DEPARTMENT OF THE ARREST

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

CIMPR-FR

17 November 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0219-04-CID259-80253-/5C2/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

DATE/TIME REPORTED: 19 JUL 2004, 0900

1. 15 Mar 2004/ 0001 – 25 Mar 2004/ 2359; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ (IZ)

INVESTIGATED BY: SAI SA SUBJECT: 1. (UNKNOWN); (NFI); [ASSAULT (Insufficient Evidence)] [CRUELTY AND MALTREATMENT (Insufficient Evidence)] h7c-4,66-4 CIV: IRAQI: ISN:I VICTIM: 1. WHITE; XZ; Date of Capture: Unknown; AKA: [ASSAULT (Insufficient Evidence)] [CRUELTY AND MALTREATMENT (Insufficient Evidence)] INVESTIGATIVE SUMMARY: On 19 Jul 04, this office received an International Committee of the Red Cross report, dated 30 Jun 04, from the 22nd Military Police Battalion (CID), Camp Victory, IZ, which indicated ■ related between 15 - 25 Mar 04, he was restrained with metal handouffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. Investigation established insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by interviewed and alleged during an interrogation someone pushed or bumped into him, causing him to fall to the floor of the interrogation room, while his hands were handcuffed to a hook related he was blindfolded during the incident and was fastened to the floor. unsure if it was an accident or if the individual intentionally hit or pushed him to the floor. Interviews of BCCF personnel were conducted, which failed to identify an incident where fell to the floor during an interrogation, but did confirm complained of a wrist injury. This Investigation did not diminish the integrity or credibility of allegation. FOR OFFICIAL USE ONLY

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0219-04-CID259-80253

STATUTES:

Article 128, UCMJ: Assault

Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA 19 Jun 04, detailing the Basis For Investigation.
 - 2. International Committee of the Red Cross report, 30 Jun 04.
- 3. AIR of SA 20 Jul 04, detailing the receipt of Request For Assistance; query of the Biometrics Automated Toolset (BATS) system; coordination with the 391st MP BN Aid Station, BCCF; interview of background and coordination with the 67th Combat Support Hospital, BCCF.
- 4. Chronological Record of Medical Care (SF 600), 17 May 04, and Prisoner In Processing Medical Screening, 15 Apr 04.
- 5. AIR of SA 5 Aug 04, detailing his basis for investigation; re-interview of and interviews of b7c-4,66-4 b7c-4,66-4 b7c-4,66-4
 - 6. Sworn Statement of SPC 5 Aug 04
- 7. AIR of SA 29 Oct 04, detailing coordination with MSG and interviews of SGT and SFC b7c-4 b7c-
 - 8. Sworn Statement of SGT 28 Oct 04
 - 9. Sworn Statement of SFC 29 Oct 04.
- 10. AIR of SA 17.66-1 17 Nov 04, detailing the interview of and final coordination with the Office of the Staff Judge Advocate (SJA).

Not Attached:

Maintained in original case file.

11. Personal Data Report and Interrogation Reports of Cocuments (Documents classified as "Secret.")

The originals of Exhibits 1, 3, and 5 thru 10, are forwarded with the USACRC copy of this report. The originals of Exhibits 4 are maintained in the files of the 391st MP BN, Aid Station, Baghdad Central Confinement Facility, Abu Ghraib, IZ.

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0219-04-CID259-80253

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation. Leads remaining: Locate, fully identify, and interview the individual responsible for the alleged abuse of Commander's Report of Action Taken (DA Form 4833) is not required.

Report Prepared By:

67C-1,66-1

Report Approved By:

Special Agent in Charge

Special Agent,

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original) 1-Thru: CDR, 22nd MP BN (CID), APO AE 09342

Thru: CDR, 3rd MP Group (CID)

676-1,66-1,62

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, (email only)

1-File

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CID Regulation	1 -190 הע 	PA	GE 1 OF	1 PAGE
AILS 67C-1,6)6-(rnational Committe	a of Rad Cro	e report from the
out 0900, 19 Jul 04, SA Marianout 19 Jul 04, SA Marianout 19 Jul	(BN)(CID), Camp Victor	ory, Iraq relating		ISN
(NFI) reported between 15	Mar 04 and 25 Mar 04, h	e was restrained w	rith metal hand	louffs for eight
rs while in the isolation section H).///Last Entry///	of the Baghdad Central C	Confinement Facili	ly (BCCF), A	ou Gillaio, maq
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PED AGENT'S NAME AND SEQUENCE N	JUMBER ORG	ANIZATION H MP DET (CID)(CMON	
		" MP DET (CID)(GHDAD, IRAQ	(באַעט)	00000004
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SNATURE 67C-1,66-	1 140	Jun 04	1	

Page(s)

5-12

Referred to:

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

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

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AGENT'S INVESTI		ROLNUMBER UZ	:19-04-C1D259-8025 I-CID789	3
AGENTS INVESTI	tion 195-1		F 2 PAGES	
while he was be Baghdad, IZ. About 1740, 19 Jul 04, SA and verified Detainee About 0900, 20 Jul 04, SA Bn Aid Station, BCCF, reprovided copies of Detainee he called his name before attached medical records.) About 0930, 20 Jul 04, Corporation, Baghdad Inteat the Detainee In-Process the RFA, about the allegation that in civilian clothing, who he feet where restrained by During one of those intermenths ago, one of his in which interrogator struck about attacks on US and cause severe pain to his with about the pain to his write were bruised, but the has not experienced at the BCCF. He stated that the BCCF has been in occurred during his 20th at the BCCF. He stated that the BCCF has been in occurred during his 20th at the BCCF. He stated that the BCCF has been in occurred during his 20th at the BCCF. He stated that the BCCF has been in occurred during his 20th at the BCCF.	National Mational Mational Mational Mational Mational Midentity and confine Mational	metrics Automated Tomed that he was still dead records detailing on 17 May 04. SSG was open w	do when he a do when he incident with the exact date	RS #) CCF), system F. th MP ent of ed that e when of the correction in denied cifically on cell, a man of three extensions and three extensions and that the his wrist or exact.
\ SA.	6764,66-1,62	3	EXHIBIT	~

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CII FURM 94

DATE

20 Jul 04

-Exhibit

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CID Regulation 195-1

ROI NUMBER 0115-04-CID789

PAGE 2 OF 2 PAGES

675-4,66-4 stated that while being interrogated, his hands and feet were always DETAILS interrogation. cuffed together and anchored to the floor, and he was always blindfolded too. believed his interrogation secession generally lasted between five and six hours. believed that the same two or three persons always interrogated, but never saw them. stated that his interrogators always asked him about killing US and Coalition Forces. could only describe the place he was interrogated in as a small room. stated no. He said When asked if he suffered any other injuries while being detained, stated the last time here that he had never been injured or abused while in-custody. 67641064 was interrogated was between 15 and 20 days ago. 6-366-3 67-C-166-1 67th Combat Support coordinated with CPT About 1045, 20 Jul 04, SA injured wrist La CPT Hospital, BCCF, AG, concerning the possible treatment of was unable to locate any treatment record or x-ray for CPT! stated the x-ray might have been transferred back to the 391st MP Bn Aid Station, BCCF, AG to be medical file. included in 6764,66-4 126-1,66-1 391st MP Bn Aid Station, coordinated with SSG About 1145, 20 Jul 04, SA BCCF, AG, for additional treatment records or the x-ray. A detailed search of the files did not reveal

		4.1	140014
TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION PRISONER INTERROGATION Baghdad Central Confinement	TEAM (PITYCID)	•
SA 100 11	DATE	EXHIBIT	3
SIGNATURE FOR Official L	20 Jul 04	TN/E	Exhibit

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CID FORM 94

Page(s)

15-17

Referred to:

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

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

AGENT'S INVESTIGATION REPORT

0115-04-CID789

	CID Regulation 195-1	÷	•	PAGE LOF	5 PAGES	
D	ETAILS		***************************************			
67c-4 66-4	ASIS OF INVESTIGATION: Assistance (RFA) for the 78th sumber 0219-04-CID259-8025 National Detainable alleged to the abused while being detained by econdary questions asked by	n Military Po 53 concerning nee Registra International y US forces a the case age	lice Detaching allegation tion Syster Committee t Abu Ghraint.	ment (CID) is of abuse in (NDRS) I of the Red b prison, Irac	by Detainee Cross that he	tainee 66-4
576-44 €	About 1030, 29 Jul 04, SA Baghdad International Airpo	ort (BIAP), ssing facility :	Baghdad, at the Bagh	eiterated h	Confinement F is story about h	tainee acility ow he
v b r v t	vas restrained in an interrogation the floor. A soldier was nis left shoulder, which pushe wrist. Detainee to him, so he acknowledged someone had been yelling at Ghraib for 50 or 60 years. He see who touched him or who e	tion room with a interrogating of him over or stated that what the incident him shortly a also stated	n nandcutts I him when I have his right I hen he struct Jent could before the I he was blin	and leg from someone end side. The in the contraction of the the contraction of the sincident that doubled at the	ther struck or p impact injured h no one said an nadvertent; how he could be in the time, so he could	ushed his left ything wever. n Abu lid not
) 3	Detainee Stated stated k-rays. He described the x-ray a hard table and a camera liangles. Detainee of the table and a camera liangles.	facility as a like device an	arge room w neared to t	ith white wal ake_pictures	or arm from v	ed on arious
y	Detainee stated stated nor could he remember when he has been interrogated. He	the incident of	occurred. H	e could estir not read or w	rite.	stody, times
	About 1800, 29 Jul 04, SA Titan Corporation, B CID office. Interrogation and Debriefing C 04.	interviewed aghdad Inter	national Air	bort (BIAP), 2 interpreter	Baghdad, Iraq, assigned to the	a agiin
:	TYPED AGENT'S NAME AND SEQUENCE NUMBER 676-1,66-1,62 SA	ER		Police Det (CI Prison Interro 342		
1	SIGNATURE 676-1166-	4 mm mg 14 m m m p p to br m m m m m m m	DATE 05 Aug 04	EXHIBIT	5	
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AGENT'S INVESTIGATION REPORT

0115-04-CID789

CID Regulation 195-	1	į		
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PAGE 2 OF 5 PAGES

	on a number of times. stated ironed, and blindfolded on some on other occasions he was ur restrain Detainee occasion, while wearing handou an I-bolt in the floor of the interpretable occasion.	emembered assisting in the interrogation occasions. She could not remember example that Detainee the decision to was made by the interrogator without offs and leg irons, Detainee the decision room. Said that Detainee the decision to be a said that the decision room.	handcuffed, leterrogation, and restrain or no her in-put. On was tethered to the SPC	y g di ot o
	an injury to his wrist. According	one of the soldier in	terrogators wa	S ,
	either taking his handcuffs of complained about an injury to v	off or putting them on when Detained vrist. She could not remember if he looked the interrogation room.	d like he was in said Detaine	66-4 n e
bond bond	has pushed him down and the sask questions to clarify his two during the interview she was immediately summon SFC doctor had Detainee	s to how his wrist got injured. The first was second was that he had fallen on it. She is a stories, but she knew that the injury had participating in. the PM shift leader, and called bransported to the BCCF hospital for x was that his wrist was not broken.	s that someon said she did no ad not occurre the interrogato a doctor. Th	e ot d or <i>b743,663 e</i>
6754	reported. She believed it was s "SGI but she could not it never seen an interrogator us. Detainee beha never holds private conversati Detainee nor of believes, based used that the incident occurred two or	member the date of the interview when ometime in early May 04. She stated the remember his last name. The force on a detainee, and she refused vior or attitude toward his interrogators ons with the detainees, so has no persodid he never disclose any mistreatment upon the information provided by Detainer three days before his interrogation by "SC	stated she had to characterize She said shonal insight into the said should be sa	s s e e o b7c4/b6-4
	Detainee Stated that SP and alw	was always very concern when rays asked if the handcuffs were too tight.	she handcuffe	d
	SA	organization 75th Military Police Det (CID)(-) Abu Ghraib Prison Interrogation APO AE 09342	Team	
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AGENT'S INVESTIGATION REPORT

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	DETAKS	670-1,66-1		67C-4	06-4	
	Company, 202nd No day of work at Abu interrogator of Deta SGT Said One of the issues allegation of abuse his wrist had been seen as the company of the company of the issues allegation of abuse his wrist had been seen as the company of the company	I 04. SA inter All Bn, AGI, at the All Ghraib prison was ainee of SGT programmer. SGT discussion of the SGT control of the sign of the sig	viewed SGT bu Ghraib CID office. on 10 May 04, and or by SGT Price vided him with some ussed with him was D d him Detainee Abu Ghraib. SGT ged at one time, but the	sGT In that day he had on to starting the background on Detainee had contained at it was no longer to the starting the starting the starting that it was no longer than the starting than the starting that it was no longer than the starting that it was no longer than the starting than the starting than the starting that it was no longer than the starting that it was no longer than the starting than t	stated his firstand sat in on are interrogation the detained proomplained that him. Detained der bandaged	
	actually report, but	5G1 67C-4166-4	ot know when the acturate by the second and the second are by the	bo-u he was co	operative and	İ
	hagn in nain			57c-4,60		
	A Co., 202n		ii, at the book of order	fice. SGT	state	
754 106-4	Be	tween 27 Apr 04 an	iuse he had litterrogatives the primary interrogation of 2 May 04 he was as acting as the interpress handcuffed in the front first first and accompany to the first f	eter. Detainee	states	66.4
66-4 66-4	portion of the int	errogation. About he asked Detainee ck and forth in front	one and half hours of Detainee	into the inter	rogation, SG state questions, A	i d s e
bacy bacy	asked Detainee Detainee	what	had happened to histarted to cry and sa	is wrist. According that he had	ording to SG hurt it three of how he had	r t
664	 four days before, injured his wrist interrogation room 	and Detainee while blindfolded, I	told him him handcuffed, and leg irone entered abruptly aned over toward him that the	e had been let oned to the floor and as he hear	It along in the control of the contr	e a n s
	TYPED AGENT'S NAME AND 63C	SEQUENCE NUMBER	organization 75 th Military Polic Abu Ghraib Prisc APO AE 09342	ce Det (CID)(-) on Interrogation T	eam	,
	SIGNATURE 676-1	66-1	DATE EX	(нівіт	4	•
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aid he could not understand what was being said to him male. Detaineel After a few seconds, Detainee said he felt something hit on the shoulder and push him over. Detainee said the blow pushed him over onto his side and he was left on the floor. The individual that was in the room walked out and he said the act of pushing him over jerked his left righted himself. Detained wrist in the handcuffs and injured it. 67c-4166-4 13C-4,66-4 stated that immediately after being told by Detainee about his injury. He stopped the interrogation and notified SGT told SFC who put a splint on Detainee transported to the 801st Combat Support Hospital had Detainee 🖥 (CSH), BCCF, AGI, for examination. According to SGT the hospital staff xwrist, but it was not broken; however, the medical rayed Detainee personnel who examined him did observe signs of an old, untreated injury. SGT said he completed a report of alleged detainee abuse and turned it in with his interrogation report. also related he later spoke to SGT him that a few days earlier he had been observing SPC interrogate Detainee SGT told SGT that he decided to change out so he stopped the interrogation and had everyone leave the interrogation room so they could talk. Detainee was left in the interrogation room by himself handcuffed and leg ironed to the floor and blindfolded. While they were outside talking, SGT said an analyst went into the interrogation room. After a few minutes the analyst left the interrogation room. SGT said he did not know the name of the analyst, but he believed that SGT might be able to identify him. Agent's Note: The hospital has been unable to locate any record of treating Detainee No report of abuse from SGT has ever been located. SGT 109C-4 was on leave in the US and not expected to return until mid-August. SFC 66-4 his presently at ANCOC at Fort Huachuca, AZ, and not expected to return until late-August 04. About 1430, 05 Aug 04, SA interviewed SPC Co, 202nd MI BN, BCCF, AGI, at the BCCF CID Office. SPC statement in which she stated she had no direct knowledge about how Detainee ORGANIZATION TYPED AGENT'S NAME AND SEQUENCE NUMBER 75th Military Police Det (CID)(-) 676-1,66-1,62 Abu Ghraib Prison Interrogation Team APO AE 09342 12c-1,66-1 05 Aug 04

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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injured his wrist. SPC related she first learned of Detainee injury when she went to interrogate him one day in early May 04. At that time, she observed that he had a bandage around his left wrist. When asked, he only told her that he had injured his wrist. She did not inquire further about the mechanism of injury. (See Sworn Statement.)

SA

ORGANIZATION
75th Military Police Det (CID)(-)
Abu Ghraib Prison Interrogation Team
APO AE 09342

SIGNATURE 676-1, 06-1

DATE 05 Aug 04

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CID Form 94

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SWO	RN STATEME	NT	- Vi
I LOCATION .	proponent agency of the DATE 05 Aug 04	TIME	0115-04-CID789
Abu Ghraib Prison CID Office, AGI LAST NAME, FIRST NAME, MIDDLE NAME 1074-4,66-4	SOCIAL SECURITY N	UMBER 67C-4/06-	GRADE/STATUS E-4
ORGANIZATION OR ADDRESS A Company, 202 nd Military Intelligence Battalion, AG	I also the falls	owing statement under or	th: 1046-4 106-4
I was the principle interrogated time he got here in the early part of the polynomial of the principle interrogated him during that interrogated him during that interrogation plan. Early in and I saw that his left wrist was bandaged and all he was same time, I spoke to SGT injured his wrist. I injured wrist, but that he had irons being too tight, so I all	r assigned art of April eriod, I properties to the period to May of 20 the wrist was ould say was and he are told him to complained to ways loosened how he injuration once or	to Detained to Detained of until about time but I went bandaged. I went bandaged if that I had not me in the ded them for ed his wrist twice after second after the second in the second	out the end of June errogated Detainee errogators how also was in-charge of to pick Detainee asked him why his at it. Around that I knew who Detainee o knowledge of his past about the leg him. SGT and I did not ask.

abuse against him by anyone at Abu Ghraib Prison. 1076-1,667 6764,664 A: SPC Q: Do you know who might have injured Detainee

interrogate him again until late June '04. Detainee

injury and while he still had the bandage on his wrist.

A: No.

Did you ever see anyone use inappropriate force against Detainee 6204,66-4

how he got hurt. I have no knowledge about how he hurt his wrist or any

A: No.

Q: Did you always have the same analyst assigned to you?

Q: Who was that?_670-3,66-3 He's on leave He is a civilian who works for CACI.

right now. 676-3,06-3

ever accompany you into the interrogation booth?

I cannot recall a time when he did not come with me into the A: Yes.

h7C-4166-4 relieved you at the beginning of May booth. Q: Was there a time when SGT

and I stepped out of the booth along with the analyst stay bay and the interpreter. We were done for the evening. I can't remember the exact date of the event, but it was before I saw him with his hand bandaged.

Q: Do you remember anyone going back in the booth with the detainee before

INITIALS OF PERSON MAKING STATEMENT **EXHIBIT**

PAGE 1 OF 2 PAGES

never told me

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

DA FORM 2823 (AUTOMATED)]



a took him back to the segregation a	
No. Did the analyst or anyone else go b	ack in the booth with Detainee
that you are aware OI:	
nid you or your co-workers ever bun	g your Kevlar helmets on the walls
.v The trace an approved Educate to	SGT came and got you out of
Do you remember doing it the highe	1940-4,66-4
e booth?	I'm not sure about that night.
I remember doing it in the past but Are analysts supposed to go in with	out the interrogators?
No, not to my knowledge.	
When you interrogated the detainee,	was he normally handcuffed and leg
oned to the floor?	The most speed world start out
No. Not normally I'd switch it u	p. In most cases we d state out
oned to the floor? No. Not normally I'd switch it under the word change up during the street way, but we'd change up during the street way.	e interrogación
Was he normally blindfolded? Normally yes. There were times whe	n we left the blindfold off,
Normally yes. Indie well times in	
wever. Do you have anything to add to this	s statement?
No.	
No. /////////Last Entr	:A////////////////////////////////////
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HAVE READ OR HA	SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS OS DAY OF AUGUST OF ATAGO CHOLAS GOLDON, COMMISSION OF AUGUST OF (Name of Person Administering Oath)
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EXHIBIT ;

OR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT	0115-04-CID789				
CID Regulation 195-1	PAGE 1	OF 1 PAGES			
About 1510, 19 Oct 04, SA coordinated with M Joint Interrogation/Debriefing Center (JIDC), BCCF, Abu	ı Ghraib, Iraq (AGI), v	vho stated	1		
CACI, (NFI), was currently working for in the Interview About 1432, 28 Oct 04, SA interviewed SGT (Company, 202 nd Military Intelligence (MI) Battalion (BN) statement wherein he stated he observed an unknown groom for a few minutes. SGT added this incompany, 202 nd interviewed by this office on 30 Jul 04. (See Statement	JIDC, BCCF, AGI, working was not the one MI BN, BCCF, AGI, work SGT	hold frag. hold frag. hold frag. hold frag. A hold frag. hold frag. A hold frag. hol			
About 1652, 29 Oct 04, SA interviewed SFC Company, 202 nd MI BN, JIDC, BCCF, AGI, who provide Detainee Internment Seria that he injured his wrist after he fell in one of the camps	l Number (ISN)	wherein he said told him			
STATUS: This RFA was completed in the attached end was anticipated by this office.///LAST ENTRY///	losures. No further in	nvestigative activity	-		
•					
		2000002	5		
TYPE AGENT'S NAME AND SEQUENCE NUMBER SATE 6-1, 62	ORGANIZATION PRISONER INTERROGATION Baghdad Central Confinement	l TEAM (PIT)(CID) , Facility, Abu Ghraib 09342	_		
SIGNATURES 67C-1,66-1	DATE 29 Oct 04	EXHIBIT			
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SWORN STATEMENT
For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff (or Personnet LOCATION DATE TIME 14 32 FILE NUMBER
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF) 28 0(104 +340 + 104 +
67C-4,166-4
A CO 262 MI JIDC, ABU Ghraib Prison APO AF 09342
676-4 BO-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH
I was the Section Scargent for the Force Portection section
at the JIDC during the time that detained was being introgent
On the date that the detainer complained of pain in his wrist, SCT
entered the JIDC and informed me that the detainer was
burt and that he did not feel like the tainer should be interpreted
before recievity redical attention, I informed GFC
was the JIBC night shift NCOTC. SFC and myself went
to the booth and looked at detainers wast It did look swolen
to the pooth and loaked of detained with the loak switch
a little, so we splinted it and then took detained to the hospital
where he recieved treatment and X-rays. It was later reported,
after specking with detainer again to get the story, that detainer
was claiming that interrogetors at the JIDC kicked him while he
was shackled to the book on the floor and blind folded. It is
true that or more than one occassion detained was stackled to the
Floor and blingtolder white own interrogations SIL in sett and
other Do one ocassing I was interrogating him and I left
the bouth for a few minutes as a part of the approach. Detrine was
left in the room by himself. The goard outside of the booth was
a SPC where name I do not remember I went somewhere for
a few minutes I don't remember if I went to the office or lating
or what, but when I returned, the guard was closing the door
to the booth. I aked what he was doing and he said that he
I would be to the hearth and the detainer
Day Just 1000 of the floor Thelped detrines sit up and I paked
was taying by the sured The word said that he did not know
the goald start here he laked in
the said that the detained was brouble if
EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF SPAGES
TAKENAT DATED CONTINUED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE WITH ACCOUNT THE BACK OF BACK
INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE OTHERED, THE BROK OF THIS FORM
DA FORM 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED
1 JUL 72

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EXHIBIT &

676-4106-4	DATED: 28 Oct & CONTINUED
STATEMENT OF: SGT SAKEN AT: BCCF	DATED: STA CONTINUED
STATEMENT OF: SET BY AKEN AT: BCCF	1 T und late ham
	Terer 1 asker between
what happened Detained that he a	as tired of sitting
and tried to law down Due to the to	et that he was
and tried to lay down Due to the for	c aut toowell
Detained was not blind tolded at the +	men so that was not
LALA IN MENT L WOUNT IT OF TO UCL	
inke he care were transfer in them	+ of the goard and
I wanted to near with him, Quite from	ally, I think that
to last an incident up to no	in symposthy from the
the detainer made the incident up to go interrogator and to deter up from using	harsh amonalogs
on him again. That plan didn't work to 0: SA 670-1,66-1	1 fc 1
on him again. That plan didn't work is	ON INDUSTRIBI
Q: SA STEPLING	
A: SGT 67-4,66-4	546-4,06
A: SGT bgc-4,66-4 B: Do you ever remember having a conversation the subject of an analysis going into the booth a	with SGT whenen
1 As T is a will be a constituted in allesting	is the same a listed above
The guard was an enalyst who had a proboling	with his clearence of samply
Somebody had to do the detail and beternigators	couldn't do it
Q: Was the grand/analyst	
المستسد المالة المالة المالة	
1: No. Daly soldiers could be guards	love bear involved in the
A: No. Daly soldiers could be godfos. A: Were there any incidents where 676-3166-3	Mave been most say 1.
injurying of this detainer? 646-3106-3	
a Not of the An analyst Should	sever have been in the
booth w/o an interrog ator presently Q: Ave you aware of any instances where	163,66-3
Q: Are you aware of any instances where	or any analysts were
in the booth with alone with the detaince?	
A: NO. D: Does the above incident coincide with the date	that the detainer said he
was injured?	
A: No but detaines in hard site lase track of	time easily be carded the
a only time they saw the sun was during	
to it is be considered of his mury did -	this incident occur.
A: I'm not exactly suce, but I want to say	0 0000 D 1 x 5 676-4 66-4
Q: Do you think the injuries occurred as reported	by the detainer?
Q: No you struck the injuries occurred	67C-466-4
676-4,66-4	
INITIALS OF PERSON MAKING STATEMENT	PAGE 7 OF 7 PAGES
	and the second s

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	CEN AT. BCCF DATED 28 Out 04 CONTINUE
STATEMENT OF 241	
سمعده عبدالمدالم المالية	e as the media said, if anything was wrong
	possible, be cause the detainer has Dig.
7 10 30	~~~
wrists and the hand-cut	to were always on the most into
he is sifted. The wa	ere tight and could not be loosened any.
To Charles	like to add to this statement?
Q! Is there anything you would	B7C-4,66-4
A: No. MEND OF STATEMENT MY	
The state of the s	
	The state of the s
	The state of the s
	#-rts.
107C-4166-4	AFFIDAVIT
I. WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3.	AFFIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMEN. HAVE READ OR HAVE HAD READ TO ME THIS STATEMEN. HAVE READ OR HAVE HAD READ TO ME THIS STATEMEN.
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THE STATEMENT I HAVE MADE THIS STATEMENT FREEL' STATEMENT. I HAVE MADE THIS STATEMENT FREEL' AND WITHOUT COERCION, UNLAWFUL INFLUENCE, O WITHESSES	HAVE READ OR HAVE HAD READ TO ME THIS STATEMEN FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MACE E. VE RECOTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING VE Y WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT OR UNLAWFUL INDUCEMENT. (Signature of Person Making Statement) Subscribed and sworn to before me. a person authorized E. B.A. to administer caths, this 29 day of Out 2004 at BCCF_ABU_GHRAIB_IRAO
THE STATEMENT I HAVE MADE THIS STATEMENT FREELY STATEMENT. I HAVE MADE THIS STATEMENT FREELY AND WITHOUT COERCION, UNLAWFUL INFLUENCE, O	AFFIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE ENVER RECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE Y WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT OR UNLAWFUL INDUCEMENT. Subscribed and sworn to before me. a person authorized to administer oaths, this 29 day of Dot 2004 BCCF, ABU GHRAIB, IRAO
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THE STATEMENT I HAVE MADE THIS STATEMENT FREEL' STATEMENT. I HAVE MADE THIS STATEMENT FREEL' AND WITHOUT COERCION, UNLAWFUL INFLUENCE, O WITHESSES ORGANIZATION OR ADDRESS	AFIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MACE ENTER RRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE RRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE RRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE RECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE POR UNLAWFUL INDUCEMENT. (Sighteture of Person Making Statement) Subscribed and sworn to before me. a person author sector. Bacto administer oaths, this 25 day of Dot 2004 at BCCF, ABU GHRAIB, IRAO (Signature of Person Administering Cart SA (Typed Name of Person Administering Cart

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SWORN STATEMENT 6764, 664
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BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF) 290CT 04 1652 SSN # 194-4 1664 GRADE/STATUS
LAST NAME, FIRST NAME, MIDDLE NAME 6-7/AV
ORGANIZATION OR ADDRESS A Company, 20240 MI BN, BCCF, Abu Ghraib Prisan, Iras
A Company, 20208 MI BN, BCCF, ADD GHOST TO MAKE THE FOLLOWING STATEMENT UNDER OATH BECORTED TO ME IN THE VIDE
THE FUN OF APRIL SGI
AND SAID THERE WAS A DETAINED IN THE BOOTH THAT MIGHT NEED TO SEE
A DOCTOR FOR A BROKEN ARM. I SENT A SOLDIER TO THE LSA TO FIND
THE DOCTOR AND TOOK A COMBAT LIFESAVER BAG OUT TO THE BOOTH TO
LOUIS JOHN ARRIVED AT THE BOOTH THE DETAINEES WEST
THE WITH NO BRUISING, AS I CHECKED FOR CIRCULATION AND HOIN!
AUGSTIONED THE INTERPOGATOR AGOUT WHAT HAPPENED SIC
BACTUREY ME THE DETAINEE HAD SUPPED AND FELL WHILE GETTING OUT OF
THE DETAINEES WHEN HE CAUGHT HIMSELF. / THE DETAINEES
A POER TO BROKEN BUT SINCE THE DOCTOR HAD NOT
LOUN A SAM SPINT AND SENT FOR THE MP VEHICLE TO TRANSPORT
TO THE HOSPITAL WHILE APPLYING THE SPLINT I QUESTIONED THE
DETAINEE ABOUT WHAT HAPPENED THE DETAINEE TOLD ME HAD HUR! HIS
CAME A COUPLE OF DAYS BEFORE . ASED IF HE HAD SEEN THE
AND HE TOLD ME MO AND WHEN ASKED SAID HE NOT TOLD THE GUARDS
BECAUSE IT WAS NOTHING TO WORRY AROUT. / WHILE GETTING THE DETAINSE ON
THE VEHICLE FOR TRANSPORT, THE DOCTOR ARRIVED. THE POCTOR REMOVED THE
THE VEHICLE FOR THE DETAINER'S WRIST AND ARM WHILE I TOLD HIM THE SPLINT AND EXAMINED THE DETAINER'S WRIST AND ARM WHILE I TOLD HIM THE
THE EXAMINATION INC. DOUBLE ROLL OF THE COLUMN THE COLU
BE A BREAK REAPPLYED THE SPLINT AND RECOMMENDED X-RAYS TO BE SURE, THE
MPS MOVED THE DETAILURE TO THE HOSPITAL, WHERE X-RAYS SHOWED NO BREAK,
AND RETURNED HIM TO THE CAMP.
Q: SA 67C-1, 66-1 A: SFC 67C-4, 66-4
I have least looked at the detainers wrist! by 1/4
THE AIR FORCE DOCTOR ASSIGNED HERE
EXHIBIT INITIALS OF PERSON MAKING STATISHTED TO PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE THE BOTTOM OF EACH ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE THE BOTTOM OF THIS FORM
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DA FORM 2823

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19c-4/06-4	DATED: 29 04 04 CONTINUED
STATEMENT OF: SEC	
AT THE TIME. Or Are you aware of the "rumors" that the deta	since was injured to while he
was handcuffed inside one of the booths?	
A. No.	no defance's wrist was injured?
A: No. Q Have you heard any other accounts of how to	THE DOCTOR
- FUET ALMAST EVERYONE HAD A VERSION OF Y	WHAT HAPPENED, MOST WEED THE
- MVCC:	
I WALL TO ALL TO TO	is statement?
A! No. III END OF STATEMENT III \$ 676-4,66	4
A! No. /// L. V	
	- 40
	, and the second
Inch bod	
bycy, he-4	PAGE 2 OF 3 PAGES
INITIALS OF PERSON MAKING STATEMENT	FAUE STATE

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EXHIB:- 9

For Official Use Only - Law Enforcement Sensitive 19-04-CID259-80253 0115-04-CID789 DATED: 29 Oct 04 CONTINUED TAKEN AT: BCCF STATEMENT OF: SEC STATEMENT (Continued) 675-4106m **AFFIDAVIT** 676-4,664 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT STATEMENT. THE CORRECTION AND AMERICAN INDUCEMENT. AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. 676-4,66-4 (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law WITNESSES. day of to administer oaths, this BCCF, ABU GHRAIB, IRAC ORGANIZATION OR ADDRESS (Signature of Person Administering Oath) 676-1166-1 (Typed Name of Person Administering Oath) Article 136, UCMJ ORGANIZATION OR ADDRESS (Authority To Administer Oaths)

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INITIALS OF PERSON MAKING STATEMENT

3663331

PAGES

EXHIBIT 6

PAGE 3 OF 3

AGENT'S INVESTIGATION REI	PORT	02	CASE/ ROI NUM 19-04-CID259-		
CID Regulation 195-1		PAG	E 1 OF '	1 PAGE	
Civilian Intelligence Analyst, CACI Co	rporation, B	ıstodial intervi Baghdad, IZ, co	ew of oncerning the	alleged	abuse of
related he did not was signed as an analyst at BCCF. related brought into the interview room and was wearing an related he was not sure how was seen by medical personnel that humerous occasions the interrogators would have to the handcuffs on his wrists, as it was causing bruising/mand bend them to reposition them. related he had been to reposition them. The hand belated he had been to reposition them. The had been defended he had been to reposition them. The had been to reposition them had been to reposition them. The had been to reposition them had been to reposition them had been their operating probability of the had been to reposition them had been to reposition them. The had been to reposition them had been to reposition them had been to reposition them had been to reposition them.	he was work 'ACE" band 'ACE" band had inju ell ell arks to his was ne ocedures. CPT ned insuffic	abuse, nor had king the evenir lage, indicating the evenir lage, indicating the distribution of the control of	he abused and ghe had hurt out was information injury. stop trying to build continue with a detained of the S	his hand med after move the to try and e, while	elated on the metal of the move in an the prove the
ENTRY///.		Ø.	70 4/000	1	·
				,	
TYPED AGENT'S NAME AND SEQUENCE NUMBER		Det (CID)(FV			
SA SIGNATURE 64C-1,66-1	Force, C DATE 17 Nov (Camp Victory, 04	Iraq, APO A		
CID FORM 94 FOR OFFICE				10	<u>- * * '</u> 560003
1 FEB 77 LAW ENFORC	EMENT SE	NSITIVE			4 (1) (1) (2) (4)

1 FEB 77

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 19 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA CDR, 22 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 - 0219-04-CID259-80253-5Y2E

DRAFTER : SA RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 MAR 2004/0001 HRS -25 MAR 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA

SA

SA

SA

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

5. VICTIM: 1. [CRUELTY AND MALTREATMENT] CIV; ISN (NFI)

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF AN INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY, IRAQ RELATING ISN (NFI) REPORTED BETWEEN 15 MAR 04 AND 25 MAR 04, HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION

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SECTION OF THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (AGI).

PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED
REPORTED HE WAS RESTRAINED WITH METAL
HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION.

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY CONDUCTED AN AR 15-6 INVESTIGATION THAT REPORTED ARRIVED AT THE BCCF, AGI IN APR 04.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW AND OBTAIN HIS DETAINEE RECORD.

EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION REPORT.

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.

		SEQUEN 0219-04	ICE NUMBER CID259-80253
DATE 19 Jul 04	OFFENSE Cruelty and Maltreatment	SUBJECT/ UNKNOWN	ASSIGNED TO 675-1, 66-1
DA FE MONEY		MED ACTURY HE	
19 Jul 04	RFA to ABU	F-75-1-17-17	
19 Jul 04	Locate, Fully Identify and interview	676-4,66-4	20 Sul 26 JUL04
19 Jul 04	Obtain Detainse file		2620204
19 Jul 04	Obtain 15-6 investigation report		
19 Jul 04	Coordinate with SJA		
	7-10		
	WOONTACTIST HONE NUMBERS		ESTIGATIVE STANDARDS
OSTA M	IVITY/PERSON 6703 PHONE	E NUMBER VICTIMS INTERPRETATION OF THE PROPERTY OF THE PROPERT	SSES INTERVIEWED 24 hours DEPOSITED 1 duty day STS 5 duty days OUT 5 duty days UP 10 duty days W UP 15 duty days BJ FINALS 15 duty days

AGENTS ACTIVI	I'Y SURMARY ion 195-1)	Control Number	0219-04-CID259-80253
TIME, DATE, AND AGENT	GC3b	SUMMARY OF INVEST	IGATIVE ACTIVITY
335, 13 Sep 04 64c-1,66-1	Sent email to MAJ esponded concerning 504 th Military Intell investigation.	relating her office had MAJ igence and 16 th MP Bl	research for 15-6 investigation. MAJ I no record of an investigation also stated she coordinated with N, who had no record of an
1730, 16 Sep 04 676-1, b6-1	Sent email to SA	concerning	the status of the RFA.
0900, 18 Sep 04 67C-1,664	Drafted SITREP.		
0920, 21 Sep 04 b7C-l1bb-l	Sent email to SA CC copy of email to provided concerning	g previous email. No	ET, BCCF, requesting status of RFA and No status was response. 646-1166-1
1230, 22 Sep 04 byc-1,66-1	Received email from	m SA he rel s as soon as possible.	lated the RFA has not been re-address
1510, 24 Sep 04 1: 10	Drafted SITREP.	æ	
-			

AGENTS ACTIVI	TY SUI. ARY Control Number 0219-04-CID259-80253]
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
1225, 2 Sep 04 1: 10 676-166-1	Received email form SGT SJA Claims, who related his office had no information concerning the AR 15-6 Investigation. SGT Preferred this agent to SPC at DSN 822 SGC-3 GGC-3 GGC	
1355, 3 Sep 04 I: 30 67671667	Administrative Law, OSJA, who requested a copy of pertinent information, which was provided by this office. MAJ selected their office would attempt to locate the report. MAJ 67C-366-3	1
1425, 3 Sep 04 1: 20 674 1,664	Interrogation Team. Posted to file.	
1224, 7 Sep 04 1: 20 6764, 66-1	Received response from SA translation relating interviews had not been completed. Will complete as soon as possible.	
676-1,66-1	Draffed Science	
	*	
		alkerist i

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVI	TYSU IARY Control Number 0279-84-CID259-80253		
TIME, DATE, AND AGENT 1900, 24 Aug 04	Received original statement of SPC Posted to file. Pending completion of RFA. Awaiting return of three soldiers from R & R. Sent email to 18th MP BDE in an attempt to locate a 15-6 investigation for Posted email to file.		
67c-1, 66-1 710, 24 Aug 04 : 10 67c-(,66-1			
1725, 24 Aug 04 110 676-1,66-1	Contacted CPT MP BDE SJA, in an attempt to locate 15-6 investigation. He requested this office send an email. Forwarded email. Posted to file.		
1745, 25 Aug 04 1: 20 676-1, 66-(Reviewed case file.		
20 Pt-1/20 (

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVE (CID Regulati	TY SUMMARY Cantrol Number 0219-04-CID259-80253		
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY		
1010, 18 Aug 04 1: 10 67c-1 66-1	Sent email to 16 th MP BDE requesting a copy of missing 15-6 investigation. Posted to file.		

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVI	1 2 00 11 11 11 11 11 11 11 11 11 11 11 11	trol Number 0219-04-CID259-80253	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTITIVITY		
1215, 12 Aug 04	Request the status of BCCF's RFA (0115-04-CID6789). Posted to file.		
1:10 67c-1,66-1			
1:10 64- 1	t,	57C+166-1	
1310, 13 Aug 04	About 1310, 13 Aug 04, SA	received an email copy of SA	
1:40 675-1,66-1	interview of	Titan	
	Corporation, BIAP, Baghdad,	IZ; SGT A Company, 202nd	
	MI BN, AGI; SGT	A Company, 202 nd MP BN, AGI; and mowledge of the second second alleged abuse.	
٠	The interviews of those indivi	duals identified Civilian	
	Analyst, employed by CACI,	may have caused the injury to buy 1064	
	Agent's Comment: As of 1	3 Aug 04, was not available for	
	interview as he was on leave t	o CONUS. Additionally, two other military rinterview. All three interviews should be able to	
	be completed before the end of	f Aug ()4.	
	-	44C-C1, 66-C1	
	Posted AIR and Sworn Stater	neat of SPCto file.	
16 A1604 GTS	TO See for parties,	Nast	
	PENT COMPLETER NOF	aft.	
670-1,66-1			
i ·			

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CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIV	ITY SUMMARY ation 195-1)	Control Number 6219-04-CID259-80	253	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTITUTY			
)900, 21 Jul 04	Received Acknowledgment of RFA from BCCF (0115-04-CID789)			
67C-1,66-1 0900, 26 Jul 04 67C-1,66-1	Received Final IR from BCCF relating detainee never reported to anyone pertaining to the ICRC report, but stated he was handcuffed and shoved in the shoulder during his 20 th Interrogation.			
28 Jul 04	Sent an email to SA requesting they reopen the RFA and re interview of detainee, suspect interview of interrogators, canvass interviews.			
67C-1,66-1 1600, 29 Jul 04 67C-1,66-1	Received an email Info Report from SA who related he re interviewed the detainee who described the treatment he received and the attempts to locate the medical records pertaining to detainee			
1025, 4 Aug 04	Sent SA request for a status of the RFA and to provide a draft AIR to this office.			
676-1,66-1 1030,44 4504	Cose File To	67C-1,66-1		
676-1,667	·			
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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIV	VITY STAIMARY Control Number 0219-84-CID259-80253			
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY			
900, 19 Jul 04	About 0900, 19 Jul 04, SA received an International Committee of Red Cross report from the 22 nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating ISN (NFI) reported between 15 Mar 04 and 25 Mar 04, he was restrained with metal handcuffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI).			
000, 19 Jul 04	Coordinated with SFC NCOIC, SJA, 16th MP BDE, Camp Victory, Iraq and requested a copy of the AR 15-6 investigation report purportedly conducted on 67C-4166-4			
130, 19 Jul 04	Drafted Initial report and assembled case file.			
676-1,66-1 220, 19 Jul 04	Drafted RFA to ABU. To SAC for Review.			
674,66-1	To SAC for Review. SAC Rourew! 1. INT/OST Disprished 2. Reviewed RFA. Jandto 676-1, 600F. 3. Continue efforts w/IP.			
67C-1166-1	3. Continue afterts a/IP.			
	O SA STEP, REST			
19 Jul 04	sent RFA to BCCF.			
676-1, 66-1				

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENT'S INVESTIGATION I	REPORT	0219-04-CID259-80253	
CID Regulation 195-1		PAGE 1 OF 1 PAGE	}E
About 0900, 19 Jul 04, SA About 0900, 19 Jul 04, SA 22 nd Military Police (MP) Battalion (BN)(CID), 0 (NFI) reported between 15-Mar 04 and 2: nours while in the isolation section of the Baghda (AGI).//Last Entry///	Camp Victory, Iraq relati 5 Mar 04, he was restrair	ied with metal handcuffs f	IS) or eigh
Aosjinam amajin			
hacy 66-1	·		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA	ORGANIZATION 78 TH MP DET (BAGHDAD, IRA	CID)(FWD)	
SIGNATURE	DATE	EXHIBIT	·

Page(s)

10-12

Referred to:

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

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

	AGENT'S INVESTIGATION REPORT	ROI NUMBER 0219-04-CID259-80253 0118-04-CID789			
-	The Indigated of the Indian	PAGE 1 OF 2 PAGES			
	DETAILS				
	Basis of Investigation: On 19 Jul 04, this office received 78th Military Police Detachment (CID), Baghdad, IZ, A abuse by Detainee Was being detained at the Baghdad, IZ.	PO AE 09342, concerning an allegation of			
and the second s	About 1740, 19 Jul 04, SA Tul 196-1	metrics Automated Toolset (BATS) system med that he was still detained at BCCF. 67C-3,66-3' 391th MP			
676	provided copies of Detainee med	ical records detailing his treatment of			
664					
	he specifically remembered the incident since he believe he called his name before entering his cell, he saw attached medical records.)	107C-7106-4			
644	About 0930, 20 Jul 04, SA with the assist Corporation, Baghdad International Airport (BIAP), Baghdat the Detainee In-Processing Center, BCCF, AG. Whether RFA, Claimed that he had never made that he had ever been maltreated by anyone since his about the allegation that he was handcuffed and left stated that he had never made that allegating civilian clothing, who he believed was in the military, at feet where restrained by metal handcuffs and anchorn During one of those interrogations, which months ago, one of his Interrogators struck him in the which interrogator struck him. At the time he was struct about attacks on US and Coalition Forces. The blow cause severe pain to his left wrist. Said about the pain to his wrist they summoned a medical medical personnel took him to a facility, which he believe wrist. The medical personnel he spoke with after the x-rewrist were bruised, but that nothing was broken.	ance of Interpreter dad, IZ, interviewed Detainee en questioned concerning the allegation in the accomplaint against anyone and denied a detention. When questioned specifically alone for eight-hours in a detention cell, alone for eight-hours in the regarding and the detention of his interrogation room. It is believed occurred between two and three left shoulder. It is did not know the complained to his interrogators assistance. It is stated that the sex was on BCCF, and took an x-ray of his my was taken told him that the nerves in his			
	he has not experienced any long-term complications from	stated his wrist has healed and that			
	stated that he could not remember the dathe BCCF. He stated that US Forces captured him in believes he has been interrogated between 40 and 50 occurred during his 20th interrogation; however, he could not remember the dather than the BCCF. He stated that us force that the BCCF. He stated that us force that us force that the BCCF. He stated that he could not remember the dather than the BCCF. He stated that us force tha	te he was captured or when he arrived at Al-Ramada. Stated that he times, and that the incident with him.			
		RGANIZATION			
. [5A 67C-1,66-1,62 PF	RISONER INTERROGATION TEAM (PIT)(CID) ghdad Central Confinement Facility, Abu Ghraib 09342			
·	SIGNATI DE	TE FYHIRT			

FOR OFFICIAL USE OF DELAW ENGORGEMENT SENSITIVE

20 Júl 04

AGENT'S	INVESTIGATION	REPORT
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	CID Regulation 195-1	

CID Regulation 195-1	0115-04-CID789
CID Regulation 195-1.	PAGE 2 OF 2 PAGES
DETAILS	
cuffed together and anchored to the floor, and he was a believed his interrogation secession generally lasted believed that the same two or three persons alv	between five and six hours. vays interrogated, but never saw them. I him about killing US and Coalition Forces. rogated in as a small room.
When asked if he suffered any other injuries while being that he had never been injured or abused while in-custo was interrogated was between 15 and 20 days ago.	byc-4,66-4
About 1045, 20 Jul 04, SA coordinated with CPT Hospital, BCCF, AG, concerning the possible treatment record was unable to locate any treatment record	ent of injured wrist. CPT
stated the x-ray might have been transferred back to the included in the medical file.	e 391" MP Bri Aid Station, BCCF, AG to be
670-4,66-4 626-1 66-1	SG 391 MP Bn Aid Station,
About 1145, 20 Jul 04, SA coordinated with S BCCF, AG, for additional treatment records or the x-ray.	A detailed search of the files did not reveal
either.	
TIPE AGENT 3 TOTAL AND DECIDENT	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342
	DATE EXHIBIT

FOR OFFICIAL USE ONLY LAW ENFORGEMENT SENSITIVE

0115-04-CID789

	CID Regulation 195-1	6079	PAGE I OF 5 PAGES	
ETAILS:	to the second state the second property and the second second consequence of the state of the second		in exemplifica had an included the interession to the displacement of the contract of the property of the contract of the cont	
ssistan umber umber	0219-04-CID259-8026 National Detail	h Militery Police i3 concerning a nee Registration International Co VUS forces at Al	was initiated based upon a Request Detachment (CID) regarding their allegations of abuse by Detainee on System (NDRS). Detainee of the Red Cross that he bu Ghraib prison, Iraq. This RFA ans	case sinee
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	62C	-1.106-1	670-3.66-3	
as rest oft in the s left s rist. Do him, omeone hraib for ee who etainee rays. I hard to ogles. acced or etainee	Abu Ghraib, Iraq (AGI) trained in an interrogatine floor. A soldier was shoulder, which pushed etainee so he acknowledged to had been yelling at the touched him or who elso by the described the x-ray to be and a camera like the backnowledged to the company of t	sing facility at the Detainee and Interrogating him Interrogating him Interrogating him Interrogating him over onto the Interrogating him shortly before also stated he was might have be that after the incident him shortly before also stated his ample of the Interrogation of the Interrogation of the Interrogation of Interrogation of the Interrogation of Interrog	ghdad, Iraq; re-Interviewed Deta ne Baghdad Central Confinement Fa reiterated his story about how andcuffs and leg irons and anchored in when someone either struck or pushis right side. The impact injured his he struck or pushed no one said anyt could have been inadvertent; however the incident that he could be in was blindfolded at the time, so he did an in the interrogation room with him. I dent he was taken to a medical facility room with white walls. He was placed to take pictures of arm from various was not placed in a cast, but a splint ember how long he has been in-custometer.	whe to a shed a left thing ever. Abu I not y for dons was
r could	i he remember when th	ne incident occur	red. He could estimate how many fir	oay, mes
			could not read or write.	
out 18	00, 29 Jul 04, SA	76-(interviewed	676-8,66-3	
D office	Titan Corporation, Ba	ghdad Internationated she is a car	nal Airport (BIAP), Baghdad, Iraq, at tegory 2 Interpreter assigned to the J F, AGI; she has been here since 14 I	olat
	and the state of the second state of the secon			
ED AGENT	S NAME AND SEQUENCE NUMBER 676-1,66-1	75 ⁿ N Abu (ігатіон Ліlltary Police Det (CID)(-) 3hraíb Prison Interrogation Team AE 09342	
SA		APU	· · · · · · · · · · · · · · · · · · ·	
SA T		DATE 05 AL	Exitist	-ve ye

AGENT'S INVESTIGATION REPORT

0115-04-CID789

107C-	3,66-3		
an other restrainment occasion of the restrainment occasion occasi	stated stated on some ner occasions he was unreaded in the floor of the intermetable of the interview she was part o	ccasions. She couthat Detaines that Detaines the cocasions when she estrained. She si was made by the sand leg irons, Deogation room. It is and leg irons, Deogation room. It is an action to present when Detaits of the could not reputting them interrogation room to how his wrist got cond was that he histories, but she knarticipating in.	g in the interrogation of Detained uid not remember exactly how many had been handcuffed, let he assisted with his interrogation, and interrogator without her in-put. Of the said that SPC was tethered to said that SPC was tethered to said that SPC was not on when Detained complained about one of the soldier interrogators was on when Detained in said Detained to make the injury had not occurred that the injury had not occurred said the interrogator if leader, and called a doctor. The BCCF hospital for x-rays. The only a not broken.
reporte "SGT never Detain never Detain that the	could not reme but she could not reme but she could not rer seen an interrogator use behavior holds private conversation believes, based upo incident occurred two or the stated that SPC	ember the date of netime in early May member his last natification on a detained or or attitude towards with the detained he never disclosure the information or the	the interview when the injury was 04. She stated the interrogator was no. Stated she has see, and she refused to characterize and his interrogators. She said she see, so has no personal insight into see any mistreatment to her. Provided by Detainee interrogation by "SGT" \$\(\begin{array}{c} \pm\lefta \pm\
•	67C-4(66-4	ORGANIZATIO	
TYPED AG	. //	· /称"" 医直线性毒素	ry Police Det (CID)(-)
TYPED AG	675-166-1	Abu Ghra APO AE C	ib Prison Interrogation Team 19342

AGENT'S INVESTIGATION REPORT

	AGENT'S INVESTIGATION REPO	DRT	0115-04-CID789	•
	CID Regulation 195-1	COPY	PAGE 3 OF 5 PAGES	
	DETAR.S:		1-1-1-1-1-1-1	
	About 1900, 29 Jul 04, SA in in Company, 202nd MI Bn, AGI, at the day of work at Abu Ghraib prison winterrogetor of Detainee SGT said SGT	e Abu Ghraib CID offi vas on 10 May 04, an	ce. SGT stated his d on that day he had sat in o	กลก่
	One of the issues SGT	iscussed with him wa	as Detainee	prior
	allegation of abuse. SGT	told him Detainee	had complained	that
4	his wrist had been injured with wrist had been ban According to SGT the in actually report, but SGT discounted with the information of the informa	daged at one time, bu ijury had occurred ti	it that it was no longer banda hree or four days before it	ged.
	676.466-4	420	4166.4	
	SGT estated that when he did not complain about any abuse. been in pain.	e saw Detainee Tale He was handcuffed in	the was cooperative in front and did not appear to i	and nave
	About 1500, 30 Jul 04, SA	66-1	12-4,66-4	·
	Abbut 1500, 30 3di 04, 3A	AGL at the BCCF CIC	office. SGT	ated
	he knew Detainee	ecause he had interro	gated him on several times in	i the
	past. He said that SPC	was the primary in	terrogator assigned to Deta	iinee
14	Between 27 Apr 04	and 2 May 04 he was	assigned to interrogate Deta	inee
6-4		vas acting as the inte	erpreter. Detainee	676.4 660
	was brought into the interrogation	room handcuffed in th	e front. SG Since shall during the	ated nitio!
-	he kept Detainee	nacumea in front and	sealed in a Citali during the i	OCT
c.3	portion of the interrogation. About	ont to be still than the	and up SGT	odad *
2·3 26-3	said ne asked Detain	et of Dataines	and up. SGT	Λe
	he was pacing back and forth in fro he was doing this, SGT	nt of Detainee	and a large lump on Deta	inee
1004	he was doing this, SGI	Baid no non	is startled by his observation	nice
00 Y	Herr Wrist. 5G1	ant had barraned to	his wrist. According to	SCT
o 463 1	asked Detainee	lat that happened a	I said that he had hart it thre	e or
06.3	Detainee four days before. SGT	sidillou to cry and	faines how he	had
•	injured his wrist and Detainee	told him	he had been left along in	the
	interrogation room while blindfolde	handouffed, and led	ironed to the floor. There w	ras a
	pounding on the door and then so	meone entered abrut	itly and as he heard foot ste	os in
	the interrogation room. Someone	leaned over toward	him and started to shout into	his c
	ear. Detainee told S	GT that	the voice sounded like a you	nger
	TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	The second secon	· · · · · · · · · · · · · · · · · · ·
	676-1,66-1	75 th Military P	olice Det (CID)(-)	· · · · ·
٠,	SA	Abu Ghraib P APO AE 0934	rison Interrogation Team IZ	
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AGENT'S INVESTIGATION REPOR		0115-04-CID789
CID Regulation 195-1	Com	PAGE 4 OF 5 PAGES
DETALS		and the second second of the second s
male. Detainee sald h After a few seconda, Detainee and push him over. Detainee and he was left on the floor. The righted himself. Detainee wrist in the handcuffs and injured it.	said he f	elt something hit on the shoulder
about his injury. He stopped the told SFC who had Detainee (CSH), BCCF, AGI, for examination, rayed Detainee who examined him did said he completed a rehis interrogation report.	interrogation and put a splint on Do put a splint on Do put an apported to the According to SGT wist, but it was no observe signs of port of alleged details.	notified SGT sGT serial
SGT also related he lathing that a few days earlier he had SGT told SPC so he stopped the intercom so they could talk. Detained himself handcuffed and leg ironed to talking, the name of the analyst, but he bell him.	errogation and had	that he decided to change oul everyone leave the interrogation room by left in the interrogation room by
Agent's Note: The hospital has been abuse for	t Fort Huachuca, A - I aterviewed SPC BCCF CID Office	Z, and not expected to return until
TYPED AGENT'S NAME AND SEQUENCE NUMBER 67C-1,66-1,62	organization 75 th Military Abu Ghraib APO AE 093	Police Det (CID)(-) Prison Interrogation Team 42

OATE 05 Aug 04

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SIGNATURE

CID Form 94

EXHIBIT

AGENT'S INVESTI	ATION REPORT
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0115-04-CID789

CID Regulation 195-1

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PAGE 5 OF 5 PAGES

DETAILS SPC related she first learned of Detainee injured his wrist. injury when she went to interrogate him one day in early May 04. At that time, she observed that he had a bandage around his left wrist. When asked, he only told her that he had injured his wrist. She did not inquire further about the mechanism of injury. (See Sworn Statement.)

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C-1, 106-1,162

organization 75st Military Police Det (CID)(-) Abu Ghraib Prison Interrogation Team APO AE 09342

EXHIBIT

SIGNATURE

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CID Form 94

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	SWORN STATEMENT For use of this form, see AR 198-45: The proponent agency of the Deputy Chief of Staff for Personnel.										
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	Aby Ghraib Prison CID Office, AGI	05 Aug 04	TIME TO THE	FILE NUMBER							
	LAST NAME, PIRST NAME, MIDDLE NAME,	SOCIAL SECURITY N		0115-04-CID789 GRADE/STATUS							
	107C-4 106-4		h7c-4.66	Y E-4							
	ORGANIZATION OR ADDRESS		321								
	A Company, 202nd Military Intelligence Battalion, AGI STATE 1,106-4 Want to make the following statement ander osta-050-4,1664 I was the principle interrogator assigned to Potential ander osta-050-4,1664										
1	54c.4166.4	want to make the folio	wing statement under oa	th/09C-Y, 664							
ļ	time he got here in the early pa	rr or Abril	04 until abo	ut the end of June							
6464	IVA. DOLLIN LUBL SIXTWEEK DE	ernoo. I ny	70020 U into								
66-4	abbloximatery 23 times.	- inere were	a orner into								
	turetroduced utu duttud fual	neriod to f	lime but T	was in abanca							
67C-4	illicationacion bian. Early in	May or 201	II trant								
66 4	and I saw that his left	wrist was h	pandaged. I	asked him why his							
1	wrist was bandaged and all he wo	ard say was	that he hur	t it. Around that							
6764	same time, I spoke to SGT	and he as	sked me ir I	knew who Detainee							
664	injured his wrist. I injured wrist, but that he had co	ord nim told	at I had no	knowledge of his							
1	irons being too tight, so I alw	sva longened	them for b	past about the leg							
1	did not tell me the details of he	ow he injure	d his wrice	lim. SGT							
1	I interrogated Detainee	once or	twice after	and I did not ask.							
	injury and while he still had	the bandage	e on his w	ne reported tue							
1	interrogate him again until late	June '04. D	etainee	pevor told mo							
- 1	how he got hurt. I have no know	wledge about	how he hart	his wrist or any							
. }	abuse against him by anyone at Al	bu Ghraib Pr	ison.	wrist or any							
}	Q: SA bac-1	•									
	A: SPC 66-4		1 m il h	r.el							
Ī	Q: Do you know who might have in	jured Detain	ee bac-y h	3. · · · · · · · · · · · · · · · · · · ·							
l	A: No			1							
1	Q: Did you ever see anyone u	se inappropi	riate force	against Detainee							
1	670.4,66.4	,									
	A: No.										
	Q: Did you always have the same a	analyst assi	gned to you?								
	A: Yes.										
	Q: Who was that? 676-3,66-3	• • • • • • • • • • • • • • • • • • •									
	A: He is a civi	rraŭ Muo Mol	rks for CAC	. He's on leave							
1	right now.63c-3,66-3 Q: Did ever accompany	iou into the	35+5×5×5×5+1	A							
	A: Yes. I cannot recall a time	you inco the	incerrogati	on booth?							
	booth.	4,66-4	rd not come	with me into the							
	Q: Was there a time when SGT	relieve	ed vou at the	e beginning of May							
	04? 640-466-4		a jou au cit	- pedimited of May							
		ed out of the	e booth alon	g with the analyst							
	and the interpreter. We were do	ne for the e	vening. I	can't remember the							
٠ [exact date of the event, but	it was befo	re I saw h	im with his band							
-	bandaged.		•								
	Q: Do you remember anyone going b	back in the b	pooth with th	he detainee before							
ŀ	EXHIBIT INITIALS OF PERSO	N MAKING STATE	MENT								
	646-4	106-4		PAGE 1 OF 2 PAGES							
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you took him back to the segregation area?
A: No.
2: Did the analyst or anyone else go back in the booth with Detainee that you are aware of?
A: No. 1676-466-4
2: Did you or your co-workers ever bang your Kevlar helmets on the walls
or door of the booth?
A: Yes. It was an approved tactic to instill fear.
2: Do you remember doing it the night SGT came and got you out of
the booth? A: I remember doing it in the past but I'm not sure about that night.
2: Are analysts supposed to go in without the interrogators?
A: No, not to my knowledge.
2: When you interrogated the detainee, was he normally handcuffed and leg
the state of the s
1: No. Not normally I'd switch it up. In most cases we'd start out
2: Was he normally blindfolded?
A: Normally yes. There were times when we left the blindfold off,
nowever. Q: Do you have anything to add to this statement?
A: No. /////////////////////////////Last Entry////////////////////////////////////
or the contraction
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LAFFIDAVIT
HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.
(Signature of Verson Making Statement)
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INITIALS OF PERSON MAKING STATEMENT PAGES 2 OF 2 PAGES
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	HOME OF RE	ECORD:				HUM	E PRONE NUMBE	itt	•		
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Page(s)

25-51

Referred to:

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

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

```
Sent: Monday, October 04, 2004 9:24 AM
To: CRC (E-mail)
Subject: FW: 0219-04-CID259 80253
  ----Original Message-1074 1, 166-1
                     CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> Sent: Saturday, September 25, 2004 7:54 PM
> To: 3 CID EOC (E-mail)
> Subject: 0219-04-CID259
   <<0219-04-259-C.pdf>> <<0219-04-259-B.pdf>> <<0219-04-259-A.pdf>>
> Respectfully,
  110/ 676-66
> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNVT: 3024
"Truth exists; only falsehood has to be invented."
> WARNING: This message is intented for the individual or entity to which it
> is addressed and may contain information that is priviledged, 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 (302) and immediately delete this
 > message and all its attachments. Thank you: 670-1,106-1
```

From "CID001 CRC(sc)" < CID001 CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL > Add

0219-04-259-C.pdf 371K 0219-04-259-B.pdf 778K

Sender

-Original Message----

Subject FW: 0219-04-CID259

Sent

Attachments

Monday, October 4, 2004 7:42 am

		e de la companya de l	CID FOR	KM 66			
1. DATE		2. TIMO 0900	E RECEIVED	· .	7. CASE NUI	MBER	
19 Jul 04		0900			t .	04-CID259-	80253
3. OFFENSE Cruelty and M	(altrealment				8. ASSIGNED		
4. SUBJECT Unknow	wn				9. TYPE OF	ACTION GC	
	676-4,66	5-4 SN		· · · · · · · · · · · · · · · · · · ·	10.	REPORTS	
	:		***************************************	<u>,</u>	TYPE	SUSPENSE	COMP
6. CASE DESC					INI/SSI	20 Jul 04	1950604
67c-416	76-4	ported to the IC	CRC that he wa	s restrained	SXC	3406	
with handcuff	s for eight hou	irs while at the	BCCF.	• • • •		<u> </u>	
				_ '			
11. OTHERA		12.	CLD FUNDS	1 1250 772 783			<u> </u>
ACTION	RQRD	COMPL	DATE	AMOUNT			,
	•						<u></u>
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RFA TO BEEF	REOPERED		·				
REA & ROTE		1000101		1			

006.053

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 19 Jul 2004

SAC, 78TH MILITARY POLICE DET (CID) (FWD) FROM:

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO:

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA CDR, 22MD 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 - 0219-04-CID259-80253-5Y2E

674-1,664

DRAFTER : SA

RELEASER: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 15 MAR 2004/ 0001 HRS -25 MAR 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 19 JUL 2004, 0900 HRS

676-1,66-1,62 3. INVESTIGATED BY: SA 67-1,66-1,62

67c-1,66-1,62

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

MALTREATMENT]

26-4.06-6 5. VICTIM: [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF AN INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY, (NFI) REPORTED 676-4 , ISN IRAO RELATING BETWEEN 15 MAR 04 AND 25 MAR 04, HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION

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SECTION OF THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (AGI).

bacing w

PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED REPORTED HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION.

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY CONDUCTED AN AR 15-6 INVESTIGATION THAT REPORTED ARRIVED AT THE BCCF, AGI IN APR 04.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW AND OBTAIN HIS DETAINEE RECORD.

EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION REPORT.

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

CIMPR-FR

19 Jul 04

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

SUBJECT: Request for Assistance (RFA) (0219-04-CID259-80253)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This office is currently conducting an investigation of Cruelty and Maltreatment. On 19 Jul 04, SA Preceived an International Committee of Red Cross report from the 22nd Military Police (MP) Battalion (BN)(CID), Camp Victory, Iraq relating 676-4, 66-4 ISN (NFI) reported between 15 Mar 04 and 25 Mar 04, he was restrained with metal handcuffs for eight hours while in the isolation section of the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI). M

3. Information received from the 22nd MP BN disclosed the 16th MP BDB, Camp Victory, Iraq purportedly conducted an AR 15-6 Investigation that revealed Carrived at the BCCF in Apr 04. Also, was due to be released from BCCF.

4. Request your office coordinate with Joint Interrogation and Debriefing Center (JIDC), BCCF, AGI and the Magistrate cell to obtain all documentation pertaining

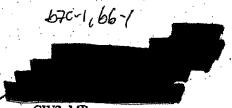
5. Request your office interview and obtain a detailed sworn statement pertaining to his allegation. If statement states the incident occurred in Mar 04, and his detainee file reflects he arrived in Apr 04, request you advise him of his rights for the offense of False Swearing and conduct a subject interview.

6. POC is SA

Bus.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

CIMPR-FR
SUBJECT: Request for Assistance (RFA) (0219-04-CID259-80253)



(1) Encls 1- Initial Report

CW2, MP Special Agent In Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

For Official Use Only Law Enforcement Sensitive

0219-04-CID259-80253



DEPARTMENT OF THE ARMY

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battallon (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghralb, Iraq APO AE 09342



C	R	F	R-	P	T	,
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21 Jul 04

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

SUBJECT: Final Information Report (0115-04-CID789)

- 1. Reference your RFA (0219-04-CID259-80253), dated 19 July 04, is complete.
- 2. Man-hours expended were as follows:
 - a. Investigative: 4
 b. Administrative: 1
 c. Travel: .5
 d. .0015 Funds 0
 e. Privacy Act Disc. 0

676-1,66-1

3. If this detainee is no longer required to remain on CID Hold, please notify CW2

4. Point of contact for this report is SA at DNVT 550 at DNVT 550 or e-ma

676-166-1

(J2-1, b6-1 CW2, MP

Special Agent in Charge

Encls	154C-1, 66	~1	
1. AIR o	f SA	6764.66-4	
2. Dossi	er of NDRS		676-4166
3. Interr	ogation Rec	ords and Repor	t NDRS
	cal Records	NDRS	
		67C-4	1.66-4

For Official Use Only Law Entitication Sensitive Law Enforcement Sensitive

Exhibit____

CW2 MNC-I CID Special Agent

From:

Sent: To: Subject:

CW2 MNC-I CID Special Agent
Friday, September 03, 2004 2:27 PM

Bus.army.mil'
RFA 0115-04-CID789 (Our case #0219-04-CID259-80253)

How you doing today? I'm just looking for an update pertaining to the above reference RFA. If you could forward anything you have, I would greatly appreciate it. The previous case agent was SA who I hear has relocated.

Thanks for your support,

	CW2 MNC-I CID Special Agent
	From: Sent: To: Subject: CPT MNC-I Administrative Law OSJA Friday, September 03, 2004 2:28 PM CW2-MNC-I CID Special Agent RE: Request for 15-6 Investigation
	SA 670-1,66-1
	We are looking through our records. 676-316-3 MAJ
33	
	152C-3, b6-3 Maj.
	The information in the initial report was generated from a Red Cross Report, and this is pretty much all we have to go off of. The following is the quote from the ICRC Report: 1074, 1064 Was restrained with metal handcuffs for eight hours between 15 and 25 Mar 04, when he was in the isolation section of Abu Ghraib. He had a left cubital deformity at the level of the wrist and the wrist joint had a decreased range of motion. The physical findings supported the allegation of Ill-treatment." Most of the information contained in our case file refers to interrogators, who were part of A Company, 202nd MI Battalion, 66th MI Group.
	Any help you could provide would be greatly appreciated.
	V/r DFC-1, b6-1 SA CW2, MP U.S. Army Camp Victory, Iraq DSN 822
	1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 15 MAR 2004/0001 HRS -25 MAR 2004/2359 HRS; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ
	2. DATE/TÎME REPORTED: 19 JUL 2004, 0900 HRS 64C-1 66-1 62 SA SA
	4. SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT] 5. VICTIM: 1. (NFI) [CRUELTY AND MALTREATMENT] MALTREATMENT]

aidis. " SAA

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF AN INTERNATIONAL COMMITTEE OF RED CROSS (ICRC) REPORT FROM THE 22ND MILITARY POLICE (MP) BATTALION (BN) (CID), CAMP VICTORY, IRAQ RELATING ISN (NFI) (MFI)
PRELIMINARY INVESTIGATION REVEALED THE ICRC REPORT RELATED REPORTED HE WAS RESTRAINED WITH METAL HANDCUFFS FOR EIGHT HOURS WHILE IN THE ISOLATION SECTION.

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY CONDUCTED AN AR 15-6.
INVESTIGATION THAT REPORTED ARRIVED AT THE BCCF, AGI IN APR
04.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW AND OBTAIN HIS DETAINED RECORD.

EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION REPORT.

INVESTIGATION CONTINUES BY USACIDC.

67-66-1

CW2 MNC-I CID Special Agent

From:

Sent: 67C-1 1-00

GT MNC-I SJA Claims Thursday, September 02, 2004 12:24 PM

DCW2 MNC-I CID Special Agent

To: Subject:

RE: AR 15-6 Investigation

CW2,

I do not have that investigation.

However, this contact information may help. Administrative law, who reviews all 15-6 investigations. (SPO 12-3, 66-3

----Original Message

From: Sent

W2 MNC-I CID Special Agent

esday, August 24, 2004 5:11 PM SGT MNC-I 51A Claims; '

62C-366 PT MNC-1 GJA

AR 15-6 Investigation

030

I am a Special Agent with CID here at Camp Victory. I recently inherited cases from another agent who has departed Iraq. He made an entry in one of the Detainee Abuse Cases, My name is CW21 which indicated your office may be in possession or have access to a 15-6 investigation conducted in reference to however he never posted the 15-6 to the file. Any idea if it was ever forwarded to this office? If not, I could use any help you can give in locating and providing a copy for the file. Detainee N

Thanks for your assistance, 676-1,66-1

- Specseu

FURTHER, 16TH MP BDE, CAMP VICTORY, IRAQ, PURPORTEDLY CONDUCTED AN AR 15-6 INVESTIGATION THAT REPORTED ARRIVED AT THE BCCF, AGI IN APR 04.

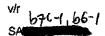
EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW AND OBTAIN HIS DETAINEE RECORD.

EFFORTS ARE ON GOING TO OBTAIN THE AR 15-6 INVESTIGATION REPORT.

INVESTIGATION CONTINUES BY USACIDC.

THE ISOLATION SECTION.

ขับนา 63



From:
Sent:
Thursday, August 26, 2004 5:59 PM
CW2 MNC-I CID Special Agent
Subject:

BE: Request for 15-5 Investigation
SA

I am back from R&R now.

Can you give me more info relating to this? We don't track detainees by # in my office. Unless it is a recent BN 15-8 for escaping or missing personal property, I probably will not have anything.

What was the incident and when dld it happen and what unit is involved?

SFC Senior Paralegal

A.I.R.B.O.R.N.E. I

Orio	ginal Message
From:	TOTAL THE COD Special Agent
Sent:	Tuesday, August 24, 2004 5:01 PM
To:	SFC MNC-1.16th MP BDE SJA NCOIC
Subject	:: Request for 15-6 Investigation
Q.	76-3,06-3
SFC	hr16./16.

I'm looking for a 15-6 in reference to Detainee Issue Issue previously requsted by SA this office. If you need additional information please give me a call.

676-1.66-1

		-		
676-1	1.00-1			
		CW2 MNC-I CID S	pecial Agent	
From: Sent: To: Subject:	lo7c-1, blo-1	Tuneday August 24 2	CM3 MMC-I CITy obergal	
Agent We do no	veekend. Will this	hat 15-6 in this office. walt until then?	1 expect CPT the	16 th MP BDE trial counsel, to return this
	From: Sent: Tuesday, Al To:	cw2 MNC-1 (b6-7) cw2 MNC-1 (cycle of the cycle of the cyc	CID Special Agent Counsel	64c-3/66-3
	My name is CV Inherited cases fro Cases, which indi	om another agent who cated your office may t	has departed Iraq. He ma be in possession or have a	on SFO services of the Detained Abuse and early in one of the Detained Abuse access to a 15-6 investigation conducted in a never posted the 15-6 to the file. Any idea if it can give in locating and providing a copy for the
	Thanks for your a MILE A LOSA 78TH MP DET (Camp Victory, Iranselldg 84 DSN 822	CW2 MNC-I CIE) Special Agent]	

CW2 MNC-I CID Special Agent

From:

Tuesday, August 24, 2004 5:11 PM

Sent: To:

67C-1,66-1

Subject:

CW2 MNC-I CID Special Agent Out of Office AutoReply: AR 15-6 Investigation

I will be out of the office from 18-28 Aug 2004. For operational law issues contact CPT

for operational law inq.c5.army.mil)

for military justice issues please contact CPT hq.c5.army.mil).

676-3,66-3

CW2 MNC-I CID Special Agent

From:

Sent: To:

CW2 MNC-I CID Special Agent
Tuesday, August 24, 2004 4:69 PM
SFC MNC-I 16th MP BDE SJA NCOIC
Request for 15-6 Investigation

Subject:

, ISN 🛢

67C-1,66-1 previously requsted by SA

I'm looking for a 15-6 in reference to Detainee.

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b7c-1,66-1 CW2 MNC-I Special Agent
From: Sent: 67C-3,66-3 Wednesday, August 18, 2004 10:11 AM FW: Detainee Abuse 69C-1/66-1 CW2 MNC-I Special Agent 64C-3,66-3 MNC-I FW: Detainee Abuse
67C-3, 66-3 I received a message indicating SFC service is on R & R, could you read the original email and respond. Thank you,
Wr. 67C-1, b6-1
Original Message
My name is CW2 I am a Special Agent with CID here at Camp Victory. I recently inherited cases from SA who skated back down to Kuwalt to finish up his time in country. He made entry in one of the Detainee Abuse Cases, which indicated your office may be in possession or have access to a 15-6 Investigation conducted in reference to Detainee ISN however he never posted the 15-6 to the file. Any idea if it was ever forwarded to this office? If not, I could use any help you can give in locating and providing a copy for the file.
Thank you for your assistance, b7-1, b6-1

	~	
67c-1,66-1	•	•
from .		
Sent Thursday, August 12, 2004 1:20 am		•
To us.army.ml	•	
Cc @www.army.mll		
Bcc		
Subject Re: Fwd: Re: 0219-04-CID259-80253		angainteil (1910-1911) and the second of
107C-1, 10G-1		
Could you please provide me with a status of the RFA current AIR, I would appreciate a copy to post to the file Command. The last AIR I have in the file ended with the problem, but we do need a current update for this week concerning who you all have interviewed since 20 Jul 04	e entry 1145, 20 Jul 04. If . Could you provide me wi	not. no
Thanks for the effort,		
5A 67C-1, 66-1		
I only 'cc' just in case you were out of the n	et, ie R & R	
Original Message		
From: Dus.army.mll Date: Wednesday, August 4, 2004 6:18 am Subject: Fwd: Re: 0219-04-CID259-80253		
75-1,66-1		
> Here you go		
> 696-1,66-1		i.
> SA > 22nd MP BN (CID)		•
> 78th MP DET (CID)		
> APO AE 09342 64C-(, 66-/ > DNVT: 537		
Original Message -6-70-1, 66-1		
Date Wed, 04 Aug 2004 13:52:08 +0400		
Subject Re: 0219-04-CID259-80253	more to go. One of them	s probably the
subject. Two of them are not here now, but both are estate). It looks as if the person who did the abuse is a can ID on him yet.	YRACTAN IN PANISH. LJUSTUU	MUUUSE EI: IIU EU
From: Quest 1 2004 10:25 am		
Date: Wednesday, August 4, 2004 10:25 am Subject: 0219-04-CID259-80253		
https://webmail.us.army.mil/frame.html?rtfPossible=true	⟨=en	8/12/2004

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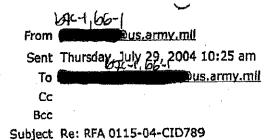
8/12/2004

From September 1 S	>
Sent Wednesday, August 4, 2004 6:18 am	
To @us.army.mil>	
Cc	
Boc	
Subject Fwd: Re: 0219-04-CID259-80253	
076-1,66-1	
Here you go	
676-1,66-1	
SA 22nd MP BN (CID)	
78th MP DET (CID)	
APO AE 09342 DNVT: 537	
DRV1. 337	
AND A SECTION OF THE PROPERTY	was and the same of the same o
From Us.army.mil Date Wed, 04 Aug 2004 13:52:08 +0400 To @us.army.mil Subject Re: 0219-04-CID259-80253 I've interveiwed three additional people and have four more to go. One of them is pr subject. Two of them are not here now, but both are expected to return. During Aug late). It looks as if the person who did the abuse is a civilian analyst; however, I have an ID on him yet.	ust (iiiiu to
Original Message bit 1, bb -/ From: Date: Wednesday, August 4, 2004 10:25 am Subject: 0219-04-CID259-80253 bit 106-/	
> SA > I need a status of your RFA Case # 0115-04-CID789 for this weeks > SITREPS, can you send SA > in your activity to the SITREP. This file is now assigned to SA on the CC Line. I will be leaving Iraq on Sat > so any future correspondences should be made to SA > JAC-1, 166-1	
> SA > 22nd MP BN (CID) > 78th MP DET (CID) > APO AE 09342 > DNVT: 537	

8/10/2004

	67e-1,66-1
From	
Sent	Tuesday, August 3, 2004 11:25 pm
To	536-1, 66-1 67C-1, 66-1
Cc	And the second s
Всс	
Subject	0219-04-CID259-80253
assigned correspond GC-1, GG SA 22nd M 78th MF APO AE	P BN (CID)

8/10/2004



I reinterviewed the guy this morning. (No sworn statement as he can neither read or nor write.) It's clear from his description of his treatment that he was treated at the 801st CSH on Abu. (He descibed the x-ray procedure and the x-ray room to a tee.) I spoke with the hospital commander and he said they may or may not have an x-ray log documenting the prisoners that they take x-rays of. The Iraqi clinic does not have x-ray equipment. The treatment records are still MIA, but I've asked them to determine if they might have kept an x-ray log and to see if his number is in it. I'm interviewing the interperters this afternoon.

---- Original Message --674-1, 66-1 From: @us.army.mil Date: Thursday, July 29, 2004 9:36 am Subject: Re: RFA 0115-04-CID789 > Ok, > Just get a 44 on the iraqi doctor you talk to and add the > interview in your AIR stating if he remembers this guy, who was on > duty during his alleged medical treatment, if they have the > records or not, and all the other activity requested earlier. I > will add all this activity you are conducting onto the weekly > SITREP for BG Ryder on Sat. Just let me know when it is completed > so I can up date next weeks SITREP. Thanks 6764,66-1 > 22nd MP BN (CID) > 78th MP DET (CID) > APO AE 09342 167c-1, 66-1 > DNVT: 537 ---- Original Message ---us.army.mil > Date: Thursday, July 29, 2004 6:43 am > Subject: Re: RFA 0115-04-CID789 > > Yes, there is an Iraqi facility here, but they don't keep > > That the problem with this whole thing. No one saves or files > > records and they language/cultural isues are such that the > > detainees say stuff that frequently does not make a great deal > > sense. Personally, I think a great number of things occur here, > > but identifying who did them, when they happened, where they > > occurred, and what the motives were is almost an impossible > task.

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

7/29/2004

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> > Unfortunately, we like toput things in neat and orderly boxes,
> > dealing with these people is not that simple - especially when
> you
> > Interview a detainee and he tell you his abuser had "yellow"
> eyes.
> > When you inquire further you discover that the colors yellow and
> > blue are interchangable here. Makes for difficult interview.
     MC4,667.
>> ---- Original Message --- 676-1
                             t@us.army.mil
> > From: 🖤
> > Date: Wednesday, July 28, 2004 5:01 pm
> > Subject: Re: RFA 0115-04-CID789
> > Be prepared we received notice we will be getting 80 more
> RFI's
> > from command so prepare yourself for alot of RFA's.
> > If you think this guy is lying then lets go after him to
> > determine
> > If he is lying. All requested activity must be completed and
> > documented on an AIR for our case file. If it happened we
> need
> > to
> > find the person who did it. IF it didn't happen and he is
> > reporting something he knows to be false, then we need to
> > him. The only way to do that is if he says it didn't happen
> or
> > we
> > complete all investigative leads and document accordingly so I
> > can
> > present the case to SJA. I didn't know there was an Iraqi
> > hospital there, I will need you to coordinate with them and
> > collect all records pertaining to this detainee.
> > > Thanks
               67C-1,60~
> > >
> > > SA
> > > 22nd MP BN (CID)
> > 78th MP DET (CID)
 > > APO AE 09342
                         67C-1,66-1
 >>> DNVT: 537-
 >>>
 > > ---- Original Message -----
                       us.army.mll
 > > > From:
 > > Date: Wednesday, July 28, 2004 2:49 pm
 > > Subject: Re: RFA 0115-04-CID789
 >>>
 > > > I'll reinterview, but I don't think it will help you very
 > > > He claims the incident occurred, but he does not know when -
 > > > estimate was the 20th interview, but I place little hope in
 > > that
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7/29/2004

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> > > being. I tried to work backwards from thru medical records,
> > but
> > > there is nothing. He claims he was x-rayed, but our
> hospital
> > > and
> > > the Bn aid station had no record of it. He could have been
> > > the Iraqi hospital at the hard site, but they don't keep any
> > > records. Since I have been unable to ID the date of the
> > > abuse it's pointless to attempt to interview the MP guards
> > since
> > > they would not have seen anything (they are outside the
> > wireand
> > > not in the interview rooms); unless, of course, one of them
> > > remembers taking an Iraqi for medical treatment that we
> > > document even occurred. Let me talk to the guy a second
> time
> > > and
> > > see if he can be more specific, but I would not hold my
> breath
> > > on
> > > > this one.
>>>> 1076-1,66-1
>>>>
>>> > ----- Original Message ----- 676-(, 66-/
                                  Dus.army.mil
> > > > From:
> > > Date: Wednesday, July 28, 2004 3:04 pm
> > > Subject: Re: RFA 0115-04-CID789
>>>>
> > > > Thanks,
> > > > I will collect the detainee file from MNC-I, Maj
 > but
 > > I
> > > > need him reinterviewed and he needs to provide a written
 > > > statement
 > > > pertaining to his new allegation. Where it took place,
 > > > did
 > > > it take place, describe the individual who allegedly
 > abused
 > > > him,
 > > > > what injuries he sustained, was he seen by medical
 > > personnel.
 > > > > Apparently he stated this happened on the 20th
 > > Interrogation,
 > > > > which would put him at abu. If the abuse occured at abu
 > > then
 > > > we
 > > > > will need to identify all of his interrogators and canvass
 > > > most
 >>> of
 > > > > them but conduct subject interviews of the ones between
 > the
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7/29/2004

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> > > 15th
> > > and 25th interrogations, conduct canvass interviews of all
> > > > gaurds who transported him back and forth from the
> > > Interrogation
> > > > cell to his cell. If he claims it was the 20th
> > interrogation
>>> and
> > > > it took place somewhere other than Abu then he is
> mostlikely
> > not
> > > > telling the truth. If it turns out he is not telling the
> > > truth
> > > > advise him for faise swearing and we will title him. I am
> > going
> > > > to get his detainee
> > > > file tomorrow and I will let you know when he was
> captured,
> > by
> > > > what unit and how long he was at the other facility, this
> > > > help you in the reinterview of him or possible subject
> > > interview
> > > of him. Thanks I will let you know tomorrow morning
> before
                                     675-166-1
 > > > > lunch.
> > > > You guys are doing a good job, has it pretty much
 > > down
 > > > to
 > > > > to
> > > > a science now.
6764,664
 >>>>> SA¶
 > > > > 22nd MP BN (CID)
 > > > > > 78th MP DET (CID)
                           670-1,66-1
 > > > > APO AE 09342
 >>>> DNVT: 537
 >>>>>
 >>>> ---- Original Message 6764, 66-/
                          Dus.army.mil
 >>>> From:
 > > > > Date: Tuesday, July 27, 2004 2:29 pm
 > > > > Subject: RFA 0115-04-CID789
 >>>>>
 > > > > > Sorry, but I did not realize that this guy has a capture
 > > > > records.
 > > > > > In checking I discovered that his "capture" file is at
 >>> detainee
 > > > > > ops on Victory, not here with us. It might be easier
 > for
 > > you
 >>> to
 > > > > > get it. If not, I'll have to send an RFA to you, asking
  > > you
  > > > > get
  >>>> it
  > > > > and forward it back up to me so that I can send it back
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7/29/2004

```
> to
> > > you.
>>>> As for the guys allegations. During his interview with
> > > he
> > > > > denied making the allegation described in the ICRC
> > document
> > > you
> > > > > drafted your ROI from. However, in talking to him, he
> > made
>>> the
>>>> > "separate" allegation that he was stuck on the shoulder,
> > > knocked
> > > > > over, and that caused an injury to his hands. I tried
> to
> > pet
>>> a
> > > > > medical opinion about his mental condition, but no one,
> > > other
> > > > than
> > > > > the medic, ever remembers seeing him. The medic thinks
> > he's
> > > a
>>>> blg
> > > > faker; however, there is no documentation to support
> that
> > > > belief.
> > > > > I'd say that he's lying, but with the lack of record
> > keeping
> > > > here,
> > > > > I personally don't want to go out on that limb.
> > > Reintervewing
>>>> him
> > > > > would be
> > > > > less than worthless unless you just want another
> > > > > statement. The other way to view is that his allegation
> > and
> > > the
> > > > one that he told me are one and the same. The use of
> > > > interpreters
> > > > creates serious problems during interviews. I'm never
> > sure
> > > > that
> > > > > what I've asked is what the detained is asked and then
> > > > response is translated accurately back to me. (Hence
> the
> > > > feeling
> > > > that the two incidents might be the same.) As for
> > canvasses,
 > > > > there
 > > > > is no one here that remembers the guy and because of the
 > > > > nature
 >>>> of
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7/29/2004

00601.77

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> > > > the allegation I think I'd have to do subject interviews
> > > > > everyone who spoke with this guy. I'm sorry that this
> > does ...
> > > not
> > > > make this case any easier to close, but that's what
> > happens
> > > when
> > > > > you place telephone with two dixle cups and a string.
>>>> > if you have any questions, please give me a call. I
> know
> > > that
> > > > we
> > > > > both want these things to get done correctly, so maybe
> > > talking
  > > > me directly would make this go more smoothly. Thanks
              676-1166-1
    >>>>
>>>>
> > >
> >
> >
```

7/29/2004

From Sent Tuesday, July 20, 2004 2:ta To 676-166-1 Cc Bcc Subject Re: Cat 1 RFA 0219-04-CI. Here is our number for your RFA 01 still have a few leads to run. Special Agent in Charge 75th MP Det (CID)(-) BCCF-Abu Ghraib, Iraq APO AE 09342 676-1, 66-1 DNVT: 550 ---- Original Message -----Date: Monday, July 19, 2004 1:08 Subject: Cat 1 RFA 0219-04-CID25 > This came from BN who related to

they completed the interview this morning but

enve soon. So

https://webmail.us.army.mil/frame.ht/

> this is a CAT 1 to a CAT 1.

67C-1, 66-1

> 22nd MP BN (CID) > 78th MP DET (CID) > APO AE 09342 > DNVT: 537

> Thanks

`ang=**en**

7/21/2004

6741,66-1

CW2 MNC-I Special Agent to Chage

From:

CW2 MNC-I 22ND MP BN/Criminal Intel

Sent: To: Subject: Saturday, July 17, 2004 11:31 AM 67C-1 (66-1) New CAT 1 cases

bac-1,66-1

Please pop three ROI's for these allegations, and report the numbers to us ASAP. Please dispatch (verbal-phonecon) RFA to to interview the third detainee, so he doesn't get released before we have a chance to interview him. 1964

16th MP BDE unfounded - just ROI to capture information. Any questions call total before he leaves for vaction in Tikrit and Balad.



3detainees.allegati on.pdf

Respectfully,

11511 67C-666-1

CW2, MP Criminal Intelligence Coordinator

DVNT: 302- 67C-(, 667

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

For Official Use Only Law Enforcement Sensitive

675-1,66-1

CW2 MNC-I Special Agent to Chage

From:

1076-1,66-1 Saturday, July 17, 2004 11:33 AM CW2 (E-mail)

Sent: To:

Subject:

FW: Detainee Abuse Allegations

importance:

107C1,66-1

High:

67C-1,66-(

read this carefully. This is reference the emeli just sent. 16th MP BDE already refuted one of the allegations. So initial final it if the detainee is already released. If the detainee is the one we have in custody, have him for lying.

676-166-1

Page(s)

82-93

Referred to:

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

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