MEMORANDUM FOR SEE DISTRIBUTION


DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 8 Oct 2003, 0001 - 17 Nov 2003, 2359; UNKNOWN LOCATION, IRAQ (IZ).

DATE/TIME REPORTED: 13 Jul 2004, 1300

INVESTIGATED BY:

VICTIM:
1. CIV; IRAQ; INTERNMENT SERIAL NUMBER: 66-4, 67C-4

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

On 13 Jul 04, this investigation was initiated based upon receipt of Request for Investigation
(RFI), 0305-04-CID001, from the U. S. Army Criminal Investigation Command (USACIDC),
Fort Belvoir, VA; reporting during the review of several interrogation reports, it was discovered
claimed he had been “beaten” by an unidentified individual during an interrogation.

Investigation indicated, based on the allegation discovered in the interrogation report, persons
unknown committed the offenses of Assault and Cruelty and Maltreatment when they “beat”.

This investigation failed to produce any viable subjects due to the release of prior to the
initiation of this investigation. There was insufficient detail contained in his allegation to
logically identify who assaulted him or even where or when he was assaulted. Further,

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

Investigation did not develop sufficient evidence to prove or disprove allegations he
was abused by persons unknown. Attempts were made to locate and review any medical
documents in the detainee file of which may have substantiated allegations. These attempts did not reveal any medical documentation pertaining to

It is not known if such medical documentation ever existed or not. Additional interviews of
possible interrogators and apprehension team members of did not reveal any evidence

Further investigation did not diminish the integrity or credibility of allegation.

STATUTES:

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

EXHIBITS/STUBSTANTIATION:

Added Attached:

029564

18. Agent’s Investigation Report (AIR) of SA [redacted] 3 May 05, detailing the Basis for b6-1, b7c-1 Investigation; the review of the case; and review of ROI 0211-04-CID259-80246.

19. AIR of SA [redacted], 23 Jun 05, detailing coordination with 5th Special Force Group (SFO) b6-1, b7c-1 Staff Judge Advocate (SJA); interview of CPT [redacted] and SSG [redacted] and re- b6-4, b7c-4 interview of CPT [redacted], b6-4, b7c-4

20. AIR of SA [redacted] 10 Jul 05, addressing the Detainee Assessment Task Force b6-1, b7c-1 (DATF) Case Finding Statement.

21. Non-waiver certificate of SFC [redacted] 13 Oct 04. b6-4, b7c-4

22. Memorandum for CPT [redacted] 17 Dec 04, providing questions for SFC [redacted] b6-4, b7c-4

23. Memorandum for SA [redacted], 4 Jan 05, from SFC [redacted] responding to questions b6-4, b7c-4 submitted to CPT [redacted] b6-4, b7c-4

24. AIR of SA [redacted] 14 Sep 05, detailing coordination with SFC [redacted] and b6-4, b7c-4 coordination with the TDS of SFC [redacted] b6-4, b7c-4

25. AIR of SA [redacted] 16 Sep 05, detailing his attempt to interview CW2 [redacted] b6-4, b7c-4

26. Non-waiver Certificate of CW2 [redacted], 16 Sep 05. b6-4, b7c-4

27. AIR of SA [redacted] 19 Sep 05, detailing his coordination with Peoria Police Department, Peoria, AZ; coordination with Ms. [redacted] coordination with the mother of Ms. b6-4, b7c-4 and coordination with SA [redacted] b6-1, b7c-1

28. AIR of SA [redacted], detailing coordination with SA [redacted] attempts to locate and b6-1, b7c-1 interview Ms. [redacted] and coordination with SJA. b6-4, b7c-4

Added Not Attached:

None

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

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

029565

Report Approved By: 

Distribution:

1-Director, USACRC, ATTN: CICR-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original) cid001ercse@sbelvoir.dms.army.mil
1-CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5506 (email only) cidcsops1sc@sbelvoirdms.army.mil
1-HQ, USACIDC, ATTN: Chief, Investigative Operations Center, 6010 6th Street, Fort Belvoir, VA 22060-5506 (email only) usacrc1@us.army.mil
1-CDR, 3D Military Police Group (CID), 4699 North 1st Street, Forest Park, GA 30297-5119 (email only) ciddcsops1sc@force1.army.mil
1-CDR, 11th Military Police Battalion (CID), ATTN: Investigative Operations, Camp Victory, IZ APO AE 09342 (email only) iraq.centcom.smil.mil
1-SJA, MNC-I (XVIII AIRBORNE CORPS), ATTN: CPT [redacted] Camp Victory, IZ APO AE 09342 (email only) (less exhibs) iraq.centcom.smil.mil
1-Provost Marshal, MNF-I, ATTN: COL [redacted] Al Faw Palace, Room 313A, Camp Victoria, IZ APO AE 09342 (email only) (less exhibs) iraq.centcom.smil.mil
1-CDR, Task Force 134, Detainee Operations, MNF-I, ATTN: CPT [redacted] Camp Victory, IZ APO AE 09342 (email only) (less exhibs) iraq.centcom.smil.mil
1-CDR, 48th Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 (less exhibs) iraq.centcom.smil.mil
1-DET SGT, 48th Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 (less exhibs) iraq.centcom.smil.mil
1-File
DATE: 7 MAR 2005

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

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

DRAFTER: [Redacted]
RELEASE: [Redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:


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

3. INVESTIGATED BY:

4. SUBJECT:
   1. UNKNOWN; ASSAULT, CRUELTY AND MALTREATMENT (NFI)
5. VICTIM:
   1. (CORRECTED) [redacted], CIV; IRAQI: b6-4, b7c-4
   INTERNMENT SERIAL NUMBER (ISN): [redacted]
   MALE; WHITE; XZ; DATE OF CAPTURE: 8 OCT 2003; AKA: b6-4, b7c-4
   (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.

2ND SUPPLEMENTAL:

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

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

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

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

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

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

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

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTERS 3, AR 25-55.
MEMORANDUM FOR SEE DISTRIBUTION

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

(U) DATES/TIMES/LOCATIONS OF OCCURRANCES:

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

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

(U) INVESTIGATED BY: SA

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

(U) VICTIM: 1. [CIV; IRAQI; ISN: ] DATE OF CAPTURE: 8 Oct 04; M; AKA: [NFI] [ASSAULT] [CRUELTY AND MALTREATMENT]

(U) INVESTIGATIVE SUMMARY:

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

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

(U) STATUTES:

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

(U) EXHIBITS/SUBSTANTIATION:

(U) Added Attached:

(U) 14. Agent's Investigation Report (AIR) of SA...19 Feb 05, detailing the review of this investigation by the 11th MP Battalion and this office, the review of the Article 78 Board Results and the review of the interrogation reports.

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

(SECRET/LIMDIS) 16. Interrogation Notes, pertaining to Detainee ISN #... detailing the... results of the interrogations of the detainee and identifying CW3... as one of the... interrogators involved with this detainee.

(SECRET/LIMDIS) 17. Compact Disc, 0210-04-Cid259-80245, containing the detainee file for Detainee ISN #... containing... None.

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

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a) (7), in that a thorough investigation failed to produce any logical subjects and there was no serious injury. The original allegation was gleaned from a two line...
statement in an interrogation report wherein the detainee alleged he was "Beaten". No additional information was provide to attempt to identify where, when or who was involved. Further the detainee was released from U.S. Custody prior to the initiation of this investigation by USACIDC. Commander's report of action (DA Form 4833) is not required.

Report Prepared By: Special Agent in Charge

Report Approved By: Detachment Commander

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

(UNCLASSIFIED WHEN SEPARATED FROM EXHIBITS 15, 16 AND 17)
DATE: 19 FEB 05

FROM: SAC, 48TH MILITARY POLICE DET (CID)(FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
    CDR, 11TH MILITARY POLICE BATTALION (CID)(FWD)
    CDR 3D MILITARY POLICE GROUP (CID)
    CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
    CDR, 48TH MP DET (CID)(FWD)

SUBJECT: CID REPORT OF INVESTIGATION – 1ST SUPPLEMENTAL / SSI – 0210-04-CID259-80245-5C1/SY2E

DRAFTER: SAC, 48TH MP DET (CID)(FWD)
RELEASER: SAC, 48TH MP DET (CID)(FWD)

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
   1. (UNKNOWN DATE/TIME); Iraq (IZ).

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

3. INVESTIGATED BY: SAC, 48TH MP DET (CID)(FWD)

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

5. VICTIM: 1. CIV; IRAQI; ISN: [REDACTED]; DATE OF CAPTURE: 8 Oct 04; M; AKA: [REDACTED] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO FOUND THE OFFENSES OF ASSAULT AND 

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

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

INVESTIGATION CONTINUES BY USACIDC

FINAL REPORT:

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

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

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

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

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) / SSI – 0210-04-CID259-80245-15C115Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

DATE/TIME REPORTED: 13 JUL 2004, 1300 HRS

INVESTIGATED BY: SA

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

VICTIM: 1. (UNKNOWN); CIV; IRAQI; ISN: [REDACTED]; DATE OF CAPTURE: 8 Oct 04; M; AKA: [REDACTED]; (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

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

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

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

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Attached:

1. Agent's Investigation Report (AIR) of SA 13 Jul 04, detailing the receipt of the RFI and coordination with Detainee Operations.
2. AIR of SA 20 Jul 04, detailing the basis for investigation, collection of medical records, collection of the detainee file of Mr, coordination with the 391st MP BN Detainee Property Section, and coordination with the 202nd MI BN.
3. Detainee File of Mr 27 Aug 04.
4. AIR of SA 13 Aug 04, detailing the receipt of the Request for Assistance (RFA), interviews of CW5 and SGT coordination with the 66th MI CO, and the collection of Interrogation documents of Mr.
5. AIR of SA 27 Aug 04, detailing the receipt of the RFA the interviews of CPT and SFC.
6. AIR of SA 30 Aug 04, detailing the receipt of the RFA and coordination with LTC.
7. AIR of SA 31 Aug 04, detailing the receipt of the RFA and attempts to locate Mr.
8. AIR of SA 31 Aug 04, detailing the receipt of the RFA, the interview of SFC and coordination with CPT.
9. Sworn Statement of SFC 30 Aug 04, concerning his lack of knowledge of the incident.
10. AIR of SA 2 Sep 04, detailing the receipt of the RFA and the interview of SSG.
11. Sworn Statement of SSG 1 Sep 04, concerning his lack of knowledge of the incident.
12. AIR of SA 1 Oct 04, detailing the receipt of the RFA, a search of the Detainee In and Out Camp Roster, and the search for medical records concerning Mr.
13. AIR of SA 12 Nov 04, detailing SJA coordination.

Not Attached:

None.

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

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

029576

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

Report Prepared By: [Redacted]

Report Approved By: [Redacted]

Distribution:
1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-Thru: CDR, 22nd MP BN (CID) (FWD), APO AE 09342
   Thru: CDR, 3rd MP Group (CID)
   To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
1-PMO, MNF-I (e-mail only)
1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [Redacted] (email only) [Redacted]
1-File
Basis for Investigation: On 13 Jul 04, this office received a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [redacted] NDRS [redacted] (NFI) and unknown person(s) at 66-4, 67c-4 an unknown location in Iraq (IZ).

About 1400, 13 Jul 04, SA [redacted] coordinated with MAJ [redacted] Chief Detainee Operations, MNF-I, Camp Victory, IZ, for the detainee file of Mr. [redacted] MAJ [redacted] checked her 66-4, 67c-4 database, which revealed Mr. [redacted] had been released from Coalition Forces hold, but further advised his detainee file would be maintained at the Baghdad Central Confinement Facility (BCCF). ///LAST ENTRY///
AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA) (0210-04-CID259-80245) to obtain detainee files for National Detainee Reporting System (NDRS) #942789 and NDRS #942790. About 1000, 16 Jul 04, SA coordinated with SSG Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and obtained copies of the detainee files for Detainees and . She stated that Detainees and had been released. (See Detainee Files)

AGENT'S COMMENT: Detainee file is located at the Joint Interrogation and Debriefing Center (JIDC).

About 1040, 16 Jul 04, SA coordinated with SGT 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, and obtained all existing medical records for Detainees and . She stated Detainee had no medical records on file. (See Medical Records)

About 1300, 16 July 04, SA coordinated with SFC 391st MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained dossiers for all the detainees. (See Dossiers)

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

About 2100, 20 Jul 04, SA coordinated with SSG JIDC, A Co., 202nd Military Intelligence (MI) BN, BCCF, AGI, who stated the detainee file for was lost by their office. He stated the file was reported lost approximately one week ago.

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

LAST ENTRY

029579

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA 

ORGANIZATION

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

SIGNATURE

DATE 20 Jul 04

EXHIBIT 00017

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

DOD-054450
Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830
On 9 Aug 04, this office received a Request for Investigation (RFI 0330-04-CID001) from Headquarters, USACIDC, via 3d Military Police Group (CID), 78th MP DET (CID)(FWD), Baghdad, Iraq APO AE 09342 to conduct an interview of CW3 [redacted] 66th MI CO, 3/3 ACR, Fort Carson, CO 80913, who is a suspect of detainee abuse pertaining to Mr. [redacted] (NFI). b6-4, B7C-4

On 9 Aug 04, CW3 [redacted] 66th MI CO, 3/3 ACR, Fort Carson, CO 80913 was located and identified and subsequently advised of his legal rights which he invoked. CW3 [redacted] was processed and released to his unit. b6-4, B7C-4

CW3 [redacted] stated he had retained CPT [redacted], Defense Counsel, OSJA, FCC, as his legal counsel pertaining to a previous allegation of detainee abuse.

On 9 Aug 04, SGT [redacted], 66th MI CO, 3/3 ACR, Fort Carson, CO 80913 (FCC), who stated he was previously assigned in Iraq with CW3 [redacted], 66th MI CO, 3/3 ACR, FCC, b6-4, B7C-4 between July though December 2003. SGT [redacted] stated he had no knowledge of any abuse of detainees. SGT [redacted] stated the interrogations were conducted at Rifles Base, Al Asad, Iraq. The interrogations conducted were of unlawful combatants captured by Coalition Forces. SGT [redacted] recalled the persons involved in interrogations were CW3 [redacted], himself (SGT [redacted]) and various augmentees comprised of interrogators and translators from various units to fill personnel shortages. SGT [redacted] did not recall what organizations these augmentees came from. SGT [redacted] stated the name "Mr. [redacted]" is b6-4, B7C-4 extremely common and numerous detainees went by that name. SGT [redacted] reiterated he did not know of any abuse of detainees.

On 9 Aug 04, CPT [redacted], 66th MI CO, 3/3 ACR, FCC, who stated there were records pertaining interrogations retained. CPT [redacted] stated an extensive review of files pertaining to Mr. [redacted] would be made available to b6-4, B7C-4 this office on 10 Aug 04.

On 9 Aug 04, submitted an RFA Acknowledgement to SA [redacted] via e-mail b6-1, B7C-1 detailing the receipt of this RFA and investigative effort conducted. This office requested additional detail pertaining to the identity of

SA [redacted] 48th MP DET (CID) Fort Carson, CO 80913 b6-1, B7C-1

Signature [redacted] Date: 13 Aug 04

029581

EXHIBIT: 000027

EXHIBIT 4

DOD-054452
"Mr. _______ Further, records found pertaining to "Mr. _______ will be forth b6-4, b7c-4 coming upon a review of unit files.

About 1520, 10 Aug 03, CW3 _______ arrived at the CID office and asked b6-4, b7c-4 to speak with SA _______. SA _______ invited CW3 _______ to sit in his office. Chief Crim Law MAJ _______ was notified of CW3 _______ intention to speak over Defense Counsel objections. Retuned to b6-4, b7c-4 office and CW3 _______ was on cell phone with his Defense Counsel. b6-4, b7c-4 CPT _______ stated his client would make a spontaneous statement. CW3 _______ stated "I never interrogated anyone at anytime in civilian clothing". b6-4, b7c-4 CW3 _______ was released. b6-4, b7c-4

About 1402, 13 Aug 03, SA _______ collected one 3 1/2" floppy disc which contained an interrogation document pertaining to Mr. _______ Evidence was b6-4, b7c-4 retained on voucher 126-04///LAST ENTRY///
AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

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

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

About 1630, 26 Aug 04, SA [redacted] determined SFC [redacted] (interpreter) formerly assigned to 66th MI CO, Fort Carson, CO 80913 (FCC) is currently assigned to HHC, USA ELM DLIFLC, Presidio, Monterey, CA 93944.

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

SA [redacted] Special Agent, 48th MP DET (CID)
6th MP GRP (CID)
Fort Carson, CO 80913

Signature: [redacted]
Date: 27 Aug 04

CID Form 94

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LAW ENFORCEMENT SENSITIVE

EXHIBIT: 000029

DOD-054454
About 0900, 27 Aug 04, SA b6-1, b7c-1 interviewed SFC b6-4, b7c-4 interviewed B TRP, 1/3 ACR, FCC, who stated he had no knowledge of any b6-4, b7c-4 detainee abuse. SFC b6-4, b7c-4 stated his duties were supporting apprehension b6-4, b7c-4 of detainees with 5th SFG Team who worked with OGA personnel. Further, SFC b6-4, b7c-4 stated only 5th SFG Team members and OGA personnel were known b6-4, b7c-4 to wear civilian clothing while working with detainees. SFC b6-4, b7c-4 was unable b6-4, b7c-4 to provide any additional details.///LAST ENTRY///
AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0623-02-CID016

PAGE 1 OF 1 PAGES

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

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

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

029585

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EXHIBIT 6
About 1030, 30 Aug 04, this office received a Request For Assistance (RFA # 0210-04-CID259-80245) from the Detainee Abuse Task Force, 3d MP Grp (CID), Baghdad, Iraq, APO AE 09342, requesting this office locate and interview Mr. (CPL) regarding his knowledge of the handling of a detainee.

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

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

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

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

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

About 1300, 31 Aug 04, SA coordinated with INSP Postal Inspector's Office, Philadelphia, PA, who related that Mr. last known address was His search revealed that this was as of Jul 04.
About 0922, 30 Aug 04, this office received a Request for Assistance (RFA), 0210-04-CID259-80245, from the 3rd Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully identify and interview SFC [redacted] Headquarters and [redacted] Headquarters Company (HHC), US Army Element (USAE), Defense Language Institute Foreign Language Center (DLIFLC), Presidio of Monterey, CA 93944 (POMCA) concerning any knowledge he may have pertaining to the abuse of Mr. [redacted] (NFI). [redacted]

About 1000, 30 Aug 04, the undersigned interviewed SFC [redacted] who [redacted] provided a sworn statement denying any knowledge of prisoner abuses in Iraq. (See Sworn Statement for details)

AGENT'S COMMENT: SFC [redacted] requested legal counsel after being [redacted] asked if he had witnessed any abuse during interrogations, while in Iraq. The interview was terminated.

About 1445, 31 Aug 04, the undersigned coordinated with CPT [redacted] Trial Defense Services, Office of the Staff Judge Advocate (OSJA), POMCA, and briefed him on all aspects of this investigation. CPT [redacted] related SFC [redacted] retained him as [redacted] his legal counsel. CPT [redacted] requested any additional [redacted] interviews of SFC [redacted] be arranged through CPT [redacted] [redacted]

///LAST ENTRY///
I arrived to the western region of Iraq in the beginning of May 2003. I worked as a translator for 3rd ACR, sometimes I translated for interrogators who were military. I never worked with or translated for individuals dressed in civilian clothing.

Q: Do you know me?  
A: No

Q: Did you fill out the Coalition Provisional Authority Forces Apprehension Form?  
A: No

Q: Who filled out the Apprehension Form pertaining to me?  
A: I don't know but the signatures on the bottom should be the apprehending PTL leader and Team Leader.

Q: What are the procedures for Devising Someone under Apprehension?  
A: The individual is either a trial target or criminal. The detaining unit handcuffs the individual and puts him back of a truck for transport to the holding facility.

Q: When did you become involved with the Detained?  
A: During apprehension, pick-up from police station, detainee in processing, or during translating during an interrogation are the means that I believe would have contact with a detainee.

Q: Do you remember acting as the translator during the apprehension or Mr. [redacted]?  
A: No

Q: Did you ever witness two individuals wearing Civilian clothes interrogating my Detainee?  
A: [redacted]
“STATEMENT OF CONTINUED.”

A: Yes, during operation Flex Blitz, a detention facility was set up in the field for detainees. At that sight QGA individuals would show up to interrogate some detainees.

Q: WHAT IS QGA?

A: Term used to identify other government agencies believed to be the CIA.

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

A: I can't answer until I talked to my attorney.

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

A: NO

END OF STATEMENT

INITIALS OF PERSON MAKING STATEMENT (b6-4, b7c-4) PAGE 2 OF 3 PAGES (000035
STATEMENT (Continued)

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 30 day of Aug, 2004,

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY
AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

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

At 1000, 31 Aug 04, coordinated this investigation with MSG confirmed that SSG was assigned as an Observer/Controller for the current NTC rotation at FICA. MSG stated SSG was currently conducting training with the units participating in the NTC training exercise, but would locate SSG as soon as possible.

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

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

-------------------LAST ENTRY-------------------

SA

Fort Irwin Resident Agency (CID)
6th Military Police Group
Fort Irwin, CA 92310

029591

Signature

Date: 2 Sep 04

Exhibit: 000037

CID Form 94

FOR OFFICIAL USE ONLY

EXHIBIT
SWORN STATEMENT

File Number: 0172-04-CID146-71437
Location: Fort Irwin, California
Date: September 1, 2004
Time: 1120
Statement of: b6-4,7c-4
Grade/Status: SSG/AD
SSN: b6-4,7c-4
Org/Address: Headquarters and Headquarters Company (HHC), 1/357th Infantry (Inf) Regiment (Reg), Fort Lewis, WA 98433

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

Q: SA b6-4,7c-4
A: SSG b6-4,7c-4
Q: Who is the OGA and ODA?
A: The OGA is the Other Government Agency, AKA the CIA. The ODA is the Other Defense Agencies, AKA Delta Force or SEAL Team.
Q: During these missions you and your team conducted with OGA and ODA, did you or any other members of your team conduct any interrogations or question any of the detainees?
A: No, we did not. The OGA and ODA agents did.
Q: Were you present during any of the interrogations or questioning of the detainees?
A: Sometimes the OGA and ODA would conduct interrogations right in front of us.
Q: During these missions or interrogations, did you witness any of the detainees being abused or mistreated?
A: No.
Q: Did any of your team members inform you that they witnessed any of the detainees being abused?
A: No.
Q: Did you have any Military Intelligence agents or soldiers attached to you and your team at any time during your deployment?
A: Yes.
Q: Do you know what unit they were from?
A: Yes, they were the MI soldiers assigned to the 3d ACR. We have our own MI assets in the regiment.

EXHIBIT ___ INITIALS OF PERSON MAKING STATEMENT b6-4,7c-4 PAGE 1 OF 3

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DOD-054463
Q: Where they used as interrogators? If not, what was their role?  
A: Yes, they were. They were American soldiers that was also used as interpreters.  

Q: Did you witness any of the MI soldiers, interrogate any of the detainees?  
A: No, the only thing I seen them do was act as interpreters.  

Q: Do you remember anyone on 8 Oct 03?  
A: Yes, I do not. We conducted several missions over there during my deployment. It was a daily occurrence. We captured a lot of detainees during our missions, with and without the OGA and ODA agents.  

Q: Do you remember an Iraqi detainee with the name Mr [redacted] or [redacted]?  
A: No.  

Q: Do you remember the names of any of the OGA or ODA agents?  
A: I only know a few of their first names that they told me. I can only remember the names [redacted] and [redacted] right now because it was about six months ago. I don’t know if they were OGA or ODA.  

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

Q: Is there anything else you would like to add to this statement concerning this investigation?  
A: No.///END OF STATEMENT//
STATEMENT OF: SSG HHC, 1/357TH INF REG, Fort Lewis, WA 98433; TAKEN AT: FORT IRWIN, CA; DATED: 1 SEP 04

CONTINUED:

AFFIDAVIT

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

(Signature of Person Making Statement)

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

(Signature of Person Administering Oath)

SPECIAL AGENT
FORT IRWIN RESIDENT AGENCY (CID)
6TH MILITARY POLICE GROUP (CID)
FORT IRWIN, CA 92310

(Article 136 (b) 4, UCMJ)

(Authority to Administer Oath)

WITNESSES:

ORGANIZATION OR ADDRESS

EXHIBIT 1

INITIALS OF PERSON MAKING STATEMENT

029594

000040

EXHIBIT 13

DOD-054465
**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

**FOR OFFICIAL USE ONLY—LAW ENFORCEMENT SENSITIVE**

<table>
<thead>
<tr>
<th>DETAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basis of Investigation: On 30 Sep 04, this office received a Request for Assistance (RFA) (0210-04-CID259-80245) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to obtain detention records pertaining to Detainee [redacted]. Internment Serial Number (ISN): [redacted].</td>
</tr>
<tr>
<td>About 1600, 30 Sep 04, SA [redacted] checked the Detainee In and Out of Camp Roster and determined Detainee [redacted] was released on 3 Jan 04.</td>
</tr>
<tr>
<td>About 1400, 1 Oct 04, INV [redacted] coordinated with SSG [redacted] Patient Administration Department (PAD), BCCF Hospital, AGI, who stated no records could be found for Detainee [redacted].</td>
</tr>
</tbody>
</table>

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

//LAST ENTRY///////

**SIGNATURE**

SA [redacted] 66-1, b7c-1, b-2

**DATE** 1 Oct 04

**EXHIBIT** 000041

**ORGANIZATION**

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility, Abu Ghraib 09342
At 1000, 12 Nov 04, the undersigned coordinated with CPT Office of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove the allegations made by Mr.
AGENT’S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0210-04-CID259-80245

PAGE 1 OF 2 PAGES

BASIS FOR RE-INVESTIGATION: About 0900, 18 Feb 05, this office and 11th MP Battalion (CID) Operations Officer, Camp Victory, Iraq conducted a review of this investigation to ensure the administrative and investigative requirements were met within the provisions of CID Regulation 195-1 and CID Operational Directives. It was decided to reopen this investigation, conduct a thorough review of this investigation and determine if the investigative summary supported the listed offense and justified the listing of those offenses as “insufficient evidence”.

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

- Exhibit 4: AIR of SA **66th Military Intelligence Company, Fort Carson, CO** dated 13 Aug 04, indicates attempts to interview CW3 **66th Military Intelligence Company, Fort Carson, CO** were unsuccessful due to him being represented by legal counsel for CID Investigation 0027-03-CID679-64999.
- Exhibit 9: Sworn Statement of SFC **66th Military Intelligence Company, Fort Carson, CO** indicates, during his interview by USACIDC Agents, when asked if he witnessed any abuses of detainee during his tour of duty as an interpreter, he declined to answer any additional question without consulting with an attorney.
Although the involvement of CW3 in the interrogation of this detainee does not provide evidence the offense occurred, given the present fact set and circumstances, this investigation should be changed to founded as there was no evidence discovered to indicate the offenses did not occur.

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

All efforts to locate and interview Mr. were unsuccessful as he was released from U.S. Custody on 3 Jan 04, (prior to the discovery of the allegation) and there was no information provided in his detainee file that would aid in contacting him.

About 1100, 19 Feb 05, the undersigned coordinated with SA Detachment Commander, 48th MP Detachment (CID) and SA Operations Officer, 11th MP Battalion (CID), who reviewed and agreed with the conclusions of this review.

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

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830
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AGENT'S INVESTIGATION REPORT 0210-04-CID259-80245

CID Regulation 195-1

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

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

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

///LAST ITEM///
About 0936, 23 Jun 05, SA and INV this office, met with LTC Detachment Commander, 5th Special Forces Group (SFG), Fort Campbell, KY 42223 (FCKY), who stated the teams which were in Iraq between Jun 03 and Mar 04, are currently deployed, with the exception of CPT and Headquarters Company (HHC) Commander, 5th SFG, FCKY, and SSG Team Member, 5th SFG, FCKY, b6-4, b7c-4

About 0950, 23 Jun 05, SA and INV met with MAJ Office of the Staff Judge Advocate (OSJA), 5th SFG, FCKY, who coordinated the interviews of CPT and SSG b6-4, b7c-4

About 1000, 23 Jun 05, SA and INV, interviewed CPT who stated his team did not interview Mr. and all of his Soldiers wore military style uniforms the entire time they were in Iraq as a safety precaution for fear of fratricide. When CPT was asked if he knew any OGA’s or civilian agents which performed interrogations overseas, CPT stated he only knew the first names of one agent and two contractors ( and who wore civilian clothes during the interrogations. b6-4, b7c-4

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

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

CID Regulation 195-1

<table>
<thead>
<tr>
<th>ROI NUMBER</th>
<th>0210-04-CID259-80245</th>
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**PAGE 1 OF 1 PAGES**

**DETAILS**
About 1840, 09 Jul 05, the undersigned and SA Detachment Commander and Special Agent in Charge (SAC), this office, reviewed the Detainee Assessment Task Force (DATF) Case Finding Statement, which addressed several areas of consideration when this case was reviewed. Addressed by the DATF Review, identified as #2 under Findings of DATF Review, was the observation no attempt had been made to coordinate with SFC attorney to have SFC re-interviewed. On 24 Jun 05, a review of 0211-04-CID259-80246 by the undersigned with SA this office, revealed on 17 Dec 04 a memorandum was submitted to CPT Trial Defense Services (TDS), Office of the Staff Judge Advocate (SJA), Presidio of Monterey, CA, by SA, with questions for SFC. A memorandum from SFC, dated 04 Jan 05, detailed SFC was deployed in support of Operation Iraqi Freedom (OIF) from approximately April 2003 to March 2004. The memorandum from SFC further details he supported the 3rd Armored Cavalry Regiment (ACR) as a translator in an area which encompassed the entire Al Anbar Province. SFC memo further stated no other information would be provided due to the ongoing investigation. Contact information for CPT was listed as: CPT @monterey.army.mil, or Obtained copies of the documents contained in 0211-04-CID259-80246 pertaining to the re-interview of SFC and placed in case file. (See Non-waiver Certificate, memorandum from SA and memorandum from SFC for details) The DATF Case Finding Statement further addressed an RFA submitted to Fort Lewis to interview SSG included a photograph of a detainee which was not the victim in this case. Fort Lewis forwarded the RFA to Fort Irwin after it was determined was assigned to Fort Irwin. When an agent with CID interviewed stated he did not recognize the alleged victim. Further, DATF feels the incorrect photo was included with RFAs sent to Aberdeen Proving Ground and Monterey. After a review of the information reports and enclosures received from Fort Irwin, it was determined was a member of the apprehending unit. alleges his abuse occurred during an interrogation; therefore, being unable to identify due to the incorrect photograph being submitted will not affect the outcome of this investigation. ///LAST ENTRY///

**TYPOED AGENT’S NAME AND SEQUENCE NUMBER**
SA 48th MP Det (CID) (FWD) CID FORM 94-E 01 OCT 95

**DATE** 10 Jul 05

**FOR OFFICIAL USE ONLY**
LAW ENFORCEMENT SENSITIVE
PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 340-16) (When Data is Entered)

**EXHIBIT** 20

029602

DOD-054473
The investigator whose name appears below told me that he/she is with the United States Army and wanted to question me about the following offense(s) of which I am suspected of being involved:

**Assault, Battery, Neglect or Abuse**

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

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer. I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
4. If I am not willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

**Section B. Waiver**

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

**Section C. Non-waiver**

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

**Signature**

I have attached this waiver certificate to any sworn statement (DA FORM 2823) subsequently executed by the suspect/accused.
MEMORANDUM FOR CPT [Redacted]

Trial Defense Services, Office of the Staff Judge Advocate, Presidio Of Monterey, CA 93944

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

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

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

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

- What were the dates you were deployed?

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

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

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

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

- Was there any written formal document outlining these SOPs when interrogating Iraqi Detainees?

- Do you know the location of the formal document outlining these SOPs when interrogating Iraqi Detainees?

- What were the SOPs for the handling/treatment of the Iraqi Detainees when they were in the Detention Facility?
SUBJECT: Questions for SFC Defense Language Institute, Foreign Language Center, Presidio Of Monterey, CA 93944

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

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

Who provided the interpreter support for your unit?

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

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

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

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

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

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

3. Point of contact for this action is SAF@vcmain.hq.c5 or the undersigned at SAF@us.army.mil or at DSN: 66-1, 802-1

SUBJECT: Answer for questions posed to SFC Defense Language Institute, Foreign Language Center, Presidio Of Monterey, CA 93944.

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

2. Please direct any future communication to my counsel CPT. CPT can be reached at or via email at .

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

Number (ISN): [redacted]

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

About 1030, 14 Sep 05, SA [redacted] coordinated with CPT [redacted], who indicated he was invoking his clients legal rights and stated SFC [redacted] would not be cooperating with this investigation. ///Last Entry///
About 1100, 18 Sep 05, this office received a Category I Request for Assistance from the 38th Military Police Detachment (FWD), 3d Military Police Group, Baghdad, Iraq, requesting this office locate, fully identify, and conduct a subject interview of CW2 [redacted] 297th Military Intelligence Battalion, Fort Gordon, GA, regarding his knowledge of a detainee abuse incident.

About 1305, 18 Sep 05, SA [redacted] advised CW2 [redacted] of his legal rights, which he invoked, requesting a lawyer. (See Right's Non-Waiver Certificate for further details.)

ORGANIZATION
Fort Gordon RA (CID), 3D MP Grp (CID)
Fort Gordon, GA 30905

SIGNATURE
[redacted]

DATE
16 Sep 05

EXHIBIT
25
## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

### SECTION A. Rights

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

1. **Assault, Cruelty and Maltreatment**

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

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. **COMMENTS** (Continue on reverse side)

Have you ever requested a lawyer after being read your legal rights?

---

### SECTION B. Waiver

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

---

### SECTION C. Non-waiver

1. I do no want to give up my rights
2. **SIGNATURE OF INTERVIEWEE**

---

**ATTACHMENT** ADJACENT TO ANY WRITTEN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
Basis for Investigation: About 1600, 12 Sep 05, this office received a Request for Assistance (RFA) from the 48th Military Police (MP) Detachment (Det), Camp Victory, IZ APO AE 09342, requesting this office locate and conduct a suspect interview of Mrs [redacted] concerning her knowledge of the detainee abuse alleged by Mr [redacted].

Interim Serial Number (ISN): [redacted]

About 1505, 15 Sep 05, SA [redacted] coordinated with Officer [redacted] who related he would offer any assistance this office required.

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

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

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

All requested leads have been completed; this investigation was closed in the files of this office.
About 2000, 20 Jul 05, the undersigned received telephonic correspondence from SA, Fort Bragg CID Office, relating he was the case agent pertaining to several investigations involving the 66th MI Co, and CW3 SA was further related he was familiar with Riffles Blitz and Riffles Base, and the location of the detention facility utilized by members of the 66th MI Co. SA provided the names of three people which worked at the Riffles Base detention facility, and may have interrogated. The names are as follows:

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

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

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

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

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

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

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

48th MP DET (CID) b6-i, b7c-4
Camp Slayer, Iraq APO AE 09342
029611

Special Agent b6-i, b7c-1, b-2
St. Date: 7 Dec 05
Exhibit: 28
CID Regulation 195-1

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

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

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

About 1515, 25 Nov 05, the undersigned coordinated with CPT [redacted] Chief of Criminal Law Division, Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I) (XVIII Airborne Corps), Al Faw Palace, Camp Victory, Baghdad, IZ, and obtained an opinion. CPT [redacted] opined probable cause could not be established to believe the offenses of Assault and Cruelty and Maltreatment occurred or did not occur as alleged; therefore, the offenses were to be insufficient.///LAST ENTRY///
DATE: 27 SEP 2004

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

SUBJECT: CID REPORT -2D STAT/SSI - 0210-04-CID259-80245-
         /5C1C/5Y2E

DRAFTER : SA
RELEASE: SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

   1. (UNKNOWN DATE/TIME); IZ

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

   3. INVESTIGATED BY: [REDACTED]

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

   5. VICTIM: [CORRECTED] 1. [REDACTED]
         CIVILIAN: [REDACTED] DATE OF RELEASE: UNKNOWN;
         DATE OF CAPTURE: UNKNOWN; M; AKA: [REDACTED]
         [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

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

      THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

029613

UNCLASSIFIED - FOR OFFICIAL USE ONLY
THIS REPORT IS BEING SUBMITTED TO CORRECT THE REPORTING FORMAT OF MR. [REDACTED] TO THE ISN. 66-4, 67C-4

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST FOR INVESTIGATION (0330-04-CID001) FROM THE US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A POSSIBLE ABUSE INVOLVING MR. [REDACTED] BY UNKNOWN PERSON(S) 66-4, 67C-4 AT AN UNKNOWN LOCATION, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN POSSIBLY ABUSED MR. [REDACTED] BY UNKNOWN MEANS AT AN UNKNOWN LOCATION IN IZ. AN INTERROGATION REPORT REVEALED MR. [REDACTED] STATED HE WAS BEATEN BY THOSE WHO QUESTIONED HIM, 66-4, 67C-4 WEARING CIVILIAN CLOTHING. MR. [REDACTED] DID NOT PROVIDE ANY 66-4, 67C-4 FURTHER DETAILS OF HIS ABUSERS.

ON 13 JUL 04, A CHECK WITH DETAINEE OPERATIONS REVEALED MR. [REDACTED] HAD BEEN RELEASED FROM COALITION FORCES CUSTODY. 66-4, 67C-4

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

INVESTIGATION CONTINUES BY USACIDC.

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

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.
DATE: 14 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USARC, USACIDC, FORT BELVOIR, VA
CDR, HQUSAIDC ATTN: CIOP-2A, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0210-04-CID259-80245-
/5C1C/5Y2E

DRÄFTER : SA
RELEASE : SA

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); Iz

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

3. INVESTIGATED BY: SA

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

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

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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

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

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

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

INVESTIGATION CONTINUES BY USACIDC.

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

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.
For Official Use Only
Law Enforcement Sensitive

CID Form 66

1. Date: 13 Jul 04
2. Time Received: 1300
7. Case Number: 0210-04-CID259-80245
8. Assigned To: SA
9. Type of Action: GC (Detainee Abuse)

3. Offenses(s):
   Assault; Cruelty and Maltreatment

4. Subject(s):
   UNKNOWN

5. Victims: 664676-4
   CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN)
   MALE; WHITE; XZ; DATE OF CAPTURE: 8 OCT 2003; AKA:

6. Case Description:
   Allegedly beaten by an unidentified individual during an
   interrogation.

   This is an Operation Iraqi Freedom Investigation.

10. Reports
    | Type | Suspense | Completed |
    |------|----------|-----------|
    | INI/SSI |          | 605/01    |
    | HCM    |          | 11/59     |
    | HCM    |          | 9/6/03    |
    | HCM    |          | 3/09/03   |
    |        |          | CLOS ED   |

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    | Action     | Required | Completed | Date | Amount |
    |------------|----------|-----------|------|--------|
    |            |          |           |      | 0296/17 |

For Official Use Only
Law Enforcement Sensitive

000001
DCD-054488
1. **DATE**: 13 Jul 04
2. **TIME RECEIVED**: 1300
7. **CASE NUMBER**: 0210-04-CID259-80245
8. **ASSIGNED TO**: [blurred]
9. **TYPE OF ACTION**: GC

### 3. OFFENSE
Aggravated Assault / Cruelty and Maltreatment

### 4. SUBJECT
Unknown

5. **Mr.** [blurred]

### 6. CASE DESCRIPTION
RFI from Command who reviewed an interrogation report, which documented Mr. [blurred] reporting being abused by CF.

### 11. OTHER ACTION

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<td>RFA to CARSON to determine where the &quot;detention facility&quot; was located during the time of &quot;Rifles Blitz.&quot;</td>
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<td>Determine if 5th SFG were involved with interrogations of</td>
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<tr>
<td>24 JUN 05</td>
<td>Pending info Rpt from Carson C10</td>
<td>17 SEP 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24 JUN 05</td>
<td>Pending info Rpt from Campbell C10</td>
<td>17 SEP 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Aug</td>
<td>Gordon</td>
<td>15 SEP 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Aug</td>
<td>Huchman</td>
<td>17 SEP 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Aug</td>
<td>Sent new RFA to Carson; Pending info Rpt from Carson</td>
<td>17 SEP 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 SEP 05</td>
<td>Pending Hardcopies From Carson</td>
<td>27 SEP 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 SEP 05</td>
<td>Pending Hardcopies From Huchca</td>
<td>6 OCT 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 SEP 05</td>
<td>Pending Hardcopies From Gordon</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### CONTACTS/PHONE NUMBERS

<table>
<thead>
<tr>
<th>ACTIVITY/PERSO</th>
<th>PHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### INVESTIGATIVE STANDARDS

<table>
<thead>
<tr>
<th></th>
<th>VICTIMS INTERVIEWED</th>
<th>EYE WITNESSES INTERVIEWED</th>
<th>EVIDENCE DEPOSITED</th>
<th>LAB REQUESTS</th>
<th>RFA SENT OUT</th>
<th>MEANINGFUL INQ ACTIVITY</th>
<th>RFA FOLLOW UP</th>
<th>KNOWN SUSpects</th>
<th>UNFOUNDED FINALS</th>
<th>UNKNOWN SUBJ FINALS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>24 hours</td>
<td>24 hours</td>
<td>1 duty day</td>
<td>5 duty days</td>
<td>10 duty days</td>
<td>15 duty days</td>
<td>30 cal days</td>
<td>15 duty days</td>
<td>15 duty days</td>
<td>30 cal days</td>
</tr>
</tbody>
</table>
## INVESTIGATIVE PLAN

**DATE**
13 JUL 04

**OFFENSE**
Assault/Abuse

**SUBJECT/UNKNOWN**
Victim: Mr. [redacted]

**ASSIGNED TO**
621676

<table>
<thead>
<tr>
<th>DATE NOTED</th>
<th>PLANNED ACTIVITY</th>
<th>DATE COMPLETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 JUL 04</td>
<td>RFA to BCCF for detainee records</td>
<td>14 JUL 04</td>
</tr>
<tr>
<td>13 JUL 04</td>
<td>Identify the location of Mr. [redacted] capture and interrogation/abuse capture &amp; interview</td>
<td>NON CY</td>
</tr>
<tr>
<td>13 JUL 04</td>
<td>Locate, Fully Identify and interview capturing unit</td>
<td>NON CY</td>
</tr>
<tr>
<td>26 JUL 04</td>
<td>RFA to ABU for interview of [redacted] (inv. ref.</td>
<td>27 JUL 04</td>
</tr>
<tr>
<td>26 JUL 04</td>
<td>Locate, Fully ID, interview [redacted] (inv. ref.</td>
<td>31 JUL 04</td>
</tr>
<tr>
<td></td>
<td>Interrogation report in detainee file</td>
<td>9 AUG 04</td>
</tr>
<tr>
<td>26 JUL 04</td>
<td>RFA to Townsend DE for INT of [redacted] (could not locate)</td>
<td>10 AUG 04</td>
</tr>
<tr>
<td>26 AUG 04</td>
<td>RFA to [redacted] INT [redacted]</td>
<td>1 NOV 04</td>
</tr>
<tr>
<td></td>
<td>RFA to [redacted] CARSON</td>
<td>1 NOV 04</td>
</tr>
<tr>
<td></td>
<td>RFA to-monterey, INT [redacted]</td>
<td>20 MAY 04</td>
</tr>
<tr>
<td></td>
<td>INT 5th SFG Ft. Campbell to see if they captured vict.</td>
<td>FINAL &quot;C&quot;</td>
</tr>
<tr>
<td></td>
<td>Locate INT Mr. [redacted]</td>
<td>4 OCT 04</td>
</tr>
<tr>
<td></td>
<td>RFA to ABU for Medical Records</td>
<td>26 OCT 04</td>
</tr>
</tbody>
</table>

### CONTACTS/PHONE NUMBERS

<table>
<thead>
<tr>
<th>ACTIVITY/PERSON</th>
<th>PHONE NUMBER</th>
<th>VICTIMS INTERVIEWED</th>
<th>EYE WITNESSES INTERVIEWED</th>
<th>EVIDENCE DEPOSITED</th>
<th>LAB REQUESTS</th>
<th>RFA'S SENT OUT</th>
<th>MEANINGFUL INT ACTIVITY</th>
<th>RFA FOLLOW UP</th>
<th>KNOWN SUBJ FINALS</th>
<th>UNFOUNDED FINALS</th>
<th>UNKNOWN SUBJ FINALS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>24 hours</td>
<td>24 hours</td>
<td>1 duty day</td>
<td>5 duty days</td>
<td>5 duty days</td>
<td>10 duty days</td>
<td>10 duty days</td>
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</table>

029620
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1300, 13 Jul 04 66-1,67C-1</td>
<td>BRF: Received RFI from Command of a possible detainee abuse pertaining to Mr.</td>
</tr>
<tr>
<td>1400, 13 Jul 04 66-1,67C-1</td>
<td>Contacted Detainee Ops, who advised Mr. had been released from CF custody.</td>
</tr>
<tr>
<td>1600, 13 Jul 04 66-1,67C-1</td>
<td>Drafted Initial, RFA to BCCF, and built case file, to SAC:</td>
</tr>
<tr>
<td>1450Jul 04 66-1,67C-1</td>
<td>1) Reviewed RFA &amp; DUT Report, RFA is good, made corrections to info &amp; return forms for dispatch immediately.</td>
</tr>
<tr>
<td></td>
<td>2)DUT Dispatched, Send RFA &amp; document when saved on 66-1,67C-1.</td>
</tr>
<tr>
<td></td>
<td>3) Continue w/TP.</td>
</tr>
<tr>
<td>1415, 14 Jul 04 66-1,67C-1</td>
<td>Email RFA to ABU via Nifer.</td>
</tr>
<tr>
<td>17 Jul 04 66-1,67C-1</td>
<td>Received info report from ABU, acknowledging receipt and their office case number 108-04-10759.</td>
</tr>
<tr>
<td>21 Jul 04 66-1,67C-1</td>
<td>Coordinated with BCCF for status of RFA, advised they would bring the files on the next convoy to BRF.</td>
</tr>
<tr>
<td>26 Jul 04 66-1,67C-1</td>
<td>Obtained the detainee file of which did not identify any other interrogations besides the one that documented the allegations. Mr. is located at BCCF. Will send RFI for interview.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>----------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>26 Jul 04</td>
<td>Drafted RFA to BCCF for interview of <strong>REDACTED</strong>.</td>
</tr>
</tbody>
</table>
| 29 Jul 04            | SAC Review:  
|                      | 1. Reviewed RFA to BCCF, made minor correction  
|                      | **REDACTED** RFA to BCCF. |
| 27 Jul 04            | Notified BCCF that **REDACTED** was released on 29 Jun 04. |
|                      | Agent's Comments: Timeline per info so far:  
|                      | 08 Oct 04 - Captured  
|                      | 15 Oct 04 - Interrogated by CW3 **REDACTED**  
|                      | 22 Oct 04 - Interrogated at BCCF  
|                      | 17 Nov 04 - Interrogated, documented allegations of abuse  
|                      | 29 Jul 04 - Released  
|                      | Printed out detention file, placed secret portions under  
|                      | Discretionary Request in Exhibits. Found unit of CW3 **REDACTED** at  
|                      | B Top 1/3 Acc.  
|                      | Agent's Comments: There were several NDRS file  
|                      | requests on the RFA, only **REDACTED** remained on  
|                      | this investigation.  
| 28 Jul 04            | Drafted RFA to Carson for interview of CW3  
|                      | **REDACTED** to SAC.  
| 28 Jul 04            | Received RFA from SAC, signed, and forwarded  
|                      | to SAC, Carson R.A.  

**CID FORM 28  
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED**
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 Jun 04 66-1,672-1</td>
<td>To SAC for review.</td>
</tr>
<tr>
<td>29 Jul 04 66-1,672-1</td>
<td>SAC Review:</td>
</tr>
<tr>
<td></td>
<td>1. Reading RFI (Info Report) from\n</td>
</tr>
<tr>
<td></td>
<td>To SAC 66-1,672-1</td>
</tr>
<tr>
<td>29 Jul 04 66-1,672-1</td>
<td>Response to review:</td>
</tr>
<tr>
<td></td>
<td>1. Notes 66-1,672-1</td>
</tr>
<tr>
<td>3 Aug 04 66-1,672-1</td>
<td>Received CP. Reviewed.</td>
</tr>
<tr>
<td></td>
<td>SAC. Provided copies of CID\n</td>
</tr>
<tr>
<td>11 Aug 04 66-1,672-1</td>
<td>Concerning CW3 66-1,672-1. posted\n</td>
</tr>
<tr>
<td>11 Aug 07 66-1,672-1</td>
<td>Received info rep from FT\n</td>
</tr>
<tr>
<td>16 Aug 01 66-1,672-1</td>
<td>Lawyer FT CARSON is attempting to\n</td>
</tr>
<tr>
<td>11 Apr 02 66-1,672-1</td>
<td>Received email status report from\n</td>
</tr>
<tr>
<td></td>
<td>B troop 1/3rd ACR \n</td>
</tr>
<tr>
<td></td>
<td>SAC 66-4,672-C-4 \n</td>
</tr>
<tr>
<td></td>
<td>Sent email to CARSON requesting\n</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>21 Aug 84</td>
<td>Drafted RFA to Carson. Rept of Capture Unit to SAC for review. Updated SITREP. Made corrections. Reviewed by SAC. Sent RFA to Carson.</td>
</tr>
<tr>
<td>26 Aug 84</td>
<td>Recl'd info rep from Carson. Ordered RFA 03/17/66 to CINCPAC. SAC in the 1ER at Townsend, DE.</td>
</tr>
<tr>
<td>28 Aug 84</td>
<td>Rec'd info rep from Carson. Completed all current leads. Instructed to close RFA. Email posted while updating SITREP(7). To SAC.</td>
</tr>
<tr>
<td>30 Aug 84</td>
<td>Aberdeen: 017 Aberdeen army mil. 66-1,672-1. 66-1,672-1.</td>
</tr>
<tr>
<td>31 Aug 84</td>
<td>Monterey: opened case 01/07/66. 100% who requested a lawyer. Could not locate. Rept to state police and Real Property Office. 50% found at that address. 66-1,672-1.</td>
</tr>
<tr>
<td>30 Aug 84</td>
<td>Dedicated ISQET (Insurers data base) and Centralized Operating Police Site (CAPS) and could not find any addresses. Contacted SAC and requested to close RFA.</td>
</tr>
<tr>
<td>30 Aug 84</td>
<td>Lewis: opened 06/23/86. Then forwarded case to SAC.</td>
</tr>
<tr>
<td>30 Aug 84</td>
<td>Rec'd info rep from Aberdeen. 50% in-laws. Could not remember the prior time. Prentice dated he recognized Mr. 66-4,672-4.</td>
</tr>
<tr>
<td>30 Aug 84</td>
<td>Requested the close RFA. 66-4,672-4.</td>
</tr>
<tr>
<td>30 Aug 84</td>
<td>Emailed SAC concerning the address provided by Aberdeen. Email posted for file.</td>
</tr>
<tr>
<td>30 Aug 84</td>
<td>02/9,62,4.</td>
</tr>
</tbody>
</table>

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

1 Oct 80

CID FORM 28

DOD-054495
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 Sep 80'</td>
<td>Delayed entry: on 31 Aug 80, the office received an information report from TEC Monloyo, who related that one of the SFC [redacted] who had witnessed any abuse. The statement had been taken at [redacted] related to [redacted] had asked additional questions of SFC [redacted] who then requested a lawyer before answering further.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>----------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>1122, 4 Sep 04</td>
<td>Updated Sit Rep. To SAC.</td>
</tr>
<tr>
<td></td>
<td>Leads Remaining:</td>
</tr>
<tr>
<td></td>
<td>1. Pending final hard copy info.</td>
</tr>
<tr>
<td></td>
<td>report from RA.</td>
</tr>
<tr>
<td></td>
<td>2. Pending final hard copy info.</td>
</tr>
<tr>
<td></td>
<td>report from 2nd RFA to Carson</td>
</tr>
<tr>
<td></td>
<td>interview soldiers of B Troop,</td>
</tr>
<tr>
<td></td>
<td>1/3rd Armored Cavalry Regiment,</td>
</tr>
<tr>
<td></td>
<td>sent 21 Aug 04.</td>
</tr>
<tr>
<td></td>
<td>3. Pending final info. report from</td>
</tr>
<tr>
<td></td>
<td>Fort Irwin RA concerning the</td>
</tr>
<tr>
<td></td>
<td>interview of SSG sent 30 Aug 04.</td>
</tr>
<tr>
<td></td>
<td>4. Pending final info. report from</td>
</tr>
<tr>
<td></td>
<td>Monterey RA concerning the</td>
</tr>
<tr>
<td></td>
<td>interview SPC (interpreter), sent</td>
</tr>
<tr>
<td></td>
<td>30 Aug 04.</td>
</tr>
<tr>
<td></td>
<td>5. Pending final info. report from</td>
</tr>
<tr>
<td></td>
<td>Aberdeen RA.</td>
</tr>
<tr>
<td></td>
<td>6. Locate, fully identify and</td>
</tr>
<tr>
<td></td>
<td>interview SPC (CIV) formerly of</td>
</tr>
<tr>
<td></td>
<td>B Troop, 1/3rd Armored Cavalry</td>
</tr>
<tr>
<td></td>
<td>Regiment.</td>
</tr>
<tr>
<td></td>
<td>7. Locate, fully identify and</td>
</tr>
<tr>
<td></td>
<td>interview 5th SFG Team members</td>
</tr>
<tr>
<td></td>
<td>and OGA (CIA, NSA, etc.) personnel.</td>
</tr>
<tr>
<td></td>
<td>--Note I am not sure if we should</td>
</tr>
<tr>
<td></td>
<td>do this. The soldiers of 1/3rd</td>
</tr>
<tr>
<td></td>
<td>CAV stated they supported 5th</td>
</tr>
<tr>
<td></td>
<td>GRP but also could not identify</td>
</tr>
<tr>
<td></td>
<td>Mr. Since we have no one</td>
</tr>
<tr>
<td></td>
<td>identified to interview in the 5th</td>
</tr>
<tr>
<td></td>
<td>SFG I suggest we Final &quot;C&quot; this</td>
</tr>
<tr>
<td></td>
<td>since they may or may not have</td>
</tr>
<tr>
<td></td>
<td>been on that mission.</td>
</tr>
<tr>
<td></td>
<td>8. Obtain SJA opine.</td>
</tr>
<tr>
<td>1530, 9 Sep 04/SAC</td>
<td>Rev'd. Discussed with case agent.</td>
</tr>
<tr>
<td></td>
<td>Noted/completed the following:</td>
</tr>
<tr>
<td></td>
<td>1. Pending RFAs from Carson, Irwin,</td>
</tr>
<tr>
<td></td>
<td>Monterey, and APG.</td>
</tr>
<tr>
<td></td>
<td>2. Noted victim has been released</td>
</tr>
<tr>
<td></td>
<td>from custody.</td>
</tr>
<tr>
<td></td>
<td>3. If nothing is solid is</td>
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<tr>
<td></td>
<td>developed (exact OGA or possible</td>
</tr>
<tr>
<td></td>
<td>ID of abuser) from</td>
</tr>
<tr>
<td></td>
<td>interviews ref RFAs, we will</td>
</tr>
<tr>
<td></td>
<td>close this down final C.</td>
</tr>
<tr>
<td></td>
<td>4. Go ahead and prepare rough</td>
</tr>
<tr>
<td></td>
<td>draft final.</td>
</tr>
<tr>
<td>1603, 9 Sep 04</td>
<td>File back to SA for action.</td>
</tr>
<tr>
<td></td>
<td>Received CF from SAC.</td>
</tr>
<tr>
<td></td>
<td>Response to SAC review dated 9 Sep</td>
</tr>
<tr>
<td></td>
<td>1) Noted</td>
</tr>
<tr>
<td></td>
<td>2) OK</td>
</tr>
<tr>
<td></td>
<td>3) OK</td>
</tr>
<tr>
<td></td>
<td>4) OK</td>
</tr>
<tr>
<td>9 Sep 04</td>
<td>3 Sep 04. Read info letter from</td>
</tr>
<tr>
<td></td>
<td>Carson dated 0322.04 CID050</td>
</tr>
<tr>
<td></td>
<td>Dated Bk 04.</td>
</tr>
<tr>
<td>11 Sep 04</td>
<td>Updated Sit Rep. To SAC.</td>
</tr>
<tr>
<td></td>
<td>Received report from Fort Carson</td>
</tr>
<tr>
<td></td>
<td>Lewis. 020626</td>
</tr>
</tbody>
</table>

CID FORM 28
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

DOD-054497
### SUMMARY OF INVESTIGATIVE ACTIVITY

<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 Sep 04</td>
<td>Received final WAR report from Aberdeen.</td>
</tr>
<tr>
<td>18 Sep 04</td>
<td>Updated sit rep. to SAC.</td>
</tr>
<tr>
<td>20 Sep 04</td>
<td>Received final intel report from Monterey 60</td>
</tr>
<tr>
<td>25 Sep 04</td>
<td>Updated sit rep. to SAC.</td>
</tr>
<tr>
<td>07 Sep 04</td>
<td>During a case review it was noted that the information report from ABU dated 21 July, received by SA [redacted] had incorrect information concerning Detainee ISN [redacted]. SA [redacted] had sent the medical and detainee records for ISN [redacted] to include BATD printout which was incorrect. I just noticed the discrepancy today. I had sent the photograph of ISN [redacted] in the RFA's we sent out to Carson, Monterey, Lewis and Aberdeen. The Lewis RFA had been forwarded to Lewin. The Aberdeen RFA could not locate the person which had to be interviewed.</td>
</tr>
</tbody>
</table>

**Updated status to SAC.**
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 Sep 04</td>
<td>SAC: Rev'd. Noted/complete the following:</td>
</tr>
<tr>
<td></td>
<td>2. Noted agent's comment above ref wrong info received from Abu, which was subsequently used in RFAs.</td>
</tr>
<tr>
<td></td>
<td>3. The RFAs may have to be re-sent. Review each statement/AIR from the providing office and determine what info was provided during the interview.</td>
</tr>
<tr>
<td></td>
<td>Note: Info from Ft. Carson - CW3 <strong>invoked</strong> but later returned and stated he did not abuse anyone in civilian cloths. SGT <strong>stated</strong> he had no knowledge of detainee abuse. In this instance, it does not appear that re-sending the RFA would make a difference, unless they recognized the detainee photo, which would have been the wrong one.</td>
</tr>
<tr>
<td></td>
<td>So, re-evaluation each and determine where there may be conflict with the wrong info that was sent. Once you determine that, we can go from there.</td>
</tr>
<tr>
<td></td>
<td>4. Place note envelop in case file, and set file up in the normal format.</td>
</tr>
<tr>
<td></td>
<td>File back to SA <strong>for action.</strong></td>
</tr>
<tr>
<td>29 Sep 04</td>
<td>Response to see review 28 Sep 04.</td>
</tr>
<tr>
<td></td>
<td>3. I will check.</td>
</tr>
<tr>
<td></td>
<td>4. I will set file in normal format.</td>
</tr>
<tr>
<td>29 Sep 04</td>
<td>Drafted RFA to ASI requesting the correct file (medical).</td>
</tr>
<tr>
<td></td>
<td>Conducted BAD query and obtained a viewable (correct) copy of BAD information. Advised to Secret Section of file to TC for Review of RFA.</td>
</tr>
<tr>
<td>30 Sep 04</td>
<td>Made corrections to SAC.</td>
</tr>
</tbody>
</table>

CID FORM 28  
1 Oct 80  
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED  
000012  
DOD-054499
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Sep</td>
<td>Received initial information.</td>
</tr>
<tr>
<td>30 Sep</td>
<td>Reported SITREP to SAC.</td>
</tr>
<tr>
<td>30 Sep</td>
<td>Received information from ABC.</td>
</tr>
<tr>
<td>1 Oct</td>
<td>Received email from ABC relating to Mr. [redacted], indicating he had been released on 3 January and no medical records could be found concerning his treatment.</td>
</tr>
<tr>
<td>2 Oct</td>
<td>Updated SITREP to SAC.</td>
</tr>
<tr>
<td>4 Oct</td>
<td>Received information from ABC relating to no medical records were on file concerning Mr. [redacted], (0196-04-10789).</td>
</tr>
<tr>
<td>9 Oct</td>
<td>Updated SITREP to SAC.</td>
</tr>
<tr>
<td>16 Oct</td>
<td>Pending the final information report from Ft. Carson and Ft. Irwin. Then do a SJA CO. Unless additional leads are developed from the review of the final information report.</td>
</tr>
<tr>
<td>23 Oct</td>
<td>Updated SITREP.</td>
</tr>
<tr>
<td>30 Oct</td>
<td>Updated SITREP.</td>
</tr>
<tr>
<td>1 Nov</td>
<td>Receivd the final information report from Ft. Irwin, 0172-04-10416 and the final information report from Ft. Carson 0347-04-100256, Both reports did not identify any additional witnesses and did not witness any abuse to detainees. Reports posted to C.F.</td>
</tr>
<tr>
<td>5 Nov</td>
<td>Updated SITREP to SAC.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>1000, 12 Nov 04</td>
<td>SAC, coordinated with CPT Office of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove the allegations made by Mr. 66-41,67E-4.</td>
</tr>
<tr>
<td>13 Nov 04</td>
<td>Updated SITREP. To SAC.</td>
</tr>
<tr>
<td>20 Nov 04</td>
<td>Sent email to SAC Requesting the original RFI attachments.</td>
</tr>
<tr>
<td>22 Nov 04</td>
<td>Coor to SA and received DA Form 4137 which contained interview summary of CW3 concerning Mr. 66-667E-1 and the dispute. Containing the report is not evidence and will be released to the case file.</td>
</tr>
<tr>
<td>23 Nov 04</td>
<td>TO RC for review of draft final. Still pending the original RFI attachments which contain the actual allegations which were noted in the interrogation report. If I post the initial claim to the final (TAD) then I will number the exhibits. Numbering the exhibits added to IP.</td>
</tr>
</tbody>
</table>

Control Number: 0210-04-CID259-80245
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1100, 23 Nov 04 I: 120</td>
<td>TC Review.</td>
</tr>
<tr>
<td></td>
<td>- Continue with IP.</td>
</tr>
<tr>
<td></td>
<td>- Interview of SPC could not be completed as he could not be located, as noted in Leads Remaining.</td>
</tr>
<tr>
<td></td>
<td>- Interview of Mr. could not be identified as noted in Leads Remaining.</td>
</tr>
<tr>
<td></td>
<td>- Interview of Mr. not completed as he was released from custody in Jan 04, noted in leads remaining.</td>
</tr>
<tr>
<td></td>
<td>- Organize right side of case file per 195-1. Group the email (external correspondence) to same area, under the 66 with the latest email on top.</td>
</tr>
<tr>
<td></td>
<td>- Reviewed draft of final report. Minor changes. Group the detainee file into one exhibit. No need to break up individually. Re-organize the &quot;original of exhibit&quot; paragraph, concerning re-numbering of exhibits.</td>
</tr>
<tr>
<td></td>
<td>- Interrogation report was located in BATS, the report noted no additional information concerning the allegation. Information in BATS is considered &quot;secret,&quot; post to file and identify as a not attached exhibit. Cancel request for copy of interrogation report.</td>
</tr>
<tr>
<td>26 Nov 04 1100-1200</td>
<td>To SA 661676</td>
</tr>
<tr>
<td>28 Nov 04</td>
<td>Revised file. Transmittal same. File to SPC for processing.</td>
</tr>
<tr>
<td></td>
<td>1. Toward an audio.</td>
</tr>
<tr>
<td></td>
<td>2. No evidence collected.</td>
</tr>
<tr>
<td></td>
<td>3. To 4533 required.</td>
</tr>
<tr>
<td></td>
<td>4. Toward to 4516 for closure in 54 days.</td>
</tr>
</tbody>
</table>
|                    | 5. File already closed in DATF 029631.  

**CID Form 28**

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 000015  

DOD-054502
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900/18 Feb 05</td>
<td>Received and reviewed the results of the review conducted by SA 1st MP Bn. Reviewed case file and concurred with the findings and recommendations indicated on review sheet. Drafted 1st Supplemental to reopen investigation and change offenses from &quot;unfounded&quot; back to &quot;founded&quot; and add additional documentation to the final report. Drafted AIR documenting the review of the investigation and additional documents discovered in the file. Drafted Final Supplemental with additional documents and a thorough Investigative Summary explaining why the offenses are founded but no subject was identified. Provided Final to SA for review. Transmitted final report to CRC and HQ, USACIDC and posted to file.</td>
</tr>
<tr>
<td>0900/19 Feb 05</td>
<td>CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED CID FORM 28</td>
</tr>
<tr>
<td>21 Feb 05</td>
<td>Det Cde. 1. On 7Mar05, this case was reopened to conduct other investigative stuff. This case was then held in abeyance until other cases were prepared to send (22 cases on SF/Delta etc...) to Cncl. 2. Now we need to move on this. 3. Based on Cncl review we need to answer #2. Need lead to Cncl to action #5. Then send to Cncl for #3. I want to see lead to Cncl ASAP.</td>
</tr>
<tr>
<td>18 Apr 05</td>
<td>029632</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>1915, 7 Mar 05</td>
<td>Drafted 1st Supplemental Report to reopen this investigation.</td>
</tr>
<tr>
<td>IA: 01</td>
<td></td>
</tr>
<tr>
<td>0952, 8 Mar 05</td>
<td>To DET COR for 2nd Supp review.</td>
</tr>
<tr>
<td>IA: 01</td>
<td>DET-COR.</td>
</tr>
<tr>
<td>8 Mar 05</td>
<td>CCO, GTC sent. Update IP and complete.</td>
</tr>
</tbody>
</table>

Control Number 0210-04-CID259-80245
Coordinated with Ops Officer CW4 [redacted], 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACICD, MG Donald Ryder, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Report completed referring the investigation to HQUSACICD. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [redacted], FIU…) and the investigation will be forwarded to them.

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 APR 05</td>
<td>Reviewed case file, reviewed CID Command Case Review, and drafted a Category I Request for Assistance (CAT I RFA) for the 48th MP Det (CID) (REAR), Fort Carson, CO 80913 (FCC), to conduct a canvass interview of the 69th Military Intelligence Company (MICO), FCC, in order to ascertain information pertaining to the location and unit with operational control over Rifles Base and the temporary detention facility set up for Operation Rifles Blitz. Submitted RFA to T/C and SAC for review. Pending response.</td>
</tr>
<tr>
<td>A: 1 hr 20 min</td>
<td></td>
</tr>
<tr>
<td>22 APR 05</td>
<td>Received RFA back from T/C for minor corrections. Corrections completed. Coordinated with SAC and Det Commander for SIPRNet email addresses at the 48th Mp Det (CID) (REAR). Det Cdr emailed SAC of 48th (REAR) for email addresses. Pending response.</td>
</tr>
<tr>
<td>A: 45 min</td>
<td></td>
</tr>
<tr>
<td>1115/26 APR 05</td>
<td>Received email addresses for Fort Carson from Det Cdr. Point of Contact is SAC, 48th MP Det (CID) (REAR), FCC, Phone: 661-672-4. Email addresses: <a href="mailto:carson.army.mil">carson.army.mil</a>; or <a href="mailto:48thmpdetcid@carson.army.mil">48thmpdetcid@carson.army.mil</a>; Compiled documents to submit with RFA.</td>
</tr>
<tr>
<td>A: 20 min</td>
<td></td>
</tr>
<tr>
<td>1445/26 APR 05</td>
<td>Transmitted RFA to <a href="mailto:carson.army.mil">carson.army.mil</a>, and <a href="mailto:48thmpdetcid@carson.army.mil">48thmpdetcid@carson.army.mil</a>. Pending response.</td>
</tr>
<tr>
<td>A: 30 min</td>
<td></td>
</tr>
<tr>
<td>1300/27 APR 05</td>
<td>Response to Det Cdr's review, dated 18 Apr 05:</td>
</tr>
<tr>
<td>A: 45 min</td>
<td>1. Noted.</td>
</tr>
<tr>
<td></td>
<td>2. Will do.</td>
</tr>
<tr>
<td></td>
<td>3. Reviewed case file to see if SFC was re-interviewed. Determined there was no coordination made with SFC attorney to have further questions asked. Will draft RFA with questions to be submitted to his attorney, and have SFC re-interviewed.</td>
</tr>
<tr>
<td></td>
<td>4. Done. Submitted RFA to Fort Carson on 26 Apr 05.</td>
</tr>
<tr>
<td></td>
<td>5. Will do when all leads are exhausted, and administrative issues corrected.</td>
</tr>
<tr>
<td>1015/28 APR 05</td>
<td>After discussion with SA, this office, determined SFC was interviewed pertaining to a case she was investigating, 0211-04-CID259-80246. SA stated she thought SFC had invoked his rights and been re-interviewed. After reviewing case 0210-04-CID259-80246, determined SFC invoked on 13 Oct 04, per rights non-waiver, and was not re-interviewed.</td>
</tr>
<tr>
<td>I: 45 min</td>
<td></td>
</tr>
<tr>
<td>1745/29 APR 05</td>
<td>Checked SIPRNet email to see if the 48th MP Det (CID) (REAR), FCC, has received the CAT I RFA I submitted 26 APR 05. The “48thmpdetcid” address was returned undeliverable, and there was no response from the email address I submitted the RFA to.</td>
</tr>
<tr>
<td>A: 30 min</td>
<td></td>
</tr>
</tbody>
</table>

CID FORM 28  
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED  
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1820/29 APR 05</td>
<td>Generated and forwarded 5th CAT I Update to SAC, detailing significant investigative activity from 17 Apr 05 – 30 Apr 05.</td>
</tr>
<tr>
<td>A: 20 min</td>
<td></td>
</tr>
<tr>
<td>0910/03 MAY 05</td>
<td>Received email correspondence from SAC, 48TH MP Det (CID) (REAR), stating he has been TDY for two weeks, and will let me know if the case opened tomorrow. Pending response.</td>
</tr>
<tr>
<td>A: 20 min</td>
<td></td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>1820/29 APR 05</td>
<td>Generated and forwarded 5th CAT I Update to SAC, detailing significant investigative activity from 17 Apr 05 – 30 Apr 05.</td>
</tr>
<tr>
<td>0910/03 MAY 05</td>
<td>Received email correspondence from SAC, 48th MP Det (CID) (REAR), stating he has been TDY for two weeks, and will let me know if the case opened tomorrow. Pending response.</td>
</tr>
</tbody>
</table>

Det Cdr.

All dets are off. Werner to see lead to Campbell to brief members of 5th SE Int. af this.

Find out which SE 5th involved.

DOD-054508
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1726, 13 May 05</td>
<td>Drafted CAT 1 Update.</td>
</tr>
<tr>
<td>1443, 19 May 05</td>
<td>To Det Cdr for review.</td>
</tr>
<tr>
<td>1145/11 Jun 05</td>
<td>Generated and forwarded 8th CAT 1 Update to SAC detailing summary of significant investigative activity from 05 Jun 05 - 11 Jun 05.</td>
</tr>
<tr>
<td>1840/16 Jan 05</td>
<td>AGENTS NOTE: Need to contact SA Fort Carson, to determine if the RFA submitted on 26 Apr 05 has been opened.</td>
</tr>
<tr>
<td>19 Jun 05</td>
<td>To Det Cdr for Review. This investigation is pending the following: 1. Receipt of RFA from Ft. Carson. 2. Draft and Submit RFA to Ft. Campbell to interview members of 5TH SFG. 3. Further review Command Review, &amp; determine any additional leads to pursue.</td>
</tr>
<tr>
<td>23 Jan 05</td>
<td>AGENTS ACTM (CID Regula)</td>
</tr>
<tr>
<td>23 Jun 05</td>
<td>Reviewed case file and drafted a CAT 1 RFA for the 31ST MP Det, Ft. Campbell to coordinate with 5TH SFG to identify members assigned to Iraq working with 1/3 ACR. To TIC for review.</td>
</tr>
</tbody>
</table>

**AGENT ACTIVITY SUMMARY**

(CID Regulation 195-1)

**CONTROL NUMBER** 0210-04-U0259-S0345

**CID FORM 28**

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

DOD-054509
Submitted CAT I RFA to the 31st MP Det (CID), Fort Campbell, KY, at mail033@campbell.army.mil. RFA requested the 31st MP Det (CID) coordinate with HQ, 5th SFG, in order to interview the members of 5th SFG which were in Iraq from March 2003 to June 2004 when [REDACTED] was apprehended, detained, and interrogated in which he alleged abuse. Pending response.

Det Cdr.
1. Need CID Form 661.
2. Need Art. addressing # 2, 4.
3. Pending info rpts from Carson and Campbell.
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900/24 JUN 2005</td>
<td>Received email correspondence from SA, 31&lt;sup&gt;st&lt;/sup&gt; MP Det (CID), Fort Campbell, KY (FCKY), AKO: @us.army.mil, assigning the RFA to the General Crimes Duty agent. Pending response.</td>
</tr>
<tr>
<td>1015/24 JUN 2005</td>
<td>Received email correspondence from SA assigning case number 0482-05-CID033, and stating there were only two soldiers remaining at FCKY pertaining to my RFA, which were interviewed on 23 Jun 05. SA stated his office would attempt to track down the remaining Soldiers and forward the information as soon as possible. Pending response.</td>
</tr>
<tr>
<td>1400/24 JUN 2005</td>
<td>Response to Det. Cdr review:</td>
</tr>
<tr>
<td></td>
<td>1. Done.</td>
</tr>
<tr>
<td></td>
<td>2. Will do immediately.</td>
</tr>
<tr>
<td></td>
<td>3. Noted. Will notify you once info reports are received.</td>
</tr>
<tr>
<td>1400/25 JUN 2005</td>
<td>Generated and forwarded 9&lt;sup&gt;th&lt;/sup&gt; CAT I Update to SAC detailing significant investigative activity from 12 Jun 05 – 25 Jun 05.</td>
</tr>
<tr>
<td>1530/26 JUN 2005</td>
<td>Received email correspondence with a copy of the final information report and AIR of SA 31&lt;sup&gt;st&lt;/sup&gt; MP Det (CID), FCKY, pertaining to the RFA submitted to that office. Email stated the RFA was completed and any further information would have to be obtained through the CID Special Operations Liaison. Final information report will be mailed out on Monday, 27 Jun 05.</td>
</tr>
<tr>
<td></td>
<td>AIR of SA detailed the following:</td>
</tr>
<tr>
<td></td>
<td>1. Coordination with LTC, Detachment Commander, 5&lt;sup&gt;th&lt;/sup&gt; SFG, FCKY, who stated the teams which were in Iraq between Jun 03 and Mar 04, are currently deployed.</td>
</tr>
<tr>
<td></td>
<td>2. Coordination and interview of CPT, 5&lt;sup&gt;th&lt;/sup&gt; SFG, FCKY.</td>
</tr>
<tr>
<td></td>
<td>3. Coordination and interview of SSG, 5&lt;sup&gt;th&lt;/sup&gt; SFG, FCKY.</td>
</tr>
<tr>
<td>2130/09 JUL 2005</td>
<td>Generated and forwarded CAT I Updated to SAC detailing significant investigative activity from 26 Jun 05 to 09 Jul 05.</td>
</tr>
<tr>
<td>10 JUL 2005</td>
<td>Generated AIR addressing items #2 and #4 from the Detainee Assessment Task Force (DATF) Case Finding Statement. See AIR for details. Generated CID Form 66 for case file.</td>
</tr>
<tr>
<td>1750/10 Jul 2005</td>
<td>Response to Det Cdr. Review</td>
</tr>
<tr>
<td></td>
<td>1. Correct - will notify you upon receipt.</td>
</tr>
</tbody>
</table>

CID FORM 28
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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT USE ONLY.
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
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</thead>
<tbody>
<tr>
<td>2000/20 JUL 2005</td>
<td>Received telephonic correspondence from SA [redacted] Fort Bragg, NC, stating he is the case agent pertaining to several Detainee Abuse Cases involving CW3 [redacted] and heard about the investigations this officer currently has open. SA [redacted] stated he would email the full identity of those he interviewed which worked with CW3 [redacted] and may be relevant to this investigation. CW3 [redacted] is currently pending General Court Martial, and invoked his rights before being interviewed pertaining to this investigation, and others. SA [redacted] stated he will also email a few statements which may assist in identifying Rifles Blitz and Rifles Base, and the location of the detention facilities CW3 [redacted] used. Further, scheduled a telephone conference call for Monday, 25 Jul 05 to determine if this office has anything which SA [redacted] may need pertaining to the court martial. Pending email and conference call.</td>
</tr>
<tr>
<td>1830/23 JUL 2005</td>
<td>Generated and forwarded 11th CAT I Update to SAC detailing significant investigative activity from 10 Jul 05 to 23 Jul 05.</td>
</tr>
</tbody>
</table>
| 0930/27 JUL 2005      | Received email correspondence from SA [redacted] providing the three individuals CW3 [redacted] worked with while in IZ. SA [redacted] enclosed a DIEDS report for the three, and their information is as follows:

1. CW2 [redacted] (Interrogator) (NFI)
2. SFC [redacted] (Interpreter / Interrogator) (NFI)
3. Ms. [redacted] (Interpreter, Titan Corp, VA)

She is described as an overweight white female with dark, shoulder length hair, possibly of Lebanese descent. |
<p>| 1545/27 JUL 2005      | Sent email correspondence to [redacted] and [redacted] Titan Corp., to obtain any information which may assist in locating Pending response. |
| 0910/30 JUL 2005      | Received email correspondence from Mr. [redacted] relating [redacted] is not a current or former employer of Titan Corp. Mr. [redacted] further related he is going to check with all of the site managers to determine if [redacted] is a Local National Linguist. Pending response. |
| 0920/02 AUG 2005      | Received an email from SA [redacted] requesting a copy of all cases relating to CW3 [redacted] the location/status of the victims which alleged CW3 [redacted] possibly abused them; and any intelligence summaries pertaining to the interrogations CW3 [redacted] may have conducted. Will discuss request with Det. Cdr, SA [redacted] ASAP. |
| 0930/02 AUG 2005      | Received email correspondence from Mr. [redacted] relating after checking with the site managers, he had not received any positive response relating to [redacted] Mr. [redacted] stated he was going to email all the sites requesting they check their records for us one more time. Pending response. |</p>
<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1500/ 05 AUG 2005 SA</td>
<td>Received email correspondence from Mr. [redacted] relating his office was unable to locate any records on a [redacted] therefore, Mr. [redacted] was unable to determine if [redacted] was a Local National Linguist in the Al Adhamiya area.</td>
</tr>
<tr>
<td>1520/ 05 AUG 2005 SA</td>
<td>Discussed request from SA [redacted] to obtain a copy of case files, with Det Cdr. SA [redacted] SA [redacted] stated we will have CPI copy the case files and send a copy to SA [redacted] SA [redacted] also stated to add SA [redacted] and the SJA, MAJ [redacted] to the distribution list.</td>
</tr>
<tr>
<td>1820/ 06 AUG 2005 SA</td>
<td>Generated and forwarded 12th CAT I Update to SAC detailing significant investigative activity from 24 Jul 05 to 06 Aug 05.</td>
</tr>
<tr>
<td>1555/ 12 AUG 2005 SA</td>
<td>Sent email correspondence to SA [redacted] Fort Carson CID Office, requesting a status on the RFA submitted by this office on 26 Apr 05. Pending response.</td>
</tr>
<tr>
<td>1600/ 12 AUG 2005 SA</td>
<td>Attempted phone contact with TF 134, Detainee Operations, at DSN: [redacted] numerous times in an attempt to determine if [redacted] is still detained. Met with negative results.</td>
</tr>
<tr>
<td>1500/ 13 AUG 2005 SA</td>
<td>Received email correspondence from SA [redacted] relating he was unable to locate the case information without the case number or agents name, or subjects name.</td>
</tr>
<tr>
<td>1030/ 20 AUG 2005 SA</td>
<td>Generated and forwarded 13th CAT I Update to SAC detailing significant investigative activity from 07 Aug 05 to 20 Aug 05.</td>
</tr>
<tr>
<td>1130/ 20 AUG 2005 SA</td>
<td>Sent email correspondence to SA [redacted] Fort Carson CID Office, providing another copy of the RFA submitted in Apr 05, and relating this office never received notification of a case number. Pending response.</td>
</tr>
<tr>
<td>2146/ 28 AUG 2005 SA I: 88 mins</td>
<td>Drafted a joint RFA for Fort Gordon, Fort Carson, and Fort Huachucha for this investigation and for ROI: 0411-04-CID259-80388.</td>
</tr>
<tr>
<td>0856/ 29 AUG 2005 SA I: 87 mins</td>
<td>Continued to work on joint RFA for Fort Gordon, Fort Carson, and Fort Huachucha.</td>
</tr>
<tr>
<td>1203/ 29 AUG 2005 SA</td>
<td>Joint RFA to T/C for review.</td>
</tr>
<tr>
<td>1702/ 29 AUG 2005 SA</td>
<td>Corrections from T/C review made. To ASAC for review.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>29 AUG 2005 66:16:01 SA</td>
<td>Reviewed RFA. To Det Cdr for review and signature.</td>
</tr>
<tr>
<td>1045/ 30 AUG 2005 SA 66:16:01</td>
<td>Received email correspondence from SA______Drug Suppression Team Chief, Fort Carson CID Office, at <a href="mailto:______@us.army.mil">______@us.army.mil</a>, pertaining to the RFA submitted by this office. SA______related the 66th MI is currently deployed to Iraq with the 3rd ACR. SA______provided a point of contact as COL______as 3rd ACR Commander, at 66:16:01 @us.army.mil.</td>
</tr>
<tr>
<td>1224/ 30 AUG 2005 SA 66:16:01</td>
<td>Dispatched RFA to the Fort Gordon, Fort Carson, and Fort Huachuca CID Offices through mail.</td>
</tr>
<tr>
<td>1645/ 03 SEP 2005 SA 66:16:01</td>
<td>Generated and forwarded 14th CAT I Update to SAC detailing significant investigative activity from 21 Aug 05 to 03 Sep 05.</td>
</tr>
<tr>
<td>1900, 9 Sep 05 66:16:01</td>
<td>Detachment Commander approved 3 days of non-investigative activity (7 - 9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.</td>
</tr>
</tbody>
</table>
TC Review
1. Coordinate with SA considering he interviewed me.
2. Draft final
3. SJA Opine after INFO report is received.
4. Pending INFO report from Huchoa CA CID Office.

Dec. 69
1. Pending 3 INFO Rpts (Carson, Huchoa, Gordon).
2. This is not a

02643
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<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
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</thead>
<tbody>
<tr>
<td>1055/ 13 SEP 2005</td>
<td>Received email correspondence from SA [redacted], Assistant Special Agent in Charge, Fort Huachuca CID Office, at [redacted]@us.army.mil, relating this RFA had been received and was open under 0192-05-CID446, and would be assigned to SA [redacted]@us.army.mil. Further, SA [redacted] related it would be a few days before an agent could conduct the interview due to travel arrangements. Pending information report.</td>
</tr>
<tr>
<td>1000/ 14 SEP 2005</td>
<td>Received a Request for Assistance Acknowledgement from SA [redacted], Fort Carson CID Office, relating this RFA was open under 0340-05-CID056. Pending information report.</td>
</tr>
<tr>
<td>1950/ 14 SEP 2005</td>
<td>Made telephonic contact with Investigator (INV) [redacted], Fort Gordon CID Office, DSN: [redacted]@gordon.army.mil, which related the RFA had not been received. INV [redacted] related if emailed to him, he would forward the RFA to the duty agent.</td>
</tr>
<tr>
<td>1015/ 15 SEP 2005</td>
<td>Received email correspondence from SA [redacted], Fort Carson CID Office, [redacted]@us.army.mil, relating his office had received the RFA for this case and 0411-04, which were both open under 0339-05-CID056 and 0340-05-CID056. SA [redacted] further related SFC [redacted] had obtained Legal Counsel, CPT [redacted], and invoked his rights. Pending information report.</td>
</tr>
</tbody>
</table>
| 1500/ 15 SEP 2005   | Response to T/C Review: 
 1. This investigation does not pertain to IP [redacted]. 
 2. Draft Final in progress. Will forward to you for review. 
 3. Once all information reports are received, I will notify you of any remaining leads and obtain an SJA OPINE. 
| 1520/ 15 SEP 2005   | Response to Det Cdr Review: 
 1. Correct. Will notify you once information reports are received and if any additional leads are identified. 
 2. Correct. |
| 1845/ 16 SEP 2005   | Resubmitted the joint RFA to INV [redacted], for submission to the duty agent. Pending response. |
| 2123/ 16 SEP 2005   | Received email correspondence from SA [redacted], Fort Gordon CID Office, [redacted]@us.army.mil, who stated CW2 [redacted] came in for an interview and related he was already being charged in another case involving detainee abuse. CW2 [redacted] related he had an attorney, and invoked his legal rights. Pending information report. |
| 2126/ 16 SEP 2005   | Received email from SA [redacted], Fort Gordon, who provided their case numbers for the RFA as 0224-05-CID043 and 0225-05-CID043. |

15001 15 SEP 2005
16001 16 SEP 2005
21261 16 SEP 2005

CID FORM 28
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>0940/17 SEP 2005</td>
<td>Sent email correspondence to SA</td>
</tr>
<tr>
<td>66-1-674-462</td>
<td>relating there was no further</td>
</tr>
<tr>
<td></td>
<td>investigative activity required</td>
</tr>
<tr>
<td></td>
<td>at this time and requested the</td>
</tr>
<tr>
<td>1120/17 SEP 2005</td>
<td>RFA be closed. Also</td>
</tr>
<tr>
<td></td>
<td>requested SA ______ scan and</td>
</tr>
<tr>
<td></td>
<td>email a copy of the information</td>
</tr>
<tr>
<td></td>
<td>report prior to mailing it.</td>
</tr>
<tr>
<td></td>
<td>Pending response.</td>
</tr>
<tr>
<td>1935, 17 SEP 05</td>
<td>Generated and forwarded 15th CAT</td>
</tr>
<tr>
<td></td>
<td>I Update to SAC detailing</td>
</tr>
<tr>
<td></td>
<td>significant investigative</td>
</tr>
<tr>
<td></td>
<td>activity from 04 Sep 05 to 17</td>
</tr>
<tr>
<td></td>
<td>Sep 05.</td>
</tr>
</tbody>
</table>

TC Review:
1) Pending INFO CRT/FT Tua Chum
   - Mon - Tues interview will be conducted
2) Pending INFO CRT 5 FT Gordon/Carter
3) Possible SSA opinion based on new INFO reports

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<tr>
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<tbody>
<tr>
<td>2030, 19 SEP 2005</td>
<td>Made telephonic contact with SA, who is working as a nurse in Baghdad, Iraq, but the specific location is unknown. SA mother is speaking very little English, making it difficult to obtain any further information. Requested SA and AIR prior to mailing. Pending receipt of final information report.</td>
</tr>
<tr>
<td>0000, 20 SEP 2005</td>
<td>Received email correspondence from SA, who provided an electronic copy of the final information report and enclosures from the RFA. Enclosed were the following documents: 1. AIR of SA 16 Sep 05 2. Rights Non-waiver Certificate of CW2 3. CID Form 44 of CW2 4. Arrest Report containing mug shots of CW2. See documents for details.</td>
</tr>
<tr>
<td>1125, 20 SEP 2005</td>
<td>Response to T/C Review: 1. Correct. I will let you know once we are informed the interviews are complete and the information report is received. 2. Correct. I will let you know when the information reports are received from Gordon and Carson. 3. Noted. Once all information reports are received, will review and brief SJA on the investigation to date.</td>
</tr>
<tr>
<td>1536, 20 SEP 2005</td>
<td>Received email correspondence from SA, who provided electronic copies of the Final Information Report and enclosures. Pending receipt of originals.</td>
</tr>
<tr>
<td>1800, 27 SEP 2005</td>
<td>Received the Final Information Report from the Fort Huachuca CID Office relating to requested investigative activity had been completed and not further investigative activity was anticipated. The AIR of SA was enclosed. See AIR for details.</td>
</tr>
<tr>
<td>1820, 27 SEP 2005</td>
<td>Queried the Joint Theater Personnel Roster Enhanced (JTPRe), Secure Internet Protocol Router Network (SIPRNet), attempting to locate Ms. Attempts revealed a person with the same name and same social security number (SSN) working as a Contractor, assigned to a Unit Identification Code (UIC) WODA00 or WODAG8. The location of Ms. was unknown per the JTPRe.</td>
</tr>
<tr>
<td>1850, 27 SEP 2005</td>
<td>Searched an excel spreadsheet located on the Multi-National Corps – Iraq (MNC-I) SIPRNet Homepage in an attempt to locate the UIC WODA00 and WODAG8. Attempts met with negative results.</td>
</tr>
<tr>
<td>TIME, DATE, AND AGENT</td>
<td>SUMMARY OF INVESTIGATIVE ACTIVITY</td>
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<tr>
<td>----------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>1900, 27 SEP 05</td>
<td>Made telephonic contact with SSG, MNC-I Transition Cell, NCOIC, J-3, Al Faw Palace, Camp Victory, Baghdad, IZ, at DSN: in an attempt to locate the unit identified by UIC W0DA00 and W0DAG8. SSG related he was not immediately able to locate the unit name or location, and requested this office email him so he could continue to search.</td>
</tr>
<tr>
<td>1911, 27 SEP 05</td>
<td>Sent email correspondence to SSG at iraq.centcom.mil, requesting he continue his attempts to locate the UIC W0DA00 and W0DAG8. Pending response.</td>
</tr>
<tr>
<td>2145, 01 OCT 05</td>
<td>Generated and forwarded 16th CAT I Update to SAC detailing significant investigative activity from 18 Sep 05 to 01 Oct 05.</td>
</tr>
<tr>
<td></td>
<td>Coordinated with SSG MNCH, MNC-I Transition Cell, NCOIC, J-3, Al Faw Palace, Camp Victory, Baghdad, IZ, DSN who checked their rosters, flight manifests, and requested a final information report from Fort Carson CID Office. The report contained the following: AIR OF SA RIGHTS NON-WAIVER Certificate, CID 44 Form, Fingerprint and Mugshot. TC Review: Pending info report from Fort Carson.</td>
</tr>
<tr>
<td>1430, 06 OCT 05</td>
<td>SSG indicated her office only tracks military units and service members and would ask what office tracks civilian contractors, search met with negative results.</td>
</tr>
<tr>
<td>1440, 06 OCT 05</td>
<td>Received info report from Fort Carson CID Office indicating SFC had sought legal counsel and has invoked his rights, and will NOT cooperate in this investigation.</td>
</tr>
<tr>
<td>1010, 08 OCT 05</td>
<td></td>
</tr>
</tbody>
</table>

**CID FORM 28**

**PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED**

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<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
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<tbody>
<tr>
<td>1810, 15 Oct 05</td>
<td>Generated and forwarded 17th CAT I Update to SAC detailing significant investigative activity from 01 Oct 05 to 15 Oct 05.</td>
</tr>
<tr>
<td>1945, 15 Oct 05</td>
<td>Weber Review -</td>
</tr>
<tr>
<td></td>
<td>1) STILL PENDING Locate of MS.</td>
</tr>
<tr>
<td></td>
<td>66-4672-4</td>
</tr>
<tr>
<td></td>
<td>2) THIS case and 0411-04 is pending</td>
</tr>
<tr>
<td></td>
<td>Interview with MS 66-4672-4</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
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</tr>
</thead>
<tbody>
<tr>
<td>0900, 01 Nov 2005</td>
<td>Coordinated with LtCDR [Redacted] J-3 Joint Operations Center (JOC), Multi-National Corp - Iraq (MNC-I) (XVIII Airborne Corp) Al Faw Palace, Camp Victory, IZ (CVIZ), who related he could not locate a unit in theater, utilizing the Unit Identification Code (UIC) W0DA00 and W0DAG8.</td>
</tr>
<tr>
<td>0920, 01 Nov 2005</td>
<td>Coordinated with Mr. [Redacted] Joint Operation Planning and Execution System (JOPES) Operator, J-3 JOC Transition Cell, MNC-I, Al Faw Palace, CVIZ, who related he was unable to identify the UIC W0DA00 and W0DAG8.</td>
</tr>
<tr>
<td>0940, 01 Nov 2005</td>
<td>Coordinated with MAJ [Redacted] Current Operations (CHOPS) Watch Officer, Multi-National Division - Baghdad (MND-B) (3rd Infantry Division (3rd ID)), Camp Liberty, IZ, to determine if Ms. [Redacted] was on Camp Liberty. MAJ [Redacted] related he could not locate the UIC W0DA00 and W0DAG8. MAJ [Redacted] further related 3rd ID does not have any way to track civilians or contract personnel on Camp Liberty. Unable to locate Ms. [Redacted].</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>TIME, DATE, AND AGENT</th>
<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>0750, 21 Nov 2005</td>
<td>Received email from CPT scheduling a review of cases at 1330, 21 Nov 05. Pending review and opinie.</td>
</tr>
<tr>
<td>1450, 21 Nov 2005</td>
<td>Coordinated with CPT who related he was unable to come to this office today because of last minute tasking for a conference. CPT requested the case agent come to his office tomorrow at 1330, 22 Nov 05, in order to be able to devote much more time to the review.</td>
</tr>
<tr>
<td>0800, 22 Nov 2005</td>
<td>Received email from CPT relating he and CPT had just received a last-minute tasking; as a result, they will not be able to meet with this office this afternoon. Informed CPT would call later to set up a new appointment. Awaiting contact by CPT.</td>
</tr>
<tr>
<td>1025, 22 Nov 2005</td>
<td>Received an email from CPT who related he has been given a tasking which will have him busy all day today, and most likely tomorrow, as well. CPT related this office could either scan the case files to him, or he would reschedule when he knows his own schedule better. Pending notification by CPT or CPT they are available for a case review and opinie.</td>
</tr>
<tr>
<td>Time, Date, and Agent</td>
<td>Summary of Investigative Activity</td>
</tr>
<tr>
<td>----------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>1515, 25 Nov 2005</td>
<td>Briefed CPT on the status of this investigation to date. CPT opined there was insufficient evidence to determine if there was probable cause to believe the offenses of Assault and Cruelty and Maltreatment occurred as alleged; therefore, the offenses were opined as Insufficient Evidence.</td>
</tr>
<tr>
<td>1700, 25 Nov 2005</td>
<td>Briefed Det Cdr on the opinion provided by CPT. Det Cdr instructed this agent to draft the Supplemental Final, and forward for review.</td>
</tr>
<tr>
<td>1 Dec 05</td>
<td>Det Cdr.</td>
</tr>
<tr>
<td></td>
<td>10 Key.</td>
</tr>
<tr>
<td>1 Dec 05</td>
<td>TC: Return file.</td>
</tr>
<tr>
<td></td>
<td>- Need final report ASAP.</td>
</tr>
<tr>
<td>2300, 7 Dec 05</td>
<td>Forwarded draft final to TC for review.</td>
</tr>
<tr>
<td>1040, 7 Dec 05</td>
<td>Received draft back for correction. Began making corrections to final.</td>
</tr>
<tr>
<td>1115, 8 Dec 05</td>
<td>TC Review</td>
</tr>
<tr>
<td></td>
<td>j) Louie good forward to SAC.</td>
</tr>
<tr>
<td>9 Dec 05</td>
<td>At Cdr - i) Signed/dispatched 30 Sep. / Closed.</td>
</tr>
<tr>
<td></td>
<td>TO Admin for distr.</td>
</tr>
<tr>
<td></td>
<td>- MO 4833 - No evidence. This is detached so you need to copy file and put in office file and original to ccr. - No secret.</td>
</tr>
</tbody>
</table>

029651 000036
<table>
<thead>
<tr>
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<th>SUMMARY OF INVESTIGATIVE ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 DEC 05</td>
<td>UPDATED 5H 406</td>
</tr>
<tr>
<td>66-1672-1</td>
<td></td>
</tr>
</tbody>
</table>

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09335

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

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

2. This investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001), from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. (NFI) and unknown person(s).

3. Preliminary investigation revealed person(s) unknown possibly abused Mr. stated, he was beaten by those who questioned him, wearing civilian clothing. Mr. did not provide any further details of his abuse.

4. Coordination with MAJ Chief of Detainee Operations revealed the below listed detainee files were located at BCCF.

5. Request your office obtain the following detainee files and provide them to this office:
   a. NDRS# 66-4,67C-4
   b. NDRS# 66-4,67C-8
   c. NDRS# 66-4,67C-4
   d. NDRS# 66-4,67C-4
   e. NDRS# 66-4,67C-4

6. POC is SA at DNVT or email @us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.
CIMPR-FR
SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

CW2, MP
Special Agent In Charge

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LAW ENFORCEMENT SENSITIVE

029634
MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO AE 09342


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

2. Man-hours expended were as follows:
   a. Investigative: 6
   b. Administrative: 3
   c. Travel: 0
   d. .0015 Funds: 0
   e. Privacy Act Disc.: 0

3. Point of contact for this report is SA [redacted] at DNVT [redacted] or e-mail: [redacted]@us.army.mil.

Encls
1. AIR of SA
2. Medical Records
3. Dossiers
4. DA Form 4137
5. CD Containing Detainee Files

CW2, MP Special Agent in Charge

029655
MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09335

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

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

2. This investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001), from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED], aka: [REDACTED] NDRS# [REDACTED].

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

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

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

6. POC is SA [REDACTED] at DNVT [REDACTED] for email [REDACTED] please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.
MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID)(CASE), Fort Carson, CO 80913-5041

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

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

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

3. On 27 Jul 04, this office received the detainee file of Mr. which documented an interrogation by CW3 B Troop, 1/3 ACR (NFI).

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

5. Request your office obtain any detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr.

6. Further, request your office conduct canvas interviews of individuals in the unit pertaining to Mr. allegations of abuse.

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

8. Point of Contact for this request is SA at DNVT: or email at . Request email confirmation of receipt of this RFA and do not close the RFA without confirmation from this office.
SUBJECT: Request For Assistance 0210-04-CID259-80245

CW2, MP
Special Agent-in-Charge

029658
DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22nd MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

7 Aug 04

MEMORANDUM THRU

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

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

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

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

2. In accordance with above cited references, the following update is provided:
   a. Subjects identified to date: None
   b. Investigative activity conducted during the reporting period (1 Aug 04 – 8 Aug 04):
      1. This ROI was initiated based on a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] by unknown person(s) at an unknown location in IZ. [REDACTED]
      2. On 4 Aug 04, this office received case file 0030-03-CID679-64998 wherein CW3 [REDACTED] interrogated detainee NDRS# [REDACTED]. It is suspected that CW3 [REDACTED] may have abused Mr. [REDACTED].
   c. Investigative activities to be conducted and/or considered:
      1. Obtain the results of the RFA sent to the Fort Carson RA to locate, fully identify and conduct a subject interview of CW3 [REDACTED] pertaining to his knowledge of the allegations.
      2. Locate, fully identify and interview the capturing unit pertaining to Mr. [REDACTED].
CIMPR-FR
SUBJECT: Forth update of Category I Monitorship ROI 0210-04-CID259-80245

3. Obtain SJA opine.

d. Problem areas: None

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

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

CW3, MP
Special Agent in Charge
MEMORANDUM FOR Special Agent-in-Charge, 3rd Military Police Group, 75th Military Police Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342

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

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

2. Man hours expended:
   a. Investigative: 6
   b. Investigative Travel: 1
   c. Administrative: 2

4. There were no .0015 fund expenditures.

3. POC for this action is SA [redacted] at DSN: [redacted] Com: 661,676-1 or email: cid056@carson.army.mil

CW3, MP
Special Agent-in-Charge
MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID)(CASE), Fort Carson, CO 80913-5041

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

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

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

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

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

5. Request you office locate, fully identify, and interview the above listed soldiers concerning their apprehension of Mr. to determine who received Mr. after capture. If they witnessed any abuse of Mr. and locate, fully identify, and interview their interpreter. Please conduct any other investigative activity deemed necessary.
CIMPR-FR
SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

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

Encls (0)

CW3, MP
Special Agent-in-Charge
Detainee Abuse Task Force
MEMORANDUM FOR Commander, 3rd MP Grp, 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - Allegations of abuse concerning NDRS (RFI 0330-04-CID001)

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

2. A review of the Biometrics Automated Toolset (BATS) Online lists two aliases for (See enclosure 2 for details)

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

4. POC is the undersigned or CW2, at DSN: Commercial: , or via email at Commercial: @us.army.mil or @us.army.mil

2 Enclosures
1. Interrogation Report #1765, 17 Nov 03 CW5, MP
2. BATS records pertaining to Chief, Current Operations
MEMORANDUM THRU

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

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

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

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

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

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

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

   b. About 1500, 26 Aug 04, SA [redacted] interviewed CPT [redacted] enroute TDY to Officer Advance Course, HHT, 316 CAV, Fort Knox, KY (previously assigned to HHT, 1/3 ACR, Fort Carson, CO 80913) who stated he had no knowledge of any detainee abuse. CPT [redacted] stated his deployment to Iraq spanned Mar 03 through Mar 04. CPT [redacted] explained between Jun 03 through Mar 04 his duties were supporting apprehension of detainees with 5th SFG Team (Fort Campbell, KY) who worked with Other Government Agency (OGA) personnel. Further,
CJMP-DH
SUBJECT: 1st Update of Category I Monitorship Report of Investigation (0326-04-
CID056-76236)

CPT stated only OGA personnel were known to wear civilian clothing while
working with detainees. CPT was unable to provide any additional details.

b. About 1630, 26 Aug 04, SA determined SFC (Interpreter) formerly assigned to 66th MI CO, Fort Carson, CO 80913 (FCC) is
currently assigned to HHG, USA ELM DLIFLC, Presidio, Monterey, CA 93944.

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

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

3. POC for this action is SA at DSN: Com: 
 or email: cid056@carson.army.mil.

//original signed//

CW3, MP
Special Agent-in-Charge
MEMORANDUM FOR

Special Agent in Charge, Fort Gordon Resident Agency, Building 33412, Fort Gordon, GA 30905
Special Agent in Charge, Fort Carson Resident Agency, 48th MP DET (CID)(CASE), Fort Carson, CO 80913
Special Agent in Charge, Fort Huachuca Resident Agency, P.O. Box 12779, Fort Huachuca, AZ 85670

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

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

2. This office is currently conducting multiple investigations of Assault and Cruelty and Maltreatment. On 13 Jul 04, ROI 0210-04-CID259-80245 was initiated based upon receipt of a Request for Investigation (RFA) (0330-04-CID001), from the U.S. Army Criminal Investigation Command (USACIDC), which reported Interrogation Serial Number (ISN): alleged he was abused by an unknown person at an unknown location in Iraq (IZ) during an interrogation.

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

4. On 26 Jul 04, this office obtained and reviewed detainee file. A review of the file revealed Interrogator Notes, dated 17 Nov 03, which noted allegation that he was "interrogated by individuals speaking English wearing civilian clothes and was beaten". There were no other details provided. Further review of the file revealed only one other interrogation report from before arrival at Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which was an Interrogation Summary, dated 15 Oct 04, and written by CW3.
CIMPL-FC
SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

HHT, 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO 80913.

5. Coordination with the Fort Bragg Resident Agency to review ROI 0027-03-CID679-64999, the investigation pertaining to CW3, and Iraqi Maj. General (NPI), revealed CW3 worked with CW2 Military Intelligence (MI) Headquarters (HQS), Fort Gordon, GA 30905; SFC 6th MI Company (Co), Fort Carson, CO 80913, and MS during the time of this incident.

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

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

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

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

10. POC is SA at DSN or email: @iraq.centcom.mil. Please acknowledge receipt of this RFA via email. Please do not close your investigation without prior coordination with this office.

2 Encls
1. 2nd Supplemental Report, 7 Mar 05 CW3, MP
2. Interrogation Summary, 15 Oct 03 Commanding

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DOD-054540
CIMPL-FL 30 Aug 04

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

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

1. Reference your Request For Assistance (0210-04-CID259-80245) received by this office 30 Aug 04.

2. All requested actions have been completed.

3. Man-Hours expended:
   a. Investigative: 1
   b. Administrative: 1
   c. Travel: 0

4. There were no Privacy Act Disclosures or .0015 expenditures.

5. Point of contact for this action is SA [REDACTED] at DSN 661-676-1 or E-mail [REDACTED]@lewis.army.mil

1 ENCL

1. AIR of SA [REDACTED] Special Agent In Charge
   30 Aug 04
MEMORANDUM FOR Special-Agent-in-Charge, Detainee Abuse Task Force, 3rd MP Group (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report - 0107-04-CID036

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

2. Man-Hours:
   - Administrative - 1.0
   - Investigative - 2.0
   - Travel - 0

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

4. POC is SA at monterey.army.mil or DSN:
   - 661-672-1

Encls
1. AIR of SA
2. Sworn Statement Special Agent in Charge
3. CIDFM 44 of SFC
MEMORANDUM FOR Special Agent in Charge, Monterey Branch Office, 4468 Gigling Road, Presidio of Monterey Annex (Seaside), CA 93955-5000

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

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

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

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

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

5. Request you office locate, fully identify, and interview SFC [redacted] concerning the apprehension of Mr. [redacted] to determine who received Mr. [redacted] after capture. Also determine if he witnessed any abuse of Mr. [redacted] Please conduct any other investigative activity deemed necessary.
6. POC this office is SA @us.army.mil, DSN ir @iraq.centcom.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (3)
1 - Coalition Authority Apprehension Form of Mr.  
2 - Digital Image of Mr.

CW3, MP  Special Agent-in-Charge
Detainee Abuse Task Force
MEMORANDUM FOR Special Agent in Charge, 44th Military Police Detachment (CID), PO Box 331009, 5183 North Division Drive, Fort Lewis, WA 98433.

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

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

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

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

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

5. Request you office locate, fully identify, and interview SSG [Redacted] concerning the apprehension of Mr. [Redacted] to determine who received Mr. [Redacted] after capture. Also determine if he witnessed any abuse of Mr. [Redacted] Please conduct any other investigative activity deemed necessary.
SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)

6. POC this office is SA at DSN or the undersigned at DODMIL. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (3)
1. Coalition Authority Apprehension Form of Mr
2. Sworn Statement of SSG dated 8 Oct 03
3. Digital Image of Mr

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

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

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

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

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

5. Request you office locate, fully identify, and interview Mr. [Redacted] concerning the apprehension of Mr. [Redacted] to determine who received Mr. [Redacted] after capture. Also determine if he witnessed any abuse of Mr. [Redacted] Please conduct any other investigative activity deemed necessary.
6. POC this office is SA [redacted] at [redacted] @us.army.mil, DSN [redacted] or the undersigned at [redacted] iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encs (3)
1 - Coalition Authority Apprehension Form of Mr [redacted] 66-764-670-4
2 - Sworn Statement of CPL [redacted] 664-670-4 dated 8 Oct 03.
3 - Digital Image of Mr [redacted] 66-4-670-4

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

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

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

1. Reference your Request For Assistance received by this office on 30 Aug 04 (0210-04-CID259-80245).

2. Requested actions have been completed as outlined in the attached AIR.

3. Administrative data:
   a. Investigative man-hours: 3
   b. Travel man-hours: 4
   c. Administrative man-hours: 1
   d. .0015 expenditures: None
   e. Privacy Act disclosures: None

4. Point of contact for this office is the undersigned at [redacted] or via e-mail: [redacted]@usag.apg.army.mil.

(1) Encl
   1. AIR of SA 31 Aug 04
      CW3, MP Special Agent in Charge
MEMORANDUM FOR Special Agent-in-Charge, Detainee Abuse Task Force, 3d Military Police Group (CID), USACIDC, Baghdad, Iraq 09342

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

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

2. Man-hours:
   - Investigative: 3
   - Travel: 0
   - Administrative: 1

3. No .0015 funds were expended

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

3 Encls
1. AIR of SA [redacted] 2 Sep 04
2. Sworn Statement of SSG [redacted] 1 Sep 04
3. CID Form 44 pertaining to SSG [redacted]
MEMORANDUM FOR Special Agent-in-Charge, Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

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

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

2. Man hours expended:
   a. Investigative: 2
   b. Investigative Travel: 0
   c. Administrative: 3

3. There were no .0015 fund expenditures.

4. POC for this action is SA [redacted] at DSN: [redacted] or email: cid056@carson.army.mil

CW3, MP
Special Agent-In-Charge
CIMPL-FC

13 Sep 2005

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

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

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

The point of contact is the undersigned at DSN: 66-1672-1

COM:

CEL: __ __ __ __

For email: cid056@carson.army.mil.
MEMORANDUM FOR Special Agent in Charge, 48 Military Police(MP) Detachment (CID)(FWD), 3RD MP Group (CID), USACIDC, Camp Victory, Baghdad, Iraq, APO AE 09342

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

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

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

3. The point of contact is SA [redacted] at DSN: [redacted] COM: [redacted] for email: cid056@carson.army.mil

Encl.
1. AIR of SA [redacted] 14 Sep 05
2. CID FM 44

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

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

1. Reference is made to your Request for Assistance pertaining to Case # 0210-04-CID259-80245 received on 16 Sep 05.

2. The investigative activity you requested was completed. Investigative activity is detailed in the attached enclosures.

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

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

   Special Agent in Charge

(3) Encls.
   1- AIR of SA [redacted] 16 Sep 05
   2- Rights Non-Waiver Certificate of CW2 [redacted]
   3- CID Form 44 of CW2 [redacted]
   4- Fingerprints of CW2 [redacted]
   5- Mugshot of CW2 [redacted]
MEMORANDUM FOR Special Agent in Charge, 48th MP Det CID, Camp Victory, Baghdad, IZ, APO AE 09342

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

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

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

3. No Privacy Act Disclosures were made.

4. Point of contact this office is SA [redacted] at DSN: [redacted] or E-Mail: [redacted]

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

CW2, MP
Special Agent in Charge
MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09335

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

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

2. This investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr  reported unknown person(s) at an unknown location, Iraq (IZ), during an interrogation, abused him.

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

4. Request your office obtain copies of all medical records and locate, fully identify, and interview the medical personnel concerning any injuries documented in Mr medical file. Please conduct any other investigative activity deemed necessary.

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

CW3, MP
Special Agent-in-Charge

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MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF) 78\textsuperscript{th} Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO AE 09342

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

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

2. Man-hours expended were as follows:
   a. Investigative: 2
   b. Administrative: 1
   c. Travel: 0
   d. .0015 Funds: 0
   e. Privacy Act Disc: 0

3. Point of contact for this report is SA [Redacted] at DNVT [Redacted] or e-mail: [Redacted]@us.army.mil.

Encl
1. AIR of SA [Redacted]  
   CW2, MP  
   Special Agent in Charge
MEMORANDUM FOR RECORD

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

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

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

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

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

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

Special Agent,
MEMORANDUM FOR Commander, 48th MP Detachment (CID), 11th Military Police Battalion (CID), Camp Victory, Iraq, APO AE 09342

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

1. Reference CID Regulation 195-1, CID Operations.

2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.

3. Administrative and investigative deficiencies were identified and are documented in the attached sheet.

4. Request acknowledgment of this request no later than 15 Feb 05. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.

5. Point of contact for this action is the undersigned at DSN [redacted] or email [redacted]@iraq.centcom.mil

1 Encl

as

CW3(P), MP
Operations Officer
REVIEW OF ROI 0210-04-CID259-80245 (ASSAULT/CRUELTY & MALTREATMENT - IRAQ)

Findings:

1. The investigation documents a complaint and there is little evidence either way to determine what happened (if anything). However, [redacted] as identified in Exhibits 3 & 4) was titled for the Involuntary Manslaughter of another detainee (as documented in CID ROI #0027-03-CID679-64999).

On 9 Aug 04, [redacted] was advised of his rights and invoked (although Fort Carson RA did not provide a DA Form 3881). Additionally, on 30 Aug 04, SFC [redacted] was interviewed as a witness, but halfway through his statement, requested a lawyer, when asked if he had “ever witness any type of abuse during interrogations” he requested counsel.

The investigation hinges on the lack of proof of injury, versus the presence of at least one known suspect who abused and murdered another detainee. Given the present fact set and circumstances, this investigation should have been left founded, giving the benefit of the doubt to the complainant given the prior conduct of the interrogators involved.

2. The Final Report did not include the classified exhibits contained within the case file. These documents are key to fully understanding the detainee’s complaint and the circumstances of his capture. It also demonstrates the interaction of [redacted] with the victim, providing the circumstances which provide the justification for “founded” offenses.

Recommendation: Complete a 1st Supplemental, changing the offenses to “founded”, rewriting the INV to document the reason for the change. Add the classified exhibits to the attached items, classifying the entire report and complete the portion marking of the report in the FSU.
3 March 2005

MEMORANDUM FOR Chief, Current Operations, United States Army
Criminal Investigation Command, Fort
Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached documents reflects this office's review of
documentation pertaining to a Detainee Abuse Investigation, ROI
0210-04-CID259-80245.

2. Information is provided for review and action as deemed
appropriate. It is recommended this investigation be reopened
and address the issues identified.

3. Point of contact this memorandum is SA [REDACTED] at
@belvoir.army.mil or the undersigned at

[REDACTED]

1 encl

as

CW2, MP
Special Agent

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060

PRINTED ON RECYCLED PAPER

DOD-054561
MEMORANDUM FOR Commander, 48th Military Police Detachment (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Request for Correction -- Report of investigation (ROI) 0210-04-CID259-80245 (0139-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.

2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.

3. Request acknowledgement of this request no later than 10 Mar 05. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.

4. Point of contact for this action is the undersigned, DSN [redacted] or email [redacted]@iraq.centcom.mil.

Encl

///original signed/// 66-11-67c-1

WO1, MP
EC/LOGSEC Officer
MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1st Street, Forest Park, GA 30297-5119

SUBJECT: Request for Correction – ROI 0210-04-CID259-80245 (0139-05-CID001)


2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.

3. Request acknowledgement of this request no later than 11 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.

4. Point of contact is CW3 at DSN or @belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

Encl as

//orig signed//

CW5, MP
Chief, Investigative Operations Division
MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID) (CASE), Fort Carson, CO 80913-5041

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

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

2. On 13 Jul 04, this investigation was initiated based upon receipt of a Request for Investigation (RFI), 0330-04-CID001, from the U.S. Army Criminal Investigation Command (USACIC), 6010 6th Street, Fort Belvoir, VA., wherein Mr. [redacted], AKA: [redacted] (NFI), alleged he was abused by an unknown person at an unknown location in Iraq (IZ) during an interrogation.

3. Preliminary investigation revealed [redacted] alleged he was abused by unknown person(s) by unknown means at an unknown location in Iraq. An interrogation report revealed [redacted] stated he was beaten by those who questioned him, wearing civilian clothing and speaking English. [redacted] did not provide any further details of his abusers.

4. Further investigation revealed the interrogations during Rifles Blitz were possibly conducted at Rifles Base, Al Asad, IZ, by members of the 66th Military Intelligence (MI) Company (CO), 3rd Battalion, 3rd Armored Cavalry Regiment (3/3 ACR), Fort Carson, CO 80913 (FCC). To date, CW3 [redacted], SFC [redacted], and SGT [redacted], all members of 66th MI CO during its deployment to Iraq, have been interviewed reference to their participation in an interrogation, and deny wearing civilian clothes or abuse of any detainees. The statement of SSG [redacted], a member of the apprehending unit, stated they often took detainees to either FOB TIGER near Al-Kahim, IZ, or a camp near the Iraqi-Syrian border city of Husabyah, IZ. All interviews and statements indicate either members of Other Government Agencies (OGA) or Other Defense Agencies (OGA) were the only interrogators wearing civilian clothing during interrogations.

5. Request your office locate and conduct a canvass interview of members of the 66th MI CO, FCC, who were present during the detention and interrogation of [redacted] to ascertain the following information: location of the temporary detention facility which was set up in the field and used during Operation Rifles Blitz; determine unit with command and control of said detention facility in order to obtain any detention, medical, and interrogation records pertaining to [redacted] and attempt to identify which ODA'S and OGA'S members participated in the interrogations at said detention facility.
CIMPL-FC

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

6. Request your office conduct any additional investigative activity within your offices area of responsibility (AOR), which may be identified during the conduct of this RFA.

7. Point of contact is SA, [redacted] at (AKO) [redacted]@us.army.mil; (SIPRNET) [redacted]@us.army.mil, DSN [redacted] or the undersigned at (AKO) [redacted]@iraq.centcom.mil. Request email confirmation from your office upon receipt of this RFA. Please do not close your investigation without prior coordination with this office.

Encl
1. AIR of SA [redacted] dated 13 Aug 04
2. Sworn Statement of SFC [redacted] dated 30 Aug 04
3. Sworn Statement of SSG [redacted] dated 01 Sep 04

Team Chief

For Official Use Only - Law Enforcement Sensitive
MEMORANDUM FOR Special Agent in Charge, 31st Military Police Detachment (CID) (ASSLT), 2745 Kentucky Avenue, Fort Campbell, KY 42223-5638

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

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

2. On 13 Jul 04, this investigation was initiated based upon receipt of a Request for Investigation (RFI), 0330-04-CID001, from the U.S. Army Criminal Investigation Command (USACIDC), 6010 6TH Street, Fort Belvoir, VA., wherein Mr. [REDACTED] (NFI), alleged he was abused by an unknown person at an unknown location in Iraq (IZ) during an interrogation.

3. Preliminary investigation revealed [REDACTED] stated he was beaten by those who questioned him, wearing civilian clothing, and speaking English. [REDACTED] did not provide any further details of his alleged abusers and was released before being interviewed by CID.

4. Further investigation revealed the interrogations during Rifles Blitz were possibly conducted at Rifles Base, Al Asad, IZ, by members of 5th Special Forces Group (SFG), Other Government Agencies (OGA), and Other Defense Agencies (ODA). To date, CW3 [REDACTED] SFC [REDACTED] and SGT [REDACTED] all members of 66th MI CO during its deployment to IZ, have been interviewed reference to their participation in [REDACTED] interrogation, and deny wearing civilian clothing or abusing any detainees. The statement of SSG [REDACTED], a member of the apprehending unit, stated they often took detainees to either Forward Operating Base (FOB) TIGER near Al-Kahim, IZ, or a camp near the Iraqi-Syrian border city of Husabyah, IZ. All interviews and statements indicate either members of 5th SFG, OGA, or ODA were the only interrogators wearing civilian clothing during interrogations at these locations.

5. Request your office contact Headquarters, 5th SFG, to determine which teams were working with 1st Squadron, 3rd Armored Cavalry Regiment (1/3 ACR) from June 2003 to March 2004. Locate and conduct a canvass interview of the 5th SFG team members who may have been present during the detention and interrogation of [REDACTED] to ascertain the following information: location of the temporary detention facility which [REDACTED] was detained at; determine unit with command and control of said detention facility in order to obtain any detention, medical, and interrogation records pertaining to [REDACTED] and attempt to identify [REDACTED].

For Official Use Only - Law Enforcement Sensitive
MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment, Third Military Police Group (CID)(FWD), Camp Victory, Baghdad, Iraq APO AE 09342.

SUBJECT: First Information Report (CAT I RFA) (0482-05-CID033)

1. Reference is made to your Request for Assistance (0210-04-CID259-80245), received on 23 Jun 05.

2. All requested activity has been completed by this office and documented in the attached enclosures. No further investigative activity is anticipated by this office.

3. There were no .0015 funds expended nor any privacy act disclosures made.
   a. Investigative man-hours: 2.00
   b. Travel man-hours: 0
   c. Administrative man-hours: 0.5

4. POC for this action is SA [redacted] or e-mail [redacted]

(1) Encls
1. AIR of SA [redacted] 23 Jun 05

GW2, MP (CID)
Economic Crimes Team Chief
DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

Date Reviewed: 3 Mar 05
Reviewer:
Case number: 0210-04-CID259-80245
Offense: Assault / Cruelty and Maltreatment
Status: Closed as a Final (C) on 26 Nov 04; Final Supplemental on 19 Feb 05

FINDINGS OF DATF REVIEW:

1. The investigation got off to a good start. The detainee claimed he was interrogated and
beaten by individuals speaking English and wearing civilian clothes. Several soldiers
from the capturing unit (CPT [redacted], SSQ [redacted], SFC [redacted] and SFC [redacted])
were assigned to interrogations. The 5th SFG, OGA (Other Government Agencies) and ODA (Other Defense
Agencies) personnel wearing civilian clothing interviewed some of the detainees that
they captured.

2. When questioned if he witnessed any abuse during interrogations, SFC [redacted] acknowledged
that he did see abuse of detainees when he stated he could not answer the
question until advised by his attorney. We coordinated with SFC [redacted], the attorney, who
requested that we coordinate with him to arrange any future interviews. Nothing documented to indicate that we ever attempted to re-interview SFC [redacted], or
follow up on this issue.

3. Although the case agent recommended closing the case as a Final (C) since they had no
identified interview in 5th SFG, there was no indication that we ever coordinated with
5th SFG, OGA or ODA to determine if they were involved in interrogating this detainee.

4. Although it may not have affected the outcome, the RFA to Ft Lewis to interview
[redacted] included a photograph of detainee [redacted], who was NOT the victim in this case.

Enclosure 3 to the RFA was a photograph of Detainee [redacted]. The victim in this case is
Detainee [redacted]. Ft Lewis forwarded the RFA to Ft Irwin after determining [redacted]
was assigned to Fort Irwin. This could explain why [redacted] did not recognize the
alleged victim (See AAS entry 31 Aug 04). It is likely that the incorrect image was also
included with the RFAs sent to Aberdeen Proving Ground and Monterey. NOTE: This
finding was based on a review of Ft Irwin's RFA case file, which included a copy of the
aforementioned photograph of Detainee [redacted].

The Final Supplemental highlights the fact that [redacted] was a likely suspect for
abusing this detainee, based on 1) the fact that he interviewed this detainee and 2) his
involvement in the death of GEN [redacted] (CID ROI 0027-03-CID679). While
this was a good potential lead at the time, it does not appear to be a viable lead since there
is no evidence that [redacted] was the person wearing civilian clothing as described.
8. Admin. Added Attached Exhibit 15 included duplicate copies of numerous documents that were previously attached to the Final ROI as part of Exhibit 3. The duplicate documents included a CPA Apprehension Form, two Screening Reports, and statements and the Interrogation Summary prepared by [redacted].

RECOMMENDATION: Reopen this investigation and address the aforementioned issues. At a minimum, the CIA Office of Inspector General must be notified of this case due to the possible involvement of CIA personnel.
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| DTG Add'l Interr. |  
| Recommendation |  
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| Change to Recomm. |  
| DTG of Change |  
| DTG RCO Approved |  
| Release Location |  
| DTG Released |  
| Remarks |  

Remarks
DETAINEE PACKET

SECTION ONE

1. PHOTO

SECTION TWO

1. SCREENING FORM
2. CAPTURING UNIT DOCUMENTS
   a. MAGISTRATE FILE
   b. APPREHENSION FORM
   c. SWORN STATEMENTS
   d. PHOTO'S
   e. ETC

SECTION THREE

1. ASP
2. KNOWLEDGEABILITY BRIEF
3. BACKGROUND RESEARCH
4. SUPPORTING INFORMATION
5. ETC

SECTION FOUR

1. INTERROGATION PLAN, IF APPLICABLE
2. CAPTURING UNIT INTERROGATION SUMMARIES
3. INTERROGATION NOTES
4. INTERROGATION SUMMARIES
5. ADDITION SUMMARIES, IF APPLICABLE

SECTION FIVE

1. RFI's
2. ADDITIONAL INFORMATION

SECTION SIX

1. MFR FROM ICE WITH DETAINEE STATUS
2. CM&D REQUIREMENTS (LEVIED OR UNLEVIED)

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**Place of Birth:**

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**City:**

**United States:** 6/4/67C-9

**Home Telephone:**

**Work Telephone:** 6/4/67C-9

**Unit Address:** BTRROP, 13RD ARMORED CALVARY REGIMENT

**Street:** Fort Carson

**City:** Colorado

**State:** United States

**Country:** United States 6/4/67C-9

**Resident Address:**

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029705
000090
DOD-054577
**Investigative Worksheet**

**Authority:**
Title 10, United States Code, Section 3012(g).

**Routine Uses:**
Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

**Disclosure:**
Disclosure of your social security number is voluntary.

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**Physical Marks / Tattoos:**
None

**MILITARY HISTORY:**

**Address Information:**

**sponsor's / family member data:**

**OFFENSE:**

**Administrative Data:**

**Vehicle Data:**

**Corporation / Business Data:**

**Notes:** 02976

000091

DOD-054578
**INVESTIGATIVE WORKSHEET**

DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012 (g)

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.

**DATA REQUIRED BY PRIVACY ACT AUTHORITY:** Title 10, United States Code, Section 3012 (g)

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

**DISCLOSURE:** Disclosure of your social security number is voluntary.

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**OFFENSE**

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**ADMINISTRATIVE DATA**

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**NOTES**

**CELL PHONE:**

CID Form 44-R (Automated) Edition of 1 Aug 87 will be used until exhausted FOR OFFICIAL USE ONLY Law Enforcement Sensitive

020702

Edition of 1 Aug 87 will be used until exhausted FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DOD-054579
**ARREST REPORT**

**FOR OFFICIAL USE ONLY**

**LAW ENFORCEMENT SENSITIVE**

**OIR Number:** 123456789

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<tr>
<td><strong>Address</strong>:</td>
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**ARREST DETAIL**

- **Booking Ofc:**
- **Arrest Date:**
- **Offense Date:**
- **Release Date:**
- **Charges:**
- **Arresting Ofc:**
- **Arrest Time:**
- **Offense Time:**
- **Release Time:**
- **Arrest Loc:**
- **Offense Loc:**
- **Release to:**
- **Degree:**
- **Statute:**
- **Warrant / Summons:**

**SUPPLEMENTAL INFO**

- **Next Of Kin:**
- **Relationship:**
- **Phone #:**
- **Address:**
- **Vehicle Info:**
- **Memorandum:**

---

**Employer:**

**Occupation:**

**Phone #:**

**Address:**

**Registration #:**

---

**Memo:**

---

**Rank / Officer Name:**

**Badge Number:**

**Officer Signature:**

**Reviewed By:**

9/16/2005 1:42:59PM
| ID | EDS# | Last Name | First Middle | BL# | BEN# | EN# | Phone | Dependent | UIC | Active Duty | Beg.Date | End.Date | Svc/Agcy | Category | Pay Plan | Grade | Home Address | Telephone | Association |
|----|------|-----------|--------------|-----|------|-----|-------|-----------|-----|-------------|-----------|----------|----------|----------|----------|---------|-------|---------------|-----------|-------------|
| 1) |      |           |              |     |      |     |       |           |     |             | 08-01-1983 |          | Army     | Active duty | Enlisted | 07       |        | 0003 AR HHT NONDEPLOYERS |          |             |
|     |      |           |              |     |      |     |       |           |     |             |           |          |          |          |          |         |       | FT CARSON CO 80913 |          |             |

Dependents: 2

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<td>Spouse:</td>
<td>b6-4, b7c-4</td>
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<th>QUANTITY</th>
<th>DESCRIPTION OF ARTICLES</th>
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<td>Floppy disk, 3 ½ &quot;size bearing &quot;D2123F462G&quot;, Verbatim, IBM Format, Marked for ID 14023, 05-04-01</td>
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**CHAIN OF CUSTODY**

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<th>RECEIVED BY</th>
<th>PURPOSE OF CHANGE OF CUSTODY</th>
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<td>13-AUG-01</td>
<td>CAT</td>
<td>XP</td>
<td>evidence custody</td>
</tr>
<tr>
<td>1</td>
<td>13-AUG-01</td>
<td>52</td>
<td>SI</td>
<td>special agent</td>
</tr>
</tbody>
</table>

**RECEIVED BY**

- Evidence Custodian
- Evidence

**释放日期**: 13-08-01

**经手人**: CAT, XP, SI

**目的**: 证据存管
Unable to complete your RFA because [REDACTED] is no longer here. He was released on 29 June 04. The subject that told us he was still here was wrong. Sorry.

CW2 MP
Special Agent in Charge
75th MP Det (CID) (-)
BCCP-Abu Ghraib, Iraq
APO AE 09342
DNVT

--- Original Message ---

From: [REDACTED]@us.army.mil 66-1 b7c-1

Date: Tuesday, July 27, 2004 10:06 am
Subject: CAT 1 RFA 0210-04-CID259-80245

Here is a CAT 1 RFA. Thanks.

<<RFA Abu Prison (interview).doc>>

Special Agent in Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342
From SA CID <irwin.army.mil>  
Sent Thursday, September 2, 2004 0:03 am  
To <us.army.mil>  
Cc  
Bcc  
Subject RFA 0210-04-CID259-80245  
Attachments Digital Signature  

SA CID  

Interviewed SSG [redacted] today who stated during his deployment to Iraq he conducted several missions with OGA (Other Government Agency - CIA, NSA, etc...) and ODA (Other Department Agency - Delta Force, SF, etc...) where they captured and detained Iraqi civilians. However, SSG [redacted] stated he did not remember detaining Mr [redacted] or the circumstances surrounding his capture. SSG [redacted] also stated at no time did he witness any detainees being abused or mistreated. Is there anything else that you would like me do on this RFA?  

[redacted]  
Special Agent-in-Charge  
Fort Irwin Resident Agency (CID)  
US Army CID  
Fort Irwin, CA 92310  

029713  
9/2/2004


DOD-054585
Subject: Could you check this address please (0347-04-CID056)

I know I asked you to close the RFA but Mr. [redacted] was not at the address you gave. Aberdeen [redacted] went to the address and the house was being sold and the real estate company had no record of [redacted] living there. Could you please check the below listed address and if he is there, I will send you another RFA to conduct the interview. Below is SA [redacted] narrative:

On 31 Aug 04, SA [redacted] coordinated with INSP [redacted] Postal Inspector's Office. [redacted] who related that Mr. [redacted] last known address was [redacted]. His search revealed that this was as of Jul 04. [redacted]

Thanks,

SA [redacted]
This is Agent [redacted] and per our phone conversation I am contacting you in attempt to locate a Unit/UIC here in theater. Furthermore, since our office was moved to camp Slayer, I have not been able to access the website to locate Unit Names via UIC. First, can you attempt to identify what unit is W0DA00 or W0DAG8, and provide that information to me? I would also appreciate it if you could tell me where the company is located, if possible. Secondly, could you assist my office in accessing this web based unit locator? Any assistance you can provide is greatly appreciated. If you have any questions please call or email me. Thank you for your time and assistance.

Very Respectfully,

[redacted]
Special Agent, USACIDC
48th Military Police Detachment
Camp Slayer, Iraq APO AE 09342
DSN: [redacted]
AKO: [redacted]
AKO-S: [redacted]

CAUTION: The information contained in this email and any accompanying attachments is covered by the Electronic Communications Privacy Act, 18 USC 2510-2521, and constitutes confidential information, which may be legally privileged, law enforcement sensitive and exempt from disclosure under applicable law. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this email in error or have any questions regarding this message, please notify the sender immediately at the above listed contact information and delete this message and all attachments. DO NOT forward this message to any third party without first obtaining the consent of the sender.

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Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

029715

000100
MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, BaghdadCentral Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342

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

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

2. This investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr reported unknown person(s) at an unknown location, Iraq (IZ), during an interrogation, abused him.

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

4. Request your office obtain copies of all medical records and locate, fully identify, and interview the medical personnel concerning any injuries documented in Mr. [redacted] medical file. Please conduct any other investigative activity deemed necessary.

5. POE this office is [redacted] at [redacted] or the undersigned at [redacted] Please acknowledge receipt of this FEA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Agent-in-Charge

CM3, [redacted] Special

029717

000102
MNC-I CID Special Agent

From: /p=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=&lt;redacted&gt; 
Sent: Saturday, November 20, 2004 7:42 PM 
To: &lt;redacted&gt;@us.army.mil 
Subject: Can you resend the enclosures to RFI 0330-04-CID001(ROI 0210-04-CID259-80245)

Mr. 

Would you please send me enclosure # 1, Interrogation Report #<redacted> 17 Nov 93, concerning detainee Mr.<redacted> The interrogation report is documented under RFI 0330-04-CID001 dated 9 Jul 04.

Thank you,

vfr

SA
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822.2816
Email: <redacted>@us.army.mil
SIPRNET email: <redacted>@iraq.centcom.mil
On 9 Aug 04, this office received your RFA (0210-04-CID259-80245). Please refer to 0322-04-CID056 for all future correspondence pertaining to this RFA.

The following investigative actions were completed:

On 9 Aug 04, CW3 was located and identified and subsequently advised of his legal rights which he invoked. CW3 was processed and released to his unit. CW3 stated he had retained CPT Defense Counsel, as his legal counsel pertaining to a previous allegation of detainee abuse.

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

On 9 Aug 04, CPT, 66th MI CO, 3/3 ACR, FCC, who stated there were records pertaining interrogations retained. CPT stated an extensive review of files pertaining to Mr. would be made available to this office on 10 Aug 04. CPT stated there were no other records retained.

Please advise this office Mr. complete identity to assist this office in obtaining interrogation reports pertaining to him.

v/r

SA

Special Agent

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


8/24/2004

DOD-054591
CW3 MNC-1 22ND MP BN/FSQ
@iraq.centcom.mil> Add Sender
Sent Monday, August 9, 2004 10:47 am
To
Subject b6-1, b7c-1
Attachments 0210-04-CID259-80245.doc

Sir: Please include the date when RFA was sent to Ft. Carson. When last check up on? What's taking so long? Thanks -

<<0210-04-CID259-80245.doc>>
On 9 Aug 04, this office received your RFA (0210-04-CID259-80245). Please refer to 0322-04-CID056 for all future correspondence pertaining to this RFA.

The following investigative actions were completed:

On 9 Aug 04, CW3 was located and identified and subsequently advised of his legal rights which he invoked. CW3 was processed and released to his unit. CW3 stated he had retained CPT as his legal counsel pertaining to a previous allegation of detainee abuse.

On 9 Aug 04, SGT 66th MI CO, 3/3 ACR, Fort Carson, CO 80913 (FCC) who stated he was previously assigned in Iraq with CW3 during December 2003. SGT stated he had no knowledge of any abuse of detainees. The interrogations conducted were of unlawful combatants captured by Coalition Forces. SGT recalled the persons involved in interrogations were CW3, myself and various augmentees comprised of interrogators and translators from various units to fill personnel shortages. SGT did not recall what organizations these augmentees came from. SGT stated the name Mr. is extremely common and numerous detainees went by that name. SGT reiterated he did not know of any abuse of detainees. On 9 Aug 04, CPT 66th MI CO, 3/3 ACR, FCC, who stated there were records pertaining interrogations retained. CPT stated an extensive review of files pertaining to Mr. would be made available to this office on 10 Aug 04. CPT stated there were no other records retained.

Please advise this office Mr. complete identity to assist this office in obtaining interrogation reports pertaining to him.
Subject: Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

The CAT I Monitorship RFA was closed on 11 Aug 04.

Please send under new correspondence another RFA to c~d056@carson.army.mil.

v/r

SA [redacted]

----- Original Message ----- 
From: [redacted]@us.army.mil  
Date: Friday, August 20, 2004 6:26 am 
Subject: Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245) 

> SA [redacted]  
> I just received some additional information that the capturing unit is from Ft Carson:  
> Could you interview the below listed soldiers concerning their apprehension of Mr [redacted] to determine who received Mr [redacted] after capture, if they witnessed any abuse of Mr [redacted] and the interpreter as SFC [redacted]? though it is a poor copy.  
> The following soldiers are members of B Troop 1/3 ACR and are the capturing unit of Mr [redacted]  
> SSG [redacted]  
> LT [redacted]  
> SSG [redacted]  
> SFC [redacted]  
> CPT [redacted]  
> Thanks,  
> SA [redacted]  

----- Original Message ----- 
From: [redacted]@us.army.mil>  
Date: Friday, August 20, 2004 11:34 am 
Subject: Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245) 

> SA [redacted]
Could you please resend I did not receive any attachments.

Thank you,

----- Original Message -----
From: us.army.mil@us.army.mil
Date: Saturday, August 14, 2004 0:32 am
Subject: Re: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

Attached are all the files found pertaining to Mr.

No further investigative activity is anticipated.

v/r

----- Original Message -----  
From: us.army.mil@us.army.mil  
Date: Wednesday, August 11, 2004 0:35 am  
Subject: CAT I RFA 0322-04-CID056 (0210-04-CID259-80245)

Thanks for the help.

I have been assigned as case agent for this investigation. Please respond to this email address for future correspondence.

Below is the additional information concerning Mr.

with his National Detainee Reporting System Number (NDRS):

CIV; NDRS: DATE OF RELEASE: b6-4, b7c-4
UNKNOWN: DATE OF CAPTURE: 8 OCT 03; AKA: b6-4, b7c-4

Thank you for your help,

-----


8/24/2004

DOD-054596
From: SA Fort Carson/48th MP Det, b6-1, b7c-1
@CARSON.ARMY.MIL> b6-1, b7c-1
Sent: Wednesday, August 25, 2004 6:39 am
To: us.army.mil, b6-1, b7c-1
Cc: 
Bcc: 

Subject: Request for Assistance Acknowledgment (0347-04-CID056)

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

SUBJECT: Request for Assistance Acknowledgment (0347-04-CID056)

Your request for assistance (0210-04-CID259-802457) was received by this office on 24 Aug
04 and will be incorporated into the above referenced CID sequence action.

It is anticipated the assigned agent will forward a response concerning your RFA to your office
within the Category 1 Guidelines of this request.

The point of contact is the undersigned at DSN: 6525 Specker Ave, Building 1816
Fort Carson, CO 80913-4263


8/25/2004
Thank you for your help.
Please close out RFA as no other investigative activity is deemed necessary by this office. I will send RFA's to interview the other soldiers mentioned.

Take care,

SA

----- Original Message ----- 
From: SA Fort Carson/48th MP Det* <us.army.mil> b6-1, b7c-1
Date: Friday, August 27, 2004 10:22 pm
Subject: RFA 0347-04-CID056

> SA b6-1, b7c-1
> We are complete with the CURRENT leads. No further activity is anticipated.
> v/f
> SA <<CAT I 0347-04.doc>> b6-1, b7c-1
>
Subject: RFA

I received your RFA 0210-04-CID259-80245, opened under our number 0623-04-CIDO16 and verified through DEIDS that he is assigned to Ft Lewis.

Special Agent
US Army Criminal Investigation Command
Ft Lewis, WA 98433
Phone: ... E-Mail: ...

-Do Right And Fear No Man
MEMORANDUM FOR Special Agent in Charge, Monterey Branch Office, 4468 Gigling Road, Presidio of Monterey Annex (Seaside), CA 93955-5000

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

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

2. This investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr. [redacted] reported unknown person(s) at an unknown location, Iraq (IZ), during an [redacted] interrogation abused him.


8/31/2004

DOD-054600
3. Preliminary investigation revealed person(s) unknown possibly abused Mr [redacted] at an unknown location in IZ. An interrogation report revealed Mr [redacted] did not provide any further details of his abusers.

4. On 26 Aug 04, this office coordinated with 48th Military Police Detachment (CID)(CASE), Fort Carson, CO and determined SFC [redacted] was deployed to Iraq and acted as an Interpreter for B Troop, 1/3rd Armored Cavalry Regiment (ACR), FFC.

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

6. POC this office is SA [redacted] at [redacted] or the undersigned at [redacted]. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (3)
1 - Coalition Authority Apprehension Form of Mr [redacted] CW3, MP Special Agent-In-Charge Detainee Abuse Task Force
2 - Digital Image of Mr [redacted]
After contacting the unit commander it was determined SSG [Redacted] was currently at NTC until the end of Sept. I fwd this RFA and attachments to SA [Redacted] (SAC) at Ft Irwin RA. 

Special Agent
US Army Criminal Investigation Command
Ft Lewis, WA 98433
Phone: [Redacted]
E-Mail: [Redacted]

-Do Right And Fear No Man
<<AIR.doc>>
I went to the residence you listed on the RFA. The house was for sale and in VERY poor condition. The residence appears to have been up for sale for a LONG time. I then contacted the realtor and they stated that the name of the owner did not match that of the person we were looking for. Finally, I contacted the DE State Police, who informed me they had no record of CPL [redacted] living at that residence. Any other ideas on finding this guy? He does not appear to be there. Thanks.

-----Original Message-----
From: [redacted]@us.army.mil
Sent: Monday, August 30, 2004 10:19 AM
To: [redacted]@us.army.mil
Subject: CAT I RFA 0210-04-CID259-80245

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

Aug 04
MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Ground (PRGD)

SUBJECT: Request for Assistance (RFA) (0210-04-CID259-80245)
1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This investigation was initiated upon receipt of a Request for Investigation (0330-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA. Mr [redacted] (NFI) National Detainee reported [redacted] (NFI) National Detainee possibly abused by unknown means at an unknown location in Iraq (IZ), during an interrogation. 3. Preliminary Investigation revealed person(s) unknown possibly abused Mr [redacted] by unknown means at an unknown location in IZ. An Interrogation report revealed Mr [redacted] stated he was beaten by the individuals that questioned him and they were civilian clothing. Mr [redacted] did not provide any further details of his abusers. 4. On 26 Aug 04, this office coordinated with 48th Military Police Detachment (CID) (CASE), Fort Carson, CO and determined Mr (CPL) [redacted] is currently on Inactive
Ready Reserve (IRR) Status and no longer on Active Duty. CPL [REDACTED] was deployed to Iraq with B Troop, 1/3rd Armored Cavalry Regiment (ACR), Fort Carson, CO.

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

6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, [REDACTED], DSN [REDACTED] for the undersigned at [REDACTED]@iraq.centcom.smil.mil, [REDACTED].

Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

Encls (3) [REDACTED]

1. Coalition Authority Apprehension Form
2. Sworn Statement of CPL [REDACTED]
3. Digital Image of Mr. [REDACTED]


029732

000117

8/31/2004

DOD-054604
From: [redacted]@us.army.mil> b6-l, b7c-1
Sent: Tuesday, August 31, 2004 9:26 am
To: [redacted]@us.army.mil> b6-l, b7c-1
Cc: [redacted]@us.army.mil> b6-l, b7c-1
Bcc: [redacted]@us.army.mil> b6-l, b7c-1
Subject: Re: RE: CAT I RFA 0210-04-C10259-80245

Mr. b6-4, b7c-4

Please close out the RFA. We checked the ISQNET Insurance Data base and Centralized Operating Police Site (COPS) along with the other usual sites and could not come up with any other addresses for him. Thanks for trying.

Take care,

b6-l, b7c-1

----- Original Message ----- 
From: [redacted]CW3 USAGAPG" @apg.army.mil> b6-l, b7c-1
Date: Monday, August 30, 2004 11:49 pm
Subject: Re: RE: CAT I RFA 0210-04-C10259-80245

> I went to the residence you listed on the RFA. The house b6-l, b7c-1 
> was for sale 
> and in VERY poor condition. The residence appears to have been up 
> for sale 
> for a L O N G time. I then contacted the realtor and they stated 
> that the 
> name of the owner did not match that of the person we were 
> looking for. 
> Finally, I contacted the DE State Police, who informed me they had 
> no record 
> of CPL living at that residence. Any other ideas on finding b6-4, b7c-4 
> this guy? 
> He does not appear to be there. Thanks. b6-l, b7c-1

> -----Original Message----- 
> From: [redacted]@us.army.mil [redacted]@us.army.mil] b6-l, b7c-1 
> Sent: Monday, August 30, 2004 10:19 AM 
> To: [redacted]@us.army.mil> b6-l, b7c-1 
> Subject: CAT I RFA 0210-04-C10259-80245 
> Importance: High 
> 
> 
> DEPARTMENT OF THE ARMY 
> United States Army Criminal Investigation Command 
> 3rd Military Police Group (CID) 
> Detainee Abuse Task Force 
> Baghdad, Iraq APO AE 09342 
> CIMPR-FR 
> Aug 04 
> MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Ground (PRGD) 
> Resident Agency, 3rd Military Police Group (CID) (USACIDC), 2201
Aberdeen Boulevard, Aberdeen PRGD, MD 21005-5001.

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

1. This is a CAT 1 Investigation. Results will be provided to
   the office
   of origin within 24 hours of receipt. Reasons for non-compliance
   with the
   24-hour response time limit will expeditiously provided to this
   office. 2. This investigation was initiated upon receipt of a
   Request for
   Investigation (0330-04-CIO001) from the U.S. Army Criminal
   Investigation Command, Fort Belvoir, VA. Mr by unknown means at an unknown location
   (NFI) National Detainee
   Reporting System Number (NDRS); AKA: b6-4, b7c-4
   reported unknown person(s) at an unknown location, Iraq (IZ),
   during an Interrogation
   abused him. 3. Preliminary investigation revealed person(s) unknown
   possibly abused by unknown means at an unknown location b6-4, b7c-4
   in IZ.
   An Interrogation report revealed Mr stated he was beaten
   by the
   Individuals that questioned him and they wore civilian clothing.
   Mr b6-4, b7c-4
   did not provide any further details of his abusers. 4. On 26 Aug
   04, this
   office coordinated with 48th Military Police Detachment
   (CID) CASE, Fort
   Carson, CO and determined Mr (CPL) b6-4, b7c-4
   and is currently on b6-4, b7c-4
   Inactive Reserve (IRR) Status and no longer on Active Duty.
   CPL was b6-4, b7c-4
   deployed to Iraq with B Troop, 1/3rd Armored Cavalry Regiment
   (ACR), Fort
   Carson, CO.
   5. Request your office locate, fully identify, and interview Mr b6-4, b7c-4
   concerning the apprehension of Mr to determine who
   received Mr
   after capture. Also determine if he witnessed any abuse of Mr b6-4, b7c-4
   Please conduct any other investigative activity deemed
   necessary. 6. Send this office is SA b6-4, b7c-4
   to DSN for the undersigned at b6-4, b7c-4
   @iraq.centcom.smil.mil. Please acknowledge receipt of b6-4, b7c-4
   this RFA along with your office's case number.
   Please do not close your investigation without prior coordination
   with this
   office.

Encls (3)
1 - Coalition Authority Apprehension Form CW3, MP
of Mr b6-4, b7c-4 Special Agent-in-Charge
2 - Sworn Statement of CPL b6-4, b7c-4 Detainee Abuse Task
   Force
   dated 8 Oct 03.
3 - Digital Image of Mr b6-4, b7c-4
From: SA MNC-I CID Special agent
Sent: Tuesday, April 26, 2005 2:57 PM
To: 48thmpdetcid@carson.army.mil; [redacted]@carson.army.mil
Subject: Category I Request for Assistance (CAT I RFA) 0210-04-CID259-80245

Whom It May Concern:

Attached you will find a CAT I RFA pertaining to 0210-04-CID259-80245, requesting a canvass interview of the 66th MI CO, Fort Carson, to determine if anybody in the unit was assigned to and participated in Operation Rifles Blitz from 08 Oct 2003 to 17 Nov 03. Also enclosed are the following: AIR of SA [redacted] dated 13 Aug 04, detailing the interrogations of SGT [redacted] and CW3 [redacted]; Statement of SFC [redacted] dated 30 Aug 04, detailing his interrogations and a detention facility set up during Rifles Blitz; and Statement of SSG [redacted] dated 01 Sep 04, detailing his transporting persons to two separate holding facilities. We are attempting to determine the exact location of Rifles Base or the detention facility set up for Operation Rifles Base. If you have any questions, let me know.

Sincerely,

[redacted]

USACIDC
48th MP Det (CID) (FWD)
Camp Victory, Baghdad, Iraq (IZ)
PO AE 09342
SN: [redacted]

[redacted]
Subject: RE: CAT I RFA from 48th MP Det (CID) (FWD)

as TDY for two weeks and returned today. I will check the open case report or my SIPR account and let you know narrow.

name is [REDACTED] and I am an agent assigned to the 48th MP Det (CID) (FWD) with Chief [REDACTED] and [REDACTED] in emailing you concerning a CAT I RFA pertaining to 0210-04-CID259-80245 that I submitted to your SIPRNet email account 26 Apr 05. I received a message stating the RFA could not be delivered to 48thmpdetcid@carson.army.mil, but I have not received anything stating it was delivered or returned from the [REDACTED]@carson.army.mil address. Would you be able to let me know if you have received my RFA at the second email address, and if not, is there a different email address I can use? Thank you for your assistance.

Respectfully,

[REDACTED]

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Received and assigned to EC team (duty agent). He should acknowledge receipt with our case number.
From: MNC-I CID Special Agent  
Sent: Friday, June 24, 2005 10:21 AM  
To: CW2  
Subject: RE: [U] CAT I RFA 0210-05-CID259-80245  

Importance: High  
Sensitivity: Private  
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY  
Classification Caveat: FOR OFFICIAL USE ONLY  

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Thank you for your response to my RFA. I know you are coming up on the weekend, and may not be able to get much more formation before next week. Any information you get will be helpful. If the information you obtain points to the SOC, we have a contact information for them and have worked with them on numerous cases in the past. If you have any questions or need anything, let me know. Again, thanks for your help.

Sincerely,

MNC-I CID Special Agent, USACIDC etaine Abuse Team
3th MP Det (CID) (FWD)
amp Victory, Baghdad, Iraq (IZ)
PO AE 09342

SN:  
ECURE-  
KO: @us.army.mil  
IPR: @us.army.smil.mil

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Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

A 1st Information Report should be dispatched tomorrow.

Mr. b6-l, b7c-l

Very Respectfully,

b6-l, b7c-l

Special Agent, USACIDC
Detainee Abuse Team
48th MP Det (CID) (FWD)
Camp Victory, Baghdad, Iraq (IZ)

/24/2005
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Here's the info report on 0210-04. Let us know if it answers the mail. You'll probably have to go through SA FT Bragg, or whoever the SOC POC is now. b6-1, b7c-1

Hard copy will go out Monday.

Later.

-----Original Message-----
From: mail033@campbell.army.mil [mailto:mail033@campbell.army.mil]
Sent: Friday, June 24, 2005 3:49 AM
To: bus.army.mil b6-1, b7c-1
Subject: Law Enforcement Sensitive

scanned doc from 31st CID
Referred to:

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

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

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
Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053