05, detailing his coordination with Peoria Police Department, Peoria, AZ; coordination with Ms. [REDACTED] coordination with the mother of Ms. b6-4, b7c-4 [REDACTED]; and coordination with SA [REDACTED] b6-1, b7c-1
28. AIR of SA [REDACTED], detailing coordination with SA [REDACTED] attempts to locate and b6-1, b7c-1 interview Ms. [REDACTED] and coordination with SJA. b6-4, b7c-4

Added Not Attached:

None

The originals of Exhibits 18 through 20 and 24 through 28 are forwarded with USACRC copy of this report. The originals of Exhibits 21 through 23 are maintained at USACRC in ROI 0211-04-CID259-80246.

STATUS: This is a 3D Supplemental Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is not required.

029565

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SUBJECT: CID REPORT OF INVESTIGATION - 3D SUPPLEMENTAL / SSI - 0210-2004-CID259-80245 - 5C2B/5Y2E

Report Prepared By:

Report Approved By:

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

[REDACTED] b6-1, b7c-1

Special Agent, [REDACTED]

Detachment Commander

Distribution:

- 1-Director, USACRC, ATTN: CICR-ZA, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original) (cid001csc@sbelvoir.dms.army.smil.mil)
- 1-CDR, USACIDC, ATTN: CIOP-ZA, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (email only) (cidcsops1sc@sbelvoirdms.army.smil.mil)
- 1-HQ, USACIDC, ATTN: Chief, Investigative Operations Center, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (email only) [REDACTED]@sbelvoirdms.army.smil.mil b6-1, b7c-1 [REDACTED]@us.army.smil.mil b6-1, b7c-1
- 1-HQ, USACIDC, ATTN: Deputy Chief of Staff Operations (DCSOPS), 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (email only) [REDACTED]@us.army.smil.mil b6-1, b7c-1
- 1-CDR, 3D Military Police Group (CID), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119 (email only) [REDACTED]@force1.army.smil.mil b6-1, b7c-1
- 1-CDR, 11th Military Police Battalion (CID), ATTN: Investigative Operations, Camp Victory, IZ APO AE 09342 (email only) [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1 [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1
- 1-SJA, MNC-I (XVIII AIRBORNE CORPS), ATTN: CPT [REDACTED] Camp Victory, IZ APO AE 09342 (email only) (less exhibits) [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1
- 1-Provost Marshal, MNF-I, ATTN: COL [REDACTED] Al Faw Palace, Room 313A, Camp Victory, IZ APO AE 09342 (email only) (less exhibits) [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1 [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1
- 1-CDR, Task Force 134, Detainee Operations, MNF-I, ATTN: CPT [REDACTED] Camp Victory, IZ APO AE 09342 (email only) (less exhibits) [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1
- 1-CDR, [REDACTED] - Arabian Peninsula [REDACTED] b6-6, b7c-6 ATTN: MAJ [REDACTED] LSA ANACONDA, IZ APO AE 09391 (email only) (less exhibits) [REDACTED]@iraq.socent.centcom.smil.mil b6-6, b7c-6
- 1-CDR, 48<sup>th</sup> Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1
- 1-DET SGT, 48<sup>th</sup> Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1

1-File

029566

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DATE: 7 MAR 2005

FROM: SAC USACIDC 48TH MP DET (CID) (FWD)  
TO: DIR USACRC FORT BELVOIR VA //CICR-ZA//  
CG USACIDC FORT BELVOIR VA //CIOP-ZA//  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CDR 11TH MP BN (CID) (FWD)  
CDR 48TH MP DET (CID) (FWD)  
DET SGT 48TH MP DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNC-I  
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 2ND SUPPLEMENTAL/SSI -  
0210-04-CID259-80245-5C1/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (CORRECTED) 8 OCT 2003, 0001 - 17 NOV 2003, 2359; IRAQ (IZ).

2. DATE/TIME REPORTED: 13 JUL 2004, 1300

3. INVESTIGATED BY:

SA [REDACTED]  
SA [REDACTED]

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

029567

4. SUBJECT:

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

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5. VICTIM:

1. (CORRECTED) [REDACTED] CIV; IRAQI; b6-4, b7c-4  
INTERNMENT SERIAL NUMBER (ISN): [REDACTED] b6-4, b7c-4  
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 8 OCT 2003; AKA: b6-4, b7c-4  
[REDACTED]; ASSAULT, CRUELTY 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.

2<sup>ND</sup> SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 5 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0139-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 13 JUL 04, THIS INVESTIGATION WAS INITIATED BASED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) (0330-04-CID001) FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA REPORTING DURING THE REVIEW OF SEVERAL INTERROGATION REPORTS, IT WAS DISCOVERED MR. [REDACTED] CLAIMED HE HAD BEEN "BEATEN" BY b6-4, b7c-4 AN UNIDENTIFIED INDIVIDUAL DURING AN INTERROGATION. MR. [REDACTED] b6-4, b7c-4 HAD BEEN RELEASED FROM U.S. CUSTODY PRIOR TO THE INITIATION OF THIS INVESTIGATION.

INVESTIGATION INDICATES, BASED ON THE ALLEGATION DISCOVERED IN THE INTERROGATION REPORT, PERSONS UNKNOWN COMMITTED THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT WHEN THEY "BEAT" MR. [REDACTED] WHILE HE WAS DETAINED BY COALITION FORCES. b6-4, b7c-4

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DURING OPERATION IRAQI FREEDOM I. THIS INVESTIGATION FAILED TO PRODUCE ANY VIABLE SUBJECTS DUE TO THE RELEASE OF MR. [REDACTED] b6-4, b7c-4 PRIOR TO THE INITIATION OF THIS INVESTIGATION. THERE WAS INSUFFICIENT DETAIL CONTAINED IN HIS ALLEGATION TO LOGICALLY IDENTIFY WHO ASSAULTED HIM OR EVEN WHERE OR WHEN HE WAS ASSAULTED. FURTHER, INTERVIEWS OF MEMBERS OF THE CAPTURING UNIT REVEALED NONE OF THE SOLDIERS INVOLVED WITNESSED ANYONE ABUSE MR. [REDACTED] HOWEVER, A SUBSEQUENT REVIEW OF MR. [REDACTED] b6-4, b7c-4 INTERROGATION REPORTS REVEALED DURING ONE OF HIS b6-4, b7c-4 INTERROGATIONS, HE WAS INTERROGATED BY CW3 [REDACTED] b6-1, b7c-1 [REDACTED] 66<sup>TH</sup> MILITARY INTELLIGENCE COMPANY, FORT CARSON, CO, b6-1, b7c-1 WHO IS CURRENTLY PENDING COURTS MARTIAL ACTION FOR THE OFFENSE OF INVOLUNTARY MANSLAUGHTER FOR HIS ACTIONS INVOLVING ANOTHER DETAINEE. ALTHOUGH THIS IS NOT EVIDENCE THE ALLEGATION IN THIS INVESTIGATION OCCURRED, IT DOES PROVIDE SUFFICIENT CREDITABLE INFORMATION TO BELIEVE THERE WERE POSSIBLE ABUSES OCCURRING DURING CW3 [REDACTED] b6-1, b7c-1 INTERROGATIONS. MR. [REDACTED] WAS RELEASED ON 3 JAN 04 AND COULD b6-4, b7c-4 NOT BE LOCATED FOR INTERVIEW.

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 CHAPTERS 3, AR 25-55.

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DOD-054440

DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
11<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

19 FEB 05

MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - SUPPLEMENTAL FINAL (C) / SSI -  
0210-04-CID259-80245-5C1/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); Iraq (IZ).

(U) DATE/TIME REPORTED: 13 JUL 2004, 1300 HRS

(U) INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

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

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

(U) SUBJECT: 1. UNKNOWN; M; (NFI) [ASSAULT] [CRUELTY AND  
MALTREATMENT]

(U) VICTIM: 1. [REDACTED] CIV; IRAQI; ISN: [REDACTED]

b6-4, b7c-4

[REDACTED] DATE OF CAPTURE: 8 Oct 04; M; AKA: [REDACTED]

b6-4, b7c-4

[REDACTED] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] b6-4, b7c-4

(U) INVESTIGATIVE SUMMARY:

(U) On 13 Jul 04, this investigation was initiated based upon receipt of Request for Investigation (RFI) (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA reporting during the review of several interrogation reports, it was discovered Mr. [REDACTED] claimed he had been "Beaten" by an unidentified individual during an interrogation. Mr. [REDACTED]

b6-4, b7c-4

[REDACTED] had been released from U.S. custody prior to the initiation of this investigation. b6-4, b7c-4

(U) Investigation indicates, based on the allegation discovered in the interrogation report, persons unknown committed the offenses of Assault and Cruelty and Maltreatment when they "Beat" Mr. [REDACTED] while he was detained by Coalition Forces during Operation Iraqi freedom I. This investigation failed to produce any viable subjects due to the release of Mr. [REDACTED] prior to the initiation of this investigation. There was insufficient detail contained in his allegation to logically identify who assaulted him or even where or when he was assaulted. Further,

b6-4, b7c-4

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(UNCLASSIFIED WHEN SEPARATED FROM EXHIBITS 15, 16 AND 17)  
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DOD-054441

interviews of members of the capturing unit revealed none of soldiers involved witnessed anyone abuse Mr. [REDACTED]. However, a subsequent review of Mr. [REDACTED] interrogation reports b6-4, b7c-4 revealed during one of his interrogations, he was interrogated by CW3 [REDACTED] b6-1, b7c-1 [REDACTED] 66<sup>th</sup> Military Intelligence Company, Fort Carson, CO who is currently pending Courts Martial Action for the offense of Involuntary Manslaughter for his actions involving another detainee. Although this is not evidence the allegation in this investigation occurred, it does provide sufficient creditable information to believe there were possible abuses occurring during CW3 [REDACTED] interrogations. Mr. [REDACTED] was released on 3 Jan 04 and could b6-4, b7c-4 not be located for interview.

## (U) STATUTES:

- (U) Article 128, UCMJ; Aggravated Assault
- (U) Article 93, UCMJ; Cruelty and Maltreatment

## (U) EXHIBITS/SUBSTANTIATION:

(U) Added Attached:

(U) 14. Agent's Investigation Report (AIR) of SA [REDACTED] b6-1, b7c-1, 19 Feb 05, detailing the review of this investigation by the 11<sup>th</sup> MP Battalion and this office, the review of the Article 78 Board Results and the review of the interrogation reports.

(SECRET/LIMDIS) 15. Article 78 Board: Report of Decision, pertaining to detainee ISN # [REDACTED] containing the Article 78 Board Results, apprehension packet for detainee and sworn b6-4, b7c-4 statements from the apprehending unit.

(SECRET/LIMDIS) 16. Interrogation Notes, pertaining to Detainee ISN # [REDACTED] detailing the b6-4, b7c-4 results of the interrogations of the detainee and identifying CW3 [REDACTED] as one of the b6-1, b7c-1 interrogators involved with this detainee.

(SECRET/LIMDIS) 17. Compact Disc, 0210-04-Cid259-80245, containing the detainee file for Detainee ISN # [REDACTED] b6-4, b7c-4

Added Not Attached:

None.

The originals of exhibits 14 is forwarded with USACRC copy of this report. The originals of exhibit 15 and 17 are retained in the files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The originals of exhibit 16 are retained in the files of the 66<sup>th</sup> Military Intelligence Company, Fort Carson, Co.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a) (7), in that a thorough investigation failed to produce any logical subjects and there was no serious injury. The original allegation was gleaned from a two line

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statement in an interrogation report wherein the detainee alleged he was "Beaten". No additional information was provide to attempt to identify where, when or who was involved. Further the detainee was released from U.S. Custody prior to the initiation of this investigation by USACIDC. Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

*b6-1, b7c-1*  
[Redacted]  
Special Agent in Charge

[Redacted]  
Detachment Commander

*b6-1, b7c-1*

Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342
- Thru: CDR, 3<sup>rd</sup> MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [Redacted] (E-mail only) *b6-4, b7c-4*
- 1-PMO, MNF-I, Camp Victory, Iraq (E-Mail only)
- 1-File

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3  
[Redacted]

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CRUELTY AND MALTREATMENT AND PROVIDED ADDITIONAL DOCUMENTATION OF INVESTIGATIVE ACTIVITY ALREADY CONDUCTED.

ON 18 FEB 05, THIS INVESTIGATION WAS REVIEWED BY THE OPERATIONS OFFICER, 11<sup>TH</sup> MP BATTALION (CID), CAMP VICTORY, IRAQ AND THIS OFFICE AND DETERMINED THE INVESTIGATION DID NOT SUPPORT THE FINAL INVESTIGATIVE SUMMARY OR THE LISTING THE THE OFFENSES AS INSUFFICIENT EVIDENCE.

INVESTIGATION CONTINUES BY USACIDC

FINAL REPORT:

ON 13 JUL 04, THIS INVESTIGATION WAS INITIATED BASED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) (0330-04-CID001) FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA WHEREIN UNKNOWN PERSONS ALLEGEDLY ABUSED MR [REDACTED] AT AN UNKNOWN b6-4, b7c-4 LOCATION IN IZ.

INVESTIGATION ESTABLISHED INSUFFICIENT EVIDENCE EXISTED TO PROVE OR DISPROVE THE LISTED OFFENSES. THIS INVESTIGATION FAILED TO PRODUCE ANY VIABLE SUBJECTS AND INTERVIEWS OF THE WITNESSES IN CONCERNING THE CAPTURE RELATED THEY HAD NOT SEEN ANYONE ABUSE MR [REDACTED] MR [REDACTED] WAS RELEASED ON 3 JAN 04 AND COULD b6-4, b7c-4 NOT BE LOCATED FOR INTERVIEW. THE CONDUCT OF THIS INVESTIGATION DID NOT FURTHER DIMINISH THE INTEGRITY OR CREDIBILITY OF MR [REDACTED] ALLEGATIONS. b6-4, b7c-4

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

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

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DOD-054445

DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

26 Nov 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) / SSI - 0210-04-CID259-80245-  
/5C1/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); Iraq (IZ).

DATE/TIME REPORTED: 13 JUL 2004, 1300 HRS

INVESTIGATED BY: SA

SA

SA b6-1, b7c-1, b7-2  
all

SA

SA

SA

SA

SA

SA

SA

SA

SUBJECT: 1. (UNKNOWN); (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY  
AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED]; CIV; IRAQI; ISN: [REDACTED]

b6-4, b7c-4  
N; b6-4, b7c-4

[REDACTED] DATE OF CAPTURE: 8 Oct 04; M; AKA: [REDACTED]  
(NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT  
(INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 13 Jul 04, this investigation was initiated based upon receipt of Request for Investigation  
(RFI) (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA  
wherein unknown persons allegedly abused Mr [REDACTED] at an unknown location in IZ. b6-4, b7c-4

Investigation established insufficient evidence existed to prove or disprove the listed offenses.  
This investigation failed to produce any viable subjects and interviews of the witnesses in  
concerning the capture related they had not seen anyone abuse Mr [REDACTED]. Mr [REDACTED] b6-4, b7c-4  
was released on 3 Jan 04 and could not be located for interview. The conduct of this  
investigation did not further diminish the integrity or credibility of Mr [REDACTED] allegations. b6-4, b7c-4

STATUTES:

Article 128, UCMJ: Aggravated Assault  
Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

029575

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DOD-054446

## Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] <sup>b6-1, b7c-1</sup> 13 Jul 04, detailing the receipt of the RFI and coordination with Detainee Operations.
2. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 20 Jul 04, detailing the basis for investigation, collection of medical records, collection of the detainee file of Mr [REDACTED] coordination with the 391<sup>st</sup> MP BN <sup>b6-4, b7c-4</sup> Detainee Property Section, and coordination with the 202<sup>nd</sup> MI BN.
3. Detainee File of Mr [REDACTED] <sup>b6-4, b7c-4</sup>
4. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 13 Aug 04, detailing the receipt of the Request for Assistance (RFA), interviews of CW3 [REDACTED] and SGT [REDACTED] coordination with the 66<sup>th</sup> MI CO, and <sup>b6-4, b7c-4</sup> the collection of interrogation documents of Mr [REDACTED] <sup>b6-4, b7c-4</sup>
5. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 27 Aug 04, detailing the receipt of the RFA the interviews of CPT [REDACTED] SSG [REDACTED] and SFC [REDACTED] <sup>b6-4, b7c-4</sup>
6. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 30 Aug 04, detailing the receipt of the RFA and coordination with LTC [REDACTED] <sup>b6-4, b7c-4</sup>
7. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 31 Aug 04, detailing the receipt of the RFA and attempts to locate Mr [REDACTED] <sup>b6-4, b7c-4</sup>
8. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 31 Aug 04, detailing the receipt of the RFA, the interview of SFC [REDACTED] and coordination with CPT [REDACTED] <sup>b6-4, b7c-4</sup>
9. Sworn Statement of SFC [REDACTED] <sup>b6-4, b7c-4</sup> 30 Aug 04, concerning his lack of knowledge of the incident.
10. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 2 Sep 04, detailing the receipt of the RFA and the interview of SSG [REDACTED] <sup>b6-4, b7c-4</sup>
11. Sworn Statement of SSG [REDACTED] <sup>b6-4, b7c-4</sup> 1 Sep 04, concerning his lack of knowledge of the incident.
12. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 1 Oct 04, detailing the receipt of the RFA, a search of the Detainee In and Out Camp Roster, and the search for medical records concerning Mr [REDACTED] <sup>b6-4, b7c-4</sup>
13. AIR of SA [REDACTED] <sup>b6-1, b7c-1</sup> 12 Nov 04, detailing SJA coordination.

## Not Attached:

None.

The originals of exhibits 1, 2, and 5 - 13 are forwarded with USACRC copy of this report. The original of exhibit 3 is maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a) (6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be

029576

developed are not significant. Remaining leads include the interviews of Mr. [redacted] and Mr. [redacted] (previously CPL) and identifying the unknown subject(s) concerning the alleged abuse. Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

[redacted] b6-1, b7c-1  
Special Agent, [redacted] b-2

[redacted] b6-1, b7c-1  
Spec [redacted] gent in [redacted]

Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342
- Thru: CDR, 3<sup>rd</sup> MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [redacted] (email only) b6-4, b7c-4
- 1-File

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Basis for Investigation: On 13 Jul 04, this office received a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] NDRS [REDACTED] (NFI) and unknown person(s) at [REDACTED] b6-4, b7c-4 an unknown location in Iraq (IZ).

About 1400, 13 Jul 04, SA [REDACTED] b6-1, b7c-1 coordinated with MAJ [REDACTED] b6-4, b7c-4 Chief Detainee Operations, MNF-I, Camp Victory, IZ, for the detainee file of Mr. [REDACTED] MAJ [REDACTED] checked her b6-4, b7c-4 database, which revealed Mr. [REDACTED] had been released from Coalition Forces hold, but b6-4, b7c-4 further advised his detainee file would be maintained at the Baghdad Central Confinement Facility (BCCF). ///LAST ENTRY///

SA [REDACTED] b6-1, b7c-1  
Special Agent, [REDACTED] b-2  
78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342  
Date: 13 Jul 04 Exhibit:

029578

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0108-04-CID789

PAGE 1 OF 1 PAGES

### DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0210-04-CID259-80245) to obtain detainee files for [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NDRS # [REDACTED] NDRS # [REDACTED] and [REDACTED] NDRS # [REDACTED]. b6-4, b7c-4  
all

About 1000, 16 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained copies of the detainee files for Detainees [REDACTED] and [REDACTED]. She stated that Detainees [REDACTED] and [REDACTED] had been released. (See Detainee Files) b6-4, b7c-4  
b6-4, b7c-4

AGENT'S COMMENT: Detainee [REDACTED] file is located at the Joint Interrogation and Debriefing Center (JIDC). b6-4, b7c-4

About 1040, 16 Jul 04, SA [REDACTED] coordinated with SGT [REDACTED] 391<sup>st</sup> MP BN, Detainee Aid Station (DAS), BCCF, AGI, and obtained all existing medical records for Detainees [REDACTED] and [REDACTED]. She stated Detainee [REDACTED] had no medical records on file. (See Medical Records) b6-4, b7c-4  
b6-4, b7c-4

About 1300, 16 July 04, SA [REDACTED] coordinated with SFC [REDACTED] 391<sup>st</sup> MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained dossiers for all the detainees. (See Dossiers) b6-4, b7c-4

About 1315, 16 July 04, SA [REDACTED] coordinated with SPC [REDACTED] 391<sup>st</sup> MP BN, Detainee Property Section, BCCF, AGI, who stated Detainee's [REDACTED] and [REDACTED] had no property at BCCF. She provided a copy of the DA Form 4137 for Detainee [REDACTED], which listed a watch as being turned in. (See DA Form 4137) b6-4, b7c-4  
b6-4, b7c-4

About 2100, 20 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] JIDC, A Co., 202<sup>nd</sup> Military Intelligence (MI) BN, BCCF, AGI, who stated the detainee file for [REDACTED] was lost by their office. He stated the file was reported lost approximately one week ago. b6-4, b7c-4  
b6-4, b7c-4

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

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

029579

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

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

SIGNATURE [REDACTED]

DATE  
20 Jul 04

EXHIBIT  
000017

**Page(s)**

18 - 26

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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

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AGENT'S INVESTIGATION REPORT

0322-04-CID056

CID Regulation 195-1

PAGE 1 OF 2 PAGES

On 9 Aug 04, this office received a Request for Investigation (RFI 0330-04-CID001) from Headquarters, USACIDC, via 3d Military Police Group (CID), 78th MP DET (CID)(FWD), Baghdad, Iraq APO AE 09342 to conduct an interview of CW3 [REDACTED] 66th MI CO, 3/3 ACR, Fort Carson, CO 80913, b6-4, b7c-4 who is a suspect of detainee abuse pertaining to Mr. [REDACTED] (NFI). b6-4, b7c-4

On 9 Aug 04, CW3 [REDACTED], 66th MI CO, 3/3 ACR, Fort Carson, CO 80913 was located and identified and subsequently advised of his legal rights which he invoked. CW3 [REDACTED] was processed and released to his unit. b6-4, b7c-4 CW3 [REDACTED] stated he had retained CPT [REDACTED], Defense Counsel, OSJA, FCC, as his legal counsel pertaining to a previous allegation of detainee abuse. b6-4, b7c-4

On 9 Aug 04, SGT [REDACTED], 66th MI CO, 3/3 ACR, Fort Carson, CO 80913 (FCC), who stated he was previously assigned in Iraq with CW3 [REDACTED], 66th MI CO, 3/3 ACR, FCC, b6-4, b7c-4 between July through December 2003. SGT [REDACTED] stated he had no knowledge of any abuse of detainees. SGT [REDACTED] stated the interrogations were conducted at Rifles Base, Al Asad, Iraq. The interrogations conducted were of unlawful combatants captured by Coalition Forces. SGT [REDACTED] recalled the persons involved in interrogations were CW3 [REDACTED], himself (SGT [REDACTED] and various augmentees comprised of interrogators and translators from various units to fill personnel shortages. SGT [REDACTED] did not recall what organizations these augmentees came from. SGT [REDACTED] stated the name "Mr. [REDACTED]" is extremely common and numerous detainees went by that name. SGT [REDACTED] reiterated he did not know of any abuse of detainees. b6-4, b7c-4

On 9 Aug 04, CPT [REDACTED], 66th MI CO, 3/3 ACR, FCC, who stated there were records pertaining interrogations retained. CPT [REDACTED] stated an extensive review of files pertaining to Mr. [REDACTED] would be made available to this office on 10 Aug 04. b6-4, b7c-4

On 9 Aug 04, submitted an RFA Acknowledgement to SA [REDACTED] via e-mail ([REDACTED]@us.army.mil) detailing the receipt of this RFA and investigative effort conducted. This office requested additional detail pertaining to the identity of [REDACTED] b6-1, b7c-1

SA [REDACTED] 48th MP DET (CID)  
Fort Carson, CO

Signature [REDACTED] Date: 13 Aug 04

CID Form 94

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AGENT'S INVESTIGATION REPORT

0322-04-CID056

CID Regulation 195-1

PAGE 2 OF 2 PAGES

"Mr. [REDACTED] Further, records found pertaining to "Mr. [REDACTED] will be forth coming upon a review of unit files. *b6-4, b7c-4*

*c-1, b7c-1* About 1520, 10 Aug 03, CW3 [REDACTED] arrived at the CID office and asked to speak with SA [REDACTED] SA [REDACTED] invited CW3 [REDACTED] to sit in his office. Chief Crim Law MAJ [REDACTED] was notified of CW3 [REDACTED] intention to speak over Defense Counsel objections. Retuned to office and CW3 [REDACTED] was on cell phone with his Defense Counsel. CPT [REDACTED] stated his client would make a spontaneous statement. CW3 [REDACTED] stated "I never interrogated anyone at anytime in civilian clothing". CW3 [REDACTED] was released.

*b6-1, b7c-1* About 1402, 13 Aug 03, SA [REDACTED] collected one 3 1/2" floppy disc which contained an interrogation document pertaining to Mr. [REDACTED] Evidence was retained on voucher 126 -04.///LAST ENTRY/// *b6-4, b7c-4*

SA [REDACTED] *b6-1, b7c-1* 48<sup>th</sup> MP DET (CID)  
Fort Carson, CO  
80913

Signature [REDACTED] 13 Aug 04

CID Form 94

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EXHIBIT:

029582

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EVLIDIT .. 2

AGENT'S INVESTIGATION REPORT

0347-04-CID056-

CID Regulation 195-1

PAGE 1 OF 2 PAGES

On 24 Aug 04, this office received a Category 1 Request for Assistance from the Detainee Abuse Task Force, 3rd Military Police Group (CID), USACIDC, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully identify and interview unit personnel of 1/3rd Armored Cavalry Regiment, Fort Carson, CO (FCC) 80913, regarding their knowledge of detainee abuse of Mr. [REDACTED] (NFI). *b6-4, b7c-4*

On 24 Aug 04, SA [REDACTED] *b6-1, b7c-1* accessed the Department of Defense Employee Interactive Data System (DEIDS), which reflected CPT [REDACTED], SFC [REDACTED] *b6-4, b7c-4* and SSG [REDACTED] are assigned to Fort Carson. SPC [REDACTED] *b6-4, b7c-4* is no longer in the service and is currently residing in Delaware. SSG [REDACTED] *b6-4, b7c-4* is currently assigned to Fort Lewis, WA. Provided the information to the requesting office via RFA acknowledgement.

About 1500, 26 Aug 04, SA [REDACTED] *b6-1, b7c-1* interviewed CPT [REDACTED] *b6-4, b7c-4* enroute TDY to Officer Advance Course, HHT, 316 CAV, Fort Knox, KY (previously assigned to HHT, 1/3 ACR, Fort Carson, CO 80913) who stated he had no knowledge of any detainee abuse. CPT [REDACTED] *b6-4, b7c-4* stated his deployment to Iraq spanned Mar 03 through Mar 04. CPT [REDACTED] *b6-4, b7c-4* explained between Jun 03 through Mar 04 his duties were supporting apprehension of detainees with 5<sup>th</sup> SFG Team (Fort Campbell, KY) who worked with Other Government Agency (OGA) personnel. Further, CPT [REDACTED] *b6-4, b7c-4* stated only OGA personnel were known to wear civilian clothing while working with detainees. CPT [REDACTED] *b6-4, b7c-4* was unable to provide any additional details.

About 1630, 26 Aug 04, SA [REDACTED] *b6-1, b7c-1* determined SFC [REDACTED] *b6-4, b7c-4* (interpreter) formerly assigned to 66<sup>th</sup> MI CO, Fort Carson, CO 80913 (FCC) is currently assigned to HHC, USA ELM DLIFLC, Presidio, Monterey, CA 93944.

About 1700, 26 Aug 04, SA [REDACTED] *b6-1, b7c-1* interviewed SSG [REDACTED] *b6-4, b7c-4* B TRP, 1/3 ACR, FCC, who stated he had no knowledge of any detainee abuse. SSG [REDACTED] *b6-4, b7c-4* stated his duties were supporting apprehension of detainees with 5<sup>th</sup> SFG Team who worked with OGA personnel. Further, SSG [REDACTED] *b6-4, b7c-4* stated only 5<sup>th</sup> SFG Team members and OGA personnel were known to wear civilian clothing while working with detainees. SSG [REDACTED] *b6-4, b7c-4* was unable to provide any additional details.

SA [REDACTED] *b6-1, b7c-1, b-2* 48<sup>th</sup> MP DET (CID)  
Special Agent, [REDACTED] 6<sup>th</sup> MP GRP (CID)  
Fort Carson, CO 80913

Signature: [REDACTED] Date: 27 Aug 04

CID Form 94

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EXHIBIT:

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029583  
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EXHIBIT - 1

AGENT'S INVESTIGATION REPORT

0347-04-CID056-

CID Regulation 195-1

PAGE 2 OF 2 PAGES

About 0900, 27 Aug 04, SA **[REDACTED]** *b6-1, b7c-1* interviewed SFC **[REDACTED]** *b6-4, b7c-4*  
**[REDACTED]** B TRP, 1/3 ACR, FCC, who stated he had no knowledge of any *b6-4, b7c-4*  
 detainee abuse. SFC **[REDACTED]** stated his duties were supporting apprehension *b6-4, b7c-4*  
 of detainees with 5<sup>th</sup> SFG Team who worked with OGA personnel. Further, SFC  
**[REDACTED]** stated only 5<sup>th</sup> SFG Team members and OGA personnel were known *b6-4, b7c-4*  
 to wear civilian clothing while working with detainees. SFC **[REDACTED]** was unable *b6-4, b7c-4*  
 to provide any additional details.///LAST ENTRY///

SA **[REDACTED]** 48<sup>th</sup> MP DET (CID)  
 Special Agent, **[REDACTED]** *b6-1, b7c-1, b-2* 6<sup>th</sup> MP GRP (CID)  
 Fort Carson, CO 80913

Signature **[REDACTED]** Date: 27 Aug 04

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EXHIBIT:

029584

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EXHIBIT 2

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0623-02-CID016

PAGE 1 OF 1 PAGES

**DETAILS:**

Basis for Investigation: About 1040, 30 Aug 04, this office received a Request for Assistance (RFA) from 3d Military Police Group (CID) Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, to locate fully identify and interview SSG [REDACTED] 1/357th Infantry Regiment, Fort Lewis, WA 98433 (FLWA), as to his knowledge of possible abuses of Mr [REDACTED] HASSAN, National Detainee Reporting System Number (NDRS) [REDACTED] (NFI) while in Coalition custody. b6-4, b7c-4

About 1128, 30 Aug 04, SA [REDACTED] coordinated with LTC [REDACTED] Commander, 1/357th Infantry, FLWA who advised SSG [REDACTED] was acting as an Observer/Controller with the National Training Center Operations Group, US Army National Training Center, Ft Irwin, CA. b6-4, b7c-4

About 1144, 30 Aug 04, SA [REDACTED] forwarded this RFA to Ft Irwin Resident Agency for further investigative work. ///Last Entry///

029585

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Fort Lewis, WA 98433-0009

SIGNATURE

[REDACTED SIGNATURE]

DATE

30 Aug 04

EXHIBIT

000031

CID FORM 94  
1 FEB 77

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EXHIBIT 6

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0329-04-CID112

PAGE 1 OF 1 PAGES

DETAILS

About 1030, 30 Aug 04, this office received a Request For Assistance (RFA # 0210-04-CID259-80245) from the Detainee Abuse Task Force, 3d MP Grp (CID), Baghdad, Iraq, APO AE 09342, requesting this office locate and interview Mr. (CPL) [REDACTED]

[REDACTED] regarding his knowledge of the handling of a detainee.

b6-4, b7c-4

About 1100, 30 Aug 04, SA [REDACTED] conducted an address check and telephone directory check regarding Mr. [REDACTED] with negative results.

About 1130, 30 Aug 04, SA [REDACTED] and SGT [REDACTED] this office, went to Mr. [REDACTED] aforementioned address. The residence was up for sale. Further, the residence did not appear to be lived in. The ERA real state agency was contacted and stated that the lister of the home did not have the same last name as Mr. [REDACTED]. The real estate agency did not have any knowledge of Mr. [REDACTED]

AGENT'S COMMENT: SA [REDACTED] left a note at the residence for Mr. [REDACTED], or the owner of the residence, to contact this office. Further, the house was located in a rural area and there were no neighboring residences to canvass.

About 1600, 30 Aug 04, SA [REDACTED] coordinated with the Delaware State Police, who conducted a query regarding the residence and Mr. [REDACTED]. The search reveled there was no data concerning Mr. [REDACTED]

About 1630, 30 Aug 04, SA [REDACTED] prepared an address check request memo and faxed it to the Postal Inspector's Office, Philadelphia, PA.

About 1300, 31 Aug 04, SA [REDACTED] coordinated with INSP [REDACTED] Postal Inspector's Office, Philadelphia, PA, who related that Mr. [REDACTED] last known address was [REDACTED]

[REDACTED] His search revealed that this was as of Jul 04.///LAST ENTRY///

029586

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Aberdeen Resident Agency, 3d MP Group (CID), Aberdeen Proving Ground, MD 21005

SIGNATURE

[REDACTED]

DATE

31 Aug 04

EXHIBIT

000032

AGENT'S INVESTIGATION REPORT

ROI Number: 0107--04-CID036

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CID Regulation 195-1

Page 1 of 1 Pages

DETAILS

1 About 0922, 30 Aug 04, this office received a Request for  
 2 Assistance (RFA), 0210-04-CID259-80245, from the 3rd Military  
 3 Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq,  
 4 APO AE 09342, requesting this office locate, fully identify and  
 5 interview SFC [REDACTED] Headquarters and *b6-4, b7c-4*  
 6 Headquarters Company (HHC), US Army Element (USAE), Defense  
 7 Language Institute Foreign Language Center (DLIFLC), Presidio of  
 8 Monterey, CA 93944 (POMCA) concerning any knowledge he may have  
 9 pertaining to the abuse of Mr. [REDACTED] (NFI). *b6-4, b7c-4*  
 10  
 11 About 1000, 30 Aug 04, the undersigned interviewed SFC [REDACTED], who *b6-4, b7c-4*  
 12 provided a sworn statement denying any knowledge of prisoner  
 13 abuses in Iraq. (See Sworn Statement for details)  
 14  
 15 AGENT'S COMMENT: SFC [REDACTED] requested legal counsel after being *b6-4, b7c-4*  
 16 asked if he had witnessed any abuse during interrogations, while  
 17 in Iraq. The interview was terminated.  
 18  
 19 About 1445, 31 Aug 04, the undersigned coordinated with CPT  
 20 [REDACTED] Trial Defense Services, Office of the Staff *b6-4, b7c-4*  
 21 Judge Advocate (OSJA), POMCA, and briefed him on all aspects of  
 22 this investigation. CPT [REDACTED] related SFC [REDACTED] retained him as *b6-4, b7c-4*  
 23 his legal counsel. CPT [REDACTED] requested any additional *b7c-4, b6-4*  
 24 interviews of SFC [REDACTED] be arranged through CPT [REDACTED] *b6-4, b7c-4*  
 25 ///LAST ENTRY///

029587

TYPED NAME, SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED] <i>b6-1, b7c-1, b-3</i>	[REDACTED]	31 Aug 04

CID Form 94-E                      FOR OFFICIAL USE ONLY                      EXHIBIT \_\_\_\_\_  
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1 OCT 95    Protective Marking is Excluded from Automatic Termination (para 13, AR 340-16)  
 (When Data is Entered)

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EXHIBIT # 8

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

LOCATION Monterey Branch Office CID	DATE 30 Aug 04	TIME 1045	FILE NUMBER 0107-04-10036
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b6-4, b7c-4	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-7/AD
ORGANIZATION OR ADDRESS HHC USA ELEM, DLIFLC, POM, CA			

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

I arrived to the western region of Iraq in the beginning of May, 2003. I worked as a translator for 3rd ACR. Sometimes I translated for interrogators who were military. I never worked with or translated for individuals dressed in civilian clothing. [REDACTED] b6-4, b7c-4

Q: DO YOU KNOW MR. [REDACTED]? b6-4, b7c-4

A: NO

Q: DID YOU FILL OUT THE COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM?

A: NO

Q: WHO FILLED OUT THE APPREHENSION FORM PERTAINING TO MR. [REDACTED]? b6-4, b7c-4

A: I don't know but the signatures on the bottom should be the apprehending PLT Leader and Team Leader.

Q: WHAT ARE THE PROCEDURES FOR BRINGING SOMEONE UNDER APPREHENSION?

A: The individual is either an intel target or criminal. The detaining unit handcuffs the individual and put in back of a truck for transport to the holding facility.

Q: WHEN DID YOU BECOME INVOLVED WITH THE DETAINEE?

A: During apprehension, pick-up from police station, detainee in processing, or during translating during an interrogation are the means that I could have contact with a detainee. b6-4, b7c-4

Q: DO YOU REMEMBER ACTING AS THE TRANSLATOR DURING THE APPREHENSION OF MR. [REDACTED]? b6-4, b7c-4

A: NO

Q: DID YOU EVER WITNESS TWO INDIVIDUALS WEARING CIVILIAN CLOTHES INTERROGATING ANY DETAINEES? b6-4, b7c-4

029588

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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b6-4, b7c-4

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

000034

EXHIBIT #

b6-4, b7c-4

"STATEMENT OF SFC [REDACTED], TAKEN AT POMPD, CA  
CONTINUED"

A: <sup>b6-4, b7c-4</sup> Yes, during operation rifles blitz, a detention facility was set up in the field for detainees. At that sight OGA individuals would show up to interrogate some detainees.

Q: WHAT IS OGA?

A: Term used to identify Other Government Agencies believed to be the CIA.

Q: DID YOU EVER WITNESS ANY TYPE OF ABUSE DURING ANY INTERROGATIONS?

A: I cant answer until advised by my attorney.

Q: DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?

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

029589

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b6-4, b7c-4 PAGE 2 OF 3 PAGES 000035

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EXHIBIT #

STATEMENT (Continued)

Lined area for the statement content.

AFFIDAVIT

[Redacted] b6-4, b7c-4 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. 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] b6-4, b7c-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 30 day of AUG, 2004 at PRESIDENT OF MONTGOMERY POLICE DEPARTMENT, SEASIDE CA

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

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

Article 136 (b)(4) UCMJ/Title 5 USC, Section 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[Redacted] b6-4, b7c-4

PAGE 3 OF 3

FOR OFFICIAL USE ONLY

00036  
EXHIBIT #  
93

AGENT'S INVESTIGATION REPORT

0172-04-CID146

CID Regulation 195-1

Page 1 of 1 Pages

BASIS FOR INVESTIGATION: At 0900, 31 Aug 04, SA [REDACTED] *b6-1, b7c-1*  
 [REDACTED] this office, received a Category (Cat) I *b6-1, b7c-1*  
 Request For Assistance (RFA) from the 3d Military Police  
 (MP) Group (Grp) (CID), Detainee Abuse Task Force, Baghdad,  
 Iraq, APO AE 09342, requesting this office to locate fully  
 identify and interview SSG [REDACTED] *b6-4, b7c-4*  
 assigned to the 1/357th Inf Reg, Fort Lewis, WA (currently  
 attached to the Operations (Ops) Group (Grp), National  
 Training Center (NTC), Fort Irwin, CA 92310 (FICA), to  
 ascertain his knowledge of Mr [REDACTED] being *b6-4, b7c-4*  
 abused while being detained in Iraq.

AGENT'S COMMENT: This RFA was originally sent to the 44<sup>th</sup>  
 MP Detachment (Det) (CID), Fort Lewis, WA.

At 1000, 31 Aug 04, SA [REDACTED] *b6-1, b7c-1* coordinated this investigation  
 with MSG [REDACTED] Ops Grp, NTC, FICA. MSG *b6-4, b7c-4*  
 [REDACTED] confirmed that SSG [REDACTED] was assigned as an *b6-4, b7c-4*  
 Observer/Controller for the current NTC rotation at FICA.  
 MSG [REDACTED] stated SSG [REDACTED] was currently conducting *b6-4, b7c-4*  
 training with the units participating in the NTC training  
 exercise, but would locate SSG [REDACTED] as soon as possible. *b6-4, b7c-4*

At 1030, 1 Sep 04, SA [REDACTED] *b6-1, b7c-1* interviewed SSG [REDACTED] SSG *b6-4, b7c-4*  
 [REDACTED] related he conducted several missions with OGA *b6-4, b7c-4*  
 (Other Government Agency) and ODA (Other Department Agency)  
 personnel, where they detained several Iraqi personnel. SSG  
 [REDACTED] stated he transported the detained Iraqi personnel *b6-4, b7c-4*  
 to the confinement facility; they interrogated by OGA and  
 ODA personnel. SSG [REDACTED] stated at no time did he witness *b6-4, b7c-4*  
 any of the detainees being abused or mistreated. (See Sworn  
 Statement of SSG [REDACTED] for details) *b6-4, b7c-4*

On 2 Sep 04, coordination was made with SA [REDACTED] *b6-1, b7c-1*  
 3d MP Grp (CID), Detainee Abuse Task Force, Baghdad, Iraq,  
 APO AE 09342, who related no further investigative activity  
 by this office was needed or requested.

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

SA [REDACTED] *b6-1, b7c-1, b-2* Fort Irwin Resident Agency (CID)  
 6<sup>th</sup> Military Police Group  
 Fort Irwin, CA 92310 029591

Signature: [REDACTED] Date: 2 Sep 04 Exhibit: 000037

SWORN STATEMENT

-----  
 File Number : 0172-04-CID146-71437  
 Location : Fort Irwin, California  
 Date : September 1, 2004 [REDACTED] b6-4, b7c-4  
 Time : 1120 [REDACTED] b6-4, b7c-4  
 Statement of : [REDACTED] b6-4, b7c-4  
 Grade/Status : SSG/AD  
 SSN : [REDACTED] b6-4, b7c-4  
 Org/Address : Headquarters and Headquarters Company (HHC), 1/357<sup>th</sup>  
 Infantry (Inf) Regiment (Reg), Fort Lewis, WA 98433  
 -----

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

I was deployed in support of Operation Iraqi Freedom in Iraq, and I was assigned with B Troop, 1<sup>st</sup> Squadron (Sdrn), 3d Armored Cavalry Regiment (ACR), Fort Carson, CO. I was the Platoon SGT with 1<sup>st</sup> platoon and we were tasked to conduct combat patrol, and security missions attached OGA and ODA. I was also the commander of my Bradley fighting vehicle, during these missions. As part of our duties during these missions, we would transport the OGA and ODA agents in the back of the Bradley conducting cordon searches. During these searches we would be looking for insurgents, Al-Qadia, Baath Party Loyalists, or anyone that was anti-coalition. Once we have identified some of these insurgents, we would stop the Bradley and the OGA and ODA agents would exit and detain them. Then they would put them in the back of the Bradley and then we would go the boarder checkpoint so that they could be interrogated by the agents. We also did some surveillance missions and raids [REDACTED] b6-4, b7c-4

Q: SA [REDACTED] b6-4, b7c-4  
 A: SSG [REDACTED] b6-4, b7c-4  
 Q: Who is the OGA and ODA?

A: The OGA is the Other Government Agency, AKA the CIA. The ODA is the Other Defense Agencies, AKA Delta Force or Seal Team.

Q: During these missions you and your team conducted with OGA and ODA, did you or any other members of your team conduct any interrogations or question any of the detainees?  
 A: No, we did not. The OGA and ODA agents did.

Q: Were you present during any of the interrogations or questioning of the detainees?  
 A: Sometimes the OGA and ODA would conduct interrogations right in front of us.

Q: During these missions or interrogations, did you witness any of the detainees being abused or mistreated?  
 A: No.

Q: Did any of your team members inform you that they witnessed any of the detainees being abused?  
 A: No.

Q: Did you have any Military Intelligence agents or soldiers attached to you and your team at any time during your deployment?  
 A: Yes.

Q: Do you know what unit they were from?  
 A: Yes, they were the MI soldiers assigned to the 3d ACR. We have our own MI assets in the regiment.

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b6-4, b7c-4 PAGE 1 OF 3

029592

b6-4, b7c-4

STATEMENT OF: SSG [REDACTED] HHC, 1/357<sup>TH</sup> INF REG, Fort Lewis, WA 98433; TAKEN AT: FORT IRWIN, CA; DATED: 1 SEP 04  
CONTINUED:

Q: Where they used as interrogators? If not, what was their role?

A: Yes, they were. They were American soldiers that was also used as interpreters.

Q: Did you witness any of the MI soldiers, interrogate any of the detainees?

A: No, the only thing I seen them do was act as interpreters.

Q: Do you remember detaining anyone on 8 Oct 03?

A: No, I do not. We conducted several missions over there during my deployment. It was a daily occurrence. We captured a lot of detainees during our missions, with and without the OGA and ODA agents.

Q: Do you remember an Iraqi detainee with the name Mr [REDACTED] or [REDACTED] b6-4, b7c-4

A: No.

Q: Do you remember the names of any of the OGA or ODA agents?

A: I only know a few of their first names that they told me. I can only remember the names [REDACTED] and [REDACTED] right now because it was about six months ago. I don't know if they were OGA or ODA. b6-4, b7c-4

Q: Explain to me the procedures on what you did once a detainee was captured.

A: We would take them to the boarder checkpoint that was on the boarder of Iraq and Syria in the city of Husabyah, Iraq. Or we would take them to the Forward Operating Base (FOB) Tiger, which was located in the Al-Kahim Region of Iraq. Then I would hand them off to who ever was on guard at the facility, where there was cavalry soldiers running the facility. Then we would, fill out the Coalition Provisional Authority Forces Apprehension Form and write a sworn statement detailing how the detainee got captured. If something significant occurred during the process of the capture, it would be detailed in the sworn statement. In this case, it looks like he was sent to FOB Tiger, Iraqi. Again, I don't remember this incident where he was captured.

Q. Is there anything else you would like to add to this statement concerning this investigation?

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

029593

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b6-4, b7c-4

PAGE 2 OF 3

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EXHIBIT 11<sup>2</sup>

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b6-4, b7c-4

STATEMENT OF: SSG [REDACTED] HHC, 1/357<sup>TH</sup> INF REG, Fort Lewis, WA 98433; TAKEN AT: FORT IRWIN, CA; DATED: 1 SEP 04  
CONTINUED:

-----  
AFFIDAVIT  
-----

I, [REDACTED] b6-4, b7c-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT b6-4, b7c-4 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] b6-4, b7c-4

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

Subscribed and sworn to before me, a person authorized by law to administer oath, this 1<sup>ST</sup> day of September 2004, at Fort Irwin, CA

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

SPECIAL AGENT [REDACTED] b6-1, b7c-1, b-2  
FORT IRWIN RESIDENT AGENCY (CID)  
6TH MILITARY POLICE GROUP (CID)  
FORT IRWIN, CA 92310

-----  
(Typed Name of Person Administering Oath)

ARTICLE 136 (b) 4, UCMJ  
-----  
(Authority to Administer Oath)

WITNESSES:  
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ORGANIZATION OR ADDRESS

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b6-4, b7c-4 PAGE 3 OF 3

029594

000040

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EXHIBIT 3

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0196-04-CID789

PAGE 1 OF 1 PAGES

## DETAILS

Basis of Investigation: On 30 Sep 04, this office received a Request for Assistance (RFA) (0210-04-CID259-80245) from the Detainee Abuse Task Force (DATF), 78<sup>th</sup> Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to obtain detention records pertaining to Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED]

b6-4, b7c

b6-4, b7c-4

About 1600, 30 Sep 04, SA [REDACTED] checked the Detainee In and Out of Camp Roster and determined Detainee [REDACTED] was released on 3 Jan 04.

b6-1, b7c-1

b6-4, b7c-4

About 1400, 1 Oct 04, INV [REDACTED] coordinated with SSG [REDACTED] Patient Administration Department (PAD), BCCF Hospital, AGI, who stated no records could be found for [REDACTED]

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//////////////////////////////////////

029595

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

DATE

1 Oct 04

EXHIBIT

000041

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AGENT'S INVESTIGATION REPORT

0210-04-CID259-80245

CID Regulation 195-1

Page 1 of 1

At 1000, 12 Nov 04, the undersigned coordinated with CPT [REDACTED] Office of *bb-4, b7c-4*  
the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ, who  
opined there was insufficient evidence to prove or disprove the allegations made by Mr  
[REDACTED] *///LAST ENTRY/// bb-4, b7c-4*



029596

SA [REDACTED] 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342

Signature: [REDACTED] *bb-1, b7c-1, b-2* Date: 12 Nov 04 Exhibit:

ENFORCEMENT SENSITIVE

000042

<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0210-04-CID259-80245
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<i>CID Regulation 195-1</i>	PAGE 1 OF 2 PAGES
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**DETAILS**  
**BASIS FOR RE-INVESTIGATION:** About 0900, 18 Feb 05, this office and 11<sup>th</sup> MP Battalion (CID) Operations Officer, Camp Victory, Iraq conducted a review of this investigation to ensure the administrative and investigative requirements were met within the provisions of CID Regulation 195-1 and CID Operational Directives. It was decided to reopen this investigation, conduct a thorough review of this investigation and determine if the investigative summary supported the listed offense and justified the listing of those offenses as "insufficient evidence".

**SUMMARY OF SIGNIFIGANT EVENTS:** About 0900, 19 Feb 05, the undersigned conducted a thorough review of this investigation and determined there was very little evidence either way to determined what exactly happened. The detainee claimed he was abused during an interrogation; however, all subsequent interviews failed to determine if the abuse occurred. Further, there was not evidence obtained or identified to dispute the original allegation. It was discovered one of the interrogators involved in the interrogations of the detainee was CW3 [REDACTED] 66<sup>th</sup> Military Intelligence Company, Fort Carson, CO who is currently pending Courts Martial Action for the offense of Involuntary Manslaughter for his actions involving another detainee. Although this is not evidence the allegation in this investigation occurred, it does provide sufficient creditable information to believe there were possible abuses occurring during CW3 [REDACTED] interrogations. The review indicates the investigation does not support listing the offenses as "Insufficient Evidence" rather, indicates the offense could have occurred as alleged and should therefore list the offenses as "Founded". A review of the case file and Report of Investigation completed on 26 Nov 04 (original maintained in the files of the USACRC), revealed the following documentation/testimony to supporting this conclusion.

- Exhibit 4: AIR of SA [REDACTED] dated 13 Aug 04, indicates attempts to interview CW3 [REDACTED] were unsuccessful due to him being represented by legal counsel for CID Investigation 0027-03-CID679-64999.
- Exhibit 9 : Sworn Statement of SFC [REDACTED] indicates, during his interview by USACIDC Agents, when asked if he witnessed any abuses of detainee during his tour of duty as an interpreter, he declined to answer any additional question without consulting with an attorney.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 48 <sup>th</sup> MP Det (CID)(FWD) 3rd MP Grp (CID), USACIDC Camp Victory, Iraq APO AE 09342	029597
SIGNATURE [REDACTED]	DATE 19 FEB 05	EXHIBIT 14 000043

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0210-04-CID259-80245

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

Although the involvement of CW3 [redacted] <sup>b6-4, b7c-4</sup> in the interrogation of this detainee does not provide evidence the offense occurred, given the present fact set and circumstances, this investigation should be changed to founded as there was no evidence discovered to indicate the offenses did not occur.

Further, during a review of the original case file, it was discovered the interrogation reports and Article 78 Board Review Decision Packet was not included as exhibits in the original report of investigation. The Board Decision packet contains the copies of the original apprehension packet and states from the apprehending unit. Further, the interrogation reports clearly identify CW3 [redacted] as one of the interrogators for this detainee. These exhibits are being <sup>b6-4, b7c-4</sup> added to the final supplemental report generated to document these findings.

All efforts to locate and interview Mr. [redacted] <sup>b6-4, b7c-4</sup> were unsuccessful as he was released from U.S. Custody on 3 Jan 04, (prior to the discovery of the allegation) and there was no information provided in his detainee file that would aid in contacting him.

About 1100, 19 Feb 05, the undersigned coordinated with SA [redacted] <sup>b6-1, b7c-1</sup> Detachment Commander, 48<sup>th</sup> MP Detachment (CID) and SA [redacted], Operations Officer, 11<sup>th</sup> MP <sup>b6-1, b7c-1</sup> Battalion (CID), who reviewed and agreed with the conclusions of this review.

About 1200, 19 Feb 05, the undersigned prepared and transmitted a Supplemental Final Report of Investigation documenting the above findings and changing the listed offenses from "Insufficient Evidence" back to "Founded", and adding the additional documents from the case file. ///LAST ENTRY///

029593

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION  
48<sup>th</sup> MP Det (CID)(FWD)  
3rd MP Grp (CID), USACIDC  
Camp Victory, Iraq APO AE 09342

SA [redacted]  
SIGNATURE <sup>b6-1, b7c-1, b-2</sup>

DATE  
19 FEB 05

EXHIBIT  
14 000044

**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  

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(813) 827-5341/2830

029599

**BASIS FOR INVESTIGATION:** On 5 Mar 05, this office received a Request for Correction, 0139-05-CID001, from Headquarters (HQ), U.S. Army Criminal Investigation Command (USACIDC), 6010 6<sup>th</sup> Street, Fort Belvoir, VA, requesting this office re-open this investigation to address administrative and investigative deficiencies which were identified and documented in a Detainee Assessment Task Force Case Finding Statement, 3 Mar 05.

About 1130, 21 Apr 05, the undersigned reviewed the case file and the DATF Case Finding statement. Upon review of the case file, it was determine [redacted] was temporarily held in a [redacted] detention facility at Rifles Base, which was established for or during Operation Rifles Blitz. Further review revealed members of the 66<sup>th</sup> Military Intelligence (MI) Company (Co, Fort Carson, CO, were present at Rifles Base, and may know exactly where Rifles Base is located in Iraq. Need to submit Request for Assistance to the Fort Carson CID Office. *b6-4, b7c-4*

About 1015, 28 Apr 05, the undersigned was informed ROI 0211-04-CID259-80246 has a subject, SFC [redacted] which is also a subject in this investigation. *b6-4, b7c-4* During an interview of SFC [redacted] by CID on 30 Aug 04, SFC [redacted] requested an attorney *b6-4, b7c-4* after being asked if he had witnessed any abuse during interrogations. On 31 Aug 05, CID coordinated with CPT [redacted] Trial Defense Services, which related he would handle *b6-4, b7c-4* any additional requests for interviews of SFC [redacted] On 13 Oct 04, CID attempted to interview *b6-4, b7c-4* SFC [redacted] wherein he invoked his legal rights and stated all further correspondence would *b6-4, b7c-4* have go through his attorney. On 17 Dec 04, CID submitted a memorandum to CPT [redacted] *b6-4, b7c-4* outlining numerous questions pertaining to the allegations of abuse. SFC [redacted] responded with *b6-4, b7c-4* a memorandum, dated 4 Jan 05, relaying he was deployed to Iraq between Apr 03 and Mar 04 as a translator supporting the 3<sup>rd</sup> Armored Calvary Regiment (ACR) in the Al Anbar Province. SFC [redacted] further related he could not provide any further information. (The Non-Waiver *b6-4, b7c-4* Certificate, the memorandum from CID to SFC [redacted] and SFC [redacted] response *b6-4, b7c-4* memorandum are maintained in the case file of 0211-04-CID259-80246. See case for details)

///LAST ITEM///

029600

[redacted]	48 <sup>th</sup> MP DET (CID) (FWD)
Special Agent, [redacted] <i>b6-1, b7c-1, b-2</i>	Camp Victory, Iraq APO AE 09342
Signature: [redacted]	Date: 3 May 2005
[redacted]	Exhibit: 18

AGENT'S INVESTIGATION REPORT

0482-05-CID033

(0210-04-CID259-80245)

CID Regulation 195-1

b6-1, b7C-1

b6-4, b7C-4

Page 1 of 1 Pages

About 0936, 23 Jun 05, SA [redacted] and INV [redacted] this office, met with LTC [redacted] Detachment Commander, 5<sup>th</sup> Special Forces Group (SFG), Fort Campbell, KY 42223 (FCKY), who stated the teams which were in Iraq between Jun 03 and Mar 04, are currently deployed, with the exception of CPT [redacted] Headquarters and Headquarters Company (HHC) Commander, 5<sup>th</sup> SFG, FCKY; and SSG [redacted] Team Member, 5<sup>th</sup> SFG, FCKY.

About 0950, 23 Jun 05, SA [redacted] and INV [redacted] met with MAJ [redacted] Office of the Staff Judge Advocate (OSJA), 5<sup>th</sup> SFG, FCKY, who coordinated the interviews of CPT [redacted] and SSG [redacted]

About 1000, 23 Jun 05, SA [redacted] and INV [redacted], interviewed CPT [redacted] who stated his team did not interview Mr. [redacted] and all of his Soldiers wore military style uniforms the entire time they were in Iraq as a safety precaution for fear of fratricide. When CPT [redacted] was asked if he knew any OGA's or civilian agents which performed interrogations overseas, CPT [redacted] stated he only knew the first names of one agent and two contractors ( [redacted] and [redacted] ), who wore civilian clothes during the interrogations.

About 1030, 23 Jun 05, SA [redacted] interviewed SSG [redacted] who stated he had never heard of [redacted] (or any of his aliases), and his team was also required to wear military style uniform attire during the deployment in the area of Iraq.

About 1030, 24 Jun 05, SA [redacted] re-interviewed SSG [redacted], who stated due to the constant rotating of personnel and deaths, it would be difficult to ascertain the names of the team members for the time frame specified.///LAST ENTRY///

029601

for: Special Agent [redacted]	b6-1, b7C-1, b-2	31 <sup>st</sup> MP DET (CID) Fort Campbell, KY 42223
Date:	23 Jun 05	Exhibit:
		19

000284

<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0210-04-CID259-80245
<i>CID Regulation 195-1</i>	PAGE 1 OF 1 PAGES

**DETAILS**  
 About 1840, 09 Jul 05, the undersigned and SA [REDACTED] Detachment Commander and Special Agent in Charge (SAC), this office, reviewed the Detainee Assessment Task Force (DATF) Case Finding Statement, which addressed several areas of consideration when this case was reviewed. Addressed by the DATF Review, identified as #2 under Findings of DATF Review, was the observation no attempt had been made to coordinate with SFC [REDACTED] attorney to have SFC [REDACTED] re-interviewed. On 24 Jun 05, a review of 0211-04-CID259-80246 by the undersigned with SA [REDACTED] this office, revealed on 17 Dec 04 a memorandum was submitted to CPT [REDACTED] Trial Defense Services (TDS), Office of the Staff Judge Advocate (SJA), Presidio of Monterey, CA, by SA [REDACTED], with questions for SFC [REDACTED]. A memorandum from SFC [REDACTED], dated 04 Jan 05, detailed SFC [REDACTED] was deployed in support of Operation Iraqi Freedom (OIF) from approximately April 2003 to March 2004. The memorandum from SFC [REDACTED] further details he supported the 3<sup>rd</sup> Armored Cavalry Regiment (ACR) as a translator in an area which encompassed the entire Al Anbar Province. SFC [REDACTED] memo further stated no other information would be provided due to the ongoing investigation. Contact information for CPT [REDACTED] was listed as: [REDACTED]@monterey.army.mil, or [REDACTED]. Obtained copies of the documents contained in 0211-04-CID259-80246 pertaining to the re-interview of SF [REDACTED] and placed in case file. (See Non-waiver Certificate memorandum from SA [REDACTED] and memorandum from SFC [REDACTED] for details)

The DATF Case Finding Statement further addressed an RFA submitted to Fort Lewis to interview SSG [REDACTED] included a photograph of a detainee which was not the victim in this case. Fort Lewis forwarded the RFA to Fort Irwin after it was determined [REDACTED] was assigned to Fort Irwin. When an agent with CID interviewed [REDACTED] stated he did not recognize the alleged victim. Further, DATF feels the incorrect photo was included with RFAs sent to Aberdeen Proving Ground and Monterey. After a review of the information reports and enclosures received from Fort Irwin, it was determined [REDACTED] was a member of the apprehending unit. [REDACTED] alleges his abuse occurred during an interrogation; therefore, [REDACTED] being unable to identify [REDACTED] due to the incorrect photograph being submitted will not affect the outcome of this investigation. ///LAST ENTRY///

029602

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 48 <sup>th</sup> MP Det (CID) (FWD)	SIGNATURE [REDACTED]	DATE 10 Jul 05
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CID FORM 94-E  
01 OCT 95

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PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (Para 13, AR 340-16)  
(When Data Is Entered)

EXHIBIT 20

000285

DOD-054473

DATA REQUIRED BY THE PRIVACY ACT 0210 04 CID 259-80245

**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 <u>PRESIDIO OF MONTEREY POLICE DEPARTMENT OOD MILITARY COMMUNITY, SEASIDE, CA 93944</u>	2. DATE <u>13 OCT 04</u>	3. TIME <u>1749</u>	4. FILE NO. <u>b6-4, b7c-4</u>
5. NAME (Last, First, MI) <u>[REDACTED] b6-4, b7c-4</u>	8. ORGANIZATION OR ADDRESS <u>HHC, US ARMY ELEMENT, FOREIGN LANGUAGE COURSE, DEFENSE LANGUAGE INSTITUTE PRESIDIO OF MONTEREY, CA 93944</u>		
6. SSN <u>[REDACTED] b6-4, b7c-4</u>	7. GRADE/STATUS <u>SFC/AD</u>		

**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  
AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am  
 suspected/charged: ASSAULT, CRUELTY/MALTREATMENT OF A DETAINEE

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 questions or say anything. [REDACTED] b6-4, b7c-4
- Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED]
- (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. [REDACTED] b6-4, b7c-4

- 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. [REDACTED] b6-4, b7c-4

- COMMENTS (Continue on reverse side) HAVE YOU EVER REQUESTED A LAWYER AFTER BEING ADVISED OF YOUR LEGAL RIGHTS IN THE LAST 30 DAYS? NO [REDACTED] b6-4, b7c-4

**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 INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR b6-1, b7c-1  
SA [REDACTED]

6. ORGANIZATION OF INVESTIGATOR  
MONTEREY BRANCH OFFICE (CID)  
 POMPD, OMC, SEASIDE, CA 93944

**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.

029603

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

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



DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 22<sup>nd</sup> Military Police Battalion (CID) (FWD)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342



CIMPR-FR

17 Dec 04

MEMORANDUM FOR CPT [REDACTED] Trial Defense Services; Office of the Staff  
 Judge Advocate, Presidio Of Monterey, CA 93944

SUBJECT: Questions for SFC [REDACTED] Defense Language Institute,  
 Foreign Language Center, Presidio Of Monterey, CA 93944

1. On 13 Oct 04, SFC [REDACTED] invoked his legal rights and requested legal counsel. CPT [REDACTED] related SFC [REDACTED] would answer questions if there were typed out and sent through CPT [REDACTED] to be reviewed and then SFC [REDACTED] would select the questions he would answer.

The following are a list of questions for SFC [REDACTED]. Please have SFC [REDACTED] provide his answers on a separate document.

What was your duty position while deployed to the Operation Iraqi Freedom (OIF) Theater of operations?

What were the dates you were deployed?

Where was your duty location while deployed to the OIF Theater of operations?

Who were the other soldiers in your unit at the Detention Facility?

What units did you support while deployed in the OIF Theater of operations?

What were the standard operating procedures (SOPs) when interrogating Iraqi Detainees?

Was there any written formal document outlining these SOP's when interrogating Iraqi Detainees?

Do you know the location of the formal document outlining these SOP's when interrogating Iraqi Detainees?

What were the SOPs for the handling/ treatment of the Iraqi Detainees when they were in the Detention Facility?

029604

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000287

EXHIBIT 22

CIMPR-FR

SUBJECT: Questions for SFC [REDACTED] Defense Language Institute,  
Foreign Language Center, Presidio Of Monterey, CA 93944

Was there any written formal document outlining the SOPs for handling/ treatment of the Iraqi Detainees when they were in the Detention Facility?

Did any other Military Intelligence units use your units interrogation facilities?

Who provided the interpreter support for your unit?

Who were the interpreters primarily used at the facility you occupied during your deployment?

Do you know the location of the interpreters at this time?

Were there other Military Intelligence units at the forward operating base where you were stationed?

Did you ever receive any allegations of Detainee Abuse while at the Detention Facility?

Do you personally know of any allegations of Detainee Abuse which occurred while at the Detention Facility?

Did you ever participate in activity that could be construed as Detainee Abuse?

3. Point of contact for this action is SA [REDACTED] at [REDACTED]@vcmain.hq.c5. b6-1, b7c-1  
army.mil, or the undersigned at [REDACTED]@us.army.smil.mil or at DSN: [REDACTED] b6-1, b7c-1

029605

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EXHIBIT 22



0210 04 CID259-80245

DEPARTMENT OF THE ARMY  
DEFENSE LANGUAGE INSTITUTE FOREIGN LANGUAGE CENTER & PRESIDIO OF MONTEREY  
TRIAL DEFENSE SERVICE  
393 PATTON AVENUE, BUILDING 273, ROOM #3  
MONTEREY, CA 93944-3327

REPLY TO  
ATTENTION OF

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ATZP-TDS

4 January 2005

MEMORANDUM FOR SA *bb-1, b7c-1* [redacted] U.S. Army Criminal Investigation  
Command, 3<sup>rd</sup> Military Police Group (CID), 22<sup>nd</sup> Military Police Battalion (CID)(FWD),  
Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342.

SUBJECT: Answer for questions posed to SFC [redacted] Defense Language Institute, *b6-4, b7c-4*  
Foreign Language Center, Presidio Of Monterey, CA 93944

1. I was deployed in support of Operation Iraqi Freedom (OIF) from approximately April 2003  
until March 2004. While deployed, I supported the 3<sup>rd</sup> ACR as a Translator. My primary duty  
location included all points encompassed by the Al-Anbar Province. Do to the ongoing  
investigation the above information is all I can provide at this time.

2. Please direct any future communication to my counsel CPT [redacted] CPT [redacted] can be *b6-4, b7c-4*  
reached at [redacted] or via email at [redacted]@monterey.army.mil *b6-4, b7c-4*

[redacted] *b6-4, b7c-4*  
SFC, U.S. ARMY

029606

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SENSITIVE

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EXHIBIT 23

DOD-054477

AGENT'S INVESTIGATION REPORT

0340-05-CID056

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS:

BASIS FOR INVESTIGATION: On 13 Sep 05, this office received a Category (CAT) 1 Request for Assistance (RFA) From the 3rd Military Police (MP) Group (CID) Forward (FWD), requesting we conduct a subject interview of SFC [REDACTED] Headquarters and Headquarters Troop (HHT), 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCCO), pertaining to the alleged abuse of Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED]

About 1000, 14 Sep 05, SA [REDACTED] coordinated with SFC [REDACTED] in order to schedule an interview. SFC [REDACTED] stated CPT [REDACTED] Trail Defense, Office of the Staff Judge Advocate (OSJA), FCCO was his current legal counsel pertaining to the investigation into the death of [REDACTED]. SFC [REDACTED] stated he would not schedule a interview until this office coordinated with CPT [REDACTED]

About 1030, 14 Sep 05, SA [REDACTED] coordinated with CPT [REDACTED] who indicated he was invoking his clients legal rights and stated SFC [REDACTED] would not be cooperating with this investigation. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION  
48th Military Police Detachment (CID)  
Fort Carson, CO 80913

029607

SA [REDACTED]

b6-1, b7c-1, b-2

SIGNATURE

DATE  
14 Sep 05

EXHIBIT

24

CID [REDACTED] FOR OFFICIAL USE ONLY

000290

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LAW ENFORCEMENT SENSITIVE

# AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0224-05-CID043

PAGE 1 OF 1 PAGES

**DETAILS**

About 1100, 16 Sep 05, this office received a Category I Request for Assistance from the 38th Military Police Detachment (FWD), 3d Military Police Group, Baghdad, Iraq, requesting this office locate, fully identify, and conduct a subject interview of CW2 [REDACTED] 297th Military Intelligence Battalion, Fort Gordon, GA, regarding his knowledge of a detainee abuse incident. *b6-1, b7C-1*

About 1305, 16 Sep 05, SA [REDACTED] advised CW2 [REDACTED] of his legal rights, which he invoked, requesting a lawyer. (See Right's Non-Waiver Certificate for further details.) ///Last Entry/// *b6-4, b7C-4*

029608

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

Fort Gordon RA (CID), 3D MP Grp (CID)

Fort Gordon, GA 30905

DATE

16 Sep 05

EXHIBIT

25

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 Gordon Resident Agency (CID)	2. DATE 16 Sep 05	3. TIME 1305	4. FILE NUMBER
5. Name (Last First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 297 <sup>th</sup> Military Intelligence Battalion Fort Gordon, GA 30905		
6. SSN b6-4, b7c-4	7. GRADE/STATUS CW2/RA		

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// [REDACTED] 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. [REDACTED] b6-4, b7c-4
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] b6-4, b7c-4
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. [REDACTED] b6-4, b7c-4

-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. [REDACTED] b6-4, b7c-4

5. COMMENTS (Continue on reverse side)

Have you ever requested a lawyer after being read your legal rights? [REDACTED] b6-4, b7c-4

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)			
6. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR	
2a. NAME (Type or Print)		5. TYPE NAME OF INVESTIGATOR	
6. ORGANIZATION OR ADDRESS AND PHONE		SA [REDACTED] b6-4, b7c-1 029609	
		6. ORGANIZATION OF INVESTIGATOR	
		Fort Gordon RA (CID)	
		Fort Gordon, GA 30905	

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

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

AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0192-05-CID446-

CID Regulation 195-1

For Official Use Only - Law Enforcement Sensitive

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1600, 12 Sep 05, this office received a Request for Assistance (RFA) from the 48th Military Police (MP) Detachment (Det), Camp Victory, IZ APO AE 09342, requesting this office locate and conduct as suspect interview of Mrs [REDACTED] b6-4, b7c-4

[REDACTED] concerning her knowledge of the detainee abuse alleged by Mr [REDACTED] b6-4, b7c-4  
Interment Serial Number (ISN): [REDACTED] b6-4, b7c-4

About 1505, 15 Sep 05, SA [REDACTED] b6-1, b7c-1 coordinated with Officer [REDACTED] Badge [REDACTED] b6-4, b7c-4  
[REDACTED] who related he would offer any assistance this office b6-4, b7c-4 required.

About 1535, 15 Sep 05, SA [REDACTED] b6-1, b7c-1 and Officer [REDACTED] coordinated with Ms [REDACTED] b6-4, b7c-4  
[REDACTED] who related she and her family have lived at [REDACTED] b6-4, b7c-4  
[REDACTED] the past 3 years and she did not know anyone by the name of [REDACTED] Ms [REDACTED] b6-4, b7c-4  
related her landlord's last name was [REDACTED] and provided directions to his residence. b6-4, b7c-4

About 1545, 15 Sep 05, SA [REDACTED] b6-1, b7c-1 and Officer [REDACTED] coordinated with Ms [REDACTED] b6-4, b7c-4  
[REDACTED] who related [REDACTED] was her daughter and she was still somewhere in Baghdad, Iraq. Ms [REDACTED] b6-4, b7c-4  
[REDACTED] related she spoke to her daughter a couple days ago and her daughter would be home around the Thanksgiving or Christmas.

About 0900, 19 Sep 05, SA [REDACTED] coordinated with SA [REDACTED] 48th MP Det, Camp Victory, b6-1, b7c-1  
APO AE 09342, and briefed her on the outcome of the correspondence with Mrs [REDACTED] SA [REDACTED] related  
no further investigative assistance was required by this office. b6-4, b7c-4 b6-1, b7c-1

All requested leads have been completed; this investigation was closed in the files of this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA [REDACTED]

ORGANIZATION:

Fort Huachuca CID Office,  
Fort Huachuca, AZ 85613

029610

SIGNATURE:

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

DATE:

19 Sep 05

EXHIBIT:

27

CID Regulation 195-1

About 2000, 20 Jul 05, the undersigned received telephonic correspondence from SA [redacted] b6-1, b7c-1 [redacted] Fort Bragg CID Office, relating he was the case agent pertaining to several investigations involving the 66<sup>th</sup> MI Co, and CW3 [redacted] SA [redacted] further related b6-4, b7c-4 b6-1, b7c-1 he was familiar with Riffles Blitz and Riffles Base, and the location of the detention facility utilized by members of the 66<sup>th</sup> MI Co. SA [redacted] provided the names of three people which b6-1, b7c-1 worked at the Riffles Base detention facility, and may have interrogated [redacted] The names b6-4, b7c-4 are as follows:

1. 1. CW2 [redacted] (Interrogator) (NFI) b6-4, b7c-4
2. SFC [redacted] (Interpreter / Interrogator) (NFI) b6-4, b7c-4
3. Ms. [redacted] Interpreter, Titan Corp., VA. She is b6-4, b7c-4 described as an overweight white female with dark, shoulder length hair, possibly of Lebanese descent

About 1820, 27 Sep 05, the undersigned Queried the Joint Theater Personnel Roster Enhanced (JTPRe), Secure Internet Protocol Router Network (SIPRNet), attempting to locate Ms. [redacted] b6-4, b7c-4 [redacted] Attempts revealed a person with the same name and same social security number (SSN) working as a Contractor, assigned to a Unit Identification Code (UIC) W0DA00 or W0DAG8. The location of Ms. [redacted] was unknown, per the JTPRe. b6-4, b7c-4

About 1850, 27 Sep 05, the undersigned searched an excel spreadsheet located on the Multi-National Corps - Iraq (MNC-I) SIPRNet Homepage in an attempt to locate the UIC W0DA00 and W0DAG8. Attempts met with negative results.

About 1900, 27 Sep 05, the undersigned made telephonic contact with SSG [redacted] b6-4, b7c-4 [redacted] MNC-I Transition Cell NCOIC, J-3, Al Faw Palace, Camp Victory, Baghdad, IZ, at DSN: [redacted] in an attempt to locate the unit identified by UIC W0DA00 and W0DAG8. b6-4, b7c-4 SSG [redacted] related he was not immediately able to locate the unit name or location. b6-4, b7c-4 b6-4, b7c-4

About 0900, 1 Nov 05, the undersigned coordinated with LtCDR [redacted] J-3 Joint Operations Center (JOC), Multi-National Corp - Iraq (MNC-I) (XVIII Airborne Corp) Al Faw Palace, Camp Victory, IZ (CVIZ), who related he could not locate a unit in theater, utilizing the Unit Identification Code (UIC) W0DA00 and W0DAG8.

About 0920, 1 Nov 05, the undersigned coordinated with Mr. [redacted] b6-4, b7c-4 Joint Operation Planning and Execution System (JOPES) Operator, J-3 JOC Transition Cell, MNC-I, Al Faw Palace, CVIZ, who related he was unable to identify the UIC W0DA00 and W0DAG8.

About 0940, 1 Nov 05, the undersigned coordinated with MAJ [redacted] Current b6-4, b7c-4 Operations (CHOPS) Watch Officer, Multi-National Division - Baghdad (MND-B) (3<sup>rd</sup> Infantry Division (3<sup>rd</sup> ID)), Camp Liberty, IZ, to determine if Ms. [redacted] was on Camp Liberty. MAJ b6-4, b7c-4 [redacted] related he could not locate the UIC W0DA00 and W0DAG8. MAJ [redacted] further b6-4, b7c-4

029611

[redacted] 48<sup>th</sup> MP DET (CID) Camp Slayer, Iraq APO AE 09342

Special Agent [redacted] b6-1, b7c-1, b-2

Sir [redacted] Date: 7 Dec 05 Exhibit: 28

related 3<sup>rd</sup> ID does not have any way to track civilians or contract personnel on Camp Liberty. All attempts to locate Ms. [REDACTED] met with negative results. b6-4, b7c-4

AGENTS NOTE: The security situation in Iraq is not such that CID Agents could travel into the cities or villages without severe risk of life and limb. This is due in large part to the prevalence of Improvised Explosive Devices (IED), Vehicle Born IED (VBIED), kidnappings, assassinations and other hazards of combat in the area. As CID lacks the resources to support a mission organically, it would be required to obtain outside support from other units. Our risk analysis demonstrates it does not merit taking that chance, based on the slim possibility that could be found with the information given. Therefore, CID agents will NOT attempt to travel off the secured installations in the vain hopes of finding [REDACTED] b6-4, b7c-4

During the initial interview of SFC [REDACTED], he mentioned a detention facility which was located at Riffles Base. This detention facility was believed to also be known as Kilometer 22, and was suspected to be operated by 3<sup>rd</sup> ACR during Operation Rifles Blitz, Operation Iraqi Freedom 2003-2004. It is possible this is where [REDACTED] was initially held and interrogated. However, it is believed this detention facility no longer exists; therefore, any documentation which might have been maintained at this facility was unable to be located. Efforts to locate the documentation at the units responsible for the detention facility met with negative results. b6-4, b7c-4

About 1515, 25 Nov 05, the undersigned coordinated with CPT [REDACTED] Chief of Criminal Law Division, Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I) (XVIII Airborne Corps), Al Faw Palace, Camp Victory, Baghdad, IZ, and obtained an opine. CPT [REDACTED] opined probable cause could not be established to believe the offenses of Assault and Cruelty and Maltreatment occurred or did not occur as alleged; therefore, the offenses were to be insufficient.///LAST ENTRY/// b6-4, b7c-4

029612

Special Agent [REDACTED]

b6-1, b7c-1, b-2

48<sup>th</sup> MP DET (CID)  
Camp Slayer, Iraq APO AE 09342

Date:

7 Dec 05

Exhibit:

28

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 27 SEP 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, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> 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 -2D STAT/SSI - 0210-04-CID259-80245-  
/5C1C/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); IZ

2. DATE/TIME REPORTED: 13 JUL 2004, 1300 HRS

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

*b6-1, b7c-1, b-2  
all*

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

5. VICTIM: [CORRECTED] 1. [REDACTED] *b6-4, b7c-4*  
CIV; ISN: [REDACTED] DATE OF RELEASE: UNKNOWN; [REDACTED] *b6-4, b7c-4*  
[REDACTED] DATE OF CAPTURE: UNKNOWN; M; AKA: [REDACTED] *b6-4, b7c-4*  
[REDACTED] [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] *b6-4, b7c-4*

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.

2D STATUS:

029613

UNCLASSIFIED - FOR OFFICIAL USE ONLY

THIS STATUS REPORT IS BEING SUBMITTED TO CORRECT THE REPORTING FORMAT OF MR. [REDACTED] NDERS TO THE ISN. *b6-4, b7c-4*

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST FOR INVESTIGATION (0330-04-CID001) FROM THE US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A POSSIBLE ABUSE INVOLVING MR. [REDACTED] BY UNKNOWN PERSON(S) *b6-4, b7c-4* AT AN UNKNOWN LOCATION, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN POSSIBLY ABUSED MR. [REDACTED] BY UNKNOWN MEANS AT AN UNKNOWN *b6-4, b7c-4* LOCATION IN IZ. AN INTERROGATION REPORT REVEALED MR. [REDACTED] STATED HE WAS BEATEN BY THOSE WHO QUESTIONED HIM, *b6-4, b7c-4* WEARING CIVILIAN CLOTHING. MR. [REDACTED] DID NOT PROVIDE ANY *b6-4, b7c-4* FURTHER DETAILS OF HIS ABUSERS.

ON 13 JUL 04, A CHECK WITH DETAINEE OPERATIONS REVEALED MR. [REDACTED] HAD BEEN RELEASED FROM COALITION FORCES CUSTODY. *b6-4, b7c-4*

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE INDIVIDUAL(S) RESPONSIBLE FOR THE ABUSE, AND LOCATION OF THE INCIDENT.

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.

029614

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DOD-054485

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DATE: 14 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HOUACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> 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 - 0210-04-CID259-80245-  
/5C1C/5Y2E

DRAFTER : SA [REDACTED] *b6-1, b7c-1*  
RELEASES: SA [REDACTED] *b6-1, b7c-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); IZ

2. DATE/TIME REPORTED: 13 JUL 2004, 1300 HRS

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

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

5. VICTIM: 1. [REDACTED] CIV; NDRS: [REDACTED] *b6-4, b7c-4*  
DATE OF RELEASE: UNKNOWN; [REDACTED]; DATE OF CAPTURE: *b6-4, b7c-4*  
UNKNOWN; M; AKA: [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.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST  
FOR INVESTIGATION (0330-04-CID001) FROM THE US ARMY  
CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A

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POSSIBLE ABUSE INVOLVING MR. [REDACTED] BY UNKNOWN PERSON(S) b6-4, b7c-4  
AT AN UNKNOWN LOCATION, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN  
POSSIBLY ABUSED MR. [REDACTED] BY UNKNOWN MEANS AT AN UNKNOWN b6-4, b7c-4  
LOCATION IN IZ. AN INTERROGATION REPORT REVEALED MR.  
[REDACTED] STATED HE WAS BEATEN BY THOSE WHO QUESTIONED HIM, b6-4, b7c-4  
WEARING CIVILIAN CLOTHING. MR. [REDACTED] DID NOT PROVIDE ANY b6-4, b7c-4  
FURTHER DETAILS OF HIS ABUSERS.

ON 13 JUL 04, A CHECK WITH DETAINEE OPERATIONS REVEALED MR.  
[REDACTED] HAD BEEN RELEASED FROM COALITION FORCES CUSTODY. b6-4, b7c-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND  
INTERVIEW THE INDIVIDUAL(S) RESPONSIBLE FOR THE ABUSE, AND  
LOCATION OF THE INCIDENT.

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.

029616

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DOD-054487



# CID FORM 66

<b>1. DATE</b> 13 Jul 04	<b>2. TIME RECEIVED</b> 1300	<b>7. CASE NUMBER</b> 0210-04-CID259-80245
<b>3. OFFENSE</b> Aggravated Assault /Cruelty and Maltreatment/		<b>8. ASSIGNED TO</b> 66-1,67C-1
<b>4. SUBJECT</b> Unknown		<b>9. TYPE OF ACTION</b> GC

66-4,67C-4

**5.** Mr.

**6. CASE DESCRIPTION**  
RFI from Command who reviewed an interrogation report, which documented Mr. reporting being abused by CF.  
66-4,67C-4

10. REPORTS		
TYPE	SUSPENSE	COMP
INI/SSI	14 Jul 04	14 JUL
SAC	29 JUL	29 JUL
SAC	12 AUG	—
TF SAC	—	6 Aug 04
SAC	—	9 Sep 04
2nd Status	—	28 Sep 04

11. OTHER ACTION			12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA 2 CARSON	21 AUG 04	1 NOV 04				
RFA → Lewis	30 AUG 04	1 NOV 04 14 SEP 04			Final	26 Nov 04
RFA → Aberdeen	30 AUG 04	17 SEP 04			1st SUP	19 Feb 05
RFA → Montrol.	30 AUG 04	20 SEP 04			FSU	19 Feb 05
RFA → ABU	30 SEP 04	4 OCT 04				
RFA to Carson	28 Jul	13 Aug 30 Sep 04				
RFA to OCF	27 JUL	27 Jul 04				
RFA to ABU	14 Jul 04	26 Jul 04				

66-6,67C-6



ADD TO AFB - 0900  
ISDNET Instruct  
Data Base  
Centralized OPer  
Police Svite.

029618

000002



# INVESTIGATIVE PLAN

SEQUENCE NUMBER  
0210-04-CID259-80245

DATE 13 JUL 04	OFFENSE Assault/ Abuse	SUBJECT/ UNKNOWN VICTIM: Mr. [REDACTED]	ASSIGNED TO: [REDACTED] 66-4167C-1
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DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
13 JUL 04	1) RFA to BCCF for detainee records 66-4167C-4	14 Jul 04
13 JUL 04	2) Identify the location of Mr. [REDACTED] capture and interrogation/abuse	1 NOV 04
13 JUL 04	3) Locate, Fully Identify and interview capturing unit 66-4167C-4	1 NOV 04
26 Jul 04	4) RFA to ABU for interview of [REDACTED] (Revised)	27 Jul 04
26 Jul 04	5) Locate, fully id, interview CW3 [REDACTED] (NFI) from interrogation report in detainee file. 66-4167C-4	9 AUG 04
	6) Results of RFA TO CARSON for IP 2, 3 and 5 0322-04-C10056	13 SEP 04
26 AUG 04	7) RFA to <sup>Abadeen</sup> Townsend DE to INT [REDACTED] (could not locate) 0623-04-C10016	17 SEP 04
26 AUG 04	8) RFA to <sup>INT</sup> SSC [REDACTED] -> Lewis -> IRWIN 66-4167C-4	1 NOV 04
	9) RFA <sup>2</sup> to CARSON 0347-04-C10056	1 NOV 04
	10) RFA to Monterey INT SFC [REDACTED] (INT INTERPRETER) 0107-04-C10036	20 SEP 04
	11) INT 5 <sup>th</sup> SFG Ft Campbell to see if they captured vict. 66-3167C-3	FINAL "C"
	12) Loc, full ID, INT Mr [REDACTED] 66-4167C-4	Final "C"
	13) RFA TO ABU for Medical Records. 0196-04-C10789	4 Oct 04
	14) ADD #'s to EXHIBITS	26 Oct 04
	15) Obtain the original attachments.	26 Oct 04

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

029620

000004

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 13 Jul 04  
[redacted] 66-1, 67C-1

BFI: Received RFI from Command of a possible detainee abuse pertaining to Mr. [redacted]

1400, 13 Jul 04  
[redacted] 66-1, 67C-1

Contacted Detainee Ops, who advised Mr. [redacted] had been released from CF custody.

1600, 13 Jul 04  
[redacted] 66-1, 67C-1

Drafted Initial, RFA to BCCF, and built case file, to SAC.

14 JUL 04  
[redacted] 66-1, 67C-1

1) Reviewed RFA & INT report. RFA is good. Make corrections to INT SSI and return to me for dispatch w/ mandatory attach.

2) INT/SSI Dispatched. Send RFA & document where where on 66 & B.

3) Continue w/ I.P.

TO SA [redacted] 66-1, 67C-1

1415, 14 Jul 04  
[redacted] 66-1, 67C-1

Emailed RFA to ABU via Nger.

17 Jul 04  
[redacted] 66-1, 67C-1

Received info report from ABU, acknowledging receipt and their office case number 108.04.010789.

21 Jul 04  
[redacted] 66-1, 67C-1

Coordinated with BCCF for status of RFA, advised they would bring the files on the next convoy to BIAF

26 Jul 04  
[redacted] 66-1, 67C-1

Obtained the detainee file of [redacted] which identifies an interrogation by CW3 [redacted] on 15 OCT 04. did not identify any other interrogations besides [redacted] the one that documents the allegations Mr. [redacted] is located at BCCF. Will send RFA for interview. 029621

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0210-04-C10259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Jul 04  
[redacted] 66-1,67C-1

Drafted RFA to BCCF for interview of [redacted] to SAC.

27 Jul 04  
[redacted] 66-1,67C-1

SAC Review:  
1. Reviewed RFA to BCCF. Made minor correction RFA sent to BCCF. 66-1,67C-4

27 Jul 04  
[redacted] 66-1,67C-1

Notified by BCCF that Mr. [redacted] was released on 29 Jun 04.

(Suspect) —

Agent's Comments: Timeline per info so far:  
8 Oct 04 - Captured 66-1,67C-1  
15 Oct 04 - Interrogated by CW3 [redacted] (WFZ)  
22 Oct 04 - Interned at BCCF  
17 Nov 04 - Interrogated, documented allegations of abuse  
29 Jul 04 - Released

27 Jul 04  
[redacted] 66-1,67C-1

Printed out detainee file, placed secret portions under 6b, rest in exhibits. Found unit of CW3 [redacted] as B Trp 1/3 Acc. 66-1,67C-1

Agent's Comments: There were several NDRS file requests on the RFA, only [redacted] pertained to this investigation.

28 Jul 04  
[redacted]

Drafted RFA to Carson for interview of CW3 [redacted] to SAC. 66-1,67C-1

28 Jul 04  
[redacted]

Received RFA from SAC, signed, and forwarded to SAC, Carson RA.

129622

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID 252-80-15

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 Jul 04  
[redacted] 66-1,67C-1

To SAC for review.

29 Jul 04  
[redacted] 66-1,67C-1

SAC Review:  
1. Pending RPA (Info Report) - from Carson  
To SA [redacted] 66-1,67C-1

29 Jul 04  
[redacted] 66-1,67C-1

Response to review:  
1. Noted 66-1,67C-1

3 Aug 04  
[redacted] 66-1,67C-1

Received CF. Reviewed.  
SA [redacted] PROVIDED COPIES OF CID INVESTIGATIVE Reports  
Concerning CW3 [redacted] 66-1,67C-1  
[redacted] posted to file.  
66-1,67C-1

11 Aug 04  
[redacted] 66-1,67C-1

0027-03-CID 679-64999 - CW3 [redacted] - INV MANSLAUGHTER  
0030-03-CID 679-64998. NOT TITLED

11 Aug 04  
[redacted] 66-1,67C-1

Rec'd info rep from PT CARSON, opened under  
0322-04-CID 056. CW3 [redacted] requested a 66-1,67C-1  
Lawyer. PT CARSON is attempting to obtain additional  
detainee docs that may have on file. Sent  
them additional bio info on Mr [redacted] 66-4,67C-4

16 Aug 04  
[redacted] 66-1,67C-1

Rec'd email STATUS report from PT CARSON,  
stating it (did not have) <sup>had</sup> attachments. Resent email requesting  
the attachments concerning the status.

1147 16 Aug 04  
[redacted] 66-1,67C-1

Reviewed CF and determined capturing units.  
B troop 1/3rd ACR 66-4,67C-4  
Detainee Soldiers: [redacted] 66-4,67C-4  
Supervising Officers: [redacted] 66-4,67C-4  
Statements by: SSG [redacted] 66-4,67C-4  
SFC [redacted] 66-4,67C-4  
CPT [redacted] 66-4,67C-4

1623, 20 Aug 04  
[redacted] 66-1,67C-1

Coor SA [redacted] and determined capturing units from Carson. 66-1,67C-1  
Sent email to Carson requesting interviews and determine  
who they released Mr [redacted] to. 66-4,67C-4

029623

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
21 Aug 04	Drafted RFA to CARSON. for INT of Capturing Unit RFA to SAC FOR REVIEW. Updated SIT REP.
21 Aug 04 [redacted] 66-4,67C-4	Made corrections. Reviewed by SAC. Sent RFA to CARSON.
26 Aug 04 [redacted] 66-4,67C-4	Rec'd info rep from CARSON. Opened RFA 0347-04-CID056. Notes: SSG [redacted] is in the IRR at Townsend, DE 66-6,67C-6 SSG [redacted] is at Ft Lewis 66-6,67C-6
28 Aug 04 [redacted]	Rec'd info rep from Carson. Completed all current leads. Instructed to close RFA. Email posted to file UPDATED SIT REP(7). TO SAC.
30 Aug 04 [redacted] 66-4,67C-4	SAC: Revid RFAs & sign off.
30 Aug 04 [redacted] 66-4,67C-4	SENT RFA to: Lewis: [redacted]@lewis.army.mil, 66-1,67C-1 Abardeen: [redacted]@us.army.mil, 66-1,67C-1 Monteary: [redacted]@us.army.mil, 66-1,67C-1
31 Aug 04 [redacted] 66-4,67C-4	MONTEARY: Opened case 0107-04-CID036, INT [redacted] who requested a lawyer. Abardeen: could not locate. coord state police and Real estate Agent and could not find CPL [redacted] at that address. SAC [redacted] searched ISONET (insurance database) and 66-1,67C-1 Centralized Operating Police Site (COPS) and could not find another address. Contacted SA [redacted] and 66-1,67C-1 Requested to close RFA. Lewis: Opened 0623-04-CID016 then forwarded case to SA [redacted] 66-1,67C-1 Ft Irwin since SSG [redacted] is at ATE until late Sep.
2 Aug 04 [redacted] 66-4,67C-4	Rec'd info rep from Ft Irwin. SSG [redacted] did not remember the incident or date he recognize Mr. [redacted] 66-4,67C-4 SSG [redacted] related he witnessed no detainee abuse. Requested to close RFA. 66-1,67C-1
2 Aug 04 [redacted] 66-4,67C-4	Emailed SA [redacted] concerning the address provided by Abardeen. Email posted to file. 029624 029624

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID 259-80275

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 SEP 84

Delayed Entry : ON 31 AUG 84 the office received an information report from the Monterey PD who related they completed the INT of SFC [REDACTED] who denied witnessing any abuse. b6-4, b7C-4  
Later after the statement had been taken SA [REDACTED] related he had asked additional questions of SFC [REDACTED] who then requested a lawyer before answering further. b6-4, b7C-1

029625  
529620

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1122, 4 Sep 04/ [redacted]

66-1,67C-1

Updated Sit Rep. To SAC.

Leads Remaining:

1. Pending final hard copy information report from the Fort Carson RA.
2. Pending final hard copy of information report from (second RFA) to Carson to interview soldiers of B Troop, 1/3rd Armored Cavalry Regiment, sent 21 Aug 04.
3. Pending the final information report from the Fort Irwin RA concerning the interview of SSG [redacted] sent 30 Aug 04. 66-4,67C-4
4. Pending the final information report from the Monterey RA concerning the interview SFC [redacted] (interpreter), sent 30 Aug 04. 66-3,67C-3
5. Pending the final information report from the Aberdeen RA.
6. Locate, fully identify and interview SPC (CIV) [redacted] 66-4,67C-4 formerly of B Troop, 1/3rd Armored Cavalry Regiment.
7. Locate, fully identify and interview 5<sup>th</sup> SFG Team members and OGA (CIA, NSA, etc.) personnel.

--Note I am not sure if we should do this. The soldiers of 1/3<sup>rd</sup> CAV stated they supported 5<sup>th</sup> GRP but also could not identify Mr [redacted] Since we have no one identified to interview in the 5<sup>th</sup> SFG I suggest we Final "C" this since they may or may not have been on that mission. 66-4,67C-4

8. Obtain SJA opine.

1530, 9 Sep 04/SAC

Rev'd. Discussed with case agent. Noted/complete the following:

1. Pending RFAs fm Carson, Irwin, Monterey, and APG.
2. Noted victim has been released from custody.
3. If nothing is solid is developed (exact OGA or possible ID of abuser) from interviews ref RFAs, we will close this down final C.
4. Go ahead and prepare rough draft final.

File back to SA [redacted] for action. 66-1,67C-1

1603, 9 Sep 04/ [redacted]

Received CF from SAC.

Response to SAC Review dated 9 Sep 04.

- 1) NOTED
- 2) OK.
- 3) OK.
- 4) OK.

9 SEP 04 [redacted]

3 SEP 04 Rec'd Info Rep from Carson dated 0322.04 CID056  
Dated 13 Aug 04.

11 SEP 04 [redacted]

UPDATED SIT REP. TO SAC.

029626

14 SEP 04 [redacted]

Rec'd Final Report from FIAACSN. Lewis

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-C10259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1537, 17 SEP 04

[REDACTED]

Rec'd Final WFO Report from Aberdeen.

18 SEP 04

[REDACTED]

UPDATED SIT REP. TO SAC.

20 SEP 04

[REDACTED]

Rec'd Final info Report from Monterey SO

25 SEP 04

[REDACTED]

UPDATED SIT REP. TO SAC.

27 SEP 04

[REDACTED]

During a case review it was noted the information report from ABU dated 21 JUL 04, received by SA [REDACTED] had incorrect information concerning Detainee ISN [REDACTED]. SA [REDACTED] had sent the medical and detainee records for ISN [REDACTED] to include BATS print out which were incorrect.

66-1, 67C-1

66-1, 67C-1

66-1, 67C-1

I just noticed the discrepancy today. I had sent the photograph of ISN [REDACTED] in the RFA's we sent out to Carson, Monterey, Lewis and Aberdeen. The Lewis RFA had been forwarded to IRWIN. The Aberdeen RFA could not locate the person which had to be interviewed.

UPDATED STATUS. TO SAC.

029627

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 Sep 04

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

66-1,67C-1

1. Rev'd and transmitted 2<sup>nd</sup> Status. Posted same to case file.
2. Noted agent's comment above ref wrong info received from Abu, which was subsequently used in RFAs.
3. The RFAs may have to be re-sent. Review each statement/AIR from the providing office and determine what info was provided during the interview.

66-1,67C-1

Note: Info from Ft. Carson - CW3 [redacted] invoked but later returned and stated he did not abuse anyone in civilian cloths. SGT [redacted] stated he had no knowledge of detainee abuse. In this instance, it does not appear that re-sending the RFA would make a difference, unless they recognized the detainee photo, which would have been the wrong one.

66-4,67C-4

So, re-evaluation each and determine where there may be conflict with the wrong info that was sent. Once you determine that, we can go from there.

4. Place note envelop in case file, and set file up in the normal format.

File back to SA [redacted] for action.

66-1,67C-1

29 sep 04, [redacted]

3. Response to SAC Review 28 SEP 04.

66-1,67C-1

3. I will check.
4. I will set file in normal format.

29 SEP 04, [redacted]

Drafted RFA to ASU requesting the correct file (medical)  
Conducted BATS query and obtained a viewable (correct) copy of BATS information posted to Secret section of file.  
TO TC FOR REVIEW OF RFA.

66-1,67C-1

30 SEP 04 [redacted]

-MADE CORRECTIONS TO SAC.

029628

66-1,67C-1

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 SEP 04

66-1,67C-1

Reviewed RFA. Signed for SAE as directed.

30 SEP 04

66-1,67C-1

Emailed RFA to ABU.

30 SEP 04

66-1,67C-1

Receive email confirmation - from ABU who initiated 0196-04-e 10789 to document investigative activity.

Email posted to file.

1 OCT 04

66-1,67C-1

Rec'd email from ABU relating Mr [REDACTED] had been released on 3 JAN 04 and no medical records could be found concerning his treatment.

2 OCT 04

66-1,67C-1

UPDATED SITREP. TO SAC.

4 OCT 04

66-1,67C-1

Receive info rep. from ABU relating no medical records were on file concerning Mr [REDACTED] (0196-04-e 10789).

9 OCT 04

66-1,67C-1

UPDATED SITREP. TO SAC.

16 OCT 04

66-1,67C-1

Pending the Final Info Report from Ft Carson and Ft Irwin; then do a SJA <sup>(CID)</sup> unless additional leads are developed from the review of the final info. Updated SITREP. TO SAC.

23 OCT 04

66-1,67C-1

Updated SITREP.

30 OCT 04

66-1,67C-1

Updated SITREP.

1 NOV 04

66-1,67C-1

Rec'd the Final Information Report from FT IRWIN, 0172-04-C10146 and the final information report from Fort Carson 0347-04-C10056. Both reports did not identify any additional witnesses and did not witness any abuse to detainees. Reports posted to CF.

5 NOV 04

66-1,67C-1

UP DATED SITREP TO SAC.

Bates  
029629

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 12 Nov 04/ [redacted]

66-1,672-1

SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove the allegations made by Mr [redacted]

66-4,672-4

13 Nov 04, [redacted]

66-1,672-1

Updated SITREP. To SAC.  
I will draft and submit the Final Report.

20 NOV 04, [redacted]

66-1,672-1

UPDATE SITREP

66-1,672-1

20 Nov 04, [redacted]

66-1,672-1

Sent email to SA [redacted] Requesting the original RFI attachments.

I noticed while reviewing this case multiple detainee files were requested under this investigation that do not have anything to do with the allegations in this investigation. This was requested in RFA 0108-01-010789

I will post a copy of of the AIR of SA [redacted] in the files of the related cases and draft an MFR as discussed w SAC [redacted] to explain what was done.

66-1,672-1

66-1,672-1

22 Nov 04, [redacted]

[redacted]

Coor w SA [redacted] and received DA FORM 4137, <sup>NO 734-04</sup> which was a receipt for a floppy diskette collected by SA [redacted] which contained an interrogation summary of CW3 [redacted] concerning Mr [redacted] We already have the report. Discussed w SAC [redacted] and the diskette containing the report is not evidence and will be released to the case file.

66-1,672-1

66-4,672-4

66-1,672-1

23 NOV 04, [redacted]

66-1,672-1

TO TC for review of Draft Final.  
- Still pending the original RFI attachments which contains the actual allegations which were noted in the interrogation report.  
IF I post the initial claim to the final (TSD) then I will number the exhibits.  
Numbering the exhibits added to IP.

029630

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 23 Nov 04

TC Review.

I: 120

66-1, 67C-1

66-4, 67C-4

-Continue with IP.

-Interview of SPC [redacted] could not be completed as he could not be located, as noted in Leads Remaining.

66-4, 67C-4

-Identification of individuals in civilian clothes, who interviewed Mr. [redacted] could not be identified as noted in Leads Remaining.

66-4, 67C-4

-Interview of Mr. [redacted] not completed as he was released from custody in Jan 04, noted in leads remaining.

- Organize right side of case file per 195-1. Group the email (external correspondence) to same area, under the 66 with the latest email on top.

-Reviewed draft of final report. Minor changes. Group the detainee file into one exhibit. No need to break up individually. Re-organize the "original of exhibit" paragraph, concerning re-numbering of exhibits.

-Interrogation report was located in BATS, the report noted no additional information concerning the allegation. Information in BATS is considered "secret," post to file and identify as a not attached exhibit. Cancel request for copy of interrogation report.

-To SA [redacted]

66-1, 67C-1

Response to TC Review dated 23 NOV 04.

-ok.

- noted

- noted

- noted

- will do.

- corrected.

- noted.

TO SAC for Review of final.

Rev'd Final. Transmitted same. File to SPC [redacted] for processing.

1. Forward per distro.

2. No evidence collected.

3. No 4833 required.

4. Forward to 78th for closure in 54 log,

5. File already closed in DAIF log, 029631

Distro Done

copy on COM file

26 Nov 04, [redacted]

66-1, 67C-1

26 Nov 04, [redacted]

1100-1300

66-1, 67C-1

66-1, 67C-1

28 NOV 04

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0210-04-CID259-80245

66-1,67C-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/18 Feb 05

66-1,67C-1

Received and reviewed the results of the review conducted by SA [redacted] 11<sup>th</sup> MP Bn. Reviewed case file and concurred with the findings and recommendations indicated on review sheet.

0900/19 Feb 05

66-1,67C-1

Drafted 1<sup>st</sup> Supplemental to reopen investigation and change offenses from "unfounded" back to "founded" and add additional documentation to the final report.

Drafted AIR documenting the review of the investigation and additional documents discovered in the file.

Drafted Final Supplemental with additional documents and a thorough Investigative Summary explaining why the offenses are founded but no subject was identified.

Provided Final to SA [redacted] for review.

66-1,67C-1

Transmitted final report to CRC and HQ, USACIDC and posted to file.

Case to ADMIN for distro of Supplemental Final and Original case file to CRC.

21 Feb 05

66-1,67C-1

DISTRO TO CRC

18 Apr 05

66-1,67C-1

Det Cdr.

1. on 7 Mar 05, this case was reopened to conduct other investigative stuff. This case was then held in abeyance until other cases were prepared to send (22 cases on SF/Delta etc...) to Cmdr.

2. Now we need to move on this.

3. Based on Cmdr review we need to answer #2

4. Need lead to Carson to answer #5.

5. then send to Cmdr for #3.

I want to see lead to Carson ASAP.

029632

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1915, 7 Mar 05  
[REDACTED] 66-1,670-1  
I: 33

Drafted 1<sup>st</sup> Supplemental Report to re-open this investigation.

1948, 7 Mar 05  
[REDACTED] 66-1,670-1  
IA: 01

To T/C for review.

0952, 8 Mar 05  
[REDACTED] 66-1,670-1  
IA: 01

To DET CDR for 2nd Supp review.

8 Mar 05  
[REDACTED] 66-1,670-1

Det Cdr.

Good send. update IP and complete.

029633

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05

b6-1,67C-1

Coordinated with Ops Officer CW4 [REDACTED] 11<sup>th</sup> 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 2<sup>nd</sup> Status Reports completed referring the investigation to HQUSACIDC. After the 2<sup>nd</sup> 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.

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.

029634

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 APR 05  
A: 1 hr 20 min

Reviewed case file, reviewed CID Command Case Review, and drafted a Category I Request for Assistance (CAT I RFA) for the 48<sup>th</sup> MP Det (CID) (REAR), Fort Carson, CO 80913 (FCC), to conduct a canvass interview of the 66<sup>th</sup> Military Intelligence Company (MI CO), FCC, in order to ascertain information pertaining to the location and unit with operational control over Rifles Base and the temporary detention facility set up for Operation Rifles Blitz. Submitted RFA to T/C and SAC for review. Pending response.

22 APR 05  
A: 45 min

Received RFA back from T/C for minor corrections. Corrections completed. Coordinated with SAC and Det Commander for SIPRNet email addresses at the 48<sup>th</sup> Mp Det (CID) (REAR). Det Cdr emailed SAC of 48<sup>th</sup> (REAR) for email addresses. Pending response.

1115/ 26 APR 05  
A: 20 min

Received email addresses for Fort Carson from Det Cdr. Point of Contact is SA [redacted] SAC, 48<sup>th</sup> MP Det (CID) (REAR), FCC, Phone: [redacted] Email addresses: [redacted]@carson.army.mil; [redacted]@carson.army.smil.mil; or 48thmpdetcid@carson.army.smil.mil Compiled documents to submit with RFA.

1445/ 26 APR 05  
A: 30 min

Transmitted RFA to [redacted]@carson.army.smil.mil, and 48thmpdetcid@carson.army.smil.mil. Pending response.

1300/ 27 APR 05  
A: 45 min

Response to Det Cdrs review, dated 18 Apr 05:

1. Noted.
2. Will do.
3. Reviewed case file to see if SFC [redacted] was re-interviewed. Determined there was no coordination made with SFC [redacted] attorney to have further questions asked. Will draft RFA with questions to be submitted to his attorney, and have SFC [redacted] re-interviewed.
4. Done. Submitted RFA to Fort Carson on 26 Apr 05.
5. Will do when all leads are exhausted, and administrative issues corrected.

1015/ 28 APR 05  
I: 45 min

After discussion with SA [redacted] this office, determined SFC [redacted] was interviewed pertaining to a case she was investigating, 0211-04-CID259-80246. SA [redacted] stated she thought SFC [redacted] had invoked his rights and been re-interviewed. After reviewing case 0210-04-CID259-80246, determined SFC [redacted] invoked on 13 Oct 04, per rights non-waiver, and was not re-interviewed.

1745/ 29 APR 05  
A: 30 min

Checked SIPRNet email to see if the 48<sup>th</sup> MP Det (CID) (REAR), FCC, has received the CAT I RFA I submitted 26 APR 05. The "48thmpdetcid" address was returned undeliverable, and there was no response from the [redacted] email address I submitted the RFA to.

Sent email correspondence to SA [redacted] SAC, 48<sup>th</sup> MP Det (CID) (REAR), at [redacted]@carson.army.mil, to determine if the RFA was received. Pending response.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1820/ 29 APR 05  
A: 20 min  
*66-1,672-1*

Generated and forwarded 5<sup>th</sup> CAT I Update to SAC, detailing significant investigative activity from 17 Apr 05 - 30 Apr 05.

0910/ 03 MAY 05  
A: 20 min  
*66-1,672-1*

Received email correspondence from [REDACTED] SAC, 48<sup>TH</sup> MP Det (CID) (REAR), stating he has been TDY for two weeks, and will let me know if the case opened tomorrow. Pending response.

029635

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1820/ 29 APR 05

A: 20 min

66-1,67C-1

Generated and forwarded 5<sup>th</sup> CAT I Update to SAC, detailing significant investigative activity from 17 Apr 05 - 30 Apr 05.

0910/ 03 MAY 05

A: 20 min

66-1,67C-1

Received email correspondence from [redacted] SAC, 48<sup>TH</sup> MP Det (CID) (REAR), stating he has been TDY for two weeks, and will let me know if the case opened tomorrow. Pending response.

66-1,67C-1

20 May 05

66-1,67C-1

Det Cdn.

1. All bct's are off. W need to see lead to Campbell to have members of 5<sup>th</sup> SF inter'd ref this.  
- Find out which 5<sup>th</sup> SF involved.

029636  
000021

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1726, 13 May 05  
[redacted] 66-1,67C-1  
IA: 03

Drafted CAT I Update.

1443, 19 May 05  
[redacted] 66-1,67C-1  
IA: 01

To Det Cdr for review.

1145 / 11 Jun 05  
[redacted] 66-1,67C-1,62

Generated and Forwarded 8th CAT I Update to SAC detailing ~~summary~~ significant investigative activity from 05 Jun 05 - 11 Jun 05.

66-1,67C-1  
AGENTS NOTE: Need to contact SA [redacted], Fort Carson, to determine if the RFA submitted on 26 Apr 05 has been opened.

1840 / 16 Jun 05  
[redacted] 66-1,67C-1,62

To det cdr for review. This investigation is pending the following:

1. Receipt of RFA From Ft. Carson.
2. Draft and Submit RFA to Ft Campbell to interview members of 5th SFG.
3. Further review Command Review, & determine any additional leads to pursue.

17 Jun 05  
[redacted] 66-1,67C-1

Det Cdr.  
1. Send that lead to Campbell, like NOW!

23 Jun 05  
[redacted] 66-1,67C-1,62

Reviewed case file and drafted a CAT I RFA for the 31st MP Det, Fort Campbell to coordinate with 5th SFG to identify members assigned to Iraq working with 1/3 ACE. To T/C for review.

029637

23 Jun 05  
[redacted] 66-1,67C-1

Reviewed RFA TO Fort Campbell. Back to SA [redacted] for dispatch.

66-1,67C-1

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1645/ 23 JUN 05

*b6-1, b7C-1*

Submitted CAT I RFA to the 31<sup>st</sup> MP Det (CID), Fort Campbell, KY, at [mail033@campbell.army.mil](mailto:mail033@campbell.army.mil). RFA requested the 31<sup>st</sup> MP Det (CID) coordinate with HQ, 5<sup>th</sup> SFG, in order to interview the members of 5<sup>th</sup> SFG which were in Iraq from march 2003 to June 2004 when [redacted] was apprehended, detained, and interrogated in which he alleged abuse. Pending response.

*b6-1, b7C-1*

24 Jun 05

*b6-1, b7C-1*

*Det Cdn.*

- 1. Need CID Form 66!*
- 2. Need ATR addressing # 2, 4.*
- 3. pending ~~to~~ info rpt's from Carson and Campbell.*

029633

000023

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/ 24 JUN 2005  
SA [REDACTED]

Received email correspondence from SA [REDACTED] 31<sup>st</sup> MP Det (CID), Fort Campbell, KY (FCKY), AKO: [REDACTED]@us.army.mil, assigning the RFA to the General Crimes Duty agent. Pending response.

1015/ 24 JUN 2005  
SA [REDACTED]

Received email correspondence from SA [REDACTED], assigning case number 0482-05-CID033, and stating there were only two soldiers remaining at FCKY pertaining to my RFA, which were interviewed on 23 Jun 05. SA [REDACTED] stated his office would attempt to track down the remaining Soldiers and forward the information as soon as possible. Pending response.

1400/ 24 JUN 2005  
SA [REDACTED]

Response to Det. Cdr review:  
1. Done.  
2. Will do immediately.  
3. Noted. Will notify you once info reports are received.

1400/ 25 JUN 2005  
SA [REDACTED]

Generated and forwarded 9<sup>th</sup> CAT I Update to SAC detailing significant investigative activity from 12 Jun 05 - 25 Jun 05.

1530/ 26 JUN 2005  
SA [REDACTED]

Received email correspondence with a copy of the final information report and AIR of SA [REDACTED] 31<sup>st</sup> MP Det (CID), FCKY, pertaining to the RFA submitted to that office. Email stated the RFA was completed and any further information would have to be obtained through the CID Special Operations Liaison. Final information report will be mailed out on Monday, 27 Jun 05.

AIR of SA [REDACTED] detailed the following:  
1. Coordination with LTC [REDACTED], Detachment Commander, 5<sup>th</sup> SFG, FCKY, who stated the teams which were in Iraq between Jun 03 and Mar 04, are currently deployed.  
2. Coordination and interview of CPT [REDACTED], 5<sup>th</sup> SFG, FCKY.  
3. Coordination and interview of SSG [REDACTED], 5<sup>th</sup> SFG, FCKY.

2130/ 09 JUL 2005  
SA [REDACTED]

Generated and forwarded CAT I Updated to SAC detailing significant investigative activity from 26 Jun 05 to 09 Jul 05.

10 JUL 2005  
SA [REDACTED]

Generated AIR addressing items #2 and #4 from the Detainee Assessment Task Force (DATF) Case Finding Statement. See AIR for details. Generated CID Form 66 for case file.

10 Jul 05  
SA [REDACTED]

1. pending heard by.

1750/ 10 JUL 2005  
SA [REDACTED]

Response to Det Cdr. Review  
1. Correct - will notify you upon receipt.

029639

000024

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

66-1,67C-1

2000/ 20 JUL 2005

SA [REDACTED]

66-1,67C-1,62

Received telephonic correspondence from SA [REDACTED] Fort Bragg, NC, stating he is the case agent pertaining to several Detainee Abuse Cases involving CW3 [REDACTED] and heard about the investigations this office currently has open. SA [REDACTED] stated he would email the full identity of those he interviewed which worked with CW3 [REDACTED] and may be relevant to this investigation. CW3 [REDACTED] is currently pending General Court Martial, and invoked his rights before being interviewed pertaining to this investigation, and others. SA [REDACTED] stated he will also email a few statements which may assist in identifying Riffles Blitz and Riffles Base, and the location of the detention facilities CW3 [REDACTED] used. Further, scheduled a telephone conference call for Monday, 25 Jul 05 to determine if this office has anything which SA [REDACTED] may need pertaining to the court martial. Pending email and conference call.

66-4,67C-4

66-1,67C-1

66-4,67C-4

66-4,67C-4

66-1,67C-1

66-4,67C-4

SA [REDACTED] contact information: [REDACTED]@bragg.army.mil, DSN: [REDACTED]  
[REDACTED] Commercial Phone: [REDACTED]

66-1,67C-1

1830/ 23 JUL 2005

SA [REDACTED]

66-1,67C-1,62

Generated and forwarded 11<sup>th</sup> CAT I Update to SAC detailing significant investigative activity from 10 Jul 05 to 23 Jul 05.

66-1,67C-1

0930/ 27 JUL 2005

SA [REDACTED]

66-1,67C-1,62

Received email correspondence from SA [REDACTED] providing the three individuals CW3 [REDACTED] worked with while in IZ. SA [REDACTED] enclosed a DIEDS report for the three, and their information is as follows:

66-1,67C-1

66-4,67C-4

1. CW2 [REDACTED] (Interrogator) (NFI)
  2. SFC [REDACTED] (Interpreter / Interrogator) (NFI)
  3. Ms. [REDACTED] Interpreter, Titan Corp, VA.
- She is described as an overweight white female with dark, shoulder length hair, possibly of Lebanese descent

66-4,67C-4

66-4,67C-4

1545/ 27 JUL 2005

SA [REDACTED]

66-1,67C-1,62

Sent email correspondence to [REDACTED] and [REDACTED] Titan Corp., to obtain any information which may assist in locating [REDACTED]. Pending response.

66-4,67C-4

66-4,67C-4

0910/ 30 JUL 2005

SA [REDACTED]

66-1,67C-1,62

Received email correspondence from Mr. [REDACTED] relating [REDACTED] [REDACTED] is not a current or former employer of Titan Corp. Mr. [REDACTED] further related he is going to check with all of the site managers to determine if [REDACTED] is a Local National Linguist. Pending response.

66-4,67C-4

66-4,67C-4

66-4,67C-4

0920/ 02 AUG 2005

SA [REDACTED]

66-1,67C-1,62

Received an email from SA [REDACTED] requesting a copy of all cases relating to CW3 [REDACTED], the location/status of the victims which alleged CW3 [REDACTED] possibly abused them; and any intelligence summaries pertaining to the interrogations CW3 [REDACTED] may have conducted. Will discuss request with Det. Cdr, SA [REDACTED] ASAP.

66-4,67C-4

66-4,67C-4

(029840)

0930/ 02 AUG 2005

SA [REDACTED]

66-1,67C-1,62

Received email correspondence from Mr. [REDACTED] relating after checking with the site managers, he had not received any positive response relating to [REDACTED]. Mr. [REDACTED] stated he was going to email all the sites requesting they check their records for us one more time. Pending response.

66-4,67C-4

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500/ 05 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Received email correspondence from Mr. [REDACTED] relating his office was unable to locate any records on a [REDACTED] therefore, Mr. [REDACTED] was unable to determine if [REDACTED] was a Local National Linguist in the Al Adhamiya area. 66-4467C-1

1520/ 05 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Discussed request from SA [REDACTED] to obtain a copy of case files, with Det Cdr. SA [REDACTED] SA [REDACTED] stated we will have CPL [REDACTED] copy the case files and send a copy to SA [REDACTED] SA [REDACTED] also stated to add SA [REDACTED] and the SJA, MAJ [REDACTED] to the distribution list. 66-1, 67C-1

1820/ 06 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Generated and forwarded 12<sup>th</sup> CAT I Update to SAC detailing significant investigative activity from 24 Jul 05 to 06 Aug 05. 66-1, 67C-1

1555/ 12 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Sent email correspondence to SA [REDACTED] Fort Carson CID Office, requesting a status on the RFA submitted by this office on 26 Apr 05. Pending response.

1600/ 12 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Attempted phone contact with TF 134, Detainee Operations, at DSN: [REDACTED] and [REDACTED] numerous times in an attempt to determine if [REDACTED] is still detained. Met with negative results. 66-4467C-4

1500/ 13 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Received email correspondence from SA [REDACTED] relating he was unable to locate the case information without the case number or agents name, or subjects name. 66-1, 67C-1

1030/ 20 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Generated and forwarded 13<sup>th</sup> CAT I Update to SAC detailing significant investigative activity from 07 Aug 05 to 20 Aug 05. 66-1, 67C-1

1130/ 20 AUG 2005

SA [REDACTED]  
66-1, 67C-1, 62

Sent email correspondence to SA [REDACTED] Fort Carson CID Office, providing another copy of the RFA submitted in Apr 05, and relating this office never received notification of a case number. Pending response.

2146/ 28 AUG 2005

SA [REDACTED]  
I: 88 mins  
66-1, 67C-1

Drafted a joint RFA for Fort Gordon, Fort Carson, and Fort Huachuca for this investigation and for ROI: 0411-04-CID259-80388.

0856/ 29 AUG 2005

SA [REDACTED]  
I: 187 mins  
66-1, 67C-1

Continued to work on joint RFA for Fort Gordon, Fort Carson, and Fort Huachuca.

1203/ 29 AUG 2005

SA [REDACTED]  
66-1, 67C-1

Joint RFA to T/C for review.

1702/ 29 AUG 2005

SA [REDACTED]  
66-1

Corrections from T/C review made. To ASAC for review.

029641

000026

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 AUG 2005 *66-1,67C-1*  
SA [REDACTED]

Reviewed RFA. To Det Cdr for review and signature.

1045/ 30 AUG 2005  
SA [REDACTED] *66-1,67C-1,62*

Received email correspondence from SA [REDACTED] Drug Suppression Team Chief, Fort Carson CID Office, at [REDACTED]@us.army.mil, pertaining to the RFA submitted by this office. SA [REDACTED] related the 66<sup>th</sup> MI is currently deployed to Iraq with the 3<sup>rd</sup> ACR. SA [REDACTED] provided a point of contact as COL [REDACTED], 3<sup>rd</sup> ACR Commander, at [REDACTED]@us.army.mil *66-1,67C-1* *66-1,67C-1* *66-1,67C-1*

1224/ 30 AUG 2005  
SA [REDACTED] *66-1,67C-1*

Dispatched RFA to the Fort Gordon, Fort Carson, and Fort Huachuca CID Offices through mail.

1645/ 03 SEP 2005  
SA [REDACTED]

Generated and forwarded 14<sup>th</sup> CAT I Update to SAC detailing significant investigative activity from 21 Aug 05 to 03 Sep 05.

1900, 9 Sep 05  
[REDACTED] *66-1,67C-1,62*  
*66-1,67C-1*

Detachment Commander approved 3 days of non-investigative activity (7-9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.

029642

000027

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1255, 11 Sep 05  
SA [REDACTED]  
66-1,67C-1

TC Review  
1. Coordinate with SA [REDACTED] considering he interviewed MR [REDACTED] 56-1,67C-1  
2. Draft FINAL  
3. SJA OPINE AFTER INFO Report is received. 66-4,67C-4  
4. Pending INFO Report from Huachaca CID Office.

11 Sep 05  
[REDACTED]  
66-1,67C-1

Det Cdn.  
1. pending 3 Info Rpts (Carson, Huachaca, Gordon)  
2. This is not a [REDACTED] 66-1,67C-1

029643

000028

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1055/ 13 SEP 2005

Received email correspondence from SA [redacted] Assistant Special Agent in Charge, Fort Huachuca CID Office, at [redacted]@us.army.mil, relating this RFA had been received and was open under 0192-05-CID446, and would be assigned to SA [redacted]@us.army.mil. Further, SA [redacted] related it would be a few days before an agent could conduct the interview due to travel arrangements. Pending information report.

1000/ 14 SEP 2005

Received a Request for Assistance Acknowledgement from SA [redacted] Fort Carson CID Office, relating this RFA was open under 0340-05-CID056. Pending information report.

1950/ 14 SEP 2005

Made telephonic contact with Investigator (INV) [redacted] Fort Gordon CID Office, DSN: [redacted]@gordon.army.mil, which related the RFA had not been received. INV [redacted] related if emailed to him, he would forward the RFA to the duty agent.

1015/ 15 SEP 2005

Received email correspondence from SA [redacted] Fort Carson CID Office, [redacted]@us.army.mil, relating his office had received the RFA for this case and 0411-04, which were both open under 0339-05-COD056 and 0340-05-CID056. SA [redacted] further related SFC [redacted] had obtained Legal Counsel, CPT [redacted] and invoked his rights. Pending information report.

1500/ 15 SEP 2005

Response to T/C Review:

1. This investigation does not pertain to IP [redacted]
2. Draft Final in progress. Will forward to you for review.
3. Once all information reports are received, I will notify you of any remaining leads and obtain an SJA OPINE.
4. Correct. Pending information reports from Carson, Gordon, and Huachuca CID Offices.

1520/ 15 SEP 2005

Response to Det Cdr Review:

1. Correct. Will notify you once information reports are received and if any additional leads are identified.
2. Correct.

1845/ 16 SEP 2005

Resubmitted the joint RFA to INV [redacted], for submission to the duty agent. Pending response.

2123/ 16 SEP 2005

Received email correspondence from SA [redacted] Fort Gordon CID Office, [redacted]@us.army.mil, who stated CW2 [redacted] came in for an interview and related he was already being charged in another case involving detainee abuse. CW2 [redacted] related he had an attorney, and invoked his legal rights. Pending information report.

2126/ 16 SEP 2005

Received email from SA [redacted] Fort Gordon, who provided their case numbers for the RFA as 0224-05-CID043 and 0225-05-CID043.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0940/ 17 SEP 2005

Sent email correspondence to SA [redacted] relating there was no further investigative activity required at this time and requested the RFA be closed. Also requested SA [redacted] scan and email a copy of the information report prior to mailing it. Pending response. *66-1,676-1*

1120/ 17 SEP 2005

Generated and forwarded 15<sup>th</sup> CATI Update to SAC detailing significant investigative activity from 04 Sep 05 to 17 Sep 05.

1935, 17 sep 05

TC Review

SA [redacted]

1) PENDING INFO RPT FT Hua chuan  
- mon - Tues interview will be conducted

*66-1,676-1*

2) Pending INFO RPTS FT Gordon/Carson

3) possible STA OPINE Based on new ENGO reports

029645

000030

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2030, 19 SEP 2005  
[REDACTED]

b6-1, b7C-1, b2

b6-4, b7C-4

Made telephonic contact with SA [REDACTED] Fort Huachuca, which related he had spoken with [REDACTED] mother. [REDACTED] mother reported [REDACTED] is currently working as a nurse in Baghdad, IZ, but the specific location is unknown. SA [REDACTED] further related [REDACTED] mother spoke very little English, making it difficult to obtain any further information pertaining to [REDACTED]. Requested SA [REDACTED] scan and email the final information report and AIR prior to mailing. Pending receipt of final information report.

b6-1, b7C-1

b6-4, b7C-4

b6-1, b7C-1

0000, 20 SEP 2005  
[REDACTED]

b6-1, b7C-1, b2

Received email correspondence from SA [REDACTED] Fort Gordon, which provided an electronic copy of the final information report and enclosures from the RFA. Enclosed were the following documents:

b6-1, b7C-1

1. AIR of SA [REDACTED] 16 Sep 05
2. Rights Non-waiver Certificate of CW2 [REDACTED]
3. CID Form 44 of CW2 [REDACTED]
4. Arrest Report containing mug shots of CW2 [REDACTED]

b6-1, b7C-1

b6-4, b7C-4

b6-4, b7C-4

See documents for details

1125, 20 SEP 2005  
[REDACTED]

b6-1, b7C-1, b2

Response to T/C Review:

1. Correct. I will let you know once we are informed the interviews are complete and the information report is received.
2. Correct. I will let you know when the information reports are received from Gordon and Carson
3. Noted. Once all information reports are received, will review and brief SJA on the investigation to date.

1536, 20 SEP 2005  
[REDACTED]

b6-1, b7C-1

Received email correspondence from SA [REDACTED] Fort Carson, who provided electronic copies of the Final Information Report and enclosures. Pending receipt of originals.

b6-1, b7C-1

1800, 27 SEP 2005  
[REDACTED]

b6-1, b7C-1, b2

Received the Final Information Report from the Fort Huachuca CID Office relating al requested investigative activity had been completed and not further investigative activity was anticipated. The AIR of SA [REDACTED] was enclosed. See AIR for details.

b6-1, b7C-1

1820, 27 SEP 2005  
[REDACTED]

b6-1, b7C-1, b2

Queried the Joint Theater Personnel Roster Enhanced (JTPrE), Secure Internet Protocol Router Network (SIPRNet), attempting to locate Ms. [REDACTED]. Attempts revealed a person with the same name and same social security number (SSN) working as a Contractor, assigned to a Unit Identification Code (UIC) W0DA00 or W0DAG8. The location of Ms. [REDACTED] was unknown per the JTPrE.

b6-4, b7C-4

b6-4, b7C-4

1850, 27 SEP 2005  
[REDACTED]

b6-1, b7C-1, b2

Searched an excel spreadsheet located on the Multi-National Corps - Iraq (MNC-I) SIPRNet Homepage in an attempt to locate the UIC W0DA00 and W0DAG8. Attempts met with negative results.

029646

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

66-8, 67C-8

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1900, 27 SEP 2005

Made telephonic contact with SSG [redacted], MNC-I Transition Cell NCOIC, J-3, Al Faw Palace, Camp Victory, Baghdad, IZ, at DSN: [redacted] in an attempt to locate the unit identified by UIC W0DA00 and W0DAG8. SSG [redacted] related he was not immediately able to locate the unit name or location, and requested this office email him so he could continue to search.

66-1, 67C-1, 62

66-8, 67C-8

1911, 27 SEP 2005

Sent email correspondence to SSG [redacted] at [redacted]@iraq.centcom.smil.mil, requesting he continue his attempts to locate the UIC W0DA00 and W0DAG8. Pending response.

66-1, 67C-1, 62

66-8, 67C-8

66-8, 67C-8

2145, 01 OCT 2005

Generated and forwarded 16<sup>th</sup> CAT I Update to SAC detailing significant investigative activity from 18 Sep 05 to 01 Oct 05.

66-1, 67C-1, 62

66-3, 67C-3

1425, 06 OCT 05

Coordinate with SSG [redacted] (NFE), MNC-I Transition Cell, ~~ALFAW PALACE~~ J3, ALFAW PALACE, Camp Victory, Baghdad IZ, DSN [redacted] who checked their rosters, flight manifests for [redacted], but could not locate [redacted].

SA [redacted]

66-1, 67C-1

66-3, 67C-3

66-4, 67C-4

6 OCT 05

Received final information report from Fort Gordon CID office. The report contained the following:

SA [redacted]

66-1, 67C-1

AIR OF SA [redacted], Rights Non-waiver certificate, CID 44 form, fingerprints, and mugshot.

TC Review

Pending INFO report from Fort Carson

1430, 6 OCT 05

SA [redacted]

66-1, 67C-1

66-3, 67C-3

1440, 6 OCT 05

SSG [redacted] indicated her office only tracks military units and service members and would ask what office tracks civilian contractors. Search met with negative results.

Received INFO report from Fort Carson CID office indicating SFC [redacted] had sought legal counsel and has invoked his rights and will NOT cooperate in this investigation.

1010, 8 OCT 05

SA [redacted]

66-1, 67C-1

66-4, 67C-4

029647

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1810, 15 Oct 05  
SA [REDACTED] 66-1, 67C-1

Generated and forwarded 17<sup>th</sup> CATI Update to SAC detailing significant investigative activity from 01 Oct 05 to 15 Oct 05.

1945, 25 OCT 05  
SA [REDACTED] 66-1, 67C-1

PC Review -

1) STILL PENDING locate of MS.  
[REDACTED] 66-4, 67C-4

2) THIS case and 0411-04 is pending  
an interview with MS [REDACTED] 66-4, 67C-4

029648

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 01 Nov 2005

Coordinated with LtCDR [REDACTED] J-3 Joint Operations Center (JOC), Multi-National Corp - Iraq (MNC-I) (XVIII Airborne Corp) Al Faw Palace, Camp Victory, IZ (CVIZ), who related he could not locate a unit in theater, utilizing the Unit Identification Code (UIC) W0DA00 and W0DAG8. *66-3, 67C-3*

*66-1, 67C-1*

0920, 01 Nov 2005

Coordinated with Mr. [REDACTED] Joint Operation Planning and Execution System (JOPES) Operator, J-3 JOC Transition Cell, MNC-I, Al Faw Palace, CVIZ, who related he was unable to identify the UIC W0DA00 and W0DAG8. *66-3, 67C-3*

*66-1, 67C-1*

0940, 01 Nov 2005

Coordinated with MAJ [REDACTED] Current Operations (CHOPS) Watch Officer, Multi-National Division - Baghdad (MND-B) (3<sup>rd</sup> Infantry Division (3<sup>rd</sup> ID)), Camp Liberty, IZ, to determine if Ms. [REDACTED] was on Camp Liberty. MAJ [REDACTED] related he could not locate the UIC W0DA00 and W0DAG8. MAJ [REDACTED] further related 3<sup>rd</sup> ID does not have any way to track civilians or contract personnel on Camp Liberty. Unable to locate Ms. [REDACTED]. *66-3, 67C-3*

*66-1, 67C-1*

*66-3, 67C-3*

*66-4, 67C-4*

*13 AMCS*

*Det edn  
Close Aus*

*66-1, 67C-1*

029649

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0750, 21 Nov 2005  
[Redacted]  
b6-1, b7C-1, b2

Received email from CPT [Redacted] scheduling a review of cases at 1330, 21 Nov 05. Pending review and opine. b6-3, b7C-3

1450, 21 Nov 2005  
[Redacted]  
b6-1, b7C-1, b2

Coordinated with CPT [Redacted] who related he was unable to come to this office today because of last minute tasking for a conference. CPT [Redacted] requested the case agent come to his office tomorrow at 1330, 22 Nov 05, in order to be able to devote much more time to the review. b6-3, b7C-3

0800, 22 Nov 2005  
[Redacted]  
b6-1, b7C-1, b2

Received email from CPT [Redacted] relating he and CPT [Redacted] had just received a last-minute tasking; as a result, they will not be able to meet with this office this afternoon. Informed CPT [Redacted] would call later to set up a new appointment. Awaiting contact by CPT [Redacted]. b6-3, b7C-3

1025, 22 Nov 2005  
[Redacted]  
b6-1, b7C-1, b2

Received an email from CPT [Redacted] who related he has been given a tasking which will have him busy all day today, and most likely tomorrow, as well. CPT [Redacted] related this office could either scan the case files to him, or he would reschedule when he knows his own schedule better. Pending notification by CPT [Redacted] or CPT [Redacted] they are available for a case review and opine. b6-3, b7C-3

24 Nov 05  
[Redacted]

b6-1, b7C-1

Return  
i. Okey.

029650

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1515, 25 Nov 2005

Briefed CPT [redacted] on the status of this investigation to date. CPT [redacted] opined there was insufficient evidence to determine if there was probable cause to believe the offenses of Assault and Cruelty and Maltreatment occurred as alleged; therefore, the offenses were opined as Insufficient Evidence.

1700, 25 Nov 2005

Briefed Det Cdr on the opine provided by CPT [redacted]. Det Cdr instructed this agent to draft the Supplemental Final, and forward for review.

1 Dec 05

Det Cdr.

[redacted]

1 - O Key.

1 Dec 05

TC: Review File.

[redacted]

- Needs FINAL REPORT ASAP. 161

2300, 7 Dec 05

Forwarded Draft Final to TC for review.

[redacted]

Received Draft back for correction. Began making corrections to Final.

1040, 7 Dec 05

TC Review

[redacted]

1) Looks good forward to SAC

1715, 8 Dec 05

At Cdr.

SA [redacted]

1. signed / dispatched 30 Sep. / Closed.  
TO Admin for distro.

9 Dec 05

- N4833 - No evidence. - This is detained so you need to cy file and put in office files and original to ccc. - No secret.

[redacted]

029651 000036

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0210-04-CID259-80245

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 DEC 05

[REDACTED]

66-1.67C-1

UPDATED 54 LOG

029652



DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
 BAGHDAD, IRAQ  
 APO AE 09342

CIMPR-FR

14 Jul 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghyraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001), from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] aka: [REDACTED] NDRS# [REDACTED] (NFI) and unknown person(s). *b6-4, b7c-4*

3. Preliminary investigation revealed person(s) unknown possibly abused Mr. [REDACTED] by [REDACTED] unknown means at an unknown location in IZ. An interrogation report revealed Mr. [REDACTED] stated, he was beaten by those who questioned him, wearing civilian clothing. Mr. [REDACTED] did not provide any further details of his abuse. *b6-4, b7c-4*

4. Coordination with MAJ [REDACTED] Chief of Detainee Operations revealed the below listed detainee files were located at BCCF. *b6-3, b7c-3*

5. Request your office obtain the following detainee files and provide them to this office:

- a. NDRS# [REDACTED]
- b. NDRS# [REDACTED]
- c. NDRS# [REDACTED]
- d. NDRS# [REDACTED]
- e. NDRS# [REDACTED]

*b6-4, b7c-4*

6. 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. *b6-1, b7c-1*

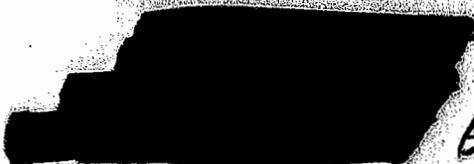
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029653

000038

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)



66-1,670-1

CW2, MP  
Special Agent In Charge

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021 04-CID 259- 80245  
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Law Enforcement Sensitive



DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

21 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78<sup>th</sup> Military Police (MP) Detachment  
(CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0108-04-CID789)

1. Reference your RFA (0210-04-CID259-80245), dated 14 Jul 04, is complete.

2. Man-hours expended were as follows:

a. Investigative:	6
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: [REDACTED]@us.army.mil. *66-1,670-1*

Encls

- 1. AIR of SA [REDACTED]
- 2. Medical Records
- 3. Dossiers
- 4. DA Form 4137
- 5. CD Containing Detainee Files

*66-1,670-1* [REDACTED] *66-1,670-1*  
CW2, MP  
Special Agent in Charge

029655

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DOD-054527



DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
BAGHDAD, IRAQ  
APO AE 09342

CIMPR-FR

27 Jul 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghayraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001), from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED], aka: [REDACTED] NDRS# [REDACTED] (NFI) and unknown person(s). *66-4,670-4*

3. Preliminary investigation revealed person(s) unknown possibly abused Mr. [REDACTED] by [REDACTED] unknown means at an unknown location in IZ. An interrogation report revealed Mr. [REDACTED] stated, he was beaten by those who questioned him, wearing civilian clothing. Mr. [REDACTED] did not provide any further details of his abuse. *66-4,670-4*

4. Request your office interview Mr. [REDACTED] for further information on the type, location, and person(s) involved of abuse. *66-4,670-4*

5. Request your office conduct subject interviews of those identified if located in BCCF.

6. 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. *66-1,670-1*

[REDACTED]  
CW2, MP  
Special Agent In Charge *66-1,670-1*

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029656

Not sent

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DOD-054528

DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group  
78th Military Police Detachment (CID) (FWD)  
Baghdad, Iraq APO AE 09342

CIMPR-FR

28 Jul 04

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment  
(CID)(CASE), Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) 0210-04-CID259-80245

1. This investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] by unknown person(s) at an unknown location, IZ, during an interrogation. *b6-4,67C-4*

2. Preliminary investigation revealed person(s) unknown possibly abused Mr. [REDACTED] by unknown means at an unknown location in IZ. An interrogation report revealed Mr. [REDACTED] stated he was beaten by those who questioned him, wearing civilian clothing. Mr. [REDACTED] did not provide any further details of his abusers. *b6-4,67C-4*

3. On 27 Jul 04, this office received the detainee file of Mr. [REDACTED] which documented an interrogation by CW3 [REDACTED] B Troop, 1/3 ACR (NFI). *b6-4,67C-4*

4. Request your office locate, fully identify and conduct a subject interview of CW3 [REDACTED] pertaining to his knowledge of the allegations of the possible abuse during the interrogation. Please ascertain the location and type of interrogation conducted; the personnel involved and their descriptions; and the treatment of Mr. [REDACTED] while in the unit's custody. *b6-4,67C-4*

5. Request your office obtain any detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [REDACTED]. *b6-4,67C-4*

6. Further, request your office conduct canvass interviews of individuals in the unit pertaining to Mr. [REDACTED] allegations of abuse. *b6-4,67C-4*

7. 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.

8. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA and do not close the RFA without confirmation from this office. *b6-4,67C-4*

029657

000042

DOD-054529

CIMPR-FR

SUBJECT: Request For Assistance 0210-04-CID259-80245



661,670-1

CW2, MP  
Special Agent-in-Charge

029658

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

7 Aug 04

MEMORANDUM THRU

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Forth update of Category I Monitorship ROI 0210-04-CID259-80245

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None
- b. Investigative activity conducted during the reporting period (1 Aug 04 – 8 Aug 04):

1. This ROI was initiated based on a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] by unknown person(s) at an unknown location in IZ. *b6-4, b7c-4*

2. On 4 Aug 04, this office received case file 0030-03-CID679-64998 wherein CW3 [REDACTED] interrogated detainee NDRS# [REDACTED]. It is suspected that CW3 [REDACTED] may have abused Mr. [REDACTED]. *b6-4, b7c-4*

*b6-4, b7c-4*

c. Investigative activities to be conducted and/ or considered:

1. Obtain the results of the RFA sent to the Fort Carson RA to locate, fully identify and conduct a subject interview of CW3 [REDACTED] pertaining to his knowledge of the allegations. *b6-4, b7c-4*

2. Locate, fully identify and interview the capturing unit pertaining to Mr. [REDACTED]. *b6-4, b7c-4*

*b6-4, b7c-4*

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CIMPR-FR

SUBJECT: Forth update of Category I Monitorship ROI 0210-04-CID259-80245

3. Obtain SJA opine.

d. Problem areas: None

Note: From 1 Aug 04 through 6 Aug 04, the 78<sup>th</sup> CID Det and the incoming Prisoner Abuse Task Force (TF) underwent a transition period. Further, the TF initiated an additional 12 Reports of Investigation. Based on the efforts to review, familiarize with the cases, area of responsibility, and initiating new investigations, the TF was unable to conduct investigative activity on all cases during the transition.

3. Point of contact is the undersigned at DSN [REDACTED] or email at [REDACTED]@us.army.mil

661,670-1

[REDACTED]  
CW3, MP  
Special Agent in Charge

661,670-1

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0210-04-CID259-80245



**DEPARTMENT OF THE ARMY**  
48<sup>th</sup> MILITARY POLICE DETACHMENT (CID)  
6<sup>th</sup> 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

16 August 2004

MEMORANDUM FOR Special Agent-in-Charge, 3<sup>rd</sup> Military Police Group, 78<sup>th</sup> Military Police Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342

SUBJECT: 1st Information Report (0210-04-CID259-80245)

1. Reference your Request for Assistance received at this office on 9 Aug 2004. Your request has been completed and is documented in the attached enclosures. No further investigative activity is expected.

2. Man hours expended:

- a. Investigative: 6
- b. Investigative Travel: 1
- c. Administrative: 2

4. There were no .0015 fund expenditures.

3. POC for this action is SA [REDACTED] at DSN: [REDACTED] Com: *661, 670-1, 62*  
[REDACTED] or email: [cid056@carson.army.mil](mailto:cid056@carson.army.mil)

[REDACTED]

CW3, MP  
Special Agent-in-Charge

*661, 670-1*

029661

000046

DOD-054533



DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

21 Aug 04

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment  
(CID)(CASE), Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] by unknown person(s) at an unknown location, IZ, during an interrogation. *664,67C-4*

3. Preliminary investigation revealed person(s) unknown possibly abused Mr. [REDACTED] by unknown means at an unknown location in IZ. An interrogation report revealed Mr. [REDACTED] stated he was beaten by those who questioned him, wearing civilian clothing. Mr. [REDACTED] did not provide any further details of his abusers. *664,67C-4*

4. On 20 Aug 04, this office coordinated with SA [REDACTED] 22<sup>nd</sup> MP BN, CID who determined B Troop, 1/3rd Armored Cavalry Regiment (ACR) had been redeployed to Ft Carson, CO. It was determined SSG [REDACTED] (NFI); LT [REDACTED] (NFI); SSG [REDACTED]; SFC [REDACTED] (NFI); and CPT [REDACTED] captured Mr. [REDACTED] and the interpreter may have been SFC [REDACTED]. *664,67C-1*  
*664,67C-4*  
*664,67C-4*  
*663,57C-3*

5. Request you office locate, fully identify, and interview the above listed soldiers concerning their apprehension of Mr. [REDACTED] to determine who received Mr. [REDACTED] after capture. If they witnessed any abuse of Mr. [REDACTED] and locate, fully identify, and interview their interpreter. Please conduct any other investigative activity deemed necessary. *664,67C-4*  
*664,67C-4*

029662

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

6. Please refer to your case file 0322-04-CID056 for additional information. POC this office is SA [redacted] at [redacted]@us.army.mil, DSN [redacted] Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office. *66-1,67C-1*

[redacted]

*66-1,67C-1*

Encls (0)

CW3, MP/  
Special Agent-in-Charge  
Detainee Abuse Task Force

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DEPARTMENT OF THE ARMY  
DETAINEE ASSESSMENT TASK FORCE  
US ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6TH STREET  
FT BELVOIR, VA 22060

SUSP: 23 Aug 04  
9 Jul 04

MEMORANDUM FOR Commander, 3<sup>rd</sup> MP Grp, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - Allegations of abuse concerning [REDACTED] **66-4670-4**  
[REDACTED] NDRS [REDACTED] (RFI 0330-04-CID001)

1. A review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates [REDACTED] may have been physically abused while in US custody. During an interrogation on 17 Nov 03, the Interrogation Report reflected [REDACTED] said he was "interrogated by individuals speaking English and wearing civilian clothing and was beaten". (See enclosure 1 for details) **66-4670-4**

2. A review of the Biometrics Automated Toolset (BATS) Online lists two aliases for [REDACTED] and [REDACTED] (See enclosure 2 for details) **66-4670-4**

3. Request a preliminary investigation be initiated into the allegations reflected above. Request acknowledgement of this RFI no later than 16 Jul 04. Further, request the sequence number/report of investigation (ROI) number of the investigation no later than 23 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation will be forwarded to this headquarters, Attn: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters with explanation. All correspondence will clearly identify the USACIDC control number.

4. POC is the undersigned or CW2 [REDACTED] at DSN: [REDACTED] Commercial: [REDACTED] **66-1670-1**  
[REDACTED] or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

///SIGNED///

**66-1670-1**

2 Enclosures

- 1. Interrogation Report #1765, 17 Nov 03 CW5, MP
- 2. BATS records pertaining to [REDACTED] Chief, Current Operations

**66-4670-4**

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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

27 August 2004

MEMORANDUM THRU

Commander, 6<sup>th</sup> Military Police Group (CID), ATTN: CIRF-OP, Mail Stop #84, P. O. BOX 339500, FORT LEWIS, WA 98433-9500

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: CIRC-OP, 4699 N. 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506

SUBJECT: 1st Update of Category I Monitored ROI 0210-04-CID259-80245

1. On 9 Aug 04, this office received a Request for Investigation (RFI 0330-04-CID001) from Headquarters, USACIDC, via 3<sup>rd</sup> Military Police Group (CID), 78<sup>th</sup> MP DET (CID)(FWD), Baghdad, Iraq APO AE 09342 to conduct an interview of CW3 [REDACTED] 66-4,670-4  
[REDACTED] 66<sup>th</sup> MI CO, 3/3 ACR, Fort Carson, CO 80913, who is a suspect of detainee abuse pertaining to Mr. [REDACTED] CIV; NDRS: [REDACTED] DATE OF RELEASE: UNKNOWN; DOB [REDACTED] DATE OF CAPTURE: 8 OCT 03; M; AKA: [REDACTED] (NFI)

2. The following investigative actions were completed at the 48<sup>th</sup> MP DET (CID), FCC under (0347-04-CID056):

a. On 24 Aug 04, SA [REDACTED] accessed the Department of Defense Employee Interactive Data System (DEIDS), which reflected CPT [REDACTED] SFC [REDACTED] and SSG [REDACTED] are assigned to Fort Carson. SPC [REDACTED] is no longer in the service and is currently residing in Delaware. SSG [REDACTED] is currently assigned to Fort Lewis, WA. Provided the information to the requesting office via RFA acknowledgement.

b. About 1500, 26 Aug 04, SA [REDACTED] interviewed CPT [REDACTED] enroute TDY to Officer Advance Course, HHT, 316 CAV, Fort Knox, KY (previously assigned to HHT, 1/3 ACR, Fort Carson, CO 80913) who stated he had no knowledge of any detainee abuse. CPT [REDACTED] stated his deployment to Iraq spanned Mar 03 through Mar 04. CPT [REDACTED] explained between Jun 03 through Mar 04 his duties were supporting apprehension of detainees with 5<sup>th</sup> SFG Team (Fort Campbell, KY) who worked with Other Government Agency (OGA) personnel. Further,

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CIMPS-DH

SUBJECT: 1st Update of Category I Monitorship Report of Investigation (0326-04-CID056-76236)

CPT [redacted] stated only OGA personnel were known to wear civilian clothing while working with detainees. CPT [redacted] was unable to provide any additional details. *66-4,670-4*

c. About 1630, 26 Aug 04, SA [redacted] *66-1,670-1* determined SFC [redacted] *66-3,670-3* (interpreter) formerly assigned to 66<sup>th</sup> MI CO, Fort Carson, CO 80913 (FCC) is currently assigned to HHC, USA ELM DLIFLC, Presidio, Monterey, CA 93944.

d. About 1700, 26 Aug 04, SA [redacted] *66-1,670-1* interviewed SSG [redacted] *66-4,670-4* B TRP, 1/3 ACR, FCC, who stated he had no knowledge of any detainee abuse. SSG [redacted] stated his duties were supporting apprehension of detainees with 5<sup>th</sup> SFG Team who worked with OGA personnel. Further, SSG [redacted] stated only 5<sup>th</sup> SFG Team members and OGA personnel were known to wear civilian clothing while working with detainees. SSG [redacted] was unable to provide any additional details. *66-4,670-4*

e. About 0900, 27 Aug 04, SA [redacted] *66-1,670-1* interviewed SFC [redacted] *66-4,670-4* B TRP, 1/3 ACR, FCC, who stated he had no knowledge of any detainee abuse. SFC [redacted] stated his duties were supporting apprehension of detainees with 5<sup>th</sup> SFG Team who worked with OGA personnel. Further, SFC [redacted] stated only 5<sup>th</sup> SFG Team members and OGA personnel were known to wear civilian clothing while working with detainees. SFC [redacted] was unable to provide any additional details. *66-4,670-4*

3. POC for this action is SA [redacted] *66-1,670-1* at DSN: [redacted] Com: [redacted] or email: [cid056@carson.army.mil](mailto:cid056@carson.army.mil).

//original signed//

[redacted]  
CW3, MP  
Special Agent-in-Charge

*66-1,670-1*

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

CIMPL-FC

29 Aug 05

MEMORANDUM FOR

Special Agent in Charge, Fort Gordon Resident Agency, Building 33412, Fort Gordon, GA  
30905

Special Agent in Charge, Fort Carson Resident Agency, 48<sup>th</sup> MP DET (CID)(CASE), Fort  
Carson, CO 80913

Special Agent in Charge, Fort Huachuca Resident Agency, P.O. Box 12779, Fort Huachuca, AZ  
85670

SUBJECT: CAT I Request for Assistance (RFA) (0210-04-CID259-80245) (0411-04-CID259-  
80388)

1. This is a CAT I 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 multiple investigations of Assault and Cruelty and Maltreatment. On 13 Jul 04, ROI 0210-04-CID259-80245 was initiated based upon receipt of a Request for Investigation (RFA) (0330-04-CID001), from the U.S. Army Criminal Investigation Command (USACIDC), which reported [REDACTED] Internment Serial Number (ISN): [REDACTED] alleged he was abused by an unknown person at an unknown location in Iraq (IZ) during an interrogation. *66-4,670-4*

3. Preliminary investigation revealed [REDACTED] alleged he was abused by unknown person(s) by unknown means at an unknown location in IZ. An interrogation report revealed [REDACTED] stated he was beaten by those who questioned him, wearing civilian clothing and speaking English. [REDACTED] did not provide any further details of his abusers. Investigation further revealed [REDACTED] was released on 3 Jan 04, and therefore could not be interviewed by this office. *66-4,670-4*

4. On 26 Jul 04, this office obtained and reviewed [REDACTED] detainee file. A review of the file revealed Interrogator Notes, dated 17 Nov 03, which noted [REDACTED] allegation that he was "interrogated by individuals speaking English wearing civilian clothes and was beaten". There were no other details provided. Further review of the file revealed only one other interrogation report from before [REDACTED] arrival at Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which was an Interrogation Summary, dated 15 Oct 04, and written by CW3 [REDACTED]. *66-4,670-4*

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DOD-054539

CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

[REDACTED] HHT, 3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913. b6-4, b7c-4

5. Coordination with the Fort Bragg Resident Agency to review ROI 0027-03-CID679-64999, the investigation pertaining to CW3 [REDACTED] and Iraqi Maj. General [REDACTED] (NFI), revealed CW3 [REDACTED] worked with CW2 [REDACTED] 297<sup>th</sup> Military Intelligence (MI) Headquarters (HQS), Fort Gordon, GA 30905, SFC [REDACTED] 66<sup>th</sup> MI Company (Co), Fort Carson, CO 80913, and Ms. [REDACTED] during the time of this incident. b6-4, b7c-4

6. Fort Gordon Resident Agency: Request your office locate, fully identify, and conduct a subject interview of CW2 [REDACTED] in reference to CW3 [REDACTED] interrogation of [REDACTED] and [REDACTED] complaint of abuse. [REDACTED] alleged abuse occurred during an interrogation just 5 weeks prior to the death of MG [REDACTED]. Further request your office conduct any additional activity you deem appropriate. b6-4, b7c-4

7. Fort Carson Resident Agency: Request your office locate, fully identify, and conduct a subject interview of SFC [REDACTED] in reference to CW3 [REDACTED] interrogation of [REDACTED] and [REDACTED] complaint of abuse. [REDACTED] alleged abuse occurred during an interrogation just 5 weeks prior to the death of MG [REDACTED]. Further request your office conduct any additional activity you deem appropriate. b6-4, b7c-4

8. Fort Huachuca Resident Agency: Request your office locate, fully identify, and conduct a subject interview of Ms. [REDACTED] in reference to CW3 [REDACTED] interrogation of [REDACTED] and [REDACTED] complaint of abuse. [REDACTED] alleged abuse occurred during an interrogation just 5 weeks prior to the death of MG MOWHOUSH. Further request your office conduct any additional activity you deem appropriate. b6-4, b7c-4

9. Agent's Comment: Both this investigation and ROI 0411-04-CID259-80388 are related in that CW3 [REDACTED] is looked at to be the main suspect in both investigations. The two allegations occurred only 5 weeks apart, are believed to have taken place at the same location, and both involve the same participants. It is requested by this office both RFAs be worked under two different sequence numbers, with separate statements and AIRs prepared for each RFA. b6-4, b7c-4

10. POC is SA [REDACTED] at DSN [REDACTED] or email: [REDACTED]@iraq.centcom.mil. Please acknowledge receipt of this RFA via email. Please do not close your investigation without prior coordination with this office. b6-1, b7c-1

[REDACTED] b6-1, b7c-1

- 2 Encls
- 1. 2<sup>nd</sup> Supplemental Report, 7 Mar 05
- 2. Interrogation Summary, 15 Oct 03

CW3, MP  
Commanding

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0210-04-CID259-80245

**DEPARTMENT OF THE ARMY**  
44th Military Police Detachment (CID)  
6<sup>th</sup> Military Police Group (CID)  
United States Army Criminal Investigation Command  
Fort Lewis, WA 98433

CIMPL-FL

30 Aug 04

MEMORANDUM FOR Special Agent In Charge, Detainee Abuse Task Force,  
3d Military Police Group (CID), Baghdad, Iraq APO AE 09342.

SUBJECT: Final Information Report (0623-04-CID016)

1. Reference your Request For Assistance (0210-04-CID259-80245) received by this office 30 Aug 04.
2. All requested actions have been completed.
3. Man-Hours expended:
  - a. Investigative: 1
  - b. Administrative: 1
  - c. Travel: 0
4. There were no Privacy Act Disclosures or .0015 expenditures.
5. Point of contact for this action is SA [REDACTED] at DSN [REDACTED] or E-mail [REDACTED]@lewis.army.mil

1 ENCL

1. AIR of SA [REDACTED]  
30 Aug 04.

[REDACTED] Special Agent In Charge

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DOD-054541



DEPARTMENT OF THE ARMY  
MONTEREY BRANCH OFFICE  
US ARMY CRIMINAL INVESTIGATION COMMAND  
P.O. BOX 5776  
PRESIDIO OF MONTEREY, CA 93944

REPLY TO  
ATTENTION OF:

CIRFL-BMT

30 Aug 04

MEMORANDUM FOR Special-Agent-in-Charge, Detainee Abuse Task Force, 3rd MP Group (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report - 0107-04-CID036

1. Reference is made to your RFA, 0210-04-CID259-80245, received by this office on 30 Aug 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0  
Investigative - 2.0  
Travel - 0

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. POC is SA [redacted] at [redacted] DSN: [redacted]  
or [redacted]@monterey.army.mil

*66-1,670-1*

3 Encls

- 1. AIR of SA [redacted] WOI, MP
- 2. Sworn Statement of [redacted] Special Agent in Charge  
SFC [redacted]
- 3. CIDEM 44 of SFC [redacted]

*66-1,670-1*

*66-1,670-1*

*66-1,670-4*

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, Monterey Branch Office, 4468 Gigling Road,  
Presidio of Monterey Annex (Seaside), CA 93955-5000

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr [REDACTED] (NFI) National Detainee Reporting System Number (NDRS): [REDACTED] AKA: [REDACTED] reported unknown person(s) at an unknown location, Iraq (IZ), during an interrogation abused him. *b6-4, b7c-4*

3. Preliminary investigation revealed person(s) unknown possibly abused Mr [REDACTED] by unknown means at an unknown location in IZ. An interrogation report revealed Mr [REDACTED] stated he was beaten by the individuals that questioned him and they wore civilian clothing. Mr [REDACTED] did not provide any further details of his abusers. *b6-4, b7c-4*

4. On 26 Aug 04, this office coordinated with 48<sup>th</sup> Military Police Detachment (CID)(CASE), Fort Carson, CO and determined SFC [REDACTED] HHC, USA ELM DLIFLC, Presidio, Monterey, CA 93944 formerly assigned to 66<sup>th</sup> MI CO, Fort Carson, CO 80913 (FCC). SFC [REDACTED] was deployed to Iraq and acted as an interpreter for B Troop, 1/3rd Armored Cavalry Regiment (ACR), FCC. *b6-4, b7c-4*

5. Request you office locate, fully identify, and interview SFC [REDACTED] concerning the apprehension of Mr [REDACTED] to determine who received Mr [REDACTED] after capture. Also determine if he witnessed any abuse of Mr [REDACTED]. Please conduct any other investigative activity deemed necessary. *b6-4, b7c-4*

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DOD-054543

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN [REDACTED] b6-1, b7c-1  
[REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (3)

1 - Coalition Authority Apprehension Form

of Mr [REDACTED] b6-4, b7c-4

2 - Digital Image of Mr [REDACTED] b6-4, b7c-4

[REDACTED] b6-1, b7c-1  
CW3, MP

Special Agent-in-Charge

Detainee Abuse Task Force

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, 44<sup>th</sup> Military Police Detachment (CID), PO  
Box 331009, 5183 North Division Drive, Fort Lewis, WA 98433.

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr [REDACTED] (NFI) National Detainee Reporting System Number (NDRS): [REDACTED] AKA: [REDACTED] reported unknown person(s) at an unknown location, Iraq (IZ), during an interrogation abused him. *b6-4,67C-4*

3. Preliminary investigation revealed person(s) unknown possibly abused Mr [REDACTED] by unknown means at an unknown location in IZ. An interrogation report revealed Mr [REDACTED] stated he was beaten by the individuals that questioned him and they wore civilian clothing. Mr [REDACTED] did not provide any further details of his abusers. *b6-4,67C-4*

4. On 26 Aug 04, this office coordinated with 48<sup>th</sup> Military Police Detachment (CID)(CASE), Fort Carson, CO and determined SSG [REDACTED] currently assigned to 1/357<sup>th</sup> Infantry Regiment, Fort Lewis, WA 98433; home address of [REDACTED] assisted in the capture of Mr [REDACTED] SSG [REDACTED] was deployed to Iraq with B Troop, 1/3rd Armored Cavalry Regiment (ACR), Fort Carson, CO. *b6-4,67C-4*

5. Request you office locate, fully identify, and interview SSG [REDACTED] concerning the apprehension of Mr [REDACTED] to determine who received Mr [REDACTED] after capture. Also determine if he witnessed any abuse of Mr [REDACTED]. Please conduct any other investigative activity deemed necessary. *b6-4,67C-4*

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DOD-054545

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN [REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

66-1,670-1

Encls (3)

- 1 - Coalition Authority Apprehension Form of Mr [REDACTED] CW3, MP Special Agent-in-Charge Detainee Abuse Task Force
- 2 - Sworn Statement of SSG [REDACTED] dated 8 Oct 03.
- 3 - Digital Image of Mr [REDACTED]

[REDACTED]

66-1,670-1

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

CIMPR-FR

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Ground (PRGD) Resident Agency, 3rd Military Police Group (CID) (USACIDC), 2201 Aberdeen Boulevard, Aberdeen PRGD, MD 21005-5001.

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr [REDACTED] (NFI) National Detainee Reporting System Number (NDRS): [REDACTED] AKA: [REDACTED] reported unknown person(s) at an unknown location, Iraq (IZ), during an interrogation abused him. *b6-4, b7c-4*

3. Preliminary investigation revealed person(s) unknown possibly abused Mr [REDACTED] by unknown means at an unknown location in IZ. An interrogation report revealed Mr [REDACTED] stated he was beaten by the individuals that questioned him and they wore civilian clothing. Mr [REDACTED] did not provide any further details of his abusers. *b6-4, b7c-4*

4. On 26 Aug 04, this office coordinated with 48<sup>th</sup> Military Police Detachment (CID)(CASE), Fort Carson, CO and determined Mr (CPL) [REDACTED] and is currently on Inactive Ready Reserve (IRR) Status and no longer on Active Duty. CPL [REDACTED] was deployed to Iraq with B Troop, 1/3rd Armored Cavalry Regiment (ACR), Fort Carson, CO. *b6-4, b7c-4*

5. Request you office locate, fully identify, and interview Mr [REDACTED] concerning the apprehension of Mr [REDACTED] to determine who received Mr [REDACTED] after capture. Also determine if he witnessed any abuse of Mr [REDACTED]. Please conduct any other investigative activity deemed necessary. *b6-4, b7c-4*

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DOD-054547

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN [REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

*b6-1, b7c-1*  
*b6-1, b7c-1*

[REDACTED]

*b6-1, b7c-1*

Encls (3)

1 - Coalition Authority Apprehension Form of Mr [REDACTED]

CW3, MP  
Special Agent-in-Charge  
Detainee Abuse Task Force

2 - Sworn Statement of CPL [REDACTED] dated 8 Oct 03.

3 - Digital Image of Mr [REDACTED]

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

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
ABERDEEN PROVING GROUND RESIDENT AGENCY  
2201 ABERDEEN BOULEVARD  
ABERDEEN PROVING GROUND, MARYLAND 21005-5001

2210-04-CID259-80245  
Rec'd 1537 17 SEPT 04

CIRC-WAB

31 August, 2004

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 3d  
Military Police Group (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: 3d Information Report (0329-04-CID112)

1. Reference your Request For Assistance received by this office on 30 Aug 04 (0210-04-CID259-80245).
2. Requested actions have been completed as outlined in the attached AIR.
3. Administrative data:
  - a. Investigative man-hours: 3
  - b. Travel man-hours: 4
  - c. Administrative man-hours: 1
  - d. .0015 expenditures: None
  - e. Privacy Act disclosures: None

4. Point of contact for this office is the undersigned at [REDACTED] or via e-mail: [REDACTED]@usag.apg.army.mil. *b6-1, b7c-1*

(1) Encl  
1. AIR of SA [REDACTED]  
31 Aug 04 *b6-1, b7c-1*

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

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DOD-054549



**DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
FORT IRWIN RESIDENT AGENCY (CID)  
P.O. BOX 105077, BLDG 402  
FORT IRWIN, CA 92310**



REPLY TO  
ATTENTION OF:

CIRFL-RFI

2 Sep 04

MEMORANDUM FOR Special Agent-in-Charge, Detainee Abuse Task Force, 3d Military Police Group (CID), USACIDC, Baghdad, Iraq 09342

SUBJECT: 3d Information Report (0172-04-CID146)

1. Reference is made to your RFA, 0210-04-CID259-80245, received by this office on 2 Sep 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-hours:

Investigative: 3  
Travel: 0  
Administrative: 1

3. No .0015 funds were expended

4. POC concerning this action is the undersigned at, DSN [REDACTED] or e-mail: [REDACTED]@irwin.army.mil.

*b6-1, b7c-1*

3 Encls

1. AIR of SA [REDACTED] 2 Sep 04

2. Sworn Statement of SSG [REDACTED]  
1 Sep 04

3. CID Form 44 pertaining to  
SSG [REDACTED]

[REDACTED]

CW2, MP  
Special Agent-in-Charge

*b6-1, b7c-1*

*b6-4, b7c-4*

*b6-4, b7c-4*

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DOD-054550

0210-04-C10259-80245



**DEPARTMENT OF THE ARMY**  
48<sup>th</sup> MILITARY POLICE DETACHMENT (CID)  
6<sup>th</sup> 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

7 September 04

MEMORANDUM FOR Special Agent-in-Charge, Detainee Abuse Task Force, Baghdad,  
Iraq APO AE 09342

SUBJECT: 1st Information Report (0347-04-CID056)

1. Reference your Request for Assistance received at this office on 21 Aug 2004.  
Your request has been completed and is documented in the attached enclosures. No  
further investigative activity is expected.

2. Man hours expended:

- a. Investigative: 2
- b. Investigative Travel: 0
- c. Administrative: 3

4. There were no .0015 fund expenditures.

3. POC for this action is SA [REDACTED] at DSN: [REDACTED] Com: 66-1,670-4  
[REDACTED] or email: [cid056@carson.army.mil](mailto:cid056@carson.army.mil) 62

[REDACTED]

CW3, MP  
Special Agent-in-Charge

66-1,670-1

029679

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DEPARTMENT OF THE ARMY  
48TH MILITARY POLICE (MP) DETACHMENT (CID)  
22ND MP BATTALION, 6TH MP GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
6525 SPECKER AVE, BUILDING 1816  
FORT CARSON, CO 80913-4203

CIMPL-FC

13 Sep 2005

MEMORANDUM FOR Special Agent In Charge, 48<sup>th</sup> Military Police Detachment (CID)  
(FWD), 3<sup>rd</sup> Military Police Group (CID), Camp Victory, Baghdad, Iraq, APO AE 09342.

SUBJECT: Request for Assistance Acknowledgment (0340-05-CID056)

Your request for assistance (0210-04-CID259-80245) was received by this office on 13  
Sep 05 and will be incorporated into the above referenced CID sequence action.

The point of contact is the undersigned at DSN: [REDACTED] COM: [REDACTED]  
[REDACTED] CEL: [REDACTED] or email: [cid056@carson.army.mil](mailto:cid056@carson.army.mil).

*66-1,670-1*

[REDACTED]  
Special Agent

*66-1,670-1*

029680

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DOD-054552



DEPARTMENT OF THE ARMY  
 48TH MILITARY POLICE (MP) DETACHMENT (CID)  
 22ND MP BATTALION, 6TH MP GROUP (CID)  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 6525 SPECKER AVE, BUILDING 1816  
 FORT CARSON, CO 80913-4203

CIMPL-FC

19 Sep 2005

MEMORANDUM FOR Special Agent in Charge, 48 Military Police(MP) Detachment  
 (CID)(FWD), 3RD MP Group (CID), USACIDC, Camp Victory, Baghdad, Iraq, APO AE 09342

SUBJECT: First Information Report (0340-05-CID056)

1. Your Request for Assistance (0210-04-CID259-80245) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Man-hours expended:

- a. Administrative hours: 1
- b. Investigative hours: 1
- c. Travel hours: None
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: None

3. The point of contact is SA [REDACTED] at DSN: [REDACTED] COM: [REDACTED]  
 [REDACTED] or email: [cid056@carson.army.mil](mailto:cid056@carson.army.mil)

*b6-1,67c-1*

Encl.

- 1. AIR of SA [REDACTED] 14 Sep 05
- 2. CID FM 44.

*b6-1,67c-1*

[REDACTED]

*b6-1,67c-1*

CW2(P), MP  
 Special Agent in Charge

029681

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DEPARTMENT OF THE ARMY  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 FORT GORDON RESIDENT AGENCY, 3d MP GRP (CID)  
 FORT GORDON, GEORGIA 30905-5670



CIRC-ABG

19 Sep 05

MEMORANDUM FOR: Special Agent in Charge, 48<sup>th</sup> Military Police Detachment  
 (CID)(FWD), 3d Military Police Group (CID), Camp Victory, Baghdad, Iraq APO-AE 09342

SUBJECT: Final Information Report (0225-05-CID043)

1. Reference is made to your Request for Assistance pertaining to Case # 0210-04-CID259-80245 received on 16 Sep 05.
2. The investigative activity you requested was completed. Investigative activity is detailed in the attached enclosures.
3. Administrative Data:

a. Administrative hours:	2
b. Investigative hours:	1
c. Investigative travel:	0
d. Privacy Act Disclosures:	None
e. .0015 Funds expended:	None

4. The point of contact for this office is SA [REDACTED] COMM: [REDACTED]  
 DSN: [REDACTED] or e-mail: [REDACTED]@gordon.army.mil

*66-1,670-1*

[REDACTED]

*66-1,670-1*

Special Agent in Charge

- (3) Encls.
- 1- AIR of SA [REDACTED] 16 Sep 05
  - 2- Rights Non-Waiver Certificate of CW2 [REDACTED]
  - 3- CID Form 44 of CW2 [REDACTED]
  - 4- Fingerprints of CW2 [REDACTED]
  - 5- Mugshot of CW2 [REDACTED]

*66-1,670-1*

*66-4,670-4*

*66-4,670-4*

*66-4,670-4*

029682

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
11<sup>th</sup> MILITARY POLICE BATTALION  
FORT HUACHUCA CID OFFICE  
FORT HUACHUCA, AZ 85613

CIRFS-RHU

19 Sep 05

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> MP Det CID, Camp Victory, Baghdad, IZ,  
APO AE 09342

SUBJECT: Third Information Report (0192-05-CID446)

1. Your Request for Assistance (0210-05-CID259-80245) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Man hours expended:	Investigative hours	4
	Administrative	2
	Travel	10
	.0015 Funds expended	0

3. No Privacy Act Disclosures were made.

4. Point of contact this office is SA [REDACTED] at DSN: [REDACTED] or E-Mail: [REDACTED]@hua.army.mil.

*b6-1, b7c-1*

(1) Encls  
1- AIR of SA [REDACTED] 19 Sep 05

*b6-1, b7c-1*

[REDACTED]

*b6-1, b7c-1*

CW2, MP  
Special Agent in Charge

029683

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DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342

CIMPR-FR

30 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09335

SUBJECT: CAT I Request for Assistance (RFA) (0210-04-CID259-80245)

1. This is a CAT I 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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr [REDACTED] (NFI) Interment Serial Number (ISN): [REDACTED] AKA: [REDACTED] reported unknown person(s) at an unknown location, Iraq (IZ), during an interrogation, abused him. *b6-4, 67C-4*

3. Preliminary investigation revealed person(s) unknown possibly abused Mr [REDACTED] by unknown means at an unknown location in IZ. An interrogation report revealed Mr [REDACTED] stated he was beaten by the individuals that questioned him and they wore civilian clothing. Mr [REDACTED] did not provide any further details of his abusers. *b6-4, 67C-4*  
*b6-4, 67C-4*

4. Request you office obtain copies of all medical records and locate, fully identify, and interview the medical personnel concerning any injuries documented in Mr [REDACTED] medical file. Please conduct any other investigative activity deemed necessary. *b6-4, 67C-4*

5. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN [REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office. *b6-4, 67C-1*

*for* [REDACTED]

CW3, MP  
 Special Agent-in-Charge

*b6-1, 67C-1*

029684

Law Enforcement Sensitive  
 For Official Use Only

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DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

1 Oct 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force  
(DATF)78<sup>th</sup> Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO  
AE 09342

SUBJECT: Final Information Report (0196-04-CID789)

1. Reference your RFA (0210-04-CID259-80245), dated 30 Sep 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 2
- b. Administrative: 1
- 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: [redacted]@us.army.mil.

*b6-1, b7C-1*

*b6-1, b7C-1*

*b6-1, b7C-1*

Encl

1. AIR of SA [redacted]

[redacted]  
CW2, MP  
Special Agent in Charge

029685



DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 78<sup>th</sup> Military Police Detachment CID FWD  
 3<sup>rd</sup> Military Police Group (CID)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342

CIMPR-FR

29 Nov 04

MEMORANDUM FOR RECORD

SUBJECT: Medical Records and Detainee file of Mr [REDACTED] (0210-04-CID259-80245)

1. On 16 Jul 04, the medical records and detainee file of Mr [REDACTED], Interment Serial Number (ISN): [REDACTED] were collected as documented in the Agent's Investigation Report (AIR) of SA [REDACTED], dated 20 Jul 04. It was noted upon receipt and review of the detainee file and medical records that the files collected belonged to detainee [REDACTED] and not Mr [REDACTED]. A subsequent request was sent requesting the correct files.

*b6-4,670-4*  
*b6-4,670-4*  
*b6-1,670-162*  
*b6-4,670-4*

2. On 1 Oct 04, SA [REDACTED] conducted the query for Mr [REDACTED] detainee file and medical records and the results of the search were documented in his AIR dated 1 Oct 04.

*b6-4,670-4*

3. The AIR of SA [REDACTED] dated 20 Jul 04, documented the collection of multiple detainee files which were not part of this investigation and therefore not attached as exhibits in the final report concerning this investigation.

*b6-1,670-1*

4. Point of contact for this memorandum is the undersigned at DSN [REDACTED] or email AKO: [REDACTED]@us.army.mil; NIPRNET: [REDACTED]@vcmain.hq.c5.army.mil; SIPRNET: [REDACTED]@iraq.centcom.smil.mil

*b6-1,670-1*

Distribution:

- 1- DIR, USACRC, Fort Belvoir, VA 22060
- 1- File

[REDACTED]  
 Special Agent, [REDACTED]

*b6-1,670-1,62*

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DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, IRAQ, APO AE 09342

S: 28 Feb 05  
6 Feb 05

CIMPL-PA

MEMORANDUM FOR Commander, 48<sup>th</sup> MP Detachment (CID), 11th Military Police Battalion (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Request for Correction – Report of Investigation 0210-04-CID259-80245

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
3. Administrative and investigative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than 15 Feb 05. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
5. Point of contact for this action is the undersigned at DSN [REDACTED] or email *b6-1,67e-1*  
[REDACTED]@iraq.centcom.mil

1 Encl  
as

[REDACTED]  
CW3(P), MP  
Operations Officer

REVIEW OF ROI 0210-04-CID259-80245 (ASSAULT/CRUELTY & MALTREATMENT - IRAQ)

Findings:

1. The investigation documents a complaint and there is little evidence either way to determine what happened (if anything). However, [REDACTED] as identified in Exhibits 3 & 4) was titled for the Involuntary Manslaughter of another detainee (as documented in CID ROI #0027-03-CID679-64999). 66-4,670-4

On 9 Aug 04, [REDACTED] was advised of his rights and invoked (although Fort Carson RA did not provide a DA Form 3881). Additionally, on 30 Aug 04, SFC [REDACTED] was interviewed as a witness, but halfway through his statement, requested a lawyer, when asked if he had "ever witness any type of abuse during interrogations" he requested counsel. 66-4,670-4

The investigation hinges on the lack of proof of injury, versus the presence of at least one known suspect who abused and murdered another detainee. Given the present fact set and circumstances, this investigation should have been left founded, giving the benefit of the doubt to the complainant given the prior conduct of the interrogators involved.

2. The Final Report did not include the classified exhibits contained within the case file. These documents are key to fully understanding the detainee's complaint and the circumstances of his capture. It also demonstrates the interaction of [REDACTED] with the victim, providing the circumstances which provide the justification for "founded" offenses. 66-4,670-4

Recommendation: Complete a 1<sup>st</sup> Supplemental, changing the offenses to "founded", rewriting the INV [REDACTED] to document the reason for the change. Add the classified exhibits to the attached items, classifying the entire report and complete the portion marking of the report in the FSU. 66-1,670-1

029688

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060

3 March 2005

MEMORANDUM FOR Chief, Current Operations, United States Army  
Criminal Investigation Command, Fort  
Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached documents reflects this office's review of documentation pertaining to a Detainee Abuse Investigation, ROI 0210-04-CID259-80245.
2. Information is provided for review and action as deemed appropriate. It is recommended this investigation be reopened and address the issues identified.
4. Point of contact this memorandum is SA [REDACTED] at [REDACTED] *66-1,670-1*  
[REDACTED]@belvoir.army.mil or the undersigned at [REDACTED]

1 encl  
as

[REDACTED] *66-1,670-1*  
CW2, MP  
Special Agent



DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, IRAQ, APO AE 09342

REPLY TO  
ATTENTION OF

CIRF-ZA-OP

S: 14 Apr 05  
4 Mar 05

MEMORANDUM FOR Commander, 48<sup>th</sup> Military Police Detachment (CID), Camp Victory, Iraq,  
APO AE 09342

SUBJECT: Request for Correction -- Report of investigation (ROI) 0210-04-CID259-80245 (0139-  
05-CID001)

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.
3. Request acknowledgement of this request no later than 10 Mar 05. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.
4. Point of contact for this action is the undersigned, DSN [REDACTED] or email [REDACTED]@iraq.centcom.mil.

*66-1, 67C-1*

Encl  
as

///original signed///

[REDACTED]  
WO1, MP  
EC / LOGSEC Officer

*66-1, 67C-1*

029690

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DOD-054562



DEPARTMENT OF THE ARMY  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

S: 15 Apr 05

CIOP-CO

4 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

SUBJECT: Request for Correction – ROI 0210-04-CID259-80245 (0139-05-CID001)

1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.
2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.
3. Request acknowledgement of this request no later than 11 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.
4. Point of contact is CW3 [REDACTED] at DSN [REDACTED] or [REDACTED]@belvoir.army.mil. *66-1,67e-1*

FOR THE DEPUTY CHIEF OF STAFF, G-3:

Encl  
as

//orig signed//

[REDACTED]  
CW5, MP  
Chief, Investigative Operations Division

*66-1,67e-1*

029691



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



REPLY TO THE ATTENTION OF:  
**CIMPL-FC**

22 Apr 05

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID)  
 (CASE), Fort Carson, CO 80913-5041

SUBJECT: Category I Request for Assistance (CAT I RFA) 0210-04-CID259-80245

**1. 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.**

2. On 13 Jul 04, this investigation was initiated based upon receipt of a Request for Investigation (RFI), 0330-04-CID001, from the U.S. Army Criminal Investigation Command (USACIDC), 6010 6<sup>TH</sup> Street, Fort Belvoir, VA., wherein Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] AKA: [REDACTED] (NFI), alleged he was abused by an unknown person at an unknown location in Iraq (IZ) during an interrogation. *b6-4, b7c-4*

3. Preliminary investigation revealed [REDACTED] alleged he was abused by unknown person(s) by unknown means at an unknown location in Iraq. An interrogation report revealed [REDACTED] stated he was beaten by those who questioned him, wearing civilian clothing and speaking English. [REDACTED] did not provide any further details of his abusers. *b6-4, b7c-4*

4. Further investigation revealed the interrogations during Rifles Blitz were possibly conducted at Rifles Base, Al Asad, IZ, by members of the 66<sup>th</sup> Military Intelligence (MI) Company (CO), 3<sup>rd</sup> Battalion, 3<sup>rd</sup> Armored Cavalry Regiment (3/3 ACR), Fort Carson, CO 80913 (FCC). To date, CW3 [REDACTED], SFC [REDACTED] and SGT [REDACTED] all members of 66<sup>th</sup> MI CO during its deployment to Iraq, have been interviewed reference to their participation in [REDACTED] interrogation, and deny wearing civilian clothes or abuse of any detainees. The statement of SSG [REDACTED] a member of the apprehending unit, stated they often took detainees to either FOB TIGER near Al-Kahim, IZ, or a camp near the Iraqi-Syrian border city of Husabyah, IZ. All interviews and statements indicate either members of Other Government Agencies (OGA) or Other Defense Agencies (OGA) were the only interrogators wearing civilian clothing during interrogations. *b6-4, b7c-4*

5. Request your office locate and conduct a canvass interview of members of the 66<sup>th</sup> MI CO, FCC, who were present during the detention and interrogation of [REDACTED] to ascertain the following information: location of the temporary detention facility which was set up in the field and used during Operation Rifles Blitz; determine unit with command and control of said detention facility in order to obtain any detention, medical, and interrogation records pertaining to [REDACTED] and attempt to identify which ODA'S and OGA'S members participated in the interrogations at said detention facility. *b6-4, b7c-4*

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DOD-054564

CIMPL-FC

SUBJECT: Category I Request for Assistance (CAT I RFA) 0210-04-CID259-80245

6. Request your office conduct any additional investigative activity within your offices area of responsibility (AOR), which may be identified during the conduct of this RFA.

7. Point of contact is SA [redacted] at (AKO) [redacted]@us.army.mil; (SIPRNET) [redacted]@us.army.smil.mil, DSN [redacted] or the undersigned at (AKO) [redacted]@us.army.mil, or (SIPRNET) [redacted]@iraq.centcom.smil.mil. Request email confirmation from your office upon receipt of this RFA. Please do not close your investigation without prior coordination with this office.

66-1,670-1  
66-4,670-1

[redacted]

66-1,670-1

Encl

66-1,670-1

1. AIR of SA [redacted] dated 13 Aug 04

Team Chief

2. Sworn Statement of SFC [redacted] dated 30 Aug 04

66-4,670-4

3. Sworn Statement of SSG [redacted] dated 01 Sep 04

66-4,670-4

029693



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



REPLY TO THE ATTENTION OF:  
**CIMPL-FC**

23 Jun 05

MEMORANDUM FOR Special Agent in Charge, 31<sup>st</sup> Military Police Detachment (CID)  
 (ASSLT), 2745 Kentucky Avenue, Fort Campbell, KY 42223-5638

SUBJECT: Category I Request for Assistance (CAT I RFA) 0210-04-CID259-80245

1. 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.

2. On 13 Jul 04, this investigation was initiated based upon receipt of a Request for Investigation (RFI), 0330-04-CID001, from the U.S. Army Criminal Investigation Command (USACIDC), 6010 6<sup>TH</sup> Street, Fort Belvoir, VA., wherein Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] AKA: [REDACTED] (NFI), alleged he was abused by an unknown person at an unknown location in Iraq (IZ) during an interrogation. *b6-4, b7c-4*

3. Preliminary investigation revealed [REDACTED] alleged he was abused by unknown person(s) by unknown means at an unknown location in IZ. An interrogation report revealed [REDACTED] stated he was beaten by those who questioned him, wearing civilian clothing, and speaking English. [REDACTED] did not provide any further details of his alleged abusers and was released before being interviewed by CID. *b6-4, b7c-4*

4. Further investigation revealed the interrogations during Rifles Blitz were possibly conducted at Rifles Base, Al Asad, IZ, by members of 5<sup>th</sup> Special Forces Group (SFG), Other Government Agencies (OGA), and Other Defense Agencies (ODA). To date, CW3 [REDACTED] SFC [REDACTED] and SGT [REDACTED] all members of 66<sup>th</sup> MI CO during its deployment to IZ, have been interviewed reference to their participation in [REDACTED] interrogation, and deny wearing civilian clothing or abusing any detainees. The statement of SSG [REDACTED], a member of the apprehending unit, stated they often took detainees to either Forward Operating Base (FOB) TIGER near Al-Kahim, IZ, or a camp near the Iraqi-Syrian border city of Husabyah, IZ. All interviews and statements indicate either members of 5th SFG, OGA, or ODA were the only interrogators wearing civilian clothing during interrogations at these locations. *b6-4, b7c-4*

5. Request your office contact Headquarters, 5<sup>th</sup> SFG, to determine which teams were working with 1<sup>st</sup> Squadron, 3<sup>rd</sup> Armored Cavalry Regiment (1/3 ACR) from June 2003 to March 2004. Locate and conduct a canvass interview of the 5<sup>th</sup> SFG team members who may have been present during the detention and interrogation of [REDACTED] to ascertain the following information: location of the temporary detention facility which [REDACTED] was detained at; determine unit with command and control of said detention facility in order to obtain any detention, medical, and interrogation records pertaining to [REDACTED] and attempt to identify [REDACTED]. *b6-4, b7c-4*

029694



DEPARTMENT OF THE ARMY  
31<sup>ST</sup> MILITARY POLICE DETACHMENT (CID)  
FORT CAMPBELL DISTRICT, 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
2745 KENTUCKY AVENUE  
FORT CAMPBELL, KENTUCKY 4223-5638

REPLY TO  
ATTENTION OF

**DRAFT**

CIRC-CFC

24 Jun 05

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment, Third Military Police Group (CID)(FWD), Camp Victory, Baghdad, Iraq APO AE 09342.

SUBJECT: First Information Report (CAT I RFA) (0482-05-CID033)

1. Reference is made to your Request for Assistance (0210-04-CID259-80245), received on 23 Jun 05.
2. All requested activity has been completed by this office and documented in the attached enclosures. No further investigative activity is anticipated by this office.
3. There were no .0015 funds expended nor any privacy act disclosures made.
  - a. Investigative man-hours: 2.00
  - b. Travel man-hours: 0
  - c. Administrative man-hours: 0.5

4. POC for this action is SA [REDACTED] COMM [REDACTED] or e-mail [REDACTED]@us.army.mil.

*66-1,670-1*

[REDACTED]

*66-1,670-1*

(1) Encls

1. AIR of SA [REDACTED] 23 Jun 05

CW2, MP (CID)  
Economic Crimes Team Chief

**DRAFT**

029695

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**DETAINEE ASSESSMENT TASK FORCE  
CASE FINDING STATEMENT**

by the victim. Under the advice of his attorney, [REDACTED] also made a spontaneous statement that he "never interrogated anyone at anytime in civilian clothing". There was nothing documented in the case to indicate [REDACTED] coworkers were interviewed to verify or refute [REDACTED] claim that he did not wear civilian clothing during interrogations. Regardless, the focus of the investigation should remain on OGA and ODA personnel, since we have testimonial evidence that they definitely wore civilian clothing during interrogations. SFC [REDACTED] stated, "During operation rifles blitz, a detention facility was set up in the field for detainees. At that sight (sic) OGA individuals would show up to interview some detainees." This detention facility may be the location where the alleged abuse occurred and following up on the organizations involved in Operation Rifles Blitz may be a viable lead.

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

Admin. The ROI lists the DATE/TIME/LOCATION as "Unknown Date/Time, Iraq"; however, based on the date of capture and the date of the interrogation report detailing the detainee's allegation of abuse, the DATE/TIME can be established as 8 Oct 03 - 17 Nov 03.

Admin. The SUBJECT block lists the detainee's date of Capture as 8 Oct 04. The correct date was 8 Oct 03. The same date error was also present in the timeline in SA [REDACTED] AAS entry on 27 Jul 04, which include several inaccurate references to events occurring in 2004.

8. Admin. Added Attached Exhibit 15 included duplicate copies of numerous documents that were previously attached to the Final ROI as part of Exhibit 3. The duplicate documents included a CPA Apprehension Form, two Screening Reports, [REDACTED] and [REDACTED] statements and the Interrogation Summary prepared by [REDACTED]

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

**RECOMMENDATION:** Reopen this investigation and address the aforementioned issues. At a minimum, the CIA Office of Inspector General must be notified of this case due to the possible involvement of CIA personnel.

get w/ cursor to this is  
RFA  
to cursor to  
to determine what

DETAINEE TRACKING SHEET

b6-4, b7c-4

LOG # 1152

NAME [REDACTED]

DTG Screened 8 OCT 04

DTG Int'l Interr. \_\_\_\_\_

DTG Add'l Interr. \_\_\_\_\_

Recommendation \_\_\_\_\_

DTG Recomm. Sent \_\_\_\_\_

Change to Recomm. \_\_\_\_\_

DTG of Change \_\_\_\_\_

DTG RCO Approved \_\_\_\_\_

Release Location \_\_\_\_\_

DTG Released \_\_\_\_\_

Remarks \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

029698

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# DETAINEE PACKET

## SECTION ONE

1. PHOTO

## SECTION TWO

1. SCREENING FORM
2. CAPTURING UNIT DOCUMENTS
  - a. MAGISTRATE FILE
  - b. APPREHENSION FORM
  - c. SWORN STATEMENTS
  - d. PHOTO'S
  - e. ETC

## SECTION THREE

1. ASP
2. KNOWLEDGEABILITY BRIEF
3. BACKGROUND RESEARCH
4. SUPPORTING INFORMATION
5. ETC

## SECTION FOUR

1. INTERROGATION PLAN, IF APPLICABLE
2. CAPTURING UNIT INTERROGATION SUMMARIES
3. INTERROGATION NOTES
4. INTERROGATION SUMMARIES
5. ADDITION SUMMARIES, IF APPLICABLE

## SECTION FIVE

1. RFI's
2. ADDITIONAL INFORMATION

## SECTION SIX

1. MFR FROM ICE WITH DETAINEE STATUS
2. CM&D REQUIREMENTS (LEVIED OR UNLEVIED)

b6-d, b7c-p  
↓  
all

029699

000084

DOD-054571



Q340-05-010050

INTERVIEW WORKSHEET

Marks Other -

Remarks: [ Vehicle: [1997 PLYMOUTH NEON, WHITE]

029701

000086

DOD-054573









# INVESTIGATIVE WORKSHEET

0107-04-01036

DATA REQUIRED BY THE PRIVACY ACT

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

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

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT 597	ROI NUMBER	REL TO CASE
----------------	-----------------	------	-------------	------------	-------------

## INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK SPC/E-7 b6-4 b7c-4				
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB	POB-CITY	POB-STATE	POB-COUNTY b6-4 b7c			
SEX M	RACE C	ETHNIC	HEIGHT 6'2"	WEIGHT 230	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US	EDUCATION 14	PRIOR RECORD N	MARITAL M
PHYSICAL MARKS / TATTOOS NONE					ADDITIONAL INFORMATION			DECEASED		

MAIDEN NAME		ALIAS-NICKNAME NONE		ALIAS-NICKNAME	
-------------	--	------------------------	--	----------------	--

IOS 98C40	MACOM TA	SECURITY TS	ETS 30 Jul 07	BASD 26 Jul 07	PCS / DEROS 26 Jul 07	INDUSTRY
--------------	-------------	----------------	------------------	-------------------	--------------------------	----------

UNIT / ORGANIZATION  
HHC USA ELM DLIFUC, POM

UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION	INSTALLATION POM	STATE IA	COUNTRY	ZIP CODE / APO
LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

## SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION			
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE	PRIOR RECORD
SPONSOR'S UNIT / ORGANIZATION			UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY	ZIP CODE / APO
SPONSOR'S LOCAL ADDRESS			HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY	ZIP CODE / APO

## OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

## ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

## VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
-----------------	------	-------	-------	------------------------------	-----------------------

## CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS			CORPORATION NUMBER	CITY	STATE COUNTRY ZIP CODE / APO

## NOTES

029706

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# INVESTIGATIVE WORKSHEET

## 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 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

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 05	6 Unit 043	7 ROI Number	8 Rel to Case	9 Control #
------------------	---------------	------------------	--------------	--------------	---------------	--------------	---------------	-------------

### INDIVIDUAL DATA

10 Last Name [REDACTED]			11 First Name [REDACTED]			12 Middle Name [REDACTED]			13 Grade CW2/RA			
14 Social Security Number [REDACTED]			15 Other ID Number [REDACTED]			16 DOB [REDACTED]			17 POB-City [REDACTED]		18 POB-ST [REDACTED]	19 POB-CTY [REDACTED]
20 Sex M	21 Race W	22 Ethnic N-H	23 Height 5'10"	24 Weight 190	25 Hair BLK	26 Eye BLU	27 Citizen U.S.	28 Educ HS	29 Prior Rcrd N	30 Martial M		
31 MOS 350B		32 MCAC INSCOM		33 Position FMO		34 Industry		35 Security TS		36 Physical Marks (R) Arm Eagle		
37 Alias- Nickname(s)-MAIDEN				38 Alias- Nickname(s)				39 Alias- Nickname(s)				
40 Organization 297th Signal Battalion							41 If Contractor, Contract #/WORK PHONE #					
42 Military SVC Army		43 Subunit		44 Fort/ City FT Gordon			45 State GA	46 Country		47 Zip Code/APO 30905		
48 Address [REDACTED]				49 City [REDACTED]			50 State [REDACTED]	51 Country		52 Zip Code [REDACTED]		

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

### SPONSOR DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name			
58 Social Security Number			59 SPON Grade 1		60 SPON MCAC		61 Sponsor Unit Address				
62 SPON City				63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #	

### OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
-----------------	--------	-----------------	--------	-----------------	--------	-----------------	--------

### ADMINISTRATIVE DATA

HOME PHONE # [REDACTED]		ETS		PCS/DEROS		Date IVW Start		Time IVW Start		INTERVIEWER [REDACTED]	
Place IVW Start		Date IVW End		Time IVW End		Place IVW End		Fingerprint		Photo	
Vehicle Data						Disposition					

b6-4, b7c-4

### HOR/CORP DATA

74 Contractor #/HOR PHONE #				75 FED SERV/PROD #/RELATION				76 CORP Name/RELATIVE NAME			
77 Corp Address				78 Corp City		79 Corp State		80 Corp CTY		81 Corp Zip Code	
82 Contract Number						EMAIL:					

NOTES

029707

CELL PHONE:

CID Form 44-R (Automated)  
1 Dec 87

Edition of 1 Aug 87 will be used until exhausted  
FOR OFFICIAL USE ONLY Law Enforcement Sensitive

000092

ENC 3

**ARREST REPORT**

FOR OFFICIAL USE ONLY **Gateway Digital, Inc. Customer**  
LAW ENFORCEMENT SENSITIVE

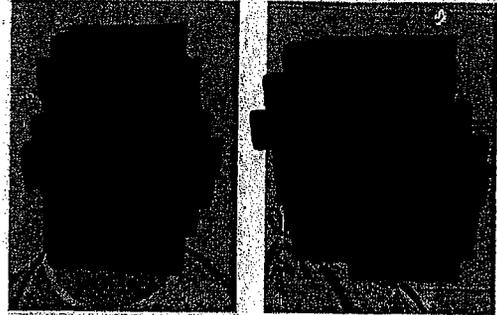
ORI Number: 123456789

**BIOINFO**

0210-04-CTD259-80245

Arrest Number: 0224      SSN: [REDACTED]  
Name (L,F,M): [REDACTED]      b6-4, b7C-4  
AKA: [REDACTED]  
Address: [REDACTED]      b6-4, b7C-4  
Marital Status: Married      DOB: [REDACTED]      Age: 34  
US Citizen: YES      POB: [REDACTED]      b6-4, b7C-4  
Home#: [REDACTED]      Work#: [REDACTED]      Cell#: [REDACTED]  
DL#: [REDACTED]      DL State: XX

Agency Number: 043



Gang Aff: [REDACTED]  
S / M / T: [REDACTED]  
FBI: [REDACTED]      Henry: [REDACTED]  
SBI: [REDACTED]      NCIC: [REDACTED]  
AFIS: [REDACTED]  
Race: W      Sex: M      Height: 5'10"      Weight: 190      Hair Color: BLK      Eye Color: BLU  
Facial Hair: X      Hair Length: X      Complexion: XXX      Glasses: X      Dominant Hand: X

**ARREST DETAILS**

Booking Ofc: [REDACTED]      Arresting Ofc: [REDACTED]      Case Det: [REDACTED]  
Arrest Date: [REDACTED]      Arrest Time: [REDACTED]      Arrest Loc: [REDACTED]  
Offense Date: [REDACTED]      Offense Time: [REDACTED]      Offense Loc: [REDACTED]  
Release Date: [REDACTED]      Release Time: [REDACTED]      Release to: [REDACTED]  
Charges      Degree      Statute      Warrant / Summons#  
1. [REDACTED]  
2. [REDACTED]  
3. [REDACTED]  
4. [REDACTED]  
5. [REDACTED]  
Bail Date: [REDACTED]      Court: [REDACTED]  
Bail Amt: [REDACTED]      Disposition: [REDACTED]  
Complainant: [REDACTED]  
Miranda: [REDACTED]      By: [REDACTED]

**SUPPLEMENTAL INFO**

Next Of Kin: [REDACTED]      Employer: [REDACTED]  
Relationship: [REDACTED]      Occupation: [REDACTED]  
Phone #: [REDACTED]      Phone#: [REDACTED]  
Address: [REDACTED]      Address: [REDACTED]  
Vehicle Info: [REDACTED]      Registration #: [REDACTED]  
Vin #: [REDACTED]  
Memo: [REDACTED]

029708

Rank / Officer Name      Badge Number      Officer Signature      Reviewed By

9/16/2005 1:42:59PM

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

000093  
ENC 5

ID	Last Name	First Middle	Birth Date	FOIA
1)	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable <i>b6-4, b7c-4</i>
<b>UIC: WAY8AC</b> <b>Active Duty: Yes</b> (WAY8ACFC) <b>Beg. Date: 06-01-1983</b> <b>End. Date: (Current)</b> <b>Svc/Agcy: Army</b> <b>Category: Active duty</b> <b>Pay Plan: Enlisted</b> <b>Grade: 07</b>			0003 AR HHT NONDEPLOYERS FT CARSON CO 80913 <b>Home Address:</b> [REDACTED] [REDACTED] United States <i>b6-4, b7c-4</i> <b>Telephone:</b> [REDACTED]	
<b>Dependents: 2</b>	Last Name	First Middle	Birth Date	Association
	[REDACTED]	[REDACTED]	[REDACTED]	Child <i>b6-4, b7c-4</i>
			<b>Home Address:</b> [REDACTED] [REDACTED] United States <i>b6-4, b7c-4</i> <b>Telephone:</b> [REDACTED]	
	[REDACTED]	[REDACTED]	[REDACTED]	Child <i>b6-4, b7c-4</i>
			<b>Home Address:</b> [REDACTED] [REDACTED] United States <i>b6-4, b7c-4</i> <b>Telephone:</b> [REDACTED]	
2)	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A) <i>b6-4, b7c-4</i>
<b>UIC: WCITUA</b> <b>Active Duty: Yes</b> (WCITUAAS) <b>Beg. Date: 08-10-1988</b> <b>End. Date: (Current)</b> <b>Svc/Agcy: Army</b> <b>Category: Active duty</b> <b>Pay Plan: Warrant</b> Officer <b>Grade: 02</b>			0297 MI HQS NON DEP FT GORDON GA 30905 <b>Home Address:</b> [REDACTED] [REDACTED] United States <i>b6-4, b7c-4</i> <b>Telephone:</b> [REDACTED]	
<b>Dependents: 3</b>	Last Name	First Middle	Birth Date	Association
	[REDACTED]	[REDACTED]	[REDACTED]	Child <i>b6-4, b7c-4</i>
			<b>Home Address:</b> [REDACTED] [REDACTED] United States <i>b6-4, b7c-4</i> <b>Telephone:</b> [REDACTED]	

029709 000094

[REDACTED]			[REDACTED] Child <i>b6-4, b7c-4</i>	
[REDACTED]			Home Address: [REDACTED] United States <i>b6-4, b7c-4</i> Telephone: [REDACTED]	
[REDACTED]			[REDACTED] Spouse <i>b6-4, b7c-4</i>	
[REDACTED]			Home Address: [REDACTED] United States <i>b6-4, b7c-4</i> Telephone: [REDACTED]	
ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Not Releasable <i>b6-4, b7c-4</i>
<b>UIC:</b> <b>Beg.Date:</b> 05-20-2003 <b>End.Date:</b> (Current) <b>Svc/Agcy:</b> Defense Agency <b>Category:</b> DoD contractor <b>Pay Plan:</b> Other <b>Grade:</b> 00 <b>Civilian Pay Plan</b>			<i>A Unit ID is not recorded.</i> <b>Home Address:</b> [REDACTED] <b>Telephone:</b> [REDACTED] <i>b6-4, b7c-4</i>	
Dependents were not found.				

029710

000095

PROPERTY OF THE U.S. GOVERNMENT

NAME OF GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: **Fort Carson Co 80713**

ADDRESS (including Zip Code): **664 Mt St, 3/3 ACB, Fort Carson Co 80713**

LOCATION FROM WHERE OBTAINED: **While at Glad... from the hands of... Fort Carson, Co**

REASON OBTAINED: **Evidence**

TIME/DATE OBTAINED: **1402/13 Aug 04**

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Floppy disc, 3 1/2" size bearing "D2123F462G Verbatim, IBM Format" Marked for ID, 1402, 13 Aug 04 <b>/// LAST Item ///</b>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	13 Aug 04	[Redacted]	[Redacted]	Evaluation As Evidence
1	13 AUG 04	[Redacted]	[Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	13 AUG 04	[Redacted]	[Redacted]	PHOTO CONTROLLING OFFICE
1	13 AUG 04	[Redacted]	[Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	13 AUG 04	[Redacted]	[Redacted]	RELEASED TO CID SPECIAL AGENT

**[REDACTED] CW2 MNC-I Special Agent to Chage b6-1, b7c-1**

**From:** [REDACTED]@us.army.smil.mil b6-1, b7c-1  
**Sent:** Tuesday, July 27, 2004 2:51 PM  
**To:** [REDACTED] CW2 MNC-I Special Agent to Chage b6-1, b7c-1  
**Subject:** Re: CAT 1 RFA 0210-04-CID259-80245

Unable to complete your RFA because [REDACTED] is no longer here. He was released on 29 June 04. The subject that told us he was still here was wrong. Sorry. b6-4, b7c-4

[REDACTED] b6-1, b7c-1  
CW2, MP  
Special Agent in Charge  
75th MP Det (CID) (-)  
BCCF-Abu Ghraib, Iraq  
APO AE 09342  
DNVT [REDACTED] b6-1, b7c-1

----- Original Message -----  
**From:** [REDACTED] CW2 MNC-I Special Agent to Chage b6-1, b7c-1  
<[REDACTED]@iraq.centcom.smil.mil> b6-1, b7c-1  
**Date:** Tuesday, July 27, 2004 10:06 am  
**Subject:** CAT 1 RFA 0210-04-CID259-80245

> [REDACTED] b6-1, b7c-1  
>  
> Here is a CAT 1 RFA. Thanks.  
>  
> <<RFA Abu Prison (interview).doc>>  
>  
> [REDACTED] b6-1, b7c-1  
> [REDACTED] b6-1, b7c-1  
> Special Agent In Charge  
> 78th MP DET (CID) (FWD)  
> Baghdad, Iraq  
> APO AE 09342  
>  
>

029712

0210-04-CID259-80245

From [redacted] SA CID" [redacted]@irwin.army.mil> b6-1, b7c-1

Sent Thursday, September 2, 2004 0:03 am

To [redacted]@us.army.mil" [redacted]@us.army.mil> b6-1, b7c-1

Cc

Bcc

Subject RFA 0210-04-CID259-80245

Attachments Digital Signature

4K

SA [redacted] b6-1, b7c-1

Interviewed SSG [redacted] today who stated during his deployment to Iraq he conducted several missions with OGA (Other Government Agency - CIA, NSA, etc...) and ODA (Other Department Agency - Delta Force, SF, etc...) where they captured and detained Iraqi civilians. However, SSG [redacted] stated he did not remember detaining Mr [redacted] or the circumstances surrounding his capture. SSG [redacted] also stated at no time did he witness any detainees being abused or mistreated. Is there anything else that you would like me do on this RFA? b6-4, b7c-4  
b6-4, b7c-4  
b6-4, b7c-4

[redacted] b6-1, b7c-1  
Special Agent-in-Charge  
Fort Irwin Resident Agency (CID)  
US Army CID  
Fort Irwin, CA 92310

[redacted] b6-1, b7c-1

029713

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From [redacted]@us.army.mil> b6-1, b7c-1

Sent Thursday, September 2, 2004 9:38 am

To [redacted]@us.army.mil b6-1, b7c-1

Cc

Bcc

Subject: Could you check this address please (0347-04-CID056)

I know I asked you to close the RFA but Mr [redacted] was not at the address you gave. Aberdeen b6-4, b7c-4  
went to the address and the house was being sold and the real estate company had no record of  
[redacted] living there. Could you please check the below listed address and if he is there, I will send b6-4, b7c-4  
you another RFA to conduct the interview. Below is SA [redacted] narrative: b6-1, b7c-1

On 31 Aug 04, SA [redacted] b6-1, b7c-1 coordinated with INSP [redacted] Postal Inspector's Office, b6-4, b7c-4  
[redacted] who related that Mr. [redacted] last known address was [redacted] b6-4, b7c-4  
[redacted] His search revealed that this was as of Jul 04. b6-4, b7c-4

Thanks,

SA [redacted] b6-1, b7c-1

029714

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9/2/2004

SA MNC-I CID Special agent *b6-1, b7c-1*

**From:** SA MNC-I CID Special agent *b6-1, b7c-1*  
**Sent:** Tuesday, September 27, 2005 7:11 PM  
**To:** SSG MNC-I TRANS CELL MVMT NCOIC *b6-4, b7c-4*  
**Subject:** [U] Attempt to Locate a Unit/UIC and access to the UIC Unit Locator  
**Categories:** UNCLASSIFIED, FOR OFFICIAL USE ONLY  
**Classification Caveat:** FOR OFFICIAL USE ONLY  
**Classification Classification:** UNCLASSIFIED

**Tracking:** Recipient Delivery  
 SSG MNC-I TRANS CELL MVMT NCOIC Delivered: 9/27/2005 7:11 PM *b6-4, b7c-4*

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

SSG *b6-4, b7c-4*

This is Agent [redacted] and per our phone conversation I am contacting you in attempt to locate a Unit/UIC *b6-1, b7c-1* here in theater. Furthermore, since our office was moved to camp Slayer, I have not been able to access the website to locate Unit Names via UIC. First, can you attempt to identify what unit is W0DA00 or W0DAG8, and provide that information to me? I would also appreciate it if you could tell me where the company is located, if possible. Secondly, could you assist my office in accessing this web based unit locator? Any assistance you can provide is greatly appreciated. If you have any questions please call or email me. Thank you for your time and assistance.

Very Respectfully,

*b6-1, b7c-1*  
 Special Agent, USACIDC  
 48th Military Police Detachment  
 Camp Slayer, Iraq APO AE 09342  
 DSN: *b6-1, b7c-1*  
 AKO: [\[redacted\]@us.army.mil](mailto:[redacted]@us.army.mil)  
 AKO-S: [\[redacted\]@us.army.smil.mil](mailto:[redacted]@us.army.smil.mil)

CAUTION: The information contained in this email and any accompanying attachments is covered by the Electronic Communications Privacy Act, 18 USC 2510-2521, and constitutes confidential information, which may be legally privileged, law enforcement sensitive and exempt from disclosure under applicable law. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this email in error or have any questions regarding this message, please notify the sender immediately at the above listed contact information and delete this message and all attachments. DO NOT forward this message to any third party without first obtaining the consent of the sender.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

029715

000100

**SGT MNC-I CID Special Agent** b6-1, b7c-1

**From:** [redacted]@us.army.mil b6-1, b7c-1  
**Sent:** Thursday, September 30, 2004 2:40 PM  
**To:** [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1  
**Subject:** Re: CAT I RFA (0210-04-CID259-80245)

Our seq # is 0196-04-CID789 SA [redacted] is the CAS. b6-1, b7c-1

[redacted] b6-1, b7c-1  
Special Agent in Charge  
75th MP Det (CID) (-)  
BCCF-Abu Ghraib, Iraq  
APO AE 09342  
DNVT: [redacted] b6-1, b7c-1

Have Gun Will Travel.

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

**From:** [redacted]vcmain.hq.c5.army.mil b6-1, b7c-1  
**Date:** Thursday, September 30, 2004 10:57 am  
**Subject:** CAT I RFA (0210-04-CID259-80245)

> <<0210-04-CID259-80245RFAAbu.doc>>

>  
>  
> DEPARTMENT OF THE ARMY  
> United States Army Criminal Investigation Command  
> 3rd Military Police Group (CID)  
> Detainee Abuse Task Force  
> Baghdad, Iraq  
> APO AE 09342

>  
> CIMPR-FR  
> 30 Sep 04

>  
> MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team,  
> Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO  
> AE 09335

> SUBJECT: CAT I Request for Assistance (RFA) (0210-04-CID259-80245)

> 1. This is a CAT I 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 investigation was initiated upon receipt of a Request for  
> Investigation (0330-04-CID001) from the U.S. Army Criminal  
> Investigation Command, Fort Belvoir, VA. Mr [redacted] b6-4, b7c-4  
> (NFI) Interment Serial  
> Number (ISN): [redacted] AKA: [redacted] reported b6-4, b7c-4  
> unknown person(s) at an unknown location, Iraq (IZ), during an  
> interrogation, abused  
> him.

> 3. Preliminary investigation revealed person(s) unknown possibly  
> abused Mr  
> [redacted] by unknown means at an unknown location in IZ. An b6-4, b7c-4  
> interrogation report revealed Mr [redacted] stated he was beaten by b6-4, b7c-4  
> the individuals that

> questioned him and they wore civilian clothing. Mr [REDACTED] and [REDACTED] b6-4, b7c-4  
> not provide  
> any further details of his abusers.  
>  
> 4. Request you office obtain copies of all medical records and  
> locate, fully identify, and interview the medical personnel  
> concerning any injuries  
> documented in Mr [REDACTED] medical file. Please conduct any other b6-4, b7c-4  
> investigative activity deemed necessary.  
>  
> 5. POC this office is SA [REDACTED] at [REDACTED] b6-4, b7c-1  
> [REDACTED]@us.army.mil DSN [REDACTED] or the undersigned at [REDACTED] b6-4, b7c-1  
> [REDACTED]@iraq.centcom.smil.mil Please acknowledge receipt of  
> this RFA along with your office's case number.  
> Please do not close your investigation without prior coordination  
> with this  
> office.

[REDACTED] b6-4, b7c-1  
CW3, MP Special

> Agent-in-Charge

029717

MNC-I CID Special Agent *b6-1, b7c-1*

From: /o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=[redacted] *b6-1, b7c-1*  
Sent: Saturday, November 20, 2004 7:42 PM  
To: [redacted]@us.army.mil *b6-1, b7c-1*  
Subject: Can you resend the enclosures to RFI 0330-04-CID001(ROI 0210-04-CID259-80245)

Mr [redacted] *b6-1, b7c-1*

Would you please send me enclosure # 1, Interrogation Report # [redacted] 17 Nov 03, concerning detainee Mr [redacted] *b6-4, b7c-4*  
[redacted] ISN [redacted] The interrogation report is documented under RFI 0330-04-CID001 dated 9 Jul 04. *b6-4, b7c-4*

Thank you,

v/r

[redacted] *b6-1, b7c-1*

SA [redacted]  
78th MP Det CID  
Detainee Abuse Task Force  
Camp Victory, Iraq  
DSN: 318.822.2816  
Email: [redacted]@us.army.mil *b6-1, b7c-1*  
SIPRNET email: [redacted]@iraq.centcom.smil.mil *b6-1, b7c-1*

029718

000103

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

From [redacted]@us.army.mil b6-1, b7c-1  
Date Mon, 09 Aug 2004 19:10:19 -0600  
To [redacted]@us.army.mil b6-1, b7c-1  
Subject RFA Acknowledgement (0210-04-CID259-80245)  
SA [redacted], b6-1, b7c-1

On 9 Aug 04, this office received your RFA (0210-04-CID259-80245). Please refer to 0322-04-CID056 for all future correspondence pertaining to this RFA.

The following Investigative actions were completed:

On 9 Aug 04, CW3 [redacted] was located and identified and subsequently advised of his legal rights which he invoked. CW3 [redacted] was processed and released to his unit. CW3 [redacted] stated he had retained CPT [redacted] Defense Counsel, [redacted] as his legal counsel pertaining to a previous allegation of detainee abuse. b6-4, b7c-4

On 9 Aug 04, SGT [redacted], 66th MI CO, 3/3 ACR, Fort Carson, CO 80913 (FCC) who stated he was previously assigned in Iraq with CW3 [redacted] 66th MI CO, 3/3 ACR, FCC between July through December 2003. SGT [redacted] stated he had no knowledge of any abuse of detainees. SGT [redacted] stated the interrogations were conducted at Rifles Base, Al Asad, Iraq. The interrogations conducted were of unlawful combatants captured by Coalition Forces. SGT [redacted] recalled the persons involved in interrogations were CW3 [redacted] myself and various augmentees comprised of interrogators and translators from various units to fill personnel shortages. SGT [redacted] did not recall what organizations these augmentees came from. SGT [redacted] stated the name "Mr. [redacted]" is extremely common and numerous detainees went by that name. SGT [redacted] reiterated he did not know of any abuse of detainees. b6-4, b7c-4

On 9 Aug 04, CPT [redacted] 66th MI CO, 3/3 ACR, FCC, who stated there were records pertaining interrogations retained. CPT [redacted] stated an extensive review of files to Mr. [redacted] would be made available to this office on 10 Aug 04. CPT [redacted] stated there were no other records retained. b6-4, b7c-4

Please advise this office Mr. [redacted] complete identity to assist this office in obtaining interrogation reports pertaining to him. b6-4, b7c-4

v/r

SA [redacted] b6-1, b7c-1

[redacted] b6-1, b7c-1  
Special Agent

48th MP DET (CID)  
Fort Carson, CO 80913  
DSN [redacted]  
COM [redacted] b6-1, b7c-1  
[redacted]@carson.army.mil

029719

000104

From [REDACTED] CW3 MNC-I 22ND MP BN/FSO" b6-1, b7c-1  
[REDACTED]@iraq.centcom.smil.mil> Add Sender

Sent Monday, August 9, 2004 10:47 am

To [REDACTED] <[REDACTED]@us.army.smil.mil> b6-1, b7c-1

Subject [REDACTED] b6-4, b7c-4

Attachments 0210-04-CID259-80245.doc

70K

Sir: Please include the date when RFA was sent to Ft. Carson. When last  
check up on? What's taking so long? Thanks - [REDACTED] b6-1, b7c-1

<<0210-04-CID259-80245.doc>>

029720

000105

8/9/2004

<http://akosmail.us.army.smil.mil/frame.html>

From: [redacted]@us.army.mil b6-1, b7c-1  
Sent: Tuesday, August 10, 2004 1:09 am  
To: [redacted]@us.army.mil b6-1, b7c-1  
Cc:  
Bcc:  
Subject: Fwd: RFA Acknowledgement (0210-04-CID259-80245)

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

From: [redacted]@us.army.mil b6-1, b7c-1  
Date: Mon, 09 Aug 2004 19:10:19 -0600  
To: [redacted]@us.army.mil b6-1, b7c-1  
Subject: RFA Acknowledgement (0210-04-CID259-80245)

SA [redacted] b6-1, b7c-1

On 9 Aug 04, this office received your RFA (0210-04-CID259-80245). Please refer to 0322-04-CID056 for all future correspondence pertaining to this RFA.

The following investigative actions were completed:

On 9 Aug 04, CW3 [redacted] was located and identified and subsequently b6-4, b7c-4 advised of his legal rights which he invoked. CW3 [redacted] was processed and b6-4, b7c-4 released to his unit. CW3 [redacted] stated he had retained CPT [redacted] b6-4, b7c-4 Defense Counsel, [redacted] as his legal counsel pertaining to a previous allegation b6-4, b7c-4 of detainee abuse.

On 9 Aug 04, SGT [redacted] 66th MI CO, 3/3 ACR, Fort Carson, b6-4, b7c-4 CO 80913 (FCC) who stated he was previously assigned in Iraq with CW3 [redacted] b6-4, b7c-4 [redacted] 66th MI CO, 3/3 ACR, FCC between July though b6-4, b7c-4 December 2003. SGT [redacted] stated he had no knowledge of any abuse of detainees. b6-4, b7c-4 SGT [redacted] stated the interrogations were conducted at Rifles Base, Al Asad, Iraq. b6-4, b7c-4 The interrogations conducted were of unlawful combatants captured by Coalition Forces. SGT [redacted] recalled the persons involved in interrogations were CW3 b6-4, b7c-4 [redacted] myself and various augmentees comprised of interrogators and b6-4, b7c-4 translators from various units to fill personnel shortages. SGT [redacted] did not recall b6-4, b7c-4 what organizations these augmentees came from. SGT [redacted] stated the name "Mr. b6-4, b7c-4 [redacted] is extremely common and numerous detainees went by that name. SGT b6-4, b7c-4 [redacted] reiterated he did not know of any abuse of detainees. b6-4, b7c-4

On 9 Aug 04, CPT [redacted] 66th MI CO, 3/3 ACR, FCC, who b6-4, b7c-4 stated there were records pertaining interrogations retained. CPT [redacted] stated an b6-4, b7c-4 extensive review of files pertaining to Mr. [redacted] would be made available to this b6-4, b7c-4 office on 10 Aug 04. CPT [redacted] stated there were no other records retained. b6-4, b7c-4

Please advise this office Mr. [redacted] complete identity to assist this office in b6-4, b7c-4 obtaining interrogation reports pertaining to him.

v/r

029721

000106

SA [REDACTED] b6-1, b7c-1

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

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

DSN [REDACTED] b6-1, b7c-1

COM [REDACTED]  
[REDACTED]@carson.army.mil

029722

000107

From [REDACTED]@us.army.mil b6-1, b7c-1  
Sent Friday, August 20, 2004 5:59 pm  
To [REDACTED]@us.army.mil b6-1, b7c-1  
Cc [REDACTED]@carson.army.mil b6-1, b7c-1  
Bcc  
Subject Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

---

SA [REDACTED] b6-1, b7c-1

The CAT I Monitorship RFA was closed on 11 Aug 04.

Please send under new correspondence another RFA to cid056@carson.army.mil.

v/r

SA [REDACTED] b6-1, b7c-1

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

From: [REDACTED]@us.army.mil b6-1, b7c-1  
Date: Friday, August 20, 2004 6:26 am  
Subject: Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

- > SA [REDACTED] b6-1, b7c-1
- >
- > I just received some additional information that the capturing
- > unit is from Ft Carson.
- >
- > Could you interview the below listed soldiers concerning their
- > apprehension of Mr [REDACTED] to determine who received Mr [REDACTED] b6-4, b7c-4
- > after capture, if they witnessed any abuse of Mr [REDACTED] and b6-4, b7c-4
- > identify their interpreter. The paperwork identify the
- > interpreter as SFC [REDACTED] (?) though it is a poor copy. b6-4, b7c-4
- >
- > The following soldiers are members of B Troop 1/3 ACR and are the
- > capturing unit of Mr [REDACTED] b6-4, b7c-4
- >
- > SSG [REDACTED] b6-4, b7c-4
- > LT [REDACTED] b6-4, b7c-4
- > SSG [REDACTED] b6-4, b7c-4
- > SFC [REDACTED] b6-4, b7c-4
- > CPT [REDACTED] b6-4, b7c-4
- >

> Thanks,

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

> ----- Original Message -----

> From: <[REDACTED]@us.army.mil> b6-1, b7c-1  
> Date: Friday, August 20, 2004 11:34 am  
> Subject: Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

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

029723

000108

>> Could you please resend I did not receive any attachments.

>> Thank you,

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

>> ----- Original Message -----

>> From: [redacted]@us.army.mil b6-1, b7c-1  
>> Date: Saturday, August 14, 2004 0:32 am  
>> Subject: Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

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

>>> Attached are the all the files found pertaining to Mr. [redacted] b6-4, b7c-4

>>> No further investigative activity is anticipated.

>>> v/r

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

>>> ----- Original Message -----

>>> From: [redacted]@us.army.mil b6-1, b7c-1  
>>> Date: Wednesday, August 11, 2004 0:35 am  
>>> Subject: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

>>>> Thanks for the help.

>>>> I have been assigned as case agent for this investigation.

>>>> Please

>>>> respond to this email address for future correspondence.

>>>> Below is the additional information concerning Mr. [redacted] b6-4, b7c-4

> with

>>> his

>>>> National Detainee Reporting Sytem Number (NDRS):

>>>> [redacted] CIV; NDRS: [redacted] DATE OF RELEASE: b6-4, b7c-4  
>>>> UNKNOWN; [redacted] DATE OF CAPTURE: 8 OCT 03; M; AKA: b6-4, b7c-4

>>>> [redacted] b6-4, b7c-4

>>>> Thank you for your help,

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

>>>>  
>>>>  
>>>>  
>>>>  
>>>>

029724

000109

From [REDACTED] SA Fort Carson/48th MP Det" b6-1, b7c-1  
[REDACTED]@CARSON.ARMY.MIL> b6-1, b7c-1

Sent Wednesday, August 25, 2004 6:39 am

To [REDACTED]@us.army.mil b6-1, b7c-1

Cc

Bcc

Subject Request for Assistance Acknowledgment (0347-04-CID056)

SA [REDACTED] b6-1, b7c-1

SPC [REDACTED] CURRENTLY RESIDING AT [REDACTED] b6-4, b7c-4  
[REDACTED] IS NO LONGER ON ACTIVE DUTY. HE b6-4, b7c-4  
IS CURRENTLY IN 1RR STATUS.

SSG [REDACTED] IS CURRENTLY ASSIGNED TO 1/357<sup>TH</sup> b6-4, b7c-4  
INFANTRY REGIMENT, FORT LEWIS, WA 98433; HOME ADDRESS IS [REDACTED] b6-4, b7c-4  
[REDACTED] b6-4, b7c-4

CPT [REDACTED] SFC [REDACTED] AND SSG [REDACTED] ARE ASSIGNED TO FORT CARSON AND b6-4, b7c-4  
WILL BE INTERVIEWED THIS WEEK.

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 3rd Military  
Police Group (CID), USACIDC, Baghdad, Iraq, APO AE 09342

SUBJECT: Request for Assistance Acknowledgment (0347-04-CID056)

Your request for assistance (0210-04-CID259-802457) was received by this office on 24 Aug  
04 and will be incorporated into the above referenced CID sequence action.

It is anticipated the assigned agent will forward a response concerning your RFA to your office  
within the Category 1 Guidelines of this request.

The point of contact is the undersigned at DSN: [REDACTED] Commercial: [REDACTED] b6-4, b7c-1  
Cellular: [REDACTED], or email: [cid056@carson.army.mil](mailto:cid056@carson.army.mil).

[REDACTED] b6-1, b7c-1  
ASST SPECIAL AGENT IN CHARGE  
48TH MP DETACHMENT (CID) (CASE)  
6525 SPECKER AVE, BUILDING 1816  
FORT CARSON, CO 80913-4263  
OFC: [REDACTED]  
CEL: [REDACTED] b6-1, b7c-1  
FAX: [REDACTED]  
DSN: 691-XXXX

029725

000110

From: [redacted]@us.army.mil > b6-1, b7c-1  
Sent: Saturday, August 28, 2004 9:45 am  
To: [redacted] SA Fort Carson/48th MP Det" <[redacted]@us.army.mil> b6-1, b7c-1  
Cc:  
Bcc:  
Subject: Re: RFA 0347-04-CID056

Thank you for your help.  
Please close out RFA as no other investigative activity is deemed necessary by this office. I will send RFA's to interview the other soldiers mentioned.

Take care,  
SA [redacted] b6-1, b7c-1

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

From: [redacted] SA Fort Carson/48th MP Det" [redacted]@us.army.mil > b6-1, b7c-1  
Date: Friday, August 27, 2004 10:22 pm  
Subject: RFA 0347-04-CID056

- > SA [redacted] b6-1, b7c-1
- >
- > We are complete with the CURRENT leads. No further activity is
- > anticipated.
- > v/r
- >
- > SA [redacted] <<CAT I 0347-04.doc>> b6-1, b7c-1
- >

029726

000111

From [REDACTED] (PKI)" <[REDACTED]@lewis.army.mil> b6-1, b7c-1

Sent Monday, August 30, 2004 10:01 pm

To [REDACTED]@us.army.mil b6-1, b7c-1

Cc

Bcc

Subject RFA

SA [REDACTED] b6-1, b7c-1

I received your RFA 0210-04-CID259-80245, opened under our number 0623-04-CID016 and verified through DEIDS that he is assigned to Ft Lewis.

[REDACTED] b6-1, b7c-1

Special Agent

US Army Criminal Investigation Command

Ft Lewis, WA 98433

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

E-Mail: [REDACTED]@lewis.army.mil b6-1, b7c-1

-Do Right And Fear No Man

029727

000112

From: [redacted] (SA) [redacted]@us.army.mil > b6-1, b7c-1  
 Sent: Monday, August 30, 2004 10:06 pm  
 To: [redacted]@us.army.mil; [redacted]@us.army.mil > b6-1, b7c-1  
 Cc:  
 Bcc:  
 Subject: RE: CAT I RFA 0210-04-CID259-80245

Call Me ASAP!!!!

Interviewed SFC [redacted], Interview was interesting. DSN: [redacted] or Commercial [redacted] b6-1, b7c-1  
 or [redacted] b6-1, b7c-1

SA [redacted] b6-1, b7c-1  
 Monterey Branch Office,  
 6th MP Group (CID)  
 Presidio of Monterey, CA 93944  
 Office: [redacted]  
 Cell: [redacted] b6-1, b7c-1

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

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil] b6-1, b7c-1  
 Sent: Monday, August 30, 2004 7:46 AM  
 To: [redacted]@us.army.mil b6-1, b7c-1  
 Subject: CAT I RFA 0210-04-CID259-80245  
 Importance: High

DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3rd Military Police Group (CID)  
 Detainee Abuse Task Force  
 Baghdad, Iraq APO AE 09342

CIMPR-FR

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, Monterey Branch Office, 4468 Gigling Road, Presidio of Monterey Annex (Seaside), CA 93955-5000

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr [redacted] b6-4, b7c-4  
 [redacted] National Detainee Reporting System Number (NDRS): [redacted] AKA: [redacted] b6-4, b7c-4  
 [redacted] reported unknown person(s) at an unknown location, Iraq (IZ), during an [redacted] b6-4, b7c-4  
 interrogation abused him. (200728)

3. Preliminary investigation revealed person(s) unknown possibly abused Mr [redacted] by [redacted] unknown means at an unknown location in IZ. An interrogation report revealed Mr [redacted] stated he was beaten by the individuals that questioned him and they wore civilian clothing. Mr [redacted] did not provide any further details of his abusers.

4. On 26 Aug 04, this office coordinated with 48th Military Police Detachment (CID)(CASE), Fort Carson, CO and determined SFC [redacted] HHC, USA ELM DLIFLC, Presidio, Monterey, CA 93944 formerly assigned to 66th MI CO, Fort Carson, CO 80913 (FCC). SFC [redacted] was deployed to Iraq and acted as an Interpreter for B Troop, 1/3rd Armored Cavalry Regiment (ACR), FCC.

5. Request you office locate, fully identify, and interview SFC [redacted] concerning the apprehension of Mr [redacted] to determine who received Mr [redacted] after capture. Also determine if he witnessed any abuse of Mr [redacted]. Please conduct any other investigative activity deemed necessary.

6. POC this office is SA [redacted] at [redacted]@us.army.mil, DSN [redacted] or the undersigned at [redacted]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (3)

- 1 - Coalition Authority Apprehension Form of Mr [redacted]
- 2 - Digital Image of Mr [redacted]

[redacted] CW3, MP  
Special Agent-in-Charge  
Detainee Abuse Task Force

029729

000114

From [redacted] (PKI) [redacted]@lewis.army.mil> b6-1, b7c-1

Sent Monday, August 30, 2004 10:53 pm

To [redacted]@us.army.mil b6-1, b7c-1

Cc

Bcc

Subject RFA

Attachments AIR.doc

26K

After contacting the unit commander it was determined SSG [redacted] was b6-1, b7c-1 currently at NTC until the end of Sept. I fwd this RFA and attachments to SA [redacted] (SAC) at Ft Irwin RA. b6-1, b7c-1

[redacted] b6-1, b7c-1  
Special Agent  
US Army Criminal Investigation Command  
Ft Lewis, WA 98433  
Phone: [redacted] b6-1, b7c-1  
E-Mail: [redacted]@lewis.army.mil

-Do Right And Fear No Man  
<<AIR.doc>>

029730

000115

From: [redacted] CW3 USAGAPG" <[redacted]@apg.army.mil> b6-1, b7c-1  
Sent: Monday, August 30, 2004 11:49 pm  
To: [redacted]@us.army.mil"; [redacted]@us.army.mil> b6-1, b7c-1  
Cc: [redacted] SA CID [redacted] (E-mail)" [redacted]@fmmc.army.mil> , [redacted] CW3 b6-1, b7c-1  
CID [redacted] (E-mail)" [redacted]@us.army.mil> , "CID [redacted] (E-mail)" b6-1, b7c-1  
[redacted]@us.army.mil> b6-1, b7c-1  
Bcc:  
Subject: RE: CAT I RFA 0210-04-CID259-80245

[redacted] I went to the residence you listed on the RFA. The house was for sale b6-1, b7c-1  
and in VERY poor condition. The residence appears to have been up for sale  
for a L O N G time. I then contacted the realtor and they stated that the  
name of the owner did not match that of the person we were loonking for.  
Finally, I contacted the DE State Police, who informed me they had no record  
of CPL [redacted] living at that residence. Any other ideas on finding this guy? b6-4, b7c-4  
He does not appear to be there. Thanks, [redacted] b6-1, b7c-1

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

From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-1, b7c-1  
Sent: Monday, August 30, 2004 10:19 AM  
To: [redacted]@us.army.mil b6-1, b7c-1  
Subject: CAT I RFA 0210-04-CID259-80245  
Importance: High

DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3rd Military Police Group (CID)  
Detainee Abuse Task Force  
Baghdad, Iraq APO AE 09342  
CIMPR-FR 30  
Aug 04

MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Ground (PRGD)  
Resident Agency, 3rd Military Police Group (CID) (USACIDC), 2201 Aberdeen  
Boulevard, Aberdeen PRGD, MD 21005-5001.  
SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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 investigation was initiated upon receipt of a Request for  
Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation  
Command, Fort Belvoir, VA. Mr [redacted] (NFI) National Detainee b6-4, b7c-4  
Reporting System Number (NDRS): [redacted]; AKA: [redacted] reported b6-4, b7c-4  
unknown person(s) at an unknown location, Iraq (IZ), during an interrogation  
abused him. 3. Preliminary investigation revealed person(s) unknown  
possibly abused Mr [redacted] by unknown means at an unknown location in IZ. b6-4, b7c-4  
An interrogation report revealed Mr [redacted] stated he was beaten by the b6-4, b7c-4  
individuals that questioned him and they wore civilian clothing. Mr [redacted] b6-4, b7c-4  
did not provide any further details of his abusers. 4. On 26 Aug 04, this  
office coordinated with 48th Military Police Detachment (CID)(CASE), Fort  
Carson, CO and determined Mr (CPL) [redacted] b6-4, b7c-4  
[redacted] and is currently on Inactive

029731 000116

0210-04-C10259-80245

Ready Reserve (IRR) Status and no longer on Active Duty. CPL [redacted] was deployed to Iraq with B Troop, 1/3rd Armored Cavalry Regiment (ACR), Fort Carson, CO. b6-4, b7c-4

5. Request you office locate, fully identify, and interview Mr [redacted] concerning the apprehension of Mr [redacted] to determine who received Mr [redacted] after capture. Also determine if he witnessed any abuse of Mr [redacted]. Please conduct any other investigative activity deemed necessary. b6-4, b7c-4

6. POC this office is SA [redacted] at [redacted]@us.army.mil, DSN [redacted] or the undersigned at [redacted]@iraq.centcom.smil.mil. b6-4, b7c-4

Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (3) [redacted] b6-1, b7c-1

- 1 - Coalition Authority Apprehension Form CW3, MP of Mr [redacted] Special Agent-in-Charge b6-4, b7c-4
- 2 - Sworn Statement of CPL [redacted] Detainee Abuse Task Force b6-4, b7c-4
- dated 8 Oct 03.
- 3 - Digital Image of Mr [redacted] b6-4, b7c-4

029732

000117

From: [redacted]@us.army.mil > b6-1, b7c-1  
Sent: Tuesday, August 31, 2004 9:26 am  
To: [redacted] CW3 USAGAPG" [redacted]@apg.army.mil > b6-1, b7c-1  
Cc:  
Bcc:  
Subject: RE: RE: CAT I RFA 0210-04-CID259-80245

Mr [redacted] b6-4, b7c-4  
Please close out the RFA. We checked the ISONET Insurance Data base and Centralized Operating Police Site (COPS) along with the other usual sites and could not come up with any other addresses for him. Thanks for trying.

Take care,

[redacted] b6-1, b7c-1

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

From: [redacted] CW3 USAGAPG" [redacted]@apg.army.mil > b6-1, b7c-1  
Date: Monday, August 30, 2004 11:49 pm  
Subject: RE: CAT I RFA 0210-04-CID259-80245

> [redacted] I went to the residence you listed on the RFA. The house b6-1, b7c-1  
> was for sale  
> and in VERY poor condition. The residence appears to have been up  
> for sale  
> for a L O N G time. I then contacted the realtor and they stated  
> that the  
> name of the owner did not match that of the person we were  
> loonking for.  
> Finally, I contacted the DE State Police, who informed me they had  
> no record  
> of CPL [redacted] living at that residence. Any other ideas on finding b6-4, b7c-4  
> this guy?  
> He does not appear to be there. Thanks, [redacted] b6-1, b7c-1

> -----Original Message-----

> From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-1, b7c-1  
> Sent: Monday, August 30, 2004 10:19 AM  
> To: [redacted]@us.army.mil b6-1, b7c-1  
> Subject: CAT I RFA 0210-04-CID259-80245  
> Importance: High

> DEPARTMENT OF THE ARMY  
> United States Army Criminal Investigation Command  
> 3rd Military Police Group (CID)  
> Detainee Abuse Task Force  
> Baghdad, Iraq APO AE 09342  
> CIMPR-FR 30  
> Aug 04  
> MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Ground (PRGD)  
> Resident Agency, 3rd Military Police Group (CID) (USACIDC), 2201

029733

000118

0210-04-CID259-80245

- > Aberdeen Boulevard, Aberdeen PRGD, MD 21005-5001.
- > SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)
- > 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 investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr [REDACTED] (NFI) National Detainee Reporting System Number (NDRS): [REDACTED] AKA: [REDACTED] reported unknown person(s) at an unknown location, Iraq (IZ), during an interrogation abused him.
- > 3. Preliminary investigation revealed person(s) unknown possibly abused Mr [REDACTED] by unknown means at an unknown location in IZ.
- > An interrogation report revealed Mr [REDACTED] stated he was beaten by the individuals that questioned him and they wore civilian clothing. Mr [REDACTED] did not provide any further details of his abusers.
- > 4. On 26 Aug 04, this office coordinated with 48th Military Police Detachment (CID)(CASE), Fort Carson, CO and determined Mr (CPL) [REDACTED] and is currently on Inactive Ready Reserve (IRR) Status and no longer on Active Duty. CPL [REDACTED] was deployed to Iraq with B Troop, 1/3rd Armored Cavalry Regiment (ACR), Fort Carson, CO.
- > 5. Request you office locate, fully identify, and interview Mr [REDACTED] concerning the apprehension of Mr [REDACTED] to determine who received Mr [REDACTED] after capture. Also determine if he witnessed any abuse of Mr [REDACTED]. Please conduct any other investigative activity deemed necessary.
- > 6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN [REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number.
- > Please do not close your investigation without prior coordination with this office.
- > Encls (3) [REDACTED]
- > 1 - Coalition Authority Apprehension Form CW3, MP of Mr [REDACTED]
- > 2 - Sworn Statement of CPL [REDACTED] Detainee Abuse Task Force dated 8 Oct 03.
- > 3 - Digital Image of Mr [REDACTED]

b6-4, b7c-4

b6-1, b7c-1

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

029734

000119

SA MNC-I CID Special agent b6-1, b7c-1

From: SA MNC-I CID Special agent b6-1, b7c-1

Sent: Tuesday, April 26, 2005 2:57 PM

To: '48thmpdetcid@carson.army.smil.mil'; @carson.army.smil.mil b6-4, b7c-4

Subject: Category I Request for Assistance (CAT I RFA) 0210-04-CID259-80245

Whom It May Concern:

b6-1, b7c-1

Attached you will find a CAT I RFA pertaining to 0210-04-CID259-80245, requesting a canvass interview of the 66<sup>th</sup> MI CO, Fort Carson, to determine if anybody in the unit was assigned to and participated in Operation Rifles Blitz from 08 Oct 2003 to 17 Nov 2003. Also enclosed are the following: AIR of SA [redacted] dated 13 Aug 04, detailing the interviews of SGT [redacted] and CW3 [redacted]; Statement of SFC [redacted] dated 30 Aug 04, detailing his interrogations and a detention facility set up during Rifles Blitz; and Statement of SSG [redacted] dated 01 Sep 04, detailing his transporting persons to two separate holding facilities. We are attempting to determine the exact location of Rifles Base or the detention facility set up for Operation Rifles Base. If you have any questions, let me know.

Very Respectfully,

b6-1, b7c-1

Special Agent, USACIDC  
48th MP Det (CID) (FWD)  
Camp Victory, Baghdad, Iraq (IZ)  
APO AE 09342  
SN: [redacted]  
SECURE: [redacted]

b6-1, b7c-1

029735

000120

SA MNC-I CID Special Agent b6-1, b7c-1

From: SA Fort Carson/48th MP Det @carson.army.mil] b6-1, b7c-1  
Sent: Tuesday, May 03, 2005 3:14 AM  
To: SA MNC-I CID Special Agent b6-1, b7c-1  
Subject: RE: CAT I RFA from 48th MP Det (CID) (FWD)  
Sensitivity:

b6-1, b7c-1

was TDY for two weeks and returned today. I will check the open case report on my SIPR account and let you know how narrow.

b6-1, b7c-1

b6-1, b7c-1

SPECIAL AGENT IN CHARGE  
48TH MP DET (CID) REAR  
FORT CARSON, CO 80913

C: b6-1, b7c-1  
L:

"MOUNTAIN JUSTICE"

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: SA MNC-I CID Special Agent [mailto: @iraq.centcom.mil] b6-1, b7c-1  
Sent: Friday, April 29, 2005 8:03 AM  
To: SA Fort Carson/48th MP Det b6-1, b7c-1  
Subject: CAT I RFA from 48th MP Det (CID) (FWD)  
Importance: High  
Sensitivity:

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

My name is and I am an agent assigned to the 48th MP Det (CID) (FWD) with Chief and  
I am emailing you concerning a CAT I RFA pertaining to 0210-04-CID259-80245 that I submitted to your SIPRNet email account  
on 26 Apr 05. I received a message stating the RFA could not be delivered to 48thmpdetcid@carson.army.smil.mil, but I have not  
received anything stating it was delivered or returned from the @carson.army.smil.mil address. Would you  
please let me know if you have received my RFA at the second email address, and if not, is there a different email address I can  
use? Thank you for your assistance.

Very Respectfully,

Special Agent, USACIDC  
b6-1, b7c-1

029736

000121

detainee Abuse Task Force  
h MP Det (CID) (FWD)  
mp Victory, Baghdad, Iraq  
O AE 09342

N: [REDACTED] OR [REDACTED] b6-1, b7c-1  
R: [REDACTED] @us.army.smil.mil b6-1, b7c-1

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029737

000122

SA MNC-I CID Special Agent b6-1, b7c-1

From: [redacted] CW2 [redacted]@us.army.mil b6-1, b7c-1  
Sent: Thursday, June 23, 2005 8:33 PM  
To: [redacted]@us.army.mil b6-1, b7c-1  
Subject: RE: [U] CAT I RFA 0210-05-CID259-80245  
Sensitivity: Private

received and assigned to EC team (duty agent). He should acknowledge receipt with our case number.

[redacted] b6-1, b7c-1

029738

000123

SA MNC-I CID Special Agent b6-1, b7c-1

**From:** SA MNC-I CID Special Agent b6-1, b7c-1  
**Sent:** Friday, June 24, 2005 10:31 AM  
**To:** CW2 b6-1, b7c-1  
**Subject:** RE: [U] CAT I RFA 0210-05-CID259-80245  
**Importance:** High  
**Sensitivity:** Private  
**Categories:** UNCLASSIFIED, FOR OFFICIAL USE ONLY  
**Classification Caveat:** FOR OFFICIAL USE ONLY  
**Classification Classification:** UNCLASSIFIED

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

A b6-1, b7c-1

Thank you for your response to my RFA. I know you are coming up on the weekend, and may not be able to get much more information before next week. Any information you get will be helpful. If the information you obtain points to the SOC, we have contact information for them and have worked with them on numerous cases in the past. If you have any questions or need anything, let me know. Again, thanks for your help.

Sincerely Respectfully,

b6-1, b7c-1  
Special Agent, USACIDC  
 detainee Abuse Team  
 3th MP Det (CID) (FWD)  
 Camp Victory, Baghdad, Iraq (IZ)  
 PO AE 09342  
 SN: b6-1, b7c-1  
 ECURE:  
 KO: @us.army.mil  
 IPR: @us.army.smil.mil

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**From:** CW2 [mailto: @us.army.mil] b6-1, b7c-1  
**Sent:** Friday, June 24, 2005 10:21 AM  
**To:** @us.army.mil b6-1, b7c-1

029739

000124

Cc: [REDACTED] CW2 *b6-1, b7c-1*  
 Subject: RE: [U] CAT I RFA 0210-05-CID259-80245  
 Importance: High  
 Sensitivity: Private

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

REF: Your RFA 0210-04-CID259-80245

Our file is 0482-05-CID033.

Only two soldiers remain behind at our location. They were interviewed on 23 Jun 05. We'll attempt to get information regarding the whereabouts of the other soldiers but you might have to go through CID's SOC agents.

A 1<sup>st</sup> Information Report should be dispatched tomorrow.

Vr

Mr. [REDACTED] *b6-1, b7c-1*

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

From: MAIL033  
 Sent: Thursday, June 23, 2005 8:18 AM  
 To: [REDACTED] CW2 *b6-1, b7c-1*  
 Subject: FW: [U] CAT I RFA 0210-05-CID259-80245  
 Importance: High  
 Sensitivity: Private

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

From: [REDACTED] SA MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil] *b6-1, b7c-1*  
 Sent: Thursday, June 23, 2005 7:49 AM  
 To: mail033@campbell.army.mil  
 Subject: [U] CAT I RFA 0210-05-CID259-80245  
 Importance: High  
 Sensitivity: Private

Classification: UNCLASSIFIED//LIMDIS  
 To Whom It May Concern:

*b6-1, b7c-1*  
 My name is [REDACTED] and I am forwarding a Category I Request for Assistance, 0210-04-CID259-80245, in reference to an ongoing investigation of abuse alleged by a detainee. I am requesting your office coordinate with the Headquarters (HQ), 5<sup>th</sup> Special Forces Group (SFG) in order to determine which teams were working with 1<sup>st</sup> Squadron, 3<sup>rd</sup> Armored Cavalry Regiment (1/3 ACR) from June 2003 to March 2004. We are attempting to locate the interrogators and interpreters that participated in the interrogations of our victim, but the victim was released prior to being interviewed by CID. There were no specific allegations of abuse made or any description of the persons which allegedly abused him. I have enclosed the RFA with some statements detailing only 5<sup>th</sup> SFG and Other Defense Agencies (ODA) or Other Government Agencies (OGA) wore civilian clothing during interrogations. If you have any questions, feel free to contact me.

Very Respectfully,

[REDACTED] *b6-1, b7c-1*  
 Special Agent, USACIDC  
 Detainee Abuse Team  
 48th MP Det (CID) (FWD)  
 Camp Victory, Baghdad, Iraq (IZ)

029740

000125

APO AE 09342

DSN: [REDACTED]

SECURE: [REDACTED]

AKO: [REDACTED]

SIPR: [REDACTED]

@us.army.mil

@us.army.smil.mil

*b6-1, b7c-1  
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029741

000126

SA MNC-I CID Special Agent

b6-1, b7c-1

From: [redacted] CW2 [redacted]@us.army.mil b6-1, b7c-1  
Sent: Saturday, June 25, 2005 2:54 AM  
To: [redacted] SA MNC-I CID Special Agent b6-1, b7c-1  
Subject: FW: Law Enforcement Sensitive



Scan0263.pdf (76 KB)

SA [redacted] b6-1, b7c-1

Here's the info report on 0210-04. Let us know if it answers the mail.  
You'll probably have to go through SA [redacted] Ft Bragg, or whoever the SOC POC is now. b6-1, b7c-1

Hard copy will go out Monday.

Later,

[redacted] b6-1, b7c-1

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

From: mail1033@campbell.army.mil [mailto:mail1033@campbell.army.mil]  
Sent: Friday, June 24, 2005 3:49 AM  
To: [redacted]@us.army.mil b6-1, b7c-1  
Subject: Law Enforcement Sensitive

scanned doc from 31st CID

029742

000127

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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](mailto:andrewsp@centcom.smil.mil)

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(813) 827-5341/2830

029743

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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

029744

# Page(s)

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## Referred to:

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053

029745