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

CIMPL-FC

11 NOV 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI-0176-2004-
CID259-80265/5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 JUL 2003, 0001 - 2 JUL 2003, 2359; UNKNOWN LOCATION,
BAGHDAD, IRAQ (IZ)

(U) DATE/TIME REPORTED: 18 OCT 2004, 0900

(U) INVESTIGATED BY:

SA
SA

[REDACTED]



66-1, 67C-1, 62

(U) SUBJECT:

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

(U) VICTIM:

1. [REDACTED]; CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED]
BAGHDAD, IZ; MALE; WHITE; DATE OF CAPTURE; 1 JUL 2003; HOME
ADDRESS [REDACTED]

66-4, 67C-4

66-4, 67C-4

[REDACTED], XZ; ASSAULT, CRUELTY AND
MALTREATMENT

[REDACTED]

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(U) INVESTIGATIVE SUMMARY:

(U) This is an "Operation Iraqi Freedom" Investigation.

(U) This office received a request for investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060-5506, which requested this office to investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of Prisoners of War and other protected persons by the Geneva Convention in Iraq during arrest, internment and interrogations, dated Feb 04.

(U) Investigation revealed Mr. [REDACTED] alleged he was severely burned by "hot gases" coming from the transport vehicle while he lay on his stomach in the back of the vehicle. A review of Mr. [REDACTED] medical records and photographs revealed his injuries were consistent with his allegation. Mr. [REDACTED] received multiple burns on the bottom of his heels, knees, thighs, hands, forearms, and stomach and received medical treatment that required several skin grafts and partial amputation of one thumb. *b6-4, 67C-4*

(U) A review of Mr. [REDACTED] detainee file and other miscellaneous documents collected during this investigation reflected the capturing unit as [REDACTED]; however, all investigative efforts to identify the specific Special Operations group or personnel responsible for the capture of Mr. [REDACTED] met with negative results. *b6-4, 67C-4*

(U) CPT [REDACTED] Office of the Staff Judge Advocate (SJA), Multi-National Corps (MNC-I) (XVIII Airborne Corps), Camp Victory, IZ, was briefed on the merits of this investigation. CPT [REDACTED] opined there was sufficient evidence to believe Mr. [REDACTED] was the victim of Assault and Cruelty and Maltreatment. *b6-3, 67C-3*
b6-4, 67C-4

(U) STATUTES:

(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
ARTICLE 128, UCMJ: ASSAULT

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED] 23 Jun 04, detailing Basis for Investigation and coordination with SJA.

(U) 2. Handwritten Arabic letter, prepared by [REDACTED] 11 Mar 04. *b6-4, 67C-4*

(U) 3. English translation of Arabic letter, 11 Mar 04.

(U) 4. International Committee of the Red Cross Report, 10 Feb 04.

(U) 5. AIR of SA [REDACTED] 10 Nov 04, detailing coordination with 28th Combat Support Hospital (CSH), Fort Bragg, NC 28310. *66-1,670-1*

(U) 6. AIR of SA [REDACTED] 12 Nov 04, detailing receipt of medical records, detainee file, and compact disc pertaining to Mr. [REDACTED] and coordination with SJA and Camp Cropper, IZ. *66-1,670-1*
66-4,670-4

(U) 7. Medical file pertaining to Mr. [REDACTED] 1 Jul 03 through 6 Jan 05. *66-4,670-4*

(U) 8. Detainee file pertaining to Mr. [REDACTED] 2 Jul 03 through 31 Jan 05 containing: Detainee Personnel Report, Fingerprint Card, photograph of Identification Bracelet, DD Form 2745 (Capture Tag), Phone Request, Arabic letter to Camp Commander, English translation of letter to Camp Commander, Article 78 Review Board, Status Review by Screening Judge Advocate, Basis for Continued Detention, 72 Hour Magistrate Review, Computer Voice Stress Analyzer Summary document, Summary Interview Report, Arabic letter by Mr. [REDACTED] English translation of Arabic letter, DD Form 2708 (Receipt for Inmate or Detained Person), Incident Reports (D Co, 89th MP BDE), ISG documents, Transfer Manifest, and DD Form 2708. *66-4,670-4*
66-4,670-4

(SECRET//NOFORN//X1) 9. Secret documents extracted from Exhibit 8, 30 Sep 03 through 16 Nov 04, containing: C2 Assessment, Biographical document, Detainee Assessment Checklist, Detainee Debriefing.

(CONFIDENTIAL//REL) 10. Confidential documents extracted from Exhibit 8, 14 Apr 04, containing Intelligence Summaries.

(U) 11. Compact Disc (CD), containing photographic images of Mr. [REDACTED] (USACRC and file copy only) *66-4,670-4*
66-1,670-1

(U) 12. AIR of SA [REDACTED] 18 Nov 04, detailing with Patient Administration Systems and Biostat Activities (PASBA), Fort Sam Houston, TX 78234.

(U) 13. AIR of SA [REDACTED] 21 Dec 04, detailing coordination with 31st CSH, Fort Bliss, TX. *66-1,670-1*

(SECRET//NOFORN) 14. AIR of CID AGENT (Protected Identity), 8 Sep 05, detailing search of files for the [REDACTED]

(U) 15. AIR of SA [REDACTED] 23 Sep 05, detailing coordination with MSG [REDACTED] LTC [REDACTED] SA [REDACTED] CPT [REDACTED] CPT [REDACTED] COL [REDACTED] SA [REDACTED] COL [REDACTED] MG BRANDENBURG and CPT [REDACTED] *66-1,670-1* *66-1,670-1*

(U) 16. AIR of SA [REDACTED] 10 Nov 05, detailing the interview of Mr. [REDACTED] and coordination with MSG [REDACTED] CPT [REDACTED] SSG [REDACTED] and interviews of SGT [REDACTED], SGT [REDACTED] and SGT [REDACTED] *66-1,670-1* *66-4,670-4*
66-4,670-4

(U) 17. Sworn Statement (in Arabic) of Mr. [REDACTED] 21 Oct 05, detailing his allegations of abuse. *66-4,670-4*

(U) 18. English translation of Mr. [REDACTED] sworn statement, prepared by Mr. [REDACTED] *66-4,670-4*

(U) Not Attached:

None

(U) The originals of Exhibits 1, 5, 6, and 11 through 13 and 15 through 18 were forwarded with USACRC copy of this report. The originals of Exhibits 2 through 4 are maintained in the files of the International Committee of the Red Cross, 19 avenue de la Paix CH 1202 Geneva. The originals of Exhibits 7 through 10 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The original of Exhibit 14 is maintained in the files of the [REDACTED] Fort Bragg, NC 28307. *66-6,670-6*

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

Report Prepared By: *66-1,670-1b2*
[REDACTED]
Special Agent

Report Approved By:
[REDACTED] *66-1,670-1*
Detachment Commander

(U) Distribution:

- 1 - DIR, USACRC, Attn: CIRC-CR, 6010 6th Street, Fort Belvoir, VA 22060 (cid001crcsc@sbelvoirdms.army.smil.mil)
- 1 - THRU: CDR, 11th MP BN (CID) (FWD) *66-2,670-2*
[REDACTED]@iraq.centcom.smil.mil) ([REDACTED]@iraq.centcom.smil.mil)
- THRU: CDR, 3D MP GP (CID), OPS: Fort Gillem, GA *66-2,670-2*
[REDACTED]@force1.army.smil.mil)
- TO: HQ, USACIDC (ciddcsops1sc@sbelvoirdms.army.smil.mil)
- 1 - Chief, Investigative OPS Division [REDACTED]@sbelvoirdms.army.smil.mil *66-2,670-2*
- 1 - Deputy Chief of Staff for CID OPS [REDACTED]@us.army.smil.mil)
- 1 - Current OPS, USACIDC [REDACTED]@sbelvoirdms.army.smil.mil) *66-2,670-2*
- 1- PMO, MNC-I, Room 313A, APO AE 09342 (email only)
[REDACTED]@iraq.centcom.smil.mil) *66-2,670-2*

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[REDACTED] UNCLASSIFIED WHEN ATTACHMENTS 9, 10 AND 14 ARE REMOVED
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1- OSJA, Chief Military Justice, HQ MNC-I, APO AE 09342 (email only)

[REDACTED]@iraq.centcom.smil.mil 66-2, 67C-2

1- CDR, DETAINEE OPS, ATTN: CPT [REDACTED] MNF-1, TF 134

[REDACTED]@iraq.centcom.smil.mil 66-2, 67C-2

1 - File

[REDACTED] UNCLASSIFIED WHEN ATTACHMENT 9, 10, AND 14 ARE REMOVED
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BASIS FOR INVESTIGATION: About 0900, 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04.

66-1,67C-1

About 1300, 21 Jun 04, SA [redacted] reviewed the excerpt included in RFI 0289-04-CID001, which reflected an unidentified male, detained by Coalition Forces as a "High Value Detainee," alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left fifth finger secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

66-1,67C-1

66-1,67C-162

About 1300, 23 Jun 04, SA [redacted] and SA [redacted], this office, coordinated with CPT [redacted] Office of the Staff Judge Advocate, Multi-National Force - Iraq (MNF-I), Baghdad, Iraq, who reviewed the files maintained by his office. The review did not disclose any information pertaining to this investigation. CPT [redacted] stated ICRC has never released names of alleged victims, due to possible repercussions directed toward the detainees. CPT [redacted] provided a copy the ICRC report on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04. A review of the report did not disclose any names relative to this investigation. (See report for details)

66-3,67C-3

66

66-1,67C-1

66-1,67C-1

About 1330, 23 Jun 04, SA [redacted] and SA [redacted] coordinated with COL [redacted] Staff Judge Advocate, MNF-I, Baghdad, Iraq, who advised no contact should be made with the ICRC due to the sensitive relationship they have with the Coalition Forces. Also, the ICRC respects the confidentiality of the detainees and will not provide any names of the victims due to the fear of possible repercussions directed towards the detainee.

66-3,67C-3

STATUS: This investigation is closed in the files of this office. No further investigative activity is anticipated.///LAST ENTRY///

66-1,67C-1,62

| | |
|-----------------------|--|
| SA [redacted] | 78 th MP Detachment (Forward) (CID) |
| Special Agent, | Baghdad, Iraq APO AE 09342 |
| Signature: [redacted] | Date: 23 JUN 04 |
| | Exhibit: 1 |

CID Form 94

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000036

Page(s)

7-14

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

029832

To

HEADQUARTERS
COMBINED JOINT TASK
FORCE SEVEN
BAGHDAD IRAQ
APO AE 09303

Office of the Staff Judge
Advocate

from



66-4,676-4

E-P-W 112

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029833

EXHIBIT 2

MSC-0-01

0176-04-0029

0076-04 00259-80205

Headquarters
Combined joint task
Force seven
Baghdad- Iraq
APO AE 09303

Office Of The Staff Judge Advocate.

From- #200112

66-4,670-4


11/3/2004

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EXHIBIT 3


000016

DOD-054706

Honorable Sir,

I am asking your honor, to take some time and read my letter. I would like to inform you that my blind trust in your laws and your fair justice has encouraged me to write to you and ask you kindly to hear my case. Additionally, your kind treatment to me and my fellow prisoners detained in this camp, where your conducting and performance abide by the American and international laws, has urged me today to write to you and ask you to hear my case based on my lawful rights and my familial situation as well as my health conditions. Please receive my sincere thanks.

1- March 10/2004, I was informed officially that based on all the information provided I am considered as a prisoner of war (POW) according to the international convention of Geneva dated on 12 August 1949. I thoroughly agree and respect you decision, but I would like to clarify the following matters:

A- I worked with the secret services as an (officer). As you might know that the former Iraqi secret services is a civil institute. And has no relationship whatsoever with the military work. Its law is totally civilian. Its ranks and functional posts are civilian and have no relationship with the military law.

B- the ranks varies between a (clerk, assistant superintendent, executive administrator and director manger) while the functional post varies between an (officer, division manager, province manager and general manager). And all these positions are congruent with civilian ranks in other countries.

C- institute or college graduates are entitled to officer titles by definition while a high school graduate or less than that is called an employee. In the secret services, more than 6000 employees are called officers while 1500 are being considered as directors based on their years of service. Moreover, more than 250 others are being division managers. So, since I served more than 24 years in that job I was a division manager.

D- I have a college degree (university of law and politics). I have never attended any military school or institute. And I was never granted any military rank. Sometimes, even if one is a graduate of military school, police academy or school of national security, once he or she joins the secret services his ranks are not applicable anymore, and he or she abide by the civilian codes and laws.

According to what I have stated above, I was not a soldier, and I was never granted a military rank. Nor have I ever attended a military school. The duties of secret services are limited to the usual daily job description. In case of emergency, the secret services main job is to maintain order in the country, and has no deal with military operations in defending, attacking or networking with the different bodies of the military. I would like to state the fact that I have never worked or served in any military post or any job that might have military traits. I was never asked or executed any military order. And my duty during the last war was to defend the organization where I used to work as division manager at the secret services. I was captured in my house after the end of the war 2003/7/2. Thus I believe, according to the definition of prisoner of war in article 4 (A&B), that the nature of my job does not fall under the conditions stated in the convention. Plus, I think if I had been able to defend my case in front of you, your honor,

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EXHIBIT 3

000017

the day your court has granted the permission to the prisoners to defend their cases, I would have explained to you clearly my points. Unfortunately, I was hospitalized at the time and I could not show up and defend myself.

2- so since article 4 of the Geneva Convention of 12 August 1949 was the legal ground of my capture, then I am considered to be a security detainee. Also since the convention defends civilian rights, I believe I am a civilian and should be protected by the Geneva Convention. With all my respect to your decision, you cannot accuse a suspect with two articles for one act. Therefore, the term prisoner of war does not apply to me according to what I have stated above. And the fact that I have never served in any military or political act or ever have the intention to do so, even after the fall of the regime on 2003/4/9. On the contrary it has been brought to my attention that a group of secret services have started cooperating working with the American agencies responsible of working together in order to maintain order inside the country and discourage any form of regional covetousness and greediness in Iraq, especially those coming down from Iran. I was promised to get a job with them. Unfortunately, my detention has brought an end to this project. You may check and ask Mr. [REDACTED] and Mr. [REDACTED]. They were the conduit between the responsible forces and me. And despite all what happened, I have never had any bad intentions at all against the new situation or against the coalition powers.

664,570-4

3-on 2003/7/2, after midnight, the American forces engirded my house in Baghdad. When I heard the noise of the coalition powers, I asked my nephew to open the main door of the house and let them in without any resistance. But they broke into my house through different doors and I was captured without any resistance or refusal. And if I knew I was wanted by the American powers, I would have surrounded myself willingly and as soon as possible. I did not know the reason for my capture at the moment. I thought it would be a simple and conventional investigation. I thought that someone who does not really know me denounced me. And me being home on 2003/4/9 is a proof about my ignorance about all what was going around me. Everyone knew that I was home.

4- when I was captured I was suffering from a tear on my capillary vessel and a blood thickening in my left leg. I could not walk. And the American responsible whom I do not know his name or rank treated me in a harsh way. My hands were fettered behind my back in a painful way, and they put a plastic case on my face despite my family's begging because I have chronicle asthma. I was pushed roughly to the car that was in front of the house and was on the floor on my belly and my hand cuffed behind my back, plus the plastic bag on my face. I was wearing very light Iraqi clothes. When we got to the car, the same person put his foot on my back and started screaming and cursing me in English, which I do understand. And after 15 minutes, I felt that one side of my belly and thigh started to burn due to the heated air that was coming out of the car. And the back of my feet started to burn. I asked the responsible to be careful but he did not care. He started slapping me on my face, three times. I begged him on the name of God, Jesus and the Holly Bible to be careful but he refused. Due to the burns that I had, I turned on my back with my cuffed hands. They got burned badly too. And after an hour of driving we got to

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EXHIBIT 3

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an unknown place. They got me off the car and I was in a bad shape. I could not walk. I fainted and I was taken to a small hospital by a jeep. I knew afterward that it was camp cropper. I was taken to a hospital close by on 2003/7/8. A helicopter took me and I was taken care of. After more than one month I woke up after being under anesthesia.

5- I stayed there from 2003/7/8 to 2003/8/18 and after that I was taken to Ibn-Sina hospital, that the American forces has taken and used as military hospital, and this was my injuries:

- 1- the upper part of my thumb on my right hand was broken. They operated on me and they cut the upper part of my thumb and my nail.
- 2- my forefinger of my right hand was burned and broken. They operated on me in order to fix it. It is still broke up till now and I cannot move it.
- 3- i have small burns in my right hand arm.
- 4- my left hand was broke and I can not move it.
- 5- my left hand palm was burned brutally. They did operate on it.
- 6- the back of my left hand was burned. They did operate on it.
- 7- the front side of my right and left leg was burned. They did operate on them.
- 8- the front side of my right and left thigh was burned. They did operate on them.
- 9- brutal burns on my belly. They did operate on it.
- 10- my right and left ankles were burned badly.

6- Due to all these burns, they had to cut big parts of my leg for the prosthetic surgeries. All this has left big scares and I suffered through the whole surgeries. I had more than 10 surgeries according to the people working at the hospital, because most of the surgery I had were under anesthesia. I also suffered physically and emotionally due to the operation and the bad marks that are all over my body. Despite all that I asked the hospital direction to stop the whole rehabilitation process and to send me to the camp. I was hoping that they would finish the investigations and let me go back to my family and normal life in order to get over all the physical and emotional pains. I was taken to the camp on 2003/10/17.

7- when I was captured and investigated; they used the name [REDACTED] 66-4670-4
 [REDACTED] It is not my real name; it is the name I used to use for work when I was in Prague. I knew that the reason behind my capture was because of my meeting with [REDACTED] the Egyptian national, who is accused for the bombing of world trade center in New York. This is not true, and nothing of what has been said is real. I am pretty sure that the American authorities share the same opinion. It is a lie invented by the Prague authorities. It is based on true lies told by someone whom I do not even know. I was always truthful and cooperative during all the interrogations. You can check with all the interviewers. I have always been truthful. I am ready to confront anyone who may say the opposite. The rest of my confession has to do with the nature of my job and my daily duties while I was working at the secret services. Needless to say that I have never worked against the American or British government.

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EXHIBIT 3

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8- the burns and the injuries that I have suffered from on top of my chronicle asthma slow me down and crippled me. I am not even able to do my private business by myself while I am in prison. I am relying all the time on my friends to help me do everything. Also, the burns and the multiple operations I have had made me depressed. The scars are extremely noticeable and will stay with me the rest of my life.

9- besides all this suffering that I went through due to my capture and extreme injuries, I have lost my job. I have no way of making money, knowingly that I have a big family compounded of (two wives, 4 children, one of them is at the university, the others are in junior and high school, a sick and crippled mother, and two sisters.) and I am their official and legal supporter and they have no one else to count on.

10- despite all these circumstances stated above, I have no problem about being captured. I think it is your right and you have to make sure about everything that has to do with your safety issues. But at the same time I would like you to know that I am innocent and I am very sure that I do not present any threat against you coalition powers and the new situation in Iraq. In the two religions: Islam and Christianity, I believe that what happened was a destiny and God wants it to happen. Probably the person who captured me does know any better. Therefore, I do pardon and forgive him, especially after the outstanding job the people in the military hospital have done. They were very amazing and showed their beautiful human side. And I am proud of them for saving my life. Plus I am not asking for any physical or moral indemnity or compensation because I believe it is God's will and I am forgiving everyone for everything that happened to me.

11- finally after this detailed letter about my legal rights, and about my health condition and familial situation, I am asking you kindly to help me and decide on my case. I want to go back to my family and be able to live with them and finish my rehabilitation program. I want to be able to take care of my family and spend the rest of my life helping at the building of the new Iraq. I will be a good citizen.

And this is the ways on how you can help me,

- 1- To speed up the legal procedures in order to take a final decision concerning my case, since I was captured since 2003/7/6, which makes it about eight months and a half.
- 2- Or to grant me partial freedom and make sure that I would not leave the country. I will sign all the papers that you may think is necessary. And I will promise that I will abide by every word in it.
- 3- I will promise you that I would not be the source of any form of trouble and I will be able to do my best to help building the new Iraq, and I will be very active in doing so.

I have already sent a similar letter to all the responsables. You can check my medical record and the pictures that were taken of me one day after I was captured and also the pictures that were taken of me at the hospital. Or you can just come and see me and check my medical file at Ibn-Sina hospital.

Yours respectfully

[REDACTED]

66-4670-4

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EXHIBIT 3

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b7c

(Prisoner of war)
Number [REDACTED]
2004/2/11

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SENSITIVE

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EXHIBIT 3

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Page(s)

22-47

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

029840

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0247-04-CID259-80281)
0933-04-CID023

Page 1 of 1 Pages

DETAILS

BASIS FOR INVESTIGATION: This investigation was initiated upon the receipt of a RFA from the 22nd Military Police Group (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office to investigate any medical treatment provided to Mr. [REDACTED] Internment Serial Number [REDACTED] by the 28th Combat Support Hospital for the injuries he allegedly received while in the custody of U.S. Coalition Forces.

66-4670-4

DETAILS:

66-1670-1

About 1121, 10 Nov 04, SA [REDACTED] coordinated with MSG [REDACTED] acting CSM, 28th Combat Support Hospital, Fort Bragg, NC 28310, who stated that there might be medial treatment records for Mr. [REDACTED] MSG [REDACTED] related he would try and obtain the records and would get back with this agent.

66-3670-3

Agents Comments: This agent provided MSG [REDACTED] with Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] and the dates that Mr. [REDACTED] was supposedly treated (2-5 Aug 03).

66-3670-3

66-4670-4

66-4670-4

66-1670-1

66-3670-3

About 1630, 10 Nov 04, SA [REDACTED] coordinated with MSG [REDACTED] who related that the 28th Combat Support Hospital was not in possession of any medical records that would indicate that treatment was given to Mr. [REDACTED] MSG [REDACTED] related that all the records have been forwarded to National Personnel Records Center (NPRC), St. Louis MO, or Patient Administration Systems and Biostatistics Activity (PASBA) Coding and Extraction, Fort Sam Houston, Texas 78234.

66-4670-4

66-3670-3

STATUS: All investigative activity within the jurisdiction of this office has been completed. This investigation was closed in the files of this office.

//////////////////////////////////////LAST ENRTY//////////////////////////////////////

| | | | |
|---|--|---|--------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 66-1670-452 | | ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000 | |
| SIGNATURE [REDACTED] | | DATE 10 Nov 04 | EXHIBIT 5 |

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0176-04-CID259-80265

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 23 Jul 04, during an administrative review by the 22nd Military Police Battalion (CID)(FWD), APO AE 09342, it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify and interview MAJ [REDACTED] Chief, International Law, CENTCOM-CCJA (NFI), to obtain additional information to assist this investigation. *66-3, 67C-3*

About 1000, 30 Jul 04, SA [REDACTED] this office, coordinated with SA [REDACTED] Criminal Intelligence Coordinator, Camp Victory, APO AE 09342 (CVAA) and obtained a copy of Mr. [REDACTED] medical records from Camp Cropper, detainee file, and compact disc (CD) containing photographs of Mr. [REDACTED] alleged injuries. (See medical records, detainee file and CD pertaining to Mr. [REDACTED] for details.) *66-1, 67C-1*

Agent's Note: A review of the medical revealed Mr. [REDACTED] had a "traumatic amputation" of a thumb. *66-4, 67C-4*

About 0930, 4 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] to query his records for any other investigations or investigative activity pertaining to Mr. [REDACTED] SA [REDACTED] related Mr. [REDACTED] was a tent mate of Mr. Mohamad Abu ABBAS, Internment Serial Number (ISN): US91Z-200039-CI. SA [REDACTED] stated Mr. ABBAS died of natural causes. *66-1, 67C-1*

About 0920, 16 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] United States Air Force Staff Judge Advocate, Detainee Operations, CVAA, who queried his files for any additional documentation pertaining to Mr. [REDACTED] MAJ [REDACTED] stated due to the commonality of the name, he was unable to find any additional information pertaining to Mr. [REDACTED]. *66-3, 67C-3*

About 1500, 12 Oct 04, SA [REDACTED] coordinated with LTC [REDACTED] Central Command Judge Advocate, Central Command, U.S. Central Command, 7115 South Boundary Boulevard, MacDill Air Force Base, FL 33621-5101 (MAFBFL), who related he was MAJ [REDACTED] Commanding Officer. LTC [REDACTED] stated he did not have any additional information pertaining to any ICRC reports. LTC [REDACTED] stated ICRC retains all information pertaining to abuse allegations and will not disseminate this information for fear of reprisals on the victim or complainant. *66-1, 67C-1*

About 1000, 7 Nov 04, SA [REDACTED] coordinated with LTC [REDACTED] who related he did not have any additional information pertaining to Mr. [REDACTED]. *66-4, 67C-4*

About 1100, 10 Nov 04, SA [REDACTED] coordinated with LTC [REDACTED] Battalion Commander, 439th Military Police Battalion, Camp Cropper, APO AE 09342, who related 200000 series numbers were issued by Camp Cropper. LTC [REDACTED] stated he queried his records and did not have any additional information regarding Mr. [REDACTED]. *66-3, 67C-3*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

12 Nov 04

EXHIBIT

6

CID FORM 94
1 FEB 77

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Law Enforcement

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0176-04-CID259-80265

PAGE 2 OF 2 PAGES

66-4670-1

DETAILS

About 0900, 12 Nov 04, SA [REDACTED] conducted a search of the Biometric Automated Toolset for Mr. [REDACTED].
The search met with negative results.///Last Entry///

66-4670-1162

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE

12 Nov 04

EXHIBIT

6

CID FORM 94
1 FEB 77

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Page(s)

37-79

Referred to:

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

029844

Page(s)

80-166

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

029845

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0176-04-CID259-80265

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0176-04-CID259-80265

CID Regulation 195-1

66-1,67C-1

PAGE 1 OF 1 PAGES

66-4,67C-4

DETAILS

On 17 Mar 04, SA [redacted] conducted a thorough review of this investigation, and determined [redacted] sustained his injuries while under control of Joint Special Operations Task Force. This finding was determined by-

Exhibit 3- Translation of [redacted] letter, detailing the injuries he sustained occurred during his apprehension and transport, not at any detention facility.

66-4,67C-4

Exhibit 7, Detainee File of [redacted]. Inside the file is a Detainee Personnel Report, 29 Jan 05, reflecting Unit of Capture (block 23) as [redacted]. Further, a copy of [redacted] capture tag, also in the Detainee File, reflects the capturing unit as [redacted] LAST ENTRY///

66-4,67C-4

66-4,67C-4

- Not Pertinent
- Exhibits wrong
Do not include
in Annual

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

48th MP Detachment (Forward) (CID)
Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

EXHIBIT

18 MAR 05

11

Page(s)

168 - 184

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

029847

| | |
|-------------------------------------|---|
| AGENT'S INVESTIGATION REPORT | ROI NUMBER 0226-04-CID044- |
| CID Regulation 195-1 | 0176-04 CID 259-80265 PAGE 1 OF 1 PAGE |

DETAILS
 About 0900, 18 Nov 04, this office received a Request For Assistance (RFA) from the Detainee Abuse Task Force, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Baghdad, Iraq, APO AE 09342 to obtain any records, pictures, or other documents of medical treatment provided by the 28th Combat Support Hospital to Mr. [REDACTED] Internment Serial Number: [REDACTED] *66-4670-4*

[REDACTED] *66-1670-1*

About 1440, 18 Nov 04, SA [REDACTED] coordinated with Ms. [REDACTED] Patient Administration Systems and Biostat Activities (PASBA), Fort Sam Houston, TX 78234 (FSHTX), who related she had no information pertaining to Mr. [REDACTED] *66-3,670-3*

66-4670-4

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed./// LAST ENTRY ///

| | |
|---|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] Special Agent, [REDACTED] | ORGANIZATION Fort Sam Houston Resident Agency, USACIDC, 6 th MP Group, Fort Sam Houston, TX 78234 |
| SIGNATURE [REDACTED] | DATE 18 Nov 04 |
| | EXHIBIT 12 |

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0176-04-40259-80265
0527-04-CID014

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 21 Dec 04, this office received a Request for Assistance from the Detainee Abuse Task Force, 22nd Military Police BN (CID) (FWD), 3rd Military Police GRP (CID), Baghdad, Iraq, APO AE 09342, to obtain the medical treatment records of Mr. [REDACTED] 66-46964
[REDACTED], Internment Serial Number: [REDACTED] from the 31st Combat Support Hospital, Fort Bliss, TX, 79916.

About 0910, 21 Dec 04, SA [REDACTED] 66-11670-1 coordinated with CPT [REDACTED] 66-31670-3 Rear Detachment Commander, HHC, 31st Combat Support Hospital, Fort Bliss, TX 79916, who stated the medicals records pertaining to Mr. [REDACTED] 66-46964 would not be sent to Fort Bliss with the redeploying unit. CPT [REDACTED] stated all medical records pertaining to detainees who were detained and subsequently treated at the 31st Combat Support Hospital (FWD), Baghdad, Iraq, would remain at the hospital in Baghdad, Iraq, with the incoming unit. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 66-11670-1
SIGNATURE [REDACTED] 62

ORGANIZATION
76th Military Police Det (CID)
11th MP Bn (CID)
FT Bliss, TX 79916

DATE
21 Dec 04

EXHIBIT

13

Page(s)

187

**Pending Declassification
Review**

029850

| | |
|-------------------------------------|------------------------------------|
| AGENT'S INVESTIGATION REPORT | ROI NUMBER 0176-04-CID259-80265 |
| CID Regulation 195-1 | PAGE 1 OF 2 PAGES |

b6-1,67c-1
DETAILS
 About 1000, 1 Jul 05, SA [redacted] coordinated with MSG [redacted] and SGT [redacted] 346th Military Police Detachment, Nashville, TN (Deployed to Camp Cropper, IZ), who provided copy of Mr. [redacted] detainee file. A review of the detainee file related the capturing unit was [redacted]. SGT [redacted] also provided a CD documenting Mr. [redacted] injuries. *b6-4,67c-4*

b6-4,67c-1
 About 0930, 31 Jul 05, SA [redacted] coordinated with LTC [redacted] Liaison, Combine Joint - [redacted] - Arabian Peninsula [redacted], AL Faw Palace, Camp Victory, Iraq, who related to provide him with all information requested by this office and he would forward to the proper personnel at [redacted]. *b6-4,67c-4*

b6-1,67c-1
 About 2100, 3 Aug 05, SA [redacted], this office, was contacted by SA [redacted] USACIDC, Fort Bragg, NC, who related he would conduct all investigative activity concerning [redacted] SA [redacted] subsequently forwarded all requested information to Special Agent in Charge (SAC) [redacted] this office, to provided Request For Assistance to SA [redacted]. *b6-1,67c-1*

b6-1,67c-1
 About 1700, 2 Sep 05, SA [redacted] was contacted by CPT [redacted] (NFI), Deputy J2, [redacted] LSA Anaconda, IZ, who related he was conducting a Commander's Inquiry into the injury of Mr. [redacted] CPT [redacted] related he would attempt to identify the capturing personnel of Mr. [redacted]. *b6-4,67c-4*

b6-1,67c-1
 About 1400, 14 Sep 05, SA [redacted] received the Final Information Report (0040-05-CID343) from SA [redacted] The Final Information Report included an AIR from SA [redacted] 8 Sep 05, which reported a search of the database met with negative results for any records pertaining to Mr. [redacted] (See AIR for details) *b6-4,67c-1*

b6-1,67c-1
 About 1530, 19 Sep 05, SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I), (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, who related the offences of Assault and Cruelty and Maltreatment was substantiated. CPT [redacted] related Mr. [redacted] was obviously burned and his injuries are consistent with his story. CPT [redacted] investigation did not identify a capturing unit or organization, so it is unknown if Mr. [redacted] received his injuries during capture or transport and whether or not his injuries were accidental or due from negligence, or from a malicious act. *b6-3,67c-3*

b6-1,67c-1
 About 0900, 21 Sep 05, SA [redacted] discussed this investigation with SA [redacted] who related the last chance to identify a capturing personnel would be to try and locate the ISG memo, dated 19 Jul 03 or the FBI memo, dated 23 Jul 03, that were mentioned on the "Review of the Screening Judge Advocate" located in the detainee file. These memos may identify the capturing unit. *b6-1,67c-1*

b6-1,67c-1
 About 1530, 21 Sep 05, SA [redacted] and SA [redacted] this office, coordinated with COL [redacted] Chief, Defense Intelligence Support Office - Iraq (DISO-I), Camp Slayer, IZ, who related all records

| | | |
|--|-------------------------|-------------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] 48 th MP Det (CID) (FWD) | SIGNATURE [redacted] | DATE 23 Sep 05 |
|--|-------------------------|-------------------|

CID FORM 94-E
01 OCT 95

b6-1,67c-1
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 (When Data Is Entered)

EXHIBIT 15
 029851 000188

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0176-04-CID259-80265

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

pertaining to Iraqi Survey Group (ISG) were transferred on 15 Apr 05 to the Defense Intelligence Agency (DIA) Headquarters, Bolling Air Force Base, Washington, DC. COL [redacted] also related that she would contact FBI Agent [redacted] or DSN [redacted] concerning the FBI memo or ISG memo.

b68,57c
b68,57c-8

About 1500, 22 Sep 05, SA [redacted] coordinated with SA [redacted] 48th Military Police Detachment (CID) (FWD) (-), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who related at about 1630, 19 May 05, he coordinated with CW3 [redacted] ICE Chief, Joint Debriefing Interrogation Center (JDIC), BCCF, Abu Ghraib IZ, for archived or historical interrogation records. CW3 [redacted] related there were no historical records maintained at the JIDC and the records would be the responsibility of the unit who was here during the time period in question. Furthermore, SA [redacted] coordinated with TSgt [redacted] Legal Specialist, Magistrate Cell, BCCF, Abu Ghraib, IZ, concerning records pertaining to interrogations. According to TSgt [redacted] there are no archived or historical records concerning interrogations at the BCCF, as the records would be the responsibility of the unit who conducted the interrogations.

b6-1,57c-1
b6-2,57c-3
b6-1,57c-1
b6-3,57c-3

About 1530, 22 Sep 05, SA [redacted] coordinated with CPT [redacted] who related he has not been able to obtain any information that would identify the capturing unit. CPT [redacted] is the Deputy J-2 for [redacted] which is the Headquarters for the unit identified on Mr. [redacted] detainee file.

b6-1,57c-1
b6-2,57c-2
b6-4,57c-4
b6-3,57c-2

About 1200, 23 Sep 05, SA [redacted] coordinated with COL [redacted] Deputy Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he was unaware of any documents pertaining to the capture of Mr. [redacted] that would annotate the capturing unit other than [redacted]

About 1220, 23 Sep 05, SA [redacted] coordinated this investigation with MG William H. BRANDENBURG, Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he recalls discussing the situation surrounding Mr. [redacted] to MG MILLER (NFI) prior to him taking Command of TF 134. MG BRANDENBURG related he does not know who the capturing unit was for Mr. [redacted] MG BRANDENBURG examined the case file pertaining to this investigation and acknowledged the capturing tags stated [redacted] and related the capture tags appeared to have been completed by [redacted] MG BRANDENBURG related Mr. [redacted] was presently at Camp Cropper and could be interviewed. MG BRANDENBURG also recommended to coordinate with C-3, Multi-National Corps - Iraq (MNC-I), for historical SPOT Reports concerning 1 Jul and 2 Jul 03 for a possibility of units conducting missions on that day. MG BRANDENBURG researched all documents in his office and documents saved on his computer for any identification of the capturing unit. All efforts to locate a capturing unit other than [redacted] met with negative results.

b6-4,57c-4
b6-4,57c-4

About 1315, 23 Sep 05, SA [redacted] coordinated this investigation CPT [redacted] Detainee Operations, TF 134, Camp Victory, IZ, who researched all documents pertaining to Mr. [redacted] who related all of her documents reflected the capturing unit as [redacted] ///LAST ENTRY///

b6-2,57c-1
b6-4,57c-4

| | | |
|--|------------|-----------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER | SIGNATURE | DATE |
| SA [redacted] 48th MP Det (CID) (FWD) | [redacted] | 23 Sep 05 |

CID FORM 94-E

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AUTOMATIC TERMINATION (Para 13, AR 340-16)
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EXHIBIT 15

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01 OCT 95

AGENT'S INVESTIGATION REPORT ROI NUMBER 0176-04-CID259-80265

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

About 1130, 21 Oct 05, SA [redacted] interviewed [redacted] who provided a sworn statement in Arabic detailing his allegations of abuse. [redacted] recalled the names of two soldiers who had been at CROPPER the night he was brought in, one of whom, "SGT [redacted]" (NFI), had taken pictures of his injuries. The other was "CPT [redacted]" (NFI). [redacted] said one of the Soldiers at Camp Cropper had said the persons who captured him were with the Navy (See sworn statement for further information).

About 1630, 21 Oct 05, SA [redacted] coordinated with 1SG [redacted] Compound NCOIC (Apr 03 - Nov 04), Headquarters and Headquarters Company (HHC), 115th MP BN, Camp Cropper, Baghdad International Airport (BIAP), Baghdad, IZ, who related he was not at the Camp on the night [redacted] was brought in, but his night processing NCO, SFC [redacted] HHC, 115th MP BN, Salisbury, MD 21801 [redacted]@md.ngb.army.mil, was there and had photographed the injuries of [redacted] when he arrived. [redacted] stated he had never heard of a SGT [redacted] but that CPT [redacted] was actually CPT [redacted] 115th MP BN, Salisbury, ND 21801 [redacted]@us.army.mil).

About 2300, 1 Nov 05, SA [redacted] coordinated with [redacted] who stated he remembered [redacted] vividly, but he did not know who the unit was that brought him in. [redacted] stated the only two other people he could remember being there were SGT [redacted] 290th MP CO, 11th MP BN, Salisbury, MD 21801 [redacted]@us.army.mil, and SGT [redacted] HHC, 115th MP BN, Salisbury, MD 21801 [redacted]@us.army.mil).

About 2100, 2 Nov 05, SA [redacted] coordinated with [redacted] SA [redacted] who advised he was asleep when [redacted] was brought into Camp Cropper and stated SSG [redacted] Senior Medic, HHC, 115th MP BN ([redacted]@us.army.mil), had already evacuated [redacted] when he arrived. [redacted] did not know the unit that brought in [redacted].

About 1900, 4 Nov 05, SA [redacted] conducted a telephonic interview of [redacted] who stated she remembered [redacted] vividly. [redacted] advised she thought he might die because of how badly he was burned. She stated she did not know the unit or any of the personnel that brought [redacted] to Cropper.

About 2040, 8 Nov 05, SA [redacted] conducted a telephonic interview of [redacted] who related she remembered seeing [redacted] when he was brought in. She stated she was going off shift at the time he was brought in and did not know what unit, or any of the personnel, who captured [redacted] or transported him to Camp Cropper.

About 1650, 10 Nov 05, SA [redacted] Conducted telephonic interview of [redacted] who related she responded to treat [redacted] when he was brought in, but had no idea who dropped him off as they were not around when she arrived. [redacted] stated the only people who she thought might know would be [redacted] or [redacted] //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] 48th MP Det (CID) (FWD) [redacted] SIGNATURE [redacted] DATE 10 Nov 05

CID FORM 94-E 01 OCT 95

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EXHIBIT 16 029853 000190

Page(s)

191-193

**Pending Declassification
Review**

029854

STATEMENT (Continued)

b6-4, b7C-4

AFFIDAVIT

I, _____ HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature]

b6-4, b7C-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 21 day of OCT, 2005 at Camp CROPPER, IZ

[Redacted Witness Name]

b6-4, b7C-4

ORGANIZATION OR ADDRESS

SA

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

000194

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] b6-4, b7C-4

PAGE 4 OF 4 PAGES

Sworn Statement

On 07/02/2003 around 1/30 AM I was sitting with my son and my sister's son in the saloon of my home located in Baghdad /Alkarakh /Alkhadra district area number (631) street number (26) Home number (19) watching a program in the TV when we heard a sound of movement of people out side the house. So I asked my sister's son to open the door to make sure of that because Baghdad city was not save by that time .entered my sister's son, told me the American forces surrounding the house from all directions. My house located in a cross of two roads, I asked him to open the door for them to enter so to avoid exposing my family to the danger and works of violence and breaking into. They entered through the main entrance which opened by my sister's son, broke through the kitchen's door and the door of my second wife's apartment in the upper floor by breaking and exploding. Then I, my son and my sister's son were handcuffed from the back, and the rest of the family members were put to gather in one bed room. I didn't resist or complain the military force, I remained in that condition for more than(45 minutes) though I was unable to move because of my injury of shredding of the hairy blood vessels in my left foot , I informed the responsible person about that , later they put a sack on my head and I requested from him to lift it up a little because I have asthma and can't breath , then one of my family members requested to hand me the medical sprayer which I use ,then they allowed me to have it and then put it in my pocket. I was removed from the house with my hands tied to the back and a sack on my head, the same person ordered me to lie on my stomach inside one of the military jeep cars parking in front of my home entrance which (it's engine was running) for a while, I felt the burn of the heat in my stomach. After the car was driven for fifteen minutes .the heat began to increase and I requested from the person responsible of me to help me by any way to protect me from the heat but he refused and he hit me on the head and he put his foot on my back and refused to show any help to me . After more than 40 minutes I asked him again to helping me after the smell of the burns of my body began to spread in the car but he refused and he hit me also repeating the word (I hate you several times) and to avoid burning my all body, I turned over my body to the back side where my hands were burned also. when we arrived the camp I was unconscious which led to my not being able to walk, then same person and other one carried me from hands and feet and put me in a front of a stopping car, and I was carried to camp Cropper hospital and I was given an emergent treatment then I was sent to a closer hospital where I slept for the purpose of cutting off the burned skin.

Q. [REDACTED] 66-4167C-4

A. [REDACTED]

Q. can you describe the soldier who placed you in the truck x help you down?

A. A person of a white skin .around 184 centimeters. Easy moving body and of sport like body, and after he arrested me and while riding in the car I saw him wearing a white prescription eye glasses, has a white metal frame. Of a long face ...has no hair in his front upper head.

Q. do you know what military unit or branch of service the soldier who captured you were in?

A No. but later I learned from a manager in the camp that he is from the navy

Q Who told you that and when?

000195

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EXHIBIT 18

A. Sergeant [REDACTED] he was responsible of camp Cropper management in the date of my detention, and he took pictures of all my injuries and store them in the camp's computer and he is a member of (MP 115)

Q. have you been abused in any way since the night you were captured?

A. Absolutely no.

Translated by:

66-3,67C-3

[REDACTED]
Translator Titan Corporation

029857

000196

EXHIBIT 18

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 21 MAR 2005

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

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

SUBJECT: CID REPORT OF INVESTIGATION-4TH STATUS/REFERRED/SSI -
0176-04-CID259-80265 - /5C2B/5Y2E

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 JUL 2003, 0001 - 2 JUL 2003, 2359; UNKNOWN LOCATION,
BAGHDAD, IRAQ (IZ)

2. DATE/TIME REPORTED: 18 OCT 2004, 0900

3. INVESTIGATED BY:

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

b6-1, b7c-1, b2

4. SUBJECT:

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

5. VICTIM:

1. [REDACTED]; CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED]
BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE; 1 JUL 2003; AKA: [REDACTED]

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

[REDACTED]
[REDACTED]; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

b6-4, b7c-4

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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.

4TH STATUS:

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

THIS OFFICE INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID OCCUR WHILE THE DETAINEE WAS IN CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

██████████ ALLEGES HE WAS CAPTURED ON 2 JUL 03, AND DURING TRANSPORT HE WAS SEVERELY BURNED BY "HOT GASSES" COMING FROM THE TRANSPORT VEHICLE WHILE HE LAY ON HIS STOMACH IN THE BACK OF THE VEHICLE. A REVIEW OF THE MEDICAL DOCUMENTATION OF ██████████ REVEALED SEVERAL BURNS CONSISTENT WITH HIS ALLEGATIONS, WHICH REQUIRED SEVERAL SKIN GRAFTS AND PARTIAL AMPUTATION OF ONE THUMB.

INVESTIGATION TO DATE DETERMINED THAT ██████████ WAS CAPTURED BY MEMBERS OF THE ██████████ ON OR AROUND 2 JUL 03, AND WAS IMMEDIATELY TRANSFERRED TO THE CAMP CROPPER DETAINMENT FACILITY, BAGHDAD, IZ, WHERE HE RECEIVED MEDICAL TREATMENT FOR HIS BURNS. DETAINEE RECORDS PERTAINING TO ██████████ REFLECT THAT THE CAPURING UNIT WAS ██████████ HOWEVER THE SPECIFIC SPECIAL OPERATIONS GROUP RESPONSIBLE FOR THE APPREHENSION OF ██████████ IS NOT KNOWN AT THIS TIME. THERE ARE NO RECORDS CONTAINED IN ██████████ DETAINEE FILE WHICH INDICATED THAT ██████████ WAS EVER IN THE CUSTODY OF CONVENTIONAL FORCES PRIOR TO HIS ARRIVAL AT THE CAMP CROPPER DETAINMENT FACILITY.

INVESTIGATION CONTINUES BY USACIDC.

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3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FULLY IDENTIFY THE VICTIM.

ON 12 NOV 04, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED THE VICTIM, MR. [REDACTED] WAS NOT FULLY AND CORRECTLY IDENTIFIED. *66-4,670-4*

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. [REDACTED] AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT. *66-4,670-4*

ON 27 JUL 03, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [REDACTED] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ. *66-4,670-4*

IN THIS STATEMENT, DATED 11 MAR 04, MR. [REDACTED] ALLEGED HE WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. [REDACTED] STATED UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. [REDACTED] STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. [REDACTED] BACK. AFTER APPROXIMATELY 15 MINUTES, MR. [REDACTED] FELT "THE HEATED AIR COMING OUT OF THE CAR" WAS BURNING HIM. MR. [REDACTED] TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. [REDACTED] ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED FOR UNTIL 17 OCT 03. *66-4,670-4*

INITIAL:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE FO THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR AND OTHER PROTECTED *66-4,670-4*

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PERSONS BY THE GENEVA CONVENTIONS IN IRAQ DURING ARREST,
INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE,
DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE"
ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE
WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING
TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS
WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN
GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE
PERMANENT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO
BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE
ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN,
ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT
HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE
ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED
THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO
POSSIBLE REPERCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE
ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY
OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS
OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT
WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED
AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW
THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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

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

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017604-010259-80265

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 12 NOV 2004 0176-04-CID 259-80265

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

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -
0176-04-CID259-80265-5C2B/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 2 JUL 2003/0001 HRS - 8 JUL 2003/2359 HRS;
BAGHDAD, IZ

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

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

b6-1, b7c-1, b2

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

5. VICTIM: 1. [REDACTED]
CIV; IRAQI; INTERNMENT SERIAL NUMBER: [REDACTED]
UNKNOWN, IRAQ; M; WHITE; XZ; DATE OF CAPTURE: 2 JUL 03;
[ASSAULT] [CRUELTY AND MALTREATMENT]

b6-1, b7c-4

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

3D STAUS:

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017604-0259-80265

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0176-04-CID 259-80265

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THIS STATUS REPORT IS BEING GENERATED TO FULLY IDENTIFY THE VICTIM.
ON 12 NOV 04, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED THE VICTIM, MR. [REDACTED] WAS NOT FULLY AND CORRECTLY IDENTIFIED.

66-4,670-4

INVESTIGATION BY USACIDC CONTINUES

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. [REDACTED] AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT.

66-4,670-4

ON 27 JUL 04, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [REDACTED] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ.

66-4,670-4

IN THIS STATEMENT, DATED 11 MAR 04, MR. [REDACTED] ALLEGED HE WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. [REDACTED] STATED UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. [REDACTED] STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. [REDACTED] BACK. AFTER APPROXIMATELY 15 MINUTES, MR. [REDACTED] FELT "THE HEATED AIR COMING OUT OF THE CAR" WAS BURNING HIM. MR. [REDACTED] TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. [REDACTED] ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED FOR UNTIL 17 OCT 03.

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66-4,670-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR

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DOD-054735

017604CID259-80265

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0176-04-CID 259-80265

LAW E.

AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMENANT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPURCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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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DATE: 28 JULY 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -2D STATUS/SSI - 0176-04-CID259-80265-5C2B/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

b6-1, b7c-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 2 JUL 2003/0001 HRS - 8 JUL 2003/2359 HRS;
BAGHDAD, IZ

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

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

b6-1, b7c-1, b2

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

b6-4, b7c-4

5. VICTIM: [CORRECTED] 1. [REDACTED]
[REDACTED] (NFI); [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.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO IDENTIFY THE TIME FRAME AND LOCATION OF THE INCIDENT; TO IDENTIFY MR. [REDACTED] AS THE PREVIOUSLY UNKNOWN VICTIM OF CRUELTY AND MALTREATMENT; AND TO ADD THE OFFENSE OF ASSAULT.

b6-4, b7c-4

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DOD-054737

ON 27 JUL 04, THIS OFFICE RECEIVED A WRITTEN STATEMENT OF MR. [REDACTED] WHICH WAS PROVIDED TO THE OFFICE OF THE STAFF JUDGE ADVOCATE, COMBINED JOINT TASK FORCE 7, BAGHDAD, IZ. *66-4,670-4*

IN THIS STATEMENT, DATED 11 MAR 04, MR. [REDACTED] ALLEGED HE WAS CAPTURED ON 2 JUL 03 BY U.S. FORCES. MR. [REDACTED] STATED UPON CAPTURE, HIS HANDS WERE RESTRAINED BEHIND HIS BACK AND HE WAS HOODED. MR. [REDACTED] STATED HE WAS THEN PLACED INTO A VEHICLE ON HIS STOMACH AND AN UNIDENTIFIED ENGLISH-SPEAKING MALE PLACED HIS FOOT ON MR. [REDACTED] BACK. AFTER APPROXIMATELY 15 MINUTES, MR. [REDACTED] FELT "THE HEATED AIR COMING OUT OF THE CAR" WAS BURNING HIM. MR. [REDACTED] TRIED TO INFORM THE UNIDENTIFIED MALE OF THE INJURY AND WAS SLAPPED THREE TIMES IN THE FACE. MR. [REDACTED] ALLEGED HE WAS TRANSPORTED TO CAMP CROPPER, IZ, WHERE HE FAINTED, AND WAS SUBSEQUENTLY TRANSPORTED TO IBA-SINA HOSPITAL, BAGHDAD, IZ, WHERE HE WAS HOSPITALIZED UNTIL 17 OCT 03. *66-4,670-4*
66-4,670-4
66-4,670-4
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66-4,670-4
66-4,670-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMANENT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER

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EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPURCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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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DATE: 26 JULY 2004

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

SUBJECT: CID REPORT -INITIAL/SSI - 0176-04-CID259-80265-
/5Y2E

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

6-1, 67C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
UNKNOWN DATE, TIME, AND LOCATION

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

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

6-1, 67C-1, 62

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

5. VICTIM: 1. (UNKNOWN); (NFI); [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.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR
INVESTIGATION (RFI) 0289-04-CID001 FROM THE UNITED STATES
ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT
BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS
OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT
FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON
THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR
AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN

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DOD-054740

UNCLASSIFIED - FOR OFFICIAL USE ONLY

IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED AN UNIDENTIFIED MALE, DETAINED BY COALITION FORCES AS A "HIGH VALUE DETAINEE" ALLEGED HIS HANDS WERE RESTRAINED BEHIND HIS BACK WHILE HE WAS FORCED TO LAY FACE DOWN ON A HOT SURFACE DURING TRANSPORT. THIS POSITIONING ALLEGEDLY RESULTED IN SEVERE BURNS WHICH REQUIRED THREE MONTHS OF HOSPITALIZATION, MULTIPLE SKIN GRAFTS, THE AMPUTATION OF HIS RIGHT INDEX FINGER, AND THE PERMENANT LOSS OF THE USE OF HIS LEFT FIFTH FINGER SECONDARY TO BURN-INDUCED SKIN RETRACTION. THE UNIDENTIFIED DETAINEE ALLEGEDLY SUFFERED EXTENSIVE BURNS OVER HIS ABDOMEN, ANTERIOR ASPECTS OF HIS LOWER EXTREMITIES, THE PALM OF HIS RIGHT HAND, AND THE SOLE OF HIS LEFT FOOT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIM DUE TO POSSIBLE REPURCUSSIONS DIRECTED TOWARD THE DETAINEE.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITY OF THE ALLEGED VICTIM.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIM.

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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0176-04-CID259-80265

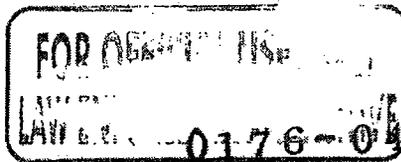
CID FORM 66

| | | | | | | | | |
|---|------|-------|--------------------------|--------|--|-----------|-----------|------|
| 1. DATE 21 Jun 04 | | | 2. TIME RECEIVED 0900 | | 7. CASE NUMBER 0176-04-CID259-80265 | | | |
| 3. OFFENSE Cruelty and Maltreatment | | | | | 8. ASSIGNED TO SA [REDACTED] b6E, b7C | | | |
| 4. SUBJECT Unknown | | | | | 9. TYPE OF ACTION GC | | | |
| 5. VICTIM [REDACTED] b6C, b7C | | | | | 10. REPORTS | | | |
| 6. CASE DESCRIPTION RFI 0289-04-CID001 regarding allegations of burns sustained by detainee documented in ICRC Report, Feb 04. | | | | | TYPE | | SUSPENSE | COMP |
| | | | | | INI/SSI | | | |
| 11. OTHER ACTION | | | | | 12. CID FUNDS | | | |
| ACTION | RQRD | COMPL | DATE | AMOUNT | | | | |
| | | | | | At Cm | | 24 Mar 05 | |
| | | | | | At Cm | | 24 Mar 05 | |
| | | | | | At Cm | 22 Sep | 11 Sep | |
| | | | | | At Cm | 28 Sep | 1 Nov | |
| | | | | | 23 SEP 05 | | | |
| | | | | | TC | | 23 SEP 05 | |
| | | | | | At Cm | 16 Nov 05 | | |
| | | | | | Fin | | 12 Nov 05 | |
| | | | | | Closed | | | |

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CID 259-80265

CID FORM 66

| | | | | | | | |
|---|-----------|---|------|--|----------|-----------|-----------|
| 1. DATE 21 Jun 04 | | 2. TIME RECEIVED 1745 2700 | | 7. CASE NUMBER 0176-04-CID259-80265 | | | |
| 3. OFFENSE Cruelty and Maltreatment | | | | 8. ASSIGNED TO [REDACTED] b61, b7c | | | |
| 4. SUBJECT Unknown | | | | 9. TYPE OF ACTION GC/SDF | | | |
| 5. VICTIM [REDACTED] b64, b7c | | | | 10. REPORTS | | | |
| 6. CASE DESCRIPTION RFI 0289-04-CID001 regarding allegations of burns sustained by detainee documented in ICRC Report, Feb 04. | | | | TYPE | SUSPENSE | COMP | |
| | | | | INFO | / | 21 JUN | |
| | | | | SAC | 6 JUL | 24 JUN | |
| | | | | CLO | / | 24 JUN | |
| | | | | Admin | / | 23 JUL | |
| | | | | Re-open | / | 26 JUL | |
| 11. OTHER ACTION | | 12. CID FUNDS | | | | | |
| ACTION | RQRD | COMPL | DATE | AMOUNT | | | |
| RFA → BCF | 17 AUG 04 | | | | SAC | 9 AUG | |
| RFA ^{LOUIS} HOOD | 7 Dec 04 | 18 Nov 04 | | | 2nd STAT | 28 JUL | 28 JUL |
| SAM HOUSTON | 18 Nov 04 | 20 Nov 04 | | | TF SAC | - | 19 AUG 04 |
| HOOD ZA | 12 JAN | | | | SAC | - | 18 Nov 04 |
| | | | | | SAC | 18 Nov 04 | 18 Nov 04 |
| | | | | | 3rd Stat | - | 12 Nov 04 |
| | | | | | SAC ReU | 3 Dec 04 | 2 Dec 04 |
| | | | | | SAC/IC | 15 Dec 04 | 15 Dec 04 |
| | | | | | SAC/IC | 30 Dec 04 | 30 Dec 04 |
| | | | | | SAC/IC | 12 JAN 05 | |

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INVESTIGATIVE PLAN

SEQUENCE NUMBER

0176-04 CID 259-80-65

DATE
21 Jun 04

OFFENSE
Cruelty/Maltreatment

ASSIGNED TO
SA [REDACTED]

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| DATE NOTED | PLANNED ACTIVITY | DATE COMPLETED |
|------------|---|----------------|
| 30 Jan 05 | Obtain Detainee File ✓ | |
| 30 Jan 05 | Identify Capturing Unit [REDACTED] b6-6, b7C-6 | |
| 30 Jan 05 | Locate Capturing Unit | |
| 30 Jan 05 | Obtain Sworn Statements from Capturing Soldiers | |
| 30 Jan 05 | Obtain Medical Records of Detainee ✓ | |
| 23 SEP 05 | INTERVIEW MR. [REDACTED] b6, b7C, b6, b7C | 21 OCT 05 |
| 21 OCT | Locate SGT [REDACTED] (PT [REDACTED]) to determine if they know who the capturing unit was. b6, b7C | 6 Nov 05 |
| | SSG [REDACTED] b6, b7C | |
| | SGT [REDACTED] b6, b7C | 6 Nov 05 |
| | SGT [REDACTED] b6, b7C | 8 Nov 05 |

MISCELLANEOUS ACTIVITY

| ACTION | COMPLETED | ACTION | COMPLETED |
|--------------------|-----------|-----------------------|-----------|
| INITIAL CIC REVIEW | | FINAL EVIDENCE REVIEW | |
| INITIAL SRO REVIEW | | | |
| FINAL CIC REVIEW | | | |
| FINAL SRO REVIEW | | | |

CONTACTS/PHONE NUMBERS

INVESTIGATIVE STANDARDS

| ACTIVITY/PERSON | PHONE NUMBER | | |
|------------------------|--------------------|---------------------------|--------------|
| CPA [REDACTED] b6, b7C | [REDACTED] b6, b7C | VICTIMS INTERVIEWED | 24 hours |
| | | EYE WITNESSES INTERVIEWED | 24 hours |
| | | EVIDENCE DEPOSITED | 1 duty day |
| | | LAB REQUESTS | 5 duty days |
| | | RFA'S SENT OUT | 5 dut, day |
| | | MEANINGFUL INV ACTIVITY | 10 duty Jays |
| | | RFA FOLLOW UP | 15 duty days |
| | | KNOWN SUBJ FINALS | 15 duty days |
| | | UNFOUNDED FINALS | 15 duty days |
| | | UNKNOWN SUBJ FINALS | 30 cal days |
| | | ACTION TAKEN | 30 cal days |

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

JW ENFORCEMENT SENSITIVE

CONTROL NUMBER

0176-04-02259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 JUN 04

[REDACTED]

b61, b7C1

1300, 21 JUN 04

[REDACTED]

b61, b7C1

1400, 21 JUN 04

[REDACTED]

b61, b7C1

21 JUN 04

[REDACTED]

b61, b7C1

22 JUN 04

[REDACTED]

b61, b7C1

23 JUN 04

[REDACTED]

b61, b7C1

23 JUN 04

[REDACTED]

b61, b7C1

23 JUN 04

[REDACTED]

b61, b7C1

24 JUN 04

[REDACTED]

24 JUN 04

[REDACTED]

b61, b7C1

BASIS FOR INVESTIGATION: Rec'd RFI 0289-04-CID 001 Regarding allegations of abuse documented in ICRC Report, Feb 04.

Reviewed documentation in RFI. (See AFR for details)

To SAC for review.

SAC Review:

1. Good IP. Continue efforts.

To SA [REDACTED] b61, b7C1

Response to SAC Review
1. Noted.

Coordinated w/ CPT [REDACTED] b64, b7C4 (See AFR for details)

Coordinated w/ COL [REDACTED] b64, b7C4 (See AFR for details)

SA [REDACTED] b61, b7C4 briefed SAC on this investigation, who instructed to close case.

Updated file. To SAC for Review/closure.

SAC Review:

1. Coordination w/ mwa-I, revealed no records existed on this incident nor a victims info. As a result this office will close this file. There is no further investigative activity required by this office. ICRC does not release names due to possible repercussions.

2. File closed.

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JW ENFORCEMENT SENSITIVE

Page 1

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0176-04-CID259-80003

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0176-04-CID259

LAW ENFORCEMENT SENSITIVE

TIME, DATE, AND AGENT

1200, 23 Jul 04
[redacted]
b6, b7c

b6, b7c

20 Jul 04
[redacted] b6, b7c

26 Jul 04
[redacted] b6, b7c

27 Jul 04
[redacted] b6, b7c

27 Jul 04
[redacted] b6, b7c

28 Jul 04
[redacted] b6, b7c

28 Jul 04
[redacted] b6, b7c

SUMMARY OF INVESTIGATIVE ACTIVITY

During administrative review by 22nd Military Police (MP) Battalion (BN), (CID) (FWD), APO AE 09342 it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify, and interview MAJ [redacted] Chief, International Law, CENTCOM-CCJA (NFI) to obtain additional information to assist this investigation

TO SA [redacted] b6, b7c for re-assignment

Drafted INT/SSI. To SAC for Review.

- 1) INT/SSI Dispatched b6, b7c
- 2) Locate [redacted] for additional info b6, b7c
- 3) Coord w/ SA [redacted] for assistance

TO SA [redacted] b6, b7c

Response to SAC Review

- 1. Noted.
- 2. Will do.
- 3. Will do.

Rec'd & reviewed statement of Mr. [redacted] b6, b7c discussed w/ SAC.
Will prepare 2D STAT.

Drafted 2D STAT. To SAC for review.

SAC Review:

- 1) 2nd STAT Dispatched b6, b7c
- 2) Continue efforts w/ SA [redacted]

TO SA [redacted] b6, b7c

Response to SAC Review

- 1. Noted
- 2. Will

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

FOR OFFICIAL USE ONLY 976-04-CID 259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

LAW ENFORCEMENT SENSITIVE

29 JUL 04

Sent email to SA [redacted] requested he conduct a check of his files for any information related to Mr. [redacted] b61, b7C1

[redacted] b61, b7C1

29 JUL 04

Sent email to SA [redacted] to determine if could assist in the location of Mr. [redacted] b61, b7C1

[redacted] b61, b7C1

30 JUL 04

Coordinated w/ 22nd MP BN OPS, and obtained copy of Mr. [redacted] b61, b7C1 medical records from Camp Cropper, has detainee file from Camp Cropper, and a CD containing photographs of Mr. [redacted] b64, b7C4

[redacted] b61, b7C1

[redacted] b61, b7C1

30 JUL 04

Reviewed medical records of Mr. [redacted] b64, b7C4, which disclosed no information regarding the amputation of his thumb, other than he complained of "phantom pain." A screening record from Camp Cropper indicates "traumatic amputation." (See ATR for details)

[redacted] b61, b7C1

[redacted] b61, b7C1

4 AUG 04

Coordinated w/ SA [redacted] b61, b7C1 and requested he search his files to determine if any other investigations reference Mr. [redacted] b64, b7C4

[redacted] b61, b7C1

4 AUG 04

DELAYED ENTRY: 31 JUL 04, sent PAD Request to MAS [redacted] b63, b7C3, 31st CSH, to request records for Mr. [redacted] b64, b7C4

[redacted] b61, b7C1

[redacted] b61, b7C1

12 AUG 04

Sent email to MAS [redacted] b63, b7C3 concerning Medical Records

[redacted] b61, b7C1

13 AUG 04

Redirected status request to SFC [redacted] b63, b7C3 in MAT [redacted] b63, b7C3 absence.

[redacted] b61, b7C1

[redacted] b61, b7C1

Query of records to fully identify [redacted] b64, b7C4 commonality of Name - MAS [redacted] b63, b7C3 impossible due to OSAT, Detainee OPNS, can not do search [redacted] b63, b7C3 without more info to narrow search. b61, b7C1

17 AUG 04

Sent RFA to BCCF for Detainee Records.

[redacted] b61, b7C1

17 AUG 04

To SAC: Pending Coordination with ICRC

[redacted] b61, b7C1

18 AUG 04

Sent Email to MAS [redacted] b63, b7C3 about ICRC Information

[redacted] b61, b7C1

27 AUG 04

Found NDORS on document emailed SA [redacted] b61, b7C1 for file.

[redacted] b61, b7C1

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) Control Number

0176-04-CID259-80265

LAW ENFORCEMENT SERVICE

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1103, 19 Aug 04

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

1. Noted RFA to BCCF on 17 Aug 04 for med records.
2. Noted email to Red Cross requesting their assistance in IDing. I also noted that on the RFI from CID Cmd, they tried to obtain info from ICRC but was refused.
3. Discussed this case with SAC [redacted] reference how the Headquarters Combined Joint Task Force Seven (HCJTFS), Office of the Staff Judge Advocate (OSJA) Baghdad, Iraq obtained the victim statement in this file. He related they (SJA) rec'c it from ICRC. OSJA may be useful in other ICRC cases.
4. Make sure you follow-up on outstanding leads and update IP.
5. Follow-up on en mail in a few days if no timely respond if received.
6. Start preparing draft final.

File back to SA [redacted]

Noted SAC comments. Will effect all guidance Updated IP.

b61, b7c1

20 AUG 04

b61, b7c1

b61, b7c1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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LAW ENFORCEMENT SENSITIVE

Control Number

0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1645, 27 Aug 04
 [redacted] b61, b7C1
 1700, 27 Aug 04
 [redacted] b61, b6C1
 3 Sep 04
 [redacted] b61, b7C1
 9 Sep 04
 [redacted] b61, b7C1
 17 Sep 04
 [redacted] b61, b7C1
 24 Sep 04
 [redacted] b61, b7C1
 1 Oct 04
 [redacted] b61, b7C1
 8 Oct 04
 [redacted] b61, b7C1

Sent 2nd email to MAJ [redacted] regarding ICRC info

Sent additional info to SA [redacted] to locate Mr [redacted] detainee file

Coordinated w/ MNFI SJA who related COL [redacted] email: [redacted] @centcom.smil.mil is MAJ [redacted] and official JA regarding ICRC.

CW3 [redacted] emailed COL [redacted] Ref. Red Cross info. Posted to file. Emailed info to LTC [redacted] who was provided as a POC by COL [redacted]

Emailed LTC [redacted] concerning ICRC info. Posted.

Email LTC [redacted] concerning ICRC Info. Posted.

Emailed LTC [redacted] concerning ICRC Info. Posted.

Emailed LTC [redacted] concerning ICRC Info.

b61, b7C1

b63, b7C3

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0176104-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY **b63, b7c3**

1500, 12 Oct 04

b61, b7c

Coordinated with LTC [redacted] Central Command Judge Advocate, Central Command, who related he did not have any additional information pertaining to any ICRC reports. LTC [redacted] ^{b63, b7c3} stated ICRC retains all information pertaining to abuse allegations and will not disseminate this information for fear of reprisal on the victim or complainant. LTC [redacted] ^{b63, b7c3} stated he was able to query his records for additional information if there was a Internment Serial Number or name provided to him.

22 Oct 04

Sent Email to LTC [redacted] ^{b63, b7c3} regarding Mr. [redacted] ^{b64, b7c4}

28 Oct 04

Sent Email to LTC [redacted] ^{b63, b7c3} re: Mr. [redacted] ^{b64, b7c4}

6 Nov 04

Sent Email to LTC [redacted] ^{b63, b7c3} RE: Mr. [redacted] ^{b64, b7c4}

7 Nov 04

Received Email LTC [redacted] ^{b63, b7c3} No info pertaining to Mr. [redacted] ^{b64, b7c4}

10 Nov 04

to SAC for review:
[redacted] series numbers issued by Camp Cropper. ^{b64, b7c4}
Will forward info to Detainee Ops-Camp Cropper for paperwork/identification.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Nov 04 [redacted] b61, b7C1 b61 b7C1

Rev'd. Noted/complete the following:

1. Need to update victim block with ISN/format. (Status Rpt required)
2. Need to update 66 w/victim info. b61, b7C1
3. Noted the email (14:38, 4 Aug 04) from SA [redacted] ref other detainees that may have lived together. I am only assuming the victim may have been brought in with someone else - not sure. b61, b7C1
 - a. Check BATS for the detainee if [redacted] are in there. Also, check for the number before and after [redacted]. After reviewing the AAS's, I cannot find where a check of BATS was ever conducted, as it is not documented.
 - b. Review the files to determine the capturing unit for each (the number before & after, and [redacted] if it is in the system. If the capturing unit is the same, and they were captured on the same day, then there is a high probability that [redacted] may have been captured with them. b61, b7C1
4. AAS 30 Jul 04 [redacted]: Reflects he obtained a medical record and CD containing photographs. I cannot find either in the case file.
5. Coordinate with BCCF and request detainee's records. (RFA needs to go out on 13 Nov 04)
6. Ref AAS entry 30 Jul 04 (SA [redacted]). He related he reviewed a medical record, and then he notes to "see AIR for details". During my review of the AIR, I cannot find anything reflecting a review of medical records. Further, I cannot find any medical records in the case file. So, I do not know what SA [redacted] reviewed. b61, b7C1
7. Update IP with above leads, and follow-up on all outstanding leads as Noted in SAC rev 1103, 19 Aug 04 (#4).
8. We should have caught a lot of this before now but we didn't. You need to get moving on this, especially getting the RFA out. If you find anything the fine that I did not see, note it and let me know.
9. Next SAC/TC rev is 18 Nov 04.

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

12 Nov 04, 1530 [redacted] b61, b7C1

1. will draft STAT
2. Updated 66
3. a - searched w/negative results for [redacted] /Posted b61, b7C1
4. Unable to locate CD - will search or re-request it
5. Did request 17 Aug 04. Negative results
- 6 - unable to locate ED - Will search/re-request it
7. W/KCO

12 Nov 04, 1619 [redacted] b61 b7C1

Drafted STAT. To SAC.

b61, b7C1

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0176-04-CID259-80265

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1710, 12 NOV 04

b61, b7C

Rec'd + transmitted 3rd stat updating bio info on victim. Post same to file.

File back to SA [redacted] b61, b7C

16 NOV 04, 1320

b61, b7C

Drafted RFA for RECORDS - TO ASAC.

16 NOV 04

b61, b7C

Reviewed RFA FOR FOOT L.W, MO.

- minor corrections.

- TO SA [redacted] b61, b7C

16 NOV 04, 1552

b61, b7C

Corrected RFA. TO ASAC.

16 NOV 04

b61, b7C

Signed for SAC.

- TO SA [redacted] b61, b7C

16 NOV 04, 1649

b61, b7C

- Docum. on CG once sent
sent RFA. Posted. RFA sent under 0247-04-CID259

18 NOV 04, 1453

b61, b7C

Notified by SA [redacted] ST LOUIS BO, medical records not at NIPRC in St Louis. RFA forwarded to Sam Houston. Posted

b61, b7C

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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CONTROL NUMBER
LAW ENFORCEMENT SENSITIVE

0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1638, 18 Nov 04 [redacted]

Rev'd. Noted/complete the following:

b61, b7c-1

1. If we cannot find the CD ref #6 in my last review, a memorandum will need to be drafted stating such. Still, re-request the info.
2. Ref my last review #3(a): Make sure your checks for either number are put into your AIR.
3. Update your 66 w/completed RFAs.
4. Noted we are pending Info from Fort Sam Houston.
5. Next SAC/TC rev is 30 Dec 04

20 Nov 04, 0856*

Posted email from SA [redacted] ^{b61, b7c1} stating PASBA has no ^{b64, b7c4} medical records at SAM HOUSTON, TX for Mr. [redacted]. ^{b61, b7c1} Pending

20 Nov 04, 0907

Post email from SA [redacted] ^{b61, b7c1} 28 CSH, Ft Bragg has no medical records for Mr. [redacted] ^{b64, b7c4}

21 Nov 04, 1303

sent email to Sam Houston regarding status of info rpts.

2 Dec 04, 1247

Located CD. Posted to file.

2 Dec 04, 1300

To SAC for review:
1. Pending Info Rpt. SAC [redacted] ^{b61, b7c1} stated in mail.

b61, b7c4

b61, b7c1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

LAW ENFORCEMENT SENSITIVE

Control Number

0176-04-CID259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Dec 04/SAC [redacted]
I: 20 b61, b7C

Rev'd. Noted/complete the following:

1. Good.
2. Noted CD was found.
3. Noted Info Rpt pending. Is SAC [redacted] @ Ft Sam? b61, b7C
4. Next SAC/TC review is 15 Dec 04.

File back to SA [redacted] for action. b61, b7C

3. SA [redacted] is the SAC b61, b7C - L

3 Dec 04, 1169
[redacted] b61, b7C

Posted info rpt from Ft. Sam Houston. b61, b7C

8 Dec 04, 1300
[redacted] b61, b7C

Sent Email to SA [redacted] concerning info rpt received for 0247-04-CID259. Info Rpt lists all information for 0176-04-00259 to include ISN and name. Awaiting answer/clearification regarding activity.

13 Dec 04, 1100
[redacted] b61, b7C

Received corrected AIR. Signed for SA [redacted]. Posted. b61, b7C

14 Dec 04, 1139
[redacted] b61, b7C

15 Dec 04, 1005
[redacted] b61, b7C

To SAC.
1. Will prepare final.

1058, 15 Dec 04/
[redacted] b61, b7C

Revid. Prepare final ASAP/Good.
Next review 30 Dec 04.

21 Dec 04, 1100
[redacted] b61, b7C

Prepared RFA for 31st CS#H. 31st CS#H was in Green Zone with AOR of Baghdad. Last CS#H in upper Area that could perform such "surgeries" as alleged. To ASAC

21 Dec 04.
[redacted] b61, b7C

Reviewed RFA (for bleed)

- in [redacted] connection.
- to SA [redacted] b61, b7C
Corrected and sent RFA. - Posted

21 Dec 04, 1223
[redacted] b61, b7C

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22 Dec 04, 0911
[redacted] b61, b7C

SA [redacted] related coordination with 31st CS#H revealed all records maintained at EORs and not with units. Posted

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LAW ENFORCEMENT SENSITIVE 0176-04-CID259-80265

SUMMARY OF INVESTIGATIVE ACTIVITY

AGENT ACTIVITY SUMMARY (CIDR 195)

TIME, DATE, AGENT

30 Dec 04, 0945

[Redacted]

b61, b7c1

To SAC:

Awaiting SA

b61, b7c1

[Redacted]

Info Report and coordinations.

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//

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1055, 30 Dec 04/SAC
I: 15

- Rev'd. Noted/complete the following:
1. On track. *b6, b7c*
 2. Noted AIR of [redacted] related some info may be at PASBA. You're your closed the loop on that aspect?
 3. Noted you are pending info from [redacted] *b6-4, b7c-4*
 4. Conduct a good scrub this
 5. Next SAC rev is 12 Jan 05.

Continue - file back to SA [redacted] *b6, b7c* for action.

31 Dec 04, 1000
[redacted]
b6, b7c

1. Noted
2. AIR of SA [redacted] *b6, b7c* → Nothing at PASBA.
3. Roger
4. Noted
5. Noted.

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) CONTROL NUMBER 0176-04-CID259-80265

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC
I: 15

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.
6. Place note envelopes in every file.
7. Make sure files are set up in proper order - all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [redacted])
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

7 Jan 05. [redacted] b61, b7C1
1539

All activity per SAC guidance conducted & will provide POCs to assuming agent

10 JAN 05 1841 [redacted] b61, b7C1

Rec'd transfer of file from SA [redacted]

11 Jan 05. 0948 [redacted] b61, b7C1

Pending info rpt from Fort Bliss. Email coordination made with SA [redacted] b61, b7C1 inquiring on RFA status made. SA [redacted] b61, b7C1 oversight contributed to email sent to SA [redacted] not being posted. Email language consisted of SA [redacted] inquiring on status of RFA. SA [redacted] b61, b7C1

14 Jan 05 [redacted] b61, b7C1

Review of CAT I update (27). Back to SA [redacted] b61, b7C1 for corrections.

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029886

| AGENT ACTIVITY SUMMARY (CIDR 15) FOR OFFICIAL USE ONLY 0176-04-CID259-80265 | |
|--|--|
| TIME, DATE, AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
| 1115, 28 Jan 05 [REDACTED] b61, b7C | CAT I update completed. |
| 0915, 2 Feb 05 [REDACTED] b61, b7C | <p>Reviewed case file IAW direction given by SAC [REDACTED] b61, b7C and SAC [REDACTED] b61, b7C</p> <p>The course of this investigation determined the detainee was apprehended by and in custody of members of [REDACTED] before transfer to Camp Cropper, Iraq b6-6, b7C-6 (IZ). This has been established by:</p> <p>Detainee Personnel Report dated 29 Jan 05, block 23, shows UIC – Capture Unit: [REDACTED] b6-6, b7C-6</p> <p>A copy of the Capture Tag, block 8 shows Capturing Unit as [REDACTED] b6-6, b7C-6</p> <p>Discussed with SAC [REDACTED] b61, b7C Because the detainee's injuries occurred while in custody of [REDACTED] and supporting capturing documents verify this information, b6-6, b7C-6 this investigation will be transferred to Special Operation, USACIDC, LNO.</p> |
| 1313/2 Feb 05 [REDACTED] b61, b7C | Reviewed/concur |
| 17 MAR 05 [REDACTED] b61, b7C | DRAFTED FINAL REPORT. FOR C FOR REVIEW |

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029887

000018

14

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Control Number

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

0176-04-CID259-80265

b63, b7c3

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05

b61, b7c4

b6-b, b7c-6

Coordinated with Ops Officer CW4 [REDACTED] 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED] FIU...) and the investigation will be forwarded to them.

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029888

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

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TIME, DATE, AND AGENT

INVESTIGATIVE ACTIVITY

19 Mar 05

Det Cdr:

b61, b7C

- 1. Review of this investigation:
- 2. There is no AIR that mentions where the enclosed medical records pertaining to [redacted] came from. It appears they came from Camp Cropper and some may even be from the 28th CSH because of the dates on the medical records. An AIR needs to address this. If we can't determine who received the med records and where they came from that should be addressed in AIR.

- 3. There is no CD in the file concerning the injuries suffered by [redacted]. Supposedly his injuries were photographed and collected on a CID by SA [redacted]. I see no such CD in the file. The CD was collected with the [redacted] Detainee file and med records from Cropper but provided by SA [redacted] 11th CID Bn. Get with CW3 [redacted] to see if he has another copy. If not check Cropper. If not there then explain our efforts to find the stuff and the fact it was missing in file.

b61
b7C

- 4. I don't see the actual collection of med records for when [redacted] was at the 28th CSH. Many attempts to find (28th CSH in the rear at Bragg did not have them, they weren't at NPRC or Vets Records, St Louis, MO, they weren't at PASBA, Ft Sam Houston, TX) the records met with negative results. As I said before it seems like, at least some of these records are with the Cropper records already collected. We have not been able to locate med records before from the CSH's and after looking at the former CSH's, the PASBA and NPRC still could not find them. Make sure all efforts to locate them are annotated in AIRs. That is all we can do on that aspect.

- 5. I don't see a final info report from St. Louis BQ on their attempts to locate med records pertaining to [redacted] stay with the 28th CSH. Ask for another copy if you can't find it.

- 6. We have [redacted] listed as [redacted]. In his pretest for a voice analysis he claims to have gone by a different name [redacted] that he used when traveling in different countries. He also signed a letter to the SJA with the name:

b64, b7C

- [redacted] During the same pretest mentioned above he claims his REAL name is [redacted]. When we do the Status Report to refer this case we need to change his name to the one he claims is correct and add the others as AKA's.

b64, b7C

- 7. On his Detainee Personnel Report it lists that he was captured by US Marines. However, his Capture tag, DD Form 2745 lists [redacted] as [redacted] capturing unit. My experience leads me to believe the capture tags as they are filled out in the field at the point of capture by the units that take the detainee. The other documents are filled out sometimes a month later by in processing guards not the capturing unit. It is more than likely a mistake. Besides that [redacted] was on the "Black list" as [redacted]. He was a wanted man by the Americans. I highly doubt the Marines were charged with getting him. There could have been Marines attached with the [redacted].

b6-b, b7C-6

This case has [redacted] written all over it and will be referred to HQUSACIDC to send to [redacted] for completion.

b6-b, b7C-6

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TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1040, 21 Mar 05

MOR, 4th status drafted by SA [redacted] Final
drafted by SA [redacted]. To TC for review

b61, b7C

22 Mar 05

To DET CDR for (4th status) review.

b61, b7C

23 Mar 05

To SAC for review.

b61, b7C

24 Mar 05

Det-Edn.

.. 2d STM good. send it to refer case.

b61, b7C

27 Mar 05

Reviewed Final.

b61, b7C

To T/C for review.

Case file needs rest of updates posted to it.

8 Apr 05

PER DETECTION. Assembled case file.

b61, b7C

MR [redacted] CHINESE TRANSLATION OF STATEMENT
letter provided by IIRK

25 Apr 05

Rcd file at this hdqtrs

b61, b7C

27 Apr 05

Reviewed file. See attached sheet

b61, b7C

029890

AGENT'S ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

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25 Jun 05,

Drafted 31st Update of CAT-1. Emailed to SA [redacted] b61, b7CJ

[redacted] b61, b7CJ

26 Jun 05

Conducted a review of this investigation. Detainee [redacted] was captured on 1 Jul 2003 and received burns during transport from his place to capture (Baghdad, Iraq) to place of detainment (Camp Cropper, Iraq). b64, b7CJ

[redacted] b61, b7CJ

Need to identify capturing unit. Interview members of capturing unit.

1400, 27 Jun 05

Contacted LTC [redacted] CDR, Camp Cropper, Iraq, and requested access to Camp Cropper to obtain a copy of the Detainee [redacted] file. LTC [redacted] related this office would need to coordinate with CPT [redacted] Battle Captain, Detainee OPS for access to Camp Cropper. b63, b7C3 b64, b7CJ

[redacted] b61, b7CJ

1515, 27 Jun 05

Coordinated with CPT [redacted] who related she would relay the information up to MG BRANDENBURG is the approving authority for access to Camp Cropper. b63, b7C3

[redacted] b61, b7CJ

2000, 27 Jun 05

Received phone call from CPT [redacted] relating MG BRANDENBURG wants to know why this office needs access to Camp Cropper and the file. SA [redacted] related he would provide a synopsis of the investigation to CPT [redacted] via SIPRNET. b64, b7CJ b63, b7C3

[redacted] b61, b7CJ

1045, 28 Jun 05

Provided synopsis of investigation to CPT [redacted] Waiting for reply. b63, b7C3

[redacted] b61, b7CJ

1715, 30 Jun 05

Received authorization for access to Camp Cropper.

[redacted] b61, b7CJ

0930, 1 Jul 05

Traveled to Camp Cropper. b61, b7CJ b63, b7C3
About 1000, 1 Jul 05, SA [redacted] coordinated with MSG [redacted] and SGT [redacted] 346th Military Police Detachment, Nashville, TN (Deployed to Camp Cropper, IZ), who provided copy of Mr. [redacted] detainee file. A review of the detainee file related the capturing unit was [redacted] SGT [redacted] also provided a CD documenting Mr. [redacted] injuries. b64, b7CJ b66, b7C-1 b63, b7C3

[redacted] b61, b7CJ

b63, b7C3

b61, b7CJ

1000, 2 Jul 05

Briefed SA [redacted] concerning this investigation. Capturing unit is listed as [redacted] Related to contact CCCI-Embassy to determine if they have any additional paperwork concerning [redacted] Possibly sending RFA to SA [redacted] or referring investigation to SA [redacted] b66, b7C-6 b61, b7CJ b64, b7CJ b61, b7CJ

[redacted] b61, b7CJ

27 Jul 05

SA [redacted] on R&R from 3 Jul to 27 Jul 05. b61, b7CJ

[redacted] b61, b7CJ

029891

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AGENT'S ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 Jul 05

[Redacted]
b61, b7C

Discussed case with SA [Redacted] b61, b7C Since the capturing unit was [Redacted] b66, b7C-6 this file was forwarded to USACIDC to disseminate to the proper authorities. CMD related they coordinated with SA [Redacted] b61, b7C who was provided a brief synopsis of this investigation. To assist in identifying the unit, SA [Redacted] b61, b7C stated coordination should be effected with the local Iraq element of CENTSOC (Camp Victory) as they would be able to provide the [Redacted] unit in this investigation for the time frame of capture. b66, b7C-6

This leads this office to believe SA [Redacted] b61, b7C researched his files and could not identify the capturing unit.

0930, 31 Jul 05

[Redacted]
b61, b7C

About 0930, 31 Jul 05, SA [Redacted] b61, b7C coordinated with LTC [Redacted] b63, b7C3 AL Faw Palace, Camp Victory, Iraq, who related to forwarded the requested information to him via email and he would forward the request to the J-3 at the Headquarters in Balad, Iraq.

1100, 31 Jul 05

[Redacted]
b61, b7C
2 Aug 05

Composed email requesting to identify the capturing unit. Also requested information concerning 0128-05. Posted email to file.

Received confirmation that [Redacted] (Balad) received request and was b66, b7C-6 researching their databases.

6 Aug 05

[Redacted]
b61, b7C
10 Aug 05

Drafted 34th CAT 1 Monitorship Update. Posted to file.

Forward all email traffic to SA [Redacted] b61, b7C because no response has been received. SA [Redacted] will forward to SA [Redacted] b61, b7C

1149, 19 Aug 05

[Redacted]
b61, b7C
22 Aug 05

CAT 1 update Completed

Det Cdr
1- Forwarded stuff to SA [Redacted] b61, b7C 12 Aug.
No reply. will forward to SA [Redacted] b61, b7C

23 Aug 05

[Redacted]
b61, b7C

Received acknowledgement from [Redacted] b61, b7C. He received RFA.

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1700, 2 Sep 05

b61, b7C
3 Sep 05

b61, b7C
9 Sep 05

b61, b7C

1935, 10 Sep 05

SA [redacted]
b61, b7C

11 Sep 05
[redacted]

b63, b7C3

b6-6, b7C-6

Received email from CPT [redacted] Deputy J2, [redacted] who related he was conducting a Commander's Inquiry into the injury of Mr. [redacted] Posted to file.

Sent CAT 1 Update.

b64, b7C4

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

TC review

1. Pending ~~RFA~~ INFORMATION REPORT FROM SA [redacted] I understand that this RFA is basically the FIRST INVESTIGATION ACTIVITY INTO [redacted] b6-6, b7C-6

2. Coordinate with CPT [redacted] b63, b7C3 if necessary to ASSIST in the IS-6 process. I understand the IS-6 is barely being initiated.

SAC Mr. [redacted]

b61, b7C1

1. Pending SA [redacted] lead. Still working as of 7 Sep.

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AGENT'S ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

DESCRIPTION OF INVESTIGATIVE ACTIVITY

1300, 14 Sep 05

b61, b7C1

Received Final Info Report (0040-05-CID343) from [redacted] The Final Info Report included an AIR from SA [redacted] 8 Sep 05, which reported a search of the database met with negative results for any records pertaining to Mr. [redacted] See AIR for details.

1530, 19 Sep 05

b61, b7C4

About 1530, 19 Sep 05, SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I), (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, who related the offences of Assault and Cruelty and Maltreatment was substantiated. CPT [redacted] related Mr. [redacted] was obviously burned and his injuries are consistent with his story. CPT [redacted] related this investigation did not identify a capturing unit or organization, so it is unknown if Mr. [redacted] received his injuries during capture or transport and whether or not his injuries were accidental or due from negligence, or from a malicious act.

0900, 21 Sep 05

b61, b7C4

About 0900, 21 Sep 05, SA [redacted] discussed this investigation with SA [redacted] who related the last chance to identify a capturing personnel would be to try and locate the ISG memo, dated 19 Jul 03 or the FBI memo, dated 23 Jul 03, that were mentioned on the "Review of the Screening Judge Advocate" located in the detainee file. Those memos may identify the capturing unit.

1530, 21 Sep 05

b61, b7C1

About 1530, 21 Sep 05, SA [redacted] and SA [redacted] this office, coordinated with COI [redacted] Chief, Defense Intelligence Support Office - Iraq (DISO-I), Camp Slayer, IZ, who related all records pertaining to Iraqi Survey Group (ISG) were transferred on 15 Apr 05 to the Defense Intelligence Agency (DIA) Headquarters, Bolling Air Force Base, Washington, DC. COI [redacted] also related that she would contact FBI Agent [redacted] concerning the FBI memo or ISG memo.

1500, 22 Sep 05

b61, b7C1

About 1500, 22 Sep 05, SA [redacted] coordinated with SA [redacted] 48th Military Police Detachment (CID) (FWD) (-), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, who related at about 1630, 19 May 05, he coordinated with CW3 [redacted], ICE Chief, Joint Debriefing Interrogation Center (JDIC), BCCF, Abu Ghraib IZ, for archived or historical interrogation records. CW3 [redacted] related there were no historical records maintained at the JIDC and the records would be the responsibility of the unit who was here during the time period in question. Furthermore, SA [redacted] coordinated with TSgt [redacted] Legal Specialist, Magistrate Cell, BCCF, Abu Ghraib, IZ, concerning records pertaining to interrogations. According to TSgt [redacted] there are no archived or historical records concerning interrogations at the BCCF, as the records would be the responsibility of the unit who conducted the interrogations.

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Agent's Comment: SA [redacted] received a copy of a previous email containing the

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1530, 22 Sep 05
 [redacted]
 b61, b7C1 b63 b7C3

1000, 23 Sep 05
 [redacted]
 b61, b7C1

1200, 23 Sep 05
 [redacted]
 b61, b7C1

1220, 23 Sep 05
 [redacted]
 b61, b7C1

1315, 23 Sep 05
 [redacted]
 b61, b7C1

1500, 23 Sep 05
 [redacted]
 b61, b7C1

above information. The information was extracted from another CID Investigation.

About 1530, 22 Sep 05, SA [redacted] coordinated with CPT [redacted] who related he has not been able to obtain any information that would identify the capturing unit. CPT [redacted] is the Deputy J-2 for [redacted] which is the Headquarters for the [redacted] unit identified on Mr. [redacted] detainee file.

Agent's Comment: CPT [redacted] related the Colonel (NFI), [redacted] related he thought that MG BRANDENBURG may have information that is pertinent to this investigation.

Emailed case update to CPT [redacted] as requested.

About 1200, 23 Sep 05, SA [redacted] interviewed COL [redacted] Deputy Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he was unaware of any documents pertaining to the capture of Mr. [redacted] that would annotate the capturing unit other than [redacted].

About 1220, 23 Sep 05, SA [redacted] interviewed MG William H. BRANDENBURG, Commander, Detainee Operations, TF 134, Camp Victory, IZ, who related he recalls discussing the situation surrounding Mr. [redacted] to MG MILLER (NFI) prior to him taking Command of TF 134. MG BRANDENBURG related he does not know who the capturing unit was for Mr. [redacted]. MG BRANDENBURG examined the case file pertaining to this investigation and acknowledged the capturing tags stated [redacted] and related the capture tags appeared to have been completed by [redacted]. MG BRANDENBURG related Mr. [redacted] was presently at Camp Cropper and could be interviewed. MG BRANDENBURG also recommended to coordinate with C-3, Multi-National Corps - Iraq (MNC-I), for historical SPOT Reports concerning 1 Jul and 2 Jul 03 for a possibility of units conducting missions on that day. MG BRANDENBURG researched all documents in his office and documents saved on his computer for any identification of the capturing unit. All efforts to locate a capturing unit other than [redacted] met with negative results.

About 1315, 23 Sep 05, SA [redacted] coordinated this investigation CPT [redacted] Detainee Operations, TF 134, Camp Victory, IZ, who researched all documents pertaining to Mr. [redacted] who related all of her documents reflected the capturing unit as [redacted].

Copied all documents onto CD and place in file. Drafted Final Report.

Running IP:

1. Coordinate with C-3, MNC-I, Al Faw Palace for any historical documents or SPOT Report concerning 31 Jun through 3 Jul concerning the capture of Mr. [redacted].

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AGENT'S ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b63, b7C3

- 2. Re-coordinate with COL [REDACTED] concerning making contact with the FBI or contact SA [REDACTED] at DSN [REDACTED] for Iraqna b61, b7C1
- 3. Interview Mr. [REDACTED] b64, b7C4 He is still detained at Camp Cropper.
- 4. Coordinate with CPT [REDACTED] b63, b7C3 (contact info on email side of case file) once again concerning identifying capturing unit.
- 5. Close

To T/C for review and re-assignment as Case agent is re-deploying.

23SEP05

[REDACTED]

b61, b7C4

TC: REVIEWED FILE.

- 1. CASE INITIATED 21 JUN 04,
- 2. NO INVESTIGATIVE ACTIVITY BETWEEN 2 JUL - 30 JUL 05
- 3. VICTIM NOT INTERVIEWED BY USACIA AS OF TODAY.
- b61, b7C4 ATTEMPTED CONTACT W/ CPT [REDACTED] b63, b7C3. NEGATIVE RESULTS.
- ATTEMPTED CONTACT W/ SA [REDACTED] b61, b7C4 NEGATIVE RESULTS.

1630, 23SEP05

[REDACTED]

b61, b7C4

029896

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

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TIME, DATE, AND AGENT

1915, 26 Sep 05

SA

this office, coordinated with SA

Fort Bragg, NC. SA

INVESTIGATIVE ACITIVITY b61, b7C1

b61, b7C1

b61
b7C1
b6, b7C1

related the names on the capture documents provided to him by this office concerning Requests for Assistances also sent by this office, were pseudomonas and not real names. The names were used by numerous people on the different TF's. There was no way to determine who used the names on any different mission. Further, the people that filled out the capture documents were not the capturing soldiers. They were the soldiers that the capturing soldiers dropped the detainee of with for transport to the Detention Facilities. If it was necessary he could find the soldiers who did the capturing of a detainee.

On 0128-05 - they never had this detainee and were not involved in his capture.

0125-05 - it was listed that detainee resisted so minimum force was used to subdue. He would not interview further.

He is still working other leads for us.

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AGENTS ACTIVITY SUMMARY

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 2 Oct 05

b61, b7C

SA [redacted] Called CPT [redacted] and left a message to call back this office for an interview.

b63, b7C3

1700, 2 Oct 05

b61, b7C

Coordination with CPT [redacted] who related he did not have any information concerning the capturing unit of [redacted]

b63, b7C3

b64, b7C4

12 Oct 05

Pending re-interview of [redacted] to attempt to identify capturing unit

b64, b7C4

b61, b7C

14 Oct 05

Drafted 3975 CAT-1 update

b61, b7C

029898

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| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACITIVITY |
|--|--|
| 1130, 21 Oct 05 [redacted] b61, b7C1 b63, b7C3 b63, b7C3 | Interviewed [redacted] who provided a sworn statement in Arabic detailing his allegations of abuse. [redacted] recalled the names of two soldiers who had been at CROPPER the night he was brought in, one of whom, "SGT [redacted] (NFI)" had taken pictures of his injuries. The other was "CPT [redacted] (NFI). (See AIR of SA [redacted] and sworn statement for further information). b61, b7C1 b63, b7C3 |
| 1630, 21 Oct 05 [redacted] b61, b7C1 b63, b7C3 | Sent e-mail to 1SG [redacted]@us.army.mil, [redacted]@hqda-aoc.army.pentagon.mil), who was supposedly the Commandant at Camp Cropper during the time [redacted] was brought in, requesting information on the 115 th MP's, who [redacted] alleged saw his injuries and may know the unit who brought him in. b61, b7C1 b63, b7C3 b64, b7C4 |
| 1700, 21 Oct 05 [redacted] b61, b7C1 | Provided sworn statement of [redacted] to [redacted] translator, Titan Corporation, assigned to 48 th MP Det. (CID), for translation. b61, b7C1 |
| 1730, 21 Oct 05 [redacted] b61, b7C1 | Coordinated with [redacted] who related he would get the information for the 115 th MP BN, and would attempt to find out who SGT [redacted] and CPT [redacted] were. b61, b7C1 b63, b7C3 b63, b7C3 |
| 0900, 22 Oct 05 [redacted] b61, b7C1 b63, b7C3 b63, b7C3 | Received info from [redacted] advising he was not at the Camp on the evening in question, but his night processing NCO, SSG [redacted] had photographed the injuries of [redacted] when he arrived. [redacted] provided the e-mail address for [redacted]@us.army.mil). [redacted] advised he would check with the other NCO's who were present on the night in question and determine if any of them knew the names of any of the personnel who dropped of [redacted]. b61, b7C1 b63, b7C3 b63, b7C3 b63, b7C3 b63, b7C3 b63, b7C3 b63, b7C3 |
| 1300, 22 Oct 05 [redacted] b61, b7C1 | Received the translated statement from [redacted]. b61, b7C1 b63, b7C3 |
| 1400, 22 Oct 05 [redacted] b61, b7C1 | Sent e-mail to [redacted] and [redacted] requesting contact information. b61, b7C1 b63, b7C3 b63, b7C3 |
| 24 Oct 05 [redacted] b61, b7C1 b63, b7C3 | Received e-mail from [redacted] w/ correct e-mail for [redacted] ([redacted]@md.ngb.army.mil). [redacted] stated [redacted] would be at school for at least 1. more week. b61, b7C1 b63, b7C3 b63, b7C3 b63, b7C3 |
| 1000, 27 Oct 05 [redacted] b61, b7C1 | Received e-mail from CPT [redacted] advising he had been questioned about this investigation before. b61, b7C1 b64, b7C4 |
| 28 Oct 05 [redacted] b61, b7C1 | Traveled to the International Zone for 0239-05-CID259-36364. b61, b7C1 029899 |
| 29 Oct 05 [redacted] b61, b7C1 | Returned from the International Zone. b61, b7C1 000030 |

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0176-04-CID 259-80265

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

LAW ENFORCEMENT SENSITIVE

CID 259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 29 Oct 05
[redacted] b64
b6c, b7c b7c4

Sent e-mail to [redacted] asking if he knew the names of any personnel who brought [redacted] to Camp Cropper on the night he was captured. Also requested names of all personnel working at Cropper on the night in question.

1830, 29 Oct 05
[redacted] b6c, b7c

Drafted and submitted 40th Cat-1 update.

31 Oct 05
[redacted] b6c, b7c

To Det CDR for review. b63, b7c3 b63, b7c3
Pending response from [redacted], [redacted] then close

1 Nov 05
[redacted] b6c, b7c3

Det Cdr
1. make sure you check the "date completed" box with the date activity was done on your IP.
2. where is exhibit 16 with your draft? If this not complete by 30 Nov then you will need Interim.

029900

000031

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LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

0176-04-CID259-80265

| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|--|---|
| 2300, 1 Nov 05 [redacted] b61, b7c b63, b7c b63, b7c b63, b7c | Coordinated with SFC [redacted] b63, b7c3 Headquarters and Headquarters Company (HHC), 115 th MP BN, Salisbury, MD 21801 [redacted] @md.ngb.army.mil b63, b7c3 [redacted], who was the night processing NCO on the night [redacted] was b63, b7c3 brought into Camp Cropper. [redacted] stated he remembered [redacted] b63, b7c3 vividly, but he did not know who the unit was that brought him in. b63, b7c3 [redacted] stated the only two other people he could remember being b63, b7c3 there were SGT [redacted] currently with the 109 th MP CO (NFI) b63, b7c3 and SGT [redacted]. See AIR of SA [redacted] for further b61, b7c1 information). b63, b7c3 b63, b7c3 |
| 1700, 2 Nov 05 [redacted] b61, b7c | Sent e-mail to [redacted] (@us.army.mil) and b63, b7c3 [redacted] (@us.army.mil) requesting contact b63, b7c3 information. b63, b7c3 |
| 1715, 2 Nov 05 [redacted] b61, b7c | Sent e-mail to [redacted] requesting any info on the unit or Soldiers who b63, b7c3 dropped [redacted] off at Camp Cropper. b64, b7c4 |
| 1720, 2 Nov 05 [redacted] b61, b7c | Sent e-mail to [redacted] requesting further information on SGT [redacted], as b63, b7c3 no [redacted] was listed in the AKO white pages for MP's in the Guard. b63, b7c3 |
| 1730, 2 Nov 05 [redacted] b61, b7c | Corrected Final Report per Det. CDR and posted to file. |
| 2100, 2 Nov 05 [redacted] b61, b7c b63, b7c3 | Received e-mail from [redacted] advising he was asleep when [redacted] was b63, b7c3 brought into Camp Cropper and stated SSG [redacted] b64, b7c4 [redacted] Senior Medic, HHC, 115 th MP BN b63, b7c3 [redacted] (@us.army.mil) (NFI), had already evacuated [redacted] when he arrived. [redacted] did not know the unit that brought in [redacted] b64, b7c4 (See AIR of SA [redacted] for further information. b64, b7c3 |
| 1200, 3 Nov 05 [redacted] b61, b7c | Sent e-mail to [redacted] requesting her contact information. b63, b7c3 |
| 1900, 4 Nov 05 [redacted] b61, b7c | Conducted telephonic interview of [redacted] who stated she did not know b64, b7c4 the unit that brought [redacted] to Cropper (See AIR of SA [redacted] for b61, b7c1 further information). b63, b7c3 |
| 1930, 4 Nov 05 [redacted] b61, b7c | Attempted to call [redacted] and [redacted] b63, b7c3 [redacted] numerous times with no success. b63, b7c3 |
| 1730, 5 Nov 05 [redacted] b61, b7c | Attempted to call [redacted] and [redacted] several times with no b63, b7c3 success. Left message for [redacted] phone would not b63, b7c3 accept messages. b63, b7c3 |
| 1715, 7 Nov 05 [redacted] b61, b7c | Attempted to call [redacted] and [redacted] several times with no b63, b7c3 success. Left message for [redacted] phone would not b63, b7c3 accept messages. b63, b7c3 |

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LAW ENFORCEMENT SENSITIVE

029901

000032
28

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

LAW ENFORCEMENT SENSITIVE

CONTROL NUMBER
64-CID 259-80265

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1730, 7 Nov 05

b6, b7C1

Sent e-mail to [redacted] requesting better contact info as she has not answered the numbers she provided after numerous attempts.

1735, 7 Nov 05

b6, b7C1

Sent 2nd e-mail to [redacted] requesting contact info.

2040, 8 Nov 05

b6, b7C1

Interviewed [redacted] who related she did not know the unit that brought in [redacted] (See AIR of SA [redacted] for further information).

2100, 8 Nov 05

b6, b7C1

Left another message for [redacted] requesting additional phone number.

1650, 10 Nov 05

b6, b7C1

Conducted telephonic interview of [redacted] who related she responded to treat [redacted] when he was brought in, but had no idea who dropped him off as they were not around when she arrived (See AIR of SA [redacted] for further information).

1200, 11 Nov 05

b6, b7C1

Drafted final, submitted to Det CDK for Review/Corrections

12 Nov 05

b6, b7C1

Detcd.
1. Signed final. Closed.
TO Admstr.
- Detached case. Cy file. Original to CRC
cy in air files.
- NO 4833 ✓
- NO evidence ✓
- "Secret//NO FAN"

12 NOV 05

b6, b7C1

UPDATED SA LOG.
ALL DOCUMENTS IN CASE FILE NEED ROI. TO C.A. FOR FIX.
PROVIDE BACK TO [redacted] UPON COMPLETION.

b6, b7C1

029902

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LAW ENFORCEMENT SENSITIVE

000033



0176-04-CID 259-80265
0176-04-02255
20065

DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

S: 1 Aug 04
16 Jun 04

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

SUBJECT: Request for Investigation (0289-04-CID001)

1. On 2 Jun 04, this headquarters received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding excerpts from the Report of the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, dated Feb 04, wherein a "High Value Detainee" reported being abused while detained in Oct 03.

2. Coordination was made with MAJ [REDACTED] ^{b63, b7c1} Chief, International Law, CENTCOM CCJA, who related the Multinational Force-Iraq (MNF-I), has overall responsibility for the Iraq theater of operations and is the senior headquarters to CJTF-7. According to MAJ [REDACTED] ^{b6, b7c1} the MNF-I would be the responsible party to make both policy and legal determination concerning allowing USACIDC access to ICRC employees. As such, this headquarters was unable to obtain additional information concerning the referenced ICRC allegation. A search of all available USACIDC data failed to disclose the initiation of a USACIDC investigation concerning the referenced ICRC allegation.

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

4. Request acknowledgment of this RFI no later than 24 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 1 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

029903



0176-04-CID259-
80265

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

SUBJECT: Request for Investigation (0287-04-CID001)
CIOP-CO

0176-04-CID259-80265

5. Point of contact for this action is CW2 [redacted] at
[redacted] or [redacted]@belvoir.army.mil. b6, b7C

^{b6, b7C}
FOR THE DEPUTY CHIEF OF STAFF, G-3: ^{b6, b7C}

1 Encl
as

/// signed ///

[redacted] b6, b7C

CW5, MP
Chief, Investigative Operations
Division

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029904

... 000035

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0176-04-020259 -
80265 SDJES

18. The IGRC examined another person deprived of his liberty in the "High Value Detainees" Section in October 2003 who had been subjected to a similar treatment. He had been hooded, handcuffed in the back, and made to lie face down, on a hot surface during transportation. This had caused severe skin burns that required three months hospitalization. At the time of the interview he had been recently discharged from hospital. He had to undergo several skin grafts, the amputation of his right index finger, and suffered the permanent loss of the use of his left fifth finger secondary to burn-induced skin retraction. He also suffered extensive burns over the abdomen, anterior aspects of the lower extremities, the palm of his right hand and the sole of his left foot. The ICRC recommended to the CF that the case be investigated to determine the cause and circumstances of the injuries and the authority responsible for the ill-treatment. At the time of writing the results of the report were still pending.

029905

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000036

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

0176-04-CID259-80265
21 Dec 04

CIMPR-FR

MEMORANDUM FOR Special Agent in Charge, Fort Bliss Resident Agency, P.O. Box 6350
Bldg. 13, Ft. Bliss, TX 79906 (FBTX)

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID259-80265

1. On 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of prisoners of war and other protected persons by the Geneva Conventions in Iraq during arrest, internment and interrogation, dated Feb 04.

2. Preliminary investigation revealed an unidentified male, detained by Coalition Forces as a "high value detainee" alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns, which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left, fifth finger, secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

3. On 27 Jul 04, this office received a written statement of Mr. [REDACTED] b6y, b7c4, Internment Serial Number: [REDACTED] b6y, b7c4, which was provided to the b6y, b7c4 Office of the Staff Judge Advocate, Combined Joint Task Force 7, Baghdad, Iraq (IZ).

In this statement, dated 11 Mar 04, Mr. [REDACTED] b6y, b7c4, alleged he was captured on 2 Jul 03, by U.S. Forces. Mr. [REDACTED] b6y, b7c4, stated upon capture, his hands were restrained behind his back and he was hooded. Mr. [REDACTED] b6y, b7c4, stated he was then placed into a vehicle on his stomach and an unidentified English-speaking male placed his foot on Mr. [REDACTED] b6y, b7c4, back. After approximately 15 minutes, Mr. [REDACTED] b6y, b7c4, felt "the heated air coming out of the car" burning him. Mr. [REDACTED] b6y, b7c4, tried to inform the unidentified male of the injury and was slapped three times in the face. Mr. [REDACTED] b6y, b7c4, alleged he was transported to Camp Cropper, IZ, where he fainted, and was subsequently transported to Iba-Sina hospital, Baghdad, IZ, where he was hospitalized until 17 Oct 03

4. Request your office coordinate with the records section, 31st Combat Support Hospital, FBTX for any records pertaining to medical treatment received by Mr. [REDACTED] b6y, b7c4, Mr. [REDACTED] b6y, b7c4, treatment occurred between Jul 03 and Oct 03.

629906

000037

CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID 259-80265

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017604-00259-80265

0176-04-CID 259-80265

- 5. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.
- 6. If requested activity is not in your office's AOR, please forward as appropriate.
- 7. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This action will not be closed without prior coordination with the originating office.**

8. Point of Contact for this request is SA ^{b6, b7C} [redacted] at DSN ^{b6, b7C} [redacted] or email at ^{b6, b7C} [redacted]@us.army.mil, or the undersigned at ^{b6, b7C} [redacted]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

b1
b7C

^{b6, b7C}
[redacted]

CW3, MP
Special Agent-in-Charge



DEPARTMENT OF THE ARMY
US ARMY SECURITY OPERATIONS TRAINING FACILITY
POST OFFICE BOX 70660

FORT BRAGG, NORTH CAROLINA 28307-5000

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0176-04-CID 259-80265

REPLY TO
ATTENTION OF:

[Redacted] b6-c, b7c-b

8 September 2005

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

SUBJECT: Final Information Report 0040-05-CID343 (0176-04-
CID259-80342)

1. Reference your Request for Assistance (0176-04-CID259-80342),
received by this office on 23 August 2005.
2. All requested actions have been completed and documented in
the Agent's Investigative Report.
3. Administrative data:

- | | |
|------------------------------|------|
| a. Investigative man-hours: | 1 |
| b. Administrative man-hours: | 1 |
| c. Travel: | 0 |
| d. .0015 expenditures: | 0 |
| e. Privacy Act Disclosures: | None |

4. Point of contact for this action is the undersigned at DSN
[Redacted] or SIPRNET email: [Redacted] army.smil.mil.

b6, b7c

b6, b7c

///Original Signed/// b6, b7c

Encl as

b6, b7c

1. AIR of SA [Redacted]

CW4, MP

Special Agent in Charge

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LAW ENFORCEMENT SENSITIVE

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DOD-054780

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0176-04-CID259-80265
0176-04-CID259-80265



DEPARTMENT OF THE ARMY
76th MILITARY POLICE DETACHMENT (CID)
11th MILITARY POLICE BATTALION (CID)
P.O. BOX 6350
BUILDING 13, PERSHING STREET
FORT BLISS, TEXAS 79906-0350

REPLY TO
ATTENTION OF

CIRF-CFB (195-2b)

21 Dec 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 22nd Military Police BN (CID) (FWD), 3rd Military Police GRP (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Second Information Report (0527-04-CID014)

1. Reference your request for assistance (0176-04-CID259-80265) received by this office on 21 Dec 04.

2. Your request has been completed and no further investigative action is anticipated by this office.

3. The following man-hours were expended:

- a. Investigative: 1
- b. Administrative: 1
- c. Travel: 0

4. There were no .0015 funds expended or privacy act disclosures made.

5. Point of contact for this office is SA [REDACTED], DSN:

b1, b7C
b1, b7D

[REDACTED], or e-mail: [REDACTED]@us.army.mil

b6, b7C
[REDACTED]

Encls (1)
1. AIR of SA [REDACTED] 21
Dec 04

CW2, MP
Special Agent in Charge

029909

0176-04-CID259-80265

22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

04-CID 259-80265

CIMPR-FR

15 Nov 04

MEMORANDUM FOR Special Agent in Charge, Fort Leonard Wood Resident Agency, Bldg 1907, Fort Leonard Wood, MO 65473

SUBJECT: CAT I Request for Assistance (RFA) 0176-04-CID259-80265

1. On 21 Jun 04, this office received Request for Investigation (RFI) 0289-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the treatment by the Coalition Forces of prisoners of war and other protected persons by the Geneva Conventions in Iraq during arrest, internment and interrogation, dated Feb 04.

2. Preliminary investigation revealed an unidentified male, detained by Coalition Forces as a "high value detainee" alleged his hands were restrained behind his back while he was forced to lay face down on a hot surface during transport. This positioning allegedly resulted in severe burns, which required three months of hospitalization, multiple skin grafts, the amputation of his right index finger, and the permanent loss of the use of his left, fifth finger, secondary to burn-induced skin retraction. The unidentified detainee allegedly suffered extensive burns over his abdomen, anterior aspects of his lower extremities, the palm of his right hand, and the sole of his left foot.

3. On 27 Jul 04, this office received a written statement of Mr. [REDACTED] b64, b7c4
[REDACTED] Internment Serial Number: [REDACTED] which was provided to the b64, b7c4
Office of the Staff Judge Advocate, Combined Joint Task Force 7, Baghdad, Iraq (IZ).

In this statement, dated 11 Mar 04, Mr. [REDACTED] b64, b7c4
[REDACTED] alleged he was captured on 2 Jul 03, by U.S. Forces. Mr. [REDACTED] b64, b7c4
[REDACTED] stated upon capture, his hands were restrained behind his back and he was hooded. Mr. [REDACTED] b64, b7c4
[REDACTED] stated he was then placed into a vehicle on his stomach and an unidentified English-speaking male placed his foot on Mr. [REDACTED] b64, b7c4
[REDACTED] back. After approximately 15 minutes, Mr. [REDACTED] b64, b7c4
[REDACTED] felt "the heated air coming out of the car" burning him. Mr. [REDACTED] b64, b7c4
[REDACTED] tried to inform the unidentified male of the injury and was slapped three times in the face. Mr. [REDACTED] b64, b7c4
[REDACTED] alleged he was transported to Camp Cropper, IZ, where he fainted, and was subsequently transported to Iba-Sina hospital, Baghdad, IZ, where he was hospitalized for until 17 Oct 03

4. Request your office coordinate with the National Personnel Records Center, 9700 Page Avenue, St Louis, MO 63132, for any records, pictures, or other documents of medical treatment

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017604-C1025980265

CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0247-04-CID259-80281

provided by the 28th Combat Support Hospital to Mr. [redacted] Mr. [redacted] treatment occurred between Oct 03 and Jul 04.

5. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

6. If requested activity is not in your office's area of responsibility, please forward as appropriate.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This action will not be closed without prior coordination with the originating office.

8. Point of Contact for this request is SA [redacted] at DSN [redacted] or email at [redacted]@us.army.mil, or the undersigned at [redacted]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

b61
b7c1

[redacted signature block]

CW3, MP
Special Agent-in-Charge



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DEPARTMENT OF THE ARMY

017604CID25980265

FORT SAM HOUSTON RESIDENT AGENCY
11th MILITARY POLICE BATTALION (CID)
1490 WILSON STREET, SUITE 59
BUILDING 268
FORT SAM HOUSTON, TEXAS 78234-5059

REPLY TO
ATTENTION OF

0176-04-CID 259-80265

CIRF-CSH (195-2b)

18 Nov 04

MEMORANDUM FOR Special Agent in Charge, 3D Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: 1st Information report (0226-04-CID044)

1. Reference your Request for Assistance (0176-04-CID259-80265), received by this office on 18 Nov 04. All requested investigative activity has been completed.

2. Man-hours Expended:

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

3. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

4. (Point of Contact for this memorandum is SA [REDACTED], at DSN [REDACTED]
Comm: [REDACTED] or e-mail at [REDACTED]@samhouston.army.mil.

b61, b7C1, b2

b61, b7C1

b61, b7C1

b61, b7C1

b61, b7C1

1 Encl
1. AIR of SA [REDACTED] 18 Nov 04

CW2, MP
Special Agent in Charge

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DOD-054784



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ENFORCEMENT SENSITIVE
DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3D MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
48th MILITARY POLICE DETACHMENT (CID)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

17 Sep 05

MEMORANDUM THRU:

Commander, 3D Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

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

SUBJECT: 37th Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

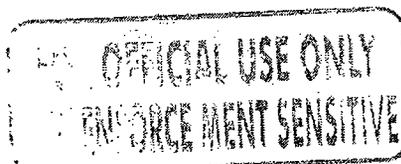
- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL Message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

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

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (4 Sep 05 – 17 Sep 05):
 - a. Info Report received from [REDACTED], Fort Bragg, NC, who related no records could be located pertaining to detainee. b6-b, b7c-b

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

1. This office has met with negative results in locating any records that identify capturing unit or personnel other than [REDACTED] b6-b, b7c-b
2. Obtain legal opine from SJA.
3. Close investigation.



029913

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CIMPL-FC

SUBJECT: 37th Update of Category I Monitoring Report 0176-04-CID259-80265

e. Problem Areas: Identifying the capturing unit, as records indicate capturing unit as [redacted] but other records could not be found. b6, b7C-6

3. Point of contact is SA [redacted] DSN [redacted] (NIPRNET)

[redacted] b61, b7C @us.army.mil. or (SIPRNET) [redacted] b61, b7C @us.army.smil.mil or the b61, b7C

undersigned at [redacted] b61, b7C @slayer.iraq.army.smil.mil

//Signed// [redacted] b61, b7C

CW2, MP
Team Chief

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029914

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FOR OFFICIAL USE ONLY 0176-04-CID259-80265
DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
48TH MILITARY POLICE DETACHMENT (CID)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

3 Sep 05

MEMORANDUM THRU:

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

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

SUBJECT: 36th Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

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

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

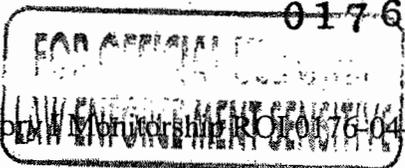
- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (20 Aug 05 -3 Sep 05):
 - a. After forwarding request to [REDACTED] to identify capturing unit, SA [REDACTED] contacts this office and related he would identify capturing unit [REDACTED] and conduct leads accordingly. *b6-1, b7c-1*
 - b. Receive email message from CPT [REDACTED] Deputy J2, [REDACTED] who [REDACTED] related he was conducting a Commander's inquiry into the injuries of the victim. However, CPT [REDACTED] asked if we had knowledge of the capturing unit. *b6-4, b7c-4*
- d. Investigative activities to be conducted and/or considered:
 1. Awaiting Info Report from SA [REDACTED] to identify the capturing unit. *b6-1, b7c-1*

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DOD-054787



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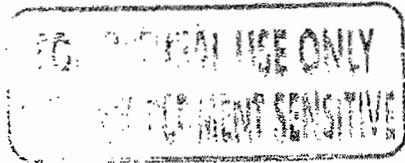
SUBJECT: 36th Update of Category I Information Report 0176-04-CID259-80265

e. Problem Areas: Identifying the capturing unit, as records indicate capturing unit as [redacted] but other records could be found. b6-6, b7c-6 U4

3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1
[redacted]@us.army.mil. or (SIPRNET) [redacted]@us.army.smil.mil or the b6-1, b7c-1
undersigned at [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted] b6-1, b7c-1
CW2, MP
Team Chief



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0170-04-CID259-80265

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

CIMPL-FC

20 Aug 05

MEMORANDUM THRU:

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

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

SUBJECT: 35th Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

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

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

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (7 Aug 05 – 20 Aug 05):
 1. Re-forwarded information to [REDACTED] LNO through 48th MP Det (CID) b6-c, b7C-6
Commander as no response had been received.
- d. Investigative activities to be conducted and/or considered:
 1. Awaiting reply from [REDACTED] for identification of capturing unit. b6-c, b7C-6
 2. Locate and identify members of capturing unit.
- e. Problem Areas: None.

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DOD-054789

CIMPL-FC

SUBJECT: 35th Update of Category I Monitors at RON 0176-04-CID259-80265

3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1
[redacted]@us.army.mil. or (SIPRNET) [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted] b6-1, b7c-1

CW2, MP
Team Chief

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0176-04-CID259-80265



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

CIMPL-FC

6 Aug 05

MEMORANDUM THRU:

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

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

SUBJECT: 34th Update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

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

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

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (24 Jul 05 – 6 Aug 05):

1. Case file was returned from USACIL directing this office to coordinate with CENTSOC, Baghdad, Iraq for further identification of capturing unit.

2. Coordinated with [REDACTED] LNO to identify capturing unit. [REDACTED] b6-6, b7c-6 LNO related they would forward the request to [REDACTED] Balad, Iraq for identification of b6-6, b7c-6 capturing unit. Pending reply.

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

1. Awaiting reply from [REDACTED] for identification of capturing unit. b6-6, b7c-6
2. Locate and identify members of capturing unit.

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CIMPL-FC

SUBJECT: 34th Update of Category IV Monitoring Report 0176-04-CID259-80265

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e. Problem Areas: None.

3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1
[redacted]@us.army.mil. or (SIPRNET) [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted]

b6-1, b7c-1

CW2, MP
Team Chief

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

25 Jun 05

MEMORANDUM THRU:

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 North 1st Street, Forest Park, GA 30297-5119

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

SUBJECT: 31st update of Category I Monitorship ROI 0176-04-CID259-80265

1. References:

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

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

- a. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (11 Jun – 25 Jun 05):
 1. Conducting review of investigation.
- d. Investigative activities to be conducted and/or considered:
 1. Investigation returned from USACIDC to identify capturing unit in July 03.
 2. Locate and identify members of capturing unit.
- e. Problem Areas: None.

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DOD-054793

CIMPR-FR

SUBJECT: 31st Update of Category I Monitors SIPR 04-CID259-80265

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3. Point of contact is SA [redacted] at DSN [redacted] (NIPRNET) b6-1, b7c-1
[redacted]@us.army.mil. or (SIPRNET) [redacted]@iraq.centcom.smil.mil b6-1, b7c-1

//Signed//

[redacted] b6-1, b7c-1

WO1, MP

Detainee Abuse Task Force Team Chief

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DEPARTMENT OF THE ARMY

United States Army Criminal Investigation Command

11th Military Police Battalion (CID)

Camp Victory, Baghdad, Iraq

APO AE 09342 0176-04-CID 259-8 0265

CIRF-ZA-OP

8 April 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command,
ATTN: Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Investigations (ROI) from the 11th MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.
2. The 11th MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11th MP Bn (CID) to be "read on" to these programs has been unsuccessful.
4. Point of contact for this office is the undersigned at DSN [REDACTED] or email: [REDACTED] b6-1, b7c-1
[REDACTED]@iraq.centcom.mil. b6-1, b7c-1

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

Encls
List of ROI's

Asst Bn Opns Officer

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0176-04-CID259-80265

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

Date Reviewed: 27 Apr 05

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

Case Number: ~~0176-04-CID259-80265~~

Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATF REVIEW:

a. Allegation the detainee was placed in a vehicle on his stomach and due to the heat from the vehicle, his stomach was severely burned. These injuries were substantiated; however, issue should be raised whether or not these injuries were intentional or not. It appears the incident was accidental but no lead was ever forwarded to SA [REDACTED] to identify the [REDACTED] unit b6-1, b7c-1 b6-6, b7c-6 responsible for the detainee's capture.

b. On 28 Apr 05, coordination was conducted with SA [REDACTED] who was provided a b6-1, b7c-1 brief synopsis of this investigation. To assist in identifying the unit, he stated coordination should be effected with the local Iraq elements of CENTSOC (Camp Victory) as they would be able to provide the [REDACTED] unit in this investigation for the time frame of capture. b6-6, b7c-6

RECOMMENDATION: Return investigation to Iraq for completion of leads. Coordinate with CENTSOC and ascertain unit. If feasible, conduct interviews and verify the injuries the detainee sustained were accidental. If so, address accordingly in a status report. If not, pursue as appropriate.

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0176-04-CID259-80265

0247-04-CID259-80281

[REDACTED] MNC-I CID Special Agent b6-1, b7c-1

From: [REDACTED] Ms GARRISON-FSHTX [REDACTED]@samhouston.army.mil b6-1, b7c-1

Sent: Thursday, November 18, 2004 11:16 AM

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

0176-04-CID259-80265

Subject: RFA Acknowledgment

SA [REDACTED] b6-1, b7c-1

This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044. For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.

[REDACTED] b6-1, b7c-1

Special Agent

Fort Sam Houston Resident Agency (CID)

1490 Wilson Street, STE 59

Fort Sam Houston, TX 78234

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

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

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

E-mail: [REDACTED]@samhouston.army.mil b6-1, b7c-1

SEE AAS ENTRY 16 NOV.

SEE 0247-04-CID259-80281

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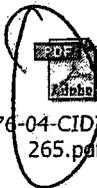
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CID001 CRC(sc)

From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel b6-1, b7c-1
@iraq.centcom.smil.mil] b6-1, b7c-1
Sent: Monday, September 27, 2004 7:53 AM
To: 3 CID EOC
Subject: 0176-04-CID259



0176-04-CID259-800176-04-CID259-80
265.pdf 265.2.pdf

<<[REDACTED]-80265.pdf>> <<0176-04-CID259-80265.2.pdf>>

Respectfully,

//s//
[REDACTED] b6-1, b7c-1

CW2, MP
Criminal Intelligence Coordinator
22D MP Battalion (CID) - Truth Seekers
DNVT: [REDACTED] b6-1, b7c-1

"Truth exists; only falsehood has to be invented."

WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNVT [REDACTED] and immediately delete this message and all its attachments. Thank you. b6-4, b7c-4

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0176-04-CID 259-80265

SA [redacted] b6-1, b7c-1

From: [redacted] MSG Army G3/AOC [redacted]@hqda-aoc.army.pentagon.mil] b6-4, b7c-4
Sent: Friday, October 21, 2005 5:08 PM
To: [redacted] SA b6-1, b7c-1
Subject: RE: [U] Information on 115 MP (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

SA [redacted] b6-1, b7c-1

I am trying to track down the locations and contact numbers/emails for you on CPT [redacted] and SGT [redacted] b6-4, b7c-4
Neither individual is with the 115th MP Bn any longer [redacted] actually belonged I believe to the 443rd MP Co who b6-4, b7c-4
was attached to us). As soon as my contact in State returns my email, I'll forward the information to you.
Calling me the Commandant of Cropper is stretching it a bit (that's what the detainees called me), but I was the
Compound NCOIC from April 2003 to the end of Nov 2003.
This is a good number and email address for me if there is anything I can answer for you.
Thanks

1SG [redacted] b6-4, b7c-4
National Detainee Reporting Center
2800 Army Pentagon
Washington, DC 30210-2800
[redacted] (COMM) b6-4, b7c-4
[redacted] (DSN) b6-4, b7c-4
[redacted] (FAX) b6-4, b7c-4

From: [redacted] SA [mailto:[redacted]@tb7.arfor.army.mil] b6-4, b7c-4
Sent: Friday, October 21, 2005 9:30 AM
To: [redacted] MSG Army G3/AOC b6-4, b7c-4
Cc: [redacted] MSG Army G3/AOC b6-4, b7c-4
Subject: [U] Information on 115 MP

Classification: UNCLASSIFIED

1SG [redacted] I am looking for information on the 115th MP (?). I was told you were the Commandant at Camp b6-4, b7c-4
Cropper in the time they were there.

Please get back with me and let me know who and where they are, and how to get a hold of them. Specifically a
SGT [redacted] and CPT [redacted] (sp?). b6-4, b7c-4

Thanks

SA [redacted] b6-1, b7c-1
Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ
APO AE 09342
[redacted] b6-1, b7c-1
(NIPR) [redacted]@tb7.arfor.army.mil

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10/21/2005

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From: [redacted] CW3" [redacted]@belvoir.army.mil> b6-1, b7c-1
 Sent: Monday, July 26, 2004 3:26 pm 0176-04-CID259-80265
 To: [redacted]@us.army.mil" [redacted]@us.army.mil> b6-1, b7c-1
 Cc: [redacted]@schofield.army.mil" [redacted]@schofield.army.mil> b6-1, b7c-1
 Bcc:
 Subject: [redacted] Statements b6-4, b7c-4

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

The below information is in regards to that statement I brought over to you this past weekend. See information below.

[redacted] b6-1, b7c-1

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

From: [redacted] SA b6-1, b7c-1
 To: [redacted] CW3 b6-1, b7c-1
 Cc: [redacted] CW5 b6-1, b7c-1
 Sent: 7/26/04 6:24 AM
 Subject: Re: Question

[redacted] b6-1, b7c-1

We have [redacted] listed as a victim in case b6-4, b7c-4 0176-04-CID259. This was opened from RFI from cops 0289-04-CID001 which went around 16 Jun 04.

Hope this helps. If there is anything else you need, just let me know.

V/R [redacted] b6-1, b7c-1

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

From: [redacted] CW3" [redacted]@belvoir.army.mil> b6-1, b7c-1
 Date: Monday, July 26, 2004 4:36 am
 Subject: Question

- >
- > Gents, the attached document is something I received on Saturday
- > from the
- > Detainee Opns folks. I know I've read something someplace before
- > on a
- > detainee being burned and losing fingers, etc. Can you take a
- > look and see
- > if this is something we've already looked at/sent out, etc. I
- > gave a copy
- > to the Bn here as well as the 78th, but wanted to check first to
- > see if we
- > have it already. Let me know.
- >

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From " [redacted] CW2 MNC-1 22ND MP BN/Criminal Intel" *b6-1, b7c-1*
b6-1, b7c-1 [redacted] @iraq.centcom.smil.mil> Add Sender *0176-04-CID259-80265*
Sent Wednesday, August 4, 2004 2:38 pm
To [redacted] @us.army.smil.mil> *b6-1, b7c-1*
Cc [redacted] @iraq.centcom.smil.mil> *b6-1, b7c-1*
Subject: 0176-04-CID259-80265

Sir:

SA [redacted] asked that I query Detainee [redacted] ISN [redacted] for any *b6-1, b7c-1 b6-4, b7c-4* information. I found the following:

Detainee [redacted] was the roommate of another detainee who died in custody: *b6-4, b7c-4*

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0050-04-CID259-80155-5H9A

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 07 MARCH 2004/2342 - 08 MARCH 2004/0032; CELL D, BUILDING #4, DETENTION FACILITY, CAMP CROPPER, BAGHDAD INTERNATIONAL AIRPORT (BIAP) , BAGHDAD, IRAQ (IZ)
- 2. DATE/TIME REPORTED: 08 MARCH 2004, 0930
- 3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] SA [redacted] *b6-1, b7c-1, b-2*
b6-1, b7c-1, b-2
- 4. SUBJECT: 1. NONE [NATURAL DEATH] .

5. VICTIM: 1. [redacted] ; CIV; INTERNMENT *b6-4, b7c-4*
SERIAL NUMBER (ISN): [redacted] PALESTINE; M; *b6-4, b7c-4*
OTHER, DETENTION FACILITY, CAMP CROPPER, BIAP, BAGHDAD, 12, APO AE 09342; XZ; AKA [redacted] *b6-4, b7c-4*

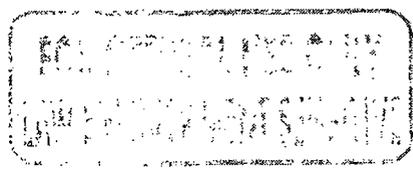
Check out Exhibit 2 in the above report. It identifies several detainees who lived together. Maybe they have information as well - don't know? If you don't have a copy at your office, please advise and I'll forward a copy.

I'm still checking...

Respectfully,

//s//
[redacted] *b6-1, b7c-1*
CW2, MP
Criminal Intelligence Coordinator
DVNT: [redacted] *b6-1, b7c-1*

"Serving America and those who serve our great country!"



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CW2 MNC-I Special Agent [redacted] b6-1, b7c-1 0176 04-CID 259-8026 5

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Wednesday, August 18, 2004 4:36 PM
To: [redacted] USA) b6-4, b7c-4
Subject: Abuse Allegations

MAJ [redacted] b6-4, b7c-4

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [redacted] b6-4, b7c-4. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

Any assistance provided is greatly appreciated,

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

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b6-1, b7c-1

CW3 MNC-I Special Agent [redacted] 0176-04-CID 259-80265

From: [redacted] CW3 MNC-I Special Agent b6-1, b7c-1
Sent: Thursday, September 09, 2004 9:45 AM
To: [redacted] Col [redacted] (USAF) b6-1, b7c-1
Subject: FW: Abuse Allegations

Sir,

We would like to get your assistance in identifying a possible abuse victim. The case agent has tried to make contact with MAJ [redacted] but has been unsuccessful. Please see the email traffic below. b6-4, b7c-4

Thanks,

Chief [redacted] b6-1, b7c-1
CW3
Special Agent in Charge
Detainee Abuse Task Force
Ph: [redacted] b6-1, b7c-1

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

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Wednesday, September 08, 2004 2:45 PM
To: [redacted] CW3 MNC-I Special Agent b6-1, b7c-1
Subject: FW: Abuse Allegations

CW3 [redacted] b6-1, b7c-1

COL [redacted] email is [redacted]@centcom.smil.mil b6-4, b7c-4

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

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Wednesday, August 18, 2004 4:36 PM
To: [redacted] MAJ [redacted] (USA) b6-4, b7c-4
Subject: Abuse Allegations

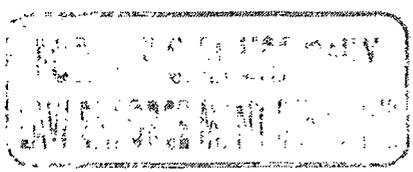
MAJ [redacted] b6-4, b7c-4

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [redacted] b6-4, b7c-4. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

Any assistance provided is greatly appreciated,

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



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b6-1, b7c-1

0176-04-CID259-80265

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Sent: Friday, August 27, 2004 4:45 PM
To: [redacted] CW2 MNC-I Special Agent b6-1, b7c-1
Subject: RE: Abuse Allegations

MAJ [redacted] b6-4, b7c-4

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [redacted]. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

b6-4, b7c-4

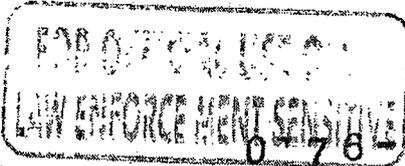
I had previously coordinated with you last week regarding the above persons. I was wondering if you had a chance to review my previous correspondence.

Any assistance provided is greatly appreciated,

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

NO REPLY
NO REPLY
NO REPLY

029932



76 04 CID 259 80265

From [redacted] b6-1, b7C-1 @us.army.mil>

Sent Friday, September 17, 2004 1:52 am

To [redacted] @cencom.mil b6-4, b7C-4

Cc

Bcc [redacted] @us.army.mil b6-1, b7C-1

Subject ICRC coordination

04-CID259-80265

LTC [redacted] b6-4, b7C-4

b6-1, b7C-1

Greetings. Last week, CW3 [redacted] coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. The allegations that have been mentioned pertained to a Mr. [redacted] b6-4, b7C-4 Internment Serial Number: [redacted] b6-4, b7C-4 abuse allegations at the Al Baghdadi Air Base, and other various locations involving an unknown victim(s).

You continued assistance is appreciated,

SA [redacted] b6-1, b7C-1

Detainee Abuse Task Force

22nd MP BN (CID)(FWD)

APO, AE 09342

DSN:

EMAIL: [redacted] @us.army.mil b6-1, b7C-1

"Heaven is where I am." - Voltaire



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9/17/2004

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0176-04-CID 259-80265

b6-1, b7c-4

SSG MNC-I CID Special Agent

0176-04-CID 259-80265

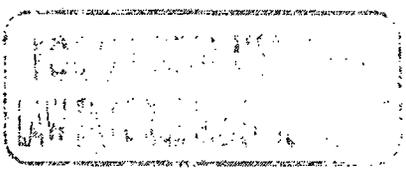
From: [redacted]@vcmain.hq.c5.army.mil on behalf of [redacted] SSG MNC-I CID b6-1, b7c-1
Special Agent
Sent: Friday, September 24, 2004 12:10 AM
To: [redacted]@centcom.army.mil b6-4, b7c-4
Subject: ICRC information

LTC [redacted] b6-4, b7c-4

Greetings. Two weeks ago, CW3 [redacted] b6-1, b7c-1 coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. [redacted] b6-4, b7c-4
[redacted] ISN: [redacted] b6-4, b7c-4 abuse allegations at Al Baghdadi Air Base, and other allegations where the identification of subjects in the ICRC reports is simply "The victim."

v/r

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
APO AE 09342
DSN: [redacted] b6-1, b7c-1
"The sword of justice has no scabbard" - Antione De Rival



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b6-1, b7C-1

SSG MNC-I CID Special Agent

017604-CID259-80265

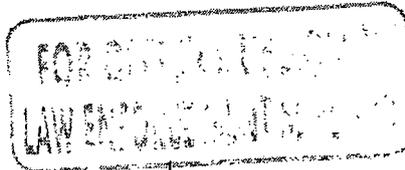
From: [redacted] SSG MNC-I CID Special Agent b6-1, b7C-1
 Sent: Friday, October 01, 2004 5:13 AM
 To: [redacted] @centcom.army.mil b6-4, b7C-4
 Cc: [redacted] @us.army.mil b6-1, b7C-1
 Subject: ICRC information 76-04-CID259-80265

LTC [redacted] b6-4, b7C-4

Greetings, three weeks ago, CW3 [redacted] b6-1, b7C-1 coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. [redacted] b6-4, b7C-4
 [redacted] ISN: [redacted] b6-4, b7C-4 abuse allegations at Al Baghdadi Air Base, and other allegations where b6-4, b7C-4
 the identification of subjects in the ICRC reports is simply "The victim."

v/r

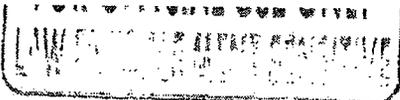
SA [redacted] b6-1, b7C-1
 Detainee Abuse Task Force
 22nd MP BN (CID)(FWD)
 APO AE 09342
 DSN: [redacted] b6-1, b7C-1
 "The sword of justice has no scabbard" - Antione De Rival



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b6-1, b7c-1



0176-04-CID259-80265

SA MNC-I Special Agent

0176-04-CID 259-80265

From: [redacted] SA MNC-I Special Agent b6-1, b7c-1
Sent: Monday, January 31, 2005 11:01 AM
To: [redacted] MAJ MNC-I 346th MP DET Commander b6-4, b7c-4
Subject: RE: Test Email

He was captured on or about 2 Jul 03 and received burns somehow. The complaint actually came from the International Committee of the Red Cross (ICRC), that is how we received it. Make sure your BDE knows your soldiers are not under investigation, this pertains to the capturing unit. We just have to follow up on a lot of leads.

SA [redacted] b6-1, b7c-1
 Detainee Abuse Task Force
 11th MP BN (CID)(FWD)
 48th MP BN (CID)(FWD)
 APO AE 09342
 DSN: [redacted] b6-1, b7c-1

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

From: [redacted] MAJ MNC-I 346th MP DET Commander b6-4, b7c-4
Sent: Sunday, January 30, 2005 5:21 PM
To: [redacted] SA MNC-I Special Agent b6-1, b7c-1
Subject: RE: Test Email

Thank you for emailing. I have a couple of questions regarding the investigation of #112 that were addressed by my BDE.

1. When was the investigation into the alleged abuse of #112 initiated?
2. Who reported the abuse?

Thanks for your assistance

[redacted] b6-4, b7c-4
 MAJ, MP
 COMMANDING
 346TH MILITARY POLICE DETACHMENT
 CAMP CROPPER DETENTION FACILITY

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

From: [redacted] SA MNC-I Special Agent b6-1, b7c-1
Sent: Sunday, January 30, 2005 6:40 AM
To: [redacted] MAJ MNC-I 346th MP DET Commander b6-4, b7c-4
Cc: [redacted] SA MNC-I CID Special agent b6-1, b7c-1
Subject: Test Email

Ma'am, Commandant ?

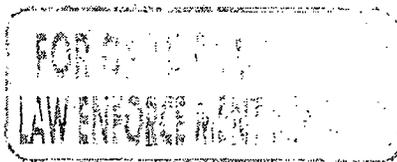
I just want to make sure I have the correct person.

What is your facility called? Is it Camp Cropper Detainment Facility or Camp Cropper Internment Facility.

Thank you for all the assistance you have given us. I passed on to my SAC [redacted] b6-1, b7c-1 about the agents coming there to get their pictures taken for the access badges. I've also cc'd this to him so he will have your contact info.

Thanks again,

SA [redacted] b6-1, b7c-1
 Detainee Abuse Task Force
 11th MP BN (CID)(FWD)
 48th MP BN (CID)(FWD)
 APO AE 09342



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0176-04-CID259-80265
80265

b6-1, b7c-1

SA MNC-I Special Agent

0176-04-CID259-80265

From: [redacted] SSG D Co 89TH MP BDE S2 NCO b6-4, b7c-4
Sent: Sunday, January 30, 2005 5:45 PM
To: [redacted] SA MNC-I Special Agent b6-1, b7c-1
Subject: RE: Marines

b6-6, b7c-6

[redacted] is the capturing unit for 112. I do not know who that is. It was long before my time here. I don't even know if they still exist as a unit. I do not have a POC for the 28th CSH or the hospital.

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

From: [redacted] SA MNC-I Special Agent b6-1, b7c-1
Sent: Sunday, January 30, 2005 3:37 PM
To: [redacted] SSG D Co 89TH MP BDE S2 NCO b6-4, b7c-4
Subject: Marines

SFC [redacted] b6-4, b7c-4

b6-4, b7c-4

Sorry about the two emails. Can you also check and see what Marine Unit apprehended detainee [redacted] if you have that info.

I sure appreciate your assistance.

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP BN (CID)(FWD)
APO AE 09342
DSN: [redacted] b6-1, b7c-1

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b6-1, b7c-1

MNC-I CID Special Agent

0176-04-CID 259-80265

From: b6-1, b7c-1 [redacted]@us.army.mil
Sent: Tuesday, December 21, 2004 9:56 AM
To: b6-1, b7c-1 [redacted]@us.army.mil
Subject: Your RFA for ROI 0176-04-CID259-80265

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EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SA [redacted] b6-1, b7c-1

I coordinated with the Rear Det Cdr for 31st Combat Support hospital who stated the records for all detainees would not be forwarded to Fort Bliss with the redeploying unit. She stated the medical records pertaining to detainees would be retained at the hospital in Baghdad with the replacing unit. Please let me know if you need anything else. The AIR and Info Report are completed and will be forwarded to your office. Thanks, SA

[redacted] b6-1, b7c-1

b6-1, b7c-1

Please add [redacted]@us.army.mil to the CC line when you respond as it will automatically respond to [redacted]@us.army.mil and that account does not exist. Thank You.

b6-1, b7c-1

Special Agent

[redacted] b6-1, b7c-1

76th MP DET (CID)

Fort Bliss, TX 79916

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

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

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b6-1, b7c-1

MNC-I CID Special Agent 0176-04-CID 259-80265

To: MNC-I CID Special Agent b6-1, b7c-1

Subject: RE: CAT 1 RFAs'

Chief,

Mail here is pretty messed up at the moment due to transition. Were the info reports mailed on the 19th?

Thanks,

b6-1, b7c-1

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11/21/2004

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b6-1, b7c-1

MNC-1 CID Special Agent

0176-04-CID259-80265

From: [redacted]@us.army.mil b6-4, b7c-4
Sent: Thursday, November 18, 2004 2:39 AM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Subject: RE: CAT1 RFA for Medical Records 1st Information Report

You want me to forward these to Ft Sam Houston?

[redacted] b6-4, b7c-4
St. Louis RA
MPFU, US Army CID
[redacted] b6-4, b7c-4

-----Original Message-----
From: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
[mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1
Sent: Thursday, November 18, 2004 12:50 AM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: RE: CAT1 RFA for Medical Records 1st Information Report

Chief,

I appreciate the update.

I already had an RFA to Bragg RA to obtain the records from the 28th which met with negative results. The 28th stated the records were either at the NPRC or the PASBA, Fort Sam Houston, TX.

Thanks,

SA [redacted] b6-1, b7c-1

-----Original Message-----
From: [redacted] [mailto:[redacted]@us.army.mil] b6-4, b7c-4
Sent: Wednesday, November 17, 2004 6:04 AM
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
Cc: [redacted] b6-4, b7c-4
Subject: CAT1 RFA for Medical Records 1st Information Report

[redacted] b6-1, b7c-1
Reference your RFA's 0176-04-CID259-80265 (my RFA file 0022-04-CID175) and 0247-04-CID259-80281 (my RFA file 0021-04-CID175), to locate medical records associated with treatment of Iraqi detainees.

I have so far been unable to locate any such records. I met dead ends at the Human Resources Command - St Louis (formerly Army Reserve Personnel Center) records center so I contacted the 28th Combat Support Hospital at Ft. Bragg. They indicated they believed some records were possibly sent to "St Louis" but had no idea where exactly they were sent. They did have a box of medical treatment records from Iraqis they treated while deployed. The two individuals in your RFA's did not have any records in that box. They thought perhaps the records went to the Veteran's Administration Records repository in St Louis so I checked with them, again with negative results. VA told me that had they received those type of records, they would have returned them to the sender since they are not authorized to maintain them.

I have finally gotten a name and number at the National Personnel Records Center, National Archives and Records Administration - St Louis. I am waiting on a call back to see if ~~maybe they have the records.~~ If that falls through, I intend to forward the RFA's to Fort Bragg for them to coordinate directly with the chain of command of the 28th CSH and see if they have more

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0176-04-CID 259-80265

b6-1, b7c-1

MNC-I CID Special Agent

0176-04-CID 259-80265

From: [redacted] Mr GARRISON-FSHTX [redacted]@us.army.mil] b6-1, b7c-1
Sent: Thursday, November 18, 2004 2:04 PM
To: [redacted]@us.army.mil' b6-1, b7c-1
Subject: RFA

SA [redacted] b6-1, b7c-1
b6-4, b7c-4

I just got with [redacted] who related they had no information concerning Mr. [redacted] or Mr. [redacted] Do you need anything else from this office? My e-mail is currently down so please respond back to SA [redacted] e-mail. b6-4, b7c-4
b6-1, b7c-1

Thank You,

SA [redacted] b6-1, b7c-1

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LAW ENFORCEMENT SECURITY

0176-04-CID 259-80265
0176-04-CID 259-80265

b6-1, b7c-1

[REDACTED] MNC-I CID Special Agent

From: [REDACTED] Ms GARRISON-FSHTX [REDACTED]@samhouston.army.mil] b6-1, b7c-1
Sent: Thursday, November 18, 2004 11:16 AM
To: [REDACTED]@us.army.mil b6-1, b7c-1
Subject: RFA Acknowledgment

SA [REDACTED] b6-1, b7c-1

This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044.
For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.

[REDACTED] b6-1, b7c-1
Special Agent
Fort Sam Houston Resident Agency (CID)
1490 Wilson Street, STE 59
Fort Sam Houston, TX 78234

Comm: [REDACTED]
DSN: [REDACTED] b6-1, b7c-1 all
Fax: [REDACTED]
E-mail: [REDACTED]@samhouston.army.mil

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b6-1, b7c-1

MNC-I CID Special Agent

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0176-04-CID259-80265

From: [redacted]@us.army.mil
 Sent: Thursday, November 18, 2004 4:38 AM
 To: [redacted]@samhouston.army.mil
 Cc: [redacted]@vcmain.hq.c5.army.mil
 Subject: FW: RFA 0176-04-CID259-80265 (CAT1)



RFA LEONARD
WOOD (0176).doc

Forwarding this RFA and another one to you. Ft Bragg determined 28th Combat Support Hospital does not have the records. They were supposed to be at National Archives in St Louis or "PASBA" at Fort Sam Houston. NARA told me yesterday they do not have any records from Iraqi Freedom yet.

I will forward a second similar CAT 1 RFA and another email with info reports I completed back to Iraq.

Original requesting agent is SA [redacted] b6-1, b7c-1

[redacted] b6-4, b7c-4
 Special Agent in Charge
 St Louis RA
 MPFU, US Army CID
 [redacted] b6-4, b7c-4

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

From: [redacted] [mailto:[redacted]@us.army.mil] b6-4, b7c-4
 Sent: Wednesday, November 17, 2004 2:09 PM
 To: [redacted]@bragg.army.mil b6-1, b7c-1
 Cc: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
 Subject: FW: RFA 0176-04-CID259-80265

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

I received this RFA yesterday. Coord with National Archives and Records Admin. determined the records have not yet been forwarded to NARA - St Louis and should still be with the 28th Combat Support Hospital, Ft Bragg (if there are any). I will be completing a formal information report with AIR for the requesting office today and will email a copy to you.

[redacted] b6-1, b7c-1
 Special Agent in Charge
 St Louis RA
 MPFU, US Army CID
 [redacted] b6-1, b7c-1

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

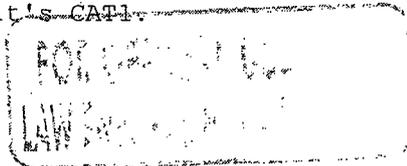
From: [redacted] SA [mailto:[redacted]@us.army.mil] b6-1, b7c-1
 Sent: Tuesday, November 16, 2004 9:21 AM
 To: [redacted] (E-mail) b6-1, b7c-1
 Subject: FW: RFA 0176-04-CID259-80265

[redacted] b6-1, b7c-1

This appears to be for you, as it's CAT1.

Thanks

[redacted] b6-1, b7c-1



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b6-1, b7c-1

MNC-1 CID Special Agent

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0176-04-CID 259-80265

From: [REDACTED] MNC-1 CID Special Agent
Sent: Tuesday, November 16, 2004 6:06 AM
To: 'cid.045@us.army.mil'
Subject: RFA 0176-04-CID259-80265

b6-1, b7c-1

The enclosed RFA is within your office's AOR.

Your assistance is appreciated,

SA [REDACTED] b6-1, b7c-1

Detainee Abuse Task Force

22nd MP BN (CID)(FWD)

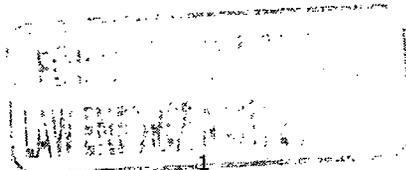
APO AE 09342

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

"A witty saying proves nothing." Voltaire



RFA LEONARD
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DOD-054816

b6-1, b7c-1

SA

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6-04-CID 259-80265

From: [redacted]@us.army.mil b6-1, b7c-1
Sent: Wednesday, November 02, 2005 9:06 PM
To: [redacted]@tb7.arfor.army.mil b6-4, b7c-4
Subject: CPT [redacted] b6-4, b7c-4

SA [redacted] b6-1, b7c-1

I was the only provider for the HVD facility and the 5th Corp Holding Area. As I recall, that HVD arrived at night. I was actually asleep and SSG [redacted] who was my senior medic had already evacuated him before I arrived. We were never told which unit brought any of the HVDs. SFC [redacted] who now works at the Pentagon in detainee reporting may have additional information for you. He was the NCOIC of in-processing for Camp Cropper. I know he took digital pictures of all wounded detainees as part of in-processing. I also know that SSG [redacted] wrote an extensive medical note prior to evacuating him to the 28th CSH. b6-4, b7c-4

The unit of assignment in Iraq was the 115th Military Police Battalion, 800th MP BDE. Current unit: 32nd Weapons of Mass Destruction (CST).001402739.

I hope this was helpful.
V/R
CPT [redacted] b6-4, b7c-4

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

From: [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] b6-1, b7c-1
Sent: Tuesday, November 01, 2005 12:15 PM
To: [REDACTED] SSG MDARNG b6-4, b7c-4
Subject: [U]

Classification: UNCLASSIFIED

OK, maybe I can do this over e-mail. If not, I'll try to give you a call on the Sat Phone.

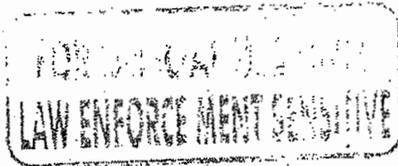
Do you remember the detainee who was brought into your Camp back in Jul '03, who was badly burned?

If so, what can you tell me about the people who brought him to you? Do you remember the unit, or any names?

SA [REDACTED] b6-1, b7c-1

Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ
APO AE 09342

[REDACTED] b6-1, b7c-1
(NIPR) [REDACTED]@tb7.arfor.army.mil b6-1, b7c-1
(SIPR) [REDACTED]@iraq.centcom.smil.mil b6-1, b7c-1



11/1/2005

029946

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DOD-054818

-----Original message-----

From: [redacted] SA [mailto:[redacted]@tb7.arfor.army.mil] b6-1, b7c-1

Sent: Tuesday, November 01, 2005 12:18 PM

To: [redacted] SSG MDARNG b6-4, b7c-4

Subject: RE: [U]

Classification: UNCLASSIFIED

OK, what about the 2nd question?

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Page 3 of 4

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SA [redacted] b6-1, b7c-1
Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ
APO AE 09342
[redacted] b6-1, b7c-1 all
(NIPR) [redacted]@tb7.arfor.army.mil
(SIPR) [redacted]@iraq.centcom.smil.mil

0176-04-CID 259-80265

Classification: UNCLASSIFIED

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

From: [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] b6-1, b7c-1
Sent: Tuesday, November 01, 2005 12:38 PM
To: [REDACTED] SSG MDARNG b6-4, b7c-4
Subject: RE: [U]

Classification: UNCLASSIFIED

I understand. What I need to know from you is who, exactly, brought him in. The only thing on any of the paperwork is [REDACTED] No unit or name. Also, who else was working that night with you b6-6, b7c- when he was brought in.

Thanks

SA [REDACTED] b6-1, b7c-1
Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ
APO AE 09342

[REDACTED] b6-1, b7c-1 all
(NIPR) [REDACTED]@tb7.arfor.army.mil
(SIPR) [REDACTED]@iraq.centcom.smil.mil

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029948

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DOD-054820

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

From: [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil] b6-1, b7c-1
Sent: Tuesday, November 01, 2005 3:01 PM
To: [REDACTED] SSG MDARNG b6-4, b7c-4
Subject: RE: [U]

Classification: UNCLASSIFIED

OK, so summing this up: You don't know the unit, other than [REDACTED] You don't know the name of any of the Personnel who brought him in. SSG [REDACTED] was working with you. b6-4, b7c-4 b6-6, b7c-1

Any names on the MP's that were there? Anybody else from your unit?

That should be about all I need from you.

I will need your full ID. I have your name, I need your SSN and full unit info.

Thanks for the help

SA [REDACTED] b6-1, b7c-1
Team Chief
11th MP BN (CID)
48th MP Det (CID)
Camp Slayer, Baghdad, IZ
APO AE 09342
[REDACTED] b6-1, b7c-1 add
(NIPR) [REDACTED]@tb7.arfor.army.mil
(SIPR) [REDACTED]@iraq.centcom.smil.mil

Classification: UNCLASSIFIED

If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Security and Policy Review of DoD Information for Public Release" apply.

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DOD-054821

From: [REDACTED] CW2 MNC-I Special Agent [mailto:[REDACTED]@iraq.centcom.smil.mil] b6-1, b7C-1
Sent: Friday, October 21, 2005 12:55 PM
To: [REDACTED] MSG Army G3/AOC b6-4, b7C-4
Subject: [U] RE: [REDACTED] b6-4, b7C-4

Classification: UNCLASSIFIED

Thanks for the information. The main thing I'm missing, and what I really need, is any information on the Marines or SEALS, or whoever brought him to you. Any names would be very helpful.

Also, the contact information for SSG [REDACTED] b6-4, b7C-4 as I'll probably need to interview him, as well as any other personnel you can remember who were actually at the scene when he was brought in.

Were you out there when he was brought in?

Are you a Reservist, or Active Duty? I noticed the street cop reference.

[REDACTED] b6-1, b7C-1

Classification: UNCLASSIFIED

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DOD-054822

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

From: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
[mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7c-1
Sent: Friday, October 08, 2004 7:50 AM
To: [redacted]@centcom.mil b6-4, b7c-4
Cc: [redacted]@us.army.mil b6-1, b7c-1
Subject: ICRC information
Importance: High

LTC [redacted] b6-4, b7c-4

Greetings. Three weeks ago, CW3 [redacted] coordinated with you concerning b6-1, b7c-1
obtaining information related to detainee abuse allegations reported by the
ICRC. In order for this office to conduct a fair, thorough, and timely
investigation, there is more information needed about the victims of the
allegations. This information is being sought for the investigatory
purposes only. There is an allegation made by a Mr. [redacted] b6-4, b7c-4
[redacted] ISN: [redacted] abuse allegations at Al Baghdadi Air b6-4, b7c-4
Base, and other allegations where the identification of subjects in the ICRC
reports is simply "The victim."

v/r

SA [redacted] b6-1, b7c-1
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
APO AE 09342
DSN: [redacted] b6-1, b7c-1

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil] b6-1,
Sent: Saturday, November 06, 2004 1:41 AM b7c-1
To: [REDACTED]@centcom.mil b6-4, b7c-4
Subject: Information pertaining to [REDACTED] b6-4, b7c-4

LTC [REDACTED] b6-4, b7c-4

Do the Tiger teams have any information pertaining to [REDACTED] b6-4, b7c-4

v/r

[REDACTED] b6-1, b7c-1

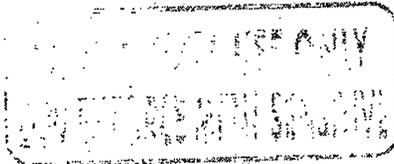
Detainee Abuse Task Force

22nd MP BN (CID) (FWD)

APO AE 09342

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

"A witty saying proves nothing." Voltaire



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Page(s)

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**Pending Declassification
Review**

029953

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

029954

From: [REDACTED] SSG MDARNG [mailto:[REDACTED]palm@us.army.mil] b6-1, b7c-1
Sent: Tuesday, November 01, 2005 8:34 PM
To: [REDACTED] SA b6-1, b7c-1
Subject: RE: [U]

I do know it was around 2330 he was brought in a small pick up truck. The ones that brought him in worked for one of the task force. Not sure right off hand which one in may be in the system being used there. I will try to remember more and let you know. I am trying to remember answer your question and do my job all at the same time.

029955

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DOD-054827

From: [REDACTED] SSG MDARNG [mailto:[REDACTED]@us.army.mil] b6-4, b7c-4
Sent: Tuesday, November 01, 2005 11:00 PM
To: [REDACTED] SA b6-1, b7c-1
Subject: RE: [U]

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11/1/2005

FOR OFFICIAL USE ONLY 176 04-0100-
LAW ENFORCEMENT SENSITIVE b6-4, b7c-4

That is the units name that brought him in. It was the only one working. SSG [REDACTED] was the Medic that did the Medical treatment to get him bandaged. Some of the Military Police may have seen him on the ground being work on.

029956

000199

From: [REDACTED] SSG MDARNG [REDACTED]@us.army.mil] b6-4, b7c-4

Sent: Tuesday, November 01, 2005 11:15 PM

To: [REDACTED] SA b6-1, b7c-1

Subject: RE: [U]

Two I know for sure would be SGT [REDACTED] who is with the the 290th MP Co now, and SGT [REDACTED] b6-4, b7c-4
[REDACTED] they would know any other of their team members that was there that night. At the time of the incident I b6-4, b7c-4
was with HHC 115th MP BN (EPW/CI) 28722 Ocean Gateway, Salisbury, MD 21801. [REDACTED] SFC [REDACTED] b6-4, b7c-4
[REDACTED] wish I could be of more help but a lot of units and things happen and it has been a b6-4, b7c-4
while. I do hope this is of some help.

029957

000101

From: [redacted] SSG MDARNG b6-4, b7c-4
[mailto:[redacted]@us.army.mil] b6-4, b7c-4
Sent: Tuesday, November 01, 2005 8:19 PM
To: [redacted] SA b6-1, b7c-1
Subject: RE: [U]

Yes, I do the site of him still remains in my mind. There were pictures taken and put on the computers there at Camp Cropper

029958

000102



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
~~3RD MILITARY POLICE GROUP (CID)~~
 11TH MILITARY POLICE BATTALION (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ
 APO AE 09342

0176-04-CID259-80265

REPLY TO
ATTENTION OF

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 LAW ENFORCEMENT SENSITIVE

17 Mar 05

CIMPL-FC

MEMORANDUM FOR RECORD (0176-04-CID259-80265)

SUBJECT: Missing Compact Disc and photographic packet

1. On 17 Mar 05, the undersigned conducted a review of this investigation, and noted that in the Agent's Investigative Report (AIR) of SA [REDACTED] dated 12 Nov 04, he notes he received a CD of photographs of [REDACTED] injuries. *b6-1, b7c-1, b6-4, b7c-4*
2. A further review of the case file AAS entries reflects the CD was lost, then found and posted to the file. A review by this agent of the case file folder can find no evidence of either a photographic CD or a photographic packet.
3. The injuries sustained by [REDACTED] are documented in the medical records retrieved by SA [REDACTED]. *b6-4, b7c-4, b6-1, b7c-1*
4. POC is the undersigned at [REDACTED]@us.army.mil. *b6-1, b7c-1*

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

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