

[REDACTED]

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

CIMPR-FR

23 Feb 2006

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C)/SSI - 0275-04-CID259-80301-5C1/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 JUN 03/0001 HRS - 11 JUN 2003/2400 HRS; UNKNOWN LOCATION, IRAQ (IZ)

(U) DATE/TIME REPORTED: 20 AUG 2004, 1700 HRS

(U) INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED] b6-1, b7c-1, b2
[REDACTED] b6-1, b7c-1, b-2

(U) SUBJECT: 1. (UNKNOWN); (NEI); (AGGRAVATED ASSAULT); (CRUELTY AND MALTREATMENT)

(S) VICTIM: 1. [REDACTED] CIV: IRAQI; INTERNMENT b6-4, b7c-4
[REDACTED] M. WHITE; XZ; DATE OF b6-4, b7c-4
[REDACTED] (NEI) [AGGRAVATED ASSAULT] b6-4, b7c-4
[CRUELTY AND MALTREATMENT]

(U) INVESTIGATIVE SUMMARY:

(U) This investigation was initiated upon receipt of correspondence from the 22nd Military Police Battalion (CID), Camp Victory, Iraq APO AE 09342, which detailed a translated letter written by Mr. [REDACTED] b6-4, b7c-4 wherein he related he had been assaulted during interrogations.

(U) Investigation established probable cause to believe the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as reported by Mr. [REDACTED] Mr. [REDACTED] reported shortly after he was b6-4, b7c-4 detained at Camp Cropper, he was removed from Camp Cropper, IZ by unknown individuals who took him to an unknown location during the early part of Jun 03. Mr. [REDACTED] related while at the unknown b6-4, b7c-4 location he was interrogated several times during which unknown individuals used several different methods/techniques to physically assault him during interrogations. Mr. [REDACTED] related the b6-4, b7c-4 interrogations and beatings lasted approximately ten days. At the end of the ten-day, Mr. [REDACTED] was b6-4, b7c-4 returned to Camp Cropper, IZ. During a review of medical document obtained, it was determined he was treated for abrasions to his body and injuries to his chest on 12 Jun 03, which was shortly after Mr. [REDACTED] b6-4, b7c-4

[REDACTED]

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[REDACTED] returned to Camp Cropper, IZ. It was also noted in the medical documentation that Mr. [REDACTED] was treated for injuries to his hands on 14 Jun 03. Additionally based on coordination with staff members of the Camp Cropper Confinement Facility prior to late 2003 record keeping on detainees was not adequate. Therefore, there was no documentation found which identified the individuals who removed Mr. [REDACTED] from Camp Cropper, and possibly abused him.

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

(U) STATUTES:

(U) Article 128, UCMJ: Assault

(U) Article 93, UCMJ: Cruelty and Maltreatment

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 9 Nov 04, detailing the Basis for Investigation; receipt of documentation from LTC [REDACTED] interview of Mr. [REDACTED] coordination with LTC [REDACTED] SGT [REDACTED] and Mr. [REDACTED] review of Mr. [REDACTED] medical records and Detainee file; coordination with [REDACTED] and query of the Biometrics Automated Toolset System (BATS).

b6-1, b7c-1

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

(U) 2. E-mail to LTC [REDACTED] 22^ MP BN (CID), Camp Victory, IZ, from MG Geoffrey MILLER, Detainee Operations, 19 Aug 04, containing a translated letter written by Mr. [REDACTED] relating he had been assaulted during interrogations.

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

(U) 3. (2) Contact Memorandum (SECRET-NORFORN) NO. 3 and No 10, 12 and 28 Jul 04.

[REDACTED]

b6-4, b7c-4
all

(U) 4. Camp Cropper Detainee File of Mr. [REDACTED] (SECRET-NORFORN).

b6-4, b7c-4

(U) 5. Translated copy of a letter written by Mr. [REDACTED] 29 Jul 04, wherein he relates he was abused during interrogations.

b6-4, b7c-4

(U) 6. Medical Records of Mr. [REDACTED]

b6-4, b7c-4

(U) 7. Compact Disc containing the Detainee File (SECRET-NORFORN) of [REDACTED]

[REDACTED]

b6-4, b7c-4

b6-4, b7c-4

(U) 8. (2) FBI Interview Reports (SECRET-NORFORN) [REDACTED]

[REDACTED]

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

(U) 9. AIR of SA [REDACTED] 3 Nov 04, detailing receipt of Requested for Assistance from this office; and coordination with and interviews of FBI Agents [REDACTED] and SA [REDACTED]

b6-1, b7c-1
b6-4, b7c-6

(U) 10. Sworn Statement of FBI Agent [REDACTED] 3 Nov 04, detailing he and Agent [REDACTED] interviews [REDACTED] of Mr. [REDACTED] Agent [REDACTED] related that Mr. [REDACTED] did not make any [REDACTED] allegations of abuse or maltreatment to them nor did he have any signs of physical abuse during the interviews he and Agent [REDACTED] conducted. b6-6, b7c-6

(U) 11 Sworn Statement of FBI Agent [REDACTED] 3 Nov 04, detailing he had no knowledge of who [REDACTED] allegedly abused Mr. [REDACTED] Agent [REDACTED] related during Mr. [REDACTED] interviews Mr. [REDACTED] informed him he had diabetes and the open sores on his hands and chest were an effect of being diabetic. Agent [REDACTED] related Mr. [REDACTED] never made any allegations of being abused during the interviews. b6-4, b7c-4

(U) 12. AIR of SA [REDACTED] 3 Dec 04, detailing coordination with SJA. b6-1, b7c-1

(U) NOT ATTACHED:

(U) None

(U) The originals of Exhibits 1, 2, 7, and 9 through 12 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is retained in the files of the Iraqi Survey Group Joint Interrogation and Debriefing Center, Camp Slayer, Baghdad, IZ. The originals of Exhibits 4 through 6 are retained in the files of Camp Cropper, Baghdad, IZ. The original of Exhibit 8 was retained on Exhibit 7.

(U) STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation. Remaining leads include locating, fully identifying, and interviewing the individuals who allegedly removed Mr. [REDACTED] from Camp Cropper and allegedly abused him, and locating any documentation pertaining to the alleged interrogation Mr. [REDACTED] underwent when he was abused. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required. b6-4, b7c-4

(U) Report Prepared/Approved By [REDACTED]

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

(U) Distribution:

- 1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1 - Thru: CDR, 22nd MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22C60
- 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, (email only)
- 1 - File

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DOD-054620

AGENT'S INVESTIGATION REPORT

0275-04-CID259-80301

CID Regulation 195-1

Page 1 of 3 Pages

Basis for Investigation: On 20 Aug 04, this office received correspondence from the 22nd Military Police Battalion (CID), Camp Victory, Iraq APO AE 09342, which contained a translated copy of a letter written by Mr [REDACTED] b6-4, b7c-4 Internment Serial Number (ISN): [REDACTED] b6-4, b7c-4 wherein he relating he had been assaulted during interrogations. (See E-mail from MG MILLER, 19 Aug 04, for details)

On 22 Aug 04, LTC [REDACTED] b6-1, b7c-1 Commander, 22nd MP BN (CID), Camp Victory, IZ, provided this office with copies of two Contact Memorandums (Classified as **SECRET**) from the Iraqi Survey Group Joint Interrogation and Debriefing Center, Camp Slayer, IZ, pertaining to

b6-4, b7c-4 Black List [REDACTED] One of the memorandums was titled Contact Memorandum NO. 3, dated 12 Jul 04, and detailed an interview of Mr [REDACTED] during b6-4, b7c-4 which he reported he had been abused and tortured for a ten day period in Jun 03. The second memorandum was titled Contact Memorandum NO. 10, dated 28 Jul 04, and detailed an interview of Mr [REDACTED] and a review of his medical records which detailed on 12 Jun 03 b6-4, b7c-4 he was treated for lacerations to his wrists, and on 14 Jun 03 he was treated injuries to his upper chest. Also, it was noted on 28 Jul 04, Mr [REDACTED] was given an assignment by the b6-4, b7c-4 individual was interviewing him instructing him to provide detailed report concerning the alleged abuse he underwent in Jun 03. This is possibly what prompted the letter Mr [REDACTED] b6-4, b7c-4 wrote alleging he was abused which this office received on 20 Aug 04. (See Contact Memorandums for Details)

About 1445, 23 Aug 04, SA [REDACTED] and SA [REDACTED] b6-1, b7c-1 this office, with the assistance Interpreter [REDACTED] b6-2, b7c-8 38th MP DET (CID), Camp Victory, Iraq, interviewed, Mr [REDACTED] b6-4, b7c-4 in reference to the allegations of abuse he made. Mr [REDACTED] b6-4, b7c-4 reiterated verbatim the translated letter provided to this office by the 22nd MP BN b6-4, b7c-4 (CID). Mr [REDACTED] related prior to being detainee at Camp Cropper he was working for b6-4, b7c-4 the Central Intelligence Agency (CIA), and was providing the CIA with information about his former intelligence job. Mr [REDACTED] related while he was being questioned and beaten b6-4, b7c-4 he knew he was near the airport, because the entire time he could hear airplanes. He also related while he was being beaten he could hear other people that sounded like they were being beaten, because he heard other people screaming and yelling the entire time he was being questioned and beaten. Mr [REDACTED] was unable to provide any additional information other than what he b6-4, b7c-4 had already related in the letter he wrote.

b6-1, b7c-1
About 1600, 23 Aug 04, SA [REDACTED] coordinated with LTC [REDACTED] b6-4, b7c-4 Camp Commandant, Camp Cropper, Baghdad, Iraq, who provided a copy of Mr [REDACTED] b6-4, b7c-4 Camp Cropper Detainee file containing documentation Camp Cropper had on Mr [REDACTED] b6-4, b7c-4

SA [REDACTED] b6-1, b7c-1, b2 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342

Signature: [REDACTED] Date: 029749
[REDACTED] b6-1, b7c-1 9 Nov 04

CID Form 94

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EXHIBIT 1 (1-3)

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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██████████ and a translated copy of the letter in which Mr ██████████ alleged he was taken from Camp Cropper and abused in early Jun 03. (See Detainee File and Letter for details) b6-4, b7c-4

AGENT'S COMMENT: LTC ██████████ related Mr ██████████ detainee file which contained interrogation notes, etc, was maintained by the Iraqi Serve Group (ISG), Camp Slayer, IZ. LTC ██████████ also related this office had to coordinate through Detainee Operations, Camp Victory, IZ (MG Geoffrey D. MILLER's office) to obtain Mr ██████████ medical records. b6-4, b7c-4

About 1025, 27 Aug 04, SA ██████████ coordinated with SGT ██████████ Operations NCOIC, Camp Cropper, Baghdad, Iraq, who provided a copy of Mr ██████████ medical records from Camp Cropper. (See Medical Files for details) b6-4, b7c-4

About 1810, 27 Aug 04, Mr ██████████ Analyst, ISG, Camp Slayer, Baghdad, Iraq provided this office with a copy of Mr ██████████ detainee file on compact disc (The compact disc is classified as SECRET). (See Compact Disc for details) b6-4, b7c-4

About 1145, 31 Aug 04, SA ██████████ conducted a review of the medical records of Mr ██████████. The review revealed on 12 Jun 03, Mr ██████████ was treated for several abrasions to his body and injuries to his chest (a note in the records for this date related Mr ██████████ was returned from MI). Also, the review revealed on 14 Jun 03, MR ██████████ was treated for injuries to his hands (a note in the records for this date related Mr ██████████ injuries on his hands were from flex cuffs) b6-4, b7c-4

About 1500, 2 Sep 04, SA ██████████ conducted a review of Mr ██████████ detainee file (Classified as SECRET), which was provided to this office by Mr ██████████ in an attempt to identify interviews conducted of Mr ██████████ during the time frame he reported he was abused. The only mention of interviews conducted of Mr ██████████ around the time he stated he was abused was on 4 Jun 03. He was interviewed by unknown individual(s)/ Organization. This was a couple of days before he alleged he was taken from Camp Cropper and abused. Additionally, the review revealed he was interviewed on 12, 13, and 14 Jun 03, by Federal Bureau in Investigations (FBI) Agents ██████████ (NFI) and ██████████ (NFI) (12 Jun 03 was the day he reportedly returned to Camp Cropper from the place where he was taken and abused). b6-4, b7c-4

About 1000, 9 Sep 04, SA ██████████ coordinated with LTC ██████████ who stated he conducted a query of Camp Croppers files and was not able to locate any In/Out of Camp Detainee Logs for the Jun 03 time frame. LTC ██████████ stated the only Detainee In/Out of Camp Detainee b6-4, b7c-4

SA ██████████ 78th MP DET Forward (CID)
Special Agent, ██████████ Baghdad, Iraq APO AE 09342
Signature: ██████████ Date: 9 Nov 04 Exhibit: 029750

CID Form 94

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EXHIBIT 1 (2-3)

DOD-054622

AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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Logs his unit currently had on hand were those from when his unit took over Camp Cropper, which were for Jan 04 to the present. LTC [REDACTED] related prior to the early part of this year (2004) when his unit took over Camp Cropper, documentation in reference to detainees was very limited due to inadequate/poor records keeping at the facility. *b6-4, b7c-4*

About 1040, 9 Sep 04, SA [REDACTED] *b6-1, b7c-1* coordinated with Mr [REDACTED] Chief of Operations, Joint Interrogations Debriefing Center, Camp Slayer, IZ in an attempt to locate Interrogation logs for Mr [REDACTED] detailing interrogations he has underwent since his detention. Mr [REDACTED] *b6-4, b7c-4* stated prior to late 2003, records keeping at Camp Cropper, IZ and other Detention Facilities in Iraq was very poor and there were very limited records kept on all of the detainee who were detained at Camp Cropper. He related his office nor the ISG have any Interrogation Logs or any other similar documentation detailing who interrogated detainees at Camp Cropper before the issue of poor records keeping was corrected in late 2003. *b6-4, b7c-4*

About 1130, 9 Nov 04, SA [REDACTED] *b6-1, b7c-1* conducted a query of the Biometrics Automated Toolset System (BATS), in an attempt to identify any interrogation reports or other documentation in an attempt to identify the individuals/organization that interrogated Mr [REDACTED] during the time frame he alleged he was abused. There were no entries or documentation in reference to Mr [REDACTED] *b6-4, b7c-4* annotated in BATS. //LAST ENTRY/// *b6-4, b7c-4*

SA [REDACTED] *b6-1, b7c-1, b-2* 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] *b6-1, b7c-1* Date: 9 Nov 04 Exhibit 029751

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EXHIBIT 1 (3-3)

0275-04-CID259-80301

b6-1, b7c-1

0275-04-CID259-80301

LTC MNC-I 22ND MP BN/CMDR

From: Miller Geoffrey (Maj. Gen.) MNF-I DCG-DO
Sent: Thursday, August 19, 2004 10:48 AM
To: [REDACTED] LTC MNC-I 22ND MP BN/CMDR b6-1, b7c-1
Cc: [REDACTED] CPT MNC-I DETAINEE OPS; [REDACTED] COL MNF-I DCG b6-3, b7c-3
 Chief of Staff, [REDACTED] LTC MNF-I C3 Detainee Ops b6-3, b7c-3
Subject: FW: BL- [REDACTED] b6-4, b7c-4
Importance: High

- Please look at this and come talk with me. b6-1, b7c-1

GDM

From: baghstat [mailto:baghstat@oma.sgov.gov]
Sent: Thursday, August 19, 2004 10:40 AM
To: Miller Geoffrey MG MNC-I - DCG(D)
Subject: BL- [REDACTED] b6-4, b7c-4
Importance: High

General Miller,

Sir, we are passing some information to you that may have already received your attention. If it has not, it probably will in the near future and we desired to make sure that it would not catch you by surprise.

Our HQ'S office sent us some information last night, early AM hours here in Baghdad, on BL- [REDACTED] That information is a b6-4, b7c-4 letter that BL- [REDACTED] wrote making allegations of mistreatment. All we have here and in HQ'S is the full letter which is b6-4, b7c-4 pasted below and attached to the email. According to HQ'S, ISG acquired this letter. That is all we know.

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

Letter From: BLACKLIST [REDACTED] b6-4, b7c-4

MR. INTERROGATOR

1. ON FRIDAY AFTERNOON 05/28/2003, OFFICER [REDACTED] CONTACTED ME VIA [REDACTED] AND BASED b6-3, b7c-3 ON THE INTERROGATION AUTHORITY, HE REQUESTED MY PRESENCE TO THE AIRPORT. I HAVE ARRIVED TO THE CHECK POINT AT 4:00 PM WITH MY BROTHER IN LAW, [REDACTED] AFTER A HALF b6-3, b7c-3 AN HOUR, [REDACTED] ARRIVED AND ACCOMPANIED ME TO THE INSIDE OF THE CAMP, AND THEN HE b6-3, b7c-3 BROUGHT ME TO HERE. HE ASKED ME IF I CAN LEGALLY DEFEND MYSELF, AND I SAID YES, BECAUSE I WAS SURE THAT I HAVE NOT COMMITTED A MISTAKE IN MY LIFE.

2. AT 6:00 PM, [REDACTED] AND I ENTERED THIS CAMP AND WE WERE RECEIVED BY STAFF SERGEANT b6-3, b7c-3 [REDACTED], THEN [REDACTED] RECOMMENDED ME TO HIM AND GAVE NUMBER 75 AND HE PLACED IT ON MY b6-3, b7c-3 HAND. AFTER THAT I WAS TAKEN TO THE DOCTOR AND THE INTERPRETER WAS MR. [REDACTED] b6-3, b7c-3 THE FORMER IRAQI HEALTH MINISTER. THE DR. DIAGNOSED AND CONFIRMED THAT I HAVE DIABETES, BLOOD PRESSURE, KIDNEY STONE, AND AN INCREASE IN THE BLOOD HEMOGLOBIN. HE GAVE ME MEDICINE AND I WAS PLACED IN A HALL WITH LT. GENERAL [REDACTED] AND LT b6-3, b7c-3 GENERAL [REDACTED] AND [REDACTED] AND OTHERS. AFTER TWO DAYS WAS b6-3, b7c-3

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EXHIBIT 2 (1-C)

8/19/2004

0275-04-CID259-80301

TRANSFERRED TO ANOTHER HALL FOR SICK PEOPLE AND IN THAT HALL THERE WERE [REDACTED] b6-3, b7c-3
 [REDACTED] DR. [REDACTED] AND [REDACTED] AND b6-3, b7c-3
 ALL OF THEM ARE FROM THE INTELLIGENCE SERVICE, AND OTHERS LIKE LT. GENERAL [REDACTED] b6-3, b7c-3
 [REDACTED] AT THE END OF FIRST WEEK OF JUNE, I WAS TAKEN FOR INTERROGATION AND IT b6-3, b7c-3
 WAS HELD IN TENTS. A YOUNG TALL THIN INTERROGATOR SHOWED UP, HIS FACE WAS LONG AND
 HAD NOT GROWN ANY MOUSTACHE YET, HE WAS ABOUT 27 YEARS OLD, AND THERE WAS AN
 INTERPRETER THERE, I CAN DESCRIBE HIM AS AVERAGE HEIGHT, LIGHT BROWN, WIDE EYES, SHORT
 HAIR LIKE SOLDIERS' HAIR, AND SHAVED MOUSTACHE. THE INTERROGATOR SAID TO ME "FORGET
 THE TWO MONTHS, THE FOURTH (APRIL) AND THE FIFTH (MAY) THAT YOU WERE WITH US AND TELL
 US WHAT IS THE RELATIONSHIP BETWEEN THE INTELLIGENCE AND THE INTERNATIONAL TERRORISM
 AGAINST AMERICA AND THE ROLE OF THE INTELLIGENCE IN HIDING WMD AND YOU HAVE A ROLE IN
 THAT" I TOLD HIM THAT IN MY LINE OF WORK SINCE I WAS APPOINTED IN THE INTELLIGENCE IN 1982
 UNTIL NOW I DID NOT DEAL DIRECTLY OR INDIRECTLY WITH WMD OR INTERNATIONAL TERRORISM.
 FROM 1982 UNTIL 1991, I WORKED IN M-4 IN THE EUROPEAN THEATER IN GATHERING INFORMATION
 AND I WORKED AS DIPLOMAT IN AUSTRIA. SINCE 1991 UNTIL 1996 I WORKED IN M-I IN THE OFFICE OF
 THE DIRECTOR OF THE INTELLIGENCE AS A MAILMAN, RECEPTIONIST, RECEIVER OF STAFF
 COMPLAINT, AND IN CHARGE OF THE PREPARATION OF PLACES FOR CONFERENCES AND GUESTS. IN
 1997, I WORKED FOR SIX MONTHS IN INTERROGATION, AND IN 1998 AND 1999 I WORKED IN THE
 INTELLIGENCE IN BASARA FIGHTING IRANIAN INTELLIGENCE. IN 2000 AND 2001 I WORKED IN THE
 RESEARCH CENTER. IN 2002 AND 2003 I WORKED AS A DIRECTOR OF M-14 IN CHARGE OF TRAINING
 THE NEW INTELLIGENCE OFFICERS, OR OFFICER WHO WORK OUTSIDE IRAQ, FIGHTING THE IRANIAN
 TERRORISM, AND PROTECTING EMBASSIES AND PLANS WHEN THEY FACE TERRORIST ACTIONS.

I WAS TRUTHFUL WITH YOU AND HE REPLIED "I KNOW HOW TO MAKE YOU TALK", THEN HIS FRIEND
 WHO WAS OLDER THAN HIM CAME (ABOUT 35 YEARS), TALL AND HUGE, WHITE, ROUND FACE, BLUE
 EYES, SHAVED MOUSTACHE, AND HE REPEATED THE SAME THREAT AND THEY TOOK ME TO THE
 SICK WARD.

3. ON FRIDAY THE FIRST HALF OF JUNE 2003 AND AFTER THE LIGHTS WERE OFF, AND AFTER THE
 SLEEP OF MOST OF THE DETAINEES, THE HALL DOOR WAS OPENED, AND THE GUARD WOKE ME UP
 AND ASKED ME TO GO TO THE ADMINISTRATION ROOM. THERE, I SAW SIX ARMED PERSONS
 WEARING MILITARY UNIFORMS AND ACCOMPANIED BY THE CAMP ADMINISTRATION AND THEY
 ASKED ME TO LAY ON THE GROUND. AFTER THAT, THEY TIED MY HANDS TO THE BACK WITH
 PLASTIC RIBBON, AND MY FEET AS WELL, AND THEY PUT A BAG OVER MY HEAD, THEN THEY
 CARRIED ME AND PUT ME IN THE BACK OF, A DOUBLE SECTION PICKUP THAT I'VE SEEN PARKED IN
 THAT LOCATION BEFORE THEY PUT THE BAG OVER MY HEAD AND IT WENT. THROUGH OUT THE
 WAY, THE SOLDIERS STARTED KICKING MY HEAD AND ALL OVER MY BODY WITH THEIR FEET, AND
 ONE OF THEM SAT ON MY BACK AND I HEARD THE LOADING OF THE PISTOL NEAR MY EARS AND HE
 PRESSED THE PISTOL AGAINST MY HEAD AND SAID "WE ARE GOING TO KILL YOU" AND HE STARTED
 HOLDING MY HEAD WITH HIS OTHER HAND AND HIT MY HEAD ON THE CAR. I FELT THE BLOOD
 REACHING MY MOUTH, AND HAD HEAVY BREATHING. AFTER FIFTEEN MINUTES, THE PICKUP
 STOPPED, THEY CARRIED ME AND THREW ME HARD TO THE GROUND. FEW MINUTES LATER I HEARD
 THE VOICE OF THE YOUNG TALL INTERROGATOR AND THE SAME IRAQI INTERPRETER, HE SAID "ARE
 YOU GOING TO TALK?" I REPLIED "I DO NOT HAVE ANYTHING NEW" HE SAID "I WILL MAKE YOUR
 LIFE LIKE HELL", AFTER THAT THEY DRAGGED ME FOR TEN METERS THEN UNTIED MY FEET AND
 ASKED ME TO STAND. THEY REMOVED THE BAG FROM MY HEAD AND I FOUND MYSELF IN A ROOM
 WITHOUT FURNITURE AND TWO SOLDIERS IN FRONT OF ME. ONE WAS CARRYING A WOODEN STICK
 IN HIS HAND, AND HE WAS AVERAGE IN HEIGHT, GREEN EYES, AND CHESTNUT HAIR. THEY BROUGHT
 AN IRON BOX WITH A PROJECTOR AND THEY PUT IT 3 OR 2 CENTIMETERS OF MY FACE, AND IT WAS
 EMITTING INTENSE HEAT AND LIGHT FOR MORE THAN THREE HOURS, AND EVERY TIME I PUT MY
 HEAD A WAY FROM THE LIGHT I WAS STRUCK WITH THE STICK OR KICKED WITH THE SHOES. THE
 BLOOD WAS RUNNING ON MY FACE AND THEY POURED VERY COLD WATER OVER MY HEAD.

THEY PUT A CLOTH BAND OVER MY WOUND, THEN THEY ASKED ME TO HALF SIT AND THAT WAS
 HARD ON ME BECAUSE MY WEIGHT WAS 345 POUNDS, AND THAT CAUSED METO FALL ON THE

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EXHIBIT 2(2-a)

8/19/2004

DOD-054625

0275-04-CID259-80301

GROUND AND MY HANDS WERE STILL TIGHTLY TIED BEHIND MY BACK. THEY STARTED HITTING ME UNTIL IT GETS DIFFICULT TO STAND UP. IT CONTINUED LIKE THIS FOR SEVERAL HOURS. AFTER THAT THEY LEFT ME STANDING FOR AN HOUR. I REQUESTED WATER, THEY SAID "OPEN YOUR MOUTH" I OPENED MY MOUTH AND POURED THE WATER OVER MY CHEST AND MY BACK AND NO WATER ENTERED MY MOUTH. AFTER THAT THEY ORDERED ME TO LAY DOWN ON THE GROUND ON MY BACK AND LIFT MY LEG AS THE SOLDIER DEMONSTRATED IT TO ME, AND I DID. MY LEG WAS TIRED, AND IT FELL ON THE GROUND. THEY STARTED VIOLENTLY HITTING ME WITH THE STICK ON THE BACK OF MY FOOT. THIS CONTINUED FOR MORE THAN TWO HOURS AND AFTER THAT THEY ORDERED ME TO STAND AND THEY BROUGHT THE PROJECTOR BACK AND THIS CONTINUED UNTIL THE SECOND DAY. I WAS FALLING DOWN ON THE GROUND, BECAUSE I WAS TIRED. WHEN I REQUESTED WATER, THEY TOLD ME TO OPEN MY MOUTH AND THEY POURED WATER OVER MY HEAD OR MY BACK AND FEW DROPS FELL IN MY MOUTH. THEN, THE YOUNG TALL INTERROGATOR CAME BY HIMSELF WITHOUT AN INTERPRETER AND TOLD ME "DO YOU SPEAK ENGLISH?" I SAID "NO, ONLY SIMPLE WORDS", HE GAVE ME ONE CUP OF WATER AND I WANTED MORE BUT HE DID NOT GIVE ME MORE AND HE SAID WHEN WE REACH AN UNDERSTANDING, WE WILL TRANSFER YOU TO A PLACE WHERE YOU CAN SLEEP AND EAT, AND HE STARTED ASKING THE SAME QUESTIONS I GAVE HIM THE SAME ANSWERS AND HE RESUMED MORE INTENSE TORTURE PROGRAM. THEY GAVE ME A CUP OF WATER EVERY THREE HOURS OR MORE, SOMETIMES THEY GIVE ME A PIECE OF CRACKERS. IN THE FOLLOWING DAY THE OTHER INTERROGATOR CAME WITHOUT AN INTERPRETER AND HE WANTED TO KNOW ABOUT THE WEAPONS OF THE EMBASSIES AND THE ROLE OF M-14 IN THAT. I REACHED A COMPLETE DESPERATION FROM LIFE BECAUSE OF THE INTENSITY OF THE TORTURE AND EXHAUSTION. I STARTED TALKING ABOUT WEAPONS AS HE WAS ASKING. HE ASKED LEADING QUESTIONS AND I CHANGED THEM TO ANSWERS AND ADD A LITTLE TO THEM. HE GAVE ME A BOTTLE OF WATER AND IT WAS SO IMPORTANT TO ME, AND I FELT LIKE I OWNED THE WHOLE WORLD. AFTER THAT, THE OTHER INTERROGATOR CAME AND STARTED A CONVERSATION ABOUT THE INSPECTORS SURVEILLANCE AND I HAD A GOOD IMAGINATION, THEN WE TALKED ABOUT AL-QAEDA, AND I SAID "IN MY LIFE, I NEVER HAD BEEN EXPOSED ANY INFORMATION RELATED TO AL-QAEDA, EXCEPT THE MEETING OF 1993 OF M-4 WITH EGYPTIAN OPPOSITION GROUP IN SUDAN, AND I SAID TO [REDACTED] b6-3, b7c-3 GROUP IN APRIL AND MAY THAT THE DIRECTOR OF THE INTELLIGENCE, HIS ASSISTANT, AND [REDACTED] CAN PROVE THAT, AND I EXPLAINED THAT IF THERE WAS A FILE RELATED b6-3, b7e- TO AL-QAEDA WHERE AND HOW THEY CAN FIND IT, DAYS AND NIGHTS GO BY, THE TORTURE WAS REPEATED, AND I DON'T KNOW UNTIL I FELL ON THE GROUND, AND ONE OF THE SOLDIERS HIT ME HARD WITH HIS SHOES ON THE LEFT SIDE OF MY CHEST, AND I PASSED OUT, WHEN I GAINED CONSCIOUS, THERE WAS A DOCTOR IN THE SAME ROOM PUTTING HIS STETHOSCOPE ON MY CHEST AND MEASURING THE BLOOD-PRESSURE, AND THERE WAS A BLOOD MARK ON MY CHEST DUE TO THE HITS, I WAS LEFT SITTING FOR TWO HOURS, AND I TRIED TO SLEEP, BUT THEY PUT A STEREO WITH LOUD SOUND NEAR ME. AFTER THAT, THEY ASKED ME TO STAND FOR TWO-THREE HOURS, AND I WAS SITTING OR SLEEPING FOR AN HOUR WITH CONTINUATION OF A CUP OF WATER AND A PIECE OF CRACKER.

THE YOUNG INTERROGATOR HAD COME, THEN HE WAS FOLLOWED BY THE HUGE INTERROGATOR, AND THEY SAID "YOU WOULD DIE HERE AND FORGET ABOUT YOUR CHILDREN OR YOU TALK ABOUT ONLY TWO SUBJECTS (IRAQ'S RELATIONSHIP WITH AL-QAEDA) AND (THE ROLE OF IIS IN THE CONCEALMENT OF WMD), AND TWO INTERROGATORS WILL COME TO YOU TO OBTAIN INFORMATION ABOUT IRAQ'S AGENTS IN THE U.S, AND THE OFFICERS WHO WERE SECRETLY SENT OUTSIDE IRAQ". I SAID THAT I HAD GIVEN ALL THESE INFORMATION IN APRIL, AND THEY SAID THAT THERE IS A LIST OF FIVE OR SIX NAMES, SOME OF THEM IN DUBAI AND OTHER COUNTRIES THAT YOU FORGOT TO MENTION AND YOU MUST PROVIDE THE LIST, AND I SAID "ARE YOU SURE OF THAT?", AND THEY SAID "YES", THEN THEY SAID A THIRD PERSON IS GOING TO MEET WITH YOU AND ASK YOU ABOUT TERRORISM AND WMD, AND BE INFORMED ME THAT YOUR FILE IS WITH US, AND WE WILL DECIDE YOUR FATE.

IT WAS FOR NINE DAYS AND I COULDN'T REMEMBER THE DETAILS OF IT, BECAUSE OF THE INTENSITY OF EXHAUSTION, THEN I WAS TRANSFERRED TO A DIFFERENT ROOM, AND THEY UNTIED MY HAND WHICH WAS TIED TO MY BACK, AND THAT WAS THE FOURTH TIME THEY UNTIE MY HAND, AND THEY TOOK OFF MY BLINDFOLD, AND I SAW A GROUP OF DETAINEES IN THE SAME ROOM WITH THEIR

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029754000009
EXHIBIT 2 (8-0)

8/19/2004

DOD-054626

0275-04-CID259-80301

FACES FACING THE WALL. THERE WERE OLD CIVILIAN PEOPLE, AND ONE OF THEM TOOK A PICTURE OF ME AND ASKED ME ABOUT: THE BLOOD I HAD ON MY FACE, AND THEY TOLD HIM THAT I'M A TERRORIST AND I COMPLAINT TO HIM ABOUT THE TORTURE.

AFTER THAT, THEY SENT ME BACK TO THE ROOM AND BLINDFOLDED MY EYES, AND ONE OF THEM HIT THE MY FOREHEAD AGAINST THE WALL, AND HIT THE BACK OF MY HEAD TOW ARDS THE WALL, AND AS A RESULT THERE WAS A WOUND AND I WAS BLEEDING, AND THEY PUT AN ICE ON THE WOUND, AND THEY COVERED IT WITH A CLOTH BAND. AH. TWO OR THREE DAYS LATER, I WAS RELEASED FROM THAT PLACE AND I FOUND MYSELF IN THIS CAMP, AND BEFORE DAWN TIME, THE GUARD TOOK ME TO THE BATHROOM AND I TOOK A SHOWER.

IN THE MORNING, I WAS BROUGHT TO THE ADMINISTRATIVE OFFICIAL MR. [REDACTED] AND HE USED A CAMERA TO PHOTO ALL THE MARKS OF TORTURE ON MY HEAD, FACE, CHEST, AND THE HANDCUFF MARKS TO MY WRIST WHICH WAS A DEEP CUT. THE DOCTOR [REDACTED] AND THE NURSE COME AND CHECKED ME UP, AND ON THE FOLLOWING DAY HE SENT ME TO THE HOSPITAL IN THIS AREA, AND THEY TOOK X-RAYS TO MY CHEST, AND THERE WERE THREE RIBS FRACTURED, AND THEY TOOK MRI TO MY LITTLE AND THUMB FINGER NERVES, BECAUSE THE WOUND HAD REACHED THE NERVE.

[REDACTED] STARTED THE TREATMENT STAGE TO ME AND THE REST OF MY COMRADES IN THE HALL, AND I STARTED GETTING INFORMATION FROM [REDACTED] ABOUT OTHER SOURCES OF INTELLIGENCE IN AMERICA, AND FROM DR. [REDACTED] ABOUT DIFFERENT THINGS, BECAUSE HE WAS THE DIRECTOR OF AL-GHAFIQI PROJECT. THREE DAYS LATER, THE INTERROGATION HAS STARTED, AND TWO PEOPLE HAVE SHOWED UP AND I

GAVE THEM WHAT THEY ASKED FOR OF INFORMATION OF EXAGGERATION AND LIE. THEN, AN OLD OFFICER WITH A BEARD, AND BLONDE HAIR HAD CAME, AND HE WITNESSED THE MARKS OF TORTURE AND HE SAID THAT HE HAD FRACTURED RIBS BECAUSE HE WAS A MOUNTAIN CLIMBER AND HE IS AN OFFICER IN THE SPECIAL FORCES. HE INDICATED THAT HE KNEW WHAT HAPPENED TO ME AND STARTED TO TALK ABOUT TERRORISM, EXPLOSIVES, AND AL-QAEDA. I WAS ANSWERING THE QUESTIONS, AND SOMETIMES I ADD TO THEM FROM THE INFORMATION I OBTAINED FROM DR. [REDACTED]

ON THE FOLLOWING DAY, THE YOUNG TALL INTERROGATOR WHO WAS IN CHARGE OF THE TORTURE CAME TO THE INTERROGATION TENT AND SAID "WE KNEW THAT YOU STARTED TO COOPERATE AND YOU MUST CONTINUE, AND YOUR FATE IS DECIDED BASED ON THE INFORMATION OF WMD AND TERRORISM". EVERY INTERROGATOR COMES AND REPEATS THE SAME PROMISE, MONTHS PASSED, AND I STARTED TO FORGET WHAT I SAID OF LIES, BECAUSE LIES DON'T STAY IN THE MEMORY, BECAUSE THEY HAVE NO BASIS, AND I LOST MY PSYCHOLOGICAL AND MENTAL BALANCE, AND I COULDN'T CONTINUE LYING, BECAUSE I WAS FACED WITH A SKILLFUL INTERROGATOR WHO DOESN'T BUY LIES, AND IF THE OTHER INTERROGATORS WERE VERY CAREFUL, THEY WOULD HAVE DISCOVERED THE LIES.

DURING APRIL AND MAY, I WAS ACCOUNTING ON A GOOD FUTURE FOR ME, MY SIX CHILDREN, MY WIFE, MY HANDICAPPED FATHER, MY SICK MOTHER, FIVE BROTHERS, AND SEVEN SISTERS TO LIVE IN AN AGRICULTURAL LAND TOGETHER IN ONE HOUSE, AND AFTER BEING FREE OF FEAR, SURVEILLANCE, AND DESPOTISM OF THE FORMER REGIME.

I WAS DREAMING OF A PRODUCTIVE RELATIONSHIP WITH AMERICA (THE MOST POWERFUL NATION OF THE WORLD), BUT A SMALL GANG HAD SPOILED THAT RELATIONSHIP, BECAUSE THEY WANTED TO HARM ME THROUGH INDIRECT MOTIVES BY THE LEADERS OF THE OPPOSITION.

IS IT ACCEPTABLE TO HAVE A PRISON OF WAR KIDNAPPED FROM THE PRISON CAGE WHERE HE WAS

8/19/2004

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EXHIBIT 2 (4-0)

DOD-054627

0275-04-CID259-80301

UNDER THE PROTECTION OF THE AMERICAN FLAG AND BE TORTURED THIS WAY? IT IS AN INSULT NOT TO ME BUT TO EVERY HONEST AMERICAN.

I CHALLENGE EVERY PERSON TO DENY THE TRUTHFULNESS OF THE RELATIONSHIP WITH YOU IN APRIL AND MAY. I DID NOT RAISE ANY ARM, INSTIGATE, OR TALK TO ANYONE TO RESIST YOU, BECAUSE I KNOW THAT THE FUTURE IS WITH YOU. I HAVE NOT COMMITTED AT ALL A CRIME AGAINST HUMANITY. I FORGOT TO SAY ONE MORE THING, SOME OF THE INTERROGATORS WERE SAYING THAT THEY WOULD HAND ME TO THE NEW GOVERNMENT SO THAT THEY CUT MY SEXUAL ORGANS, AND MOST OF THEM WERE SEEING THE MARKS OF TORTURE. WHEN I STARTED COMPLAINING, THEY ASKED ME TO BE QUIET. I WAS PLACED IN A SOLITARY CONFINEMENT FROM AUGUST UNTIL NOVEMBER, I DIDN'T SEE OR TALK TO ANYBODY, AND I DID NOT RECEIVE ANY LETTERS.

TRUTH HAD BROUGHT ME TORTURE, AND THEY ASKED ME TO LIE, AND I DID, AND BOTH, TRUTH AND LIES HAD LED ME TO THIS SITUATION. I'M IN A BITTER STRUGGLE INSIDE MYSELF, AND I SEE HUMANITARIAN TREATMENT FROM THE SOLDIERS, MEDICAL STAFF, AND SOME OF THE INTERROGATORS EXPRESSING WHAT WE HAVE ALREADY HEARD ABOUT THE AMERICA'S JUSTICE.

WHEN I RECALL WHAT HAPPENED TO ME, I GET CONVINCED THAT WHAT HAD HAPPENED WAS THROUGH A PERSONAL PLOT, AND I HAVE GRANTED MY DESTINY TO ALMIGHTY GOD, THE LORD OF HEAVEN AND EARTH, MY GOD AND THEIR GOD, AND HE'S THE WELL TRUSTWORTHY AND THE MOST GRACIOUS AND MERCIFUL. DURING APRIL AND MAY 2003, THE MEETINGS WITH [REDACTED] AND [REDACTED] b6-3, b7c-3 [REDACTED] AT THE AIRPORT AND IN OUR HOUSES IN BAGHDAD WERE MOSTLY WITHOUT AN b6-3, b7c-3 INTERPRETER, AND IT WAS COMPLICATING THE SUBJECT.

DURING MY RECENT VISIT TO THE AIRPORT, I WAS PLACED IN A ROOM FOR FOUR DAYS WITH A GOOD SERVICE FOR SECURITY REASONS REGARDING THE CAMP, AND WE ALSO TALKED ABOUT THE METHODS TO GAIN INFORMATION ABOUT THE WMD AND TERRORISM.

I WAS SAYING AND SUGGESTING TRUTHFUL OPINIONS BASED ON THE MUTUAL TRUST, AND AFTER THAT I RETURNED HOME AND THE WORK CONTINUED ON INFORMATION AND FOLLOW -UP UNTIL 05/28/2003. THE INFORMATION YOU FOUND TO BE TRUE WHICH WAS OUTSIDE MY SPECIALTY, THAT I HAVE OBTAINED THROUGH THE NATURE OF MY WORK WITH THE MAIL, BEING CLOSE TO THE DIRECTOR OF THE IIS FOR SIX YEARS, PERSONAL RELATIONSHIPS WITH THE IIS, AND MY GOOD INTENTION SERVICE. AS FOR THE INFORMATION RELATED TO THE WMD AND TERRORISM WERE GIVEN TO DURING THE INTERROGATION AND TORTURE.

I HAVE REACHED THE LEVEL WHERE I CAN'T ADD A SINGLE CHARACTER, BECAUSE I'M PSYCHOLOGICALLY TIRED AND SICK, AND I DON'T KNOW MY FATE, AND THE GANG MIGHT COME BACK AGAIN, AND I LIVE IN A WHEEL OF WORRIES, BUT I HAVE A GOOD FAITH IN ALMIGHTY GOD THAT IT WILL BE CLEAR TO THE AMERICAN GOVERNMENT WHAT HAD HAPPENED TO ME, AND IT WILL BE FAIR TO ME AND MY FAMILY, AND RETURN ME TO THEM, AND TRUST STARTS GROWING BACK ONCE AGAIN IN A FUTURE FILLED WITH SECURITY AND AMBITION.

NOTHING HAPPENS WITHOUT THE WILL OF GOD WHO ORDERED US TO SAY "SAY THAT YOU TRUST IN GOD AND WHAT HAS BEEN REVEALED TO US, ABRAHAM, ISHMAEL, ISAIAH, JACOB, AND WHAT WAS REVEALED TO MOSES AND JESUS, AND WE'RE ACCEPTING THAT.

SIGNATURE b6-4, b7c-4
PRISONER OF WAR NO [REDACTED] DATE: 07/29/2004

029756

NOTE: ON 06/25/2003, I RECEIVED A LETTER FROM COL. [REDACTED] b6-3, b7c-3 FROM THE AMERICAN ARMY IN THE LEGAL OFFICE OF DEFENSE ABOUT A COURT SESSION TO DETERMINE MY STATUS, WHETHER I'M A WAR PRISONER OR A CIVILIAN DETAINEE. I SENT HIM A LETTER ON THE SAME DATE

000011

8/19/2004

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EXHIBIT 2 (5-0)

DOD-054628

0275-04-CID259-80301

REQUESTING HIM TO REVIEW MY HEALTH FILE AND WHAT HAD HAPPENED TO ME, AND DURING THE COURT SESSION HE SAID "THIS IS YOUR HEALTH FILE AND I HAVE KNOWN YOUR CONDITION".

029757

000012

EXHIBIT 2 (G-6)

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8/19/2004

DOD-054629

Page(s)

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Referred to:

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

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

029758

Page(s)

36-56

Referred to:

OFFICE OF THE JUDGE
ADVOCATE GENERAL,
LITIGATION DIVISION,
DETAINEE ABUSE
LITIGATION TASK FORCE
ON BEHALF OF THE U.S.
ARMY MEDICAL
COMMAND

029759

Page(s)

57 - 344

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

029760

Page(s)

345 - 356

Referred to:

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECORD INFORMATION DISSEMINATION
RECORDS MANAGEMENT DIVISION
GOVERNMENT RESPONSE UNIT, RM 6296
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20535-0001

MS. BELINDA KNIGHT

src@fbi.gov

(202) 324-5520

029761

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0067-2004-CID352

DETAILS

November 1, 2004, 1600hrs, this office received an RFA from USACIDC (Tracking # 0644-04-CID001 CAT I), (ROI 0275-04-CID259-80301) requesting this office make contact with FBI Special Agents [redacted] and [redacted] regarding their knowledge of any indications of abuse regarding one prisoner identified as Mr. [redacted] when the two FBI Agents interviewed him.

b6-6, b7c-6

b6-4, b7c-4

November 1, 2004, 1630hrs, this office made contact with SA [redacted] and SA [redacted] who advised that they had already received a copy of our Request For Assistance and were available to give a statement on Wednesday, November 3, 2004 at 1300hrs, at the FBI Office, 26 Federal Plaza, New York, New York. Also to be present would be an FBI Legal Advisor to represent the FBI.

b6-6, b7c-6

November 3, 2004, 1300hrs, this office interviewed SA [redacted] and [redacted] and obtained a hand written statement from each agent. After they completed the statements, FBI Legal Counsel [redacted] reviewed the statements and approved the release to this office. Both agents were consistent in stating that there were no signs of any physical abuse to the subject/victim [redacted] and they had several meetings with him. They never photographed him nor ever heard him complain of any abuse. (See attached statements)

b6-6, b7c-6

b6-6, b7c-6

b6-4, b7c-4

AGENTS COMMENTS: Both FBI Special Agents were in possession of the entire USACIDC RFA request with classified attached statements and were prepared for the interview.

XXXXXXXXXXXXXXXXXXXXXXXXX NOTHING FOLLOWS XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[redacted signature block]

b6-1, b7c-1

CW4, MPC
Special Agent in Charge

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

• LOCATION New York, New York	DATE 3 NOV 04	TIME 1300	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b6-6, b7c-6	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS 65-13
ORGANIZATION OR ADDRESS FBI, NY [REDACTED] b6-6, b7c-6			

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

During the time period May - June 2003, I was sent to Iraq as part of a contingent of FBI agents. My primary mission was to conduct interviews of Iraqi detainees who were being held by coalition forces at Baghdad International Airport (BIAP), Iraq.

On or about the second week in June, one of the people we (SA [REDACTED] FBI, NY) interviewed was [REDACTED] who had been part of the former Iraqi Intelligence Service. From what I understood, [REDACTED] had been interviewed by someone prior to our interviews, but I don't know by who.

[REDACTED] did not appear to have been tortured or beaten prior to our interviews. He stood each time we entered the interview tent and shook our hands. He stated (through an interpreter) that he had diabetes, he had sores on his hands and chest, and was receiving medical attention. Sores appeared to be from a disease.

[REDACTED] never stated he was beaten or had been mistreated. He was cooperative when we interviewed him and did not complain of any mistreatment.

NOT USED [REDACTED] b6-6, b7c-6

029763

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b6-6, b7c-6	PAGE 1 OF 1 PAGES
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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.

STATEMENT OF

TAKEN AT

FILE NUMBER:

DATED

CONTINUED:

STATEMENT (Continued)

[Redacted area with handwritten "NOT USED" and "b6-6, b7c-6" markings]

b6-6, b7c-6

AFFIDAVIT

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

b6-6, b7c-6

(Signature of Person Making Statement)

WITNESSES:

b6-6, b7c-6

law [Redacted] ADC, FBI, NY
 26 Federal Plaza
 New York, N.Y.
 ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by

to administer oaths, this 3 day of NOV, 20 04
 at 26 Federal Plaza, New York N.Y. 10278

b6-1, b7c-1

(Signature of Person Administering Oath)

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

b6-1, b7c-1

ART 136 UCMJ / 5 USC 303
 (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

b6-6, b7c-6

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

029764 000359

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION 26 Federal Plaza NY, NY	DATE 3 Nov 01	TIME 1320	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b6, b7c-6	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS Special Agent	
ORGANIZATION OR ADDRESS FBI b6-6, b7c-6		b6-6, b7c-6	

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

I recall interviewing [REDACTED] on 3-4 occasions in May/June 2003. Present during the interviews was SA [REDACTED] (FBI) and [REDACTED] (DoD Contractor). The interviews were conducted in Arabic, with Mr. [REDACTED] translating. [REDACTED] appeared to be obese and in poor health. [REDACTED] stated that he was diabetic. He was wearing a medical-type patient bracelet. His hands appeared to have open sores. [REDACTED] also displayed an open sore under one of the rolls of flesh under his breast. [REDACTED] indicated that the sores were an effect of the diabetes. [REDACTED] did not make any statement which indicated that he had been tortured, abused or mistreated. I did not participate in, or witness any [REDACTED] being mistreated, abused or tortured by any person.

On one occasion, [REDACTED] requested prescription medication. SA [REDACTED] and I passed on that request to the military intelligence personnel. Upon our next meeting, [REDACTED] indicated that he had received the medical treatment.

b6-6, b7c-6

b6-4, b7c-4

b6-3, b7c-3

b6-3, b7c-3

b6-4, b7c-4

USED [REDACTED] b6-6, b7c-6

NOT

029765

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b6-6, b7c-6	PAGE 1 OF 1 PAGES
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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.

000360

DA FORM 2823

SUPERSEDED BY DA FORM 2823, 1 JAN 88, WHICH WILL BE USED. Law Enforcement Sensitive

EXHIBIT 11(1)-2

DOD-054637

STATEMENT OF

TAKEN AT

FILE NUMBER:

DATED

CONTINUED:

STATEMENT (Continued)

NOT USED

b6-b1
b7c-6

b6-6, b7c-6

AFFIDAVIT

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

b6-6, b7c-6

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

b6-4, b7c-4

law [REDACTED] ADC, FBI, NY
 26 Federal Plaza
 New York, N.Y.

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by

to administer oaths, this 3 day of Nov. 20 04 10278
 at 26 Federal Plaza, New York NY 10020

b6-1, b7c-1

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

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

ART 136 UCMJ / SUSC 303
 (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

029766

PAGE ____ OF ____ PAGES

000361

b6-1, b7c-1 About 1600, 3 Dec 04, SA [redacted] briefed CPT [redacted] Trail Counsel, Criminal Law, b6-3, b7c-3
 SJA, MNC-I, Camp Victory, Iraq, on all aspects of this investigation. CPT [redacted] opined there b6-3, b7c-3
 was insufficient evidence to prove or disprove the allegations of Assault, Cruelty and
 b6-4, b7c-4 Maltreatment occurred as originally reported by Mr [redacted] CPT [redacted] related he b6-3, b7c-3
 provided this opine based on the allegations made by Mr [redacted] the medical records b6-4, b7c-4
 this office was able to obtain, and the interviews of FBI Agents [redacted] and [redacted]. He b6-6, b7c-6
 related if Mr [redacted] was abused as he alleged he would have sustained significant b6-4, b7c-4
 injuries and the fact that he reported to FBI Agent [redacted] that the sores on his body that were b6-6, b7c-6
 an affect of being diabetic and never alleged he was abused to Agents [redacted] and [redacted] b6-6, b7c-6
 that this case was insufficient.//LAST ENTRY//

b6-1, b7c-1, b-2
 SA [redacted] 78th MP DET Forward (CID)
 Special Agent, [redacted] Baghdad, Iraq APO AE 09342
 Signature: [redacted] b6-1, b7c-1 Date: 3 Dec 04 Exhibit:

CID FORM 94

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000362

029767

EXHIBIT 12

UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 24 AUG 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 391ST MILITARY POLICE BN, ABU GHRAIB, IZ
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -2ND STATUS/SSI - 0275-
04-CID259-80301-/5C1/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 JUN 2003/0001 HRS - 30 JUN 2003/ 2400 HRS;
UNKNOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 20 AUG 2004, 1700 HRS

3. INVESTIGATED BY: SA [REDACTED] SA b6-1, b7c-1, b2
SA [REDACTED] SA b6-1, b7c-1, b2
SA [REDACTED] b6-1, b7c-1, b-2

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

5. (CORRECTED) VICTIM: 1. [REDACTED] b6-4, b7c-4
[REDACTED] CIV; ISN [REDACTED] b6-4, b7c-4
[REDACTED] M; OTHER; CAMP CROPPER, BAGHDAD, IRAQ; XZ [AGGRAVATED b6-4, b7c-4
ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

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DOD-054640

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THIS STATUS REPORT IS BEING GENERATED TO UPDATE THE
BIOGRAPHICAL INFORMATION OF MR [REDACTED] b6-4, b7c-4

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF
CORRESPONDENCE FROM THE 22ND MILITARY POLICE BATTALION
(CID), CAMP VICTORY, IRAQ APO AE 09342, WHICH DETAILED A
TRANSLATED LETTER WRITTEN BY MR [REDACTED] RELATING HE HAD b6-4, b7c-4
BEEN ASSAULTED.

PRELIMINARY INVESTIGATION REVEALED UNKNOWN PERSONS, USING
SEVERAL DIFFERENT METHODS, BEAT MR [REDACTED] DURING b6-4, b7c-4
SEVERAL INTEROGATIONS.

EFFORTS ARE ONGOING TO GATHER MORE DETAILS, FURTHER VERIFY
THE VICTIM'S ALLEGATION, AND LOCATE, IDENTIFY, AND
INTERVIEW ANY POSSIBLE SUSPECT(S).

INVESTIGATION CONTINUES BY USACIDC.

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

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

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DOD-054641

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DATE: 21 AUG 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 391ST MILITARY POLICE BN, ABU GHRAIB, IZ
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0275-
04-CID259-80301-/5C1/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 JUN 2003/0001 HRS - 30 JUN 2003/ 2400 HRS;
UNKNOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 20 AUG 2004, 1700 HRS

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

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

5. VICTIM: 1. [REDACTED] CIV; b6-4, b7c-4
ISN: [REDACTED] (NFI) [AGGRAVATED ASSAULT] [CRUELTY
AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
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AND MAY CHANGE PRIOR TO THE COMPLETION OF THE
INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF
CORRESPONDENCE FROM THE 22ND MILITARY POLICE BATTALION
(CID), CAMP VICTORY, IRAQ APO AE 09342, WHICH DETAILED A

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TRANSLATED LETTER WRITTEN BY MR [REDACTED] RELATING HE HAD b6-4, b7c-4
BEEN ASSAULTED.

PRELIMINARY INVESTIGATION REVEALED UNKNOWN PERSONS, USING
SEVERAL DIFFERENT METHODS, BEAT MR [REDACTED] DURING b6-4, b7c-4
SEVERAL INTEROGATIONS.

EFFORTS ARE ONGOING TO GATHER MORE DETAILS, FURTHER VERIFY
THE VICTIM'S ALLEGATION, AND LOCATE, IDENTIFY, AND
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PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DOD-054643

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700/20 Aug 04
[redacted] b6-1, b7c-1

BFI: On 20 Aug 04, this office received correspondence from the 22nd Military Police Battalion (CID), Camp Victory, Iraq APO AE 09342, which detailed a translated letter written by Mr [redacted] relating he had been assaulted during interrogations. (See E-mail for details) b6-4, b7c-4

1815/20 Aug 04
[redacted] b6-1, b7c-1

Drafted initial and compiled case file. Case file and initial to TC and SAC for initial review and dispatch of initial.

0911A/21 Aug 04
[redacted] b6-1, b7c-1

Coordinated w/ MAJ [redacted] Detainee Ops, Camp Victory, b6-4, b7c-4 who stated his office did not have Mr [redacted] detainee file. He related it was maintained @ Camp Cropper where Mr [redacted] is Detainee Ops & Det. MAJ [redacted] related Mr [redacted] was [redacted] ISN b6-4, b7c-4

AGENT'S COMMENT: will coordinate LTC [redacted] @ Camp Cropper to obtain a copy of Mr [redacted] detainee file. PH: [redacted]

1030/21 Aug 04
[redacted] b6-1, b7c-1

Attempted to contact LTC [redacted] Camp Cropper, to obtain a copy of Mr [redacted] detainee file. LTC was busy will attempt to contact him @ a later time.

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TIME, DATE, AND AGENT
1213, 21 Aug 04

SUMMARY OF INVESTIGATIVE ACTIVITY

b6-1, b7c-1

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

1. Transmitted Initial Rpt & posted to file.
2. Coord w/38th CID for interpreter support.
3. In that this is one of the Cropper cases, make immediate coordination with Detainee Ops for interview to get the interview conducted. You need to target interview for Monday, 23 Aug 04. Forward email (SIPR) to MAJ [REDACTED] relating you need to conduct interview of vic. You need to provide rank, name, & ssn of people conducting interview.
4. Also, note that an update has to be completed on this one every other day.

b6-4, b7c-4

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

1400/21 Aug 04

Response to SAC review:

b6-1, b7c-1

1. Noted
2. will do.
3. will do after coordination for interpreter support is made.
4. noted.

1430/21 Aug 04

Attempted to coordinate interpreter support w/ 38th MP Det's interpreter was informed she was not in office. Left message for interpreter to contact this office.

b6-1, b7c-1

1700/21 Aug 04

Attempted to contact interpreter @ 38th MP Det, was informed she was still out of the office left another message for her to call this office ASAP.

b6-1, b7c-1

1715/21 Aug 04

Coordinated w/ Ms [REDACTED] interpreter, 38th MP Det (CID), to provide interpreter support to this office on 23 Aug 04 @ 1330 to interview Mr. [REDACTED] @ Camp Cropper.

b6-1, b7c-1

1745/21 Aug 04

E-mailed MAJ [REDACTED], requesting to coordinate the interview of Mr. [REDACTED] @ Camp Cropper on 23 Aug 04 @ about 1400.

b6-1, b7c-1

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NAME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

445/23 Aug 04

Interviewed Mr. [REDACTED] (See AFR for details) b6-4, b7C-4

[REDACTED] b6-1, b7C-1

00/23 Aug 04

Conclusion of LTC [REDACTED] (See AFR for details) b6-4, b7C-4

[REDACTED] b6-1, b7C-1

30/23 Aug 04

Drafted status report to update Mr. [REDACTED] AFR info. b6-4, b7C-4
to SAC for review

[REDACTED] b6-1, b7C-1

951, 24 AUG 04

SAC: Revised stat. Noted minor correction.
Case agent corrected/states transmitted +
posted to case file. File back to case
agent. Continue with IP.

[REDACTED] b6-1, b7C-1

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 24 Aug 04

b6-1, b7c-1

Sent email to CIA rep to determine how their procedures for handling/reporting of allegations made against their agents.

Note: The victim did not make any allegations against the CIA. However, CIA was using the vic as a source and they may be able to assist in timeline, etc, if needed.

1422, 24 Aug 04

b6-1, b7c-1

Also, on 24 Aug 04, this agent coordinated with SA [redacted] 75th MP Det, Mosul, Iraq. SA [redacted] is making contact with a CIA representative in DC, who will in turn contact me and determine what assistance he can provide. b6-1, b7c-1

1446, 24 Aug 04

b6-1, b7c-1

Received email from CIA indicating that all allegations are sent to their DC office, at which time the DC office evaluate for further action.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0748, 26 Aug 04

b6-1, b7c-1

SAC Rev: Noted/complete the following:

1. The number to ISG is [redacted] (Mr or Mrs b6-4, b7c-4) [redacted]. They are located at Camp Slayer. Both are also on the global.
2. I conducted a check of the Open case log and the Abu Spread sheet to see if the vic's name was there, which me with negative results.
3. Continue with IP. Hopefully the med records will show something.

File back to case agent for action.

1325/26 Aug 04

Response to TAC review:

1. Natal
2. Natal
3. will do

1450/26 Aug 04

b6-1, b7c-1

Coordinated w/ CPT [redacted] b6-4, b7c-4, J-3 Detainee Ops, to obtain approval to obtain a copy of Mr [redacted] b6-4, b7c-4 medical records from [redacted] b6-4, b7c-4 Camp Cropper. CPT [redacted] b6-4, b7c-4 related she would coordinate b6-4, b7c-4 w/ her supervisor that she would contact this office (Phone #: [redacted]) b6-4, b7c-4

1510/26 Aug 04

b6-1, b7c-1

Coordinated w/ Mr [redacted] b6-4, b7c-4, Chief of Ops, ISG, Camp Slayer, b6-4, b7c-4 to obtain a copy of Mr [redacted] b6-4, b7c-4 detainee/Investigation file. Mr [redacted] b6-4, b7c-4 stated he would obtain a copy of the requested b6-4, b7c-4 doc's and provide them to this office. (Phone #: [redacted]) b6-4, b7c-4

1910/26 Aug 04

b6-1, b7c-1

CPT [redacted] b6-4, b7c-4 contacted this office and stated LTC [redacted] b6-4, b7c-4 @ Camp Cropper was instructed to give this office a copy of Mr [redacted] b6-4, b7c-4 medical records, b6-4, b7c-4 029778

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1025/27 Aug 04
 [redacted] b6-1, b7c-1

1810/27 Aug 04 b6-1, b7c-1
 [redacted]

1145/31 Aug 04
 [redacted] b6-1, b7c-1

1500/25 Sep 04

1025/3 Sep 04

1230/7 Sep 04
 [redacted] b6-1, b7c-1

1625/7 Sep 04
 [redacted] b6-1, b7c-1

Received copy of Mr [redacted] ^{b6-4, b7c-4} medical from ~~camp~~ Cropper (see AIA for details)

Received copy of Mr [redacted] ^{b6-4, b7c-4} detainee file on CD from Mr [redacted] (see AIA for details) b6-4, b7c-4

Received Meal records of Mr [redacted] ^{b6-4, b7c-4} (SEE AIA for details)

Conducted review of detainee file provided by ISG (see AIA for details)

Attempted to contact LTC [redacted] ^{b6-4, b7c-4}, Camp Cropper, in an attempt to obtain copies of Detainee In/Out Roster for Jun 03. Line was busy will call back @ a later time

attempted to coordinate w/ LTC [redacted] ^{b6-4, b7c-4} line was busy.

Coordinated w/ LTC [redacted] ^{b6-4, b7c-4} Camp Cropper, and requested he conduct a query of Camp Cropper records to locate the In/Out detainee logs for ~~the~~ Jun 03, in an attempt to ^{b6-4, b7c-4} identify who took ~~from~~ Mr [redacted] ^{b6-4, b7c-4} from Camp Cropper and advised him. LTC [redacted] ^{b6-4, b7c-4} stated he would research the requested information, he also suggested this office coordinate w/ ISG to research the same info.

029779

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0275-04-CID259-80301

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1000/ 9 Sep 04

b6-1, b7c-1

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

Coordinated with LTC [redacted] Camp Cropper, who stated he was not able to locate the requested documentation. LTC [redacted] stated the only Detainee In/Out logs his unit currently has on hand are the ones from when his unit took over (Jan 04) Camp Cropper to the present. LTC [redacted] related prior to early this year when his unit took over Camp Cropper, documentation in reference to detainees was very limited due to inadequate/poor records keeping on detainees.

1015/ 9 Sep 04

b6-1, b7c-1

Coordinated with MAJ [redacted] Political Military Team, ISG, Camp Slayer, Iraq, and requested she query the files maintained by ISG, in an attempt to locate Interrogation logs for Mr [redacted] in an attempt to find out who or what organization had interrogated Mr [redacted] when he reported he was taken from Camp Cropper and abused. b6-4, b7c-4

1040/ 9 Sep 04

b6-1, b7c-1

Received phone call from Mr [redacted] Chief of Operations, Joint Interrogation Debriefing Center, Camp Slayer, Iraq, in reference to the coordination this office made with MAJ [redacted] Mr [redacted] related his office and the ISG did not have the requested documentation. Mr [redacted] related prior to late 2003, records keeping at Camp Cropper and other Detention Facilities in Iraq were very poor and there were very limited records keep on all of the detainee who were detained at Camp Cropper. He related he did not have any Interrogation Logs or any other similar documentation detailing who interrogated detainee's at Camp Cropper before the issue of poor records keep was corrected at Camp Cropper in Late 03. b6-4, b7c-4

1242/13 Sep 04

b6-1, b7c-1

E-mailed SA [redacted] CID LNO, Camp victory, requesting assistance in locating FBI Agents [redacted] and [redacted] so this office could interview them or coordinate to have them interviewed, in reference to their knowledge of Mr [redacted] reported abuse. b6-6, b7c-6

1000/14 Sep 04

b6-1, b7c-1

b6-1, b7c-1
b6-6, b7c-6

Received e-mail from SA [redacted] FBI, Baghdad Ops Center, in reference to the e-mail sent to SA [redacted] SA [redacted] provided this office with the following phone # for the FBI HQ to coordinate to locate FBI Agents [redacted] and [redacted] and to clear the interviews through the FBI Office of General Counsel. b6-6, b7c-6

Phone # for FBI HQ: (202)324-3000 (ask for Office of General Counsel).

1757/14 Sep 04

b6-1, b7c-1

E-mailed [redacted] Ops, 22nd MP BN (S&D) requesting his assistance in coordinating w/ FBI HQ to locate the two FBI agents that interviewed Mr [redacted] and to coordinate approval for their interview through FBI HQ. b6-4, b7c-4

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0925/15 Sep 04
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted], OPS, 22nd MP BN (CID), relating to the request sent to him to locate the two FBI Agent's and to coordinate with FBI HQ to interview them, was forwarded to SA (CW5) [redacted] and SA [redacted], OPS, CID Command, and SA (CW5) [redacted], OPS, 3rd MP GRP (CID), requesting they coordinate with FBI HQ, to locate and coordinate approval for CID to interview Agent's [redacted] and [redacted].

1008/18 Sep 04
[redacted] b6-1, b7c-1

E-mailed SA [redacted] requesting a status of coordination to locate and request approval to interview FBI Agents [redacted] and [redacted].

1500/18 Sep 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] who related he had not received a response from USACIDC HQ as of yet but he would inquire about the status of the requested coordinations w/ FBI HQ.

0930/23 Sep 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] who related he had not received any updates from USACIDC HQ as of yet, in reference to the status of the requested coordinations w/ FBI HQ.

1445/28 Sep 04
[redacted] b6-1, b7c-1

E-mailed SA [redacted] in reference to the status of the requested coordinations w/ FBI HQ.

0900/29 Sep 04
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] relating he was still waiting on a response from Command. He related he would inform the office of the status on 30 Sep 04.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1415/30 Sep 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] b6-1, b7c-1 ON Ops, who related he was still pending a response from CEO HQ, in reference to the requested coordination w/ FOE HQ. SA [redacted] b6-1, b7c-1 related he would e-mail CEO HQ concerning the status of the requested coordination.

0070/6 Oct 04
[redacted] b6-1, b7c-1

Received correspondence from SA [redacted] b6-1, b7c-1 relating he believed CEO HQ lost the correspondence he sent to coordinate w/ FOE HQ to request to locate and interview FBI Agents [redacted] b6-6, b7c-6 & [redacted] b6-6, b7c-6

0051/6 Oct 04
[redacted] b6-1, b7c-1

Re-sent initial e-mail sent to SA [redacted] b6-1, b7c-1 to request coordination to coordinate w/ FOE HQ.

1830/7 Oct 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] b6-1, b7c-1 who related he resent the request for CEO HQ to coordinate w/ FOE HQ. SA [redacted] b6-1, b7c-1 stated he e-mailed the request to SA [redacted] b6-1, b7c-1 but she was off work until 12 Oct 04, @ which time he should receive a reply about the requested coordination.

1600/14 Oct 04
[redacted] b6-1, b7c-1

Attempted to contact SA [redacted] numerous time via telephone, each time lines were busy.

1620/14 Oct 04
[redacted] b6-1, b7c-1

Coordinated w/ SA [redacted] who stated he had not received b6-1, b7c-1 a response from SA [redacted] b6-1, b7c-1, in reference to the requested FOE HQ b6-1, b7c-1 coordination. SA [redacted] b6-1, b7c-1 stated he would attempt to coordinate b6-1, b7c-1 w/ SA [redacted] b6-1, b7c-1 concerning the requested coordination. b6-1, b7c-1

000011

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800/10 Oct 04
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] b6-1, b7c-1, relating USACID HQ
considered w/ FBI HQ and local SA [redacted] and SA [redacted] b6-6, b7c-6
Both work at the New York FBI office. CSO HQ has also considered
w/ FBI SIA to request approval to interview them. Pending response
from FBI SIA, and if approval is given to interview them will
dispatch RFA to interview them.

1200/20 Oct 04
[redacted] b6-1, b7c-1

received e-mail from SA [redacted] b6-1, b7c-1 directing this office
to draft the RFA to interview FBI agent [redacted] and [redacted] b6-6, b7c-6
and provide the RFA to him. After he received the RFA
he would provide it to USACID HQ to have the interviews
conducted.

1510/20 Oct 04
[redacted] b6-1, b7c-1

Drafted RFA to USACID HQ to interview FBI Agents, [redacted] and [redacted] b6-6, b7c-6
[redacted] interviewed. RFA to SAC/ASAC for review. b6-6, b7c-6

21 Oct 04
[redacted] b6-1, b7c-1

Reviewed RFA Minor corrections.
to SA [redacted]

1139/21 Oct 04
[redacted] b6-1, b7c-1

Corrections made to RFA to USAACID. RFA to SAC for review.

1424/21 Oct 04
[redacted] b6-1, b7c-1

Emailed RFA to SA [redacted] b6-1, b7c-1, to be forward to SA [redacted] b6-1, b7c-1
to have interviews of FBI SAs [redacted] and [redacted] b6-6, b7c-6
interviewed.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930/22 Oct 04
[redacted] b6-1, b7c-1

b6-1,
b7c-1

Received copy of e-mail directing SA [redacted] forward AFA at b6-1, b7c-1
interview SA [redacted] and SA [redacted] to SA [redacted] USACJOC. b6-1, b7c-1

1603/27 Oct 04
[redacted] b6-1, b7c-1

E-mailed SA [redacted] 903, 22nd AB BN, to determine b6-1, b7c-1
if he had received any information in reference to the AFA.
He forwarded for this office to SA [redacted] USACJOC, to interview b6-1, b7c-1
two FBI Agents.

1200/28 Oct 04
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] relating to real net b6-1, b7c-1
received a response from SA [redacted] in reference to the AFA net. b6-1, b7c-1
He also related that USACJOC's system has been down recently.

1500/29 Oct 04
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] w/ an e-mail from SA [redacted] b6-1, b7c-1
attached to it, relating to the received AFA sent to interview SA
Agents, and she was conducting to time the interviews conducted

0835/2 Nov 04
[redacted] b6-1, b7c-1

Received e-mail from SA [redacted] SAC, Ft Hamilton, relating to interview b6-1, b7c-1
the AFA re interview SA [redacted] and [redacted] He related the interviews b6-1, b7c-1
were scheduled for 3 Nov 04. 0067-04-CID752

1525/5 Nov 04
[redacted] b6-1, b7c-1

E-mailed SA [redacted] SAC, Ft Hamilton, requesting status of AFA to interview b6-1, b7c-1
SA [redacted] and [redacted] b6-1, b7c-1
[redacted] b6-1, b7c-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0275-04-CID259-80301

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0925/ 15 Sep 04

██████████ b6-1, b7c-1

Received e-mail from SA ██████████, OPS, 22nd MP BN (CID), relating the request sent to him to locate the two FBI Agent's and to coordinate with FBI HQ to interview them, was forwarded to SA (CW5) ██████████ and SA ██████████ OPS, CID Command, and SA (CW5) ██████████ OPS, 3rd MP GRP (CID), requesting they coordinate with FBI HQ, to locate and coordinate approval for CID to interview Agent's ██████████ and ██████████ b6-1, b7c-1 b6-1, b7c-1

1130/9 Nov 04

██████████ b6-1, b7c-1

Attempted to conduct query of BATS to possibly ID Interrogation reports from time frame Mr ██████████ was allegedly abused. There was no documentation or entries in reference to Mr ██████████ b6-4, b7c-4 b6-1, b7c-1

0951/11 Nov 04

██████████ b6-1, b7c-1

E-mailed SA ██████████ SAC, Ft Hamilton, to see if his offices scanner started working again, and if it had requested he e-mail a copy of the Final Info Report to this office.

1730/11 Nov 04

██████████ b6-1, b7c-1

Received e-mail from SA ██████████ relating his office's scanner was still not working and the originals of the Final Info report were mailed to this office on 4 Nov 04. b6-1, b7c-1

0830/22 Nov 04

██████████ b6-1, b7c-1

Received Final Information Report 0067-04-CID352, from the Ft Hamilton BO, detailing the requested interviews of FBI Agents ██████████ and ██████████ (See AIR of SA ██████████ for details) b6-1, b7c-1 b6-6, b7c-6

0930/22 Nov 04

██████████ b6-1, b7c-1

Case file to SAC for review:

Status of case to date:

1. Interviews of the FBI Agent's who interviewed Mr ██████████ after his alleged ten days of abuse were completed. Both related Mr ██████████ had no signs of physical abuse when they interviewed him, and he never complained to them that he was abused. Both also stated he was diabetic and had sores on his body. SA ██████████ related the sores appeared to be from some kind of disease, and SA ██████████ related Mr ██████████ related the sores on his body were an effect of being diabetic. b6-4, b7c-4 b6-4, b7c-4 b6-6, b7c-6 b6-6, b7c-6 b6-4, b7c-4
2. The medical documentation we were able to obtain indicated on 12 Jun 03 Mr ██████████ was treated for several abrasions to his body and injuries to his chest, and he was also treated for injuries to his hands on 14 Jun 03. b6-4, b7c-1
3. Due to poor records keeping at Camp Cropper, have been able to locate any records pertaining to who took Mr ██████████ from Camp Cropper or who interrogated him during the time frame he alleged he was abused. b6-4, b7c-4

029785

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED ON THE EXCLUSIVE

12

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 Nov 04/ [REDACTED]
I: 30 b6-1, b7c-1

Rev'd. Noted/complete the following:

1. Did we determine a capture date for victim? If so, the vic bio needs to be update with such.
2. I don't see where else we can go on this. The vic never complained to FBI during the interrogations, and they (FBI) deny abusing the vic in any manner.
3. Prepare final.

File back to SA [REDACTED] for action.

b6-1, b7c-1

029786

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

B

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1455/29 Nov 04
[redacted] b6-1, b7c-1

Response to SAC review:

1. Yes we did, it was 28 May 03, which is the day he allegedly turned himself in to Camp Cropper.
2. Agreed. True.
3. Will get SJA briefed as soon as possible and then will prepare final.

1302/2 Dec 04
[redacted] b6-1, b7c-1

Sent correspondence to CPT [redacted] SJA, requesting to schedule a time to brief him on this investigation and to obtain an opine from him.

1340/2 Dec 04
[redacted] b6-1, b7c-1

Coordinated with CPT [redacted] SJA, to brief him and obtain an opine on this investigation on 3 Dec 04, @ 1600, at his office.

1600/3 Dec 04
[redacted] b6-1, b7c-1

Briefed CPT [redacted] SJA, on all aspects of this investigation and obtained opine. (See AIR for details)

0800/6 Dec 04
[redacted] b6-1, b7c-1

Drafted Final (C) Report. Final to SAC for review.

11 Dec 04/SAC

SAC Rev'd. Provided AIR to case agent for corrections. Corrections made & returned to SAC.

1. Transmitted final.
 2. There was a delay in reviewing & transmitting due to case load.
 3. No evidence collected.
 4. No 4833 required.
- File to Spec [redacted] for distro. b6-3, b7c-3
5. Scan at high quality.
 6. Mark or stamp secret on disc that you put secret material on.
 7. Forward original file to ere
 8. Forward copy to 78TH for closure in 54 Log & filing.
 9. File already closed in DAFI log.

029787

000016

b6-1, b7c-1
SA MNC-I

0275-04-CID259-80301

From: SA MNC-I b6-1, b7c-1
Sent: Thursday, December 02, 2004 1:02 PM
To: CPT MNC-I OSJA Trial b6-4, b7c-4
Subject: Need to brief you on another case
PT b6-4, b7c-4

need to brief you on another detainee abuse case. If possible can we schedule for sometime tomorrow afternoon.
Thanks! SA b6-1, b7c-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A b6-1, b7c-1
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: b6-1, b7c-1

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2/2/2004

DOD-054660

0275-04-CID259-80301

DEPARTMENT OF THE ARMY
3RD MILITARY POLICE GROUP (CID)
WASHINGTON DISTRICT
FORT HAMILTON BRANCH OFFICE
408 SO. PERSHING AVE
BROOKLYN, NEW YORK 11252-7500

CIRC-WHA

04 NOV 04

MEMORANDUM FOR: SPECIAL AGENT IN CHARGE, 3d MILITARY POLICE GROUP (CID), 22D MILITARY POLICE BATTALION (CID)(FWD), DETAINEE ABUSE TASK FORCE, BAGHDAD, IRAQ APO AE 09342

THE ENCLOSED DOCUMENTATION (0067-04-CID352) IS FORWARDED TO YOUR OFFICE AS A RESULT OF YOUR REQUEST FOR ASSISTANCE (0275-04-CID259-80301).

THE FOLLOWING ADMINISTRATIVE DATA IS PROVIDED:

- A. INVESTIGATIVE HOURS: 3
- B. ADMINISTRATIVE HOURS: 2
- C. TRAVEL HOURS: 4
- D. 0015 FUND EXPENDED: 0
- E. PRIVACY ACT DISCLOSURES: 0

3. POINT OF CONTACT IS SAC [REDACTED] COMMERCIAL: [REDACTED] b6-1, b7c-1
FAX: [REDACTED] b6-1, b7c-1

THERE WAS NO PRIVACY ACT DISCLOSURE

[REDACTED]

b6-1, b7c-1

CW4, MPC
SPECIAL AGENT IN CHARGE

Encl:

- 1. CID Fm 94-E
- 2. Statement of [REDACTED] b6-6, b7c-6
- 3. Statement of [REDACTED] b6-6, b7c-6

029789

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DOD-054661

b6-1, b7c-1

A E-5

0275-04-CID259-80301

From: [redacted]@us.army.mil] b6-1, b7c-1

Sent: Thursday, November 11, 2004 4:52 PM

To: [redacted]@vcmain.hq.c5.army.mil' b6-1, b7c-1

Subject: RE: has your scanner started working

[redacted] b6-1, b7c-1

don't expect our scanner to be up and running for awhile We dropped the RFA reply the day after the interview in the Post Office
the address on the RFA.

ref [redacted] b6-1, b7c-1

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1

Sent: Thursday, November 11, 2004 1:51 AM

To: [redacted]@us.army.mil b6-1, b7c-1

Subject: has your scanner started working again?

Mr [redacted] b6-1, b7c-1

Was just wondering if your scanner has started working again. If it has would you scan and e-mail the final info report in reference to the interviews of the FBI agent's you conducted for me. Your case number for the RFA I sent was 0067-04-CID352. If not sir, when did you mail out the final info report? Thanks for the assistance chief! V/R SA [redacted] b6-1, b7c-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM

"Let him who wishes for peace prepare for war."

SA [redacted] b6-1, b7c-1

Detainee Abuse Task Force

78th MP DET (CID)(FWD)

22nd MP BN (CID)(FWD)

Camp Victory

Baghdad, Iraq APO AE 09342

DSN: [redacted] b6-1, b7c-1

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000019

b6-1, b7c-1
[redacted] AE-5

0275-04-CID259-80301

From: [redacted] E-5 b6-1, b7c-1
Sent: Thursday, November 11, 2004 9:51 AM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: has your scanner started working

[redacted] b6-1, b7c-1

as just wondering if your scanner has started working again. If it has would you scan and e-mail the final info report in reference to the interviews of the FBI agent's you conducted for me. Your case number for the RFA I sent was 0067-04-D352. If not sir, when did you mail out the final info report? Thanks for the assistance chief! V/R SA [redacted]

b6-1, b7c-1

JI DESIDERAT PACEM, PRAEPARET BELLUM
et him who wishes for peace prepare for war."

[redacted] b6-1, b7c-1

tainee Abuse Task Force
th MP DET (CID)(FWD)
nd MP BN (CID)(FWD)
mp Victory
ghdad, Iraq APO AE 09342

IN: [redacted] b6-1, b7c-1

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DOD-054663

From: [redacted] <[redacted]@[redacted].army.mil> b6-1, b7c-1
 Sent: Friday, November 5, 2004 4:41 pm 0275-04-CID259-80301
 To: [redacted]@us.army.mil" [redacted]@us.army.mil> b6-1, b7c-1
 Cc:
 Bcc:
 Subject: RE: Status of interviews of FBI agents

Completed the 94 yesterday and sent it with the signed statements from the FBI Agents via US Mail. My scanner is down so I can't send the statements via e-mail. They didn't observe any signs of abuse. They felt that they had established a relationship with this 400 lbs guy that if he had been abused, he would have said something. Incidentally, they had the entire RFA with classified statements in their possession before we even set the appointment. How they got it I don't know but it was awkward. If my scanner comes up, I'll send the statements or if you have a fax close by, I'll send them that way.

Stay safe and be careful out there.

Chief

---Original Message---

From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-1, b7c-1
 Sent: Friday, November 05, 2004 7:25 AM
 To: [redacted]@us.army.mil b6-1, b7c-1
 Subject: Status of interviews of FBI agents

Re: [redacted] b6-1, b7c-1

Mr. [redacted], I was just wondering what the status was of the requested interviews of FBI Agents [redacted] and [redacted]. My case number is 0275-04-CID259-80301. b6-6, b7c-6
 Your case number for the RFA is 0067-04-CID352. Thanks for the assistance!
 V/R SA [redacted] b6-1, b7c-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM
 Let him who wishes for peace prepare for war."

A [redacted] b6-1, b7c-1
 Detainee Abuse Task Force
 1st MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory
 Baghdad, Iraq APO AE 09342
 SN: [redacted] b6-1, b7c-1

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

11/5/2004

DOD-054664

From [redacted]@us.army.mil> b6-1, b7c-1
Sent Friday, November 5, 2004 3:25 pm
To [redacted]@us.army.mil b6-1, b7c-1
Cc
Bcc
Subject Status of interviews of FBI agents

0275-04-CID259-80301

[redacted] b6-1, b7c-1

[redacted] b6-6, b7c-6
I was just wondering what the status was of the requested interviews of FBI Agents [redacted] and [redacted].
My case number is 0275-04-CID259-80301. Your case number for the RFA is 0067-04-CID352. Thanks for the
assistance sir! V/R SA [redacted] b6-1, b7c-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM.
Let him who wishes for peace prepare for war."

[redacted] b6-1, b7c-1
Detainee Abuse Task Force
with MP DET (CID)(FWD)
and MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: [redacted] b6-1, b7c-1

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b6-1, b7c-1

From [redacted]@us.army.mil>

Sent Tuesday, November 2, 2004 0:34 am

b6-1, b7c-1

0275-04-CID259-80301

To [redacted]@us.army.mil" [redacted]@us.army.mil>

Cc [redacted] "CW3 CID" [redacted]@us.army.mil> , [redacted] "SA CID" [redacted]@us.army.mil> b6-1, b7c-1
[redacted]@us.army.mil> , [redacted] "Mr CID" [redacted]@us.army.mil> b6-1, b7c-1

Bcc

Subject CAT I RFA NYC

REF: ROI: 0275-04-CID259-80301

RFA: 0067-04-CID352

USACIDC Tracking # 0644-04-CID001 CAT I

b6-6, b7c-6 b6-6, b7c-6

Meeting set up with FBI SA's [redacted] and [redacted] for Wednesday, 1300hrs, 3 November 2004 at FBI Office, 26 Federal Plaza, Manhattan, New York to conduct interviews of SA's per RFA this date.

Mr. [redacted] b6-1, b7c-1

029794

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b6-1, b7c-1

02 7 5 - 0 4 - C I D 2 5 9 - 8 0 3 0 1

CW2 MNC-I Special Agent

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Sent: Thursday, October 28, 2004 2:11 PM
To: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Subject: FW: FBI Interviews

[redacted] b6-1, b7c-1

Here you go.

[redacted] b6-1, b7c-1

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL] b6-1, b7c-1
Sent: Thursday, October 28, 2004 1:50 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3' b6-1, b7c-1
Subject: RE: FBI Interviews

[redacted] b6-1, b7c-1

Today was the first day it took me an hour to open and print some of the documents in this SIPR computer. We are still having severe problems with SIPR but I was able to print off the RFA, just this morning! So, I will get a letter drafted and get it over to New York, today, I promise and once I hear something I will let you know.

b6-6, b7c-6

I have not been able to open a lot of documents - for example, none of the [redacted] RFA's have been sent and I still have three RFI's to send you as well as some requests for correction to closed detainee ROI's. We have been told it will be operational sometime today but we have been told this for the last two weeks, when we first started having problems.

SO, I may be lagging here but it is not intentional. When it is up and running for longer than 3-4 minutes, I'll get caught up.

If there is anything urgent, let me know via NIPR and I will try my best to get it out as quickly as possible.

I haven't seen 0300 yet...

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

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 [mailto:[redacted]@iraq.centcom.smil.mil] b6-1, b7c-1
Sent: Thursday, October 28, 2004 3:49 AM
To: [redacted] b6-1, b7c-1
Subject: FBI Interviews

[redacted] b6-1, b7c-1

Did those RFAs to New York get out? What is status?

[redacted] b6-1, b7c-1

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10/29/2004

DOD-054667

b6-1, b7c-1

CW2 MNC-I Special Agent

0275-04-CID259-80301

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Sent: Thursday, October 28, 2004 5:34 AM
To: [redacted] F CW2 MNC-I Special Agent b6-1, b7c-1
Subject: RE: CAT I RFA 0275-04-CID259-80301

Nothing at this time. I am hoping her SIPR email is up or commands is up. It has been down a while.

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Wednesday, October 27, 2004 4:03 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: RE: CAT I RFA 0275-04-CID259-80301

Mr [redacted] b6-1, b7c-1

Sir, have you heard anything back from Mrs [redacted] on the RFA sent to interview the two FBI agents? Thanks! b6-1, b7c-1
SA [redacted] b6-1, b7c-1

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

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Sent: Thursday, October 21, 2004 7:07 PM
To: [redacted] b6-1, b7c-1
Cc: [redacted] CW2 MNC-I Special Agent; [redacted] CW3 MNC-I Special Agent; [redacted] CW3 b6-1, b7c-1
Subject: FW: CAT I RFA 0275-04-CID259-80301

[redacted] b6-1, b7c-1

Here is the RFA on the FBI agents.

Thanks for your help

[redacted] b6-1, b7c-1

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Thursday, October 21, 2004 2:24 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: CAT I RFA 0275-04-CID259-80301

Mr [redacted] b6-1, b7c-1

SA [redacted] here. Here is the CAT I RFA to be forwarded to SA [redacted], in reference to the requested witness b6-1, b7c-1
b6-1, b7c-1 interviews of FBI SA's [redacted] and [redacted] concerning CAT I SSI 0275-04-CID259-80301. The encls for the RFA
are also attached to this e-mail as individual attachments. Thanks for the assistance sir! V/R SA [redacted] b6-1, b7c-1

<< File: RFA to USACIDC 0275-04-CID259-80301.doc >> << File: Encl 1 RFA 0275-04-CID259-80301.pdf >> << File: Encl 2 RFA 0275-04-CID259-80301.pdf >> << File: Encl 3 RFA 0275-04-CID259-80301.jpg >>

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)

029796

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DOD-054668

22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED] b6-1, b7c-1

0275-04-CID259-80301

029797

2
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DOD-054669

b6-1, b7c-1

CW2 MNC-I Special Agent

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Sent: Thursday, October 21, 2004 7:07 PM
To: [redacted] b6-1, b7c-1
Cc: [redacted] CW2 MNC-I Special Agent; [redacted] CW3 MNC-I Special Agent; [redacted] CW3 b6-1, b7c-1
Subject: FW: CAT I RFA 0275-04-CID259-80301

[redacted] b6-1, b7c-1

Here is the RFA on the FBI agents.

Thanks for your help

[redacted] b6-1, b7c-1

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Thursday, October 21, 2004 2:24 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: CAT I RFA 0275-04-CID259-80301

Mr [redacted] b6-1, b7c-1

SA [redacted] here. Here is the CAT I RFA to be forwarded to SA [redacted] in reference to the requested witness interviews of [redacted] b6-1, b7c-1
FBI SA's [redacted] and [redacted] concerning CAT I SSI 0275-04-CID259-80301. The encls for the RFA are also
attached to this e-mail as individual attachments. Thanks for the assistance sir! V/R SA [redacted] b6-1, b7c-1



RFA to USACIDC
0275-04-CID259-...75-04-CID259-80301



Encl 1 RFA



Encl 2 RFA



Encl 3 RFA

75-04-CID259-80301 75-04-CID259-80301 75-04-CID259-80301

QUI DESIDERAT PACEM, PRAEPARET BELLUM

"Let him who wishes for peace prepare for war."

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [redacted] b6-1, b7c-1

029798

b6-1, b7c-1

02 - 04 - CID 259 - 80301

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Thursday, October 21, 2004 2:24 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: CAT I RFA 0275-04-CID259-80301

Mr [redacted] b6-1, b7c-1

SA [redacted] here. Here is the CAT I RFA to be forwarded to SA [redacted] in reference to the requested witness interviews of FBI SA's [redacted] and [redacted] concerning CAT I SSI 0275-04-CID259-80301. The encls for the RFA are also attached to this e-mail as individual attachments. Thanks for the assistance sir! V/R SA [redacted] b6-1, b7c-1

b6-1, b7c-1



RFA to USACIDC Encl 1 RFA Encl 2 RFA Encl 3 RFA
0275-04-CID259-... 75-04-CID259-803075-04-CID259-803075-04-CID259-803075-04-CID259-8030

QUI DESIDERAT PACEM, PRAEPARET BELLUM

"Let him who wishes for peace prepare for war."

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [redacted] b6-1, b7c-1

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DOD-054671



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



201

CIMPR-FR

21 Oct 04

MEMORANDUM FOR CW3 [REDACTED] ^{b6-1, b7c-1} Investigative Operation Division, Headquarters,
United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA 22060

SUBJECT: CAT I Request for Assistance (RFA) 0275-04-CID259-80301

1. On 20 Aug 04, this investigation was initiated upon receipt of correspondence from the 22nd Military Police Battalion (MP BN) (CID), Camp Victory, Iraq (IZ), which detailed a translated copy of a letter written by Mr [REDACTED] Internment Serial ^{b6-4, b7c-4} Number (ISN): [REDACTED], Blacklist Number: [REDACTED] ^{b6-4, b7c-4} containing allegations that he had been abused during interrogations at an unknown location, by unknown individuals.

2. In the letter Mr [REDACTED] wrote, he reported after he was detained at Camp Cropper, ^{b6-4, b7c-4} Baghdad, IZ, on 28 May 04, he was taken from Camp Cropper to an unknown location, during the beginning of Jun 04, where he was abused by several different individuals, whom used several different techniques to abuse him. He related his abuse took place for about ten days after which he was returned to Camp Cropper. He related after he was returned to Camp Cropper he received medical attention for the injuries he received while being abused. (See translated copy of letter written by Mr [REDACTED] for details) ^{b6-4, b7c-4}

3. On 23 Aug 04, this office interviewed Mr [REDACTED] in reference to his allegations of ^{b6-4, b7c-4} abuse. Mr [REDACTED] reiterated verbatim the translated letter provided to this office by the ^{b6-4, b7c-4} 22nd MP BN (CID). Mr [REDACTED] related prior to being detainee at Camp Cropper, ^{b6-4, b7c-4} Baghdad, IZ, he was working for the CIA, and was providing the CIA with information about his former intelligence job. Mr [REDACTED] related while he was being questioned and beaten he ^{b6-4, b7c-4} knew he was near the airport (possibly Baghdad International Airport, Baghdad, IZ, a location which is also utilized by U.S. Coalition Forces for military activities, and is near Camp Cropper), because the entire time he could hear airplanes. He also related while he was being beaten he could hear other people that sounded like they were being beaten, because he heard other people screaming and yelling the entire time he was being questioned and beaten. Mr [REDACTED] ^{b6-4, b7c-4} was unable to provide any additional information other than what he had already related in the letter he wrote.

4. On 31 Aug 04, a review of Mr [REDACTED] medical records obtained from Camp ^{b6-4, b7c-4} Cropper by this office, revealed on 12 Jun 03, Mr [REDACTED] was treated for several ^{b6-4, b7c-4} abrasions to his body and an injury to his chest (a note in the records for this date related Mr [REDACTED] ^{b6-4, b7c-4} was returned from MI). Also, the review revealed on 14 Jun 03, MR [REDACTED] ^{b6-4, b7c-4} was treated for injuries to his hands (a note in the records for this date related Mr [REDACTED] ^{b6-4, b7c-4} injuries to his hands were from flex cuffs).

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CIMPR-FR

SUBJECT: CAT I RFA 0275-04-CID259-80301

5. On 2 Sep 04, this office conducted a review Mr [redacted] detainee file (SECRET), b6-4, b7c-4 which was provided to this office by the Iraqi Survey Group (ISG), Camp Slayer, Baghdad, IZ, in an attempt to identify interviews conducted of Mr [redacted] during the time frame he b6-4, b7c-4 reported he was abused. The only mention of interviews conducted of Mr [redacted] b6-4, b7c-4 around the time he stated he was abused was on 4 Jun 03, he was interviewed by unknown individual(s) from an unknown organization (the day of or the day before he reported he was taken from Camp Cropper and abused). Additionally, the review revealed Mr [redacted] b6-4, b7c-4 was interviewed on 12, 13, and 14 Jun 03, by FBI Agents [redacted] (NFI) and [redacted] b6-6, b7c-6 [redacted] (NFI) (12 Jun 03 was date the he reportably returned to Camp Cropper from the b6-6, b7c-6 unknown location where he was taken and abused).

6. Coordinations with FBI Headquarters, Washington D.C., have been made and FBI Agents [redacted] and [redacted] have been identified to be FBI Special Agents (SA) [redacted] b6-6, b7c-6 and [redacted] Both of whom reportably work at the New York FBI Field Office, New b6-6, b7c-6 York, NY. SA [redacted] can reportably be contacted at phone number [redacted] and SA b6-6, b7c-6 [redacted] can reportably be contacted at phone-number [redacted] b6-6, b7c-6

7. Request your office coordinate with the appropriate CID field element and have that element locate, fully identify, and conducted witness interviews of SA [redacted] and SA [redacted], as b6-6, b7c-6 they both interviewed Mr [redacted] after he was returned to Camp Cropper from the b6-4, b7c-4 location where he was allegedly abused. Request they be questioned in reference to any allegations of abuse Mr [redacted] may have reported to them and their knowledge of b6-4, b7c-4 whom or what organization interrogated and allegedly abused Mr [redacted] before they b6-4, b7c-4 interviewed him. Request you also have them questioned in reference to any injuries they may have observed on Mr [redacted] when they interviewed him on 12, 13, and 14 Jun 04. b6-4, b7c-4 Request you obtain copies of any photographs SA [redacted] and/or SA [redacted] may have b6-6, b7c-6 taken of Mr [redacted] when they interviewed him, and obtain any medical documentation b6-4, b7c-4 they may have received during Mr [redacted] interviews. b6-4, b7c-4

8. If requested activity is not in your area of responsibility, please forward as appropriate.

9. 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.

10. Point of Contact for this request is SA [redacted] at DSN [redacted] or email at b6-1, b7c-1 [redacted]@us.army.mil or [redacted]@us.army.smil.mil. Request email confirmation of b6-1, b7c-1 receipt of this RFA.

b6-1, b7c-1
[redacted]
[redacted] ORIGINAL SIGNED [redacted]
[redacted] b6-1, b7c-1

(3) Encl
1-Translated copy of Letter
written by Mr [redacted]
b6-4, b7c-4

CW3, MP
Special Agent-in-Charge

029801

CIMPR-FR

SUBJECT: CATIRFA 0275-04-01, 259-80301

0275-04-CID259-80301

2-(2) FBI Interview Summaries conducted
by SA [REDACTED] and SA [REDACTED] b6-6, b7c-6
one dated 12 and 13 Jun 03, and the
other is dated 14 Jun 03 *SECRET*
3-Photograph of MR [REDACTED] b6-4, b7c-4

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DOD-054674

From [redacted] b6-1, b7c-1 @vcmain.hq.c5.army.mil
Sent Wednesday, October 20, 2004 11:11 am
To [redacted] @us.army.mil b6-1, b7c-1
Cc
Bcc
Subject FW: FBI Agent Interviews

0275-04-CID259-80301

---Original Message---

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Sent: Wednesday, October 20, 2004 10:40 AM
To: CW2 [redacted] (E-mail) b6-1, b7c-1
Cc: CW3 [redacted] (E-mail) b6-1, b7c-1
Subject: FBI Agent Interviews

[redacted] b6-1, b7c-1

Make this happen. Send me the RFA and I will send to Ms [redacted] b6-1, b7c-1.

[redacted] b6-1, b7c-1

---Original Message---

From: [redacted] CW3 [redacted] @belvoir.army.mil] b6-1, b7c-1
Sent: Tuesday, October 19, 2004 5:39 AM
To: [redacted] @vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: RE: Missing & Over 10 Spreadsheet

OK thanks.

Also, here's the deal with the FBI agents.

Draw up the RFA and specifically address what agents are to be interviewed, specifically why them, state in the RFA that they are NOT targets of the investigation, only WITNESSES and what they will be questioned on.

Send it to me and I will attach a cover letter to the Division counsel for New York and we will then work on arrangements for the interview.

Also, you need to know these will be voluntary interviews so if the agents don't want to be interviewed, their legal guy won't make them.

OK, that's all for now and I'll wait on that RFA.

---Original Message---

From: [redacted] @vcmain.hq.c5.army.mil b6-1, b7c-1
[redacted] @vcmain.hq.c5.army.mil] b6-1, b7c-1
Sent: Tuesday, October 19, 2004 10:38 AM
To: [redacted] CW3 b6-1, b7c-1
Subject: RE: Missing & Over 10 Spreadsheet

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I am sending you them on SIPR. CRC is on it, but you were not. I am getting it changed, new guy in charge.

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

10/20/2004

DOD-054675

0275-04-CID259-80301

--Original Message-----

From: [redacted] CW3 [redacted]@belvoir.army.mil] b6-1, b7c-1
Date: Tuesday, October 19, 2004 4:34 AM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: RE: Missing & Over 10 Spreadsheet

[redacted] b6-1, b7c-1

usually get them emailed to me directly. If CRC sees I am not on distro, can they will send it to me. Maybe the guy at CID899 doesn't know to CC on [redacted] initials??

--Original Message-----

From: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
To: [redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1
Date: Tuesday, October 19, 2004 10:00 AM
From: [redacted] CW3 b6-1, b7c-1
Subject: RE: Missing & Over 10 Spreadsheet

[redacted] b6-1, b7c-1
at it [redacted] I think the missing Initials are from the change in CRC's email address. I will ensure they change it.

[redacted] b6-1, b7c-1

--Original Message-----

From: [redacted] CW3 [redacted]@belvoir.army.mil] b6-1, b7c-1
Date: Tuesday, October 19, 2004 3:41 AM
To: [redacted] CW5 [redacted] (E-mail); [redacted] CID' (E-mail); [redacted] b6-1, b7c-1
[redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail); [redacted] b6-1, b7c-1
[redacted] (E-mail); [redacted] CW3 CID [redacted] PKI) (E-mail); [redacted] b6-1, b7c-1
[redacted] (E-mail); [redacted] CW4 [redacted] (E-mail); [redacted] (E-mail); [redacted] b6-1, b7c-1
[redacted] (E-mail) (E-mail); SA [redacted] (E-mail) b6-1, b7c-1
Subject: FW: Missing & Over 10 Spreadsheet

[redacted] b6-1, b7c-1

These once again are the over 10 month old cases which will be briefed tomorrow to the CG at 1600.

I haven't asked for a status in two weeks so I need responses as soon as you are able.

Request: Please note there are numerous missing Initials which we still need at HQs.

The ROI is reflected on this spreadsheet is actually closed, I can't remove it from the spreadsheet without a copy of that final (via electrons fine w/o exhibits).

Thanks.

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10/20/2004

DOD-054676

0275-04-CID259-80301

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

From: [redacted] b6-1, b7c-1
Sent: Tuesday, October 19, 2004 8:55 AM
To: [redacted] CW3 b6-1, b7c-1
Subject: Missing & Over 10 Spreadsheet

Here it is:

<<Missing&Over 10 ROIs (19 Oct 04).xls>>

[redacted] b6-1, b7c-1
Special Agent
Investigative Operations Division
HQ USACIDC
Fort Belvoir, VA 22060
COMM: [redacted] b6-1, b7c-1
DSN: [redacted] b6-1, b7c-1
FAX: [redacted] b6-1, b7c-1

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0275-04-CID259-80301

b6-1, b7c-1

CW3 MNC-I Special Agent

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Sent: Friday, October 15, 2004 5:34 PM
To: [redacted] CW3 MNC-I Special Agent b6-1, b7c-1
Subject: FW: Request for FBI Interviews.

Pass to [redacted] Please. b6-1, b7c-1

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL] b6-1, b7c-1
Sent: Friday, October 15, 2004 5:23 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3' b6-1, b7c-1
Subject: RE: Request for FBI Interviews.

OK, SA [redacted] and SA [redacted] are assigned to the New York office. I have their contact b6-6, b7c-6 numbers. I had to call their SJA guy to get approval so I faxed this email to them (the RFA you sent me before) for his review and then permission to conduct interviews.

Here is what I have. I just need to know if your agents want to go direct, telephonically, to do the interviews or have SA [redacted] at Ft Hamilton to do them (not a good idea) but hey, your choice. b6-1, b7c-1

SA [redacted] b6-6, b7c-6
SA [redacted] b6-1, b7c-6
SJA [redacted] b6-3, b7c-3.

Let me know while I wait for approval from [redacted] b6-1, b7c-1

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

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 [mailto:[redacted]@iraq.centcom.smil.mil] b6-1, b7c-1
Sent: Friday, October 15, 2004 6:23 AM
To: [redacted] b6-1, b7c-1
Subject: RE: Request for FBI Interviews.

ALRIGHT ;-(

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL] b6-1, b7c-1
Sent: Friday, October 15, 2004 4:10 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3' b6-1, b7c-1
Subject: RE: Request for FBI Interviews.

I dropped the ball and completely forgot.

Let me do it now and I will let you know ASAP.

Really sorry [redacted] b6-1, b7c-1

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

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
[mailto:[redacted]@iraq.centcom.smil.mil] b6-1, b7c-1
Sent: Friday, October 15, 2004 5:50 AM
To: [redacted] b6-1, b7c-1
Subject: Request for FBI Interviews.

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10/16/2004

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DOD-054678

Halchishick Steven F CW2 MNC-I Special Agent

0275-04-CID259-80301

From: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Wednesday, October 06, 2004 8:51 AM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: FW: Need Assistance finding two FBI Agents

Mr [REDACTED] b6-1, b7c-1

SA [REDACTED] here. SA [REDACTED] just gave me the chain of e-mails you sent him in reference to the coordination's to interview FBI agent's. Here is the initial e-mail I sent to you on 14 Sep 04, in reference to coordinating with FBI HQ's. Once again thanks for the assistance sir. SA [REDACTED] b6-1, b7c-1

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

From: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Tuesday, September 14, 2004 5:53 PM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: Need Assistance finding two FBI Agents

Mr [REDACTED] b6-1, b7c-1

I'm e-mailing you per instructions of Mr [REDACTED] b6-1, b7c-1 who directed me to coordinate through you in an attempt to locate two FBI Agent's, whom I need to interview in reference to a detainee abuse case. The case number is 0275-04-CID259-80301, which is an abuse case pertaining to Mr [REDACTED] b6-4, b7c-4 Blacklist# [REDACTED] Mr [REDACTED] reported a few days after he was detained at Camp Cropper (beginning of Jun 03), he was taken from Camp Cropper to an unknown location where he was interrogated and abused by unknown individuals, for a little over a week, and was then returned to Camp Cropper. I have identified an SA [REDACTED] b6-6, b7c-6 and an SA [REDACTED] both from the FBI, who both interviewed Mr [REDACTED] on 12, 13 and 14 Jun 03. This time frame is reportably right after he was returned to Camp Cropper, from the location where he was interrogated and abused. b6-4, b7c-4

I coordinated with SA [REDACTED] b6-6, b7c-6 in reference to assisting this office in locating the two FBI agents. I then received an e-mail from SA [REDACTED] FBI, Baghdad Ops Center, in reference to the e-mail I sent to Mr [REDACTED] b6-6, b7c-6 instructing this office to coordinate with the Office of General Counsel, FBI HQ, phone number: [REDACTED] b6-6, b7c-6 to find out where SA [REDACTED] and SA [REDACTED] are currently located, and to coordinate their interviews.

Sir, would you please coordinate with FBI HQ, to locate these Agent's. After their location is determined I will draft an RFA, to the appropriate office, to have them interviewed, which I will send to you for the appropriate distro.

Thanks for your assistance sir.

SA [REDACTED] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED] b6-1, b7c-1

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DOD-054679

From [redacted]@vcmail...@us.army.mil b6-1, b7c-1

Sent Wednesday, October 6, 2004 8:13 am

0275-04-CID259-80301

To [redacted]@us.army.mil b6-1, b7c-1

Cc

Bcc

Subject FW: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

YI

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

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Sent: Tuesday, October 05, 2004 5:49 PM
To: [redacted] CW2 MNC-I CID Special Agent b6-1, b7c-1
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

I think Command lost the RFA. Can you have [redacted] send it to me again. b6-1, b7c-1

[redacted] b6-1, b7c-1

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

From: [redacted] CW2 MNC-I CID Special Agent b6-1, b7c-1
Sent: Tuesday, October 05, 2004 4:38 AM
To: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

Chief,

[redacted] I just spoke with [redacted] and he related it is in case 0275-04. SA [redacted] b6-1, b7c-1
and SA [redacted] b6-6, b7c-6

Still pending these.

Thanks,

[redacted] b6-1, b7c-1

--Original Message-----

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Sent: Tuesday, October 05, 2004 5:18 PM
To: [redacted] CW2 MNC-I CID Special Agent b6-1, b7c-1
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

[redacted] b6-1, b7c-1

There were 2 requests for interviews of FBI agents on separate cases. Do you still have another case outstanding for the interview of FBI Folks?

[redacted] b6-1, b7c-1

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--Original Message-----

From: [redacted] CW2 MNC-I CID Special Agent b6-1, b7c-1

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

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10/6/2004

DOD-054680

Sent: Tuesday, October 05, 2004 4:11 AM
To: [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief *b6-1, b7c-1*
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

0273-04-CID259-80301

Chief,

b6-6, b7c-6

I got ahold of Fort Hood for the [REDACTED] interview. It was completed last week. I emailed you last week, not sure if you got the email, since I got this message today. If there are other outstanding interviews pending, please disregard this message.

Thanks,

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

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

From: [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief *b6-1, b7c-1*
Sent: Tuesday, October 05, 2004 5:08 PM
To: CW2 [REDACTED] (E-mail) *b6-1, b7c-1*
Subject: FW: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

YI.

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

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil] *b6-1, b7c-1*
Sent: Tuesday, October 05, 2004 4:00 AM
To: [REDACTED]@vcmain.hq.c5.army.mil *b6-1, b7c-1*
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

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

Just wanted you to know I haven't forgotten about this. I am still trying to contact the FBI agent I spoke with, SA [REDACTED] in Dallas, ref: the *b6-6, b7c-6* interview of SA [REDACTED] *b6-6, b7c-6*

Hopefully will know something more today.

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

From: [REDACTED]@vcmain.hq.c5.army.mil *b6-1, b7c-1*
[REDACTED]@vcmain.hq.c5.army.mil] *b6-1, b7c-1*
Sent: Friday, September 24, 2004 3:10 AM
To: [REDACTED] CW3 *b6-1, b7c-1*
Subject: FW: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

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

This is in reference to the request we needed FBI HQ authorization to complete the interview. You obtained the authorization, I sent that to Hood and we received the email below from [REDACTED] I then responded and we have not heard anything since. This is a CAT 1 RFA. Could you get with someone at DOD and ask them the status. PLEASE *b6-4, b7c-4*

029809

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

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

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

10/6/2004

DOD-054681

From: [redacted] CW2 MNC CID Special Agent b6-1, b7c-1
Sent: Thursday, September 23, 2004 8:24 PM
To: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

0275-04-CID259-80301

r. [redacted] b6-1, b7c-1

I've received one response from Fort Hood, which was one I had previously received and was re-sent, and none from CID Command concerning the interview of SA [redacted]. Could you possibly request a status? I'd appreciate it. b6-6, b7c-6

A [redacted] b6-1, b7c-1

---Original Message---

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Sent: Wednesday, September 15, 2004 8:18 PM
To: [redacted] SA CID (PKI) b6-1, b7c-1
From: CW2 [redacted] (E-mail) b6-1, b7c-1
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

r. [redacted] b6-1, b7c-1

Coordination by this office has been made with CID Command and authorization has been obtained for us to interview the FBI Agent.

As far as I know, I/A will not be at the interview. You are lead on the interview/investigation. He has not been interviewed by the FBI. You can conduct the interview.

Please call Ms. [redacted] if you had not received confirmation on the go ahead b6-1, b7c-1 for the interview. She has told me that she sent you all an email with the authorization to interview.

There is no more FLO in CID Command, that job now falls on Current OPS shoulder.

I hope this helps. I believe this is the last item we need on the investigation.

[redacted] b6-1, b7c-1

---Original Message---

From: [redacted] SA CID (PKI) [redacted]@us.army.mil] b6-1, b7c-1
Sent: Tuesday, September 14, 2004 6:50 AM
To: [redacted] @main.hq.c5.army.mil b6-1, b7c-1
From: [redacted] CID b7c-1, b-6-1
Subject: RE: RFA 0650-04-CID034 (Our Case 0190-04-CID259-80234)

Brief,
Here is the deal.

First, the RFA I initially received was for one interview here in Dallas... and other interviews were somewhere else.

Second, after conferring with my OPS about us (CID) interviewing an FBI agent without notifying their superiors, ...well that just seemed like political

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

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10/6/2004

DOD-054682

0275-04-CID259-80301

uicide.

After discussing with OPS, he discussed with CMD (unknown who) and the decision was made to send the request for interview through our Federal Liaison Officer and allow the FBI internal affairs to have the opportunity to conduct an investigation and provide us their results. I would hope they could afford us the same opportunity.

Third, I have not heard from Ms. [REDACTED] in 7 or 8 months. b6-1, b7c-1

So, if we are to conduct the interview, just let me know. However, based on the first conversation with my OPS I need to know the following:

Will I/A be present for the interview?

If so, who is lead on the interview?

This late in the game, has he already been interviewed by the FBI? I am sure by now he knows we are coming.

If so on the interview, what were the results.

Again Chief, I have not heard from Ms. [REDACTED] or anyone from command. b6-1, b7c-1

[REDACTED] b6-1, b7c-1

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

EL# [REDACTED] b6-1, b7c-1
ELL# [REDACTED] b6-1, b7c-1
SN# [REDACTED] b6-1, b7c-1
X# [REDACTED] b6-1, b7c-1

EMAIL: [REDACTED]@hood.army.mil b6-1, b7c-1

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b6-1, b7c-1

025-04-CID259-80301

CW2 MNC-I Special Agent

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Sent: Tuesday, September 28, 2004 4:02 PM
To: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Subject: RE: Any word from Command if to FBI coordination's

I am waiting. Will let you know by tomorrow.

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

From: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Tuesday, September 28, 2004 2:44 PM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: Any word from Command if to FBI coordination's

Sir
b6-1, b7c-1

SA [REDACTED] here again. Have you heard anything back from command in reference to the coordination you sent up for me, to coordinate w/ FBI HQ, to locate two FBI agent's and requesting approval to interview them. Thanks for your assistance sir!

SA [REDACTED] b6-1, b7c-1

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DOD-054684

b6-1, b7c-1

0275-04-CID2E9-80301

CW2 MNC-I Special Agent

From: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Tuesday, September 28, 2004 2:44 PM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: Any word from Command if to FBI coordination's

Sir, b6-1, b7c-1

SA [REDACTED] here again. Have you heard anything back from command in reference to the coordination you sent up for me, to coordinate w/ FBI HQ, to locate two FBI agent's and requesting approval to interview them. Thanks for your assistance sir!

SA [REDACTED] b6-1, b7c-1

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DOD-054685

b6-1, b7c-1

027 04 - CID 259 - 80301

[REDACTED] CW2 MNC-I Special Agent

From: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Saturday, September 18, 2004 10:08 AM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: Coordination to locate FBI Agents

Sir,
b6-1, b7c-1

SA [REDACTED] here. Just wondering if you have heard anything back from USACIDC HQ, in reference to the coordination I made through you to locate and request approval to interview FBI Agents [REDACTED] and [REDACTED] for Case#: 0275-04-CID259-80301. b6-1, b7c-6

Thanks for your assistance!

SA [REDACTED] b6-1, b7c-1
Detainee Abuse Task Force

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DOD-054686

b6-1, b7c-1

CW2 MNC-I Special Agent

0275-04-CID259-80301

From: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
 Sent: Tuesday, September 14, 2004 6:58 PM
 To: [redacted] CW2 MNC-I Special Agent; CW5 [redacted] (E-mail); [redacted] b6-1, b7c-1
 (E-mail) b6-1, b7c-1
 Cc: CW5 [redacted] (2) (E-mail) b6-1, b7c-1
 Subject: Need Assistance finding two FBI Agents

Mr. [redacted] Mr. [redacted] b6-1, b7c-1

Could you please have someone coordinate with the FBI to locate these two Agents? Need to interview them in Reference the sited case, Detainee Abuse allegation.

We would also like to get permission to have a CID Agent interview them, so if you could get the authorization. We will then dispatch RFA.

[redacted] b6-1, b7c-1

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

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
 Sent: Tuesday, September 14, 2004 5:53 PM
 To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
 Subject: Need Assistance finding two FBI Agents

Mr. [redacted] b6-1, b7c-1

I'm e-mailing you per instructions of Mr. [redacted] b6-1, b7c-1 who directed me to coordinate through you in an attempt to locate two FBI Agent's, whom I need to interview in reference to a detainee abuse case. The case number is 0275-04-CID259-80301, which is an abuse case pertaining to Mr. [redacted] b6-4, b7c-1
 b6-1, b7c-1 Blacklist#: [redacted] Mr. [redacted] reported a few days after he was detained at Camp Cropper (beginning of Jun 03), he was taken from Camp Cropper to an unknown location where he was interrogated and abused by unknown individuals, for a little over a week, and was then returned to Camp Cropper. I have identified an SA [redacted] b6-1, b7c-6 and an SA [redacted] b6-1, b7c-6 both from the FBI, who both interviewed Mr. [redacted] b6-1, b7c-4 on 12, 13 and 14 Jun 03. This time frame is reportably right after he was returned to Camp Cropper, from the location where he was interrogated and abused.

I coordinated with SA [redacted] b6-6, b7c-6 in reference to assisting this office in locating the two FBI agents. I then received an e-mail from SA [redacted] b6-1, b7c-6 FBI, Baghdad Ops Center, in reference to the e-mail I sent to Mr. [redacted] b6-1, b7c-6 instructing this office to coordinate with the Office of General Counsel, FBI HQ, phone number: [redacted] b6-1, b7c-6 to find out where SA [redacted] and SA [redacted] are currently located, and to coordinate their interviews.

Sir, would you please coordinate with FBI HQ, to locate these Agent's. After their location is determined I will draft an RFA, to the appropriate office, to have them interviewed, which I will send to you for the appropriate distro.

Thanks for your assistance sir.

SA [redacted] b6-1, b7c-1
 Detainee Abuse Task Force
 78th MP DET (CID)(FWD)
 2nd MP BN (CID)(FWD)
 Camp Victory

029815

Baghdad, Iraq APO AE 09342

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

0275-04-CID259-80301

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b6-1, b7c-1

CW2 MNC-I Special Agent

0275-04-CID259-80301

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Tuesday, September 14, 2004 5:53 PM
To: [redacted] CW4 MNC-I 22d MP Bn (CID) S-3 b6-1, b7c-1
Subject: Need Assistance finding two FBI Agents

Mr [redacted] b6-1, b7c-1

I'm e-mailing you per instructions of Mr [redacted] b6-1, b7c-1 who directed me to coordinate through you in an attempt to locate two FBI Agent's, whom I need to interview in reference to a detainee abuse case. The case number is 0275-04-CID259-80301, which is an abuse case pertaining to Mr [redacted] b6-4, b7c-4 Blacklist# [redacted] Mr [redacted] b6-4, b7c-4 reported a few days after he was detained at Camp Cropper (beginning of Jun 03), he was taken from Camp Cropper to an unknown location where he was interrogated and abused by unknown individuals, for a little over a week, and was then returned to Camp Cropper. I have identified an SA [redacted] b6-4, b7c-4 and an SA [redacted] b6-4, b7c-4 both from the FBI, who both interviewed Mr [redacted] b6-4, b7c-4 on 12, 13 and 14 Jun 03. This time frame is reportably right after he was returned to Camp Cropper, from the location where he was interrogated and abused.

b6-4, b7c-4 coordinated with SA [redacted] b6-4, b7c-4 in reference to assisting this office in locating the two FBI agents. I then received an e-mail from SA [redacted] b6-4, b7c-4 FBI, Baghdad Ops Center, in reference to the e-mail I sent to Mr [redacted] b6-4, b7c-4 instructing this office to coordinate with the Office of General Counsel, FBI HQ, phone number [redacted] b6-4, b7c-4 to find out where SA [redacted] b6-4, b7c-4 and SA [redacted] b6-4, b7c-4 are currently located, and to coordinate their interviews.

Sir, would you please coordinate with FBI HQ, to locate these Agent's. After their location is determined I will draft an RFA, to the appropriate office, to have them interviewed, which I will send to you for the appropriate distro.

Thanks for your assistance sir.

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [redacted] b6-1, b7c-1

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DOD-054689

[REDACTED] CW2 MNC-I Special Agent

0275-04-CID259-8030

From: [REDACTED] GS-13 MNF-I FBI Special Agent b6-6, b7c-6
Sent: Monday, September 13, 2004 5:51 PM
To: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Cc: 'opsiraq@fbicru.adnet.sgov.gov'
Subject: Agent contacts

I ran the request for info through our Baghdad Ops Center. They said the best way to get hold of the agents would be to call FBIHQ [REDACTED] and ask for the Office Of General Counsel. They can find out what office the agents are in, as well as clear the whole process. b6-6, b7c-6

[REDACTED] CW2 MNC-I Special Agent

From: [REDACTED] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Monday, September 13, 2004 12:42 PM
To: [REDACTED] CW2 (CID LNO) b6-1, b7c-1
Subject: Need help locating two FBI agents.

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

I'm SA [REDACTED] b6-1, b7c-1 with the Detainee Abuse Task Force, and SA [REDACTED] b6-1, b7c-1 informed me you may be able to assist me in finding two FBI agents, whom I need to interview. The two agents conducted interviews of a blacklist detainee at Camp Cropper, after he had been reportably abused. They conducted the interviews of the detainee on 12, 13, and 14 Jun 03. Their names are [REDACTED] and [REDACTED] (sorry that's all I have on them). Is there any way you could b6-6, b7c-6 determine where these two gentlemen are currently, and who I need to coordinate with to interview them. If not could you point me in the right direction, so I can locate them and have them interviewed.

Thank you for the assistance!

[REDACTED] b6-1, b7c-1

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b6-1, b7c-1

CW3 MNC-I Special Agent

0275-04-CID259-80301

Fr [redacted] LTC MNC-I 22ND MP BN/CMDR b6-1, b7c-1
Se Sunday, August 22, 2004 7:14 AM
To [redacted] CW3 MNC-I Special Agent b6-1, b7c-1
Su : FW: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS

Chie documents we spoke about last night.
Let r ow how the meeting today goes.
than
LTC

[redacted] b6-1, b7c-1

LTC,
Com ng

-----C il Message-----

From er Geoffrey (Maj. Gen.) MNF-I DCG-DO
Sent rday, August 21, 2004 7:09 AM
To: [redacted] LTC MNC-I 22ND MP BN/CMDR b6-3, b7c-3
Cc: [redacted] CPT MNC-I DETAINEE OPS; [redacted] COL MNF-I DCG Chief of Staff; b6-3, b7c-3
[redacted] LTC MNF-I C3 Detainee Ops b6-3, b7c-3
Subj W: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS

[redacted] tional information from OGA. b6-3, b7c-3
GDM

From [redacted] MAJ MNF-I C3 Protection b6-3, b7c-3
Sent y, August 20, 2004 4:42 PM
To: M eoffrey (Maj. Gen.) MNF-I DCG-DO
Subj W: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS

Sir:
These in today from ISG requesting your attention. I am unfamiliar with any background on them so I've not
worke hing on these. Just sending them your way.

Do y : anything specific done with these Sir?

Respr 'ly,

[redacted] b6-3, b7c-3

MAJ
Multi- al Forces, Iraq
Detai erations
Iraqi one [redacted] b6-3, b7c-3
DSN [redacted] b6-3, b7c-3
DNVT [redacted] b6-3, b7c-3
[redacted] @iraq.centcom.smil.mil b6-3, b7c-3
[redacted] @vcmain.hq.c5.army.mil b6-3, b7c-3

029820

"Of T ns, For The Troops"

Page(s)

50 - 55

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

029821

b6-1, b7c-1

CW3 MNC-I Special Agent

From: [redacted] CW3 MNC-I Special Agent b6-1, b7c-1
Sent: Saturday, August 21, 2004 5:44 PM
To: [redacted] MAJ MNF-I C3 Protection b6-3, b7c-3
Subje: Need to schedule an interview of a black list detainee at Cropper.

Sir,

b6-4, b7c-4

b6-4, b7c-4

We received reports of abuse re detainee Mr [redacted] ISN: [redacted]
Per MAJ [redacted] Detainee OPS, this detainee is at Camp Cropper. Would like to
conduct interview at Cropper on Monday (23 Aug 04) @ about 1400. The following agents/interpreter will be
conduct interview to obtain a victim statement: b6-3, b7c-3

CW2 [redacted] b6-4, b7c-4
[redacted] b6-4, b7c-4

SGT [redacted] b6-4, b7c-4
[redacted] b6-4, b7c-4

Ms. [redacted] b6-4, b7c-4
[redacted] b6-4, b7c-4

CW [redacted] b6-1, b7c-1

Specic
Detail
22nd
78th
Camp

PH: [redacted] b6-1, b7c-1
CEL: [redacted] b6-1, b7c-1
Em: [redacted] army.smil.mil b6-1, b7c-1
Em: [redacted] 1.centcom.smil.mil b6-1, b7c-1
Em: [redacted] army.mil b6-1, b7c-1

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DATA REQUIRED BY PRIVACY ACT

Title: United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

DISCLOSURE: Disclosure of your social security # is voluntary. Side commanders and law enforcement officials with which information may be accurately identified.

1. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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11. First Name:	12. Middle Name:	13. Grade/Rank:
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3. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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22. Et	23. Height: 6'1"	24. Weight: 190	25. Hair: BRN	26. Eye Color: HAZ	27. Citizen: US	28. Educ: -	29. Prior Record:	30. Marital: M
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33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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38. Alias/Nicknames:	39. Alias/Nicknames:
----------------------	----------------------

41. Unit Phone Number:	Home:	Cell/Pager:
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43. Unit:	44. Foft/City:	45. State:	46. Country:	47. Zip Code/APO:
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City:	50. State:	51. Country:	52. Zip Code/APO:
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Rel: Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:
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7. UFC: Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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PCS/DEROS:	Date / Time Interview START:
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Date:	Time:
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Date / Time Interview END:

Date:	Time:
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76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
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81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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87. License Plate:	88. State:	89. DOD Decal Number:
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DATA REQUIRED BY PRIVACY ACT

Title), United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

To p... commanders and law enforcement officials with... information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
-----------------	-------------	---------------	----------	-----------------	----------	----------

11. First Name:	12. Middle Name:	13. Grade/Rank:
-----------------	------------------	-----------------

16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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22. E: Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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38. Alias/Nicknames:	39. Alias/Nicknames:
----------------------	----------------------

41. Unit Phone Number:	Home:	Cell/Pager:
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44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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50. State:	51. Country:	52. Zip Code/APO:
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Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:
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69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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PCS/DEROS:	Date / Time Interview START:
------------	------------------------------

Date:	Time:
-------	-------

Date / Time Interview END:

76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
---	------------	--------------	---------	------------------

81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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87. License Plate:	88. State:	89. DOD Decal Number:
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