

500021-047 CID 149-221-30
Office 1 [REDACTED]
present, start setting up

300 - bring [REDACTED] in,
he refuses to talk

905 - called [REDACTED] he will
get info for woman.

2905 - called [REDACTED] # for
[REDACTED] is (713) 224-8815

0950 - called woman

1450 0003 SAPS - CID 149-258-130
HE WENT
talk to us until he
talked to [REDACTED]

- in group to set out takes
a lot of time

- earliest is 22 FEB 75

[REDACTED]
CSA DIC

3723

004378

b67c

[REDACTED] 27145 - 0701

2060 - 268 - 208

[REDACTED]

1115 - [REDACTED]

[REDACTED] as long as right
Attorney

1125 - spoke w/ [REDACTED]

he had no idea

[REDACTED] was representing

1130 - briefed [REDACTED]

004377

b67C

0900

8 FEB 05

0003 - 04 - CID149-83130

- [REDACTED] WAS M.I.
- came down 1 day in PJ's
- SAID something about being CO in NE-USA
- redeployed in OCT / NOV 03
- WAS M.I. - worked behind steel site
- talked to him about NAL address / handwriting

[REDACTED] | [REDACTED] (sp)

b6 7C

004378

Page(s) 4380-4382 withheld

Third Party Information
Not Reasonably Segregable

Exemptions (b)(6) and (b)(7)(C)

004379

Jan-27-2005 4:37PM USARC

No. 5215 P. 2

0003-04-CID149-82130



DEPARTMENT OF THE ARMY
316th MILITARY POLICE DET (CID)
GEORGE S. PATTON JR. USAR CENTER
5340 BANDINI BOULEVARD
BELL, CALIFORNIA 90201-8408

REPLY TO
ATTENTION OF:

AFRC-CCA-IA

25 January 2005

MEMORANDUM FOR United States Postal Inspectors Service

SUBJECT:

[REDACTED]

GOOD AT
ADDRESS

1. The U.S. Army Criminal Investigation Command is attempting to locate the above individual, [REDACTED]. The individual is the subject of a criminal investigation involving the possible violation of federal statutes.
2. Request you check with the postal carrier who delivers mail to [REDACTED] to determine if the individual is receiving mail and is living at that address. We would also appreciate knowing who else may be residing at that address, and if there are any dogs on the premises.
3. If the individual has moved, we would like to know if the resident has filed a forwarding address.
4. Your assistance is very much appreciated. Point of contact for this request is the undersigned at office phone number (323) 307-3437, cell phone [REDACTED] and email address of [REDACTED]@usarc-emh2.army.mil.

Very Truly Yours,

[REDACTED]

Special Agent in Charge
316th MP Det (CID)

[REDACTED]

b67c

Detainee [REDACTED] - electrical wires
to hands & penis

[REDACTED] I D Three detainees

- Detainee [REDACTED]
struck by female soldier?

- female [REDACTED] → [REDACTED]
- Male soldiers in BDU's
- 2 females 3 male soldier.

- Detainee [REDACTED]
- 2 females, one [REDACTED] soldier,
- soldier had [REDACTED] on his soldier

b67c



1730 2 FEB 05

0008-04 - CID149-83130

- never shot ANYONE w/ less than lethal
- don't recall detainees in picture
- did respond to all riots / uprising
- guarantees if detainee shot w/ less than lethal, medics saw him
- knew [redacted], no personal, just knew who he was
- doesn't recall a conversation with [redacted] about detainees, if it did the detainee was sent there for a reason, and nothing stopping medics from treating him
- only weapon he carried was 9mm, worked in BN area, responded to incidents but never had a shotgun, never fired less than lethal
- did send trouble detainees to IA to get them totally away from others, if there was a cell available
- maybe [redacted] considered Diwanu sending detainees to hard site vs shooting a detainee

004385

b6 7c

- only knew [REDACTED] from OCT - DEC 63
- [REDACTED] wanted to run OPF, already had a platoon doing that
- [REDACTED] was high strong good officer had to have [REDACTED] relieved him from time to time
- didn't have much contact with him at hard site, [REDACTED] was CPT, didn't see need to go check-up on him, didn't know of any problems with him
- didn't know of any problems w/ US soldiers in hard site until CID investigations started + appointed as IS-6 investigator
- did see [REDACTED] in hard site, nothing out of the ordinary, but he worked for Reese
- from leader's perspective, ~~did~~ feel he should have seen or noticed some of the things going on in the hard site
- said prisoners often approached him and said [REDACTED] shaking them down, etc

004586

b6 7C

- not sure how much time [REDACTED] spent in hard site, but did see him there

0003-04-CID --3-130

- never saw [REDACTED] w/ [REDACTED] or [REDACTED] on the likes

- saw [REDACTED] in staff call, but no real discussions with them about hard site

- based on what he saw, thought [REDACTED] was in charge of MJ, but MJ C.F.C was [REDACTED] screwed up, didn't know

b6 7c

004387

SA [REDACTED]

Start 1340, 21 Jan 84 end: 1446 21 Jan 84

- 156052 CI (~~Had been beaten about 1 month ago~~ ^{happened before he got to prison})
- 156676 CI
- 156323
- Cell 26 (ICB 29 IR)
- 156332

- 151712 - Does not speak Iranian (got here 30 days ago)

- 156661

- 155221

- 154730

- 156362 (gave statement) [REDACTED] (verified he gave statement)

- 153041 -

- 155632

- 200144

- 156330

- 155548

- 156284

- 156347

- 150484 - (Made statement about k-9) Syrian

- 155417

- 155173

- 157043

- 155380

- 155468

b67C

004388

cell 99

- ~~156655~~ 156553

- 155630

- 155635

- 152102

- 155215

- 111903

- 156277

- 156416

- 155633

- 155582

- 155913

- 155800

- 153928

- 156331

- 155148

- 155920

- 156106

- 155013

- 152678 (Tranion)

- 152830

- 155032

- 155909

- 152907

- 156886

ST [redacted] (called back)
waiting for call back

- 156035

- 150544

- 156253

- 156328

- 155222

- 151944

- 151369

- 156329

- 156326

- 156280

- 155636

- 156303

- 155622

- 156279

- 156278

- 156226

b67c

004389

Pr 50
enjed > victim?

(Prm 42)
(Sunny)

~~Prm 42~~: 40 days here, ^{+ beaten} whipped on 1st day.
guard [redacted] [redacted] good wise the soldiers?

(Cell 37)

Witness of [redacted] 15304/
abuse.

Victim.

[redacted], Cell 50, [redacted] 15 Mail
made to be a dog, dog collar on him, Taking
Pictures, Now is?

#52

Thanky, guy & girl comes at night & guy beats
him. Cuffed 2 hrs. smells alcohol many times.
[redacted] biggest S.O.B on earth.

Saw the "naked pygmy", & saw the masterbating
night shift, drinks alot

{ recorded the incident on voice tape, see tape to his }
interrogator.

b67C

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- This is the only incident I've seen.
- did not see the "Naked Pyramid"

1530, 15 Jan 04, [REDACTED] 372nd APC

about 6 Oct,

reported to him that he saw guys masturbating
Confronted [REDACTED] told him, did not deny it.
~~did not~~ told [REDACTED] will not will fake
any more.

[REDACTED]

b6 7C

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004393

2 [REDACTED] 372nd MP CO
3 [REDACTED] " "
4 [REDACTED] " "

- worked day shift, [REDACTED] in PLT, works night shift.
- did not hear anything prior to this incident.

10 [REDACTED] 372nd MP CO

1015
(Swan
Stelmach)

12 [REDACTED] 372nd MP CO.

- ~~Swan~~ 1st week NOV., switched to night shift.
- guys escaping thru, ran into wall. x
- [REDACTED], took guy I was security and threw him on ground w/ pile of 6-7 other guys. [REDACTED]
- [REDACTED] picked up scabbard on one prisoner and punched him in face
- [REDACTED] said to me "You have to get some", but I did not hit them.
- later I went back [REDACTED] to tell him something, there was one naked guy masturbating & another guy kneeling w/ his mouth open in front of Grano, [REDACTED] said "look what these animals do"
- went to my team leader, [REDACTED] and told him what happened, & approached [REDACTED] who stated the behavior would not happen again.
- I was then removed from the hard site.

50W
[REDACTED]

[REDACTED] said "he's getting hard"

004394

b67c

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Notes



SA
OS

15 Jan 04

004395

b6 7c

004397

AKO White Pages Search

User ID:

Last Name:

First Name:

Branch:

Rank:

Active Duty Reserve
 Guard Civil Service Other

AKO White Pages Entry: Carolyn A Wood

Salutation: CPT
 Name: ██████████
 Account Type: Active Army
 Rank: O3
 Branch: MIL INTELLIGENCE
 Organization: A/519th MI Bn
 Organization Address:
 Phone Number: 910-907-3505
 Email: ██████████@us.army.mil
 IM Status: Offline
 Add to IM Contacts

b6 7c

004398

004399

last week of
of Oct 24

Approx 2245

2 12 brought to 1A for 100 ref rape

[redacted] [redacted] push them into wall
had sand bags on head

[redacted] help escort 12 to 1B pushed them toward
[redacted] assisted in pushing

MI told the MPs that they could cuff up detainees
[redacted]; [redacted]; [redacted]; [redacted]; [redacted];
[redacted], should be in log books, which is maintained
on wing.

Removed clothing, physical training in the nude
Placed in 150 cell and to the other one, he was
ratted on. During course of night we were yelling at
them. They were then handcuffed and placed in
150 cell. Later removed from handcuffed and given
orange jumpsuit.

The next night a third 12 was 1B in raping
boy.

He was brought down to be cuffed up. [redacted]

Had all three outside cells. They all denied
and had the new male & the other two removed

clothing and did PT. During this observing from
tier. Ask for handirons. The detainees sat in the
wing and they handcuff one arm to another arm

They were now laying on the floor in the
view of all the other detainees. They asked me to
take pictures from the top tier of them laying on

[redacted] [redacted] [redacted] [redacted] [redacted] person who
was in PT's; [redacted] [redacted] [redacted] [redacted]

Everyone thought it was amusing

004400

bb7c

Page(s) 4401 and 4402 withheld.

Exemption(s) b67C
Not reasonably segregable

When the third guy admitted they handcuffed them and ~~placed~~ ^{we} we cuffed them, they were placed in 180. Later the 3 12 were removed. They were given jump suits and placed in cell. Left at about ~~10:00~~ 9:00.

Nov 9 Arrived on 8:30. Only [redacted] around. arriving 0001. [redacted] arrived after there was a ~~redacted~~ ^{redacted} into at [redacted]. The detainees involved in initiating were brought over to 1A. They were handcuffed by sent bags of bread [redacted] i [redacted] brought the down. We heard them come into wing. The detainees acted worn out. ~~at~~ They threw into the walls and pushed them into a dog pile. He pretended to hit them for the picture. [redacted] would pretend to hit them. Some were not moving and we thought they passed out. They had them strip and line up against wall. They had ~~the~~ sit Indian style the another would sit on his back. Then they would have them form a human pyramid. I gathered the camera and took pictures of them. Pictures were taken by myself i [redacted]. One picture depicted me i, [redacted] behind the Pyramid. It seemed like different people came. ~~see~~ the rioters. Then had them stand up by the way everyone left at this point. [redacted] went by detainee and to the detainees arm and had them masturbate themselves. [redacted] then went to grab his camera. [redacted] left at this time. [redacted] grab his camera. They told me to get in a picture with them masturbating i. I was pointing at him masturbating. They made noises on the digital camera. [redacted] was also taking pictures. [redacted] thought it was funny so he tried

b1c7c 001493

to have the others masturbate themselves. They stopped and they were given these jump suits and played in a cell. They had a detainee sit on the ground while another detainee was masturbating. Initial his back was to the penis - then they turned him to face the penis. The ^{initial} guy masturbate for about 45 minutes. Left at dawn shift change.

- A picture was taken of a inmate with a strap around neck. I was holding on to strap and pulling detainee from cell. The detainee was nude.

1

1603

[REDACTED]

telephonic interview

ES/E4

[REDACTED]

KNOW HE WAS WITH LRRP'S
UNIT

~~QAVE~~

[REDACTED]

did give

him pictures, sometime in
DEC 03, 3-4 pictures
of people (his unit) had
killed while out on patrol

- didn't give him any pictures
out on patrol

b67C

(2)

- [REDACTED] first met him by K9,
 same time, maybe same week
 as [REDACTED], don't recall [REDACTED]
 being there at same time

- [REDACTED] to hard site w/ K9
 handlers [REDACTED]

- and while there, talked about
 swapping pictures, believe they were
 in 1A

- remember seeing him 4 times
- 1- hard site
- 1- computer lab
- 1- his living area
- 1- in [REDACTED] living area

004406

b67C

(3)

0003-04-CVD 149-88138

- can't remember all details, but [REDACTED] said he had really good pictures, [REDACTED] said he would like to see them, said [REDACTED] showed him photos.
- remembering seeing where [REDACTED] landing in highway, taking somebody that was wanted, also a couple of dead IRAQI's, said they had been killed on one of their missions.
- all took place in Dec 03 time span
- saw him a couple days later, at [REDACTED], [REDACTED] gave 3 pics of DEAD IRAQI. 004407
- saved them from his thumb drive.

b67c

(4)

0003-04-CMDR-88730

- don't recall the name of the unit
but unit redeployed in Jan 84,

- believes [REDACTED] may have been there
for discussion, but NOT SURE

- not sure exactly when, but it
was sometime about when [REDACTED]
came for dog show

- [REDACTED] came over for dog show
once too

- don't recall seeing [REDACTED] + [REDACTED]
together, but both were good
friends w/ K9 handlers

004408

667C

- never got any pictures from [REDACTED]

(5)

0003-04-2004-8830

- believe [redacted] knew [redacted]
better, might know his name/location

- unit could have been set up by
[redacted] but not sure

- don't recall giving [redacted] any
pics, don't know if anybody else
did

- first time met w/ [redacted] [redacted]
who brought him to tier

004409

[redacted] Asking questions about [redacted],
MEMOS [redacted] email + [redacted] b67C

(6)

0003-04-CV0014-83130

W/M 5'8" - 5'10"
150 lbs

Brown hair

Sort of long hair, not
high & tight

Active duty

RPT 0514

ASKED AS [REDACTED] remembers him
leaving in Aug 03 back to
States - nothing

- don't recall anything about [REDACTED]
being run-off road

[REDACTED] was in thilla, don't know
anything about him punching an IRAQI
in face

b6 7c

004410

(7)

0003-04-C10149-88180

[REDACTED] was in JB - was a trouble
 maker, remember ONCE he
 tried to pet one of the
 K9's through bars and was
 bitten, believe or loiccept,
 didnt witness it, just
 told about it

remember "chemical weapon" in office,

said [REDACTED] told him it was cyanide
 or something like that said ^{syrim}

[REDACTED] told [REDACTED] not to
 tell anybody, including [REDACTED]

- actually saw plastic bag a few
 days later, believes he took pictures

004411

[REDACTED] both w/ STJA
 6676

8

0003-04-01004-88130

Remembered incident w/ [REDACTED]
+ [REDACTED] and [REDACTED] hitting
detailee. Said [REDACTED] was yelling
at detailee, [REDACTED] struck him,
and [REDACTED] telling [REDACTED] to
hit him - she only hit in
stomach a couple times

- don't recall full details, ~~but remember~~
detailee, but believe they had been
fighting or something like that

[REDACTED]

- Remember her giving PT,
doing up + down

004412

- probably in NOV / DEC 03

b67c

(19)

0003-04-CID 749-83130

- was talking to the detainee
in Arabic to stand / squat

- don't recall seeing her put
detainee on box

[REDACTED]

nothing else

[REDACTED]

(1655)

END INTERVIEW

004413

b6 7c

OF [REDACTED]
20 OCT 04 / 0900
VICTORY COURTROOM

0003-04-01014983

- Activated 21 FEB 03 4-365
- 9-10 OCT 03 @ prison
- ESCORT mission + running [REDACTED] / hand site
- NCJIE hand site, 2 story BLDG
- in charge of entire hand site during nite shift
- responsible for protecting detainees, taking care of soldier
- detainees were subject to his orders
- experience with corrections
- AS QSB, received law + order, convoys,
- NEVER TRAINED as military corrections officer but duties weren't hard, understood what he was doing

004414

b67c

4 NOV 04

MRE BOX

- 1530 around 0 bricks, made rounds
- saw detainees holding box, asked [REDACTED] what was up, he said SA [REDACTED] wanted detainees stressed out.
- went over talked to [REDACTED] who said detainees had info on [REDACTED] (valuable) on remains of 4 soldier,
- asked [REDACTED] what he wanted them to do with data
- [REDACTED] didn't give shit what whatever the fuck we did, just don't kill him
- said he was obeying [REDACTED] orders, no lawful order from Agent, just acting on own, didn't specifically say what to do
- [REDACTED] by US on collar, no command role over [REDACTED], was just over detainees
- didn't take [REDACTED] comments as an order, took it as an opportunity to help out with interrogation

004415

b67c

JUDGE NOT PLEASED
WITH COMMENT!

DDO3-DH-CIDM
83

([REDACTED] comment)
"I don't care what the fuck
you do, just don't kill him"

- ~~was~~ was trying to set the conditions
for [REDACTED] - help him with his
interrogation of detainees

- said MI/CID would tell MP's what
to do to set conditions for interrogations

- all sorts of people, both military + civil
knew some, didn't know others

- never told to put detainees on box by
interrogator

- they did say what conditions to set

- never told by interrogators to strip
detainees - hooded when in movement, hood
off while in tier

004416

- for more box, [REDACTED], [REDACTED], [REDACTED]
present, first saw him, he was holding box

b67c

25 OCT 04 - SAW 2 MI interrogators handcuffed

0003-04-610149-88134

- at time of incident w/ MRE box, knew he was wrong, wasn't thinking
- he put wires on, [redacted] put on other wires, ~~and~~ someone put him on box while he was talking to [redacted]

- 2 photos - ^{each} [redacted] / [redacted] took photos to take home for personal use
- knew it was wrong

detainees was CID hold

8 NOV 03 incident

- [redacted] NCOIC 3A/3B
- [redacted] 1A
- [redacted] - POW/MI
- [redacted] - 1B
- [redacted] - admin clerk
- [redacted] - MECHANIC

004417

- NDN VERBAL AGREEMENT to abuse detainees
- all were present
- saw [redacted] in company TOC, said 7 detainees

b67c

- detainee brought to handsite for disturbance
- they were brought in to segregate
- took [redacted] with him, told they injured a female soldier

- detainees hood, zip tied, in air cloth
- [redacted], [redacted] was also present
- [redacted] working, bored, asked if he could help escort detainees,
- detainees was in handsite in holding cell
- holding cell is not in 1A/1B, about 2 minutes walk away

- took them to 1A - [redacted] [redacted] [redacted]
[redacted]

- once at 1A, ~~had~~ detainee put in pile on floor, clothed, zip tied, hooded
004418

- [redacted] left, [redacted] went to top tier
[redacted] removed on pile [redacted] did

b67c

- didn't stop [REDACTED], just joined in,
- then began strip searching detainees
↳ stood them up, 1 at time, took off
flux-cotts

- had females present who saw naked detainee
- stood up his detainee, hit detainee in
chest, was angry as female soldier
was injured with rock
- told by escorts of injury, 30
minutes elapse from being told to
time he hit detainee
- hood on, zip tie removed, medic called
said detainee good
- [REDACTED] still on top tier, did see
[REDACTED] jump on pile, told [REDACTED] that
was enough after [REDACTED] stepped on
hands feet

- watch ~~to~~ [REDACTED] put detainees
in pile on floor

- two stood them against wall, told
detainees to masturbate, grab elbow
& help detainees masturbate

- [REDACTED] upstairs in office, others still
there

detainees naked / hooded, seen by
[REDACTED]

- [REDACTED] did not partake in this
incident

- [REDACTED] laughing at pyramid - took
lots of

- [REDACTED] wrote on detainees leg, took
pictures

- [REDACTED] / [REDACTED] left before sexual
scene (???)

- [REDACTED] / [REDACTED] a couple, [REDACTED]

004420

b67c

- [REDACTED] had her photo taken
- [REDACTED] took 1 photo of pyramid from front

~~- nobody told him to mistrust detainees~~

- directed 1 detainee, 2 others started to masturbate

[REDACTED] | [REDACTED] | [REDACTED] | [REDACTED]

- later do [REDACTED] upstairs to put detainees in cells

SS WDD BY - posted for photo with detainee

- detainee mental, was shot w/ non lethal
- put in hard site due to strikes

- nicknamed "IRABI - HOUND"

- said he told CAC he needed help to control him, [REDACTED] said technique he used in PA

- put in sandwich for own protection

- [REDACTED] Also asked to set stage, no harem, just PT, take cigarettes away clothes
 - [REDACTED] pressure point, [REDACTED] gave details
 - Contractors told him what to do [REDACTED], but nobody told him to do what he did do
 - told me now IA) IB - to cooperate with them
-
- no support from chain of command, didn't know about 190-8

told [REDACTED], [REDACTED], [REDACTED], [REDACTED]

b6 7C
004472

- took photo while outside cell
 - while tightening down last strap, squatted down on him to take picture
 - [REDACTED] took picture, to show what he had to do to control detainees
-
- pictures to be taken home for personal use

Interrogators would tell them to set conditions

* - Mr. [REDACTED] gave specific

— GOT Him

was true for their shooting

interrogated [REDACTED] told them he would bring [REDACTED] in to interrogate

- used pressure points [REDACTED] ASK questions wrong - NO ANSWER, apply pressure

004423

b67c

- [REDACTED] stayed in tier until about midnight
- [REDACTED] left about 1700 daily
- [REDACTED] didn't provide much help

[REDACTED] - said he was told [REDACTED] killed detainees

- got key to shower area, opened, body there

- SAID [REDACTED] told him about medic taking body out

- [REDACTED] initiate pyramid

- [REDACTED] - gave specific instructions to hit pressure points on Iraqi police the night of the riot

[redacted] - saw 2-4 times week

mid
word

↳ instructed them to treat detainees like shit, told to use dogs on detainees

- let dogs intimidate certain detainees

- [redacted] - provided instruction on how to deal w/ detainees

PT vigorously

no cigarette

hell.

set conditions for interrogation

- said [redacted] executive, got orders from [redacted]

- MP's did all things directed by [redacted] soldiers + CACI

004425

b67c

[REDACTED] - Saw "[REDACTED]"

push detainees with foot,
corrected him

→ talk to him about this

[REDACTED]
A Slight MJ BU
BRAGE

- MJ Community in
Shock over
"eloves coming off email"

• briefed [REDACTED]

DAY 2 21 OCT 04 / 0900 [REDACTED]

b67c

[REDACTED] in Abu Ghraib in
Charge of Platoon that worked there
went home before it blew up.

that detainee that ^{said} [REDACTED] told soldier
what to do to detainees & watched &
laughed

[REDACTED] talked to [REDACTED]
about it

went by [REDACTED] spoke English,
moved to Camp Nancy around Mar 03
Camp Vigilant
Abu Ghraib

me didn't like him

[REDACTED]

1019 contacted by [REDACTED]

who advised during course of an investigation - she was advised by a detainee the detainee [REDACTED] he had witnessed [REDACTED]

[REDACTED] personally giving instructions to the guards at Abu Ghraib on how to treat prisoners/detainees and then stood by and watched

He did not know the detainee's name and or any detainee id info.

b2 b6 7C

NOTES PERTAINING TO [REDACTED]

0003-04-CID149
8

mission - ^{inspected} ~~detached~~ - in district -
in Echo Company -

- Queen's ^{English} ~~English~~
- mid 30s

- over weight

- Abuse [REDACTED]
claims father was present -

- Sight

- ~~lost~~ spoke w/ MI - disregarded -

- moved to Ouplat - Feb 04 -

on to [REDACTED] - could be

Man to bring of Apr 04.

Oct 03
Platoon Assigned
I was
Feb

to vigilant yard
D & E night shift

b67C
004429

1200, 22 JAN 04

 - deleted pictures

~~1225 - Consistent search~~

1240 - Seized computer -

1300 - started the deleted stuff

but if anything he missed, please

delete

667C

11 SEP 04

SFC [REDACTED]

- on cat, [REDACTED] woke him up

- [REDACTED] present for 1st

- SEEMED like MP's WERE taking break

- SAW [REDACTED], [REDACTED], [REDACTED]
[REDACTED], [REDACTED], [REDACTED], [REDACTED]
soldier in green BDU's (?)

- [REDACTED] pulled them out of cells

- DETAINEES WERE wearing clothes, told by MP's to get naked

- NO real reason for participating, didn't see [REDACTED] [REDACTED]

b6 7C

004431

- DODGE WALKED, TOLD TO DO PT
- SOMEONE ELSE HANDCUFFS THEM TO THE
FLOOR WHEN ON THE GROUND

2 DETAINees HAD, THEN 1 MORE
- DETAINees WERE NO THREAT TO THE

- FEELS WHAT HE DID CAUSE HARM
TO DETAINees

- [REDACTED] ASKING WHY THEY RAPED
OTHER DETAINees

- [REDACTED] GRABBED DETAINees &
SLAPPED HIM, THEN WENT TO 2ND
FLOOR

- GOT FOOTBALL, THREW IT AT
DETAINees, WHO WAS HANDCUFF

- [REDACTED] organized detainee
chewing handoff

- [REDACTED] crew went upstairs & threw
football at detainees

- 1 detainee bleeding, he told
[REDACTED] to pass cutts, went
down for a bit,

- threw HE & [REDACTED] left

- admits detainee was low - [REDACTED]
on floor, tried to raise - up from
floor, put foot on back to
push him down

- admits his actions entered him into
agreement to abuse detainees

b6 7C

004433

PT was jumping jacks and other stuff
[REDACTED]

[REDACTED] pour water on detainees
(cold)

- admits no tags in interrogations

- to his knowledge, the detainees
never interrogated for any ~~value~~
intelligence - no value

- admits MP's not responsible to
interrogate, just security, to his
knowledge

(NEED TO ASK HIM ABOUT
[REDACTED] [REDACTED] THERE
OR KNOWLEDGE

004434

b6 7c

said [REDACTED] told him "I love
this shit, this is what I live
for"

~~said he suggested lowering the
cuffs to [REDACTED] due to
cuff cutting detainee's wrist~~

b6 7c

0840, 17 Jun 03

[REDACTED]

Monk and I ago - ~~gave me~~ I saw abusive pictures - I deleted them
I was afraid of reprisals - That's why I
deleted them and didn't report it -

[REDACTED] showed me the pictures - he said he
was going to turn them in - "That's how
to do - good for God"

✓ [REDACTED]

Nothing at all -

[REDACTED] ✓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

667C

004436

1300

SS (528-1408)

[REDACTED]

[REDACTED] HST 109th.

- Aug - Nov
- ^{Sxy} Fell & stalked him up.
- No dog bites
- [REDACTED]
- no one did anyone take needle & that & do it them selves
- nothing unusual as far as curing
- mostly yelling at night
- 2am, panic attack, sitting off to the side, saw a pile of naked sxy's in a "pyramid"

did not know the night guards, all whites

b67c

15042 - 1945, 17 Nov 03

[redacted] statement

- [redacted] name is
differently throughout states
needs AAS entry. "[redacted]
to be [redacted]

- [redacted] name is
spelled wrong in [redacted] state
[redacted] needs to be checked
to [redacted] in AAS.

[redacted]

b67c

- [REDACTED] provide pictures of pris
chained to cell
- [REDACTED] made statement "The Christian in
says it's wrong, but the Corrections
Officer in me says, I love to make a
grown man pin himself"
- [REDACTED] stated he had 2 CD's
- Discovered photos of naked females
naked males in sexual positions
- Reported the incident because felt con
for detainees
- * Discussed with [REDACTED] Roommate

b67c

[REDACTED]

- P^{DU} Pictured with [REDACTED], who is naked and being dragged out of cell by a b

- [REDACTED] took [REDACTED] picture

- [REDACTED] observing

- Occurred about 23 Oct.

- 24 Oct.

- Two prisoner brought in for rape

- M1 told MPs to rough them up

- [REDACTED] / [REDACTED] / [REDACTED] pushed them away while handcuffed

- Detainees made to remove clothing

- Detainees did PT in nude

- [REDACTED] departed after they were off, [REDACTED] remained

- After PT ^{one was} placed in 150 rooms to at to get confession on rape

- 24 Oct 03 [REDACTED], [REDACTED], [REDACTED] brow a third detainee involved in rape.

- Detainee stripped naked

- [REDACTED] / [REDACTED] brought the first rapist

004442

b67c

- brought over to 1A
- all told to strip and PT'd
- After PT [redacted] request some handcuffs
- Hand Cuffed two rapist in sexual pos.
- Third handcuffed to the First 2
- Laying on floor
- [redacted] / [redacted] photographed them
- [redacted] took pictures from tier
- Uncuffed and given jumpsuits
- 8⁹ Nov 03
- [redacted] / [redacted] discuss of a Riot at
Gandhi 7 prisoners brought in
- [redacted] / [redacted] & [redacted] escorted
- [redacted] / [redacted] on top tier
- Placed in a dog pile
- [redacted] / [redacted] requested cameras for
pictures of them pretending to hit the prisoners
- All stripped of their clothing, lined up ag
wall with sand bags on their heads
- [redacted] had detainee master bc
themselves
- Pictures & posing started

004445

567C

- [REDACTED] / [REDACTED] / [REDACTED] / [REDACTED]

posed

- [REDACTED] & [REDACTED] took one detainee and had kneel down facing away detainee masturbating stood next to the back of ^{head of} detainee kneeling down. Then they turned the kneeling detainee around and had him face the standing detainee

- Participate in 4 sep. incidents

- [REDACTED], [REDACTED], [REDACTED] & [REDACTED] assaulted detainees

b67c

[REDACTED]

- Present when 5 prisoners were brought in lying on floor while [REDACTED] posing over 4

- took picture of [REDACTED]

- Present when they were stripped & p in a pyramid

- Posed in picture

- Present when one on knees and another standing

- Took photo w/ dead detainee

- took photo w/ female detainee

- [REDACTED] For pyramid

- [REDACTED] placed them in this position

- took photo of [REDACTED] posing as if he was going to punch detainee in head

- Did not feel what happened was wrong

b67C

[REDACTED]

- used to translate an incident at hard site involving a rape.

- Present when detainee handcuff together in sexual positions.

- told MP's this was unacceptable

- assist w/ their uncomfortable position

- present when [REDACTED] struck, pushed detainees against wall

- Detainee was injured

- was scared to report it

-

b67C

004446

[redacted] #1

- fell onto the detainees
- stepped on detainee hands & feet
- [redacted] told him to stop
- lied on first statement about abu
- [redacted], [redacted], [redacted], [redacted]
- jumped on detainees
- present when [redacted] punched detainees in chest

b67c

[REDACTED]

- observed detainees in a pile on the floor

- [REDACTED] punched detainee in jaw

- [REDACTED] punched different detainees in the head or chest

- posed in photographs hitting detainees

- [REDACTED] punched detainee in his chest

- [REDACTED] stomped on detainees feet

- [REDACTED] told him to stop

- left because ~~disgust~~ disgusted

- saw detainee on his knees w/ mouth open and another masturbating his penis in the kneeling prisoners face.

- [REDACTED] only present

- informed [REDACTED] about what observed.

b67C

[REDACTED]

- [REDACTED] asked him to come to [REDACTED]
- asked if he wanted to bullshit w/ new detainees

- detainees toss in a pile

- [REDACTED] ran and jumped on pile

- [REDACTED] told Wisdom to get some

- [REDACTED] stomped on fingers & feet

- [REDACTED] told him it was enough

- [REDACTED] & [REDACTED] had detainees

strip

- [REDACTED] punched detainee in head

- checked detainee unconscious

- [REDACTED] stated "Damn that hurt"

- [REDACTED] struck detainee in chest

- need medical to assist detainee

- detainees formed a pyramid

- [REDACTED] had detainees masturbate themselves

- [REDACTED] / [REDACTED] took photos

- [REDACTED] struck detainee with ass

- [REDACTED] had two inmates punch

each other

b6 TC

004449

[REDACTED]

- called to ISO for injured detainee (shooter)

- [REDACTED] poking detainees injured leg

- Detainee told [REDACTED] it was hurting

- Saw pictures from [REDACTED] on num. detainees

- did not report it, but told him = uncuff detainee

b67c

[REDACTED]

- [REDACTED] i [REDACTED] jumped on pile of detainees

- [REDACTED] made an "X" on the chest of detainee

- usk female medic responded for the injured detainee

- [REDACTED] stomped on toes of detainee

- [REDACTED] stomped on toes

- [REDACTED] stomped on hands

- TOOK pictures of [REDACTED]

- everyone thought it was a joke

- [REDACTED] idea for pyramid

- [REDACTED] had them masturbate

- [REDACTED] had them get on knee and other stand in front masturbate

- [REDACTED] only stayed a little while

- [REDACTED] wrote Rap on legs of detainee

- [REDACTED] stated after investigation

" 19 and a half years down the drain

004451

b6 7c

[REDACTED] poured cold water on back of deto

- [REDACTED] yelled to stop

b6 7C

004452

- [REDACTED]
- [REDACTED] stepped on detainee's feet
 - [REDACTED] punched detainee in chest
 - [REDACTED] posed punching detainee
 - wrote Rapist on detainee leg
 - [REDACTED] had them get in pyramid
 - Placed wires on detainee to simulate he would be electrocuted if he stepped off a box
 - Took pictures of this with [REDACTED]

b67c

[REDACTED]

- witness detainee in shower w/ bag over
on box, arms outstretched

- witnessed detainee masturbating one
standing over another kneeling

- Confessed to assaulting detainees

- [REDACTED] handled who fell
[REDACTED] pushed a detainee in-to wall w/
stitches, Detainee deceased now

- [REDACTED] took pictures of
abuse

- All complimented on how they handled de
showing results in interviews

- Denied assaulting detainees other than

- Possible [REDACTED] had sex w/ pros

667C

004454



- heard about abuse

B67C

- [REDACTED]
- [REDACTED] punched prisoner in mouth
 - observed a prisoner forced to masturbate himself

b67C

[REDACTED]

- lied in previous statements
- took CD w/ pictures home on R
-

[REDACTED]

- Observed [REDACTED] having sex with female in video
 - possible in cell
 - possible prostitute

b67C

Statement

- Re-interview [redacted]
first statement dated 14 Jan
does not admit to being p
when the 3 ~~rap~~ rapists w
cuffed together naked. [redacted]
Statement says ~~she~~ she wa

- Re-interview [redacted] I
first statement dated 14 Jan 04,
does not admit that she took
with her own camera. Sh
she only took pictures w/ [redacted]
[redacted] camera. [redacted]
says she took pictures w.
both cameras.

- Re-interview [redacted] Sh
denied ~~sh~~ seeing the prison
masterbate. [redacted] says ~~sh~~
watched and took photos.

004459

b67c

██████████ notice when they come down from tree.
he left right after

→ ██████████ - was person who stomped hands or feet.

██████████ ran across room AND jump on top of them.
lunged on top.

██████████ he told him to strip in Arabic - he had one
detainee - ██████████ struck him in the temple
w/ closed fist and knocked him out - guy
was not moving. ~~was~~ was unconscious for few
minutes. Thought he might be dead - (detainee).
detainee had said bag over head - ██████████
cradle det. held while ^{det} lying on floor on punch
him in temple → ██████████ myself check him -

→ pictures were taken.
cradle inmates heads. had them do the tower -
that was his orders. had one det. stand while
other kneeled in front look like giving ██████████

→ I took the one picture of ██████████ on pile.
██████████ had camera as well.

never saw pictures - no copy -

→

██████████ helped bring inmates down - saw him strike inmate
in chest w/ closed fist. Thought he sent him into
cardiac arrest - ██████████ even though he went into
cardiac arrest (same night as first).

→ Had two inmates punch each other in head, one
would do it at first - other would not. after 1st
det. did it then other did.

(that night) Laughed, joked around. had the inmates self masturbate.
took their hands and put it on their penis AND
had them keep doing it. maybe took pictures -
pretty sure

→

004459

b67C

↓
was there when she came out the door in a hurry

[redacted] (female) - she was there when all incidents took place - at least till I left - she had pictures taken w/ her in them w/ inmates. - inmates were standing there she was giving a thumbs up type sign -

[redacted] same as [redacted] pics - had thumbs up w/ detainees in back ground

[redacted] brought some detainees in - someone told him get you some - he just turned and left - [redacted] said it"

(Was in one picture - he was taking flex cuffs off prisoner).

→ Had inmate cuffed to door - came back later he was dead - ([redacted] could have info on this)

one night an inmate on bottom of tier 1 - inmate was backwards cuffed to door - pass out whole on door.

b67c

004461

0

[redacted]

#151362 -shooter-

Check medic logs for 14 Nov 03 - (1610) -

Check medic logs for Nov 6 - (chest asthma things)

[REDACTED]

1530 - 31 OCT - 151205 & 151197 transfer to Vigilent

[REDACTED]

b67c

~~CONFIDENTIAL~~

1400, 20 Jan 04, [REDACTED] 1200 - 0001, interrogation (work their +
weeks) Jan 2 - Jan 18 ([REDACTED])

1420, 20 JAN 04 [REDACTED] 0800-2000, interrogator
MP handlers have contest to see how many
detainees they could get to cry or piss themselves

b67c

004464

~~then~~ I entered the jail where they put us by our self

I went to the solitary confinement on the Sep/10/2001
I was there for 67 days of suffering and little to eat and the
torture that I saw myself, when I asked the Guard ~~what~~
~~time~~ about the time and he cuffed my hand to the door
then when his duty ended the second guard came his name is
~~Releast~~ my hand from the door and he cuffed my hand
to the back then I told him I did not do anything to get
punished this way so when I said that ~~he~~ he hit me hard on my
chest and he cuffed me to the window of the room about 5 hrs.
and did not give me any food that day and I stayed with out food
for 24 hrs. and I saw lots of people getting naked for few days getting pun
in the first days of Ramadan they came with 2 boys naked and
they were cuffed together face to face and ~~was~~ was beating them
and a group of guards were watching and taking pictures from top
and bottom and there was three female soldiers laughing at
the prisoners two of them were young I don't know laughing
there names

b67c

004465

1 [REDACTED] (Abr 372nd Med) TOC Area.
2 [REDACTED]
3 [REDACTED] (Anaconda.)
4 Puerto Rico Fwd (unknown) [REDACTED] (Iowa)
5 [REDACTED]
6 ~~Med Repts 1 Sep - 30 Oct?~~ 528-1410

1020
20 Jun

8 [REDACTED]
9 [REDACTED] B. Co. 109th Ares
10 Support Med. Bn (ASMB), Corp Cuyper, BJAP.

- 11 • ~~called~~
- 12 • called mostly at night
- 13 • can't remember guards names
- 14 • nothing unusual as far as injuries go
- 15 • never saw any unusual behavior with the guards
- 16 • 9 Oct - Mid Dec
- 17 • ~~responsible~~ 2 months at headsite, responsible for both [REDACTED]
- 18 [REDACTED]
- 19 • did not know interrogators,
- 20 • ~~never~~ Never saw a dog bite
- 21 • were on the lookout for abuse injuries, never suspected
- 22 anything.

23 [REDACTED] B.

25 106th AsmP

004466

27 - treatment Log for EPW.

b67C

([REDACTED])

19 OCT 03 - 1930 - [REDACTED] - stopped clothes for 6 days

OCT 23 - ([REDACTED]) ~~I will not~~ unless told to
put pressure ON an MI inmate do not do so.

Nov. 6 - Received 2 inmates from Garco Riots.
(Bottom of Page)

14 Nov 03 - 1660

[REDACTED] Who resided in room # 1 the #50
Agent Gormest

Who was female interrogator who interviewed
Juna 152307

female soldier w/ [REDACTED] 3/4 OCT 03 1500/1600
[REDACTED] 151108

[REDACTED] Detainee 16655

2 female 2 male

1st female short, dark hair, glasses 2nd yellow hair, taller, bigger

1st male eyeglasses chain-like tattoo on knee

2nd male muscular, tattoo fire breathing dragon on back

* [REDACTED]

Doctor treated detainee for heart condition

(M) [REDACTED]

invoked [REDACTED]

004467

b67c

[REDACTED]

[REDACTED]

One day while in prison the patrol came and find a ~~tooth brush~~ broken tooth brush and they said that I was going to attack the American police; ~~when~~ I said that the tooth brush wasn't mine, they said we are taking ^{away} your clothes and mattress for (6) days and we are not going to beat you. But the next day the guard came and cuffed me to the cell door for (2) hours, after that they took me to ~~an empty~~ a closed room and five of the guards poured cold water (more than)

on me, and ordered me to put my head in some one's urine that was already in that room, after that they beat me with a broom and stepped on my head with their feet while ~~my~~ it was still in the urine. They pressed my ass, and they spit on it.

also a female soldier whom I don't know ^(with a broom) the name was standing on my legs. they used a loud speaker to shout at me for (3) hours, it was cold, ~~but~~ The truth But to tell the truth in day time [REDACTED] gave me my clothes and at night [REDACTED] took the away.

The truth is they gave me my clothes after (3) days they didn't finish the six days and thank you,

4

PREPARED BY	
DATE	

1936

[REDACTED]

372nd

MP CD.

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about 3 weeks ago, saw pic on [REDACTED] computer.
told [REDACTED], knew about it from [REDACTED]

told [REDACTED]
told [REDACTED]

went on leave, when got back [REDACTED] was out of prison
walking the road

never saw the "naked pyramid" or "dog bay".

nothing else to add.

b6,7C

PREPARED BY	
DATE	

L/K

[REDACTED]

↓
(Home
Re-deployed)

1620, 14 Jan 04

[REDACTED] 372^u

9 - night time NCOIC operations
10 - heard about the Pyramid, saw pics, but never witnessed
11 - [REDACTED]
12 - never saw the sisters together
13 - pictures bothered him.
14 - no idea who mates were.
15 - ~~[REDACTED]~~
16 - nothing else ~~part~~ to add.

667C

(#102, USPS phone, stereo, his visitor)
female

PREPARED BY	
DATE	

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[REDACTED]

- cell 102, female, protected by 4 guards (night time)

[REDACTED]

- saw the guards take pictures of the girls,

b6 7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 7C

004472

Page(s) 4474-4477 withheld

Third Party Information
Not Reasonably Segregable

Exemptions (b)(6) and (b)(7)(C)

1 FEB 05 / 1999

~~██████████~~

0003 - 04 - CID149 - 83130

032

~~245~~ ~~██████████~~ Gilly

1,3 not Gilly

Get copy of strip

- 25 AT TIME OF incident
- Arrived AT Abu 1 OCT 03
- OCT 03, guard, ^{mid} NOV 03 - FP / guard tower
- never WENT BACK to guard inside prison
- 8 NOV 03, was working in hard site
- 7 NOV 03, job was tier 3A/3B, nite shift 1600/0400
- 7 NOV 03, WAS AWARE OF inbound prisoners involved in a riot @ GANET - 7 prisoners brought in
- ~~██████████~~ asked for help, told what happen with riot by ~~██████████~~

004478

b67c

- was going to help bring detainees into hard site
- met detainees in hallway, first contact was in hallway between SA/B3
- contacted rioters told by [REDACTED] about riot and injuries, was upset that a female MP got hit in face with brick - told by [REDACTED]
- was mad that MP was hurt
- detainees was zipped - tied, drossed on floor
- was stepping on hands/feet, head [REDACTED] yell
- detainees not threat to him at all, he was just mad
- was wearing desert boots at time
- raised leg about 45 degree angle, then stepped on fingers + toes
- said detainees was growling - detainees in gaggle on floor
- admits he knew it was wrong, said he could have used more force, but ~~he~~ did

- Admits he took 3-4 steps and landed on pile, second time used hands to break fall
 - did this intentionally - did it to scare detainees, wanted them to know they could hurt prison guards
 - use upper body to impact detainees, they couldn't see, lots of groans
 - did work in IA first, then ~~replaced~~ replaced
 - no MIA present on this site
 - [REDACTED] just wanted help escaping
 - no setting standards for MIA at all, no MIA involvement
 - did not report [REDACTED] hitting detainee or what happened
 - 20 DCT - 15 MDU, didn't see any other ABUSE ~~occur~~ occur, just 8 MDU D3
- 004480 **b6 7c**
- did return to IA later in the site saw detainees nude masturbating; saw another detainee up hallway, looks like

- thought masturbation was disgusting,
SAW [REDACTED] HERE
- naked detainee was normal
- admits he struck one of detainees
while on the floor out of anger
- said he made starts to demand JEM,
to stay out of trouble

6 1/2 hrs (max)

[REDACTED]
for them all pay

b6 7c

[REDACTED]

1 FEB 65 1400

0003-04-CID149-83130

IV ON MI Staff

[REDACTED]

- 1 = Guilty
- 2 = Guilty
- 3 = NG - dismissed
- 4 = NG

- Activated JAW / FEB 63 - 97E - Interrogator
- got to prison SEP 63
- assigned to former Regime loyalist, then GENERAL
- never used MP's to help with interrogations
- worked w/ [REDACTED] only a couple times
- admits going to get [REDACTED], found out MP's had detainees that already raped a juvenile
- told of incident by [REDACTED]
- told [REDACTED] what he was told
- didn't know MP's was going to do, [REDACTED] didn't say what was going to happen
- went out of curiosity and boredom

004482

b67C

- ONE there [REDACTED] + 2 detainees
- 2 detainees in cells when he arrived, MP brought out detainees
- [REDACTED] made 1 detainee crawl on the floor [REDACTED] had detainees do PT as punishment
- splash water on detainees that [REDACTED] had crawling on floor
- did it as he felt they did rape boy,
- detainees no threat to him, just mad at them
- there was no interrogation of detainees for MI purposes, just to find out if they did rape
- nothing that occurred were jaw the ROE's
- not sure which came first, reef football or water incident

- SA 12 it was clear to him that [redacted] was occurring when they were handcuffed together, put on floor and getting beaten
- [redacted] was there and did take part in incident
- [redacted] unlocked the cell
- not operating as an interrogator, just following others by yelling at them - was mad
- [redacted] was there next to him but chose not to get involved
- admits he joined others, during the abuse, to abuse detainees
- admitted throwing + hitting detainees with football
- [redacted] #6 says
 - #7 - crawling on floor
 - #10 - handcuffing of detainees
 - #12 - laughing

of LP PT

004484

b67c

Get

[redacted]

STIP

0840, 15 Jan 04

Census Interviews

[Redacted]

372nd MP Co

} nothing -

[Redacted]

Day shift - night shift -

[Redacted] objected

+ refused to work there

2 about a month ago

[Redacted]

NCOIC since Oct - Day shift

[Redacted]

372nd MP Co

checked 2x day

never heard him there

[Redacted]

[Redacted]

Just started -

372nd MP Co -

Head removed yesterday

[Redacted]

[Redacted]

372nd MP Co -

} Day shift

never at H. site

during @ night

b67c

[REDACTED]

37th MP Co -

[REDACTED]

37th MP Co.

[REDACTED]

372nd MP Co

mid- (outpost) ^{Sent in} in OCT - [REDACTED] came to me (I am [REDACTED]) and stated he wanted out of Hanoi site - stated he saw a prisoner on his knees + another prisoner masturbating - [REDACTED] was very upset. I went to [REDACTED] and asked him about him + he didn't say. I pulled [REDACTED] from Hanoi site. [REDACTED] assured me that ^{every thing} ~~nothing~~ would be taken care of -

b67C

MI ID

[REDACTED] DSC [REDACTED] - on R-side
225 - Redeployed

b6 7C

I've heard other soldiers saying "I don't want to go to the head site"

[redacted] very angry b/c he heard rumors of pictures ^{involving female PWS} - went to [redacted] and asked him; [redacted] asked for proof

[redacted] came to me and asked for help

[redacted] and I spoke - requested CPL [redacted] 12th or 18th of Jan -

[redacted] not he was assigned to head site - I threatened to go to CPIC w/ info - B/C he was on stand to return to head site

[redacted] was the subject of every rumor

[redacted]
[redacted]
372nd mp Co

b67c

Denied intentionally stepping on
fingers or toes, denied stepping
on prisoners -

[redacted] jumped on
the [redacted] prisoners by falling onto them
first - } I saw that -

[redacted] was upstairs
~~told me to leave~~
and told me to stop - was leave the
detainees - I then left immediately -

I fell onto the prisoners while I was
helping a prisoner towards the ground. I
~~stepped on his~~ as I entering the cell
block. we, the prisoner and I, both fell
as we stumbled over another prisoner.
as I helping him up I stepped on his
foot, accidentally. I was having difficulty
helping the prisoner up, and as I was
helping him up I repositioned myself and
stepped on his foot again, by accident.

b67c

[REDACTED] Statement

- [REDACTED] name is spelled [REDACTED] should be [REDACTED] needs AAS.

- [REDACTED] name is spelled "[REDACTED]". should be [REDACTED] needs AAS.

b67C

[REDACTED] A Co / 385 M1
[REDACTED] in Phip Flops B / 385 M1
(From 1st Lt, w/ Gun) B / 385 M1 (on hand)
[REDACTED] - 100%

B Co [REDACTED]
A Co Victory ??

[REDACTED] B / 385 M1 Bn
[REDACTED]

2 L L 1 - 6 S S

2323-190 S 90

(0501)

004491

b6 7C

23
22 Oct? (Injury stitches)

Injuries

- Translator bitten by K-9
- Detainees bitten by K-9
- Detainee raped sexually
- Detainee responded to heart condition
- Detainee responded to stitch on injury, Graner asked to do the stitching
- Detainee cut under eye

- Add Log Review

~~Interview Brother & Sister ([redacted] search (False stat, False to obey)~~

~~Find out about if someone who is qualified ie mother can do the NO,~~

~~Get multi-sided folders for Vignette~~

Both Re [redacted] couple days

Brother CPA 2nd PIT

[redacted]

(372 TOC)

Pick up Bio Sheets at TOC.

b67c

RFA
for
Both

[REDACTED]

b6 7c

on the third day after five o'clock [REDACTED]

Came and took me to Room 37 which is the shower Room and he started ~~to~~ pun me then he came with Box of Food and he made me stand on the Box with no clothing only a blanket over me then a black soulder Can He was tall He put the wires on my Hands and feet and my man privet Area and I have bag over my Head He was saying ~~where is the switch~~ with switch is it in English then he came with the microphone and screaming loud in my Ears and then he came with Camera and he started to Remove the bag of my Head and showing me the possiso He want me to do and then he take pictures of every move. I New ~~to~~ that he was taking pictures becuess I saw the Fla: Light By then I was so tierd I couldint stand on my Feet I Fa Down then [REDACTED] Made me stand on the stair Case Hold a Food box in my hand and ~~screaming at me~~ was so tierd ~~the~~ I dropped the box and he started screaming at me Agai the he maid me carry a chair up ~~high~~ high and I was standing I do not know ~~to~~ who Removed the chair of my Hand then [REDACTED] took me down and Removed the bag of Head and put me in my Room and I went to sleep for one Hawre and where called for Head Count then I couldint go to sleep Again I was affraied

16 Jan 04
1610

NDRS [REDACTED]

b67c

004494

6 Feb 05 / PMO / [REDACTED]

0900 - AT OFFICE

00003 - 04 - CID 149 - 831 1390

0915 - learned [REDACTED] wanted to be present - [REDACTED]
Awaiting his call

0003 - 04 - CID 149 - 831 30

1000 - [REDACTED] PMO, met w/ [REDACTED], he's awaiting [REDACTED]
call ([REDACTED])

1015 - AT Court for [REDACTED] hearing

1305 - call [REDACTED] OFFICE, got call #

1310 - called [REDACTED], DK to proceed

1315 - briefed prosecution, got Grant Immunity

1330 - out at PMO

1400 - start w/ [REDACTED] - provided immunity

973-589-
7744
(7103)
519-8688
285-0794

b67C

7 + 8 NOV 83

- [REDACTED] SLAMMED his detainees on floor, THEN WENT UPSTAIR AND LOOK OVER RAILING
- When looked up, made eye contact with [REDACTED]
- only 5 SECONDS elapse from time [REDACTED] said STOP to time he moved & SAW [REDACTED] hit detainees
- [REDACTED] was not in OPEN [REDACTED] didn't say anything to the others
- [REDACTED] in 1 more year anywhere else
- [REDACTED] had things
- had [REDACTED] holding A guys head up to A dog, showed 2-2 (M-1666 [REDACTED])
said that was [REDACTED]

[REDACTED] SPENT ~~the~~ alot of time in JB but it was all with [REDACTED]

004496

there mostly at night

b67c

may have seen wife man on

0003 - 04 - CID149 - 831 30

[REDACTED] [REDACTED]

[REDACTED] IS SAME guy [REDACTED] to cell
door for to hes

b67C

✓

004497



name to be delony

18 USC 113

have to be covered

18 USC 3261

18 USC SEC
PARA 0

19 MAY 04 - referred from AGC

[REDACTED] rape -

* not distro for stats

* need all exhibits *

* need to know if [REDACTED] can
tell us what happened to him,
his eye, who did it, etc

[REDACTED]

* want to look deeper at [REDACTED]

* find [REDACTED] *



b67c

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

-25 OCT 83

PA 41-140
top photo → [REDACTED] SGT
902 next to white chair
MI Same unit as 902
interrogator

* [REDACTED] had CAMERA

42 OF 140 top
[REDACTED] sitting
- walking to football
[REDACTED] - standing
going AFTER
then gave BDU's

Bottom photo - [REDACTED] - standing
[REDACTED] - in front
[REDACTED] BDU guy

football off to side
[REDACTED] in chair

[REDACTED] @ us.
army.smil.mil
Medic's CIDR-

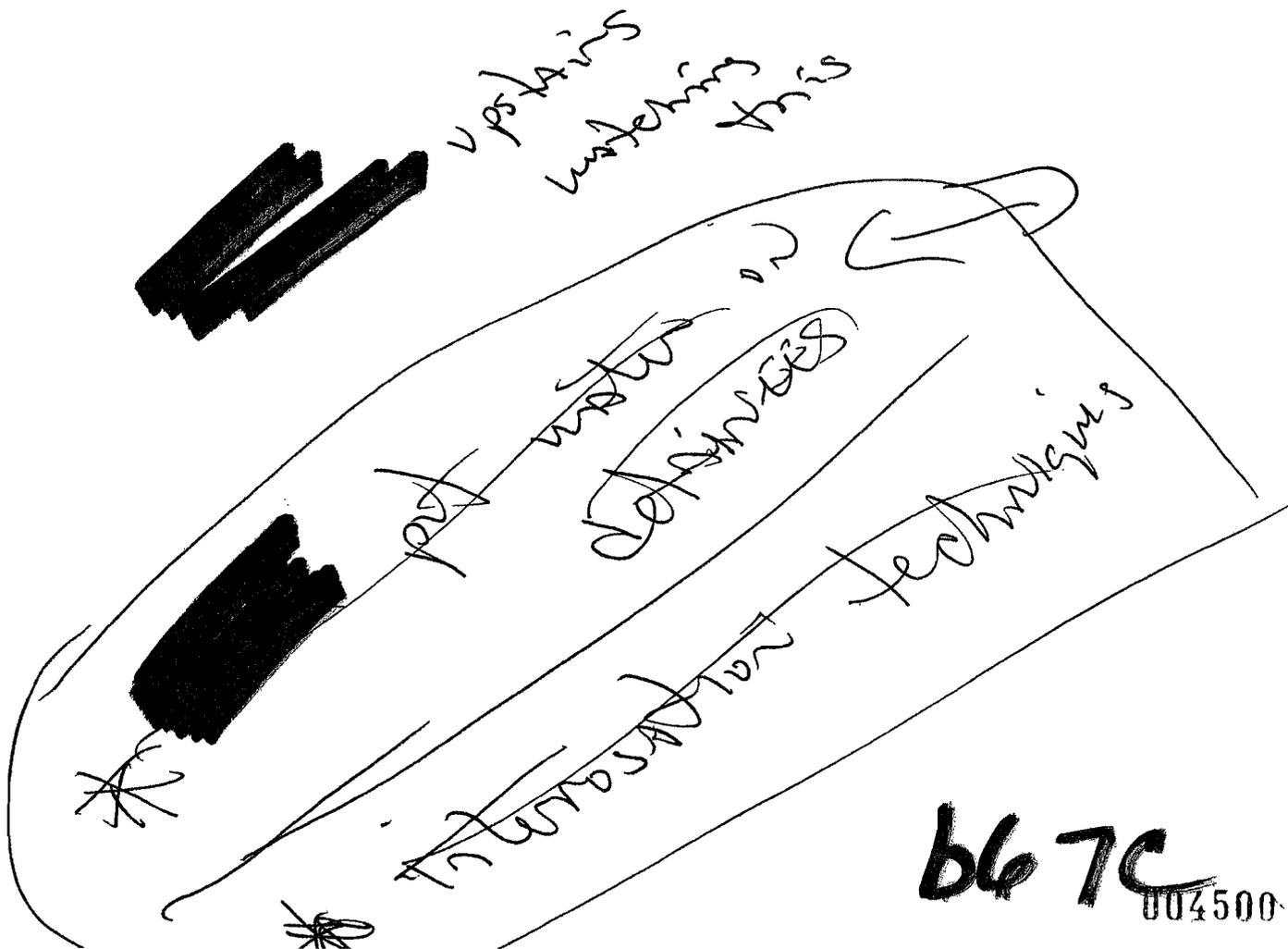
43 OF 140 top
[REDACTED] standing
[REDACTED] sitting
[REDACTED] looking towards
[REDACTED] BDU guy
004499

b67c

25 DEC 03 - take enemies before midnight

- [REDACTED] came into living area

- Rules of Engagement - who did you ask & what was their response?



b6 7c
004500

Page(s) 4501 withheld.

Exemption(s) b2

0003-04 - CID149-83130

([REDACTED])

[REDACTED] (CELL)

[REDACTED]

psw

873-6322

b6 7c

004502

1330

SA

DSS

Travis, Carter, Intel

in custody

XX [redacted]

[redacted]

[redacted]

STE
707-404-7659

[redacted]

[redacted]

837
7659

707
424

b6 7C 104503

1525

0008-04 - CID149-82130

SM Consulting, RESTON, VA

- HAS SECURITY clearance OPEN in system
- HAS interim SECRET

WCIS

SA [REDACTED] [REDACTED] SAN DIEGO
 LA FBI AD JTTF
 ↔ ([REDACTED] [REDACTED] (CELL)
 (619) 556-1364 (OFFICE)

3 counts of felony fraud
 ARRAIGNED in LA

ON STATE CHARGES

[REDACTED]
 [REDACTED]

[REDACTED]

004592

667C

1310

0003-04-CID149-83130

LONG BEACH PD -

- SAID SHE WORKED FOR DHS

14 felony counts fraud

- dealing in BOGUS TRAVEL company

FBI

POC

LA FBI

SA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SA

SA

b67c

004505



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
HEADQUARTERS, 3d Infantry Division (Mech)
Baghdad, Iraq
APO AE 09303



AFZP-JA

MEMORANDUM FOR Chief Circuit Judge, Office of the Chief Circuit Judge, Fifth Judicial
Circuit, Headquarters, V Corps, APO AE 09014

SUBJECT: Nomination of CPT [REDACTED] Part-Time Military Magistrate

1. I nominate CPT [REDACTED] DMAIN SJA Office, as a part-time military magistrate under the provisions of Chapter 9, Army Regulation (AR) 27-10. CPT [REDACTED] will not be engaged in criminal investigations or the prosecuting function. (AR 27-10, Chapter 9, Paragraph 9-2b(2)).
2. CPT [REDACTED] demonstrates exceptional maturity and judgment for a junior Judge Advocate. My preference is to nominate more senior judge advocates, but I am convinced that based on CPT [REDACTED] background, training and education, he will perform magistrate duties in an extraordinary manner. CPT [REDACTED] has the common sense and good judgment to contact his supervising military judge when necessary.
3. Point of contact is the undersigned at 302-584-0822 or [REDACTED]@us.army.mil.

[REDACTED]

COL, JA
Staff Judge Advocate

b67c

004506

For Official Use Only

DEPARTMENT OF THE ARMY
U.S. ARMY TRIAL JUDICIARY, FIFTH JUDICIAL CIRCUIT
UNIT 29901
APO AE 09086

REPLY TO
ATTENTION OF:

JALS-TJ-CJ5

MEMORANDUM FOR Staff Judge Advocate, V Corps, Unit 21900, APO AE 09302

SUBJECT: Appointment of CPT [REDACTED] as Part-Time Military Magistrate

1. UP RCM 305, MRE 315 and AR 27-10, the Judge Advocate General has designated the undersigned as the appointing authority for part-time military magistrates for areas under the command authority of CINCEUR and CINCCENT.
2. In accordance with your request, CPT [REDACTED] is appointed as a part-time military magistrate effective 4 July 2003. I will be his supervising judge. CPT [REDACTED] should arrange a telephonic interview with me as soon as possible. CPT [REDACTED] may obtain a copy of the military magistrate's SOP from the V Corps OSJA.
3. The monthly Military Magistrate Report will be filed not later than the fifth day of the month. It may be faxed to [REDACTED], Clerk of Court, at DSN 350-6842.

CF:
CPT [REDACTED]

[REDACTED]
COL, JA
Chief Circuit Judge

b67c

004507

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

D003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
11 Sep 06 [REDACTED]	documents to CPT [REDACTED] per LTC [REDACTED] Schedule to meet again with CPT [REDACTED] on 12 Sep 06 @ Meade. Traveled to Meade and spent the night in preparation to meet CPT [REDACTED] at 0830/12 Sep 06.
12 Sep 06 [REDACTED]	Met with CPT [REDACTED] who continued to review the evidence, both classified and unclassified. No copies of unclassified or classified documents provided this date. Briefed that Article 32 had been postponed again from 10 Oct 06 to 16 Oct 06. Will have to discuss this with bosses.
18 Sep 06 [REDACTED]	On leave 13-15 Sep 06. I was also on leave 17-25 Jul 06 and working full schedule of ops throughout. After discussion with supervisor, was directed to PCS to Fort Bragg, reporting 10 Oct 06, and SJA would prepare TDY orders for me to return 15-20 Oct 06 for Article 32. Also, directed to complete FSU on this file as we are not going to conduct any further investigative activity. File has been in abeyance pending a decision on the post conviction interviews of SGT [REDACTED] (trial took place in Mar 06) and SGT [REDACTED] (trial 22-29 May 06), subjects in 0052-04-CID149-83138, who it was believed would provide significant information regarding several of the civilian interrogators identified as subjects in this investigation. After court martials of SGT [REDACTED] and SGT [REDACTED] were completed, both were suppose to be granted testimonial immunity and interviewed regarding others identified as subject.
19 Oct 06 [REDACTED]	Upon completion of both actions, the MDW SJA decided not to immunize either Soldier. Efforts are ongoing to obtaining the immunization; however, it is not believed this will occur. <i>Completed draft final supplemental provided case file to CWS [REDACTED]. I closed + PCS to Bragg 10 Oct 06, and returned to FT Meade for Article 32 on 15-20 Oct 06. File to CWS 004508</i>

9 Nov 06 [REDACTED]

Sign of final supplemental check date of 25 Oct to 9 Nov 06.

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
DDO3-D4-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p>file in CRC. While there, he asked questions about the evidence against [REDACTED]. He reviewed related actions involving [REDACTED] and reviewed 4833 action just received by CRC regarding other subjects. I also obtained a copy of all the 4833's which indicated the following, all coming from LTG [REDACTED] [REDACTED] USARC:</p> <p>SGT [REDACTED]: written reprimand</p> <p>SSG [REDACTED] written reprimand; however, it was withdrawn after SSG [REDACTED] provided a rebuttal, with facts independently corroborated facts, which led LTG [REDACTED] to believe there was lack of credible information regarding him.</p> <p>SGT [REDACTED]: written reprimand</p> <p>SGT [REDACTED]: written reprimand</p> <p>SFC [REDACTED]: written reprimand</p> <p>CPT [REDACTED]: written reprimand</p> <p>SPC [REDACTED] ([REDACTED]): received counseling and additional training on the Law of War and detainee handling procedures at the company/battalion level.</p> <p>1SG [REDACTED] no further action taken as he received a letter of reprimand from LTG [REDACTED] while in Iraq.</p>
29 Aug 06/[REDACTED]	Received email from LTC [REDACTED] schedule to meet with him at Fort Meade to review evidence for 1300, 8 Sep 06. Notified Mrs. [REDACTED] Evidence Custodian, to confirm her availability.
5 Sep 06/[REDACTED]	Discussed meeting with LTC [REDACTED] CPT [REDACTED] will also be in attendance.
6 Sep 06/[REDACTED]	Received an email from CPT [REDACTED] regarding the evidence collected from [REDACTED] in Germany. Apprised him that I did have them and that they were in the evidence room.
8 Sep 06/[REDACTED]	Traveled to Meade, allowed both LTC [REDACTED] and CPT [REDACTED] to view evidence collected from COL [REDACTED] during May 06. Provided copies of unclassified

b67c

004509

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
DDD3-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
8 Aug 06/ [REDACTED]	Discussed issue above with LTC [REDACTED]/MAJ [REDACTED] was informed that IAW RCM 701, the prosecutor was responsible for providing copies of documents, etc, to the defense team, not this HQ's.
9 Aug 06/ [REDACTED]	<p>Sent response email to CPT [REDACTED] informing him that IAW RCM 701, he would have to go to LTC [REDACTED] and obtain copies of any/all documents he required. I informed him that prosecution had copies of all documents, etc, and should be able to provide what he required. I confirmed that I would still meet with him 29 Aug 06 as originally planned.</p> <p>NOTE: On 3 Aug 06, I met with CPT [REDACTED] and MAJ [REDACTED] Defense Team, and they were allowed to review 0003-04-CID149-83130, which is maintained by CRC. They reviewed this action while in the back office of the poly division and I remained in the area and observed their review from a reasonable distance. I have been in contact with CPT [REDACTED] on several occasions regarding the upcoming Article 32 hearing. The original hearing was schedule to commence at the same time at the [REDACTED] trial in May 06; however, it was delayed until Jul 06, then Aug 06 and now it is delayed until Sep 06.</p>
15 Aug 06/ [REDACTED]	Sent an email to CW5 [REDACTED] Ops, 202d MP Group (CID) and requested she check to determine if COL [REDACTED] was still assigned in Germany. Upon checking, CW5 [REDACTED] confirmed that he was in fact still assigned to his unit there. I will coordinate with LTC [REDACTED] regarding a telephonic interview or sending an RFA to Germany for the interview.
16 Aug 06/ [REDACTED]	Spoke with LTC [REDACTED] no need to interview COL [REDACTED] he had already spoke with him and obtained the information he needed. Send email back to CW5 [REDACTED] advising her of situation.
21 Aug 06/ [REDACTED]	Briefed SA [REDACTED] FBI, on the status of the immunity regarding the [REDACTED] handlers in 0052-06-CID149-83138. At this point, it does not appear the MDW SJA will seek immunity for either handler. After intense discussion with CID SJA, requested SA [REDACTED] brief the AUSA and obtain a letter requesting immunity from the two handlers.
29 Aug 06/ [REDACTED]	Met with CPT [REDACTED] who continued to review the

b67c

004510

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
D003-04-CID149-83138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

28 Jul 06/ [REDACTED]

Sent an email to COL [REDACTED] at his AKO email address ([REDACTED]@us.army.mil) requesting he contact me regarding an interview. Pending a response from him.

2 Aug 06/ [REDACTED]

Traveled to Fort Meade and met MAJ [REDACTED] and LTC [REDACTED]. Discussed issue of evidence being maintained in evidence room and ability to release it at a later date. MAJ [REDACTED] indicated he would authorize the release of some of the evidence as long as it would not be destroyed. I contacted both CW5 [REDACTED] and Mr. [REDACTED] CRC, and discussed the issue. It was agreed we would have the evidence released to the case file and it would be stored with the file in CRC once the FSU was written. Based on this, MAJ [REDACTED] authorized the release of numerous items which had been retained as evidence in this case. LTC [REDACTED] agreed to the release of the evidence to the case file. The issue with the evidence is MAJ [REDACTED] has left active duty, MAJ [REDACTED] will leave active duty within days, MAJ [REDACTED] only had knowledge of the evidence supporting the subjects in 0052-04-CID149-83138 and not for this ROI, and there would be no one available to authorize the release of the evidence. With that, there would be no one to authorize its release once the case is finalized and subjects have had action taken, which would mean it would be in the evidence room for a long time. This also includes the fact I will be PCSing within the upcoming months as well.

2 Aug 06/ [REDACTED]

Received an email from Mrs. [REDACTED], Evidence Custodian, Meade CID, who identified three evidence vouchers regarding laptop computers: EV 20-05

[REDACTED], 29-05 [REDACTED] and 30/36-05 ([REDACTED]). I will try to contact these individuals regarding having their computers wiped clean and return to them. Issue is they will not have any operating systems, etc, on them.

3 Aug 06/ [REDACTED]

Held meeting with CPT [REDACTED] and MAJ [REDACTED] Defense Counsel for [REDACTED] who reviewed the original file stored in CRC.

7 Aug 06/ [REDACTED]

Received an email from CPT [REDACTED] Defense Counsel, who requested I provide copies of of the classified DVR's for the defense team. Will discuss this with SJA prior to providing any items to defense.

b67c

004511

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0003 -04- CID 149 -83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

[REDACTED], CRC, will authorize the bulk of the evidence be released to the case file and it will be stored in CRC and not destroyed, etc.

7 Jul 06 [REDACTED] Received email from MAJ [REDACTED] he said he would have an answer for me by 21 Jul 06.

18 Jul 06 [REDACTED] Notified by CPT [REDACTED] that he and MAJ [REDACTED] were representing LTC [REDACTED] and wanted to schedule a meeting to discuss the investigation. Will meet with him after I return from leave.

27 Jul 06 [REDACTED] Through email, scheduled a meeting with CPT [REDACTED] for 0900, 3 Aug 06.

1155/27 Jul 06 [REDACTED] Received a call from LTC [REDACTED] requesting this HQ's attempt to locate and interview a COL [REDACTED] who was deployed to Iraq during the time frame the incidents occurred. According to LTC [REDACTED] he interview COL (Ret) [REDACTED] who said COL [REDACTED] may have some information regarding LTC [REDACTED], his nickname and his actions at Abu Ghraib.

0830/28 Jul 06 [REDACTED] Conducted a search of DIEDS and found COL [REDACTED] [REDACTED] HHC, 5th Signal Command, Funari Barracks, Germany. Sent an email request COL [REDACTED] contact me with a number so I could interview him.

31 Jul 06 [REDACTED] Sent message to MAJ [REDACTED] again on status of 4833's of reserve Soldiers. Pending an answer.

Also, I coordinated with LTC [REDACTED] SJA, CID Command, who said her coordination with MDW SJA [REDACTED] revealed they were not going to immunize either [REDACTED] or [REDACTED]; therefore, we would not be able to interview them as planned.

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0003-04-CID149-82120

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1237, 20 Mar 06 [REDACTED]	Received a copy of [REDACTED] most recent immunity letter from CPT [REDACTED] Fort Hood SJA. Posted to file.
10 Apr 06 [REDACTED]	Coordinated with SJA regarding [REDACTED] letters that were used in the [REDACTED] courts martial.
11 Apr 06/1117 [REDACTED]	Received word from SJA the letters were submitted as part of the record of trial. Ultimately briefed Mrs. [REDACTED] Evidence Custodian, Meade CID, on the status of the letters. She will do final disposition on the evidence vouchers.
13 Apr 06/[REDACTED]	Sent an email to CW3 [REDACTED] Iraq CID Bn, requesting he check and see if the following individuals were on the theater rosters: [REDACTED] Iraqi Citizen, [REDACTED] CA-1, Imir House, Green Zone [REDACTED] friends with [REDACTED] and worked at same location This request was per LTC [REDACTED] regarding LTC [REDACTED] upcoming proceedings.
28 Apr 06/[REDACTED]	Notified that the Army had preferred charges against LTC [REDACTED] Info came in to PAO via Pentagon PAO.
20-26 May 06 [REDACTED]	Involved in the courts martial of SGT [REDACTED] (0052-06-CID149-83138) @ Fort Meade. NOTE: This file has been held primarily pending interviews of [REDACTED] and [REDACTED] after their courts martials.
12 Jun 06 [REDACTED]	Sent an email to MAJ [REDACTED] SJA, USARC, Ft McPherson, GA, regarding the status of the reserve Soldiers identified as subjects in this investigation.
15 Jun 06 [REDACTED]	Discussed the issue of the evidence in this ROI with MAJ [REDACTED] and LTC [REDACTED] Will meet both of them at Meade at 0900, 19 Jun 06.
0900-1600/19 Jun 06 [REDACTED]	Met with MAJ [REDACTED] and LTC [REDACTED] at Meade. MAJ [REDACTED] after discussion with CW5 [REDACTED] and Mr. [REDACTED]

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Feb 06 [REDACTED]

Notified that a computer forensic report of SA [REDACTED] had been located online. A check of the report revealed it was not within the files of this ROI. Will inquire as to the exact location of the report.

7 Feb 06 [REDACTED]

Spend day going over documents within the file, unable to find the report in question. Sent email to Iraq CID Bn requesting they check their files for the report.

17 Feb 06 [REDACTED]

Received a copy of the RFA (0095-064-CID469) wherein SA [REDACTED] conducted analysis. Will have to go direct with SA [REDACTED] for report.

17 Feb 06 [REDACTED]

Contacted SA [REDACTED] who confirmed the report found online was in fact his report. SA [REDACTED] subsequently emailed me a complete copy of his report, with a hard copy on disk to follow shortly.

21 Feb 06 [REDACTED]

Received initial report from CCIU on computers seized in PA, nothing significant found germane to this investigation. SA [REDACTED] will continue his search upon his return from TDY status.

7 Mar 06/1230 [REDACTED]

Received classified and unclassified copies of COL [REDACTED] statement from MAJ [REDACTED]. Posted copies to file.

13 Mar 06 [REDACTED]

Discussed issue with CCIU, based on findings and review of DVD's by legal team, no need to continue search of media/drives, etc, recovered in PA. CCIU will complete their report.

NOTE: MAJ [REDACTED] reviewed the initial CD's while we were TDY at Knox.

14 Mar 06 [REDACTED]

Received email from MAJ [REDACTED] who requested he be notified if either [REDACTED] or [REDACTED] (subjects in 0052-06-Cid149-83138) could testify against [REDACTED] or [REDACTED]

17 Mar 06 [REDACTED]

13-16 Mar 06 was the trial of SGT [REDACTED] (0052-04-CID149-83138) at Meade. I was out of the office and busy with that courts martial.

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Jan 06/1300-1800
[REDACTED]

SA [REDACTED] and SA [REDACTED] took the subpoena documents and proceed to [REDACTED] residence in an attempt to serve her. They made contact with her at her residence and once she was made aware of why they were there, she told them she had to contact her attorney (NFI). She never opened the glass screen door, closed the main door, then came back a short while later and told SA [REDACTED] that her attorney told her they did not have any authority to serve her the subpoena documents, that she was not accepting them and departed the area. She had with her a dog by her side, but not in an aggressive manner.

SA [REDACTED] notified me and I contacted FCPD to assist us with serving the documents. Once back at the residence, with FCPD, and spoke with [REDACTED] father. After briefing him on the need to serve his daughter with the documents, he indicated she was not home, he refuse to accept the documents and indicated he would find out what was going on with her and let her know CID/FCPD was there.

SA [REDACTED] briefed MAJ [REDACTED] on the attempts to serve her with the documents.

22 Jan 06/[REDACTED]

Departed with SA [REDACTED] for Fort Knox, KY to interview COL [REDACTED]

23 Jan 06/[REDACTED]

SA [REDACTED] SA [REDACTED] attempted to serve [REDACTED] with subpoena documents again, unable to locate her. Based on discussion with MAJ [REDACTED], they left the checks and copies of the subpoenas in the door of [REDACTED] residence.

Began interview of COL [REDACTED] at Fort Knox CID.

23 Jan 06/[REDACTED]

Completed statement of COL [REDACTED]. Due to documents used and some language within the statement, it will have to be reviewed by G2 personnel for possibly classification. Original statement will be maintained within ROI0052-04-CID149-83138.

25 Jan 06/1200
[REDACTED]

Briefed CW5 [REDACTED] will get with G2 today to have statement reviewed for classification appropriateness.

26 Jan 06/0830
[REDACTED]

Spoke with Ms. [REDACTED] Security Division, HQUSACIDC, who agreed to review the statements and related documents for classification appropriateness on 27 Jan 06.

26 Jan 06/0930
[REDACTED]

Spoke with Ms [REDACTED] she said due to other priorities, she will have to wait until she returns from TDY (6 Feb 06) to review the statement. Briefed CW5 [REDACTED] and Mr. [REDACTED] as we are receiving numerous requests for copies of the statements.

27 Jan 06/[REDACTED]

31 Jan 06
[REDACTED]

Per. Sent request to 7015th to use [REDACTED] FBIU to review for proper classification:

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1130/18 Jan 06
[REDACTED]

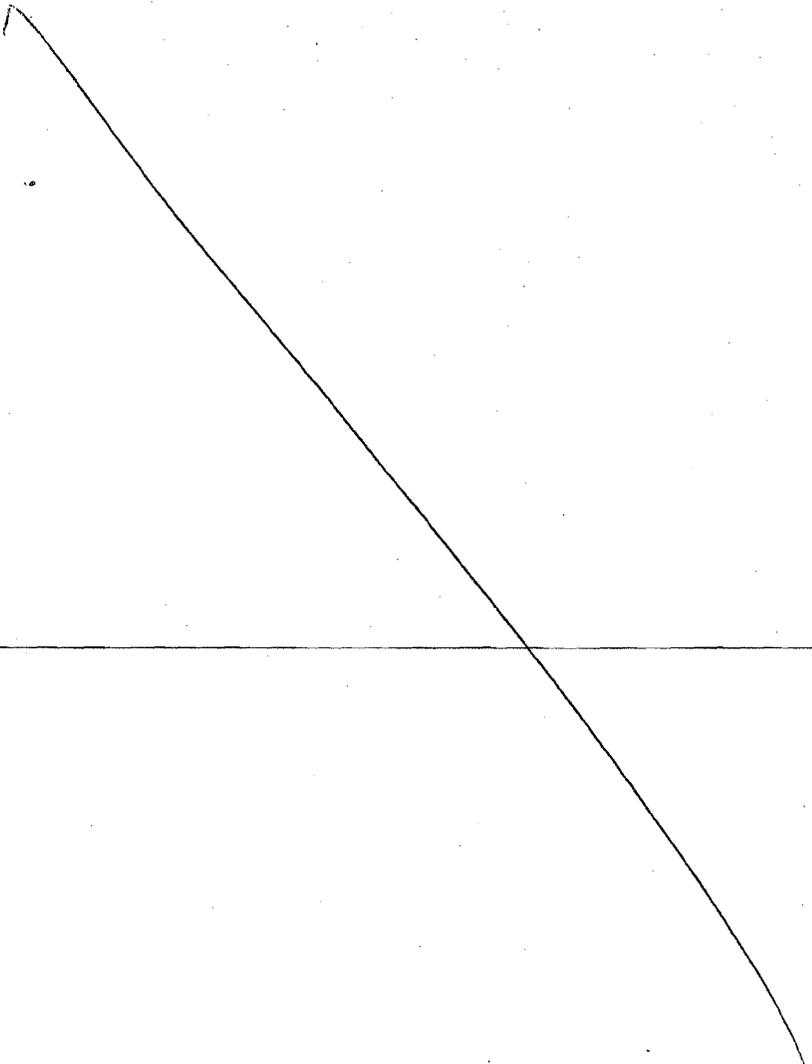
Contacted by MAJ [REDACTED] who indicated he was asked if a representative from DAIG and SJA could partake in the interview of [REDACTED]. Explained that if they wanted to view the interview, they needed to send me a request for such action and I would get approval/concurrence from appropriate officials her at command. See email for details.

20 Jan06/0515
[REDACTED]

Received, via email, the subpoena's to be served upon [REDACTED]. Will get this rolling today after briefing CW5 [REDACTED].

0630/20 Jan 06
[REDACTED]

Briefed CW5 [REDACTED] SA's [REDACTED] will assist me in completing this task.



b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1346/9 Jan 06 ██████████	Made corrections to the affidavit and forwarded them to the appropriate personnel, along with a copy of MAJ ██████████ previous approval.
1645/9 Jan 06 ██████████	While at home, got a call from SJA that there was a problem with the affidavit corrections and that the CDR's previous approval would not suffice; that I needed to get his approval again. Will go in and discuss with SJA first thing in the morning.
0713/10 Jan 06 ██████████	Sent message to all email recipients asking that they disregard my email on 9 Jan 06. I will send out corrected document today.
0721/10 Jan 06 ██████████	Sent an email to MAJ ██████████ updating him on the status of the search.
0930/10 Jan 06 ██████████	After making corrections and review by SJA, sent out corrected affidavit to MAJ ██████████ for his to either grant or not grant authority to search the computers. Awaiting answer from him. Affidavit sent via email.
13 Jan 06/██████████	Returned all evidence (computers) to the Evidence Custodian, Meade RA. Also created an MFR for the time I had the evidence and to clarify the serial numbers for each item. I also picked up the original of the lab request regarding the handwriting of ██████████ vs ██████████. Will post it to the file.
2023/ 13 Jan 06 ██████████	Received email from CCIU, updated them on the status of the CDR's authority to search. Awaiting answer from MAJ ██████████
0500/17 Jan 06 ██████████	Received a call from MAJ ██████████ he said he received the affidavit, but needed a copy of his original consent as he was away from his office. Faxed same to him at (██████████) NOTE: Since sending him the original affidavit, I have constantly called for MAJ ██████████ however, was unable to reach him via email or phone.
1845/17 Jan 06 ██████████	Finally got in touch with MAJ ██████████, he said he would give his authority and would get me the signed consent either later today or first thing in the morning.
0530/19 Jan 06 ██████████	Received the authority to search the computer from MAJ ██████████ forwarded authorization to CCIU so they could begin exam. Posted copy to file.
20 Jan 06/0730 ██████████	Received email from SA ██████████ CCIU, that he had hits on the computers and was still working the issue today. He will have more information for me later. See emails for details. I sent email traffic briefing the prosecutors on the findings thus far.

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1346/9 Jan 06
[REDACTED]

Made corrections to the affidavit and forwarded them to the appropriate personnel, along with a copy of MAJ [REDACTED] previous approval.

1645/9 Jan 06
[REDACTED]

While at home, got a call from SJA that there was a problem with the affidavit corrections and that the CDR's previous approval would not suffice; that I needed to get his approval again. Will go in and discuss with SJA first thing in the morning.

0713/10 Jan 06
[REDACTED]

Sent message to all email recipients asking that they disregard my email on 9 Jan 06. I will send out corrected document today.

0721/10 Jan 06
[REDACTED]

Sent an email to MAJ [REDACTED] updating him on the status of the search.

0930/10 Jan 06
[REDACTED]

After making corrections and review by SJA, sent out corrected affidavit to MAJ [REDACTED] for his to either grant or not grant authority to search the computers. Awaiting answer from him. Affidavit sent via email.

13 Jan 06/ [REDACTED]

Returned all evidence (computers) to the Evidence Custodian, Meade RA. Also created an MFR for the time I had the evidence and to clarify the serial numbers for each item. I also picked up the original of the lab request regarding the handwriting of [REDACTED] vs [REDACTED]. Will post it to the file.

2023/ 13 Jan 06
[REDACTED]

Received email from CCUI, updated them on the status of the CDR's authority to search. Awaiting answer from MAJ [REDACTED]

0500/17 Jan 06
[REDACTED]

Received a call from MAJ [REDACTED], he said he received the affidavit, but needed a copy of his original consent as he was away from his office. Faxed same to him at (412) [REDACTED]

NOTE: Since sending him the original affidavit, I have constantly called for MAJ [REDACTED] however, was unable to reach him via email or phone.

1845/17 Jan 06
[REDACTED]

Finally got in touch with MAJ [REDACTED], he said he would give his authority and would get me the signed consent either later today or first thing in the morning.

0530/19 Jan 06
[REDACTED]

Received the authority to search the computer from MAJ [REDACTED] forwarded authorization to CCIU so they could begin exam. Posted copy to file.

19 Jan 06
[REDACTED]

Goal. I will meet G-3.

19 JAN 06
[REDACTED]

CCIU EXAM has begun

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Hope this helps.
V/R

[REDACTED]
MAJ, JA

OSJA, 99th RRC

work: 412-604-8258

fax: 412-604-8261

I provided this info to SJA for their review.

1136/6 Jan 06
[REDACTED]

Email copies of AAS pages to prosecutors for upcoming court hearing on disclosure.

1330/6 Jan 06
[REDACTED]

Sent email to prosecutors on how long it will take to examine computers – see below.

MAJ [REDACTED] MAJ [REDACTED]

Just talked with boss over at our computer unit and he said whereas he won't have a report, etc, he can, within 24 hours, look at the computers and tell us, using the same keyword search used before, if we have any evidence on the computers. After that, he will have to take further steps to gather the evidence, etc, as they did with the previous computers. Also, we are working now to get the search authorization completed so we can get this underway. Just want to keep you up to speed on what I know. Have a good one.

1416/6 Jan 06
[REDACTED]

Received response from SJA, we need both an updated affidavit and commanders search authorization in order for the search to be completed. I will get the affidavit updated ASAP.

0810/9 Jan 06
[REDACTED]

Received a call from MAJ [REDACTED] (443) 865-6025, Defense Counsel representing MAJ [REDACTED] who said she discussed the computers seized by CID with her client. According to MAJ [REDACTED] one of the computers (NFI) did have classified material on it. He said there was nothing on the computers and that CID had previously examined them and returned to him to return to the 372nd MP Company. MAJ [REDACTED] said the computers did come from Abu Ghraib but to his knowledge and based on CID giving them back, nothing of evidentiary value was contained on them. MAJ [REDACTED] also told MAJ [REDACTED] that the computers were unit property and they had been in the safe since before he was relieved of duty back in Jul/Aug 05.

I also provided this info to SJA for review as well.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/27 Dec 05
[REDACTED]

Returned to office after Christmas break. Discussed search authorization with MAJ [REDACTED] right now, she agrees with the CCIU attorney regarding probable cause to search the computers. She agreed to look at the affidavit and requested I review any/all statements made to determine if anyone else had information regarding the status of the computers, ie, who the users were, when were they last used, etc.

28 Dec 05/0930
[REDACTED]

Attempted to contact SA [REDACTED] for original info report, no answer. Also began reviewing the info report (AIR only) pertaining to the seizure of the computers.

3 Jan 05/
[REDACTED]

Continued to discuss the search of the computer with SJA.

1245/5 Jan 06
[REDACTED]

Discussed the search of the computers with MAJ's [REDACTED] & [REDACTED] who indicated they had a court appearance on 9 Jan 06 and had to give a status to the judge on the progress of the search. Both asked that any legal opinions regarding the search be expedited in order to get the search underway.

1257/5 Jan 06
[REDACTED]

Briefed LTC [REDACTED] & MAJ [REDACTED] on above info, they will get on the issue today.

5 Jan 06/
[REDACTED]

Received hard copy of info report from Carlisle RA, posted to file. The copy they sent via email did not have statements attached. I will review the statements ASAP and provide info to SJA.

5 Jan 06/
[REDACTED]

Sent a copy of the statements to prosecutors and command SJA.

5 Jan 06/1230
[REDACTED]

Reviewed statements in their entirety, notice info from [REDACTED] regarding him accessing the safe. Discussed with SJA, need to verify when the last time he saw the computers in the safe. Will launch an email on this topic.

6 Jan 06/0634
[REDACTED]

Sent an email to MAJ [REDACTED] SJA, 99th RRC, regarding the statements taken by SA [REDACTED], etc, during the seizure of the computers. The statement of [REDACTED] indicated the last time he accessed the safe was prior to Jun 04. I asked him to clarify whether he saw the computers in the safe the last time he accessed the system. Awaiting an answer back on this question.

1017/6 Jan 06
[REDACTED]

Received the below response from MAJ [REDACTED]

Mr. [REDACTED]
Mr. [REDACTED] cell phone is [REDACTED] I spoke with him just now -- here are the notes of that conversation:

"Recalls seeing computers and printer in safe prior to June '04. Believes he personally placed a computer in the safe in the May '04 timeframe. Computer was one previously belonging to LTC [REDACTED] one with a PIII Processor, probably a Panasonic, definitely with a silver case. Mr. [REDACTED] procured the safe from the G-2 on a hand receipt, and the G-2 NCOIC, SFC [REDACTED] may still have a copy of it. That hand-receipt will show the earliest possible date of possession."

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

authorize the computers be released back to the unit without knowing what they contain.

1000/7 Dec 05
[REDACTED] (DELAYED)

Received AIR (email version) from SA [REDACTED] Posted to file. Pending receipt of hard copy documents.

1000/19 Dec 05
[REDACTED]

Created and dispatched 1st Supplemental reopening this investigation after review by CW5 [REDACTED]. Posted copy to file.

1100/20 Dec 05
[REDACTED]

Updated file, pending receipt of all documents from Carlisle CID and resolution of the issue involving the computers. I will discuss it with SJA today.

21 Dec 05
[REDACTED]

Review. Continue w/ plan of
action.

21 DEC 05 / 0945
[REDACTED]

Discussed this w/ MAS [REDACTED], SJA,
provided copies of DOC / AAS. She will
review and look for other options regarding
the computers.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p>along with another green record book, lavender and white ledger book that contained numerous loose papers, none of which bore anything of evidentiary value. There were documents there listing prisoners by name and the crime they committed, but that in itself did not have any evidentiary value. The other documents, including a CJTF-7 memo, CNN printout, copies of a letter allegedly authored by [REDACTED], and a red ledger book did not show anything of evidentiary value. SA [REDACTED] took custody of the 3 laptop computers, one harddrive and power cords to bring back to HQ's for analysis.</p> <p>Overall, SA [REDACTED] did not see anything there that was of evidentiary value, with regards to the document evidence.</p>
0735/6 Dec 05 [REDACTED]	<p>Briefed CW5 [REDACTED] on my review of the documents. Let's look at getting the computers analyzed now before reopening the investigation to see if there is anything of evidentiary value present. Case will have to be reopened, however, to capture investigative activity if it does not pertain to 0052-04-CID149-83138.</p>
0805/7 Dec 05 [REDACTED]	<p>Sent email to MAJ [REDACTED] requesting he obtained written approval from the CDR to conduct a search of the computers. Pending his response.</p>
0830/7 Dec 05 [REDACTED]	<p>Notified CRC that I would need the base file to reopen this investigation.</p>
0942/7 Dec 05 [REDACTED]	<p>Received, via email, written authorization from MAJ [REDACTED] MAJ, MS, USAR, Commandant, 99th RRC, to search the computers. I will forward this to CCIU for analysis.</p>
1150/7 Dec 05 [REDACTED]	<p>Discussed authorization with SA [REDACTED], Opns Officer, CCIU, who forwarded a copy of a search affidavit containing all the language needed to search the computers. I will work to convert into a Commanders Search Authorization so MAJ [REDACTED] can authorize the search.</p>
1445/7 Dec 05 [REDACTED]	<p>Released computers to SA [REDACTED] to take to CCIU so they can be imaged. See his AAS for details.</p>
14 Dec 05/1335 [REDACTED]	<p>Completed draft of Commanders Search Authorization, email to SA [REDACTED] for review of content.</p>
16 Dec 05/1330 [REDACTED]	<p>Spoke with Ms. [REDACTED] attorney, CCIU, regarding matter. She reviewed authorization draft indicated it would be best to have the computers sent back to the CDR and allow his systems administrator to go through the computers first as right now we don't have probable cause for the CDR to authorize a search. If the sysadm finds something, then we can get authorization at that point as we will have probable cause.</p>
16 Dec 05/1345 [REDACTED]	<p>Briefed CW5 [REDACTED] and Mr. [REDACTED] on above. I will discuss it with command SJA as well as USACIL for other possible options. The issue is we don't want to release the computers as if there is something on them of evidentiary value, we don't want to have to explain whv it was changed/alterd. Further, the prosecutors are not inclined to</p>

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004522

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1700/1 Dec 05 [REDACTED]	Received an email from MAJ [REDACTED]. The email was from MAJ [REDACTED] OSJA 99 th RRC, [REDACTED]@us.army.mil, who indicated personnel from the 99 th RRC had just opened a safe kept by their Deputy PM. The Deputy PM was also the person who was on a protective detail for SPC [REDACTED] 372 nd MP Company. Once in the safe, they discovered original log books from the 372 nd MP Company, including logs of prisoners, people, and a whole host of other items.
1705-1750/1 Dec 05 [REDACTED]	Made numerous calls in an attempt to reach [REDACTED] with no success. Also send emails asking that he contact me ASAP.
0548/2 Dec 05 [REDACTED]	Sent notification to 3D MP Group and Washington Bn as they will be requested to send an agent to the 99 th RRC to collect items as evidence once I know more.
0855/2 Dec 05 [REDACTED]	Spoke with [REDACTED] via telephone, who indicated he had inventoried the items found in the safe. According to [REDACTED], the Deputy PM, MAJ [REDACTED] had been there since Sep 2001 and had provided personal protection for [REDACTED] upon his return from Iraq and after he allegedly received several threats against him for his role in this investigation. [REDACTED] said [REDACTED] was involved in several other improprieties and in Aug 05, [REDACTED] was suspended from his duties. [REDACTED] said [REDACTED] keys were taken away; however, [REDACTED] indicated he did not know how to get into the safe and therefore, the safe had remained locked since 15 Aug 05. [REDACTED] said another employee of the unit was able to access the safe and once inside, 3 computers were located along with 4 log books from Abu Ghraib, a frame from what appeared to be a .38 caliber revolver which bore what was believed to be Arabic writing; document with [REDACTED] written on it, a log of prisoners including notations in Arabic; a prisoner list. [REDACTED] said the 3 computers are not the same ones this HQ's examined previously and he was not sure what was on the computer's harddrives. [REDACTED] then went to conference call with myself and LTC [REDACTED] Assistant G3, 99 th RRC, telephone 640-8026, who explained that [REDACTED] had been suspended again and discussed the items found in the safe. [REDACTED] them emailed copies of the DA Form 4137's generated thus far for review.
0955/2 Dec 05 [REDACTED]	Sent email requesting someone from Carlisle Barracks CID proceed to the 99 th RRC and collect the items as evidence.
1800/2 Dec 05 [REDACTED]	Received call from SA [REDACTED], Carlisle Barracks CID – he is at the 99 th RRC and will collect the items, then return them to Meade CID Evidence Custodian on 5 Dec 05. I will meet him there and look at the items then.
1330/5 Dec 05 [REDACTED]	Enroute to Meade CID to review evidence collected.
1430/5 Dec 05 [REDACTED]	Arrived at Meade CID. Began reviewing the items collected. The .38 caliber weapon was an older, rusty frame and did not bear any Arabic writing as believed. The badges did not bear anything of evidentiary value. The first green log book reviewed contained information regarding NCOER's, awards, etc. and bore nothing of evidentiary value. A review of the SP -4-124 for [REDACTED] did not bear anything of evidentiary value. There was a letter, "order Not to Discuss On-Going Investigation" which has already been made known during this investigation. The review of a blue ledger book.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

7 Dec 05/ 1445
[REDACTED]

About 1445, 7 Dec 05, SA [REDACTED], this office released evidence listed under Document #004505 to SA [REDACTED] this office for the purpose of delivering the drives and obtaining an Encase image of the 3 laptop drives and 1 SCSI hard drive by CCIU.

8 Dec 05/ 0845
I: 255
[REDACTED]

Between 0845 and 1300, 8 Dec 05, SA [REDACTED] delivered the evidence obtained under Document #004505 to SA [REDACTED] Technical Team Chief, CCIU. SA [REDACTED] remained during the entire imaging process so the custody was never released. An Encase image (working copy) was obtained by CCIU for further examination of the drives. Currently SA [REDACTED] is working to obtain these authorizations at which time CCIU will conduct a preliminary examination of the images they have obtained. A total of 4 Encase images were obtained. (1) Dell Laptop, (1) Compaq Laptop, (1) Panasonic Laptop and (1) Compaq SCSI removable drive. Noted on the Compaq SCSI removable drive was a green in color post it note attached to the top of the drive with the words Kiddie Porn written on it. No preliminary review of these drives were conducted.

9 Dec 05/ 0645
[REDACTED]

About 0645, 9 Dec 05, SA [REDACTED] released the evidence under Document #004505 to SA [REDACTED]. SA [REDACTED] was advised of the post it note found on the removal SCSI drive and the fact CCIU had a generated a working Encase image of the drives for further examination once the authorization is received.

b67c

004524

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0003-D4-C10145-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1925/6 Oct 05
[REDACTED]

Enroute back to Fort Belvoir, VA

1015/6 Oct 05
[REDACTED]

Arrived back at the office.

19 Oct 05 [REDACTED]

File back to CW5 [REDACTED] for review of final report. Markings have been corrected IAW directions provided by the Security Division, HQUSACIDC and appropriate regulations.

20 Oct 05
[REDACTED]

Review and input final report. →
SA [REDACTED] for DISTCO.

28 OCT 05
[REDACTED]

Spent from 21-28 OCT 05 scanning the final report and all exhibits, finished scanning at 1600, 28 OCT 05. NEED to do 4833's, copy digitized final report to CD/DVD and get file over to CRE. Will do that next week.

4 NOV 05
[REDACTED]

Spent WEEK OF 31 OCT - 4 NOV 05, completing fingerprint cards, 4833's, creating CD's to be sent to action CRE's, sent CD with 4833 to CDR, INSCOM for [REDACTED] 66th MI Group for [REDACTED], AVSA for all civilians and USMC for remaining reservists. I will try to deliver file to CRE on 7 NOV 05

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

interrogation plans went through SFC [REDACTED] who was the senior interrogator, and interrogation plans involving the "Three Amigos" went from SSG [REDACTED] to COL [REDACTED]. [REDACTED] said she reviewed some of the plans; however, he did not review all of them. [REDACTED] said he recalled during a briefing with LTG [REDACTED], COL [REDACTED], MAJ [REDACTED], CPT [REDACTED] he had to explain to LTG [REDACTED] why more request for items he (LTG [REDACTED]) had to approve were not getting to him. [REDACTED] said in his opinion, the interrogators didn't think the use of dogs would work with a lot of the detainees and therefore they were not requested. [REDACTED] said COL [REDACTED] was a very careful person. [REDACTED] said when he first met him, COL [REDACTED] told him ([REDACTED]) he wanted to get the operation rolling. [REDACTED] indicated Operation Eel involved [REDACTED]. [REDACTED] said SGT [REDACTED] was [REDACTED] interrogator and he did not know how [REDACTED] became the interrogator in charge of [REDACTED]. When asked, [REDACTED] said COL [REDACTED] may have used profanity once or twice after becoming upset; however, he never used it in front of the troops. [REDACTED] said he once did hear COL [REDACTED] tell MAJ [REDACTED] then brigade DCO, that things were not going well and that someone above him (COL [REDACTED]) was not happy about the operation and intelligence being gathered. When asked, [REDACTED] said COL [REDACTED] was the man in charge of the JIDC and LTC [REDACTED] more or less handled logistical issues, making sure everybody had what they needed. When asked, [REDACTED] said the MWD's had to be muzzled. [REDACTED] said he did not recall approving plans for the use of dogs on [REDACTED]. [REDACTED] further said he never would have approved the use of dogs as he did not have any approval power or authority. [REDACTED] said he felt very strongly that all interrogators knew the IROE's and approval levels because it was discussed daily. [REDACTED] said he did recall being told by one of the MP's (NFI) about a note from one of the interrogators to do something with a detainee and he believed the note was written by [REDACTED]. [REDACTED] said he overruled the note, then went to [REDACTED] and told him he could not give instructions to the MP's that way, to which [REDACTED] agreed and said he would put it in the proper format. [REDACTED] said he heard about the memorandum regarding the "gloves coming off"; however, this was while he was still at BIAP and not at Abu Ghraib. [REDACTED] said [REDACTED] told him the MP's used loud music to keep detainees awake. When asked, [REDACTED] said he was with SA [REDACTED] during an exit briefing with the detainee known as [REDACTED] however, he never saw him abuse anyone, including detainees. [REDACTED] said SA [REDACTED] did raise his voice with [REDACTED] however, it was done in a ruse to make other detainees think he was being harsh on the detainee. When asked, [REDACTED] denied having any knowledge of the incidents that occurred within Tier 1A/1B with the MP's until after the formal investigation was initiated. When asked, [REDACTED] said to his knowledge, no reporters were administered PT. When asked, [REDACTED] said he was aware of ghost detainees within Tier 1A.

AGENT COMMENT: Due to the time constraints, SA [REDACTED] yielded the interview to MAJ [REDACTED] so he could obtain answers to pertinent questions he needed for an upcoming court proceeding. The interview was terminated at 1700, 6 Oct 05.

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231 00452

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DD3-04-C10149-82130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Nov 04 statement; the AIR of SA [redacted] detailing the interview of [redacted] a copy of the 2nd supplemental report, and a copy of the 66 side of this file. SA [redacted] discussed aspects of the case with CPT [redacted] and she questioned SA [redacted] about the validity of the investigation. On several occasions, CPT [redacted] indicated the investigation did not contain evidence that the handlers had violated any criminal offense, to which I disagreed. CPT [redacted] indicated she would return on 11 Oct 05 to further interview SA [redacted] and obtain a copy of the [redacted] inquiry and investigation. I explained to her that I had no control over that investigation and she would have to speak with the OSJA office.

1000/4 Oct 05
[redacted]

Received a call from MAJ [redacted] who indicated the grant of testimonial immunity had been signed regarding CW2 [redacted] and an interview was being scheduled for 6 Oct 05. MAJ [redacted] indicated the importance of interviewing [redacted] immediately regarding his knowledge of the dog handlers and the use of MWD's at Abu Ghraib. I agreed to accompany him to Fort Dix, NJ, on 6 Oct 05, to conduct the interview. It should be noted, we only have 4 hours allotted for the interview itself, so it will start with the dog issues and progress from there.

0445/6 Oct 05
[redacted]

Departed residence to meet with MAJ [redacted] to travel to Fort Dix, NJ. I have to go by the office first to obtain a govt vehicle, then pick him up.

0600/6 Oct 05
[redacted]

Enroute to Fort Dix, NJ after picking up MAJ [redacted]

1000/6 Oct 05
[redacted]

Arrived at Fort Dix, NJ, contacted LTC [redacted] interview set for 1300 today. Went to the PX food court and reviewed material relevant to the interview.

1300/6 Oct 05
[redacted]

Arrived for the interview, awaiting arrival of LTC [redacted]

1310/6 Oct 05
[redacted]

LTC [redacted] CW2 [redacted] arrive, they want to discuss the approved immunity.

1425/6 Oct 05
[redacted]

After discussion over the immunity, SA [redacted] and MAJ [redacted] began interviewing [redacted] in the presence of LTC [redacted]. [redacted] said he was the Warrant Officer Operations Officer within the JIDC and he prioritized interrogations. [redacted] said he sat with COL [redacted] daily and briefed him on the days events, giving him a summary of what intelligence had been gathered, etc. [redacted] said towards Dec 2003, this occurred during the evenings in COL [redacted] office. [redacted] said from his perspective, COL [redacted] was always in charge of the JIDC and LTC [redacted] the deputy, spent his time working logistical issues. [redacted] said COL [redacted] arrived at the prison (physically) during mid November 2003 and his daily briefings contained significant activity for that particular day, projections for interrogations for the next day, which detainees broke and provide intelligence; however, they did not necessarily discuss which techniques were used during interrogations. [redacted] said

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-210149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1345, 6 Sep 05
[REDACTED]

week of 29 Aug - 2 Sep 05, I spoke with [REDACTED] several time and he said he wanted to talk to me; however, he had to clear a few issues with [REDACTED] I will call both on 6 Sep 05 and see where we are on conducting the interview.

Spoke with CPT [REDACTED], he said he would not be representing [REDACTED] He provided a POC of MAJ [REDACTED] at TDS HQ's and asked that I contact her for further assistance. CPT [REDACTED] said they would most likely want to know what exactly we are seeking from [REDACTED] and view any questions ahead of time. Explained that at this point, I don't have any questions to provide and explained my interview process, since the potential for a lengthy interview was great

6 Sep 05/1630
[REDACTED]

~~Dispatched RFA to Campbell CID to interview [REDACTED] (see RFA for details).~~

~~I will spend tomorrow gathering excerpts from other files to include in this file for final preparation.~~

7 Sep 05 [REDACTED]

Received notice from Campbell CID that they have RFA and will complete it ASAP.

8 Sep 05/1500
[REDACTED]

~~Spent the day working on extracting documents for the final report. Discussed this file with MAJ [REDACTED] right now once we get the interview of [REDACTED] back, the only thing remaining will be the interview of [REDACTED] and that should do it for the report.~~

9 Sep 05 [REDACTED]

~~Spend most of the afternoon in an ARB, no work on file.~~

14 Sep 05/1200
[REDACTED]

Received message from MAJ [REDACTED] asking that I contact [REDACTED] defense attorney to determine if an interview would be forthcoming. Based on this, I contact LTC [REDACTED] and spoke with him regarding interviewing [REDACTED] Briefed him on what I wanted to discuss during the interview. LTC [REDACTED] said he would meet with [REDACTED] on 23 Sep 05 and get back to me on an interview. He asked that I follow up the phone conversation with an email.

14 Sep 05/1745
[REDACTED]

Sent an email to LTC [REDACTED], with a copy to MAJ [REDACTED] CPT [REDACTED] and CW5 [REDACTED]. Awaiting an answer on the interview.

22 Sep 05/1525
[REDACTED]

~~I was in meetings all day 15 Sep 05 and on leave 16-21 Sep 05. I received the hard copy info report from Campbell CID on the interview of [REDACTED] I have previously provided a read ahead copy of this interview to MAJ [REDACTED]~~

3 Oct 05/0830
[REDACTED]

~~I was TDY 23-28 Sep 05, then on leave 29 Sep 05 - 2 Oct 05. No work during this time.~~

CPT [REDACTED] visited the office and review this file, along with 0006-04-CID 149. She was provided copies of the [REDACTED] 30 Dec 04 statement;

004528

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229

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
29 Jul 05/1300 ██████████	Received email from ██████████ requesting copies of the letter and statements from 0006 referring the case to the FOB CDR, witness statements in this file and a copy of ██████████ Article 15. Discussed this with MAJ ██████████ he said no problem in releasing documents to defense counsel.
2 Aug 05/1400 ██████████	Provided ██████████ with the requested documents. Also notified prosecution of the documents released, they did not require them at this time. Spend most of day working other projects and on 0003.
8-12 Aug 05 ██████████	TDY to St Louis for a conference. No work on file.
18 Aug 05 ██████████	Spent 15-18 Aug 05 working on the final report for 0003-04-CID149-83130. No work on this file during that time span.
22 Aug 05 ██████████	On leave 19-22 Aug 05, no work on file. Spent the day working on 0003-04-CID149-83130.
23 Aug 05 ██████████	Spent the day working on 0003-04-CID149-83130.
24 Aug 05 ██████████	Spent most of the day working on 0003-04-CID149-83130, then turned it in to CW5 ██████████ for review.
6 Sep 05/0900 ██████████	I was on leave 29 Aug 05 - 2 Sep 05, 3-5 Sep 05 was the Labor Day Weekend. I need to get a lead out to interview SGM ██████████ find out about the entry in the MI log book for 12 Dec 03 (CPT ██████████ wants to know if ██████████ wrote it or if ██████████ wrote it), and update all other leads. At 1649, 23 Aug 05, SA ██████████ spoke with CW2 ██████████ who was involved in this investigation and 0003-04-CID149-83130. ██████████ indicated he wanted to speak with SA ██████████; however, he was having problems locating his attorney, 1LT ██████████ TDS, Baghdad, Iraq (last known address). ██████████ said he believed ██████████ was located in Arkansas; however he had no further information on him. Using this information, I coordinated with MAJ ██████████, who said ██████████ was in fact a reserve Army lawyer; however, he had no further information on him. About 0900, 24 Aug 05, a check of DIEDS was conducted and located CPT ██████████ A Det LSO Det 5, Hanby-Hayden USAR Center, 612 East Davis Street, Mesquite, TX 75149-4798, with a home address of ██████████ I called the home number and left a message for ██████████ to call me back. About 1025, 25 Aug 05, ██████████ returned my call and indicated he would speak with ██████████ today. He also gave approval to provide his work number, (501) 682-0030, to ██████████ to quicken the process. I, in turn, called and provided the number to ██████████
	In speaking with both CPT ██████████ and MAJ ██████████ they are looking to interview ██████████ as he could shed quite a bit on this investigation. During the

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228

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

7003-04-C10149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

Also, based on all coordinations, [redacted] is now represented by LTC [redacted] Fort Dix TDS Field Office, (609) 562-3085. LTC [redacted] is currently on leave until 12 Sep 05.

File back to CW5 [redacted] for his second review.

004530

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227

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Aug 05/ [REDACTED]

final about 2345, will review it again in the morning. Emailed the draft to members of the DATF for review and to save just in case something happens to my computer. I will submit this report to [REDACTED] at 1100, 24 Apr 05, after one more review of it with the assistance of [REDACTED] and [REDACTED]

1945/6 Sep 05
[REDACTED]

Received the transcription of [REDACTED] interview from [REDACTED] Trial Counsel, OSJA, III Corps and Fort Hood, Fort Hood, TX. Will prepare an AIR and post it to the case file.

1730/7 Sep 05
[REDACTED]

Received file back from [REDACTED] with instructions on necessary corrections to the report. Will get the corrections made ASAP.

8 Sep 05 [REDACTED]

Working on 0052-05-Cid149-83130 and other actions entire day. Will get back on this file ASAP to finish it.

9 Sep 05 [REDACTED]

Spent most of the day working other issues and in ARB.

10 Sep 05/2030-2400
[REDACTED]

Working on final report, made corrections as annotated by [REDACTED], completed AIR on other investigative activity and added it to the exhibits, separated the Arabic statements into separate exhibits, along with other changes.

The below information is also germane to this investigation:

At 1649, 23 Aug 05, [REDACTED] spoke with [REDACTED] S, who was involved in this investigation and 0003-04-CID149-83130. [REDACTED] indicated he wanted to speak with [REDACTED] however, he was having problems locating his attorney, [REDACTED] TDS, Baghdad, Iraq (last known address). [REDACTED] said he believed [REDACTED] was located in Arkansas; however he had no further information on him. Using this information, I coordinated with [REDACTED] R, who said [REDACTED] was in fact a reserve Army lawyer; however, he had no further information on him. About 0900, 24 Aug 05, a check of DIEDS was conducted and located [REDACTED], JA Det LSO Det 5, Hanby-Hayden USAR Center, [REDACTED] with a home address of [REDACTED]. I called the home number and left a message for [REDACTED] to call me back. About 1025, 25 Aug 05, [REDACTED] returned my call and indicated he would speak with [REDACTED] today. He also gave approval to provide his work number, (501) 682-0030, to [REDACTED] to quicken the process. I, in turn, called and provided the number to [REDACTED]

[REDACTED] spoke with both [REDACTED] and [REDACTED], they are looking to interview [REDACTED] as he could shed quite a bit on this investigation. During the week of 29 Aug - 2 Sep 05, I spoke with [REDACTED] several time and he said he wanted to talk to me; however, he had to clear a few issues with [REDACTED]. I will call both on 6 Sep 05 and see where we are on conducting the interview.

About 1345, 6 Sep 05, [REDACTED] spoke with [REDACTED] he said he would not be representing [REDACTED]. He provided a POC of [REDACTED] at TDS HQ's and asked that I contact her for further assistance. [REDACTED] said they would most likely want to know what exactly we are seeking from [REDACTED] and view any questions ahead of time. Explained that at this point, I don't have any questions to provide and explained my interview process, since the potential for a lengthy interview was great

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1625/25 Jul 05
[REDACTED]

I will be out of the office 26-27 Jul 05, at Fort Meade, testifying in 0052-04-CID149-83138.

28 Jul 05 [REDACTED]

I was out of the office teaching at the SAC course the majority of the day.

29 Jul 05/0900
[REDACTED]

Started final steps to completed Final (C) Report on this investigation. Will continue next week.

31 Jul 05/1630
[REDACTED]

In the office, continued putting final report together. Still having computer problems, can't print, etc. Will send email to IT folks in the morning.

1 Aug 05/0900
[REDACTED]

Sent email to IT folks on computer problems.

1 Aug 05 [REDACTED]
[REDACTED]

Forwarded, via email, a copy of the 20th status report to [REDACTED] chain of command.

2 Aug 05 [REDACTED]

Spent majority of the day working on the draft final report and other task involved with this file and 0052-04-CID149-83138.

3 Aug 05 [REDACTED]

Same as yesterday, working on draft final report.

4 Aug 05 [REDACTED]

Working on draft final.

5 Aug 05 [REDACTED]

I spent most of the preparing for an unscheduled TDY trip to St Louis, so very little work on file today.

14 Aug 05 [REDACTED]

I was TDY 8-12 Aug 05 to St Louis working on another project. I will get back to this report ASAP.

15 Aug 05 [REDACTED]

Spent the day working on draft final and other task associate with this file.

16 Aug 05 [REDACTED]

Out of office most of the day participating in ACI2 viewings (afternoon) and other taskers during the morning.

17 Aug 05 [REDACTED]

Spend all day working on final report. Discussed with CW5 [REDACTED] should have completed by COB 23 Aug 05. I'm behind and missed my suspense date due to TDY and other task I was directed to complete.

18 Aug 05 [REDACTED]

Spent some of the day working on draft final report. I had some personal business to attend to during the afternoon and therefore, did not get to work on this file.

I was on leave 19-22 Aug 05. Spent the day working on the draft final. Finished draft

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225

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

23 Aug 05 [REDACTED]

final about 2345, will review it again in the morning. Emailed the draft to members of the DATF for review and to save just in case something happens to my computer. I will submit this report to CW5 [REDACTED] at 1100, 24 Apr 05, after one more review of it with the assistance of SA [REDACTED] and SA [REDACTED]

004533

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224

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0023-04-CID 149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1625/25 Jul 05
[REDACTED]

I will be out of the office 26-27 Jul 05, at Fort Meade, testifying in 0052-04-CID149-83138.

28 Jul 05/ [REDACTED]

I was out of the office teaching at the SAC course the majority of the day.

29 Jul 05/0900
[REDACTED]

Started final steps to completed Final (C) Report on this investigation. Will continue next week.

31 Jul 05/1630
[REDACTED]

In the office, continued putting final report together. Still having computer problems, can't print, etc. Will send email to IT folks in the morning.

1 Aug 05/0900
[REDACTED]

Sent email to IT folks on computer problems.

1 Aug 05/1255
[REDACTED]

Forwarded, via email, a copy of the 20th status report to [REDACTED] chain of command.

2 Aug 05/ [REDACTED]

Spent majority of the day working on the draft final report and other task involved with this file and 0052-04-CID149-83138.

3 Aug 05/ [REDACTED]

Same as yesterday, working on draft final report.

4 Aug 05/ [REDACTED]

Working on draft final.

5 Aug 05/ [REDACTED]

I spent most of the preparing for an unscheduled TDY trip to St Louis, so very little work on file today.

14 Aug 05/ [REDACTED]

I was TDY 8-12 Aug 05 to St Louis working on another project. I will get back to this report ASAP.

15 Aug 05/ [REDACTED]

Spent the day working on draft final and other task associate with this file.

16 Aug 05/ [REDACTED]

Out of office most of the day participating in ACI2 viewings (afternoon) and other taskers during the morning.

17 Aug 05/ [REDACTED]

Spend all day working on final report. Discussed with CW5 [REDACTED] should have completed by COB 23 Aug 05. I'm behind and missed my suspense date due to TDY and other task I was directed to complete.

18 Aug 05/ [REDACTED]

Spent some of the day working on draft final report. I had some personal business to attend to during the afternoon and therefore, did not get to work on this file.

I was on leave 19-22 Aug 05. Spent the day working on the draft final. Finished draft

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223

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-8313D

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1625/25 Jul 05
[REDACTED]

I will be out of the office 26-27 Jul 05, at Fort Meade, testifying in 0052-04-CID149-83138.

28 Jul 05 [REDACTED]

I was out of the office teaching at the SAC course the majority of the day.

29 Jul 05/0900
[REDACTED]

Started final steps to completed Final (C) Report on this investigation. Will continue next week.

31 Jul 05/1630
[REDACTED]

In the office, continued putting final report together. Still having computer problems, can't print, etc. Will send email to IT folks in the morning.

1 Aug 05/0900
[REDACTED]

Sent email to IT folks on computer problems.

1 Aug 05/1255
[REDACTED]

Forwarded, via email, a copy of the 20th status report to [REDACTED] chain of command.

2 Aug 05 [REDACTED]

Spent majority of the day working on the draft final report and other task involved with this file and 0052-04-CID149-83138.

3 Aug 05 [REDACTED]

Same as yesterday, working on draft final report.

4 Aug 05 [REDACTED]

Working on draft final.

5 Aug 0 [REDACTED]

I spent most of the preparing for an unscheduled TDY trip to St Louis, so very little work on file today.

14 Aug 05 [REDACTED]

I was TDY 8-12 Aug 05 to St Louis working on another project. I will get back to this report ASAP.

15 Aug 0 [REDACTED]

Spent the day working on draft final and other task associate with this file.

16 Aug 05 [REDACTED]

Out of office most of the day participating in AC12 viewings (afternoon) and other taskers during the morning.

17 Aug 05 [REDACTED]

Spend all day working on final report. Discussed with CW5 [REDACTED], should have completed by COB 23 Aug 05. I'm behind and missed my suspense date due to TDY and other task I was directed to complete.

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004535

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1625/25 Jul 05
[REDACTED]

I will be out of the office 26-27 Jul 05, at Fort Meade, testifying in 0052-04-CID149-83138.

28 Jul 05 [REDACTED]

I was out of the office teaching at the SAC course the majority of the day.

29 Jul 05/0900
[REDACTED]

Started final steps to completed Final (C) Report on this investigation. Will continue next week.

31 Jul 05/1630
[REDACTED]

In the office, continued putting final report together. Still having computer problems, can't print, etc. Will send email to IT folks in the morning.

1 Aug 05/0900
[REDACTED]

Sent email to IT folks on computer problems.

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004536

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

000 3 -04 - CID 149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Jul 05 [REDACTED]

Enroute back to Fort Belvoir, VA as TDY mission is completed.

17 Jul 05 [REDACTED]

Updated file, will continue working on investigative synopsis. I will be TDY 18-20 Jul 05, with SA [REDACTED] Poly Division, CRC, at the USDB, Fort Leavenworth, KS, to administer [REDACTED] and polygraph examination.

18 Jul 05 [REDACTED]

Departed for Fort Leavenworth, KS to administer polygraph to [REDACTED]

19 Jul 05/0845
[REDACTED]

Arrived at USDB to set up, met with [REDACTED] who said he was not taking any polygraphs. [REDACTED] said he was not cooperating with SA [REDACTED] prosecution or the US Government anymore and didn't care what his grant of immunity ordered him to do. SA [REDACTED] asked [REDACTED] why he didn't tell his attorney he was not taking the examination and [REDACTED] said he had just received the polygraph questions from his attorney about 30 minutes before we arrived. SA [REDACTED] told [REDACTED] that if he didn't take the examination, there would be no second chances, to which he said he didn't care, he was not cooperating any longer. [REDACTED] was returned to his cell.

19 Jul 05/0900
[REDACTED]

Briefed USDB personnel, will depart the area and return to HQ's today.

19 Jul 05/0930
[REDACTED]

Sent email to [REDACTED] along with the prosecutors, letting them know the status of the test.

19 Jul 05/1030
[REDACTED]

Departed Fort Leavenworth enroute to the airport. Once at the airport, was unable to get on a flight until 2000. Did not return to Fort Belvoir until about 0030/20 Jul 05.

20 Jul 05 [REDACTED]

Out sick today, will continue this case on 21 Jul 05

21 Jul 05/0845
[REDACTED]

Arrived at the office, briefed CW5 [REDACTED] I will be working on closing this file final as the only thing I'm waiting on is the lab report from USACIL. Once that arrives, I want this one to go Final© quickly.

22 Jul 05/1335
[REDACTED]

Received lab report from USACIL. They put [REDACTED] interview on DVD and sent the original tapes to Hood as evidence.

NOTE: My computer went down today about 1030. DOIM personnel were summoned and determined I had a "blue screen", which means my hard drive had crashed. From this time on, I did not have a computer from which to work.

25 Jul 05/0900
[REDACTED]

Awaiting a new computer.

1300/25 Jul 05
[REDACTED]

Prepared AIR on all events since 31 May 05.

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004537

220

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0063-04-C10149-8313b

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Jul 05 [REDACTED]

Enroute back to Fort Belvoir, VA as TDY mission is completed.

17 Jul 05 [REDACTED]

Updated file, will continue working on investigative synopsis. I will be TDY 18-20 Jul 05, with SA [REDACTED] Poly Division, CRC, at the USDB, Fort Leavenworth, KS, to administer [REDACTED] and polygraph examination.

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004538

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219

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDDS-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

statement indicating he initially requested a lawyer; however, it was now his decision to answer my questions and no longer wanted to speak with an attorney. [redacted] then mentioned there were things he wanted to talk about, but was scared because of significance of the investigation. [redacted] made mention of something involving "FOO" and said there were other issues he felt should be made know, but he was scared and wasn't sure if he should just talk about them or talk to a lawyer first. I warned him that since he had requested a lawyer, I could not talk to him about any incidents until I afforded him the opportunity to speak with legal counsel; however, if he wanted to talk to me, he could come back at any time. I explained that since I was here TDY, I had planned to change my flight information and return to Fort Belvoir, VA on 16 Jul 05. [redacted] indicated he wanted time to think about the whole situation and made a decision whether he wanted to talk to me. I told [redacted] he could call me back and let me know, to which he asked how long I would be here ([redacted] CID Office). I explained I would be here until about 1700, then in my hotel room for the evening. It was agreed that I would contact [redacted] at 2000 and he would let me know whether he wanted to talk without first consulting an attorney, since I was TDY and would be leaving 16 Jul 05 if he did not want to talk. [redacted] again said he wanted to talk to me; however, he was scared and didn't know what the outcome of what he said or didn't say would be for his future.

1230/15 Jul 05
[redacted]

SA [redacted] fingerprinted and photograph [redacted]

1245/15 Jul 05
[redacted]

Briefed CW5 [redacted] MAJ [redacted] and CPT [redacted] on results of interview. I will make a decision on returning home after contact with [redacted] at 2000 tonight.

I also need to brief his CDR, CPT [redacted] on his status and that he has been indexed as a subject. He did not have the CDR's cell phone number at the time; however, he would have him contact me today.

2000/15 Jul 05
[redacted]

Called and left a message for [redacted] to call me here at the office. Will wait and see if he calls.

2010/15 Jul 05
[redacted]

Received a call from [redacted] he said he wanted to speak with an attorney first before talking to me; however, he would contact me in a week or so when he returned to his home as he really wanted to talk to me. Agreed for him or his attorney to contact me at the end of next week.

2020/15 Jul 05
[redacted]

Telephonically briefed [redacted] commander, CPT [redacted] [redacted] (civilian work) or extension 228 or 238 at the Reserve Center. His email is [redacted]@us.army.mil. I only provided him a brief synopsis of [redacted] the outcome of today's interview and how to contact me. I informed him of the provisions of 600-8-2 and 300-67 s they pertain to [redacted] and asked him that any reports I sent him are to be used by him and his superior CDR's and not be provided or discussed with [redacted]. He said if he can not be contact, I could contact MAJ [redacted] XO/AGR, at (860) 627-2453 or CPT [redacted] S2/S3 at (860) 627-2473/75.

I'll email him the 20th stat once I can get onto the internet with my computer.

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004539

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218

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
14 Jul 05/0830 [REDACTED]	Arrived at work, received message that [REDACTED] called and indicated that this was not a good time for his interview as he was in training. Called and left him a message to contact me ASAP as I was flying to see him today.
1009/14 Jul 05 [REDACTED]	Received a call from [REDACTED] explained the need to interview him now. Explained if needed, I would brief his chain of command myself, to which he said he would be available for interview on 15 Jul 05. He said he could be contacted either on his cell phone or at the unit's operations NCO, (781) 755-7124.
1015/14 Jul 05 [REDACTED]	Met with AUSA [REDACTED] provided him with copies of all the classified exhibits to the final report, as well as other documents deemed appropriate for his prosecution of [REDACTED]. The documents were provided to him on a CD for ease of transporting. NOTE: AUSA [REDACTED] and AUSA [REDACTED] security clearances had previously been verified by the Security Office, HQUSACIDC.
1245/14 Jul 05 [REDACTED]	Departed the office to go pack for trip to Devens, MA.
1545/14 Jul 05 [REDACTED]	Enroute to Devens, MA via Reagan National Airport.
2145/14 Jul 05 [REDACTED]	Arrived at Devens, MA. Will head to the CID office tomorrow morning.
0900/15 Jul 05 [REDACTED]	Arrived at the office, placed a call to [REDACTED] at the numbers I had for him. No answer.
0935/15 Jul 05 [REDACTED]	Contacted [REDACTED] via the Bn S-3, MAJ [REDACTED], (860) 748-7401. He agreed to proceed to this office for interview. He is expected to arrive between 1130-1200 as it is about an 1.5 hour drive. Awaiting his arrival
1145/15 Jul 05 [REDACTED]	[REDACTED] arrived at the office. Sat down with him and began explaining why he was here for the interview. Explained to him others that had been interviewed, along with evidence, had implicated him as a suspect/subject and I needed to interview him regarding his actions and the actions of others while at Abu Ghraib Prison. During my briefing to him, [REDACTED] indicated he understood why he was present for the interview. I explained that I was a fact finder and that no one was exempt from the investigation if they had any involvement or culpability in the events that occurred at the prison. [REDACTED] asked if he would be advised of his legal rights, which I confirmed that he would and he would have the choice of talking to me or talking to a lawyer first. [REDACTED] then said he felt like he needed to talk to me and get things off his chest and out in the open. When asked, [REDACTED] said he was interviewed by CID personnel as well as during both the [REDACTED] and [REDACTED] investigations.
1205/15 Jul 05 [REDACTED]	SA [REDACTED] advised [REDACTED] of his legal rights, which he elected not to waive and requested a lawyer. After invoking his rights, [REDACTED] asked if he could come back and talk with me if he changed his mind. I explained that if he chose to talk to me, he could come back on his own accord and I would discuss the issues with him; however, he would be readvised of his legal rights and would have to waive his rights and provide a

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004540 217

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/12 Jul 05
[REDACTED]

Discussed, via email, the polygraph with [REDACTED] attorney representing [REDACTED]. After several emails, he agreed to allow the polygraph examination, as long as [REDACTED] had access to him via telephone if he needed to discuss an issue, etc. I agreed to update him once I got the exam scheduled, etc.

1145/12 Jul 05
[REDACTED]

Contacted CPT [REDACTED] Operations, USDB, and discussed the poly with him. He said because of [REDACTED] status (SHU/max custody), he could allow him to leave the facility on the afternoon of 19 Jul 05, as all other days are already booked or he has other events planned. Discussed the issue with removing the restraints from [REDACTED] he said because he is max custody, they can't totally remove the restraints; however, they can put on a device where he is restrained, but has range of motion, etc, that should not interfere with the testing. He said the issue is we would have [REDACTED] outside the facility and that is why all restraints cannot be removed. CPT [REDACTED] contact information is email: [REDACTED]@leavenworth.army.mil or [REDACTED]. [REDACTED] said he would tentatively pin this activity in for 19 Jul 05, but needed confirmation as soon as possible due to other events at the facility.

1200/12 Jul 05
[REDACTED]

Briefed CW5 [REDACTED] awaiting an answer on the travel orders/funding.

NOTE: Received an email from SA [REDACTED] Huachuca CID, the TDS attorney for [REDACTED] is CPT [REDACTED] (520) 533-0621.

0945/13 Jul 05
[REDACTED]

Called for [REDACTED] on his cell phone, no answer. Also called the unit, no answer from any of the office phones. Will try and locate him through other means.

1400/13 Jul 05
[REDACTED]

Received a call from [REDACTED] he said he was on a training exercise at Fort Devens, MA and would be there until 22 Jul 05. At that point, he would return to his reserve unit, demob and head back to MA where he would be seeking new employment. He said he could be reached on his cell phone; however, due to being in the field, he would have to check it several times daily as he could not leave it on, etc. Explained I would make coordinations and come there ASAP to conduct the interview.

1410/13 Jul 05
[REDACTED]

Briefed CW5 [REDACTED] he directed I go to Devens and conduct the interview prior to another scheduled TDY trip to Leavenworth for poly of [REDACTED]. Will go make travel arrangements now.

1420/13 Jul 05
[REDACTED]

Made flight arrangements, leaving out on the evening of 14 Jul 05 and will try to begin interview on the morning of 15 Jul 05. Contacted and alerted SAC [REDACTED] Devens CID, that I would be enroute to his locations. Obtained directions and lodging information.

Called back and left a message on [REDACTED] cell phone that I was headed his way and expect to conduct interview on Friday morning. He will call me back later.

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004541

216

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDP3-24-CID143-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/12 Jul 05
[REDACTED]

Discussed, via email, the polygraph with [REDACTED] attorney representing [REDACTED]. After several emails, he agreed to allow the polygraph examination, as long as [REDACTED] had access to him via telephone if he needed to discuss an issue, etc. I agreed to update him once I got the exam scheduled, etc.

1145/12 Jul 05
[REDACTED]

Contacted CPT [REDACTED] Operations, USDB, and discussed the poly with him. He said because of [REDACTED] status (SHU/max custody), he could allow him to leave the facility on the afternoon of 19 Jul 05, as all other days are already booked or he has other events planned. Discussed the issue with removing the restraints from [REDACTED] he said because he is max custody, they can't totally remove the restraints; however, they can put on a device where he is restrained, but has range of motion, etc, that should not interfere with the testing. He said the issue is we would have [REDACTED] outside the facility and that is why all restraints cannot be removed. CPT [REDACTED] contact information is email: [REDACTED]@leavenworth.army.mil or (913) 758-3673. [REDACTED] said he would tentatively pin this activity in for 19 Jul 05, but needed confirmation as soon as possible due to other events at the facility.

1200/12 Jul 05
[REDACTED]

Briefed CW5 [REDACTED], awaiting an answer on the travel orders/funding.

NOTE: Received an email from SA [REDACTED] Huachuca CID, the TDS attorney for [REDACTED] CPT [REDACTED] (520) 533-0621.

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215

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDO3-D4-CID49-8313D

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1330/7 Jul 05
[REDACTED]

Received a call from SA [REDACTED] DSS Counterintelligence Section, Travis AFB, CA, (707) 424-7659. He apparently is working issues involving [REDACTED] and wanted to talk with me.

SA [REDACTED] indicated [REDACTED] had been arraigned on [REDACTED] however, he preferred to talk to me via secure means to discuss issues he was examining. Provided him the numbers for our secure line, awaiting his return call.

1525/7 Jul 05
[REDACTED]

Received call from SA [REDACTED], who said [REDACTED] had been arraigned on 13 counts of fraud over \$1K. Said she was working for SOS Consulting, Reston, VA and something known as SM Consulting, Reston, VA. He said she had a secret security clearance and it was open in the system. SA [REDACTED] NCIS, LA FBI Field Office JTTF, (951) 232-9461 (5461) (619) 556-1364 (office in San Diego, CA) was the POC for the criminal charges. He said she had been arraigned and he believed she was out on bail at the time. The issues he had was the fact she had a clearance, apparently had a personal and DoD passport and it appears she made some trips OCONUS that appeared questionable. I provided an overview of our case against her and explained that we had not talk to her or looked at any issues regarding her travels or passport usage. Also discussed some of the addresses and potential relatives of [REDACTED], which SA [REDACTED] already had.

I will attempt to contact SA [REDACTED] to find out exactly what they have and are pursuing.

Prior to talking back to SA [REDACTED], I did speak with SA [REDACTED] and he agreed to contact me later to obtain information. I also sent an email to the prosecutors involved in this case so they knew her status.

8 Jul 05 [REDACTED]

I was out of the office all day on pass.

11 Jul 05/1000
[REDACTED]

Submitted the poly request to CRC for approval.

1010/11 Jul 05
[REDACTED]

Worked on final report, sorting through all evidence vouchers and other documents.

1015/11 Jul 05
[REDACTED]

Called for [REDACTED], no answer - left another message on his answering machine.

1421/11 Jul 05
[REDACTED]

Received email that [REDACTED] poly had been approved, approval number 05-1172. Will meet with SA [REDACTED] at 0900/12 Jul 05, to discuss the exam. I also sent an email to Mr. [REDACTED] along with all prosecutors, alerting them of the approval. Still need to coordinate with Mr. [REDACTED] to ensure he is OK with questions, etc.

12 Jul 05/0900
[REDACTED]

Met with SA [REDACTED], Poly Division, CRC, who will conduct poly of [REDACTED]. Discussed issues at hand and provided revelant documents for his review. He indicated the test questions should be simple and to the point. Discussed possible test dates, explained I would have to run it by [REDACTED] attorney as he might want to be present.

004549

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24

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDD3-04-C10149-88150

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Use of Dogs (MWD)

6 Jul 05/1000
[REDACTED]

Orders from MI

Interrogation Rules

Ghost Detainees

Sex in Hardsite

OG

Spoke with CPT [REDACTED] he is currently at Hood for a hearing with [REDACTED] Briefed him on poly request, he said he would take a look and get back to me later today if he had questions, etc. I want to make sure we cover the topics needed before submitting it to CRC Poly Division for approval. Also briefed him on the [REDACTED] interview.

1015/6 Jul 05
[REDACTED]

Called for [REDACTED] unable to leave a message as his voice mail would not take any further emails. Sent a digital message with my phone number attached to it.

1045/6 Jul 05
[REDACTED]

Spoke with MAJ [REDACTED] he said they were working on a plan to shift prosecution of the reservist identified as subject to the SJA Crim Law Section, Fort Meade, MD. Not sure when this will occur, but they are pushing it now so they can get the ball rolling on some of the reservist. Discussed issues with [REDACTED] and polygraph of [REDACTED] [REDACTED] said he would get back to me later today if he had any further issues on [REDACTED]

1300/6 Jul 05
[REDACTED]

Continued working on the investigative synopsis for the final report. Also updated IP with remaining leads. Also emailed statement of [REDACTED] but to all prosecutors, specifically the AUSA's, for their review. Also digitized those AAS pages not already in the database.

7 Jul 05/0905
[REDACTED]

Researched some information from Mr. [REDACTED] CofS, to answer questions for SECDEF on medical personnel involved in this file. Info provided that was requested.

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213

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DD03-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED]

Use of Dogs (MWD)

Orders from MI
Interrogation Rules
Ghost Detainees
Sex in Hardsite
OG

6 Jul 05/1000
[REDACTED]

Spoke with CPT [REDACTED] he is currently at Hood for a hearing with [REDACTED] Briefed him on poly request, he said he would take a look and get back to me later today if he had questions, etc. I want to make sure we cover the topics needed before submitting it to CRC Poly Division for approval. Also briefed him on the [REDACTED] interview.

1015/6 Jul 05
[REDACTED]

Called for [REDACTED] unable to leave a message as his voice mail would not take any further emails. Sent a digital message with my phone number attached to it.

1045/6 Jul 05
[REDACTED]

Spoke with MAJ [REDACTED] he said they were working on a plan to shift prosecution of the reservist identified as subject to the SJA Crim Law Section, Fort Meade, MD. Not sure when this will occur, but they are pushing it now so they can get the ball rolling on some of the reservist. Discussed issues with [REDACTED] and polygraph of [REDACTED] [REDACTED] said he would get back to me later today if he had any further issues on [REDACTED]

1300/6 Jul 05
[REDACTED]

Continued working on the investigative synopsis for the final report. Also updated IP with remaining leads. Also emailed statement of [REDACTED] out to all prosecutors, specifically the AUSA's, for their review. Also digitized those AAS pages not already in the database.

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004545

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212

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
DDDS-24-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

COL [REDACTED]
COL [REDACTED]
LTC [REDACTED]
LTC [REDACTED]
MAJ [REDACTED]
CPT [REDACTED]
CPT [REDACTED]
CPT [REDACTED]

CPT [REDACTED]
CPT [REDACTED]
1SG [REDACTED]
SFC [REDACTED]
1LT [REDACTED]
MAJ [REDACTED]
CW2 [REDACTED]
SSG [REDACTED]
PFC [REDACTED]
SPC [REDACTED]
SSG [REDACTED]
SSG [REDACTED]
SGT [REDACTED]
SGT [REDACTED]
SGT [REDACTED]
SPC [REDACTED]
SGT [REDACTED]
SGT [REDACTED]
SPC [REDACTED]
SPC [REDACTED]
CW2 [REDACTED]
CW2 [REDACTED]
[REDACTED]

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211

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DD03-D4-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0830-1600/28 Jun 05
[REDACTED]

Continued interview of [REDACTED]. The interview was recorded on audio tapes.

0830-1000/29 Jun 05
[REDACTED]

Continued and completed interview of [REDACTED]. Will adjust flight and return to HQUSACIDC 30 Jun 05. Collected all tapes used during interview as evidence to be forwarded to USACIL to be converted to CD/DVD's.

30 Jun 05/ [REDACTED]

Enroute back to HQUSACIDC.

1400/1 Jul 05
[REDACTED]

Arrived at the office and briefed CW5 [REDACTED] on the interview. Will try and get the polygraph request for [REDACTED] drafted today and find [REDACTED] for interview.

1520/1 Jul 05
[REDACTED]

Called and left a message for [REDACTED] to contact me ASAP. Advised him that it was in his best interest to contact me so we can complete the interview without any me having to chase him down, etc. Awaiting a response from him.

1600/1 Jul 05
[REDACTED]

Completed lab request, will forward same to USACIL on 5 Jul 05.

1830/1 Jul 05
[REDACTED]

Completed draft poly request, will review it again on 5 Jul 05 and submit it to Poly Division, CRC for approval.

1835/1 Jul 05
[REDACTED]

Received hard copy info report from Abu Ghraib CID on reinterview of [REDACTED] posted to file.

1900-2300/1 Jul 05
[REDACTED]

Spent the rest of the evening working on the investigative synopsis for the final report.

1500-2300/2 Jul 05
[REDACTED]

Continued working on investigative synopsis for the final report. Also called and left a message for [REDACTED] to contact me or this office ASAP. Alerted him as to why I wanted to interview him.

5 Jul 05/0830-1500
[REDACTED]

Reviewed the audio taped interview of [REDACTED] and took notes of her responses to pass along to prosecutors for usage.

5 Jul 05/1510
[REDACTED]

Packaged up and prepared tapes for dispatch to USACIL for conversion to CD/DVD's. Also sent an email copy of the evidence voucher to Evidence Custodian, Hood CID, as I ask that USACIL forward original evidence there to be linked up with all other evidence.

Also, this is a list of personnel that I have asked questions about during interviews. This list is not all inclusive, but is my base for the interviews:

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004547

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDO3-04-CID149-8313D

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1756/17 Jun 05
[REDACTED]

Received response from MAJ [REDACTED] interview is a go. Completed travel arrangements.

1023/14 Jun 05
[REDACTED] (Delayed Entry)

Scanned and emailed exhibits 322-338 to all prosecutors, including AUSA's.

20 Jun 05/[REDACTED]

Spent most of the day reviewing the file from 1 Jan 05 and updating leads. See lead sheet for remaining leads we will pursue. Also sent email to [REDACTED] attorney regarding possible polygraph. Mr. [REDACTED] said once we get request written and specific areas to examine, let him know and he would go to [REDACTED] to make sure he was willing to take it.

Also, sent email to Iraq to find out if [REDACTED] was in fact there, pending a response.

21 Jun 05/1050
[REDACTED]

Contacted CPT [REDACTED] Trial Counsel, OSJA, Fort Bragg, NC, who said [REDACTED] chain of command (LTC [REDACTED] Bn CDR) elected to take no action regarding [REDACTED]. [REDACTED] said [REDACTED] was returned to regular duties and no further action was anticipated.

I also briefed the new CDR, MAJ [REDACTED] ([REDACTED]@conus.us.army.mil), who said even though the previous CDR did not take any action, as the new CDR, he would like to review the information that was developed regarding [REDACTED]. I asked CPT [REDACTED] to send the information to him.

1115/21 Jun 05
[REDACTED]

Called for [REDACTED] on his cell phone, no answer, left a voice message for him to call me back.

1430/21 Jun 05
[REDACTED]

Spoke with SA [REDACTED], FBI, on the need to locate [REDACTED] for grand jury appearance. Discussed with CW5 [REDACTED], sent RFA to 11th MP Bn to have them locate [REDACTED] so they can serve him with subpoena. Pending their results.

0840/22 Jun 05
[REDACTED]

Received email from SA [REDACTED], he said [REDACTED] did not work at Abu Ghraib. This was in connection with finding him for AUSA's for grand jury appearance in connection with 0052-04-CID149-83138.

24 Jun 05/[REDACTED]

Prepared for trip to MCAS Miramar, CA to interview [REDACTED]

26 Jun 05/[REDACTED]

Enroute to MCAS Miramar/San Diego, CA to interview [REDACTED]

0830-1600/27 Jun 05
[REDACTED]

Interviewed [REDACTED] in the presence of her attorney, CPT [REDACTED]. The interview was recorded on audio tape and will continue on 28 Jun 05.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1756/17 Jun 05
[REDACTED]

Received response from MAJ [REDACTED] interview is a go. Completed travel arrangements.

1023/14 Jun 05
[REDACTED] (Delayed Entry)

Scanned and emailed exhibits 322-338 to all prosecutors, including AUSA's.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDO3-04-CID149-83138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Jun 05 [REDACTED]

Briefed all on the investigation and what evidence was available. Also discussed some of the info in the classified documents (all previously cleared to hear/see information).
The [REDACTED] trial will commence the second week of Aug 05, at Fort Hood. There will be a hearing 6-7 Jul 05; however, CID is not required to attend.
MAJ [REDACTED] and AUSA [REDACTED] requested copies of the investigation involving [REDACTED] (0631-04-CID001-54001) so they can review it as it is expected SA [REDACTED] will be called as a defense witness.

Out of office all day due to medical appointments. Will continue on 17 Jun 05

17 Jun 05/0930
[REDACTED]

Briefed CW5 [REDACTED] on briefing and file to date. Since I've been out most of the week and on leave, I will work this weekend to catch file up, etc. I need to start over with the final report synopsis as I lost it when I switched to my current computer.

1030, 17 Jun 05
[REDACTED]

Called for [REDACTED] no answer on his cell phone. I have called several times since I returned to work 14 Jun 05 with no success. Left a message to call me back.

1110, 17 Jun 05
[REDACTED]

Received a call from SA [REDACTED] FBI, he needed help in locating [REDACTED] in Iraq so he could be subpoenaed to a federal grand jury. I will send a lead to Iraq to see if we can locate him there.

1125/17 Jun 05
[REDACTED]

Sent email to SA [REDACTED] at Abu Ghraib Prison to check and see if [REDACTED] was there working. Awaiting response.

1435/17 Jun 05
[REDACTED]

Called again for [REDACTED], no answer, left a message on his cell phone to call me.

1440/17 Jun 05
[REDACTED]

Called [REDACTED] unit, spoke with SSG [REDACTED], Training NCO, who said they too were trying to contact [REDACTED]. [REDACTED] said he would let [REDACTED] know I was looking for him if [REDACTED] contacted unit or contact was made with him.

1445/17 Jun 05
[REDACTED]

Received a call from [REDACTED] who said he was still in TX dealing with family matters and trying to get his car fixed so he could drive back to CT. [REDACTED] said he would contact me on Monday, 20 Jun 05 and let me know where he was, etc, so he could get the interview completed.

1612/17 Jun 05
[REDACTED]

Since her conviction, I have been in contact with CPT [REDACTED] regarding an interview of [REDACTED]. I have the grant of immunity and based on my last correspondence, CPT [REDACTED] would be available for the interview the week of 27-30 Jun 05. Based on this, I sent an official request to MAJ [REDACTED] Chief of Security, Naval Consolidated Brig, MCAS Miramar, Miramar, CA, (858) 577-7056, [REDACTED]@navy.mil. Awaiting response from him; however, I will begin making arrangements for the trip.

I have also coordinated with SFC [REDACTED] who confirmed [REDACTED] was there and who I needed to coordinate with for the interview approval. She provided a number for the [REDACTED] extension 0.

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207

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Jun 05/1015
[REDACTED]

Prepared 20th Stat updating information on [REDACTED] and [REDACTED]. We are still not sure of his real name, but we are positive we have the right magistrate number at this point. Coordinated with SA [REDACTED] once her lead comes back, if the spelling is different than what we have, I will do another stat correcting it.

3 Jun 05 [REDACTED]

CW5 [REDACTED] dispatched the 20th stat. I sent it to all prosecutors involved in this file, including AUSA's.

Also I spent all day 2 Jun 05 working on the draft final. Because of automation problems. I was not able to complete the draft. I have to search both computers to find the synopsis; it was apparently corrupted when I experience problems with my computer files.

Also, between 0830-1400, I was with CPT [REDACTED] briefing him various aspects of the investigation as it pertains to individuals under his jurisdiction. He has been here since 23 May 05 and will return to USARC next week so they can make decisions on prosecutions.

A meeting has been scheduled for 15 Jun 05, at CPT [REDACTED] office, between myself and all prosecutors. Also, tentative plans have been made for me to travel to San Diego, CA (Marimar Correctional Institution) to interview [REDACTED] between 20-24 Jun 05. Research is underway regarding funding.

4 Jun 05 [REDACTED]

Updated file one more time before going on leave. Leads remaining is to update photo log (SA [REDACTED] SA [REDACTED] SA [REDACTED] working this issue), receive info report from Abu CID on reinterview of [REDACTED] (should be in the mail now), interview of [REDACTED] (should be completed by SA [REDACTED] next week), interview of [REDACTED] and finishing up the final report (working copy is there, just need to complete synopsis, cut/paste subject/victim section, and get complete offenses for civilians from AUSA's to make sure we are all on the same sheet of music. SA [REDACTED] will review file from 1 Feb 05 forward looking for leads that I may have missed that must be completed before closure.

File to CW5 [REDACTED] for review while I'm on leave.

14 Jun 05/0830
[REDACTED]

I was on leave 6-13 Jun 05. While on leave, SA [REDACTED] attempted to complete the interview; however, he apparently never arrived from TX. I will attempt to contact him this week and reschedule the interview.

Spent the remainder of the day working on answering email and attempting to recover documents lost when I changed computers. So far, my synopsis was corrupted and I'll have to start that one over from scratch.

15 Jun 05/0900-1400
[REDACTED]

Attended a meeting with MAJ [REDACTED] CPT [REDACTED] LTC [REDACTED] USALSA, SA [REDACTED] FBI, and AUSA's [REDACTED] and [REDACTED], at CPT [REDACTED] office. Discussed the prosecution of the dog handlers and all individuals involved with the dogs.

The Article 32 is set for 26 Jul 05 with the actual courts martial beginning in early Sep 05. Possible sites right now are Fort Meade, Navy Yard and Fort Belvoir. The presiding judge has not been determined as of yet.

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206

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
D003-04-C1D149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Jun 05/1015
[REDACTED]

Prepared 20th Stat updating information on [REDACTED] and [REDACTED]. We are still not sure of his real name, but we are positive we have the right magistrate number at this point. Coordinated with SA [REDACTED], once her lead comes back, if the spelling is different than what we have, I will do another stat correcting it.

3 Jun 05 [REDACTED]

CW5 [REDACTED] dispatched the 20th stat. I sent it to all prosecutors involved in this file, including AUSA's.

Also I spent all day 2 Jun 05 working on the draft final. Because of automation problems. I was not able to complete the draft. I have to search both computers to find the synopsis; it was apparently corrupted when I experience problems with my computer files.

Also, between 0830-1400, I was with CPT [REDACTED] briefing him various aspects of the investigation as it pertains to individuals under his jurisdiction. He has been here since 23 May 05 and will return to USARC next week so they can make decisions on prosecutions.

A meeting has been scheduled for 15 Jun 05, at CPT [REDACTED] office, between myself and all prosecutors. Also, tentative plans have been made for me to travel to San Diego, CA (Marimar Correctional Institution) to interview [REDACTED] between 20-24 Jun 05. Research is underway regarding funding.

4 Jun 05 [REDACTED]

Updated file one more time before going on leave. Leads remaining is to update photo log (SA [REDACTED], SA [REDACTED], SA [REDACTED] working this issue), receive info report from Abu CID on reinterview of [REDACTED] (should be in the mail now), interview of [REDACTED] (should be completed by SA [REDACTED] next week), interview of [REDACTED], and finishing up the final report (working copy is there, just need to complete synopsis, cut/paste subject/victim section, and get complete offenses for civilians from AUSA's to make sure we are all on the same sheet of music. SA [REDACTED] will review file from 1 Feb 05 forward looking for leads that I may have missed that must be completed before closure.

File to CW5 [REDACTED] for review while I'm on leave.

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004552

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-C1D149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACIVITY

26 May 05/1100
[REDACTED]

Also learned that immunity letter for [REDACTED] had been signed by LTG [REDACTED]. Will try and coordinate an interview of her soon. Need to find out where she is currently incarcerated, etc.

Received a copy of the immunity letter and record of trial from SPC [REDACTED]. [REDACTED] was found guilty in a General Court Martial for one specification of Conspiracy to Commit Maltreatment, seven specifications of Dereliction of Duty and four specifications of Maltreatment of Detainees. [REDACTED] was reduced to E1, forfeiture of all pay and allowances, confinement for 6 months and a bad-conduct discharge. Based on 51 days of presentence confinement credit, [REDACTED] will serve four months.

26 May 05/2000
[REDACTED]

Updated file with all investigative activity. Will get final report updated 27 May 05 and look at any/all leads remaining. I need to interview [REDACTED], conduct post-conviction interview of [REDACTED], possible poly of [REDACTED] and do a stat updating all the information pertaining to [REDACTED] since he was identified as being detainee [REDACTED] not [REDACTED].

31 May 05/0855
[REDACTED]

Received call from CPT [REDACTED] who wanted to know if I had set up interview of [REDACTED]. Explained I had not contact CPT [REDACTED] (sp) as of yet. He will find out where [REDACTED] is - right now we believe she has been moved to the womens facility at Marimar, CA.

0915/31 May 05
[REDACTED]

Called CPT [REDACTED], she will find out and asked that I call her back. Looking to conduct interview sometime during the week of 14-18 Jun 05.

0930/31 May 05
[REDACTED]

Called for CW2 [REDACTED] (his cell phone), no answer, left voice message to call me back.

1635/31 May 05
[REDACTED]

Received a call from CW2 [REDACTED] he is having car problems, not sure he will make it to VA by Friday. Advised I would call him back and let him know if someone else can interview him while I'm on leave next week.

1700/31 May 05
[REDACTED]

Discussed with CW5 [REDACTED] and SA [REDACTED], she will conduct interview in my absence.

1720/31 May 05
[REDACTED]

Called [REDACTED] back, gave him SA [REDACTED] contact info and advised him I would call him on Thursday to see if he's made it here or not. If not, he can contact SA [REDACTED] direct next week.

31 May 05/ [REDACTED]

Spent the day working on the draft final report and lining up all remaining exhibits.

1 Jun 05/ [REDACTED]

Spent the day working on the draft final. It should be noted, I have been experiencing major automation problems for the last week. DOIM personnel are trying to fix the problem, which has significantly slowed my progress on preparing the draft final report.

1 Jun 05/1132
[REDACTED]

Sent an email to SA [REDACTED] PIT CID, Abu Ghraib, regarding the lead I sent him to reinterview [REDACTED]. Received a response that they accidently forgot to send out the hard copy info report, but they are putting it in the mail today. Will wait for it to arrive to add it to the exhibits section of the report.

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209

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1340, 18 May 05
[REDACTED]

Sent an email to CW2 [REDACTED] AKO mail account asking him to contact me so I can discuss an interview. Awaiting a response from him.

1030/19 May 05
[REDACTED]

Checked email, still no response from CW2 [REDACTED]. Made several attempts to contact his unit again, but could only get as far as the automated attendant. Will try something different when I return to HQ's.

1100/19 May 05
[REDACTED]

Received correspondence from CPT [REDACTED] OSJA, USARC, Fort McPherson, GA (working with MAJ [REDACTED]), he has already schedule himself to come to Fort Belvoir next week to sit down and review file, etc. Explained that I was not there, not sure of his clearance level, possibility that I won't be available to sit down with him, he said his boss is pushing the SJA to work on those soldiers titled under their jurisdiction. Will do best, but no promises.

20 May 05 [REDACTED]

Enroute back to Fort Belvoir.

23 May 05 [REDACTED]

Out of office today, no work on file.

24 May 05/0830
[REDACTED]

Returned to the office, briefed Deputy G3 as CW5 [REDACTED] was out of the office.

0930/24 May 05
[REDACTED]

CPT [REDACTED] arrived, met with him briefly. Provided him with case documents (19th Stat & various exhibits) so he could review and become familiar with the file. He also provided me with contact information for CW2 [REDACTED] CDR (LTC [REDACTED] [REDACTED] - (860) 627-2471) and the unit administrator ([REDACTED] (860) 627-2465)). I will call today and see if I can find CW2 [REDACTED]

1007, 24 May 05
[REDACTED]

Sent email to Mr. [REDACTED], attaching a copy of the transcript of [REDACTED] statement as agreed. Also asked him about the possibility of [REDACTED] undergoing a polygraph examination. Received return email from Mr. [REDACTED] who said he was incline to allow [REDACTED] to take the polygraph, if the need arises, as long as it was about specific incidents. As a result, sent an email to the prosecutors involved in this and 0052-04-CID149-83138 so they were aware of the poly possibility.

1240, 24 May 05
[REDACTED]

Called for [REDACTED] advised the correct unit administrator was Mr. [REDACTED] @ (203) 753-4240, Ext 228.

1250/24 May 05
[REDACTED]

Called Mr. [REDACTED], he will contact CW2 [REDACTED] and have him contact this office.

0830-1200/25 May 05
[REDACTED]

Spent morning with CPT [REDACTED] going over info/supporting documentation regarding [REDACTED] and [REDACTED]. Will continue with others this afternoon.

1235/25 May 05
[REDACTED]

Received a call from CW2 [REDACTED] he is enroute from TX (driving) to his home in CT and agreed to stop here at Fort Belvoir for an interview. His cell phone is [REDACTED]. I will call him on 31 May 05 and we will set the interview time then.

1000/26 May 05
[REDACTED]

Received email from MAJ [REDACTED] with issues/questions regarding [REDACTED] and possible polygraph. Will post a copy to file for now.

004554

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1300/5 May 05
[REDACTED]

Called for [REDACTED], he was at his home asleep. The female left a number of [REDACTED] as the number to his residence down the street (NFI). She said he was asleep now (working 12 hour night shift) and to please call him about 1645-1700 EST. Will call him then.

1315/5 May 05
[REDACTED]

Based on a number provided by MAJ [REDACTED] for the Unit Administrator for [REDACTED] unit [REDACTED], place numerous calls to this number, but the line was continuously busy. Will keep trying to get through to find out where [REDACTED] is at this time.

1507/5 May 05
[REDACTED]

Received a call from CPT [REDACTED] who provided the following contact information for CW2 [REDACTED] Company C, 325th MI Bn, Lydia Street, Waterbury, CN 06705, [REDACTED]. CPT [REDACTED] said he found this contact information on a letter submitted in connection with the [REDACTED] trial from CW2 [REDACTED].

1530/5 May 05
[REDACTED]

Called the number, same is after business hours. Will try back tomorrow as I was unable to locate a human to speak with; only talked to automated teller.

1540/5 May 05
[REDACTED]

Called [REDACTED], who said he had spoken with his attorney, who is at Fort Drum, NY. [REDACTED] said based on advice from him attorney, he would not submit to any interviews by CID or law enforcement on the matters under investigation.

1045/6 May 05
[REDACTED]

Spent remainder of the day listening to taped interview of [REDACTED]. Will update AAS with review results sometime next week.

7 May 05/1030-1330
[REDACTED]

Continued reviewing taped interview of [REDACTED].

1500/9 May 05
[REDACTED]

Provided originals of Exhibits 14, 16, 21, 30, 31, 55 and 91 to CPT [REDACTED] as the will be introduced into and made a part of the court record in the upcoming [REDACTED] trial.

Spend most of the day reviewing [REDACTED] interview and assisting prosecution in upcoming trial.

10 May 05 [REDACTED]

Attended court hearing for [REDACTED] trial.

11-17 May 05 [REDACTED]

Attended the General Court Martial of [REDACTED]. On 16 May 05, the defense team presented evidence, in the form of a picture, identifying the detainee known as [REDACTED]. The photograph contains three detainees and [REDACTED] defense team identified the detainee kneeling with an MRE in front of him as being [REDACTED]. A comparison of this individual with the known photograph of Detainee [REDACTED] confirmed [REDACTED] was in fact detainee [REDACTED] and not [REDACTED] as initially believed. The photograph from the face sheet of detainee [REDACTED] also matches the detainee the [REDACTED] defense team confirmed was in fact [REDACTED]. On 16 May 05, the court martial panel found [REDACTED] guilty of all specifications except two. On 17 May 05, [REDACTED] was subsequently sentenced to reduction from E4 to E1, forfeiture of all pay and allowances, a bad conduct discharge and confinement for 6 months.

16 May 05/2000
[REDACTED]

Received, via email, the transcription of the [REDACTED] interview, from SPC [REDACTED] [REDACTED] Paralegal Specialist, Special Prosecution, OSJA, III Corps and Fort Hood, Fort Hood, TX 76544. Posted a copy to the file.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDDS-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

28 Apr 05/1635
[REDACTED]

#7001 1940 0002 3720 7870. Also forwarded a DVD to both AUSA [REDACTED] and [REDACTED] via certified mail with return receipts (7001 1940 0002 3720 7894 and 7887 respectively).

Spend several hours preparing the draft 19th stat on this file. Forwarded via email to CW5 [REDACTED] for review.

I will be TDY 1-20 May 05 @ Hood for the trials. Also sent email to MAJ [REDACTED] asking for help in locating [REDACTED]

1 May 05 [REDACTED]

Spent the day traveling to Fort Hood, TX..

2 May 05 [REDACTED]

In court for the [REDACTED] trial. Today was mostly discussion between the court and lawyers.

3 May 05 [REDACTED]

Spent the day in court on [REDACTED]. Panel was selected and several issues covered. Nothing significant noted.

4 May 05/0915
[REDACTED]

In court for [REDACTED] today. Learned that yesterday, [REDACTED] passed a note to the press pool indicating he wished [REDACTED] would fight the charges against her and that SA [REDACTED] was responsible for giving an order to abuse a detainee (see note for details). I briefed CW5 [REDACTED], Mr. [REDACTED] and Mr. [REDACTED] CID PAO on the issue. The note was given to all the news media (CNN, AP, various others) covering the trial here at Fort Hood.

4 May 05/1000
[REDACTED]

Judge recessed the court until 1300 today. There is an issue with [REDACTED] guilty plea. The defense called [REDACTED] as a witness and he testified that the photo's taken of [REDACTED] holding the least with [REDACTED] were for training purposes, in direct conflict with what [REDACTED] testified to indicating they were for fun and humorous.

4 May 05/1315
[REDACTED]

Based on above and other legal issues, the court rule a mistrial in the case and sent it back to the convening authority for action. The pre-trial agreement that was in place no longer exists.

Discussed [REDACTED] case with CPT [REDACTED], he said they had a meeting schedule tomorrow morning to look at where they are headed regarding her prosecution.

Awaiting results of meeting with regards to [REDACTED].

5 May 05/0930
[REDACTED]

5 May 05/1030
[REDACTED]

Met with CPT [REDACTED] [REDACTED] case will go back to Article 32 stages, looking at late Jun 05 for possible court date. Prosecution will proceed with [REDACTED] prosecution starting 11 May 05.

I will work out of the Hood CID Office and work on other issues.

5 May 05/1135
[REDACTED]

Set up at Hood CID office, began updating case file with activity this week.

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201

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-020149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1020/21 Apr 05 [REDACTED]	Called number provided for [REDACTED] same was disconnected.
1025/21 Apr 05 [REDACTED]	Received call back from SA [REDACTED] defense counsel was CPT [REDACTED] (NFI) from Fort Eustis, VA.
1030/21 Apr 05 [REDACTED]	Called Fort Sam CID, they will go out to the [REDACTED] address for [REDACTED] and see if he's there. If so they will get a contact number for me so I can call him direct. Pending their call back with information.
1055/21 Apr 05 [REDACTED]	Called Eustis CID, obtained number of Eustis TDS, DSN 826-2064.
1107/21 Apr 05 [REDACTED]	Called Eustis TDS, no one answered, left message for CPT [REDACTED] to call me back ASAP.
1140/21 Apr 05 [REDACTED]	Called 372 nd MP Co, spoke with SGT [REDACTED] who said [REDACTED] had already ETS'd and was no longer in the Army. His last known address is [REDACTED] (home) or [REDACTED] (work).
1215/21 Apr 05 [REDACTED]	Received a call from SA [REDACTED], Ft Sam CID, they went to residence on [REDACTED] unable to find [REDACTED]. They will do some other checks and see if he is listed anywhere in SATX. He was assigned to the 325 th MI Bn, Waterbury, CT (NFI).
1250/21 Apr 05 [REDACTED]	Received a call from MAJ [REDACTED] he said [REDACTED] is still in the reserves assigned to 372 nd and has been flagged. He said he confirmed this thru the 99 th RSC and that the info from SGT [REDACTED] is incorrect.
1030/22 Apr 05 [REDACTED]	Called the home number listed for [REDACTED] spoke with an unknown female who said he didn't live there anymore; however, he lived close by and that he was asleep at this time due to working a 12 hour night shift. Left my name and number and she said she would have him contact me this afternoon.
1040/22 Apr 05 [REDACTED]	Received a phone call from SSG [REDACTED], who said he was no longer in the Army Reserves. [REDACTED] said he ETS'd 1 Jan 05, had not been to any meetings or drills since and was not flagged, etc. [REDACTED] said his attorney was CPT [REDACTED] @ Fort Meade TDS, (301) 677-9770. [REDACTED] was briefed that I needed to interview him about information that has arisen in this investigation and he said he would contact his attorney and see if, first, the attorney was still representing him and second, if he would consent to the interview since he is a civilian at this point. [REDACTED] will call me back later today or Monday.
1215/22 Apr 05 [REDACTED]	Received audio tapes and DVD's back from USACIL. Will forward the audio tapes to Hood CID as evidence. Will also copy the DVD's onto my computer for usage, etc.
1250/22 Apr 05 [REDACTED]	Sent a copy of the audio taped interview of [REDACTED] on DVD, to CPT [REDACTED] SJA, Fort Hood, TX. Included in the package was a DVD for both the [REDACTED] and [REDACTED] defense teams. The package will go out on 25 Apr 05, overnight, via FEDEX tracking number 8499-3876-9735.
0930/25 Apr 05 [REDACTED]	Sent the audio tapes out to Hood CID, ATTN: Evidence Custodian, via registered mail # RA 234 225 825 US. Also sent [REDACTED] a read ahead copy of the voucher so he knew it was coming.
	<p style="text-align: right;">004557</p> <p>Forwarded a copy of the DVD to Mr. [REDACTED] per our agreement, via certified mail</p>

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200

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDO3-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Apr 05/1125
[REDACTED]

find/interview [REDACTED] regarding the gun issue

Sent an email to CPT [REDACTED] and MAJ [REDACTED] inquiring about the whereabouts of SSG [REDACTED] and CW2 [REDACTED]. Need to know if they have any information regarding whether either has an attorney at this time. I know [REDACTED] has an attorney based on our last contact with him out at Fort Lee, but the name I don't have. Awaiting response.

1225/19 Apr 05
[REDACTED]

Received response from CPT [REDACTED], he is not sure on either's location or their defense counsel, if they have one.

1255/19 Apr 05
[REDACTED]

Received email from MAJ [REDACTED], he is not sure of exact whereabouts, but said SSG [REDACTED] Unit Administrator, Ms. [REDACTED] could be reached at (301) 729-3440 or 229-3381, extension 1000. [REDACTED] current CDR is CPT [REDACTED] 372nd MP Co, and could be reached at (240) 683-1043, extension 1013 (civilian contact info). He was not sure who was representing [REDACTED]. He did not have any information on [REDACTED].

0930/20 Apr 05
[REDACTED]

Prepared TDY orders in DTS for travel to Fort Hood for the upcoming trials between 1-20 May 05.

1335/20 Apr 05
[REDACTED]

Had SA [REDACTED] conduct a ROCIC check for [REDACTED] as his DIEDS did not reveal any contact information that was useful.

1500/20 Apr 05
[REDACTED]

Received ROCIC info on [REDACTED]. The check listed his active address of [REDACTED]. It also listed an address of [REDACTED] no phone number. Scanned report and inserted it into the database for future use.

0845/21 Apr 05
[REDACTED]

Received, via US mail, the second typed statement of [REDACTED]. It was sent by Mr. [REDACTED]. Will review same this morning.

0900/21 Apr 05
[REDACTED]

Reviewed the [REDACTED] statement, it appears to have been taken by the [REDACTED] team and centers around his computer and files and pictures on it. It was in a question/answer format and signed only by [REDACTED]. Emailed a copy to CW5 [REDACTED] CPT [REDACTED] CPT [REDACTED] and MAJ [REDACTED] along with AUSA's [REDACTED] and [REDACTED] for official use purposes.

0945/21 Apr 05
[REDACTED]

Contacted SA [REDACTED] SAC, Monmouth CID, regarding the address of [REDACTED] in NJ. SA [REDACTED] said they had been out to that address once before and [REDACTED] no longer lived there. [REDACTED] had apparently moved to another location to reside with his parents.

1005/21 Apr 05
[REDACTED]

SA [REDACTED] called me back, the number he had on file was [REDACTED].

1010/21 Apr 05
[REDACTED]

Called SA [REDACTED] Lee CID, to obtain information on [REDACTED] defense attorney. He will call me back after he locates the information in his files there.

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199

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830/15 Apr 05
[REDACTED]

Spent the day updating the file and putting info into the file.

0920/15 Apr 05
[REDACTED]

Sent email to Iraq CID to find out status on [REDACTED] interview. Also sent email to Abu Ghraib to get status on interview of [REDACTED]. Awaiting response.

1030/15 Apr 05
[REDACTED]

Received email from SA [REDACTED] on [REDACTED], they have closed their action down and original documents are enroute to me via mail.

1132/15 Apr 05
[REDACTED]

Received email from Iraq on [REDACTED] interview. He was interviewed based on the questions from the prosecutor and they are closing their action down at this time. According to SA [REDACTED] [REDACTED] was given a letter of reprimand for his involvement in this investigation. A copy of that document is enroute to me, via mail, with all supporting documentation.

1140/15 Apr 05
[REDACTED]

Sent an email to the 11th MP Bn Evidence Custodian as well as [REDACTED] Hood CID Evidence Custodian, and asked both to scrub their book and evidence and ensure we have all evidence collected in support of this file at Hood CID. They will check their systems and get back with me. Issue was raised by prosecution after they went to Hood CID to look at some evidence and we all learned it was still in Iraq.

1300/15 Apr 05
[REDACTED]

Met with CPT [REDACTED] TCAP, who provided copies of several documents (classified) pertaining to this investigation. The documents pertained to different detainees and who directed how they were interrogated, etc. this information will be significant to various suspects, including [REDACTED]

1350/15 Apr 05
[REDACTED]

Sent an email to the AUSA's, explained I had documents they might want to see but needed to know if they had security clearances. Awaiting response from each.

1030/16 Apr 05
[REDACTED]

Received an email from Mr. [REDACTED] who said he had received another statement provided by [REDACTED]. Replied to his email to send it to me here at the HQ's, email or fax it to me. Awaiting a response from him.

1050/16 Apr 05
[REDACTED]

Received email from Iraq CID, SA [REDACTED] Evidence Custodian, he did a scrub of his evidence and documents, had one piece of evidence and was preparing to send that to Hood CID on 18 Apr 05. Nothing else found during the scrub.

0830/18 Apr 05
[REDACTED]

Received fax copy of AUSA [REDACTED] security clearance information - provided this info to HQUSACIDC Security Division for verification. Once verified, I'll share info received on 15 Apr 05 with him.

0850/18 Apr 05
[REDACTED]

Checked for statement mentioned by Mr. [REDACTED] nothing came in on fax or email. Sent him another email to determine whereabouts of this new statement. Pending a response.

0930/18 Apr 05
[REDACTED]

Updated CW5 [REDACTED] on case file and latest developments. I will do a review of the file from 1 Nov 05 forward to ensure I have hit all subjects and key witnesses. Issues I know right now that are out there are as follows:

- reinterview/poly of [REDACTED]
- interview [REDACTED] as suspect

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004559

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192

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0063-04-60149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0845/14 Apr 05
[REDACTED]

Received an email copy of the 10 page statement of [REDACTED] taken by the [REDACTED] team. Will review it for content now.

0850-0945/14 Apr 05
[REDACTED]

Reviewed statement, a lot of content about [REDACTED] and who [REDACTED] alleges he told about the incident. Some of the information within the statement is consistent with what he told me and some areas do not appear to be consistent. Will have to wait until the tapes are transcribe to do a comparison.

Sent the statement to Mr. [REDACTED], members of the prosecution team and the AUSA's looking into [REDACTED] for their review.

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004560

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1132/12 Apr 05
[REDACTED]

Investigations, regarding [REDACTED] Conversation centered around [REDACTED] job while he was deployed to Iraq. Based on his latest statement, [REDACTED] indicated he was an interrogator.

1145/12 Apr 05
[REDACTED]

Faxed (202-231-1020) a copy of [REDACTED] statement to Mr. [REDACTED] Nothing further from me on this topic.

1335/12 Apr 05
[REDACTED]

Contacted American High Tech Transcription, spoke with the representative who said they charged \$50/hour and for every one hour of tape, it would take 4 to 5 hours to transcribe. Explained our situation and was given a quote of anywhere from \$1200-1500 to complete the transcription. Was also informed they could not handle evidence as they did not have any evidence procedures and normally worked directly from copies, etc.

1400/12 Apr 05
[REDACTED]

Sent email to AUSA's [REDACTED] and [REDACTED] updating them on interview and addressing their request for copies of the EXSUM on 0052-04-CID149-83138, as well as a copy of 0052 and 0631-04-CID001-54001. Will discuss the EXSUM and other documents with CW5 [REDACTED] and Mr. [REDACTED] before releasing them.

1600/12 Apr 05
[REDACTED]

Spoke with USACIL, Mr. [REDACTED], who said he could put the taped interview of [REDACTED] on CD/DVD and most likely have it turned around before the trials start at Hood. Explained discovery and the need to turn the interview over to the court/prosecutors/defense attorney. [REDACTED] said he could work on the tapes once he received them.

0835/13 Apr 05
[REDACTED]

Discussed options for tapes with Mr. [REDACTED] advised at this time to send to lab and get CD/DVD's completed, then go from there with transcription.

Briefed on a news article in the Washington Times, titles "Abu Ghrab Convict Breaks Silence", where it details a 10 page statement obtained from [REDACTED] Briefed G3 this statement was obtained by the [REDACTED] defense team and I currently do not have a copy of it. Mr. [REDACTED] said he would obtain and send me a copy upon my return from Leavenworth. Answered specific questions raised by the article and will coordinate with [REDACTED] for a copy of the statement.

0912/13 Apr 05
[REDACTED]

Sent an email to Mr. [REDACTED] ([REDACTED]@aol.com) requesting a copy of the 10 page statement. Awaiting a response.

0930/13 Apr 05
[REDACTED]

Contacted USACIL, apprised him that he would be receiving the audio tapes via FEDEX. They will be awaiting them.

1230/13 Apr 05
[REDACTED]

Assisted by SA [REDACTED] sent audio tapes to USACIL via FEDEX, tracking number 8499-3876-9713, expected arrival of 14 Apr 05.

1330/13 Apr 05
[REDACTED]

Spent the rest of the day updating the file and coordinating with Iraq CID on the interviews of both [REDACTED] and ensuring they had forwarded information on the [REDACTED] interview. Also maintained constant contact with CPT(P) [REDACTED] and MAJ [REDACTED], answering questions regarding other subjects and those that could potentially be charged in the very near future.

1340/13 Apr 05
[REDACTED]

Received email from Mr. [REDACTED], he will forward the statement to me as soon as he returns to this office later this afternoon.

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AGENTS ACTIVITY SUMMARY
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7 Apr 05/0800
[REDACTED]

continued in this direction and he was notified and approved of the interview ahead of time. Mr. [REDACTED] said he would inform the DB legal staff of his consent for me to interview [REDACTED] alone on 7 Apr 05 until its conclusion.

0900/7 Apr 05
[REDACTED]

Arrived at the DB, unable to get in due to an alarm and other operations of the day. Once they are completed, I'll head in to continue the interview of [REDACTED]

1200/7 Apr 05
[REDACTED]

Inside and began the interview of [REDACTED]. It should be noted, the entire interview will be audio taped.

1300/7 Apr 05
[REDACTED]

Completed interview of [REDACTED] collected all the tapes as evidence for now until a determination is made regarding their status.

0900/8 Apr 05
[REDACTED]

Briefed CW5 [REDACTED] and CPT(P) [REDACTED] on interview and status of [REDACTED]

1700/8 Apr 05
[REDACTED]

Enroute back to Kansas City International Airport to travel back to DC. Expected to land about 1630 EST.

0830/11 Apr 05
[REDACTED]

Arrived back in DC, will go into the office on 11 Apr 05.

1600/11 Apr 05
[REDACTED]

Arrived at the office, briefed Mr. [REDACTED] on interview results. Also updated all prosecutors involved on the interview. Began searching for someone to transcribe the tapes for daily use.

1604/11 Apr 05
[REDACTED]

Sent an email to all prosecutors and others apprising them of the interview of [REDACTED]

1625/11 Apr 05
[REDACTED]

Sent an email to MAJ [REDACTED], 21st TSC prosecutor, for status on [REDACTED]. Pending his response. Rumor has it [REDACTED] received a G/O Article 15.

0830/12 Apr 05
[REDACTED]

Received email from MAJ [REDACTED] discussed some of [REDACTED] email regarding [REDACTED] and others with him via email. He will take a look at it once I get the disk transcribed.

0900/12 Apr 05
[REDACTED]

Talked with HQUSACIDC SJA office regarding having the tapes transcribed. Was directed to contact the Belvoir SJA office court reporter as they could transcribe them.

Contacted USACIL, spoke with [REDACTED] regarding the tapes. He said they could put them on CD for us, but would have to sent them out for transcription, which is expensive. Obtained pertinent info on the agency that would/could transcribe the tapes for us:

American High Tech Transcription & Reporting, <http://www.htsteno.com/index.htm>

0930-1500/12 Apr 05
[REDACTED]

CPT(P) [REDACTED] was here listening to the audio taped interview of [REDACTED]. While working, spent time answering questions he had regarding the interview.

004562

1100/12 Apr 05

Per direction from ADCSOPS [REDACTED] spoke with Mr. [REDACTED] DIA

167C

195

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0936/30 Mar 05
[REDACTED]

That's all I can think of off the top of my head. I'll keep looking for more.

v/r
CPT [REDACTED]

Received an email from MAJ [REDACTED], he is working on other issues right now - will get back to me ASAP on questions for [REDACTED]

0945/30 Mar 05
[REDACTED]

Sent an email back to SA [REDACTED] advising him to remain in a holding pattern for now until I can get this packet put together. I'm busy working on this file and 0052-04-Cid149-83138.

1 Apr 05 [REDACTED]

I was not able to completed interview packet for [REDACTED] as I was out of the office sick 31 Mar 05 through 1 Apr 05. I sent an email explaining the delay to SA [REDACTED] from my home email.

4 Apr 05/1000
[REDACTED]

Enroute to Leavenworth for interview of [REDACTED]

4 Apr 05/1800
[REDACTED]

Arrived at Leavenworth, will get settled in, organized and ready for interview tomorrow with [REDACTED]

5 Apr 05/0900
[REDACTED]

Arrived at the USDB, learned from the SJA staff that changes had been made to the interview schedule as members of both [REDACTED] and [REDACTED]s defense teams were scheduled to interview [REDACTED] on 5 Apr 05. Further, his attorney, Mr. [REDACTED] PO Box 144, Middletown, VA 2645, (540) 868-0949 (fax-0976), was not due to arrive until about 1200, 5 Apr 05. The scheduled called for the [REDACTED] team to interview [REDACTED] first, starting in the afternoon of 5 Apr 05. I most likely won't get to see [REDACTED] until late 6 Apr 05.

5 Apr 05/1245
[REDACTED]

Briefed CW5 [REDACTED] on changes, will wait it out and see what happens.

6 Apr 05/0915
[REDACTED]

Got a phone call that I could begin interviewing [REDACTED] this morning. Enroute to the DB to begin.

6 Apr 05/0930
[REDACTED]

At the DB, began taped interview of [REDACTED]

6 Apr 05/1500
[REDACTED]

Asked by SJA staff to pause my interview so the [REDACTED] team could interview [REDACTED]. They were suppose to be there 5 Apr 05, then reschedule for first thing in the morning, 6 Apr 05, but they were late, so that's how I got to go early this morning. Paused for now. The tapes will reflect the actually time I paused the interview and began again.

004563

6 Apr 05/1830 [REDACTED]

Paused the interview for today. Spoke with Mr. [REDACTED] who gave his verbal approval that I could interview [REDACTED] alone, as long as the tone and direction of the interview

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194

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID749-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0918/30 Mar 05
[REDACTED]

he would assist CID in any way, but maintained he had no intimate knowledge of [REDACTED] action at Abu Ghraib.

Received an email from CPT(P) [REDACTED] with additional questions for [REDACTED] I will hold these until I can consolidate all questions and forward to SA [REDACTED] for one inclusive interview. Below is the questions raised thus far by CPT(P) [REDACTED]

Here are some of the questions that I would be interested in having SGT [REDACTED] answer:

- 1) specifically, other than the techniques found in AR 34-52, what interrogation techniques were allowed at Abu Ghraib?
 - nakedness as a technique?
 - women's underwear over the head?
 - did he ever hear anyone joke about these techniques? Who? When? In what context?
 - chaining?
 - (showing him some of the "stress positions" photographs, i.e. men on boxes, chained to doors) were these authorized stress positions? Had he ever seen anything like that at GITMO?
 - who specifically did an interrogator have to go to receive approval for techniques outside the norm?
- 2) how often did he see LTC [REDACTED] in the hardsite?
 - did LTC [REDACTED] ever observe any of his interrogations?
 - did LTC [REDACTED] ever see naked detainees in the hardsite?
 - did LTC [REDACTED] ever witness interrogations being conducted in the hardsite?
 - did he ever see LTC [REDACTED] talking w/ [REDACTED] [REDACTED]?
 - did he receive e-mails from LTC [REDACTED] during the late May/early June time frame of 2004? Did he respond to those e-mails? Does he still have copies of those e-mails?
- 3) what are some authorized ways to keep detainees awake during sleep management?
 - did he ever suggest ways of keeping detainees awake to MPs?
 - did he ever witness the MPs attempt to keep detainees awake?
 - what are some authorized ways to implement dietary manipulation?
 - would only giving detainees a few minutes to eat a legitimate way to implement this technique?
 - how about having MPs continuously screaming and yelling at detainees while eating?
- 4) relate any conversation he can recall having w/ COL [REDACTED] LTC [REDACTED] CPT [REDACTED] or [REDACTED] about treatment of detainees? Were the detainees ever referred to by any of these men in derogatory language? Was there ever talk of hiding certain detainees during ICRC visits?
- 5) what were his instructions/orders coming from GITMO to Abu Ghraib?
 - did he mentor any particular interrogators? Who?
 - did any of the other interrogators seem particularly aggressive? Who? What actions did he take to curb that aggression?
 - did he ever see any of the pictures of the human pyramid/masturbation incident?
 - did he ever see any questionable screen savers?

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193

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04 CIDM9-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

and Ruby Ridge FBI shooting cases that were before grand juries and AUSA debriefing and neither of these took four days -- the key is to send some agents that are **prepared** and focused and know what they are looking for and know the questions they need answers to. Because if they aren't prepared and flail around and waste my time, USACIDCOMMAND and the press will hear about it.

I'll plan to get there as early as possible on 5 April. I'll be departing on 7 April at noon. We can work out more time if they need it.

Classification: **UNCLASSIFIED**

Caveats: NONE

1130/22 Mar 05
[REDACTED]

Received email 1st Info Report from Iraq on interview of [REDACTED]. In his statement, he ID's [REDACTED] as person who kicked him. Advised Iraq CID to stand by while I forwarded this to the AUSA to see if they had any further questions, etc.

1335/22 Mar 05
[REDACTED]

Reviewed [REDACTED] statement in detail. Sent email back asking if [REDACTED] mentioned how often [REDACTED] worked in the tier. The response was that he didn't work in the tier, he was only in and out a few times.

1203/23 Mar 05
[REDACTED]

Forwarded the statement to AUSA's [REDACTED] and [REDACTED] for review and comment. Also spent a couple hours trying to email all the exhibits to MAJ [REDACTED] Crim Law, OSJA, 21st TSC, Germany. Having problems getting them to him for use with [REDACTED]. Will continue tomorrow.

1400/23 Mar 05
[REDACTED]

Received registered mail receipts back from [REDACTED] and [REDACTED] offices where they received the disk I sent them.

1500/23 Mar 05
[REDACTED]

Spent a good portion of the day trying to email all exhibits to MAJ [REDACTED] SJA, 21st TSC. Will have to wait and see if I get rejection notices.

0830/28 Mar 05
[REDACTED]

Received the results of the polygraph and interview of [REDACTED]. He provided a sworn statement admitting his statement of 17 Feb 05 was false. Awaiting hard copy of the documents before doing status report adding incident/offenses. Also need to interview [REDACTED] to see what his take is on [REDACTED] and events as described by [REDACTED]. I asked that SA [REDACTED] brief [REDACTED] chain of command and the supporting SJA as they will eventually have to make a decision on action since he is a subject in this investigation.

0955/28 Mar 05
[REDACTED]

Received email response from SA [REDACTED] - at this time, [REDACTED] is being cooperative so we'll have to put together a packet so he can be question regarding others in this investigation.

1030/28 Mar 05
[REDACTED]

Sent email again to AUSA's regarding reinterview of [REDACTED] as I have not received a response.

0800/30 Mar 05
[REDACTED]

Received an email from SA [REDACTED] regarding [REDACTED] remembering [REDACTED]. According to SA [REDACTED] email, [REDACTED] remembered [REDACTED] said they worked separate shifts and that [REDACTED] worked with the "Foreign Fighters Terrorist Team". [REDACTED] didn't know any specific training [REDACTED] may have received, and did not know what military background he had. [REDACTED] stated

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830/21 Mar 05
[REDACTED]

Received email from SA [REDACTED] poly on [REDACTED] was approved, he will conduct testing on 23 Mar 05.

0835/21 Mar 05
[REDACTED]

Received confirmation from 11th MP Bn (CID), they are working on my RFA. Case agent is as follows:

Mr. [REDACTED]

Received your RFA. This office RFA number 0053-05-CID789. Same will be completed ASAP.

[REDACTED]
Special Agent in Charge
Prisoner Interrogation Team (PIT)
48th MP Det (CID)(FWD)(-)
11th MP Bn (CID)
BCCF-Abu Ghraib, Iraq
APO AE 09342
DSN: 302-242-0527
DNVT: 302-550-2076
SIPER: [REDACTED]@us.army.smil.mil

0925/21 Mar 05
[REDACTED]

Received email from CPT(P) [REDACTED] regarding the interview of [REDACTED]. His attorney has responded, looking at interview times/dates. See below for details of interview. Awaiting response from CPT(P) [REDACTED] so I can plan accordingly. If I will only have 2 days, I will limit my interview to specific people, most likely [REDACTED], [REDACTED] and [REDACTED]. More to follow.

From: [REDACTED]@aol.com [mailto:[REDACTED]@aol.com]
Sent: Sunday, March 20, 2005 1:46 PM
To: [REDACTED] CPT USALSA
Cc: [REDACTED]@aol.com
Subject: Re: [REDACTED] (UNCLASSIFIED)

Then we have a fundamental problem. I don't have four days to give that week. The week before, I am in Qatar; the week after I have a trial in Quantico and the week of 25 April I have a potentially capital Article 32 hearing. I can be there early on 5 April and can stay as long as mid-day 7 April. I must be in VA on both 4 April and 8 April for reason of real estate closing proceedings that I am involved in. We can work from there.

Since the 2 May and 11 May court dates are contingent on my client cooperating with defense counsel, I would suggest you line up the DCs to start first on 5 April. They won't take as long as CID and their interviews are tied to production of my client to court if he refuses to cooperate, whereas no such sanction is required in the event of non-cooperation with CID (court-martial for an orders violation being the sanction in that case).

I can do 5-6 and half of 7 April and if CID isn't done by then, we'll come back and do two more days later. Captain [REDACTED] did not indicate this would be a four day ordeal and, frankly, I have been involved in debriefings involving the Waco Branch Dividian debacle

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 24 Jan 05
██████████ (45 min)

██████████ made several attempts to send email to ██████████
all attempts failed.

0930, 24 Jan 05
██████████ (35 min)

██████████ made several attempts to locate and
identify ██████████. Attempts to locate address'
and/or telephone numbers, to include coordination with
██████████ UA, 372nd MP Co, met with negative results
as he had ETS'd.

1430, 24 Jan 05
██████████ (30 min)

██████████ drafted and forwarded a RFA to Ft Jackson
to locate, identify and advise ██████████ for Cruelty
and Maltreatment and obtain sworn statement.

1330, 25 Jan 05
██████████ (10 min)

██████████ received confirmation and scanned copy of
a statement of ██████████ (██████████ changed her
name back to her maiden name) who admitted to giving a
detainee PT.

1600, 25 Jan 05
██████████ (30 min)

██████████ drafted and forwarded a RFA to Opns Officer,
11th MP Bn, Iraq to locate/interview ██████████
██████████ and attempt to develop info regarding ██████████
and if identified to interview ██████████

1400, 07 Feb 05
██████████ (10 min)

██████████ received the 2nd Information Report from ██████████
██████████ Fort Jackson, SC with the rights waiver
certificate and sworn statement of ██████████

AGENTS COMMENT: Also included were the CID Form 44
and record prints and mug shot of ██████████

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190

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0730, 22 Jan 05 ██████████ (30 min)	██████████, ██████████ S, ██████████ coordinated this investigation with ██████████ Cdr, 372 nd MP Co and fully briefed on investigation to date.
0800, 22 Jan 05 ██████████ (15 min)	██████████ S and ██████████ Z coordinated with ██████████ UA for a room to conduct investigative activity.
0815, 22 Jan 05 ██████████ (25 min)	██████████ coordinated with ██████████ who indicated he would be willing to talk with agents regarding this investigation.
0910, 22 Jan 05 ██████████ (45 min)	██████████ S, ██████████ Z obtained a verbal interview of ██████████ who advised she did not see any abuse nor did she see ██████████ directing soldiers to discipline any detainees.
1010, 22 Jan 05 ██████████ (40 min)	██████████, ██████████ Z coordinated this investigation with ██████████ who described his interaction and conversations with a detainee known as ██████████ or ██████████. ██████████ advised he had a letter at his residence that may have further identification of the detainee and the interview was suspended until he could obtain the letter.
1300, 22 Jan 05 ██████████ (50 min)	██████████ and ██████████ Z interviewed ██████████ who provided a sworn statement regarding the detainee ██████████ who described ██████████ as directing soldiers to do things to detainees and laughing. ██████████ Z also provided a copy of a letter from ██████████
1410, 22 Jan 05 ██████████ (10 min)	██████████ and ██████████ Z coordinated this investigation with ██████████ who advised he had legal representation and would not consent to an interview.
1415, 22 Jan 05 ██████████ (15 min)	██████████ coordinate with ██████████, UA who advised ██████████ was suppose to be reporting to Ft Jackson, SC for recruiter school.
1514, 22 Jan 05 ██████████ (120 min)	██████████ and ██████████ Z advised ██████████ I of his legal rights and obtained a written sworn statement wherein he admitted to being present when ██████████ made a detainee crawl down a corridor.
0800, 23 Jan 05 ██████████ (270 min)	██████████, ██████████, and ██████████ Z traveled from Cumberland, MD to Fort Belvoir, VA.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1019, 11 Jan 05 [REDACTED] (20 min)</p>	<p>About 1019, 11 Jan 05, contacted by [REDACTED] Fort Belvoir, VA who advised during the course of conducting an RFA from Iraq, she spoke with [REDACTED] who advised he remembered talking with a Detainee, he only knew as [REDACTED] that spoke English, at Camp Ganci around March 2003, who told him ([REDACTED] that he [REDACTED] saw [REDACTED] in Abu Ghraib telling soldiers what to do to detainees and watched and laughed. [REDACTED] further said he had talked with [REDACTED] (NFI) about this allegation.</p>
<p>0825, 13 Jan 05 [REDACTED] (25 min)</p>	<p>About 0825, 13 Jan 05, [REDACTED] coordinated with [REDACTED] in regards to this investigation. [REDACTED] related she had a Trial Defense Service (TDS) Attorney [REDACTED] @ DSN 314-350-6843) assigned to her and she requested this office coordinate with her prior to any additional contact.</p>
<p>0940, 13 Jan 05 [REDACTED] (15 min)</p>	<p>About 0940, 13 Jan 05, [REDACTED] R coordinated with [REDACTED] TDS, Darmstadt, GM, ([REDACTED] Attorney) who was briefed on regarding the requested interview of her client. [REDACTED] related she would confer with her client and provide an answer back to this office.</p> <p>AGENT'S COMMENT: However, [REDACTED] related due to a 4 day weekend being observed in their environment an answer would most likely not be provided prior to the middle of next week.</p>
<p>1100, 13 Jan 05 [REDACTED] (20 min)</p>	<p>About 1100, [REDACTED] coordinated with [REDACTED], DMDC, Monterey, CA, who completed a database inquiry for [REDACTED]. [REDACTED] A related [REDACTED] was listed as a SPC / E4 within the US Army Reserves, his MOS was listed as a 97E (Military Intelligence - Interrogator) and he was assigned to the 368th Military Intelligence Company, Honolulu, HI.</p>
<p>1000, 18 Jan 05 [REDACTED] (10 min)</p>	<p>About 1000, [REDACTED] coordinated with [REDACTED] UA, 372nd MP Co, who advised the unit drill for 29-30 Jan 04 was still on schedule.</p>
<p>1300, 21 Jan 05 [REDACTED] (270 min)</p>	<p>[REDACTED], [REDACTED] S, [REDACTED] traveled from Ft Belvoir to 372nd MP Co, Cumberland, MD.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0845, 8 JAN 05
██████████ (5 min)

Attempted to telephonically contact ██████████ at his parents home in Fairfax, VA. Left message for ██████████ to contact this office/agent regarding interview.

0910, 8 Jan 05
██████████ (10 min)

Attempted to contact former ██████████ to determine if he would consent to an interview but all attempts met with negative results.

0955, 8 Jan 05
██████████ (5 min)

Attempted to contact ██████████ but met with negative results.

1300, 8 Jan 05
██████████ (10 min)

Per request from ██████████, forwarded copies of MP Transfer log located in DATE Database.

1300, 8 Jan 05
██████████ (90 min)

Per request from ██████████ reviewed DATE Database for records of Detainee's to determine their release dates. All review's met with negative results.

0825, 10 Jan 05
██████████ (10 min)

Received telephone request from ██████████ requesting coordination with Carlisle Barracks to fax the search warrant and report concerning search of ██████████ residence.

0845, 10 Jan 05
██████████ (10 min)

Per request from ██████████, contacted Carlisle Barracks CID Office and requested they fax a copy of the search warrant and report pertaining to search of ██████████ residence.

0915, 10 Jan 05
██████████ (10 min)

Coordinated with ██████████ who advised he would be at Fort Belvoir on 11 Jan 05 at 1000 hrs for an interview.

1030, 10 Jan 05
██████████ (10 min)

Received one Gateway Laptop computer, via registered mail #RR 465 485 088 US, from Monterey Branch Office, CA possibly containing photographs of detainee abuse.

1400, 10 Jan 05
██████████ (15 min)

██████████ and ██████████ coordinated and delivered the Gateway Laptop to CCIU for evaluation as evidence.

0929, 11 JAN 05
██████████ (30 min)

About 0929, 11 Jan 05, ██████████ BS advised ██████████ of his legal rights which he waived and provided a sworn statement he hear rumors of people taking photographs at Abu Ghraib, and of a possible investigation. He knew ██████████ liked to take photographs and he told her that if she had any to get rid of them and not to take photographs as it was prohibited.

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AGENTS NOTE: ██████████ declined to have his record fingerprints and photograph taken at this time.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDO3-24-CID149-83138

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0840/16 Mar 05
[REDACTED]

Received email from [REDACTED] Poly Examiner, regarding the poly of [REDACTED]. I will review the request and see what, if anything, I can add to get request approved.

0900-1045/16 Mar 05
[REDACTED]

Reviewed poly request for [REDACTED] then reviewed pertinent documents in case file. Was able to provide significant information to help with the poly request and testing of [REDACTED]. Info was email to both [REDACTED] and [REDACTED]. [REDACTED] acknowledge receipt of my email. Awaiting response/results of testing.

1100/16 Mar 05
[REDACTED]

Met with [REDACTED] and discussed file. Still proceeding forward with trials of [REDACTED] and [REDACTED]. Nothing significant on this file for me at this time, other than [REDACTED] information. Will keep him apprised of the outcome.

1155/16 Mar 05
[REDACTED]

Received email from [REDACTED] [REDACTED] is still in the system there, just on the Iraqi side. Will prepare and dispatch an RFA to the 11th MP Bn (CID) to interview him regarding being kicked by [REDACTED] as well as being beaten by [REDACTED].

1525/16 Mar 05
[REDACTED]

Received email from [REDACTED], he answered [REDACTED] comments on the interview of [REDACTED]. I will not respond directly to [REDACTED] as he apparently released email traffic directly to the media. Will await response from the lawyers on whether the interview will take place, etc.

1200/17 Mar 05
[REDACTED]

Reviewed draft poly request on [REDACTED] sent my comments back to [REDACTED] Poly Examiner, on it. He sent it forward for approval. Pending results of CRC Poly Division review.

1355/17 Mar 05
[REDACTED]

Prepared RFA to 11th MP Bn (CID) for reinterview of [REDACTED]

1445/17 Mar 05
[REDACTED]

Sent email to AUSA's [REDACTED] on [REDACTED] and [REDACTED]. Also updated them on the progress of 0052-04-CID149-83138.

1710/17 Mar 05
[REDACTED]

Dispatched RFA to 11th MP Bn (CID) for reinterview of [REDACTED]. Pending completion and results.

I will be on leave 18-20 Mar 05.

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186

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0835/14 Mar 05
[REDACTED]

Told by [REDACTED] to make copies of both [REDACTED] and [REDACTED] sworn statements for the CG so he can read/review them. Made copies and put them in a binder for easy reading.

0945/14 Mar 05
[REDACTED]

Sent an email to [REDACTED], Operations Officer, 11th MP Bn (CID), Camp Victory, Iraq, asking her to check and verify that [REDACTED] was still in custody at either Abu Ghraib or Bucca before I dispatch a lead to interview him about being kicked by [REDACTED]. Awaiting response.

1345/14 Mar 05
[REDACTED]

Got response from [REDACTED], 11th MP Bn, they are looking for [REDACTED] now. Checks thus far indicate he is on the "not in camp" roster. More to follow.

16 Mar 05/0830
[REDACTED]

Received email from [REDACTED] attorney for [REDACTED] regarding his email. See email contents below:

I have been retained by the [REDACTED] family to represent [REDACTED] in his appeal and post-trial matters. I can be in Leavenworth on either 5 or 6 April to meet with counsel and [REDACTED]. Please advise Defense Counsel in the [REDACTED] and [REDACTED] cases of this availability and invite them to the meeting. I don't plan to make multiple trips at the expense of my client's family. If defense counsel are not there on that date, the [REDACTED] or [REDACTED] will be paying my travel for an alternate date.

You should be aware that if defense counsel do not attend, I will ask whether they were informed of the availability for interview of [REDACTED]. I plan to take notes of your interview and distribute them to any counsel who may not be able to be present. I'll plan to be at the prison at approximately 1030 AM on whichever date works for you.

Because my client is in maximum custody and is being held virtually incommunicado, I have no way to know right now whether he intends to cooperate. I have written him a letter providing my advice, however, I cannot speak to him where he is right now without a long lead time. It would be helpful if you could arrange with the prison to have my client placed in the general population at Fort Leavenworth so that he can be reached. It would likely facilitate your intended meeting and make things go more smoothly.

I have opened my schedule for both May 2 and May 11, if those dates are necessary for my client to appear. I'll need a few days to make travel arrangements, but I would expect we'll know about the necessity of those dates after you interview my client on 5 or 6 April 2005. Please advise the military judges that they or counsel who plan to call my client as a witness will need to contact me in the future about my schedule availability before setting additional dates. My client has the right to counsel present and intends to exercise that right. My schedule is busy and I cannot just drop everything to be somewhere on short notice.

004572

0835/16 Mar 05
[REDACTED]

Received email from [REDACTED], 11th MP Bn (CID), they believe [REDACTED] is at Bucca - awaiting confirmation. Looks like he may have already had action taken against him, but they will check and verify. I'll hold RFA until its confirmed.

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185

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-010129-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300/9 Mar 05
[REDACTED]

Contacted [REDACTED] via email, updated him on meeting with AUSA, also asked if he needed anything on [REDACTED]. He responded that he would get back with me soon.

1400/9 Mar 05
[REDACTED]

Copied exhibits 1-321 and the 18th Stat to two CD's for distribution to [REDACTED] and [REDACTED]. Will get labels put on them and send them out registered mail this week.

0845/10 Mar 05
[REDACTED]

Received message from [REDACTED] and [REDACTED] defense counsel for [REDACTED], to call them back ASAP.

0930/10 Mar 05
[REDACTED]

Called [REDACTED] back, she indicated their computer expert wanted to talk to me and she would call me back later.

Briefed [REDACTED] on contact and request.

1510/10 Mar 05
[REDACTED]

Provided CD's containing all exhibits and 18th status report to the mail room for mailing via certified mail with return receipts. (7001 1940 0002 3720 7085 - [REDACTED] and 7001 1940 0002 3720 7078 - [REDACTED])

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124

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID 249-83180

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

AUSA will also look at pursuing [REDACTED] since he is not cooperating and has an attorney.

With [REDACTED], the AUSA's believe he may have committed a criminal offense; however, it does not rise to the level of a felony. Believe what he did falls in line with 18 USC 113, Simple Assault.

The AUSA's also felt [REDACTED] may be in 18 USC 113a(4); however, there was insufficient evidence to prosecute. We know she and [REDACTED] were partners and we have the one photograph, but it just shows her standing there, not touching the detainee. The AUSA's asked the FBI to find [REDACTED] and interview her regarding [REDACTED] and [REDACTED] to possibly further/strengthen the potential offenses.

With regards to [REDACTED], the AUSA indicated there was insufficient evidence to prosecute [REDACTED]. There is conflicting information regarding what he actually did, the identity of the detainee is in question and no real witnesses. This is mostly likely a 18 USC 113a(4)/Simple Assault.

Enroute back to the office.

1445/8 Mar 05
[REDACTED]

Arrived at the office, briefed [REDACTED] and DATF members on meeting results. Will get info requested to AUSA's tomorrow.

1535/8 Mar 05
[REDACTED]

Looked up information on [REDACTED], he is in OSD-Reserve Affairs, Pentago, Room 2D201, (703) 697 4223. Info provide to AUSA [REDACTED] via email.

0900/9 Mar 05
[REDACTED]

Received email from [REDACTED], he received info on [REDACTED]. He also provided his address of US Attorney's Office, World Trade Center, 101 W. Main, Suite 8000, Norfolk, VA 23510.

1100/9 Mar 05
[REDACTED]

The other POC's for DOJ are [REDACTED] AUSA/Senior Trial Attorney, 950 Pennsylvania Ave, NW, Washington, DC 20530, (202) 305-2565/616-5731 and SA [REDACTED] FBI, 601 4th Street NW, Washington, DC 20535, (202) 278-2000, ext 2385, cell phone (202) 497-7025, email address: [REDACTED]@ic.fbi.gov.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1345/4 Mar 05
[REDACTED]

Called McNeil Tech to find out about [REDACTED], was transferred to Human Resources Dept, left a voice message for [REDACTED] to return my call.

1545/4 Mar 05
[REDACTED]

Called again for [REDACTED] no answer.

0900/7 Mar 05
[REDACTED]

Called McNeil Tech, still no response.

Spent the remainder of the day preparing for meeting with AUSA on 8 Mar 05.

8 Mar 05/1000
[REDACTED]

Enroute to AUSA's office for meeting. Meeting was schedule for 1000; however, due to other mission, I am running late. Called and let them know I was enroute.

1045/8 Mar 05
[REDACTED]

Arrived at AUSA's office and began discussing civilians listed in file. Provided copies of the 18th status report, photo log book and other pertinent documents to AUSA's [REDACTED], along with FBI [REDACTED]

Discuss [REDACTED] and went over his statements and those of the witnesses. [REDACTED] H and [REDACTED] S agreed to pursue [REDACTED]; however, requested we locate and reinterview [REDACTED] the detainee that was kicked. In reviewing [REDACTED] statement, he does not mention anything about being kicked by [REDACTED]. They also cautioned that we not plant the seed of him being kicked, but find out what he actually recalls. Also, use offense of 18 USC 113 and problem is [REDACTED] actions may not rise to the level of a felony. Because of his cooperation and confession, they will pursue him and do what they can.

Based on ROI 0132 and the information present in this investigation, no action will be taken on pursuing [REDACTED] at this time. The major problem is his offenses don't fall within the felony level (this file) and the rape allegation is not sufficient to move forward to a trial.

The AUSA's are going to proceed with actions against [REDACTED]. After being briefed and seeing all information from others pertaining to him, along with his interview with [REDACTED], they felt he should be pursued. Will provide information for [REDACTED] to the AUSA so they can contact and interview him. The

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-010149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1

that he would be opening himself up to potential further prosecution for Failure to Obey an Order. ██████ said he fully understood, then said he could not recall anything. ██████ then mentioned that as he recalled during his trial, he was the only one guilty of anything and there was no one above him involved. I explained to ██████ that we have titled several people and were looking at others as potential subjects and suspects, after which ██████ just grinned. ██████ was present for the entire conversation.

0900/28 Feb 05
██████

Sent email to ██████ and DATF members apprising them of ██████ decision not to cooperate.

1030/28 Feb 05
██████

Checked out of lodging, enroute to airport to return to office.

1900/28 Feb 05
██████

Returned home, will brief DATF members tomorrow.

1330/1 Mar 05
██████

Returned to the office, began updating file.

0830-1630/2 Mar 05
██████

Spent day updating file and working on draft final report.

0830/1115/3 Mar 05
██████

Continue updating draft final.

1130/3 Mar 05
██████

Spoke with ██████ still no movement forward on any of the individuals his office is considering taking action against. He indicated they were awaiting the results of ██████ interview. Explained that, in the opinion of this agent, I don't believe ██████ will ever submit to an interview.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 15 Feb 05
[REDACTED]

Coordinated with [REDACTED] and obtained copies of the pertinent documents seized from [REDACTED] residence in PA. Posted to file and will add to next AIR.

0830/25 Feb 05
[REDACTED]

I was on leave 16-24 Feb 05.

0900/25 Feb 05
[REDACTED]

Based on prior coordination's with [REDACTED] scheduled to fly to the USDB on 27 Feb 05 and interview [REDACTED] 28 Feb - 4 Mar 05. According to email traffic and coordination with [REDACTED], the attorney's representing [REDACTED] had discussed the grant of immunity with him and believed [REDACTED] would cooperate with an interview at this time.

Contacted [REDACTED] NCOIC, MPI, USDB, and scheduled to interview [REDACTED] at 0830, 28 Feb 05. Also, coordinated travel arrangements for the trip.

Spent remainder of day updating file and preparing for upcoming interview.

1600/27 Feb 05
[REDACTED]

Departed home for airport enroute to Fort Leavenworth, KS.

2230/27 Feb 05
[REDACTED]

Arrived at lodging, Fort Leavenworth, KS, will get started in the morning.

0815/28 Feb 05
[REDACTED]

Arrived at the USDB, met with [REDACTED] HHC, MPI, USDB, HHC, 705th MP Bn, Fort Leavenworth, KS 66027, (913) 758-3684, who will assist me in the interview as someone from the USDB had to be with me the entire time.

0835/28 Feb 05
[REDACTED]

Met with [REDACTED] who refused to talk or participate in any interviews with CID. [REDACTED] provided [REDACTED] with a copy of the grant of immunity signed by [REDACTED] on 23 Feb 05. [REDACTED] read the document and, in his own words, said he could not remember anything at the time of the interview. [REDACTED] said he would not talk until he had his attorney present and he again told me that [REDACTED] and [REDACTED] were not his appeal attorneys. [REDACTED] mentioned a [REDACTED] (NFI), and said he was in the process of retaining him. I explained to [REDACTED] that by not following the grant of immunity signed by [REDACTED]

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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

During a review of 0039-04-CID789, [REDACTED] located the following entry:

About 1900, 30 Jul 04, this office received information from a [REDACTED] Titan Corp., JIDC, BCCF, Abu Ghraib, Iraq, as to the possible location of [REDACTED]. He stated she is possibly located in Qatar working for McNeil (NFI), a new linguist contractor.

25 Feb 05
[REDACTED]

Searched the Internet and located McNeil Technologies, Corporate Headquarters, 6564 Loisdale Court, Springfield, VA 22150, (703) 921-1600. Called the number and reached the secretary who advised the person who handled personnel issues was out for the day. Left a message for someone to contact this office.

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CID FORM 28-R
1 OCT 80

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AGENT ACTIVITY SUMMARY*(CID Regulation 195-1)*

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1510, 15 Feb 05
[REDACTED]

Mailed a copy of Info Report 0132-04-CID146 (the interviews of the members of 72d MP CO) to [REDACTED] at Fort Hood.

1730, 15 Feb 05
[REDACTED]

Contacted [REDACTED], spouse of [REDACTED], who stated that he had spoken to [REDACTED] and informed her that USACIDC was attempting to contact her. He stated he had given her the contact numbers for [REDACTED] at Fort Irwin. He stated that he speaks with her about once every two weeks. Requested that he give her this office's numbers the next time he speaks with her. [REDACTED] again stated that he could not provide the name of the company that [REDACTED] was working for or where she was because that was "classified". When I informed [REDACTED] that I had coordinated with SOS Interpreting Inc., and determined [REDACTED] was no longer employed by that agency, he seemed genuinely surprised and stated that he was of the understanding that she was still working for SOS.

0740, 17 Feb 05
[REDACTED]

Received an information report from [REDACTED] who provided a copy of [REDACTED] statement, in which he denied teaching anyone stress techniques. [REDACTED] also denied that the female detainee (prostitute) sat on his lap, although he did acknowledge that she was sitting in a chair next to him at one point. Noted [REDACTED]'s POB was [REDACTED] which will need to be updated in the next status. [REDACTED] advised [REDACTED] had agreed to submit to a polygraph and requested additional information concerning the IP round-up.

1100, 17 Feb 05
[REDACTED]

Contacted by [REDACTED] who advised he was unable to determine whom the [REDACTED] might be. He stated [REDACTED] somewhat met the description and could have been the person that was referred to as the [REDACTED]. [REDACTED] stated [REDACTED], the former [REDACTED] and NCOIC of the night shift at the hard-site, might be able to provide information. He also stated [REDACTED] worked at the hard-site and might be able to provide information. [REDACTED] stated he was changing command next month and the new commander was going to be [REDACTED].

1050, 21 Feb 05
[REDACTED]

Sent an email message to [REDACTED] explaining the IP round-up and the implications involving [REDACTED] and [REDACTED]. Also provided my assessment of [REDACTED]'s sworn statement.

1115, 21 Feb 05
[REDACTED]

Received an acknowledgement back from [REDACTED] who advised [REDACTED]'s polygraph was scheduled for Thursday, 24 Feb 05.

25 Feb 05
[REDACTED]

Advised by [REDACTED] that a reference in another case file indicated [REDACTED] might be employed by an interpreting firm called McNeil (NFI).

CID FORM 28-R
1 OCT 80

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178

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

11 Feb 05

Prepared a RFA to Iraq for an interview of [REDACTED] Forwarded via email to [REDACTED] Operations Officer, 11th MP BN.

0745, 14 Feb 05

Received email information reports from [REDACTED] 11th MP BN, and [REDACTED], 30th MP DET, acknowledging receipt of the RFA to interview [REDACTED]

1315, 14 Feb 05

Called home number for [REDACTED] 72d MP CO, and left a message for him to call this office. (702) 459-0518

1325, 14 Feb 05

Called home number for [REDACTED], 72d MP CO, and left a message for him to contact this office. (702) 837-8847

1330, 14 Feb 05

Called (714) 761-0476, the number previously obtained from SOS Interpreting for [REDACTED]. The number was out of service.

1335, 14 Feb 05

Determined Ft Irwin was working the RFA to locate [REDACTED] under 0003-05-CID146. Called Ft Irwin and left a message for the SAC to contact this office.

1345, 14 Feb 05

Queried National Insurance Crime Bureau (NICB) and determined the only claim on file for [REDACTED] was 1997. Address listed was [REDACTED]

1500, 14 Feb 05

Coordinate with [REDACTED], who advised he could not recall anyone of Italian heritage who worked in the hard-site at Abu Ghraib. He stated there were numerous Hispanic males in his unit that might have been mistaken as Italian. He further advised the NCOIC of the hard-site had been [REDACTED]. He related [REDACTED] was no longer in the military, but was now employed by Las Vegas Metro Police Department, Corrections. He provided a contact number for [REDACTED]

1510, 14 Feb 05

Called Ft Irwin CID. No answer.

1650, 14 Feb 05

Contacted by [REDACTED] regarding the RFA to locate and interview [REDACTED]. He advised his office had already forwarded the final Info Report and AIR. Requested that he email a copy of the documents.

1700, 14 Feb 05

Received email Info Report and AIR from [REDACTED]

1250, 15 Feb 05

[REDACTED], SJA, asked for a copy of the 19th Status on 0003. Forwarded to same via email.

CID FORM 28-R
1 OCT 80

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177

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900-1600/15 Feb 05
[REDACTED]

Spent the day updating AIR and the draft final report.

1 Feb 05/[REDACTED]
(DELAYED ENTRY)

Received a copy of the lab report pertaining to activity requested by prosecutor in [REDACTED] case from Evidence Custodian, Fort Hood, TX.

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176

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

D003-04-C1D149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1050/9 Feb 05
[REDACTED]

Based on the above, the escorts took [REDACTED] back to the USDB. While they were enroute, I contact [REDACTED], CJA, USDB (913) 758-3740, as she was the POC for arranging the phone calls. [REDACTED] said once he returned, she would arrange for the phone call.

Received a call from [REDACTED] and [REDACTED], CJA, USDB, 758-3741, who said [REDACTED] told them his attorney was [REDACTED] and that's was who he wanted to talk to, not [REDACTED]. They explained that the earliest they could arrange the interview was 22 Feb 05, as they did not have paperwork on file indicating who [REDACTED]'s attorney was and nothing signed by the attorney indicating [REDACTED] was in fact his client. They indicated the system could be circumvented by contacting [REDACTED], CJA, USDB, (913) 758-3723.

9 Feb 05/1115
[REDACTED]

Spoke with [REDACTED], explained the immunity document was for [REDACTED] to keep and about issues with interview. [REDACTED] indicating all we needed to do was let him know once the attorney's had approved the interview, etc, and he would get [REDACTED] pulled from any sessions, etc.

1125/9 Feb 05
[REDACTED]

Contacted [REDACTED] and briefed him on information received from CJA folks. [REDACTED] said he had no idea [REDACTED] had retained [REDACTED] as he had not been told that by [REDACTED]. [REDACTED] said based on today's activity, CID should contact [REDACTED] for any interviews, etc, of [REDACTED]

1130/9 Feb 05
[REDACTED]

Briefed [REDACTED] on today's evens. I will call [REDACTED] (202-828-0900) and see if he will contact [REDACTED], if he is truly representing him.

1145-1600/9 Feb 05
[REDACTED]

Called on numerous occasions for [REDACTED] either got a secretary or another male, who said he was on the phone. Left message for him to contact me regarding [REDACTED]

1800/9 Feb 05
[REDACTED]

Based on the legal issues at hand, myself and [REDACTED] will return to the HQ's tomorrow and await word from the attorney's if [REDACTED] will submit to an interview. No sense in staying here as he has already told myself and others that he is not willing to provide any statements or be interviewed.

1000/10 Feb 05
[REDACTED]

Enroute back to CID HQ's.

11 Feb 05/ [REDACTED]

Spent day updating file from all activities thus far.

NOTE: [REDACTED] also obtained a copy of the grant's of immunity from [REDACTED] for [REDACTED] and [REDACTED]

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175

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-8330

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Feb 05/ 0900
[REDACTED]

Interviewed [REDACTED], while at the USDB, see statement for details.

8 Feb 05/1600
[REDACTED]

Received an email from [REDACTED] Trial Counsel, OSJA, Fort Bragg, NC, DSN 236-4113/910-396-4113, regarding documentation as it pertains to [REDACTED]. Sent reply email, with copy to [REDACTED] who will provide him with the documentation needed. [REDACTED] chain of command is anticipating taking action against [REDACTED].

NOTE: On 27 Jan 05, [REDACTED] sent an email to AUSA [REDACTED] updating where we stand on the civilians involved in this case. As a result, on 31 Jan 05, AUSA [REDACTED] responded with his concerns regarding the civilians subjects/suspects. I answered him to ensure all was clear on the current status of the individuals.

9 Feb 05/0830
[REDACTED]

Arrived at the CID Office, Fort Leavenworth, KS. [REDACTED] was there awaiting our arrival. Upon entering, greeted [REDACTED] and told him to give us a few seconds to set up. [REDACTED] made the comment that he was not going to say anything or provide any statements.

0900/9 Feb 05
[REDACTED]

[REDACTED] had [REDACTED] brought into the interview and provided him with a copy of the grant of immunity. [REDACTED] read through the document briefly, then said he was not going to make any statements unless his attorney was present. [REDACTED] explained to [REDACTED] that the document was an order and that by not obeying the order, he could possibly subject himself to further charges and potential prosecution. [REDACTED] maintained that he would not say anything or make any statements.

0905/9 Feb 05
[REDACTED]

Called for [REDACTED], he will get back with me with a number for [REDACTED] attorney.

0945/9 Feb 05
[REDACTED]

Called [REDACTED] back, [REDACTED] provided the number to [REDACTED] attorney, [REDACTED] (713) 224-8815.

0950/9 Feb 05
[REDACTED]

Called [REDACTED] explained the situation to him and he said he did have a copy of the grant of immunity in his email, asked to put [REDACTED] on the phone so he could talk to him. I had [REDACTED] brought over to the office where he could talk on the phone. Prior to walking over, [REDACTED] made comments about the CID office being wired for sound and that he would not make any statements. [REDACTED] said his attorney was [REDACTED]. Once in the office, I put the phone on speaker phone as [REDACTED] refused to pick up the phone, say anything or acknowledge [REDACTED]. Once on speaker phone, [REDACTED] and I agree to allow [REDACTED] to return to the USDB and use the attorney/client room-phone so they could talk and he would explain the immunity document to him. Again, [REDACTED] refused to acknowledge any comments of [REDACTED].

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0003-D4-L1D149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

from a leaders perspective, [REDACTED] should have seen or noticed some of the things going on in the hardsite. [REDACTED] said prisoners often approached him [REDACTED] and said Iraqi guards were shaking them down, etc. [REDACTED] said he was not sure how much time [REDACTED] spent in the hardsite; however, he did see [REDACTED] in the hardsite once or twice. [REDACTED] said he never saw [REDACTED] with [REDACTED] or [REDACTED] and that he saw both [REDACTED] and [REDACTED] in staff call. [REDACTED] said during staff call, nothing was discussed about the hardsite or problems there. [REDACTED] concluded the interview by saying based on what he saw, he thought [REDACTED] was in charge of the MI assets; however, the chain of command was convoluted he was not sure.

2-3 Feb 05 [REDACTED]

Received email from AUSA [REDACTED] ([REDACTED]@usdoj.gov) as he had interest and wanted to know about the interview of [REDACTED]. His position is to obtain further information regarding the civilians involved in this investigation. Explained we would interview him in detail about the civilians involved in this case.

3 Feb 05 [REDACTED]

Interviewed and obtained a statement from [REDACTED]. See statement for details.

3 Feb 05 [REDACTED]

Attended sentencing portion of [REDACTED] guilty plea.

3 Feb 05 [REDACTED]

Received email from [REDACTED] regarding specific individuals which he has an interest in ([REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED]), as we will be interviewing [REDACTED] in a couple days. [REDACTED] also said he would meet us at Leavenworth to discuss some of the issues regarding the individuals.

4 Feb 05/[REDACTED]

Attended sentencing portion of [REDACTED]'s guilty plea. [REDACTED] was subsequently sentenced to reduction to E1, forfeiture of all pay and allowance, 6 months confinement and a bad conduct discharge.

NOTE: [REDACTED] was also sentenced to reduction to E1, forfeiture of all pay and allowances, 10 months confinement and a bad conduct discharge.

5-6 Feb 05 [REDACTED]

Interviewed and obtained a sworn statement from [REDACTED]. See statement for details.

7 Feb 05 [REDACTED]

Enroute to Fort Leavenworth, KS to interview [REDACTED] and [REDACTED].

7 Feb 05/1230 [REDACTED]

Called and spoke with ([REDACTED]) Opns, USDB, set up interview for [REDACTED] for 0900, 8 Feb 05. He will also set up [REDACTED] interview and provide an MPI to assist us.

8 Feb 05/0830 [REDACTED]

Arrived at the USDB, met with MPI personnel who assisted us in locating [REDACTED] and obtaining an interview room. 004584

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-24-CID149-8313D

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

came first, the water splashing or hitting with the nerf football. [REDACTED] said it was clear to him, at the time, that abuse was occurring when the detainees were handcuffed, placed on the floor and the yelling began. [REDACTED] said [REDACTED] was there and did take part in the incident. [REDACTED] said [REDACTED] N was the MP that unlocked the cell where the detainees were being housed. [REDACTED] said he was not operating as an interrogator and was just following those present by yelling at the detainees. [REDACTED] said at the time, he was mad and that [REDACTED] was present and next to him; however, [REDACTED] refused to participate and left the area. [REDACTED] admitted he did join others, during the abuse, to abuse the detainees and admitted throwing and hitting the detainees with the nerf football.

0830/2 Feb 05
[REDACTED]

Attended sentencing portion of [REDACTED] guilty plea. This lasted all day long.

1500/2 Feb 05
[REDACTED]

Began interviewing [REDACTED]; however, interview was terminated by MP's due to having to transport [REDACTED] to the Bell County Detention Facility. Will interview again tomorrow.

1730/2 Feb 05
[REDACTED]

[REDACTED] HHC, 320th MP Bn, Ashley, PA, [REDACTED]
[REDACTED] About 1730, 2 Feb 05, [REDACTED] and [REDACTED] interviewed [REDACTED] at the conclusion of his testimony during the [REDACTED] sentencing procedure. [REDACTED] said he never shot anyone with less than lethal ammunition while deployed to Iraq. [REDACTED] after being shown a photograph of a detainee who had been shot with less than lethal ammunition, said he did not recall the specific incident or the detainee. [REDACTED] said he did respond to all riots or uprising that occurred and that if a detainee was injured, he was pretty sure and confident a medic would have seen the detainee. [REDACTED] said he knew of [REDACTED]; however, he had never known him personally. [REDACTED] said he did not recall a conversation with [REDACTED] and [REDACTED] and/or [REDACTED] about detainees; however, if the conversation did occur, the detainee was sent to the hardsite for a reason and there was nothing stopping medics from the detainee if the detainee had injuries. [REDACTED] said the only weapon he carried was his assigned 9mm pistol. [REDACTED] said he worked in the battalion area, responded to all incidents; however, he never carried a shotgun and never fired less than lethal ammunition. [REDACTED] said he did send trouble detainees to 1A to get them totally away from others, if a cell in 1A was available. [REDACTED] said it was possible they confused him sending detainees to the hardsite versus actually shooting a detainee. [REDACTED] said he only knew [REDACTED] from Oct- Dec 03 and that [REDACTED] wanted to run the QRF; however, they already had a platoon responsible for that mission. [REDACTED] said [REDACTED] was a high strung, good officer and that [REDACTED] had to refocus him from time to time. [REDACTED] said he did not have much contact with [REDACTED] at the hardsite as [REDACTED] was a captain and he did not see a need to check-up on a captain. [REDACTED] said he did not know of any problems involving US soldiers in the hardsite until the CID investigation started and he was appointed as the AR 15-6 investigator. [REDACTED] said he did see [REDACTED] in the hardsite; however, there was nothing out of the ordinary and that [REDACTED] worked for [REDACTED] [REDACTED] said

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DD03-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

week later. On the night of the seven rioters, ██████ said there were no MI personnel present and that ██████ and ██████ just needed help escorting the detainees into the hardsite. ██████ said there was no setting of any standards for MI personnel and that there were no MI personnel involved in the incident. ██████ said he witnessed ██████ strike one of the detainees in the chest; however, he did not report that incident. ██████ said between 20 Oct 03 and 15 Nov 03, he did not see anyone abusing or otherwise harming detainees. ██████ said the only incident he observed was on 7-8 Nov 03. ██████ said he did return to 1A later in the night and saw detainees nude masturbating and another detainee a ways up the hallway giving the appearance he was praying. ██████ said he thought the detainees masturbating was disgusting and that he saw ██████ present when this was occurring. ██████ said seeing detainees naked was normal and then admitted he struck one of the detainees while on the floor out of anger. ██████ said the statements he made to CID, SA ██████ were done to deceive him and to stay out of trouble.

0730/2 Feb 05
██████████

Obtained custody of the MI tie log and transfer log from ██████ SJA, and released them back to ██████ Evidence Custodian, ██████ Also obtained the lab report on ██████ from ██████

2 Feb 05/1530
██████████

Received FEDEX package containing the statement of ██████, provided same to ██████

1230/1 Feb 05
██████████

██████████ was present in court and plead guilty to specifications 1 & 2, specification 3 was dismissed and not guilty to specification 4.

During his inquiry by the court, ██████ said he was activated between Jan/Feb 03 as an interrogator (97E). ██████ said he arrived at the prison in Sep 03 and was assigned to the Former Regime Loyalist team, then to general interrogations. ██████ said he never used MP's to help with interrogations and only worked with ██████ a couple of times. ██████ admitted going to get ██████ when he found out the MP's had the detainees that allegedly raped a juvenile. ██████ said ██████ told him of the incident and he told ██████ what ██████ had told him. ██████ said he did not know what the MP's were going to do and ██████ did not say what was going to happen. ██████ said he went to tier 1A out of curiosity and because he was bored. ██████ said ██████ and the two detainees were present and the two detainees were in their cells when he arrived. ██████ said one MP brought the detainees out of the cell and ██████ made one detainee crawl on the floor. ██████ said ██████ had the detainees do physical training as punishment. ██████ said he splashed the detainee ██████ had crawling on the floor with water from bottle of drinking water he had and that he did this as he felt the detainee had raped the juvenile. ██████ said the detainees were no threat to him and that he was just mad at them. ██████ said there were no interrogations of the detainees for MI purposes and that everyone just wanted to find out if the detainees had raped the juvenile. ██████ said nothing that took place with the detainees was in accordance with any rules of interrogation. ██████ admitted hitting one of the detainees with a nerf football; however, he was not sure which

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

31 Jan 05/0830
[REDACTED]

At the office, enroute to the airport to fly to Fort Hood, TX

1600/31 Jan 05
[REDACTED]

Arrived at Killeen, TX, checked into hotel, will begin tomorrow morning with hearings for [REDACTED] and [REDACTED]

0730, 1 Feb 05
[REDACTED]

Coordinated with [REDACTED] and obtained digital copies of [REDACTED] email seized from his AKO account.

1 Feb 05/1030
[REDACTED]

Told by [REDACTED] they needed [REDACTED] original statements. Called SA [REDACTED] he will FEDEX them to me today, most likely will receive them 2 Feb 05.

0900/1 Feb 05
[REDACTED]

Attended the court hearing for both [REDACTED] and [REDACTED] plead guilty to specifications 2, 4 and 5 and not guilty to 1 and 3.

During his inquiry to the court, [REDACTED] said he was 25 years old at the time the incidents occurred. [REDACTED] said he arrived at the prison on 1 Oct 03 and was a guard in the hardsite between the beginning of Oct 03 and mid Nov 03 when he was moved to be a guard in one of the guard towers. [REDACTED] said he never returned to the hardsite after he was moved. [REDACTED] said on 8 Nov 03, he was working in the hardsite and on 7 Nov 03, he was working in tier 3A/3B on the night shift (1600-0400). [REDACTED] said on 7 Nov 03, he was aware of inbound prisoners to the hardsite that had been involved in a riot in Ganci. [REDACTED] said seven prisoners were brought into the hardsite. [REDACTED] said [REDACTED] asked for help and [REDACTED] told him what had happened during the riot. [REDACTED] said he was going to help bring the detainees into the hardsite and he met the detainees in the hallway, his first contact with them, in the area of 3A/3B. [REDACTED] said when he made contact with the rioters, [REDACTED] told him that one of the rioter had struck a female MP in the face with a brick and that he was very upset about what had happened. [REDACTED] said he was mad that a MP had been hurt. [REDACTED] said the detainees were zipped-tied, dressed and put on the floor. [REDACTED] said he did step on the detainees hands and feet and while doing so, he heard [REDACTED] yell at him. [REDACTED] said the detainees were no threat to him at all and that he was just mad at them for what happened to the female MP. [REDACTED] said he was wearing desert boots and raised his leg at about a 45 degree angle, then stepped down on the detainees fingers and toes. [REDACTED] said the detainees were groaning and that they were in a gaggle on the floor at the time. [REDACTED] admitted he knew it was wrong; however, he said he could have used more force when stepping on the detainees, but he didn't. [REDACTED] admitted he took 3 to 4 steps and landed on the detainees, who were in a gaggle on the floor. [REDACTED] said he used his hand to break his fall and did not "jump" on the detainee as reported. [REDACTED] said him falling on the detainees was intentional and that he did it to scare the detainees and wanted them to know they could not hurt prison guards. [REDACTED] said he used his upper body to impact the detainees, they could not see him and there were lots of groans from them. [REDACTED] said for his first week in the hardsite, he did work at tier 1A, but he replaced by [REDACTED] about a

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-C10149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1555/28 Jan 05
[REDACTED]

Discussed the statement of [REDACTED] with MAJ [REDACTED] who opined probable cause exists to believe [REDACTED] committed the offense of Cruelty and Maltreatment.

1645/28 Jan 05
[REDACTED]

SA [REDACTED] completed the 18th Stat, adding in [REDACTED] as a subject. Stat will be dispatched today.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-D4-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

detainee by covering the nose and mouth so the detainee could not breath. He has been interviewed early on in the investigation and admitted he was aggressive during interviews; however, he is not cooperating with the government at this point. Also of interest is the fact he is a trained military interrogator and should have known the rules of engagement and what would have been inappropriate or criminal.

(5) [REDACTED] CIVILIAN: [REDACTED] UNKNOWN; [REDACTED] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED]

* [REDACTED] an intepreter, was the sidekick of [REDACTED] and is in the photograph with [REDACTED] while he utilized a stress position on a detainee. As of this email, we have not been able to find her for an interview.

(6) [REDACTED] CIVILIAN: [REDACTED] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED]

* The information we have on [REDACTED] a civilian interrogator, is not very strong. We have information from several individuals that [REDACTED] pulled a detainee from a vehicle, then dragged him into an interrogation booth. We interview him early on and he also admitted he was very aggressive; however, he is not cooperating with the government at this point.

Sir, we would like to schedule a meeting for a more in-depth briefing / discussion involving these individuals.

v/r
Special Agent [REDACTED]
Detainee Assessment Task Force
HQ, US Army Criminal Investigation Command
Fort Belvoir, VA 22060
(703) 806-0281 / 3631

1000/28 Jan 05
[REDACTED]

Called the USDB and spoke with CPT [REDACTED] CJA Office, (913) 758-3724/3741. CPT [REDACTED] said CPT [REDACTED] AJ [REDACTED] were the POC's regarding interviewing inmates and she would assist where she could. She also provided a POC of SGM [REDACTED] (913) 758-3691.

1025/28 Jan 05
[REDACTED]

Spoke with CPT [REDACTED] who said [REDACTED] was shipped to the USDB on 25 Jan 05.

1030/28 Jan 05
[REDACTED]

Called and left a message with SGM [REDACTED] to give me a call.

004589

1125/28 Jan 05
[REDACTED]

Received a call from SGM [REDACTED], he said to email him the information at [REDACTED]@leavenworth.army.mil and he would take care of the arrangements, etc.

667C

168

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830/28 Jan 05
[REDACTED]

Received a copy of the email SA [REDACTED] sent to AUSA [REDACTED] regarding the civilian subjects/suspects in this file. Below is the email traffic:

Mr. [REDACTED]

We are attempting to resolve the remaining issues associated with our main abuse investigation out of Abu Ghraib Correctional Facility, Abu Ghraib, Iraq.

As a result, there are six civilian individuals of interest.

(1) [REDACTED] CIVILIAN; VISA CONTROL NUMBER [REDACTED] PASSPORT NUMBER [REDACTED] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED]; ALIAS: [REDACTED]

* Mr. [REDACTED] was identified after information was received that he kicked several detainees in the head while at the prison. During his initial interview, he denied kicking any of the detainees; however, after a polygraph, he confessed to kicking the detainees while wearing boots. He was initially a detainee himself, then somehow became an interpreter and that's when the incidents occurred. We have several witnesses, including [REDACTED] that witnessed the incident and will testify if necessary. [REDACTED] has indicated he is willing to cooperate with the government.

(2) [REDACTED] CIV; [REDACTED] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED])

* [REDACTED] as you may recall, was believed to have raped a detainee while he was at the prison as an interpreter. We also have a significant amount of information, to include photographs and witnesses, that indicate [REDACTED] was involved in abusing detainees. This includes the one incident where 3 detainees were abused by [REDACTED] and others for allegedly raping a juvenile detainee as well several other incidents. He is not cooperating with the government at this point and has retained a lawyer.

(3) [REDACTED] CIVILIAN; [REDACTED] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [REDACTED]

* [REDACTED] is probably the ring leader of all the civilians. We have significant information, including trial testimony, that he directed and participated in the abuse of detainees while at the prison. We have several witnesses, including [REDACTED] and [REDACTED] who can testify that he gave them orders to abuse detainees. This included the use of military working dogs on various detainees. He is not cooperating with the government at this time; however, his attorney has indicated a willingness to cooperate if provided specific questions.

(4) [REDACTED] CIVILIAN; [REDACTED] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED], ALIAS: [REDACTED]

004590

* We have significant information, to include photographs and a co-conspirator [REDACTED] that [REDACTED] was abusing detainees. He forced detainees in stress position and he and [REDACTED] used pressure points and simulated suffocation of a

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167

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0043-04-CID149-8313b

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1535/27 Jan 05
[REDACTED]

SA [REDACTED] indicated LTC [REDACTED], who was suppose to be here tomorrow to be fingerprinted/photographed, called and asked that we contact his attorney, CPT [REDACTED] Fort Hood TDS, (254) 287-1848. I called for CPT [REDACTED] and left a message on his answering machine to contact either myself or SA [REDACTED] and to explain to his client that this was normal operating procedure.

1545/27 Jan 05
[REDACTED]

Called again to the USDB, no answer at either number provided.

1554/27 Jan 05
[REDACTED]

Coordinated with Bragg CID Bn regarding [REDACTED] The POC is LTC [REDACTED] Deputy Commanding Officer, 525th MI Brigade, Fort Bragg, NC, (910) 396-6084/3209 and the POC at the 87th MP Det (CID) is SA [REDACTED] (910) 396-9511/7516.

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004591

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166

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830-1330/26 Jan 05
[REDACTED]

Met with and briefed MAJ [REDACTED], Trial Counsel, USARC, who traveled to this HQ's to review the file as it pertains to reservist that are subject/suspects. MAJ [REDACTED] met with SA [REDACTED] from 1330-1600 to discuss other aspect of this investigation.

1400/26 Jan 05
[REDACTED]

Attempted to contact the USDB, Fort Leavenworth, KS, to find out particulars regarding interviewing [REDACTED] in the next week to 10 days. No one answer at the number I was provided (Commandant (913) 758-3601/3602).

1430-1600/26 Jan 05
[REDACTED]

Continued organizing new exhibits into the draft final.

1500/26 Jan 05
[REDACTED]

Discussed the examination of the hard drives seized by SA [REDACTED] from the 372nd MP Company with CW5 [REDACTED], Chief, Current Operations. An operational decision was made to suspend any other examinations of those hard drives by SA [REDACTED] get the evidence to Fort Hood and link it up with the remainder of the evidence and focus on the subjects at hand, both in this file and 0059-04-CID149 (working dog ROI). I, in turn, briefed SA [REDACTED] to prepare a report on what he has done to date, which he agreed.

1605/26 Jan 05
[REDACTED]

Received a 1st Info Report from Irwin CID on efforts to find [REDACTED]. See AIR for details.

0845/27 Jan 05
[REDACTED]

Received a call from CPT [REDACTED] he will be over about 0930 today to introduce the prosecutors from 5th Corps SJA that will handle the matter involving [REDACTED]. Also, MAJ [REDACTED] will be in this morning as well to continue going over information.

0850/27 Jan 05
[REDACTED]

Called out to the USDB, spoke with an unknown female regarding arrangements to interview both [REDACTED] and [REDACTED]. Was told to contact either MAJ [REDACTED] (sp) @ (913) 758-3695 or CPT [REDACTED] (sp) @ (913) 758-3673.

0900/27 Jan 05
[REDACTED]

Received a copy of an RFA SA [REDACTED] dispatched regarding locating/interviewing [REDACTED] regarding [REDACTED] and [REDACTED]. Posted to file. Will await the results.

0930-1600/27 Jan 05
[REDACTED]

Continued with review of file with MAJ [REDACTED], pending arrival of attorney working on potential prosecution of [REDACTED] as they want details and to review the file as well.

1000-1330/27 Jan 05
[REDACTED]

Met with and briefed MAJ [REDACTED], Chief, Military Justice, 21st TSC, K-town, Germany, 011-49-631-413-8040, 011-49-631-413-8747, [REDACTED]@hq.21tsc.army.mil, and LCDR [REDACTED]@hqda.army.mil. They are looking into the potential prosecution of COL [REDACTED]. Briefed them on our file, provided them with copies (on disk) of statements obtained thus far, and other information deemed necessary.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID49-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

21 Jan 05/2200
[REDACTED]

Watched the ABC's "20/20" program, which carried an exclusive interview of [REDACTED]. During her interview, [REDACTED] did not provide any information that was not already known. She did admit being present and taking pictures.

0845/24 Jan 05
[REDACTED]

Received copy of ROI on [REDACTED] from CRC. Created PDF document and emailed it to MAJ [REDACTED] INV [REDACTED], as well as provided to members of the DATF for future use.

0930/24 Jan 05
[REDACTED]

Began going through file updating it and adding other documents, etc, to draft final report.

0945/24 Jan 05
[REDACTED]

Received email response from [REDACTED] attorney, they will not consent to an interview. I sent a request yesterday afternoon to see if they would consider an interview.

1200/24 Jan 05
[REDACTED]

SA [REDACTED] attempted to contact [REDACTED] regarding the MI log entry pertaining to [REDACTED]. Unit said he had ETS'd and with no additional contact information. See AIR of SA [REDACTED] for further details.

1300/24 Jan 05
[REDACTED]

Received and reviewed a statement of [REDACTED] (AKA [REDACTED]) wherein she admitted PTing a detainee at [REDACTED] direction. The lead was sent to Fort Jackson CID this morning and they completed the lead upon receipt. They will send us all the documents in the mail.

1330/24 Jan 05
[REDACTED]

Contacted MAJ [REDACTED] briefed him on the statement of [REDACTED]. [REDACTED] he will review it and get back to me later this week.

1500/24 Jan 05
[REDACTED]

SA [REDACTED] sent a lead to Iraq CID (11th MP Bn (CID)) to look at locating and interviewing Mr. [REDACTED] to help try and identify "[REDACTED]" "According to [REDACTED] [REDACTED] may have significant information regarding [REDACTED] directing others to abuse detainees. Pending info report from Iraq.

SA [REDACTED] also sent a lead to Iraq to interview [REDACTED] (victim # [REDACTED]) to determine if [REDACTED] was present when he was removed from his cell and allegedly beaten after returning from the hospital. Pending info report from Iraq.

1545/24 Jan 05
[REDACTED]

Received 1st Info Report from Monterey CID (0162-04-CID036) pertaining to info that [REDACTED] kicked a detainee that had been shot. My review of the documents received did not support adding this to this file. Sent an email back to the case agent asking about photo's and other interviews. Pending more information.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

18 Jan 05/ [REDACTED]	Enroute back to HQUSACIDC from Fort Hood, TX. Not expected to arrive until late evening.
19 Jan 05/1330 [REDACTED]	Arrived at the office, updated CW5 [REDACTED] on status of trials and possible interview of [REDACTED]. At this point, he has not been immunized; therefore, the interview is pending. Provided information for EXSUM and 18 th Stat, which has not been deleted.
20 Jan 05/ [REDACTED]	Today is a federal holiday for the Presidential Inauguration.
21 Jan 05/0930 [REDACTED]	SA [REDACTED], SA [REDACTED] and SA [REDACTED] are enroute to MD to interview several folks with the 372 nd MP Company. They will prepare an AIR upon their return.
21 Jan 05/1230 [REDACTED]	Spoke with MAJ [REDACTED] they are working on information regarding [REDACTED] and [REDACTED]. A trial date is set for 1 Feb 05 at Fort Hood. Myself and SA [REDACTED] will travel there 31 Jan 05, then after the proceedings, interview [REDACTED]. Once that interview is done, we will proceed to Fort Leavenworth, KS to interview [REDACTED] as he will receive his immunity sometime during the week of 24-28 Jan 05.
21 Jan 05/1345 [REDACTED]	Spoke with MAJ [REDACTED] SJA, USARC, Fort McPherson, GA, he will travel to this HQ's on 25 Jan 05 and be here at 0800, 26 Jan 05 for meeting to discuss case and all potential subjects under his jurisdiction.
21 Jan 05/1425 [REDACTED]	Received hard copy information report from Hawaii CID on attempted interview of [REDACTED]. He refused to talk to CID. AIR posted to file.
10 Jan 05/1830 [REDACTED] (DELAYED)	Received fax from SA [REDACTED] Carlisle Barracks CID, pertaining to their investigation involving [REDACTED] and stolen ammunition found in his residence in PA. The case number is 0118-04-CID342-64154 and is still ongoing. Info posted to notes section of this file. Also, CID ROI 0074-04-CID342-64146, pertaining to 1LT [REDACTED] was received and reviewed by members of the DATF. The case resulted in insufficient evidence to prove/disprove that [REDACTED] committed the offenses of Misconduct-Maltreatment of a Prisoner, Aggravated Assault and Failure to Obey an General Order. The incident occurred between 1-11 May 04 in and around Baghdad, Iraq and there was no disposition shown. The hard copy of the report will be posted to the notes section of this file.
21 Jan 05/1530 [REDACTED]	Received a request from MAJ [REDACTED] INV [REDACTED] to provide them with a copy of a CID ROI pertaining to [REDACTED]. The ROI, 0011-02-CID597-15178, pertained to [REDACTED] as the subject of Indecent Assault which occurred 26 Dec 02 at Sapper Point, Eagle Base, Bosnia. There was no disposition shown. I requested a copy of the report from CRC for distribution to the prosecution team.

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004594

163

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DD03-04-1D149-8330

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900/17 Jan 05
[REDACTED]

the tier by OGA and [REDACTED] ordered him not to tell anyone it was there. [REDACTED] said [REDACTED] and others came down to see it while it was there.

Discussed with prosecutors, learned [REDACTED] is currently being held in the Bell County Jail; however, he will be moved to Leavenworth, mostly likely 18 Jan 05. Based on this, I decided not to attempt or begin an interview of him at this time so as I would not be interrupted. Also, I want to coordinate with the remainder of the DATF so we cover all bases.

Based on his unsworn testimony, behavior and attitude, [REDACTED] should be approached with caution regarding his interview as he showed no remorse, did not apologize and told news reporters he was not sorry for anything he had done.

1000/17 Jan 05
[REDACTED]

Began updating reading file with all activity thus far. I want to coordinate and possibly interview [REDACTED], as during trial, he mentioned he had some information regarding [REDACTED] he wanted to share with me. So I will try and interview him today before he returns to Leavenworth.

1225/17 Jan 05
[REDACTED]

Met with INV [REDACTED] Prosecution Team and discussed obtaining copies of the emails he retrieved from [REDACTED] AKO account. He will provide me with copies of the emails.

Also, during the trial, I met with MAJ [REDACTED], a reserve prosecutor from USARC, Fort McPherson, GA. He will be handling issues involving some of the reservist, such as [REDACTED], [REDACTED] and [REDACTED] that are involved in this case. We exchanged phone numbers ((404) 464-8900) and identified LTC LTC [REDACTED] (404-464-9108) as the SJA and he indicated he would like to meet with me in the near future regarding the other reserve personnel involved.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04- CID 149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0730-1800/12 Jan 05
[REDACTED]

In trial all day long. Nothing significant disclosed.

0730-1800/13 Jan 05
[REDACTED]

In trial all day long.

0730-2100/14 Jan 05
[REDACTED]

In trial all day long. The panel deliberated and found [REDACTED] guilty on all 5 charges, minus some specifications. They went into the sentencing phase; however, due to the time, stopped and will continue on 15 Jan 05.

0730-1600/15 Jan 05
[REDACTED]

The panel, after hearing all sentencing witnesses, deliberated, returned and sentenced [REDACTED] to 10 years confinement, reduction to E1, forfeiture of all pay and allowances and a dishonorable discharge.

During the sentencing phase, [REDACTED] made an unsworn statement. During his statement, [REDACTED] said he started working in the hardsite on 12 Oct 03. [REDACTED] said 1A held three different type of detainees; MI holds for intelligence purposes, CID holds, which he wasn't sure of their classification and OGA holds or "ghost detainees", which he said belong to FBI, CIA and Treasury agents. [REDACTED] said "ghost detainees" came into the tier via the back door and either civilians or Special Forces team would drop the detainees off. [REDACTED] said either [REDACTED] or [REDACTED] met and escorted the detainees into the tier. [REDACTED] identified [REDACTED] as being in charge of Tier 1 and that [REDACTED] was a MI warrant that worked for [REDACTED] [REDACTED] said in his mind, [REDACTED] was in charge of all MI personnel working at the prison. [REDACTED] said two people, whom he identified as [REDACTED] and [REDACTED] told him to do something, he disagreed and told them no, then he went and told [REDACTED]. [REDACTED] said [REDACTED] told him that MI was in charge and do what they said, so he moved out and did what he was told. [REDACTED] said he did not know who [REDACTED] and [REDACTED] were or what agency for whom they worked. [REDACTED] said for the sleep plans, he "terrorized" the detainees to keep them awake. [REDACTED] said he complained to his chain of command up to [REDACTED]. [REDACTED] said he tried to contact the IG office in Iraq (no specific date) through his company operations and he did talk to the IG late one night (no specific date) and complained that they detainees were not being treated correctly at the prison. [REDACTED] said he had contact with [REDACTED] nightly and [REDACTED] knew exactly what he [REDACTED] was doing. [REDACTED] said [REDACTED] directed some of his actions regarding how he handled the detainees. [REDACTED] then went through a series of photographs. In the third photograph his defense team presented, [REDACTED] identified the bloody DCU and boots as his, indicating the blood on his pant leg was from being shanked by a detainee just above the top of his boot. In the 9th picture he presented, he identified the detainee as "[REDACTED]" and said he was the detainee in the cell with the red panties on his head. [REDACTED] said this detainee belong to [REDACTED] and was kicked in the head by [REDACTED]. He said this detainee busted his ear while he [REDACTED] was escorting him back to his cell and they both slipped on water. [REDACTED] said the incident with [REDACTED] kicking the detainee was not an accident; however, the busted ear was an accident. In picture 18, [REDACTED] said the "chemical device" was brought into

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161

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-C10149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0945/7 Jan 05
[REDACTED]

Met with [REDACTED] at the Fort Hood CID Office, will attempt to interview him today.

0953/7 Jan 05
[REDACTED]

Advised [REDACTED] of his rights, he invoked, indicated he wanted to talk to us; however, he had an attorney who was waiting for him to be officially charged. His attorney is Mr. [REDACTED], Qua, Hall, Harvey & Walsh, 25 Fletcher Street, Chelmsford, MA 01824, (978) 250-4255, (978) 244-1452 (fax), (978) 869-1072, [REDACTED]@OHHW.COM.

AGENT COMMENT: It should be noted SA [REDACTED] mistakenly signed in the wrong block (block 3) on the non-waiver of [REDACTED]. SA [REDACTED] then signed in the correct block (block 4).

1040/7 Jan 05
[REDACTED]

Coordinated with [REDACTED], Evidence Custodian, Hood CID, and provided guidance for him regarding an exception to policy on holding classified evidence from this case in the evidence room. He will submit the paperwork, thru command channels, to Current Operations for approval of the exception to the policy.

1700/7 Jan 05
[REDACTED]

In discussion with the prosecution team, the panel had been picked and the trial would start at 0800, 10 Jan 05. Meeting set for 8 Jan 05 with the prosecution.

0900/8 Jan 05
[REDACTED]

Met with prosecution, SA [REDACTED] discussed his testimony, etc.

0730-1800/10 Jan 05
[REDACTED]

In trial all day long. Various people testified, nothing significant or not already known heard.

0730-1800/11 Jan 05
[REDACTED]

In trial all day long. Detainee "[REDACTED]" (victim # [REDACTED]) testified (via taped deposition) that he was interrogated by [REDACTED] and as long as he was cooperating with [REDACTED], he was treated well. The detainee testified that [REDACTED] promised to release him at the beginning or Ramadan. The detainee said after the shooting, [REDACTED] mentioned [REDACTED] to him and threatened him with [REDACTED] after the detainee got out of the hospital. The detainee said [REDACTED] never specifically mentioned [REDACTED] name, but said the detainee would see him upon his release from the hospital. The detainee said [REDACTED] was not around when he was released from the hospital; however, he was present for some future interrogations. The detainee said [REDACTED], [REDACTED] and [REDACTED] worked together and [REDACTED] was the primary "torturer". The detainee also identified [REDACTED] as using the dogs on him.

1SG [REDACTED] also testified, as a defense witness, and said he had been in tier 1 during the inprocessing of several detainees by [REDACTED]. 1SG [REDACTED] also said [REDACTED] was disobedient as a soldier.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED] along with various other investigative activity.

AIR of SA [REDACTED], 13 Dec 04, containing various investigative activity involving the connex' of the 372nd MP Company, collection and review of logs found in the connex, collection and analysis of 8 computer hard drives, one laptop computer, along with other activity.

AIR of SA [REDACTED] 6 Dec 04, documenting the telephonic reinterview of [REDACTED], conducted 22 Nov 04.

AIR of SA [REDACTED] 1 Sep 04, outlining his efforts to obtained the search authorization for the siprnet server.

AIR of SA [REDACTED] 18 Nov 04, documenting the interview of [REDACTED] and the collection of a laptop computer.

One DA Form 4137, Evidence/Property Custody Document, document number 192-04, recording the seizure of the laptop computer from [REDACTED] and statement of [REDACTED]

Info Rpt from Washington RA on interview of [REDACTED] to include his statement. (I believe I already added this as an exhibit, just need to replace the scanned copy with the original)

Info Rpt from Fort Irwin RA regarding the attempted interview of [REDACTED] and coordination with his attorney.

1000/4 Jan 05
[REDACTED]

Continued updating the file. Also out of the office most of the afternoon handling personal matters.

1130/5 Jan 05
[REDACTED]

Departed Fort Belvoir for Fort Hood, TX with SA [REDACTED]

1930/5 Jan 05
[REDACTED]

Arrived in Killeen, TX, will get settled in a hotel and begin fresh in the morning. Notified MAJ [REDACTED] that we had arrived.

0830-1700/6 Jan 05
[REDACTED]

Spent day updating file and preparing for upcoming trial. Today is evidence suppression motions for the prosecutors. Neither SA [REDACTED] nor myself were needed for this hearing. The actual trial starts 7 Jan 05.

0830/7 Jan 05
[REDACTED]

Met with prosecution team, learned that [REDACTED] was in fact at Fort Hood and would be charged within the next couple days for his role in this investigation. According to CPT [REDACTED], [REDACTED] apparently wanted to talk to investigative personnel about his participation in the matter. SA [REDACTED] and SA [REDACTED] will attempt to interview him today.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- Still pending interview of [REDACTED] about [REDACTED] and pepper incident
- [REDACTED] has a lawyer, [REDACTED] invoked on issue with chem-lites being used on detainee
- [REDACTED] was interviewed as part of the [REDACTED] file, he denied any picture swapping
- [REDACTED] was interview about General wearing goggles
- Still need to interview [REDACTED]
- [REDACTED] was interview by SA [REDACTED]
- [REDACTED] has already invoked his rights
- [REDACTED] is believe to be in California (NFI)
- All others still pending completion

Also need to update the draft final report with the following documents that have been generated thus far by SA [REDACTED], SA [REDACTED] and SA [REDACTED]

Waiver Certificate and Statement of [REDACTED] 22 Dec 04, wherein he described the incident where [REDACTED] put the goggles on a detainees head and had him walk up and down the tier. [REDACTED] said he believed [REDACTED] did it for fun.

Statement of [REDACTED] 22 Dec 04, wherein he discussed the incident with detainee [REDACTED] ([REDACTED]). [REDACTED] said he and [REDACTED] did initiated the interview of [REDACTED] and after the approach was unsuccessful, [REDACTED] and [REDACTED] were asked to guard the detainee while they reassessed the situation. [REDACTED] said while [REDACTED] and [REDACTED] were watching [REDACTED] he did hear screams coming from the shower and when he approached, [REDACTED] told him they ([REDACTED]) had the situation under control. [REDACTED] said he did not know anything about pepper being used.

Copy of Statement of [REDACTED], 3 Dec 04, wherein he said he became friends with both [REDACTED] and [REDACTED]

AIR of SA [REDACTED], 23 Dec 04, containing various investigative activity involving the search of the 372nd connex', interview of SSG [REDACTED] attempted reinterview of SGT [REDACTED] who waived then invoked his rights, interview of [REDACTED] who waived then invoked his rights, attempts to interview [REDACTED] who had retained a lawyer, attempts to interview [REDACTED] interview of [REDACTED] who invoked his rights, attempt to interview [REDACTED] who had retained a lawyer, attempts to interview [REDACTED]

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- Incident with [REDACTED] busting detainees chin was added
- Will not add incident with goose neck come-along and [REDACTED] at this time – not sufficient evidence to believe a crime occurred
- Will hold off on adding [REDACTED] as subject for hiding detainees until more details are known
- Same with adding [REDACTED] as a subject, will hold off for now until we know more – leaning towards credible info, but not sure we're there yet
- [REDACTED] was added as a subject – he invoked and refused to talk to us

- [REDACTED] False Official Statement was added
- [REDACTED] was interviewed about the pepper incident, said he didn't know about pepper being used. He was interviewed by SA [REDACTED]
- [REDACTED] added as a subject
- [REDACTED] added as a victim
- Let's revisit showing [REDACTED] a picture of [REDACTED] regarding him being with [REDACTED]
- [REDACTED] not added yet, same as with [REDACTED] and [REDACTED] regarding the ghost detainees
- I made an effort to find [REDACTED] log books at the hardsite before redeploying, nothing found.

AMBUHL:

- [REDACTED] was pursued by SA [REDACTED] in her case involving [REDACTED] will not be pursued here
- [REDACTED] added for incident with showing off [REDACTED]
- Still need to ID female LT involved with [REDACTED] and interview as a witness to [REDACTED] showing off [REDACTED]
- [REDACTED] issue pursued
- Locate [REDACTED] regarding [REDACTED] and [REDACTED] crawling up stairs
- [REDACTED] was interviewed by SA [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

00 03-04-61049-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- [REDACTED] invoked his rights
- The incident with [REDACTED] kissing [REDACTED] was rolled up into incident #1
- We will interview [REDACTED] regarding the pepper incident
- Incident with [REDACTED] and Indecent Acts was rolled up in incident #1
- [REDACTED] will be listed as a subject; his interview is pending an RFA as he is in Korea

- Locate and interview [REDACTED]
- Hold off on interview of [REDACTED] regarding [REDACTED] having sex with detainees and videos
- [REDACTED] has an attorney – can't interview regarding body in shower
- Not sure at this point we need to do line-up with [REDACTED] for [REDACTED]
- [REDACTED] will be added for hitting detainee after dog bite in 0052
- Both [REDACTED] and [REDACTED] have been added as subjects
- [REDACTED] was interviewed about meetings with [REDACTED]
- [REDACTED] has been added as a subject
- Interview of [REDACTED] was completed, will be documented in file involving [REDACTED] & [REDACTED], not here
- [REDACTED] has an attorney, can't talk to him about run-in with [REDACTED] about "[REDACTED]"
- Pending interview of [REDACTED] about detainee he allegedly shot with non-lethal
- [REDACTED] has an attorney, can't interview him about "[REDACTED]"
- [REDACTED] added as a subject of this case
- [REDACTED] were added to status report

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0935/4 Jan 05
[REDACTED]

This AAS entry is to catch up the file regarding my activity since returning from Iraq that hasn't already been documented.

Between 8 & 10 Dec 04, I was out of the office attending to personal business.

I was TDY 12-15 Dec 04 at Fort Bliss redeploying at CRC.

I was on leave 20 Dec 04 – 2 Jan 05.

Also during this same time period, SA [REDACTED] SA [REDACTED] and SA [REDACTED] all conducted various investigative activity on this file, including searching connex' of the 372nd, various interviews, attempts to conduct interviews and collecting items of potential evidence. They will complete AIR documenting their actions.

There has also been significant dialogue between members of the DATF and the prosecution team regarding a draft status report as well as other interviews that need to be conducted.

I also received various info reports, pertaining to leads dispatched in this file, that were sent to the 22nd MP Bn, then forwarded to me here. Will update them in this file today.

Myself and SA [REDACTED] will depart 5 Jan 05 for Fort Hood for the trial of [REDACTED]

1045/4 Jan 05
[REDACTED]

Began going back through leads, etc, I outlined on 14/15 Nov 04. Here is the updated information:

[REDACTED]

- Incident with [REDACTED] added
- Attempted to reinterview [REDACTED] he invoked
- Interview of [REDACTED] and [REDACTED] regarding the incident with [REDACTED] was put on hold until after the [REDACTED] trial
- Both the incident with [REDACTED] pushing/guiding the detainee into the pole and hitting the detainee with were incorporated into incident #1
- We are not going to pursue the issue with the unit that the 372nd replaced
- Continue to try and locate [REDACTED] regarding [REDACTED] kissing [REDACTED]
- Will not pursue MP that pulled detainee's beard

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155

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830/7 Dec 04
[REDACTED]

Sent an email back to SA [REDACTED] advising him to hold the information he had at this point until I coordinated with the prosecutor in the [REDACTED] case.

0850/7 Dec 04
[REDACTED]

Sent the above email to CPT [REDACTED] ([REDACTED]@bragg.army.mil), Prosecutor in [REDACTED] case, for his review and thoughts.

0915/7 Dec 04
[REDACTED]

Contacted MAJ [REDACTED] regarding the hearing on [REDACTED], [REDACTED] and [REDACTED]. The hearings have concluded and trial dates are still the same. Also, [REDACTED] is most likely going to trial the beginning of March 2005. MAJ [REDACTED] also asked that I find out about SA [REDACTED] being told not to talk to defense attorneys. According to MAJ [REDACTED], attorneys/investigators from both [REDACTED] and [REDACTED] teams attempted to interview SA [REDACTED] yesterday and was told they could not interview him. MAJ [REDACTED] said from what he understands, they were told he could not be interviewed per SA [REDACTED]. MAJ [REDACTED] asked that I check this out and let him know so he knew how to respond.

0920/7 Dec 04
[REDACTED]

Briefed Mr. [REDACTED] Deputy G3, he will find out details of matter.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

Below is what he said about [REDACTED] and attached is the AIR for the RFA.

About 1425, 4 Dec 04, SA [REDACTED] and Mr. [REDACTED] Linguist, Titan Corporation, interviewed Detainee [REDACTED] Internment Serial Number (ISN) US91Z-[REDACTED] CI, as a victim from 0631-04-CID001-54001. After the interview was conducted, it was determined Detainee [REDACTED] was a victim of detainee abuse from 0003-04-CID149 and provided the following information.

Detainee [REDACTED] described being abused on numerous occasions by who he referred to as "[REDACTED]" believed to be PFC [REDACTED]. He described a [REDACTED] with [REDACTED] hair whom he referred to as "[REDACTED]". When asked why he referred to her as "[REDACTED]" he related that due to the Arabic cultures hatred of [REDACTED] people, someone who was really bad was called [REDACTED]. He related the [REDACTED] would visit him when he was in isolation and make him strip naked. He stated she would stare at him and bring women's clothing for him to put on, which he would decline. He also described numerous occasions when [REDACTED] would put collars around his neck and drag him like a dog.

This guy has a ton of info, but I have very limited knowledge about this investigation. I can do the interview...but I need more information on the known facts to get it right.

I will wait on further instruction.

V/R,

[REDACTED]
WO1, MP
Special Agent in Charge
Prisoner Interrogation Team (PIT)
37th MP DET (CID) (FWD) (-)
Abu Ghraib Prison, Iraq
DNVT: 550-2076

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0730/6 Dec 04
[REDACTED]

Arrived at the office and retrieved the following email traffic that is germane to this case:

The polygraph of [REDACTED] in connection with the inquiries of [REDACTED] and [REDACTED] is scheduled for 8 Dec 04 at Leavenworth. SA [REDACTED] will attend the poly and provide me with the results.

SA [REDACTED] sent the evidence in the prison case to Hood on registered mail number RB 679746345 US

SA [REDACTED] sent some case file to me on registered mail # RB 679746359 US

SA [REDACTED] sent something else, on registered mail #679746518 US

Email from SA [REDACTED] that [REDACTED] was employed by [REDACTED] in Iraq, as a linguist. His attorney has asked us not to talk with him at all.

Also received an email from SA [REDACTED] Opns Officer, 22nd MP Bn, pertaining to a detainee they interviewed that may have significant information regarding [REDACTED] Below is the contents of the email I received.

[REDACTED]

Take a look at this information. This belongs to [REDACTED] inquiry on [REDACTED] There is stuff on [REDACTED] here that this detainee knows alot about her. Apparently he was never interviewed about [REDACTED] Tell me what you think. If there is an interview you want completed, let us know.

Do not know how much of this you are aware of on this guy.

[REDACTED]

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

From: SA [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Sunday, December 05, 2004 2:03 AM
To: [REDACTED]@us.army.mil
Subject: Abu Ghraib Info

Sir,

This is the info I got regarding [REDACTED] There is a lot more, but I didn't want to go too far without you and CMD knowing what was going on. I think the most important thing is to get this guy out of the prison.....when we were finished talking to him he had about 9 Iraqi policemen around him yelling at him. They were saying things like "what did you tell them" and "what did they ask you." This guy is scared.

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004605 157

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-610149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0730/6 Dec 04
[REDACTED]

Arrived at the office and retrieved the following email traffic that is germane to this case:

The polygraph of [REDACTED] in connection with the inquiries of [REDACTED] and [REDACTED] is scheduled for 8 Dec 04 at Leavenworth. SA [REDACTED] will attend the poly and provide me with the results.

SA [REDACTED] sent the evidence in the prison case to Hood on registered mail number RB 679746345 US

SA [REDACTED] sent some case file to me on registered mail # RB 679746359 US

SA [REDACTED] sent something else, on registered mail #679746518 US

Email from SA [REDACTED] that [REDACTED] was employed by [REDACTED], in Iraq, as a linguist. His attorney has asked us not to talk with him at all.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

the face. [REDACTED] said [REDACTED] was assigned to tier 2B and was a trouble maker. [REDACTED] said [REDACTED] once tried to pet one of the canines through the bars and was bitten. [REDACTED] said he wasn't sure, but believed [REDACTED] was bitten on the bicep. [REDACTED] said he did not witness the incident, he was only told about it. [REDACTED] said he remember seeing the "chemical weapon" in 1A/1B, and said [REDACTED] told him it was either cynide or sarin or something like that. [REDACTED] said [REDACTED] told [REDACTED] not to tell anyone, including [REDACTED] about the weapon. [REDACTED] said he actually saw the plastic bag a few days later and he believed he took a picture of it. [REDACTED] said both CPT [REDACTED] and CPT [REDACTED] wre with the SJA office assigned to Abu Ghraib and CPT [REDACTED] (sp) was the battle captain for the MI unit there. When asked, [REDACTED] said he did recall the incident involving himself, [REDACTED] and [REDACTED] when he told [REDACTED] to hit the detainee in the chest. [REDACTED] said [REDACTED] was yelling at the detainee and [REDACTED] struck him, all while he [REDACTED] was telling [REDACTED] to hit the detainee. [REDACTED] said he only recalled [REDACTED] hitting the detainee in the stomach a couple times. [REDACTED] said he did not recall the full details, but he believed there had been a fight and that was why they were hitting the one detainee. In regards to [REDACTED] [REDACTED] said he did recall her giving a detainee physical training by having the detainee do "up downs". He said this occurred during November/December 2003 and [REDACTED] said he did not recall why [REDACTED] was inside the tier. [REDACTED] said [REDACTED] was talking to the detainee in Arabic to stand/squat and did nto recall her putting the detainee on a box.

1900/22 Nov 04
[REDACTED]

Began packing up file and moved it to 22nd MP Bn HQ's for redeployment.

23 Nov 04/Simril
[REDACTED]

Processing to redeploy back to HQUSACIDC.

24 Nov 04/1600
[REDACTED]

Departed Baghdad enroute to Kuwait.

24 Nov 04/2345
[REDACTED]

Arrived at Kuwait.

25 Nov 04/2345
[REDACTED]

Arrived at KCIA, awaiting flight back to states.

26 Nov 04/1600
[REDACTED]

Arrived back at Dulles airport.

29 Nov 04/ [REDACTED]

Arrived at office, briefed CW5 [REDACTED] Current Operations on file and info. I will be out of the office thru 5 Dec 04 trying to get resettled and take care of some personal issues.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 22 Nov 04

About 1603, 22 Nov 04, SA [redacted] telephonically interviewed [redacted] who was incarcerated at the Mannheim Detention Facility, Mannheim, Germany. During the interview, [redacted] said [redacted] was either an E5/SGT or E6/SSG and was with a LRRP unit that was stationed at the prison. [redacted] said [redacted] did give him 3 to 4 pictures, sometime during December 2003. [redacted] said the pictures were of people his ([redacted] unit had killed while out on patrol. [redacted] said he did not give [redacted] any pictures and the pictures he received from [redacted] he got them while at the computer laboratory by the dining facility on Abu Ghraib. [redacted] said he first met [redacted] while he was with the K9 handlers and as best he could recall, this was the same week as the incident with [redacted] and the dogs, but he couldn't be for sure. [redacted] said [redacted] was in the hardsite with [redacted] and [redacted] and while he was there, they discussed swapping pictures. [redacted] said he believed the conversation took place while they were in 1A. [redacted] said he recalled seeing [redacted] a total of four times; once at the hardsite, once at the computer laboratory, once at his ([redacted] living area and once at his [redacted] living area. [redacted] said he could not remember all the details, but [redacted] said he had really good pictures and, after being asked, showed them to [redacted]. [redacted] described the pictures he saw as one of a blackhawk helicopter landing in the middle of a highway to take somebody that was wanted away. [redacted] said there were a couple photographs of dead Iraqi's who had been killed on one of the missions. [redacted] said this all took place during December 2003. [redacted] said a couple days later, he saw [redacted] while at the computer laboratory and [redacted] gave him 3 pictures of dead Iraqi's. [redacted] said he saved the pictures, from [redacted] thumb drive, to his ([redacted] thumb drive. [redacted] said he did not recall the name of [redacted] unit, but believed they redeployed during January 2004. [redacted] said he believed [redacted] may have been present for the discussion while in 1A, but he could not be sure. [redacted] said he could not be sure exactly when, but this was the same time frame when [redacted] came for the dog show. [redacted] said [redacted] came over for the dog show once himself and that he did not recall seeing [redacted] and [redacted] together; however, both were good friends with [redacted] and [redacted]. [redacted] said he never got any pictures from [redacted] or any other CID personnel. When asked, [redacted] said he thought [redacted] was now at Fort Stewart, GA, did not recall giving [redacted] any pictures and did not know if anyone else had given him any photographs. [redacted] said the first time he met [redacted] and [redacted] brought him to the hardsite. On other issues, [redacted] said upon his arrival at the confinement facility, he was housed with [redacted] who asked questions about [redacted] and the memorandums and emails of [redacted]. [redacted] described [redacted] as a [redacted] male, [redacted] to [redacted] tall, [redacted] pounds, [redacted] hair that was sort of [redacted] and not like a high and tight hairstyle. In relationship to CID ROI 0074-04-CID342-64146, [redacted] said he knew [redacted] and thought he redeployed in August 2003. [redacted] said he did not recall anything negative or derogatory regarding [redacted] or [redacted] being run off the road. In regards to [redacted], [redacted] said [redacted] was with them at Al Hilla; however he did not know anything about [redacted] punching an Iraqi in

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-C10149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930/18 Nov 04
[REDACTED]

Met with [REDACTED] he reviewed the AIR and put his initials at the bottom. Will provide same to SA [REDACTED] upon my redeployment next week.

Now, just pending movement back to Camp Victory/Baghdad.

0600/19 Nov 04
[REDACTED]

Enroute for convoy back to Victory.

0800/19 Nov 04
[REDACTED]

Arrived back at Victory, will have to update file as I didn't not take it down to the prison with me due to current threat situation.

1000/19 Nov 04
[REDACTED]

Updated file from previous couple days work. Received email from SA [REDACTED] on need to interview [REDACTED] and [REDACTED] regarding [REDACTED]. Explained I was in the process of trying to interview [REDACTED] via telephone as I have interest in [REDACTED] as well. Also, explained that right now, [REDACTED] is off limits as she has not plead guilty, etc.

1300/19 Nov 04
[REDACTED]

The two things I did not get done while at the prison was find out about CPT [REDACTED] and the Marine CPT. Will get those done before I leave here.

1600/19 Nov 04
[REDACTED]

Discussed file and 18th status report with SA [REDACTED] he will put a draft together and I will review it as soon as I redeploy back. I also discussed this with CW5 [REDACTED], Current Operations, HQUSACIDC, and he agreed we will all sit down and review it as soon as I get back. I also discussed the evidence and CW5 [REDACTED] said it will be worked between 3d Group/ 22nd MP Bn and 6th Group/11th MP Bn.

1525/20 Nov 04
[REDACTED]

Received a call from MAJ [REDACTED]. During the discussion, learned that prosecution INV [REDACTED] had discovered some information pertaining to [REDACTED]. The information pertained to [REDACTED] possibly having documents in PA that could be of evidentiary value in this file, along with possible stolen government property, such as kelvars and ammunition. MAJ [REDACTED] said he would have INV [REDACTED] contact me with the information.

Based on this, I sent an email to SA [REDACTED] and asked him to contact INV [REDACTED] and work the issue in the states, until I redeployed. This will make for a smoother transfer of information versus me getting the information and sending it back to the states to SA [REDACTED]. MAJ [REDACTED] asked that he be kept apprised of this development.

INV [REDACTED] ([REDACTED])

1300/22 Nov 04
[REDACTED]

Began packing up file for shipment back to states with me later this week. I have provided the 22nd MP Bn with a complete copy of the entire file, on both CD and via email (last distro).

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004609/148

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

minutes and that the interview was very basic in nature. [REDACTED] said he told SA [REDACTED] that he was talking with a detainee, heard the dog barking, looked down the tier and saw the dog barking in front of one of the far isolation cells. [REDACTED] said it was in the area where sleep deprivation took place. When asked, [REDACTED] said his interview with SA [REDACTED] pertained to whether he [REDACTED] saw the dog contact the detainee and whether the dog was muzzled. [REDACTED] said he was never asked anything about CID. [REDACTED] said he knew who SA [REDACTED] was, but he didn't know all of the CID agents working at the prison. [REDACTED] said he knew SA [REDACTED] and didn't recall seeing any CID agents with dogs. [REDACTED] said he saw CID personnel with a detainee known as [REDACTED] but that was a totally different time frame. [REDACTED] said he never went down and approached the dog handler he saw with the black dog, didn't recall who the handler was and that he never talked to any dog handlers on that particular night. [REDACTED] said he remembered the black dog, not the handler and he recalled this as he is a retired law enforcement officer and former K9 handler himself. [REDACTED] said he may have talked to one of the handler, but didn't recall it and it would not have been about the incident he saw in the tier. [REDACTED] said the dog barking didn't really disrupt him; it just caused him to divert his attention for a few seconds before he continued talking to the detainee. [REDACTED] said that was the first time he had seen a dog barking at a prisoner; however, he never actually saw the prisoner. [REDACTED] said all he saw was the dog and handler outside the isolation cell and there was no way to see the detainee inside the cell from where he was positioned. [REDACTED] said SA [REDACTED] only asked him about whether the dog was muzzled and he said he did not know then or at the time of this interview. [REDACTED] said he recalled SA [REDACTED] as he believed SA [REDACTED] worked with the detainee [REDACTED] at one point. When asked, [REDACTED] said he never told SA [REDACTED] that the dog and handler was there for CID and he had no idea who they were there for or why. [REDACTED] said he never saw any CID personnel with dog handlers at the prison. [REDACTED] said he was interviewing one of the General's (NFI) that was being detained, but this was unrelated to what was occurring with the dogs barking.

AGENT COMMENT: Due to [REDACTED] being ill and current ongoing attacks and military operations, it was agreed SA [REDACTED] would prepare an AIR and he would review and sign it on 18 Nov 04.

Briefed SA [REDACTED] on [REDACTED] interview. Also briefed her that she needed to prepare an RFA and send it to the 22nd MP Bn for the interview f detainee [REDACTED] as he was at Bucca. Also, after coordination with inprocessing and operations, it was learned detainee [REDACTED] was not at the prison and was believed to have been released. I had previously provided information regarding [REDACTED] being in an Iraqi prison and based on the safety factors, no effort would be made to interview him.

1630/17 Nov 04
[REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400/16 Nov 04
[REDACTED]

Enroute to Abu Ghraib Prison with CSM [REDACTED]

1630/16 Nov 04
[REDACTED]

Arrived at the prison, will get settled in for the day and start tomorrow.

1930/16 Nov 04
[REDACTED]

Discussed the tier logs and information provided by [REDACTED] with SA [REDACTED] SAC, Abu Ghraib CID. SA [REDACTED] said he had, based on our earlier conversation, began looking for the logs; however, he had not located them. The hardsite was now run by Iraqi Corrections Officer and anything that may have been left behind had either discarded or could not be found. SA [REDACTED] said based on the current military operations, it was not safe to enter the hardsite due to the lack of confidence in the security guards working there. Based on this, SA [REDACTED] decided no further pursuit of the logs would be pursued at the prison.

SA [REDACTED] discuss attempts to locate any information regarding [REDACTED] with SA [REDACTED]. SA [REDACTED] said he was not able to locate any information on [REDACTED]. Further, SA [REDACTED] said it was believe the unit [REDACTED] may have been assigned to while at the prison, had been replaced and that unit had also departed the area to a new assignment.

0830/17 Nov 04
[REDACTED]

SA [REDACTED] and SA [REDACTED] coordinated with the JIDC, Abu Ghraib Prison, and learned [REDACTED] had redeployed back to Germany with his unit.

0900/17 Nov 04
[REDACTED]

SA [REDACTED] contacted [REDACTED] and he agreed to come to the CID office for interview this morning. SA [REDACTED] HQUSACIDC, requested [REDACTED] be interview regarding his previous interview with CID in February 2004. Awaiting his arrival.

1040/17 Nov 04
[REDACTED]

About 1040, 17 Nov 04, SA [REDACTED] interviewed Mr. [REDACTED] [REDACTED] CACI Technologies, Joint Interrogation Debriefing Center, Baghdad Central Confinement Facility, Abu Ghraib, Iraq ([REDACTED]) regarding the use of Military Working Dogs and his interview by CID personnel during February 2004. During the interview, [REDACTED] said once during January 2004, he was in the hardsite, tier 1A, interviewing a detainee. [REDACTED] said he was inside the tier between 2300 and 0200, as that was the time he normally worked in that area. [REDACTED] said he was standing on the second floor of 1A, just across from the showers, interviewing a detainee when the sound of a dog barking gained his attention. [REDACTED] said when he looked down towards the end of tier 1A, he saw a black dog with its handler near one of the isolation cells and the dog was barking. [REDACTED] said the dog barking was loud and was echoing throughout the tier, which made it hard to hear. [REDACTED] said he and the detainee he was talking to both looked in that direction, and then he continued talking to the detainee. [REDACTED] said he just glanced in the direction of the dog before continuing his conversation with the detainee. When asked, [REDACTED] said he recalled being interviewed by SA [REDACTED] of CID. [REDACTED] said the interview lasted 10-15

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-8330

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

Need to interview [REDACTED] about telling CID to delete any photographs found on his computer – did he say this and who did he tell (page 82)

Interview [REDACTED] as subject for handcuffing incident (page 82) and incident with juveniles and taping their mouths (page 83)

Talk to [REDACTED] about what he saw regarding detainees handcuffed to bars, etc (page 89)

Locate, fully ID and interview [REDACTED] for incident with PTing detainee on box (pages 90-91) and her having sex with [REDACTED] and [REDACTED] (page 91) (this could provide insight on other issues if true)

Locate, fully ID and interview SGT [REDACTED] about telling [REDACTED] and [REDACTED] to get rid of pictures before he [REDACTED] (page 91)

Again, with both [REDACTED] and [REDACTED] statements, these are things I identified as possibly having significant on this investigation. Will have to add them to IP and prioritize them IAW the prosecution team.

Scanned AAS' starting from page 118 and Exhibits starting with 227 and sent to HQUSACIDC, 22nd MP Bn and prosecution team.

I will be out at the prison tomorrow to do work there before redeploying back to command.

1645/15 Nov 04
[REDACTED]

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145

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

not getting the detainee medical treatment (page 55)

Find out who CPT [REDACTED] is and interview him (page 55)

[REDACTED] mentioned in statement (page 56)

Look at incident with [REDACTED] abusing detainees by making them hold plates of food, chairs, etc (pages 56 and 57)

Look at incident with [REDACTED] warning [REDACTED] before his [REDACTED] (page 58)

Need to find and interview CPT [REDACTED] (page 58)

SIDE NOTE: Matter about [REDACTED] and Bronze Star is interesting material (page 59)

Interview [REDACTED] if not already done, about her relationship with both [REDACTED] and [REDACTED] (may not be necessary unless it contributes to case)

SIDE NOTE: Issues with training at Fort Lee interesting material (pages 61-62)

[REDACTED] saw [REDACTED] hit detainee and did nothing (pages 63-64)

Second incident with [REDACTED], [REDACTED] and [REDACTED] assaulting a detainee (page 64)

Need to interview [REDACTED] about [REDACTED] and [REDACTED] relationship, were they sleeping together is the question (page 66)

SSG [REDACTED], SGT [REDACTED] mentioned in statement (page 67 & 69)

Was [REDACTED] present for rape incident (page 73)

[REDACTED] and [REDACTED] mentioned in statement (page 76)

Need to locate and interview [REDACTED] about him video taping detainees just prior to him leaving (page 77)

[REDACTED] may have been swapping photographs as well (page 78)

[REDACTED] helped treat detainees roughly (page 78-79)

Need to interview [REDACTED] and [REDACTED] about [REDACTED] threatening [REDACTED] with exposing photographs (page 80)

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004613

144

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04- CID149-8313D

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Somebody told ██████ to eat soap (page 32)

Question ██████ about being bitten by dogs (page 32)

SSG ██████ (mentioned on page 33)

Need to locate, fully ID and interview ██████ regarding swapping pictures (page 34) – Is he still at the prison

Try to ID ██████ (prisoner) (page 36)

SFC ██████ & SSG ██████ (mentioned on page 38)

████████ possible subject of Obstruction of Justice for helping to wipe computers clean (page 38)

████████ (sp) needs to be question about the General wearing the goggles (page 38)

SSG ██████ allegedly had pictures on his computer and told CID (NFI) to delete any they found (page 39) – do we know who seized/examined his computer and whether any pictures were deleted?

Need to interview ██████ and ██████ about reorganized detainees before ICRC visit (pages 41-42)

Need to interview ██████ and ██████ about bringing in OGA detainees (page 42 and 43)

Need to interview ██████ and ██████ about chemical weapon in supply closet (page 45)

████████ told ██████ to be in the shower with detainees to humiliate them, need to interview both regarding this (page 46-47)

████████ told ██████ & ██████ to man-handle "████████" (page 48)
Need to interview him regarding this.

Need to locate, fully ID and interview ██████ about helping ██████ and ██████ with IP interview (pages 49 and 50) – Is he and ██████ subjects of anything?

████████ was allegedly present for rough handling, PT and cuffing of detainees and provided special treatment for ██████ (page 52)

Need to do subject interview of ██████ for kissing ██████ (page 53-54)

Need to interview ██████ as a suspect of shooting a detainee in the butt and

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143

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0830-1600/15 Nov 04
[REDACTED]

Reviewed [REDACTED] statement to identify leads and identify new individual subjects. The following is what I saw from the statement:

Interview [REDACTED] about [REDACTED] and [REDACTED] (coordinate this with SA [REDACTED], who is doing inquiry on [REDACTED] she may do this and provide me the statement for use in this file) (page 4)

[REDACTED] was involved in incident with [REDACTED], (page 4)

Interview [REDACTED] about PT and [REDACTED] detainee (page 5)

[REDACTED] apparently showed [REDACTED] off to various people, possible Dereliction of Duty and Conduct Unbecoming an Officer (page 8)

Need to identify and interview female Lieutenant that [REDACTED] showed [REDACTED] off to (page 8)

[REDACTED]s believed to be the GITMO guy (page 10)

[REDACTED] allegedly made aware of rapist incident the next day (page 13)

[REDACTED] made [REDACTED] crawl (page 20)

Interview [REDACTED] regarding [REDACTED] making [REDACTED] crawl (page 21)

Interview [REDACTED] as a subject for dog incident with [REDACTED] (page 21)

Interview [REDACTED] and [REDACTED] as suspects on incident with [REDACTED] and the pepper (page 22)

Interview [REDACTED] and [REDACTED] as suspects for chem-lite incident with [REDACTED] (page 28)

[REDACTED] made [REDACTED] piss himself with the dogs, [REDACTED] present as well (page 28)

[REDACTED], [REDACTED], [REDACTED] present for [REDACTED] in the water barrel and soap incident (page 29) - Interview [REDACTED] as suspect for this incident

Interview [REDACTED] as a suspect for [REDACTED] eating soap (page 29)

Add incident with [REDACTED] intentionally running [REDACTED] into the wall (30)

Look at info on [REDACTED] (page 30)

[REDACTED] had an asp (page 32)

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142

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-C10149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Description of GITMO guy (page 1114)

[REDACTED] wore glasses (page 115)

The following people were mentioned in [REDACTED] statement; not sure if they have been interviewed yet:

SFC [REDACTED]

SFC [REDACTED]

SSG [REDACTED]

SFC [REDACTED]

Spelling of [REDACTED]

[REDACTED] (page 53)

SFC [REDACTED]

SSG [REDACTED] (page 64)

[REDACTED]

[REDACTED] (page 106)

SGT [REDACTED] (page 107)

[REDACTED] (page 108)

I will do the same with [REDACTED] statement on 15 Nov 04. Plan is to go to the prison on 16 Nov 04 and do interview of [REDACTED] other's identified, go to hardsite, look for logs, etc 17 Nov 04, then return to office 18-19 Nov 04.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Add [REDACTED] for Dereliction of Duty (page 58) – also for trying to hide detainee's from ICRC

Add [REDACTED] as subject (pages 58, 59, 60, 61) for Dereliction of Duty

Interview [REDACTED] and see if he saw any pictures before investigation started (pages 61-62) – he could be subject of Dereliction of Duty on pictures [REDACTED] Also need to ask him about his knowledge of incident with [REDACTED] while at Al Hilla and what he knows about detainees crawling on tier floor, cuffed to cell doors, what he saw when he came into hardsite

Add [REDACTED] for Dereliction of Duty (page 64) – he saw crawling, etc, by detainees

Add [REDACTED] for Dereliction of Duty (page 64 and 65) – he and [REDACTED] watched [REDACTED] order detainees to crawl to their cells

Need to look at incident involving [REDACTED] in connection with [REDACTED] finding him sharpening toothbrush (page 66)

Add [REDACTED] for False Swearing – he lied in his first statement

Interview [REDACTED] about incident with [REDACTED] and pepper – need to know if they told [REDACTED] to use pepper

Need to follow-up on [REDACTED] cocking a weapon at detainees (page 82)

Add [REDACTED] for handcuffing detainees to bars for 6-8 hours (page 83)

Add [REDACTED] for [REDACTED] incident

Need to show [REDACTED] a picture of [REDACTED] and see if he recalls seeing him with [REDACTED] (page 89)

Need to add [REDACTED] as a victim of incident with [REDACTED] and the use of pressure points, etc

Add [REDACTED] & [REDACTED] for Dereliction for their roles in the ghost detainees and seeing detainees handcuffed to bars, etc (page 91-92) – [REDACTED] told [REDACTED] he had his permission to handcuff the detainees to the bars.

Need to go back to the hardsite and look for [REDACTED] log books while at the prison. Maybe interview [REDACTED] and [REDACTED] about the logs.

Add [REDACTED] for incident with [REDACTED] crawling in mud (page 97)

[REDACTED] (page 110)

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004617

140

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Interview [redacted] about [redacted] having sex with a detainee and video of prostitutes shaving their/each other's vagina's (page 34)

Interview [redacted] about body in shower (page 35-36) – he is possible subject of Dereliction of Duty for this incident, knowing and helping to conceal it. Maybe subject in that particular case.

Need to show [redacted] a picture of [redacted] and see if he can identify him as being the interpreter present when [redacted] got stitches in his ear. (page 38)

Of significance is the fact [redacted] had a black P-24 asp while he was in the hardsite.

Interview [redacted] about telling [redacted] he could not carry the asp

Add [redacted] for assault on detainee after dog bite (page 42)

Add [redacted] and [redacted] as subject (page 44)

Check and see if [redacted] was ever interviewed about his meeting with [redacted] K9 handlers (page 44), if not, interview him and find out exactly what was said in the meeting in the parking area

Add [redacted] as a subject for directing abuses and dogs to be used (pages 45, 49, 50)

Interview [redacted] about telling [redacted] about [redacted] and detainee being choked out (page 48)

Interview [redacted] and [redacted] about their run-in involving [redacted] (page 51)

Interview [redacted] and [redacted] about detainee shot with non-lethal ammo (page 51-52) – allegedly [redacted] shot the detainee and he was bleeding in the hardsite.

Interview [redacted] about what he saw with [redacted] (page 53) – [redacted] is a suspect at this point

Add [redacted] as subject in [redacted] incident (page 53)

Add [redacted] and [redacted] for incident with covering detainees nose/mouth with [redacted] (conspiracy) (page 54-55)

Add incident with [redacted] busting detainee's chin (page 56-57)

Add incident with [redacted] & goose-neck come along (page 57-58)

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004618

139

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200-1600/14 Nov 04
[REDACTED]

Reviewed [REDACTED] statement to identify leads and identify new individual subjects. The following are what I saw from the statement:

Add incident with [REDACTED] and [REDACTED], 3-30 Jun 03, Unknown Location, Al Hilla, assault on the unknown Iraqi by [REDACTED], while [REDACTED] watched

Reinterview [REDACTED] about hitting detainee in front of [REDACTED]

Interview [REDACTED] and [REDACTED] as they were on mission as well (may not be necessary)

Add incident with [REDACTED] guiding/pushing detainee into pole, 10-30 Oct 03 (page 7)

Add incident with [REDACTED] hitting detainee with elbow after escape, 1-30 Nov 03, (page 7-8)

Need to go back and ask [REDACTED] if [REDACTED] ever told him "you didn't see shit" or similar comments (may not be necessary)

Find out what unit 372nd replaced, look for member, E5, that may be with Las Vegas Rescue Team, and question about panties on head and handcuffing to bars (page 14)

Need to locate/interview [REDACTED] (page 15) – also see [REDACTED] review for questions about [REDACTED] and [REDACTED]

Need to look for MP, [REDACTED] hair, that pulled a detainee's beard (page 15) (may not be necessary)

Interview [REDACTED] and see if he was there the night of the 3 rapist incident (page 16)

Add incident with [REDACTED] kissing detainee (page 18)

Add [REDACTED] as a subject for pepper incident (page 26) – need to locate and interview her first, find out what she knew/directed be done to the detainee. Also, ask [REDACTED] about this incident as well.

Add offense for Indecent Acts with [REDACTED] and prostitute (page 28)

Need to locate, fully ID and interview GITMO guy (page 30) and possibly add him as a subject for letting the prostitute sit on his lap. (See [REDACTED] statement too as she had info on this guy)

Interview [REDACTED] about getting pictures of prostitutes breast from [REDACTED] (page 34)

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0830/13 Nov 04
[REDACTED]

In the office doing file maintenance. Will interview [REDACTED] today.

1015/13 Nov 04
[REDACTED]

Interviewed [REDACTED], see my AIR, 13 Nov 04 for details. Also, [REDACTED] said she is looking to return to the states soon, said I could contact her at her parents residence, [REDACTED].
[REDACTED] provided a copy of the counseling statement [REDACTED] gave to [REDACTED]. I also directed [REDACTED] to go back to her unit and discuss the other issues, not associated with this investigation or detainee abuse, with her chain of command. I also sent an email to her CDR alerting him that she would be coming to visit him shortly.

Also, passed along information to SA [REDACTED] 22nd MP Bn DATF, that he requested.

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137

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800/12 Nov 04
[REDACTED]

Arrived at office, began getting organized in new office space.

0930/12 Nov 04
[REDACTED]

Received an email statement from SA [REDACTED] Abu Ghraib CID office. They sent out a lead to have Mr. [REDACTED] [REDACTED] interviewed in connection with their case 0039-04-CID789-83989. A statement was subsequently obtained and within that statement, [REDACTED] provided information regarding [REDACTED] and approval levels they had with interrogations. Will post copy of the statement to this file as it has revelant information within it.

1000/12 Nov 04
[REDACTED]

Received signed info reports from Hoenfels CID on interview of [REDACTED] and from Bragg CID on interview of [REDACTED]. Will post both as Exhibits to final report.

1035/12 Nov 04
[REDACTED]

Sent an email back to the command informing them of the departure of the prosecution team and plans for me to depart theater shortly. Will need to do some clean up work in theater first and try to depart by the end of the month. Also cleaned up computer disk and thumb drive, due to experiencing a lot of problems with them in the last couple weeks. Will spend this afternoon working on AIR and updating draft final.

On 21 Oct 04, during a General Court Martial, [REDACTED] plead guilty to two specification Conspiracy to Maltreat, one count of Dereliction of Duty, four counts of Maltreatment of a Detainee, one count of Assault likely to produce Greivous Bodily Harm and one count of Indecent Acts. As a result, [REDACTED] was sentenced to be reduce to E1/PVT, forfeiture of all pay and allowances, 10 years confinement and a dishonorable discharge. Based on a plea agreement, [REDACTED] was reduced to E1/PVT, forfeiture of all pay and allowances, confinement for 8 years and a dishonorable discharge.

On 30 Oct 04, during a Summary Court Martial, [REDACTED] plead guilty to one count of Dereliction of Duty. As a result, [REDACTED] was reduced in rank from E4/SPC to E2/PVT and forfeited ½ moths pay for one month.

1335/12 Nov 04
[REDACTED]

Received a request from SA [REDACTED] 22nd MP Bn DATF, to interview [REDACTED] regarding detainee [REDACTED], in connecting with being abused in one of their actions (0343-04-CID259-80343/0194-04-CID789). Will interview her on 13 Nov 04.

1400/12 Nov 04
[REDACTED]

Made numerous calls to line up [REDACTED] for interview tomorrow. This was done after I received an email from [REDACTED] indicating she needed to talk to me about info he had recalled since our interview.

2100/12 Nov 04
[REDACTED]

Spent the day working on updating the file, completing another AIR for investigative activity I had completed, getting courier orders and flight information arranged for my return to the states and trying to set up to go to the prison so I can complete more work there.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-91D149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Synchronization Team:

Mr. [REDACTED]
Mr. [REDACTED]
Mr. [REDACTED]
CDR [REDACTED]
LTC [REDACTED]
CPT [REDACTED]
Mr. [REDACTED]

Interrogation Operations Team

LTCOL [REDACTED] DIA/DHS, Former JTF-GTMO ICE Chief
CW3 [REDACTED], JTF-GTMO, Former GTMO Saudi Team Chief
CW3 [REDACTED], JTF-GTMO, Central Asia Team Chief
SSGT [REDACTED], JTF-GTMO, Central Asia Team Analyst
MSG [REDACTED], JTF-GTMO, Saudi Team NCOIC
SSG [REDACTED], JTF-GTMO, Saudi Team Analyst
SSG [REDACTED], JTF-GTMO, Special Projects Interrogator
SSG [REDACTED], JTF-GTMO, Special Projects Analyst

Detention Operations Team

CSM [REDACTED], JTF-GTMO, Camp Delta Superintendent
CPT [REDACTED], JTF-GTMO, Camp Delta Company Commander

Need to spend the day updating leads, identify subject, and need to begin preparing status report adding all subjects and additional victims.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

MP Side:

SGT [REDACTED], K9 - GCM
SGT [REDACTED] K9-GCM
SGT [REDACTED] MP-BCD-Special
COL [REDACTED]-GCM
LTC [REDACTED]-GCM
CPT [REDACTED] GCM
SPC [REDACTED]-GCM
SPC [REDACTED] GCM
SGT [REDACTED] BCD-Special
BG [REDACTED] & Relief for Cause

LTC [REDACTED]
MAJ [REDACTED]
CPT [REDACTED]-Administrative Reassignment
CPT [REDACTED]-GO Article 15/Show Cause or GCM
1LT [REDACTED]-GO Article 15
CW2 [REDACTED]-GCM after further investigation
SFC [REDACTED]-GOMOR or possible GCM
SSG [REDACTED]-GCM after further investigation
SSG [REDACTED]-SCM & Chapter 14
SSG [REDACTED]-FG Article 15 & MOS reclassification
SGT [REDACTED]-GCM after further investigation
SP [REDACTED]-FG Article 15

MI Side:

MAJ [REDACTED]
MAJ [REDACTED]-GOMOR
CW2 [REDACTED] GOMOR
CW2 [REDACTED] GOMOR
CW3 [REDACTED]-GOMOR
SGT [REDACTED] CG Article 15
SGT [REDACTED]-LOR
SPC [REDACTED]-LOR
SPC [REDACTED]-Written Counseling

Others:

SPC [REDACTED] LOR
Other Medical Personnel-further investigation needed.

31 Oct 04 [REDACTED]
(DELAYED ENTRY)

Received email from SA [REDACTED], DATF, regarding the GITMO guy and possible identities. The folks that were here are as follows:

004623

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDO3-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Did he actually walk out of the room and speak to the dog handler?

Can he describe the handler and dog?

Did he ever tell the Agent who interviewed him on 27 Jan 04 that he was told by the dog handler that he (the dog handler) was there for CID?

Need to get a list of the questions for the two detainees from SA [REDACTED]

I plan to go to Abu Ghraib sometime during the week of 15 Nov 04 to get interviews done.

0930-1600/9 Nov 04
[REDACTED]

Spent the day scanning the statements of [REDACTED] and [REDACTED] to email to MAJ [REDACTED] and HQUSACIDC. Also will take the remainder of the day off to power down and relax.

0300/10 Nov 04
[REDACTED]

Up and enroute to the APOD, KCIA to fly back to Baghdad, Iraq.

1000/10 Nov 04
[REDACTED]

Arrived back at BIAP, awaiting someone to pick me up from the APOD.

1045/10 Nov 04
[REDACTED]

Picked up, enroute back to 22nd MP Bn.

1115/10 Nov 04
[REDACTED]

Arrived back at 22nd MP Bn, updated LTC [REDACTED] on investigative activity and possibility of returning to the states with case file. He agreed.

1400/10 Nov 04
[REDACTED]

Went to evidence depository and looked at items that are in the box seized by SA [REDACTED] in Jun 04. Nothing found in the box matched the documents or log book referred to by [REDACTED].

1500/10 Nov 04
[REDACTED]

Met with MAJ [REDACTED] updated him with all the information to date. He and other SJA members leave on 12 Nov 04 for DC, then on to Fort Hood as trials will be moved there. I still have work here to do and will remain for a little bit until I get all leads here done.

0900/11 Nov 04
[REDACTED]

Spent morning updating file and trying to access both niprnet and siprnet email. I have had nothing but problems with the performance of my computer and email accounts in recent weeks. Sent out email to DATF and HQUSACIDC folks on the status. Will begin today breaking down leads from statements and working on status report titling a lot of folks. Also obtained a copy of MAJ [REDACTED] recommendations regarding individuals involved in this investigation and who would be good candidates for courts martials, etc. The following individuals are who MAJ [REDACTED] has identified thus far:

004624

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

attorney and was allowed to contact CPT [REDACTED] Defense Attorney for [REDACTED] who had requested to meet with her while she was in Arifjan. I had recently provided [REDACTED] with her contact information earlier during the interview.

NOTE: Throughout the course of the interview of [REDACTED], she was afforded ample opportunities to take breaks use the restroom as she saw fit. She ate breakfast before the interview began, she went to the dining facility with me and other members of the Arifjan CID office to eat lunch, then she was released in time to eat dinner. She was also provided water and Gatorade to drink throughout the interviews.

Also, at the end of each day, I submitted the draft statement to Current Operations and DATF members at HQUSACIDC, along with MAJ [REDACTED] for review. Upon their review, I incorporated questions from the previous days interview into the statement. This was also true during the interview of [REDACTED]

Received email request from SA [REDACTED] HQUSACIDC, on the status of detainee [REDACTED] and [REDACTED] SA [REDACTED] wanted to know if they were still available for interview. She also wanted to know if Mr. [REDACTED] Abu Ghraib Prison, Iraq, was still available.

Through my checks, learned that [REDACTED] was still at the prison. Detainee [REDACTED] had been transferred to an Iraqi prison, believed to be [REDACTED] on/about 18 Dec 03. The exact location of this prison was not known. Detainee [REDACTED] was still at Bucca and [REDACTED] was still at Abu Ghraib Prison.

I passed this information along to SA [REDACTED]. Bottom line, we will try and interview [REDACTED] and [REDACTED] but no attempts will be made with [REDACTED] as it is not safe to try and travel to a facility not controlled by US forces at this point.

The questions that need to asked of [REDACTED] are as follows:

SA [REDACTED] related in a 3 Feb 04, statement that Mr. [REDACTED] was present when a dog handler was in the hardsite. [REDACTED] related the dog handler was there to assist CID. SA [REDACTED] related [REDACTED] meant MI when questioned by CID would need a MP dog at an interview. This is Exhibit 4 of ROI 0048-04-CID149 and Exhibit 1 - 1523/2 Jan 04 (0052-04-CID149).

Does [REDACTED] remember what detainee he was interviewing?

Did he mention the incident to anyone.

Did he record the incident anywhere? Where was he when this took place (what interview/interrogation room?)

0800/3 Nov 04

(DELAYED ENTRY)

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1545/3 Nov 04
[REDACTED]

Met with [REDACTED] decided to begin interview at 0900, 4 Nov 04, at the Arifjan CID office. She will check in to lodging and get settled today.

0930/4 Nov 04
[REDACTED]

[REDACTED] arrived, began interviewing her with INV [REDACTED]. See draft statement for details.

1820/4 Nov 04
[REDACTED]

Completed interview for today, will continue without INV [REDACTED] tomorrow morning.

0845/5 Nov 04
[REDACTED]

Started interviewing [REDACTED] where we left off yesterday. See draft statement for details.

1335/5 Nov 04
[REDACTED]

Temporarily stopped interview with [REDACTED]. Will be enroute to meet with MG [REDACTED] CG, USACIDC, who just arrived at Arifjan and requested to see me.

1350/5 Nov 04
[REDACTED]

Met with the CG, updated him on [REDACTED] statement highlights and info received from [REDACTED]. Directed to return at 1600 today to sit down with him on my investigative actions.

1525/5 Nov 04
[REDACTED]

Advised [REDACTED] we would continue interview at 0830, 6 Nov 04, as I didn't want to continue the interview after 1700. She agreed.

0830/6 Nov 04
[REDACTED]

Continued interview of [REDACTED], see draft statement for details.

1735/6 Nov 04
[REDACTED]

Concluded interview for today, will continue tomorrow morning. See draft statement for details.

0900/7 Nov 04
[REDACTED]

Continued interview of [REDACTED]

1600/7 Nov 04
[REDACTED]

Concluded interview for today, will continue tomorrow morning. See draft statement for details.

0840/8 Nov 04
[REDACTED]

Continued interview of [REDACTED]

1509/8 Nov 04
[REDACTED]

Concluded sworn statement of [REDACTED], see Sworn Statement for details. This statement incorporates all draft statements since the interview commenced.

1532/8 Nov 04
[REDACTED]

Obtained a second sworn statement from [REDACTED] detailing only the information pertaining to [REDACTED]

1539/8 Nov 04
[REDACTED]

Obtained a second sworn statement from [REDACTED] detailing only the information pertaining to [REDACTED]

Upon completion of the statements, [REDACTED] was allowed to contact her

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b67c

004626

131

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

DDOJ-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1330/3 Nov 04
██████████

Received message from SGT ██████████, MNC-I SJA, that ██████████ was enroute to Camp Arifjan for interview.

21 Oct 04 ██████████
(DELAYED ENTRY)

Received information from SA ██████████ Irwin CID, regarding ██████████ SA ██████████ coordinated with ██████████ attorney, who said ██████████ was enroute back to Iraq to work as an interpreter. ██████████ attorney, Mr. ██████████ said his client was "cleared" of all wrongdoing by the ██████████ investigation. SA ██████████ will send us his Info Rpt soon. I asked that SA ██████████ coordinate with ██████████ attorney regarding his whereabouts here in Iraq and whether or not we could interview him as part of this investigation.

On 28 Oct 04, SA ██████████ coordinated with Mr. ██████████ who said he did not want ██████████ interviewed anymore about this matter. Advised SA ██████████ to shut his file down and send me the results.

25 Oct 04 ██████████
(DELAYED ENTRY)

Received information from SA ██████████ Bragg CID, on the interview of ██████████ regarding this investigation. SA ██████████ said ██████████ denied having any knowledge of the matter. Advised SA ██████████ to close his action and forward the results to this office.

21 Oct 04 ██████████
(DELAYED ENTRY)

Received a draft info report form SA ██████████ Heidelberg CID, regarding his interview of ██████████ denied completing the IR in question, saying it was completed by ██████████ He also gave an explanation of the interrogation techniques described in the report. He will send me the report ASAP.

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004627

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

for inclusion into the investigative files of those particular individuals.

Throughout the entire interview, information was forwarded to HQUSACIDC for evaluation. SA [REDACTED] also updated MAJ [REDACTED] on the progress of the interview.

0830/30 Oct 04
[REDACTED]

Met with and briefed the PMG/CG, USACIDC, on information gleaned from the interview of [REDACTED]

30 Oct 04/1630
[REDACTED]

Received message from MAJ [REDACTED] regarding [REDACTED] trial. During a Special Court Martial, [REDACTED] plead guilty to Dereliction of Duty and was reduced from E4 to E2 and forfeiture of two weeks pay. She will also be

discharged from the military. Arrangements are being made for her interview here at Camp Arifjan CID, due to the fact I will not return to Camp Victory until 6 Nov 04.

31 Oct 04
[REDACTED]

No work on file and no interviews conducted this date.

1702/2 Nov 04
[REDACTED]

Obtained a sworn, signed statement from [REDACTED] pertaining to SA [REDACTED] and his possible involvement in activity at the prison during the incident time frame.

1702/2 Nov 04
[REDACTED]

Obtained a sworn, signed statement from [REDACTED] pertaining to SA [REDACTED] regarding his possible involvement in activity at the prison during the incident time frame.

1707/2 Nov 04
[REDACTED]

Obtained a sworn, signed statement from [REDACTED] pertaining to SA [REDACTED] regarding his possible involvement in activity at the prison during the incident time frame.

1708/2 Nov 04
[REDACTED]

AGENT COMMENT: The information in these statements was extracted directly from the original statement of [REDACTED] and only pertained to the activity of the three individuals above. These statements will be provided to HQUSACIDC to use as deemed appropriate.

0835/3 Nov 04
[REDACTED]

Picked up [REDACTED], went to the office where he conducted a final review of his statement.

1215/3 Nov 04
[REDACTED]

Obtained a sworn, signed statement from [REDACTED] detailing his involvement and the involvement of others regarding abusing detainee's at Abu Ghraib Prison between 1 Oct 03 and 14 Jan 04.

1245/3 Nov 04
[REDACTED]

Forwarded, via email, a copy of all statements to HQUSACIDC and MAJ [REDACTED]

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004628

b67c

129

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0730/24 Oct 04
[REDACTED]

Went to BIAP APOD, enroute to Camp Arifjan, Kuwait.

2245/24 Oct 04
[REDACTED]

Arrived at Camp Arifjan, will settle in for the night and begin working in the morning.

0830-1100/25 Oct 04
[REDACTED]

Arrived at Camp Arifjan CID, met with SA [REDACTED], discussed needs for interview. Went down to see the Provost Marshal to discuss signing for [REDACTED] for the interview. Ultimately met with MAJ [REDACTED] Provost Marshal, Camp Arifjan, who refused to allow [REDACTED] to leave the confinement facility. He provided two locations inside the facility where the interview could be conduct. One was a small tent adjacent the main gate and the second was in the rear of the mess hall. After trying to explain the significance of the interview, decided to proceed to the 50th ASG CDR's office, brief him and solicit his approval to sign for [REDACTED] and bring him to the CID office.

Went and met with COL [REDACTED], CDR, 50th ASG, and briefed him on need to interview [REDACTED] at the Arifjan CID Office. After he consulted with his SJA, he gave order that [REDACTED] would be signed over to me and my custody for the interview at the Arifjan CID Office, until the completion of the interview.

There was some disagreement between myself and MAJ [REDACTED], after receiving the order from COL [REDACTED], regarding how the interview would be conducted and the use of restraints during the interview. My final decision was once I signed for him, he would be transported to the Arifjan CID office in hand restraints; however, no restraints will be used during the interview.

1400/25 Oct 04
[REDACTED]

Went and signed for [REDACTED] from the confinement facility. Enroute to Arifjan CID for interview.

1415/25 Oct 04
[REDACTED]

Arrived at the office for interview.

1430/25 Oct 04 thru
1215/3 Nov 04
[REDACTED]

Conducted interview [REDACTED], which spanned several days. The interviews started every day, except for 31 Oct 04, about 0900 daily and normally went to about 1700-1800 daily. During the interview process, [REDACTED] was allowed to take breaks as necessary, was provided food for both lunch and dinner, restroom breaks and plenty of liquid (milk, Gatorade & water) to drink. He was also allowed on several occasions to call his attorney and at one point, he was allowed to call his wife. At the conclusion of the statement, [REDACTED] was allowed to review the entire statement, on four different occasions, for accuracy before he signed it.

Also, based on information provided in the statement regarding CID personnel that were either assigned to or working at the prison during the incident time frame, three separate sworn statements were obtained (one for each individual identified). The originals of these statements will be forwarded to HQUSACIDC

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b67c

AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>	CONTROL NUMBER 0003-04-CID149-83130
Time, Date and Agent	Summary of Investigative Activity

23 Oct 04/0930
[REDACTED]

Came in the office, briefed prosecution on the partial, unsworn/unsigned statement obtained yesterday. I will continue that statement when I get to Arifjan.

Spent the rest of the day until about 1700, updating the file and completing paperwork.

1705/23 Oct 04
[REDACTED]

Received info rpt from SA [REDACTED] containing his AIR and statement of [REDACTED] Emailed same to MAJ [REDACTED] for his file. Will post it to this file.

I will put [REDACTED] on hold until after I interview [REDACTED].

Also got info report from SA [REDACTED], Irwin CID, on interview of [REDACTED], he is enroute back to Iraq, since a 15-6 cleared him of wrong doing. Just asked they find out exactly where in Iraq and if we can talk to him, since he has an attorney.

Also, I can email CPT [REDACTED]@[REDACTED]@hqda.army.mil

Also received corrected AIR from Bragg CID on the interview of [REDACTED] posted it to the file in replace of the one that was originally sent. Posted that one to the notes section. The only difference is an agent's comment regarding when [REDACTED] arrived versus when [REDACTED] struck the detainee, according to [REDACTED]

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LAW ENFORCEMENT SENSITIVE

004630

CID FORM 28-E	TIME: _____	TVL: _____	ADM: _____	PAGE: _____
---------------	-------------	------------	------------	-------------

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

0815/22 Oct 04
[REDACTED] Met with MAJ [REDACTED] they are going to be working through issues with the defense attorney and the judge as the defense attorney want to interview [REDACTED] first. Advised to proceed with my interview. Instructed them to have [REDACTED] transported to the 78th MP Det, Bldg 84, at 0900. Enroute with MSG [REDACTED] to set up for interview.

0840/22 Oct 04
[REDACTED] Arrived at the 78th and began setting up for interview.

~~0900/22 Oct 04
[REDACTED] arrived, awaiting his defense attorney, CPT [REDACTED]~~

0930/22 Oct 04
[REDACTED] CPT [REDACTED] arrived, asked to speak with [REDACTED] alone. After about 10 minutes, we all met and explained how the interview would be conducted. CPT [REDACTED] will be with the judge/other defense attorney's working out when they can interview him. I will proceed and if [REDACTED] doesn't feel comfortable with a question, etc, we will stop and he can contact CPT [REDACTED]

0945/22 Oct 04
[REDACTED] Began interviewing [REDACTED] with MSG [REDACTED]

1430/22 Oct 04
[REDACTED] Advised by prosecution that we had to make [REDACTED] available for defense teams starting at 1515. Based on this, no way to complete interview today, so I will stop about 1510, save the statement and we will continue after defense is done. Defense has him for 2.5 hours.

1715/22 Oct 04
[REDACTED] Contacted and told the judge had ordered [REDACTED] be available for another defense team to interview starting at 1900 today. I decided I would not try to interview him as it would not be productive at this point. I will wait until he is moved to Arifjan, on 23 Oct 04.

I did speak with [REDACTED] once he was done with the initial defense team [REDACTED] and he said he would provide me information on [REDACTED] and [REDACTED]. He also said they were others, but he would let me evaluate it and he would just provide the info he knew. He and his attorney also provided a picture showing [REDACTED] posing with Iraqi nationals, during August 2004, after being ordered not to take any photographs with them, etc. Will brief this to the prosecutor and let them handle it from there.

1945/22 Oct 04
[REDACTED] Due to the turn of events, asked that they get me a flight to Arifjan late 23 Oct 04 or early 24 Oct 04 and I will continue the interview there. Took off for the evening.

004631

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

to use the dogs on the detainees. He said this was around mid November 2003 and [redacted] told him to let the dogs intimidate certain detainees. He said [redacted] told him how to deal with certain detainees by giving them vigorous PT, no cigarettes, yelling at them and to set the condition for interrogations the next day. He said the MP's did all the things directed by MI soldiers and the CACI interrogators. [redacted] said CPT [redacted] saw [redacted] push a detainee with his foot and corrected him on the spot by talking to him about it.

NOTE: The detainee [redacted] hit in the chest was ISN [redacted] victim # [redacted]

1200/20 Oct 04
[redacted] Got email from SA [redacted] he is enroute to interview [redacted] Awaiting results of that interview.

1945/20 Oct 04
[redacted] Contacted SA [redacted] who provided update on [redacted] interview. SA [redacted] said [redacted] denied writing the IR, said it was done by [redacted] and believed it should not have gone forward at all. According to [redacted] [redacted] was very frustrated and may have written it to vent her frustrations. [redacted] said the techniques used were jargon they used.

2100/ 20 Oct 04
[redacted] Throughout the day, I briefed HQUSACIDC on the proceedings and various aspects of it, such as the mentioning of SA [redacted] and his potential involvement. I also sent information up for the PAO to use for press queries. I also briefed the Bn Opns, 22nd MP Bn, on the developments.

21 Oct 04/0845
[redacted] Headed back to court.

21 Oct 04/1430
[redacted] Departed court, they are in closing arguments. Need to attend a VTC with CG, USACIDC.

21 Oct 04/1730
[redacted] Notified [redacted] was sentenced to a dishonorable discharge, forfeiture of all pay/allowances and 10 years confinement. Based on a plea agreement, he will receive a 8 year sentence.

Called and briefed command on the sentencing.

21 Oct 04/1945
[redacted] Told by MAJ [redacted] that the judge in the case has ordered [redacted] to be made available for interview on 22 Oct 04. I will interview him then, with his attorney and MSG [redacted] Prosecution Investigator.

21 Oct 04/2030
[redacted] Began setting up or interview of [redacted] tomorrow.

0545/22 Oct 04
[redacted] Arrived at the office, began preparing for interview of [redacted] I have an 0730 meeting with MAJ [redacted] on the interview.

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

incident, ██████████ said he posed for a photograph with a detainee. ██████████ said the detainee was severely mentally incapacitated and was in the hardsite due to his mental state. ██████████ said regardless of what they did to secure this detainee, he would always break loose, to include breaking handcuffs. ██████████ said they nicknamed the detainee ██████████ and that he (██████████) told the chain of command he needed help with this detainee. ██████████ said ██████████ told him of a technique they used at his civilian corrections job in Pennsylvania that resembled a sandwich. ██████████ said they put the detainee in the sandwich for his own protection and that he took the photograph outside the cell.

██████████ explained while tightening down the last strap, he squatted down on top of the detainee and had ██████████ take the picture to show what he had to do to control the detainee. When asked, ██████████ said he was going to take the picture home for personal use. When asked, ██████████ said interrogators would tell him to set the conditions for future interrogations. ██████████ identified ██████████ and said he gave specific guidance regarding setting the condition for detainees. He said ██████████ was there for the shooting inside the tier and was the person who interrogated the Iraqi Police suspected of smuggling the weapon in to the detainee. ██████████ said during his interrogations, he threatened the Iraqi Police, saying he would have ██████████ come in to intimidate them. He said ██████████ asked him to use pressure points on detainees when he asked a question and they gave the wrong answer. ██████████ said there were other times this occurred with ██████████. ██████████ identified SPC ██████████ and said she also asked him to set the stage for detainee interrogations. He clarified that SPC ██████████ only told him to give them PT, take away any cigarettes and clothes, but never any physical harm. He said ██████████ used physical means, such as pressure points, while ██████████ gave details such as take an item away from them. ██████████ said contracts told him what to do, OGA, but nobody told him to do what he did. ██████████ said he was told MI ran 1A/1B and to cooperate with them. ██████████ said he received no support from the chain of command, that he did not know about AR 190-8 and that he told ██████████, ██████████ and ██████████. ██████████ said ██████████ stayed in the tier until about midnight and ██████████ left daily about 1700. ██████████ discussed how, after being told that OGA had killed a detainee, he got the key to the shower area where he was told the detainee was dead. ██████████ said he did so because he did not believe what he was told; however, when he opened the shower, he saw the body bad on the floor. ██████████ said when he opened the body bad, he saw the body. ██████████ said ██████████ told him how the medics covertly took the body out of the tier by putting it on a gurney, making it appear they were conducting CPT and inserting an IV in the detainee's arm. He said ██████████ initiated the pyramid and ██████████ used him during interrogations to use pressure points on the detainees, specifically the Iraqi Police the night of the shooting. ██████████ said he saw ██████████ (██████████) 2-4 times a week and ██████████ instructed him to treat the detainees like shit and told him

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE:

b67c

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004533

124

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent

Summary of Investigative Activity

that had been rioting somewhere else. ██████████ said the detainees were brought to the hardsite for rioting so they could be segregated. He said he took ██████████ with him, from the TOC area, to go get the detainees and someone told him the detainees had injured a female soldier during the incident. ██████████ said the detainees were hooded, zip-tied, and in civilian clothes. He said SFC ██████████ was also present and help escort the detainees to the hardsite. When asked how ██████████ became involved, ██████████ explained that ██████████ was on generator duty and was bored when the call came in to the TOC. He said ██████████ asked him if he could help escort the detainees to the hardsite and he agreed, then they left to go get the detainees. ██████████ said the detainees were taken to the hardsite holding cell; however, it is not located in 1A/1B. Once at the holding cell, ██████████ said the detainees were taken to 1A by ██████████, ██████████ and himself. Once at 1A, the detainees were put in a pile on the floor, they were still clothed, zip-tied and hooded. He said ██████████ left the area and ██████████ went to the top of the tier to do something else. ██████████ said shortly after they left, ██████████ jumped on the pile and began laughing and he ██████████ did nothing to stop it. ██████████ said he then joined in by beginning to strip search a detainee. ██████████ said he stood one detainee up, one at a time, and took off the flex-cuffs. ██████████ said the females were present and observed the naked detainees. ██████████ said he stood his detainee up and hit him in the chest because he was angry that the female soldier was injured by a rock. ██████████ said he was told by escorts (NFI) and 30 minutes or so had elapsed from being told to the time he hit the detainee. ██████████ said the detainee was still hooded, the zip-tie had been removed and the medics were called and said the detainee was alright. ██████████ said ██████████ was on the top tier, saw ██████████ jumping on the pile, and told him that was enough after ██████████ stepped on the detainees hands and feet. ██████████ said he watched ██████████ put the detainees in the pile on the floor. ██████████ said he stood one of the detainees up against the wall and told him to masturbate, then grabbed his elbow and helped the detainee masturbate. He said the detainee was naked and hooded and this was observed by ██████████, ██████████ and ██████████. He said ██████████ was upstairs in an office, but the others were still there. ██████████ said ██████████ did not partake in this incident. He said ██████████ was laughing at the pyramid and help take the cuffs off the detainees. He said ██████████ wrote on the detainee's leg and took pictures; however, ██████████ and ██████████ both left the tier before the sexual scene. He said ██████████ and ██████████ were laughing, ██████████ did whatever ██████████ told her to do and ██████████ had her photograph taken. ██████████ said he took one picture of the pyramid from the front and nobody told him to mistreat the detainees. ██████████ said he direct one detainee, then two others to masturbate. He said ██████████, ██████████ and himself were there when he did and ██████████ were upstairs. ██████████ said later on, he told ██████████ to put the detainees in their cells. Regarding the 28 Nov 03

004634

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE:

h67c 123

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent **Summary of Investigative Activity**

was about 1530 when he arrived at the hardsite, received his briefing and began making his rounds. While doing so, he saw a detainee holding a box and asked [REDACTED] what the detainee was doing. [REDACTED] said [REDACTED] told him SA [REDACTED] wanted the detainee stressed out. [REDACTED] said he then walked over to SA [REDACTED] and asked him about the detainee. [REDACTED] said SA [REDACTED] said the detainee had significant and valuable information regarding the remains of four American soldiers. [REDACTED] said he asked SA [REDACTED] what he wanted them to do with the detainee and SA [REDACTED] responded "I don't give a fuck what you do, just don't kill him". [REDACTED] said he was obey SA [REDACTED] orders, that SA [REDACTED] did not give him a lawful order to do anything and that he was just acting on his own as SA [REDACTED] didn't say specifically what to do to the detainee. [REDACTED] identified SA [REDACTED] by the "US" he wore on his collar and said SA [REDACTED] did not have a command role over him at the time. [REDACTED] said SA [REDACTED] only had control over the detainee. [REDACTED] said he didn't take SA [REDACTED] comments as an order; he took it as an opportunity to help out with interrogations. When asked by the judge, [REDACTED] said SA [REDACTED] comment was "I don't give a fuck what you do, just don't kill him". [REDACTED] said he was just trying to set the conditions for SA [REDACTED] to help him with his interrogation of the detainee. [REDACTED] said MI/CID would tell the MP's what to do to set the conditions for interrogations and that all sorts of people, both military and civilian, some he knew, some he didn't, were in and out of the hardsite. [REDACTED] said he was never told to put the detainee on the box by interrogators, but interrogators did say what conditions to set for the detainees. [REDACTED] said he was never told by interrogators to strip detainees. He said detainees were hooded during movement and the hoods were then removed once back in the tier. In regards to the MRE box incident, [REDACTED] said SA [REDACTED] and himself were present and when he first saw the detainee, he was only holding the MRE box, not standing on top of it. [REDACTED] said in regards to the 25 Oct 04 incident, he saw two MI interrogators handcuff detainees. He identified the two MI interrogators as [REDACTED] and another unknown interrogator, and said the detainees were handcuffed in sexual positions. [REDACTED] said he didn't know if what was happening was authorized or not. [REDACTED] said at the time of the MRE box incident, he knew he was wrong and that he just wasn't thinking. He said he put wires on the detainee while [REDACTED] and [REDACTED] put on the other wires, then someone put the detainee on the box while he was talking to SA [REDACTED]. He said there were two photographs taken, that he knew of, and he and [REDACTED] took them (one each). When asked, [REDACTED] said he was going to take the photographs home for personal use and that he knew it was wrong. He said the detainee was a CID hold detainee. In regards to the 8 Nov 03 incident, [REDACTED] said [REDACTED] who was the NCOIC of 3A/3B, [REDACTED] and [REDACTED] were present. He said they all did enter into a non-verbal agreement to abuse the detainees

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

1400, 19 Oct 04
[REDACTED]

Began reviewing the DVD's from the lab report received from USACIL. Noticed that I could not open DVD #2. Based on this, I had SA [REDACTED] CCC, open it to make sure it was good and learned there was no data on the DVD. I ultimately contacted USACIL, [REDACTED], and we discussed the issue. He checked his system and the disk he had on file there and learned there was apparently a problem when the disk were made. Not sure if it's bad DVD's or a problem with the transfer, but he will correct the problem and send a new report/disk out ASAP. I discussed this at several points during the afternoon up until about 2000 and I also briefed MAJ [REDACTED] on the issue. Most of the information we need is on DVD #1, so no real problems caused at this point.

Also briefed DATF @ HQUSACIDC, so they knew what was happening, etc.

2010/19 Oct 04
[REDACTED]

Also discussed with [REDACTED] the lab request regarding [REDACTED]. He said he got it, but it was only requesting imaging verify the photo's had not been altered. My discussion with CPT [REDACTED] was to do timeline and verification. I will call and verify with CPT [REDACTED]

2015/19 Oct 04
[REDACTED]

Called CPT [REDACTED] he needs both the timeline and verification.

2020/19 Oct 04
[REDACTED]

Called [REDACTED] he will make sure the request is completed per my conversation with CPT [REDACTED]

2157/19 Oct 04
[REDACTED]

Received email from Mr. [REDACTED] indicating we had approval to interview [REDACTED]. He sent the email to SFC [REDACTED] @ Mannheim Confinement Facility as well. I also passed this email along to SA [REDACTED] @ Heidelberg CID.

0845/20 Oct 04
[REDACTED]

In court for [REDACTED] guilty plea.

0900-1730
20 Oct 04
[REDACTED]

During his plea of guilty, [REDACTED] answered questions of the judge regarding his involvement in incidents at Abu Ghraib Prison. [REDACTED] said he was activated 21 Feb 03 to deploy to Iraq. [REDACTED] said he arrived at the prison between 9-10 Oct 03 and initially was conducting escort missions and running Ganci and the hardsite. He indicated he was the NCOIC of the hardsite, a two story building and was in charge of the soldiers and inmates during the night shift. [REDACTED] said he was responsible for protecting detainees and taking care of his soldiers. [REDACTED] said the detainees were subject to his orders as well as the orders of the other soldiers working in the tier. [REDACTED] said he was a corrections officer in his civilian job; however, as a 95B30/Military Police, his mission was law and order and convoys. He said he was never trained as a military corrections officer by the military; however, his duties were not hard and he understood what he was doing. In regards to the MRE box incident, [REDACTED] said it

b67C

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

[REDACTED] up for the interview.

1035/19 Oct 04
[REDACTED] Contacted SA [REDACTED] SAC, Heidelberg CID, who is overseeing the Mannheim CID office, explained RFA regarding [REDACTED] would be sent today. He requested it be sent to him at [REDACTED]@us.army.smil.mil. Will get it out this afternoon.

1045/19 Oct 04
[REDACTED] Updated file with work completed thus far.

1335/19 Oct 04
[REDACTED] Sent the RFA on [REDACTED] via siprnet, to SAC [REDACTED] Heidelberg CID. Will call him to make sure he received it.

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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | Summary of Investigative Activity

0845/18 Oct 04
[REDACTED] Arrived at work, no work space yet, moved into the SJA area temporarily until room could be found elsewhere. Will work as best I can from this location.

0930/18 Oct 04
[REDACTED] Spent the morning reviewing the file and updating remaining leads. Sent email to Mr. [REDACTED] regarding reinterview of [REDACTED] on IR.

1430/18 Oct 04
[REDACTED] Contacted SA [REDACTED] CID, he is headed out to reinterview [REDACTED] on 20 Oct 04 and will get me the results when he is done.

1540/18 Oct 04
[REDACTED] Went down to the 78th MP Det and reviewed CID ROI 0106-04-CID259-80185. Within that file, they did interview [REDACTED] and [REDACTED] however, nothing was noted that any questioning pertained to [REDACTED]

[REDACTED] 504th MI Brigade, Abu Ghraib Prison, IZ

[REDACTED] 504th MI Bde, Baghdad, IZ (North Victory)

1645/18 Oct 04
[REDACTED] Returned to palace, met with SJA personnel. Also sent email to SA [REDACTED] Arifjan CID, DSN 318-430-1562, regarding my upcoming visit ([REDACTED]@arifjan.arcent.army.mil).

0845/19 Oct 04
[REDACTED] Received email from Bragg CID, SA [REDACTED], regarding lead to interview [REDACTED]. [REDACTED] is currently on block leave at [REDACTED]. SA [REDACTED] wanted to know if I wanted the RFA forwarded or to wait for him to return to Bragg. Directed the RFA be held as Bragg was very familiar with the entire case and had already conducted several interviews on the matter. Had them annotate their case (0836-04-CID023) to reflect my decision to hold until he returned. POC is SA [REDACTED] at [REDACTED]@us.army.mil.

0852/19 Oct 04
[REDACTED] Received email form Mr. [REDACTED] he said its OK to reinterview [REDACTED] but he can not get a hold of the folks at Mannheim to clear it. I will call them today.

0935/19 Oct 04
[REDACTED] Called Mannheim CID, obtained the number to the confinement facility – DSN 314-382-5272

0945/19 Oct 04
[REDACTED] Called the confinement facility, POC is SFC [REDACTED] and he can be reached at commercial 049-62179-5119/5412/5193 or email: [REDACTED]@95mp.21tsc.army.mil. Also discuss Mr. [REDACTED] contacting the, he said an email documenting the approval would suffice if he could not contact them via telephone.

1010/19 Oct 04
[REDACTED] Sent an email to Mr. [REDACTED] cc'd SFC [REDACTED] so they could make the link-

CID FORM 28-E

TIME: ____:____:____ TVL: ____:____:____ ADM: ____:____:____

PAGE: 119

004638

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0140-04-CID789

Time, Date and Agent | **Summary of Investigative Activity**

1900/15 Oct 04
[REDACTED]

Called both Bragg and Irwin CID, obtained email addresses to send RFA out when its ready.

Irwin: [REDACTED]@irwin.army.mil

Bragg: [REDACTED]@bragg.army.mil or [REDACTED]@bragg.army.mil

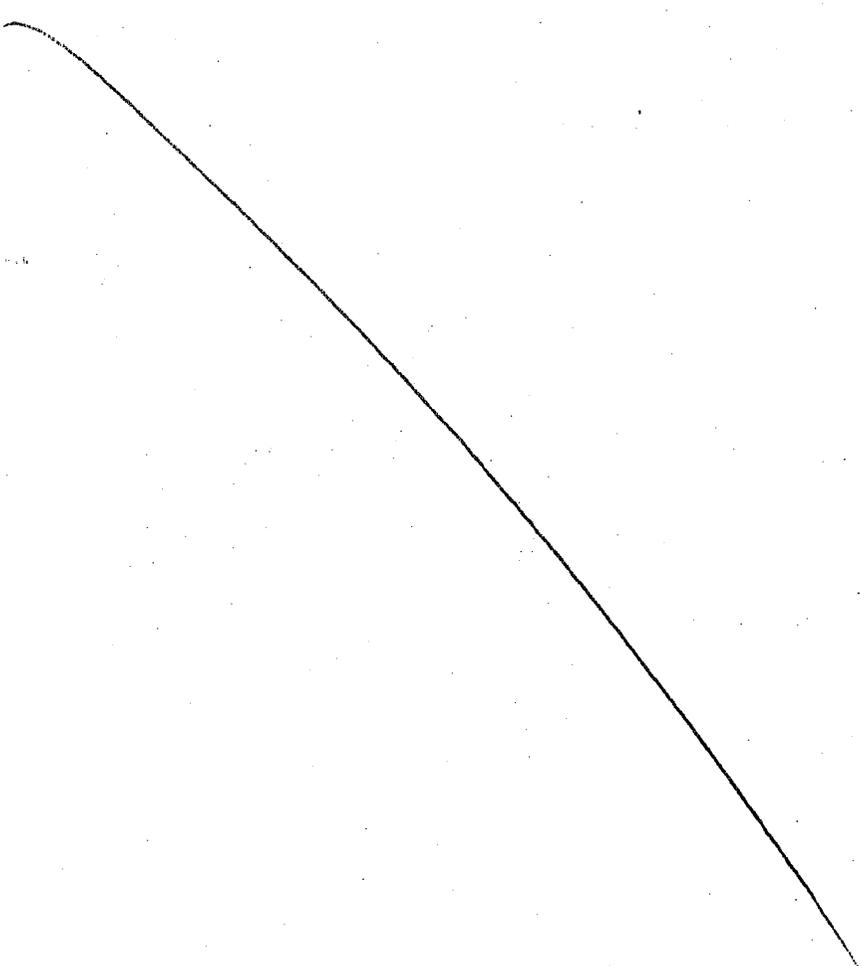
1045/15 Oct 04
[REDACTED]

Sent a copy of the 17th Stat to [REDACTED] AOPNS, Bragg CID Bn, as [REDACTED] is in their AOR along with several other individuals.

DELAYED ENTRY

1100/16 Oct 04
[REDACTED]

Prepared CAT 1 Update and submitted it to CW3 [REDACTED], 22nd MP Bn for dispatched.



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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0140-04-CID789

Time, Date and Agent **Summary of Investigative Activity**

1000/15 Oct 04
[REDACTED] Sent SA [REDACTED] a photograph of [REDACTED] for his use during the interview of [REDACTED]. Also included were photographs of [REDACTED], [REDACTED], [REDACTED], and others identified as subjects in this investigation.

1100/15 Oct 04
[REDACTED] Worked on RFA to Irwin and Bragg to interview [REDACTED] and [REDACTED] regarding [REDACTED]. Will get it dispatched later today but got to get the photo's copied, etc, so they can go with the RFA.

1300/15 Oct 04
[REDACTED] Discussed the reinterview of [REDACTED] with MAJ [REDACTED], he said at this point, he was going to call [REDACTED] about the interrogation report found on the server by DATF members. Told him I would prepare a lead to reinterview [REDACTED] so we know for sure the circumstances surrounding that report. The interrogator report pertained to [REDACTED] victim # [REDACTED] and in recommendations, it discussed that [REDACTED] was very bad, fear of broomstick in the ass, gay up harsh, re-re and ground hog day approach.

1330/15 Oct 04
[REDACTED] Spent quite a bit of time trying to get the needed photo's attached to the RFA for [REDACTED]. Having problems with them for unknown reason, will seek help from IT personnel.

1430/15 Oct 04
[REDACTED] Reviewed the information regarding interviewing [REDACTED] and [REDACTED] regarding [REDACTED]. In reviewing his statement, nothing there indicates he was abused by MI. My initial reason for wanting to interview them regarded stress positions; however, I decided not to send the RFA as his information regarding the physical abuse was fairly clear. So, unless other issues arise requiring it, I will not pursue interviewing the following individuals:

SGT [REDACTED] 2-23161, 66th MI Group, Darmstadt, Germany

SSG [REDACTED] 2-A1699, A Company, 202nd MI, Fort Gordon, GA

SGT [REDACTED] 66th MI Group, Darmstadt, Germany

Also, I will hold off on interviewing SPC [REDACTED] 372nd MP Company, Cumberland, MD, regarding the female detainee LTC [REDACTED] took out of the tier (MI logs) until after I interview [REDACTED] which is scheduled for 23-26 Oct 04.

Also, [REDACTED] did not plead guilty as believed on 13 Oct 04; that action is pending.

Also, regarding AAS entry 1522, 9 Oct 04, SPC [REDACTED] interrogator number is in fact [REDACTED] not [REDACTED] as initially reported.

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

there. I still owe him a photo of [REDACTED] Will get that to him today.

In addition, need to get RFA out today on [REDACTED] and [REDACTED] regarding [REDACTED] and [REDACTED]. Received email from SA [REDACTED] Carlisle Barracks CID, on the poly of [REDACTED] Poly will be delayed for about 7-10 days as [REDACTED] was out of town. SAC [REDACTED] said it would be best to wait for his return to the PA area as they have a rapport with him. Got it and will wait for him to return.

1910/14 Oct 04

DELAYED ENTRY

b67C

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

1630/14 Oct 04
[REDACTED] Received email from SA [REDACTED] that CPT [REDACTED], Trial Counsel, OSJA, Fort Bragg, NC, DSN 236-2405, needed to discuss a potential lead with me. I will call him today.

1707/14 Oct 04
[REDACTED] Contacted CPT [REDACTED] who requested additional lab work be conducted on the sexually explicit photographs of [REDACTED]. He requested the same type examination that was conducted on the images suspected to be abuse, ensuring they had not been altered, etc. CPT [REDACTED] said he needed this done by Dec 04 as the trial was set for 17 Jan 05. Explained I would handle it and get him what he needed for prosecution.

1718/14 Oct 04
[REDACTED] Called and spoke with Mr. [REDACTED] Examiner, USACIL, regarding CPT [REDACTED] request and a request received from MAJ [REDACTED]. [REDACTED] said he could do the examination for CPT [REDACTED] and have it turned around in a couple weeks.

The request from MAJ [REDACTED] was to take all photograph images recovered from [REDACTED] computer, put them on DVD/CD's and forward them to us here. MAJ [REDACTED] had a deadline of 21 Oct 04. I discussed this with [REDACTED] who said it was impossible to do as [REDACTED] computer had a 40 gig hard drive and there were thousands of images on the drive. [REDACTED] said when they examined the drive, they only highlighted those photographs where it appeared criminal offenses had occurred, not photographs of family, etc. back in the states. I agreed to discuss the request in detail with MAJ [REDACTED].

1735/14 Oct 04
[REDACTED] Discussed issue with MAJ [REDACTED] he then asked for just photographs. I called [REDACTED] again on the phone and he said it would still take awhile as they did not do the work-up on the remaining photographs and would have to go back into the data to retrieve them. After briefing MAJ [REDACTED] it was decided not to pursue this matter and he would brief the judge next week.

[REDACTED] also said on the 1st DVD, Exhibit 3-1 is where the photo's take from [REDACTED] computer were located.

1741/14 Oct 4
[REDACTED] Contacted and briefed SA [REDACTED], SAC, Bragg CID on request of CPT [REDACTED]. Requested he open an RFA, get the particulars from CPT [REDACTED] then submit the request to USACIL with a copy sent to me here. Once USACIL was completed, direct them to send a copy of the final report to Bragg CID for CPT [REDACTED] with a copy being sent directly to me here for the file. Provided him with the lab referral numbers so they could match up this request with the previous work completed.

I also briefed [REDACTED] that it was coming and he said he would work it as soon as he got the request.

[REDACTED] can be reached at DSN 797-3945 and his email is [REDACTED]@usacil.army.mil

0835/15 Oct 04
[REDACTED] Received an email from SA [REDACTED], Lee CID, who requested a photo of CPT [REDACTED]. SA [REDACTED] sent him one from the archives he has

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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent	Summary of Investigative Activity
1320/13 Oct 04 [REDACTED]	<p>Reviewed the MI logs as it pertains to [REDACTED] which revealed the following information:</p> <p>14 Nov 03/1600-0400 [REDACTED]</p> <p>2247 – Moved [REDACTED] from 1A-[REDACTED] to 1A-[REDACTED]</p> <p>22 Nov 03/1600-0400 [REDACTED]</p>
1520/13 Oct 04 [REDACTED]	<p>1915 – 152089 “Fell Out” in cell, notified medical CI treated @ 1930 Completed and email draft 17th stat to 22nd MP Bn, CW5 [REDACTED] Mr. [REDACTED] MAJ [REDACTED] and DATF members for review. Awaiting response before dispatching it completely.</p>
1530/13 Oct 04 [REDACTED]	<p>Received call from SA [REDACTED] Arifjan CID, she said [REDACTED] was sent to Abu Ghraib for release. Unknown if he has been released yet.</p>
1540/13 Oct 04 [REDACTED]	<p>Called SA [REDACTED] Abu Ghraib CID, he will check on status of AL [REDACTED]</p>
1630/13 Oct 04 [REDACTED]	<p>Coordinated with MAJ [REDACTED], who asked questions regarding a photo of [REDACTED] sitting at a computer playing solitaire. Searched disk from USACIL and found photograph in question. Also provided disk to SGT [REDACTED] to copy as I thought they already had a copy and they did not.</p>
1800/13 Oct 04 [REDACTED]	<p>Also spoke with SA [REDACTED] and he will check as well and make sure there are no other photo's as described. I'm heading to the trailers, still ill.</p>
0830/14 Oct 04 [REDACTED]	<p>Received email, received green light to dispatch 17th status from Mr. [REDACTED] Forwarded email to CW4 [REDACTED] for dispatching of status report.</p>
0850/14 Oct 04 [REDACTED]	<p>Spoke with SA [REDACTED], who said he was not able to find [REDACTED] at Abu Ghraib. I will contact Detainee Opns.</p>
0900/14 Oct 04 [REDACTED]	<p>Contacted Detainee Opns, learned [REDACTED] was released 7 Oct 04 and was no longer in custody.</p>
0910/14 Oct 04	<p>Received email from SA [REDACTED] regarding [REDACTED] While reviewing another file, SA [REDACTED] came across information pertaining to [REDACTED] shaving detainee's beards and putting women's red underwear on him. This information came from [REDACTED] who said Ms. [REDACTED] and Ms. [REDACTED] (NFI), both translators at Abu Ghraib, kept copious notes regarding [REDACTED]</p>
0930/14 Oct 04 [REDACTED]	<p>Discussed my above entry with SA [REDACTED] who said he had previously interviewed both interpreters and neither really had any significant information. The case was 0149-04-CID259-80212. Further, he said [REDACTED] was at North Victory and [REDACTED] was at Abu Ghraib.</p>
1435/14 Oct 04 [REDACTED]	<p>Received AIR from Arifjan on attempts to locate [REDACTED] will post to file, info will be added to my AIR.</p>

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AGENT ACTIVITY SUMMARY (CID REGULATION 195-1)	CONTROL NUMBER 0003-04-CID149-83130
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Time, Date and Agent	Summary of Investigative Activity
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2200/11 Oct 04 [REDACTED] Received Info Rpt from Lee CID on interview of [REDACTED] 13 Sep 04. Posted to file.

1124/12 Oct 04 [REDACTED] Spent the morning working on draft status report.

2000/12 Oct 03 [REDACTED] Spent the afternoon working on draft final and reviewing file for additional leads. Udated and sent remaining leads sheet to CW4 [REDACTED] OPNS, 22nd MP Bn, along with DATF members and G3 at command.

2030/12 Oct 03 [REDACTED] Updated draft final with new exhibits as well. Also scanned and email AAS pages 99-112 to SJA per their request IAW discovery order. Need to update AIR's tomorrow and get draft status report to HQUSACIDC for review.

1445/12 Oct 03 [REDACTED] Based on statement of [REDACTED] regarding "[REDACTED]" and "[REDACTED]" contacted SA [REDACTED] and discussed a reinterview. Explained the information regarding [REDACTED], he said the individual was a [REDACTED] male. He agreed to do a subsequent interview to clear the issues and get as much details as possible on [REDACTED]. I emailed him the layout on [REDACTED] so he was aware of what info we already had just in case something was said by [REDACTED]. He will do interview ASAP and let me know the outcome.

1945/12 Oct 04 [REDACTED] I also updated command on info possibly involving [REDACTED] will await outcome before doing anything further.

0945/13 Oct 04 [REDACTED] Spoke with SA [REDACTED] and SA [REDACTED] both of DATF, HQUSACIDC, regarding [REDACTED] interview and [REDACTED]. [REDACTED] was an alias for [REDACTED], along with "[REDACTED]" and several others.

1030/13 Oct 04 [REDACTED] Called Arifjan CID to make sure they got the RFA, no answer at the numbers called. I haven't received a response to the email either, other than I got a delivered message back saying it was successfully delivered.

1300/13 Oct 04 [REDACTED] Continued to work on status report.

[REDACTED] Based on information on [REDACTED] ([REDACTED]), conducted research on information at hand. A review of [REDACTED] statement to [REDACTED] investigators on 2 Jun 04 revealed he did interrogate [REDACTED] 4-5 days before transferring him to [REDACTED] before he ([REDACTED]) departed Iraq on 21 Dec 03. [REDACTED] said he was shocked at the photo's he was shown of the detainee on his knees with an un-muzzled K(close to him.

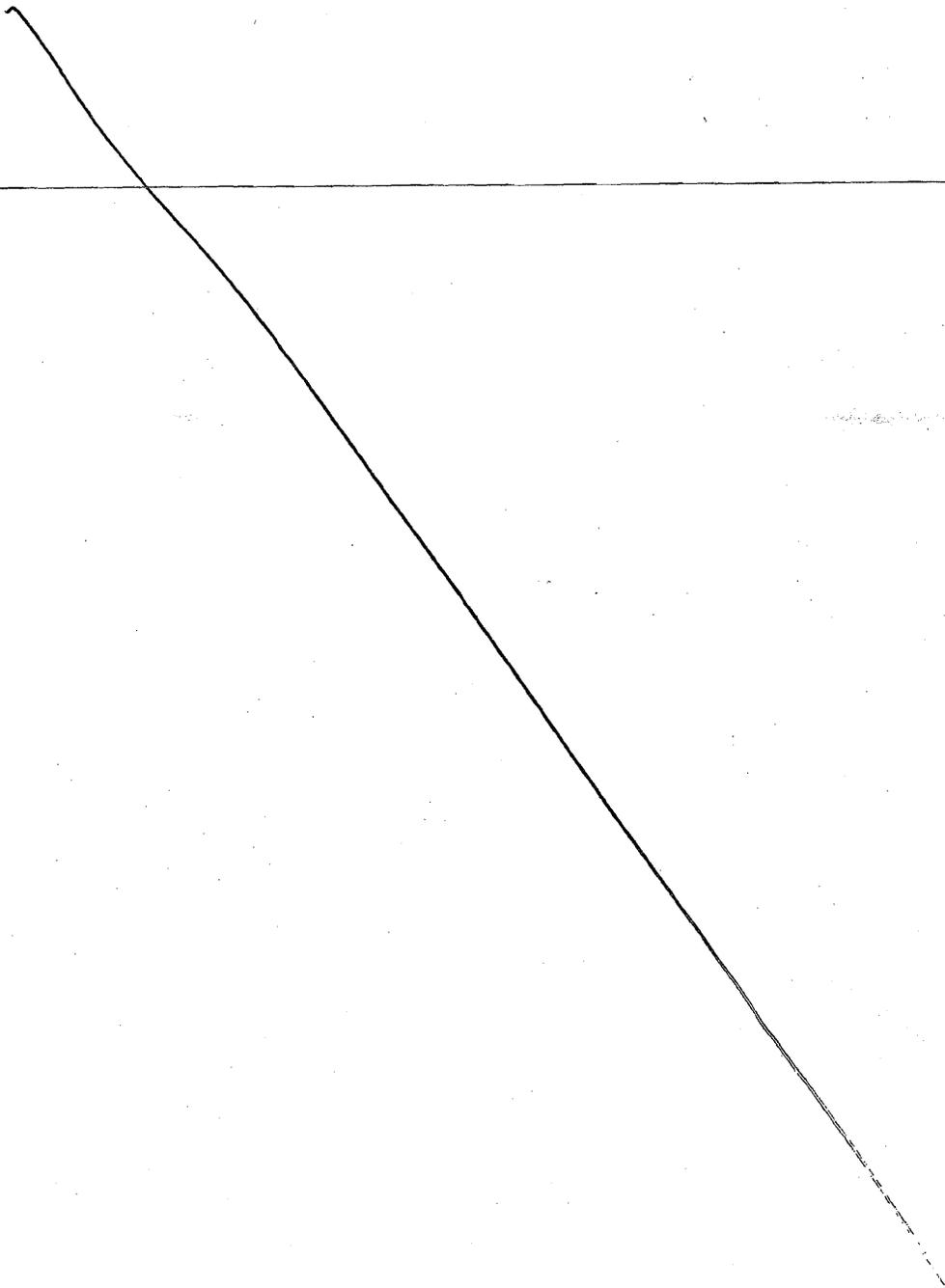
[REDACTED] Based on this, I reviewed the photographs and determined they were taken on/about 27 Dec 03, which was after [REDACTED] had departed. This somewhat excludes [REDACTED] from being a suspect at this time.

[REDACTED] Will send lead to interview him as a witness to provide any information he can on [REDACTED], along with witnesses interviews of [REDACTED] and [REDACTED].

SGT [REDACTED] A Company, 519th MI Bn, Fort Bragg, NC 28310

AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>		CONTROL NUMBER 0003-04-CID149-83130
Time, Date and Agent	Summary of Investigative Activity	

was not truthful. Need to add offenses and additional incident for the False Statements.



AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>	CONTROL NUMBER 0003-04-CID149-83130
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Time, Date and Agent	Summary of Investigative Activity
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1645/9 Oct 04 [REDACTED]	belong to a [REDACTED] and no information could be found on [REDACTED] In reviewing the MI logs regarding the information on LTC [REDACTED] identified SPC [REDACTED] 372 nd MP Company, Cumberland, MD. It appears he made the entry that LTC [REDACTED] escorts 1 female to intake for release at 0730, 5 Dec 03. The other entry was made by SGT [REDACTED] at 1150, 11 Nov 03, and was listed as a note that per LTC [REDACTED] inmate # [REDACTED] could have a radio in her room; however, the guards were to regulate how long she had it. A check of BATS revealed detainee # [REDACTED] was [REDACTED], 1 [REDACTED] and it was a [REDACTED]
2000/9 Oct 04 [REDACTED]	Completed review of [REDACTED] statement, he said he was hit/kicked in stomach and hit with stick; ID's perpetrators as [REDACTED] and [REDACTED]. Will add him as a victim of this case.
2100/9 Oct 04 [REDACTED]	Completed review of [REDACTED] statement, he said he was beaten and forced to eat soap, describes perpetrators as a B/M (possibly [REDACTED], [REDACTED] hair [REDACTED] with [REDACTED] then [REDACTED] & [REDACTED] We actually have photo's of this detainee vomiting the soap. Need to send lead back to Arifjan to reinterview and ask specific questions. I have compiled those questions.
2116/9 Oct 04 [REDACTED]	Received email response from MAJ [REDACTED] no PC to believe [REDACTED] is a victim of any criminal offense – just not enough information to substantiate a criminal act.
2120/9 Oct 04 [REDACTED]	Reviewed the interrogation reports of [REDACTED], nothing significant noted in them. Those responsible for conducting the interrogations were [REDACTED] # [REDACTED] and [REDACTED] Will need to send leads to interview them with copies of photographs to see what they know. It could be possible [REDACTED] interrogated him as well while in the tier.
1500/11 Oct 04 [REDACTED]	Took 10 Oct 04 and morning of 11 Oct 04 off. Began reviewing file and preparing RFA's to be dispatched. Will annotate file when I dispatch those RFA's.
1600/11 Oct 04 [REDACTED]	Completed and dispatched RFA to Arifjan for reinterview of [REDACTED] Awaiting results.
1710/11 Oct 04 [REDACTED]	Received email containing the statements of [REDACTED]. In his initial statement, [REDACTED] denied kicking any detainees; however, in a second statement, admitted he kicked a detainee. He also admitted his statement

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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent **Summary of Investigative Activity**

0910/8 Oct 04

Received an email from SA [REDACTED] HQUSACIDC, that [REDACTED] had confessed; however, no details were provided.

1010/8 Oct 04

Discussed case issues with MAJ [REDACTED], who said he agreed with listing the offense of False Official Statement regarding [REDACTED] and [REDACTED]. He also agreed at this point that [REDACTED] should be a victim as well; however, specific details regarding who beat him, with what, etc, need to be obtained (RFA back to Arifjan). This should also include [REDACTED] and [REDACTED] but we need to be more specific as to who forced him to eat soap.

Right now, we have credible information to list [REDACTED] as a subject. Need to see if [REDACTED] will answer questions on issue, understanding he has an attorney.

Discussed issue with [REDACTED] and SA [REDACTED] he will be needed here 19-24 Oct 04. I will send email on this today.

1045/8 Oct 04

Sent email to Bn Opns/SA [REDACTED] requesting his assistance here 19-24 Oct 04. SA [REDACTED] responded, said he would be here.

1500/8 Oct 04

Spent time reviewing the BATS system for [REDACTED] to determine who his primary interrogators were while at Abu Ghraib. My review revealed [REDACTED] and [REDACTED] were the primary interrogators and [REDACTED] was the interpreter. The numbers provided were [REDACTED], [REDACTED] for the interrogators, analysis and interpreters. (Need RFA to subject interview all three at this point, need to add photo's as part of RFA)

0830/9 Oct 04

Began updating it for all information from last night and this morning.

1000/9 Oct 04

Began reviewing file for all remaining leads and updating file. Need to provide AAS', etc, to SJA as well. Will do that later today or first thing 11 Oct 04.

1330/9 Oct 04

Continued reviewing file for leads.

1400/9 Oct 04

Sent an email to SA [REDACTED] PIT Team (CID), Abu Ghraib Prison, to check the numbers found in my 1500/8 Oct 04.

1426/9 Oct 04

Sent an email to SA [REDACTED] 22nd MP Bn (CID), to do what he could to find [REDACTED]

1520/9 Oct 04

Sent email to MAJ [REDACTED] on info developed from the log on detainee [REDACTED]. This led to the interview of [REDACTED] and [REDACTED]. Awaiting legal opinion response.

1522/9 Oct 04

Received information from SA [REDACTED], they checked with the JIDC and learned [REDACTED] did belong to [REDACTED] [REDACTED] did belong to [REDACTED] [REDACTED] belonged to a SPC [REDACTED], who is still at the prison, [REDACTED]

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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent | Summary of Investigative Activity

2100/5 Oct 04
[REDACTED]

Received read ahead copy of statement from [REDACTED] from Hoenfels CID. Nothing significant that would indicate any criminality on the part of [REDACTED] or [REDACTED]. They will send all originals to this office via US mail.

0830/6 Oct 04
[REDACTED]

Began layout on [REDACTED] will most likely take two days to complete.

1335/6 Oct 04
[REDACTED]

Discussed poly of [REDACTED] with SAC [REDACTED] Carlisle Barracks CID, they will get it done as quickly as possible.

1930/6 Oct 04
[REDACTED]

Received read ahead copy of Info Rpt on the interview of [REDACTED] from SA [REDACTED], Belvoir CID. [REDACTED] did not recall any incidents where a detainee was pulled from a vehicle.

1945/6 Oct 04
[REDACTED]

Provided copy of statements received to SJA [REDACTED]

0830/7 Oct 04
[REDACTED]

Continued working on layout on [REDACTED]

1415/7 Oct 04
[REDACTED]

Completed layout on [REDACTED] email it to command personnel and SJA [REDACTED] for review.

1430/7 Oct 04
[REDACTED]

Plan now is to look at listing False Official Statement offenses on [REDACTED] SGT [REDACTED] adding [REDACTED] as a victim, [REDACTED] as a subject for offense with detainee (unknown), then insufficient evidence to prove/disprove, updating info on [REDACTED] (fully ID) and relooking at info on [REDACTED] (Exhibit 222) as he may be a victim as well. Also need to do AIR adding layouts as exhibits.

Need to scan all documents since I put info on disk.

Need to start preparing for interviews of [REDACTED] and [REDACTED]

Need to start writing synopsis for final report.

1700/7 Oct 04
[REDACTED]

Received Info Report from Bragg CID on interview of [REDACTED] [REDACTED] posted to file.

0845/8 Oct 04
[REDACTED]

Received read ahead copies of statements taken from [REDACTED] from Knox CID. In his first statement, [REDACTED] said [REDACTED] came and got him and they went to the hard site. Once there, he saw the detainees lying on the floor and a MP was yelling at them in a bullhorn. He said he didn't stay there long and asked them if what they were doing was legal. He also said he saw the football, but the MP's were throwing it to each other.

[REDACTED] subsequently was reinterviewed and gave a second statement describing who he saw during the incident and what they were doing.

0910/8 Oct 04

Received an email from SA [REDACTED] HQUSACIDC, that [REDACTED]

b67c

AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>	CONTROL NUMBER 0003-04-CID149-83130
Time, Date and Agent	Summary of Investigative Activity

Based on a discussion with and guidance from the SAC (SA [redacted]) this information remained on the canvass worksheet within the file.

1755/4 Oct 04
[redacted]

In regards to my sufficiency review regarding SA [redacted] AIR, 19 Apr 04, page 3 of 14, pertaining to whether [redacted] was in fact a victim. [redacted] is listed in the ROI as victim # [redacted]

1810/4 Oct 04
[redacted]

In regards to my sufficiency review regarding [redacted] statement and information pertaining to a leash, the information is as follows:

[redacted] said he once saw a detainee being walked on his hands and knees by a MP on a leash. He said the leash appeared to be from a mattress or some sort of cloth. He said the MP involved was an E5/SGT, [redacted] build, about [redacted] pounds, [redacted] hair in a [redacted] [redacted] said he did not know the unit of the individual. Not sure how much of this to believe as [redacted] was not truthful in other parts of this statement.

1045/5 Oct 04
[redacted]

Proofed RFA to [redacted] for the interviews of [redacted]. Will dispatch this afternoon.

1125/5 Oct 04
[redacted]

Called Graf CID, spoke with the SAC, SA [redacted] DSN 314-475-7339, who said to send the RFA to him at [redacted]@graf.eur.army.mil.

1300/5 Oct 04
[redacted]

Sent RFA to SA [redacted] and CW4 [redacted] Bn Opns, Washington CID Bn, to forward to his guys at Devens CID. Received confirmation emails that both RFA were delivered to the addressees. DSN to Devens is 256-3753/54/55.

1340/5 Oct 04
[redacted]

Received email traffic from SA [redacted] DATF, HQUSACIDC. In reviewing the information, saw a document that pertained to [redacted] [redacted] Upon reviewing the information, it is an Interrogation Report, 4 Nov 03, 1500-1600, completed by [redacted] [redacted] both of 66th MI Group, and [redacted] A/202nd. In the document, it discusses [redacted] capture and under recommendations, it says to isolate [redacted] and that he needed to be put in stress position. Posted document to file.

I found this document of interest as at draft Exhibit 222, [redacted] reported to CID from Arifjan that he had been abused while at Abu Ghraib Prison. I will relook at that packet with this new document.

1625/5 Oct 04
[redacted]

Received email from CW4 [redacted] he will forward the RFA up to Devens RA for completion.

1732/5 Oct 04
[redacted]

Received email from SAC [redacted] is currently at the Hoenfels Training Facility, they will locate and interview as quickly as possible.

1925/5 Oct 04
[redacted]

Completed AIR for investigative activity up to 5 Oct 04. Also captured other significant activity that I could not find elsewhere in this AIR.

CID FORM 28-E	TIME: _____	TVL: _____	ADM: _____	PAGE: 108
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004649

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

individual. I review of BATS revealed he's in the system, but doesn't show any release information. Called Detainee Opns, they will check and see if he's still here, etc.

1640/4 Oct 04
[REDACTED]

Received call from Detainee Opns, they don't have anything on the particular number and can't locate name.

1645/4 Oct 04
[REDACTED]

Called SA [REDACTED] DATF, 22nd MP Bn (CID), he ran detainee number in BAT Client, which revealed the detainee had been released, but no date was shown. Based on this, no further action anticipated on this issue.

1700/4 Oct 04
[REDACTED]

Reviewed the statement of [REDACTED] # [REDACTED] IAW my sufficiency review regarding the [REDACTED] male he described. The incident he describes is the incident involving the 3 inmates believed to have raped a juvenile inmate that was handcuffed together on the floor [REDACTED] and [REDACTED]. The [REDACTED] male is [REDACTED], according to BATS, was transferred to Bucca and its unknown if he has been released.

Other issue I have is did we ever list the interpreter [REDACTED] as a subject of anything? I know he was listed in another file for alleged rape/sodomy.

1720/4 Oct 04
[REDACTED]

Went back and reviewed statement of [REDACTED] IAW my sufficiency review regarding rape. The only thing I saw regarding sexual offense was they inserted a stick, etc, into his anus. Not sure where I found rape of juvenile, but must have gotten it mixed up with another detainee.

One issue I did find is whether interpreter [REDACTED] committed any criminal offenses? [REDACTED] alleges he was present when all this occurred.

1745/4 Oct 04

IAW my sufficiency review, I relooked at the canvass worksheet of [REDACTED] regarding MI telling MP's to prep detainees. In reviewing his worksheet, [REDACTED] indicated he arrived at the prison 23 Jul 03 as a [REDACTED]. He indicated he had witnessed acts of abuse or maltreatment while working at the detention facility and this included nudity, sexual approach and excessive language. He said he overheard a conversation that MI requested from MP's some preparation for detainees, but the MP's requested it be put in writing. SA [REDACTED] subsequently interviewed [REDACTED] which indicated no acts of maltreatment or abuse of detainees. Regarding the sexual approaches and nudity mentioned, [REDACTED] said he saw two instances where an MI interrogator, whom he was unable to identify, instructed a detainee to walk nude in between the cell blocks while saying "Look at me". [REDACTED] said this was done in an effort to humiliate the detainee prior to interrogation. [REDACTED] said the detainee was not physically touched. [REDACTED] said in another instance, an MI interrogator, again whom he could not identify, placed his hand on the male detainees chest and asked the detainee if he liked being touched by a guy, then immediately stopped. [REDACTED] said there was no further physical contact during the interview.

b67c

AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>	CONTROL NUMBER 0003-04-CID149-83130
Time, Date and Agent	Summary of Investigative Activity

0830/2 Oct 04
 [REDACTED] Began working on layout pertaining to [REDACTED]

1400/2 Oct 04
 [REDACTED] Finished working on layout pertaining to [REDACTED]. Based on my review of it, we need to reinterview both [REDACTED] and [REDACTED] regarding their knowledge of both [REDACTED] and [REDACTED].

The major issue with what I found pertaining to a detainee [REDACTED] was interrogating. During his interrogation, [REDACTED] consistently entered the room to intimidate the detainee, then once covered the mouth and nose of the detainee restricting his breathing. Based on the description of the incident, appears [REDACTED] were working together, which would make him a principle to the crime, if one occurred.

1430/2 Oct 04
 [REDACTED] Sent a copy of my layout to HQUSACIDC and MAJ [REDACTED] for review. I will begin [REDACTED] on 4 Oct 04.

1500/2 Oct 04
 [REDACTED] Updated draft final with documents, etc, received this past week.

1630/2 Oct 04
 [REDACTED] Continued to review the complete log I obtained from the evidence. I will replace the one currently in the draft final with this full copy.

0830/4 Oct 04
 [REDACTED] Completed review of logs obtained from evidence room. Posted complete copy to draft final (Exhibit 60).

1030/4 Oct 04
 [REDACTED] Completed draft RFA to Devens and Graffenwoehr CID to interview [REDACTED] and [REDACTED], respectively.

1300/4 Oct 04
 [REDACTED] Based on my sufficiency review completed in Jul 04, I went back and reviewed the statement of [REDACTED] # [REDACTED]. His statement primarily pertains to [REDACTED] and MP's in the hard site; however, he says he was interrogated by a male interrogator and a female interpreter. He also mentions [REDACTED] came to the hospital after he was shot and threatened him with the hardest torture possible. He also says "He" took him some place and a guard put a pistol to his head. It's unknown who "He" is, as it appears he's talking about [REDACTED] but I can't be sure of that.

1400/4 Oct 04
 [REDACTED] IAW my sufficiency review, I went back and reviewed the statement of [REDACTED]. In the statement, [REDACTED] description fits that of [REDACTED]. He also says the rough housing of the detainee involved [REDACTED] and the detainee falling down some steps as the detainee was handcuff, etc, and lost balance on steps. [REDACTED] uses the term accident when he describes the incident.

1620/4 Oct 04
 [REDACTED] Reviewed the statement of [REDACTED] # [REDACTED] IAW my sufficiency review, and compare his description to that of the subjects/suspects in this file. Based on his description, it appears he is describing [REDACTED]. I based this on the [REDACTED] he described and in reviewing the all others, including [REDACTED] it doesn't match anyone else. He said he could identify the

CID FORM 28-E	TIME: ___:___:___	TVL: ___:___:___	ADM: ___:___:___	PAGE: 106
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b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

review.

1630/1 Oct 04
[REDACTED]

Began putting together facts for [REDACTED] Will continue after evening chow.

1900/1 Oct 04

Went to Bn, picked up Info Reports from Carlisle Barracks on [REDACTED] & [REDACTED]

1500/1 Oct 04
[REDACTED]

Called and spoke with CW3 [REDACTED] A/OPNS, Washington CID Bn, regarding read ahead copy of interview results of [REDACTED] and [REDACTED]

(DELAYED)

[REDACTED] He contacted Carlisle Barracks and subsequently emailed them to me.

A review of the document revealed [REDACTED] did not solicit [REDACTED] to "soften up" or "rough up" detainees. (see statement for details)

The review also revealed [REDACTED] denied punching any detainee, denied charging a weapon and pointing it at detainees and said [REDACTED] trained him, not [REDACTED] (see statement for details)

2045/1 Oct 04
[REDACTED]

Updated file with all activity for today.

2100/1 Oct 04
[REDACTED]

Updated lead sheet, completed CAT 1 Update and submitted it to 22nd MP Bn.

b67c

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

they were physically involved in abusing detainees or were present when abuse occurred and condoned it.

Also, in his statement, [REDACTED] said he recalled the names of [REDACTED] and [REDACTED] when he was being abused, both civilian interrogators. Will keep this in mind as well.

1630, 30 Sep 04
[REDACTED]

Reviewed AAS for leads, things to add to IP, need to go back and make sure 1215/8 Sep 04 AAS entry is in an AIR, either we do it or the one coming from Carlisle Barracks CID.

Also need to do a stat fully identifying [REDACTED] and possibly adding [REDACTED] as a victim.

I also want to review all statements/documents received starting with Exhibit 180.

1900, 30 Sep 04
[REDACTED]

Went to Bn and made complete copy of MI Log that was in evidence. Earlier in the day, I was briefed by the Deputy G3, HQUSACIDC, that information had filtered down from higher HQ's that the media had a copy of Evidence Voucher 037-04 and copies of the log. There was information regarding a CID Agent names [REDACTED] (sp). Upon reviewing portions of the log, determined the person in question was not a CID agent, but was MI. The individual is SGT [REDACTED] B Company, 325th MI Bn, USAR. Info provide to Deputy G3

Also began reviewing log in its entirety to ensure we had not missed anything. During review, noticed entries regarding CID interviewing personnel and information regarding [REDACTED] working with [REDACTED] on 12 Dec 03. Will continue reviewing log in its entirety.

0830/1 Oct 04
[REDACTED]

Began putting together suspect layout paper on [REDACTED]. Completed same about 1445 this date and sent it to MAJ [REDACTED] along with DATF personnel to evaluate information. Based on facts found, a lot of info about the procedures he used, but nothing concrete as far as criminal violation. One part that draws attention is information SGT [REDACTED] provided to the [REDACTED] Team in a sworn statement 23 May 04. That information is that [REDACTED] and [REDACTED] interrogated a detainee. [REDACTED] would remain outside and when the detainee didn't answer correctly, he entered the room and stood by the detainee, so as to intimidate him. At one point, [REDACTED] actually covered the mouth/nose of the detainee, restricting his breathing, for several seconds. This could be criminal, as in a conspiracy, if they were operating in concert. Will discuss with SJA.

Only folks to interview about that incident would be [REDACTED] (whereabouts unknown) and SSG [REDACTED]

1530/1 Oct 04

Email above info provided to appropriate individuals (SJA/higher HQ) for

CID FORM 28

TIME: _____

TVL: _____

ADM: _____

PAGE: 104

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004653

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

Information regarding older female soldier from reserve unit in Nevada can be listed in Final (C), leads not completed.

It should be noted that Detainee [REDACTED] # [REDACTED] is in fact [REDACTED]

I relooked at 0402-04-CID001 (T-34) and 0388-04-CID001 (T-20), nothing further to pursue on either.

I relooked at 0392-04-CID001 and 0395-04-CID001, same as above, nothing further to pursue on either.

I relooked at AAS entry, 1544, 30 Aug 04, as it pertains to BG [REDACTED]. I found nothing in the file that pertained to BG [REDACTED] being present when the detainee was allegedly beaten. The detainee was released 15 Mar 04, so no interview could be conducted. Based on this, and the fact we did the best we could with searching for the name, the name of the detainee we found does not match what we were provided, and we can't interview the detainee, this information and that detainee will not be listed as a victim in this file. I discussed that info with the DATF, 22nd MP Bn, and sent the information to them for action they deem appropriate.

I will relook at the information at 1000, 9 Sep 04 and try to clarify it further. The problem is we have a statement from [REDACTED] saying [REDACTED] drug a detainee, but we are not sure who the detainee is, whether its victim # [REDACTED] and whether it is in fact criminal. I will continue with this in the upcoming days.

I discussed [REDACTED] with MAJ [REDACTED] in past discussion, right now, SJA's opinion is no probable cause to believe he committed an offense and nothing has since been developed on him indicting he committed a criminal offense.

Based on [REDACTED] & [REDACTED] was at the hardsite when the pyramid incident occurred, but he was in and out and did not participate in the actual incident. He was there before it started and did not witness it.

A review of documents revealed SPC [REDACTED] (mentioned by [REDACTED] 15 Jan 04) did not participate in any abuse involving detainees and is currently a witness in the case. The incident described apparently did not have anything to do with detainee abuse and was handled by the chain of command.

Will update remaining leads list accordingly. Also sent email to HQUSACIDC, I will focus on [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED] as possibly subjects. Right now, information pertaining to [REDACTED] and [REDACTED] appears to center around dereliction of duty, which can be handled by the affected CDR/SJA. This is subject to change if info is received substantiating

b67c

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent **Summary of Investigative Activity**

The second info report was copies of the AIR and statement of SGT [REDACTED] completed by Lee CID, regarding her knowledge of abuse at the prison. The originals were mailed; however, they apparently were lost in the mail as they have not been received by this office.

1945/29 Sep 04
[REDACTED]

Spent an hour updating the file for all investigative activity. Also discuss file with MAJ [REDACTED] he wants to sit down in about a week and look at all possible subjects, as he will be gearing up for several court hearings and the guilty plea of [REDACTED]

2115/29 Sep 94
[REDACTED]

Discussed the info report on [REDACTED] with SA [REDACTED] DATF, HQUSACIDC. He will relook at photo's they have up there and correct them from unknown to [REDACTED] Based on the photographs themselves, plus the statement and description provided, pretty clear that is the detainee depicted in the photographs.

2135/29 Sep 04
[REDACTED]

Discussed this issue with SA [REDACTED] who worked ROI 0052-04-CID149 pertaining to the dog incidents. Will email him a copy of the info report, as well as SA [REDACTED] for action deemed appropriate.

2200/29 Sep 04
[REDACTED]

Scan and emailed info report to SA [REDACTED] SA [REDACTED] and MAJ [REDACTED]

0830/30 Sep 04
[REDACTED]

Continued relooking at leads identified from my previous reviews and developed during the course of this investigation. Continued this from morning to about 1530, 30 Sep 04.

AIR's on SGT [REDACTED] interviewed have been received.

Lead from Arifjan CID on [REDACTED] has been received as well.

Lead on [REDACTED] is done, but waiting on re-interview & poly of [REDACTED] Based on facts, PC to believe he committed a criminal offense, unless other investigative activity provides more info/facts.

Lead on [REDACTED] has been completed.

Removed [REDACTED] from potential subject list, SJA opined he was not a subject.

Info found in 2823 of SGT [REDACTED] 22 Jun 04, regarding SPC [REDACTED], can be listed in Final (C), leads not completed.

Info in 2823 of SGT [REDACTED], 10 Aug 04, regarding SGT [REDACTED] can be listed in Final (C), leads not completed.

Request to get list of FBI personnel on the ground at time of incident will not be pursued, not needed, plus HQUSACIDC did not approve request to go to HQ's, FBI.

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

attorney, CPT [REDACTED], who said unless his client was granted immunity and clarity on who the convening authority was going to be, his client would not be providing any statements regarding this investigation.

1632/27 Sep 04
[REDACTED]

Received confirmation from SAC [REDACTED] Knox CID, on receipt of the RFA to interview [REDACTED]. Their case number is 0260-04-CID032, case agent is SA [REDACTED].

1220/28 Sep 04
[REDACTED]

Received email from SA [REDACTED] regarding polygraph of [REDACTED]. During his discussion with the supporting polygraph examiner, more information was needed. Apparently, the statements of [REDACTED] and [REDACTED] did not transmit with the RFA to Lee. Provided information on what both said about [REDACTED] and asked SA [REDACTED] DATF, HQUSACIDC, to provide the statement as I did not have that portion of the file with me and did not have access to the statements. SA [REDACTED] provided the necessary documents to SA [REDACTED].

0700/29 Sep 04
[REDACTED]

Arrived for convoy back to Camp Victory.

0845/29 Sep 04
[REDACTED]

Arrived at Camp Victory, will need to complete making CD's of entire case file for CRC/prosecutor/DATF/Bn and case file.

1435/29 Sep 04
[REDACTED]

Completed putting all documents on CD's, went to Bn, wrapped same gave CD's to SA [REDACTED] Evidence Custodian, who will mail them 30 Sep 04, via registered mail, to CRC (registered mail number RC 025 211 544 US) and DATF (registered mail number RC 025 211 535 US). Also sent email alerting recipients that the disk were on the way.

1445/29 Sep 04
[REDACTED]

Received two information reports pertaining to this file. First information report is from Arifjan CID pertaining to interview of [REDACTED]. In reviewing the statement, [REDACTED], whose real name is [REDACTED] NDRS # [REDACTED], said he had not been shot at all; however, he was beaten, punched in the stomach and head, put in a room with two dogs, not allowed to sleep, and made to eat soap. He also said they put him in a barrel with cold running water over his head in the winter time for more than a half an hour. When asked, he described the responsible individuals as being a male, [REDACTED] and [REDACTED] hair, a [REDACTED] with [REDACTED] and [REDACTED] who [REDACTED]. He said the [REDACTED] took pictures of him naked in the barrel and vomiting after he was forced to eat the soap. He said the individuals wore civilian clothes, the interpreter wore BDU's and he remember the names [REDACTED] and [REDACTED]. A medical exam was conducted, no scars, etc, noted to his buttocks and he was not receptive to having his buttocks examined.

Will have to examine this and discuss it with SJA as he appears to be a victim. It should also be noted we have photo's of him vomiting as well as with the dogs. Photo's are H-1, H-2, and Z-1 thru Z-6.

CID FORM 28-E

TIME: _____

TVL: _____

ADM: _____

PAGE: 10

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004656

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent **Summary of Investigative Activity**

walked up while [REDACTED] was hitting the individual. [REDACTED] invoked and his attorney said he may take poly. Right now, we don't have enough to title or poly [REDACTED] the details are not clear and a lot of it pertains to [REDACTED] perceptions, so we'll leave [REDACTED] alone for now.

Also [REDACTED] believed they have found [REDACTED]. They called [REDACTED] and she said she was married to [REDACTED] so we'll see. They are heading out to interview her next week with assistance from the supporting FBI.

1700/23 Sep 04
[REDACTED]

Continue scanning case documents to put on CD's.

2135/23 Sep 04
[REDACTED]

Called and spoke with unknown agent at Knox CID. Explained the lead on [REDACTED] agent said to send RFA to SAC [REDACTED] at [REDACTED] @knox.army.mil.

2200/23 Sep 04
[REDACTED]

Redrafted RFA for [REDACTED], forwarded same to Knox CID for completion.

0830/24 Sep 04
[REDACTED]

Continued working on putting case documents on CD. This was an all day project.

1900/24 Sep 04
[REDACTED]

Received hard copy information reports from K-town CID on [REDACTED] interview, Hamilton CID on [REDACTED] CID on interview of [REDACTED] regarding [REDACTED], and Heidelberg CID on [REDACTED] interview. Posted all to the case file.

2300/24 Sep 04
[REDACTED]

Completed CAT 1 Update, emailed same to Bn.

0900/25 Sep 04
[REDACTED]

Update case file. Will continue to put documents on CD today. Also, I will be out at the prison later today and 26 Sep 04, then return 27 Sep 04.

1627/25 Sep 04
[REDACTED]

Received email from SA [REDACTED] he conducted the interview of [REDACTED], whom he identified as [REDACTED], passport number [REDACTED] DOB: [REDACTED] a Control Number [REDACTED]. During the interview, [REDACTED] said [REDACTED] was given the name [REDACTED] by the soldiers inside the prison and that [REDACTED] did not know that was the name the called him. [REDACTED] said most people just call him [REDACTED]. [REDACTED] denied ever using force against a detainee and said he was only a CAT 1 interpreter and never participated in any interviews/interrogations. [REDACTED] agreed to undergo a polygraph examination.

Advised SA [REDACTED] to proceed with the polygraph examination.

1000, 26 Sep 04
[REDACTED]

Spent several hours scanning the remainder of this file to put it on CD's. Completed scanning all documents. Also learned there were no convoys going back to Camp Victory until 29 Sep 04.

1336/27 Sep 04
[REDACTED]

Received email from CPT [REDACTED] he spoke with SGT [REDACTED] TDS

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE: 100

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004657

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent	Summary of Investigative Activity
1045/22 Sep 04 [REDACTED]	Conducted research on the computer, using Lexis Nexis, attempting to locate an address on [REDACTED]. The following information was found: [REDACTED] phone number of [REDACTED] (no area code was listed). Will redraft RFA and send it to Knox CID for completion.
1200-2400/22 Sep 04 [REDACTED]	Spend the day working on trying to scan all documents in the file to be forwarded to CRC. This is a directive from CRC/HQUSACIDC, as they need every document in the file pursuant to a court order. This will take a lot of time to do, with a suspense of 8 Oct 04, to the HQ's. I will try and email file, but will most likely have to scan it, then put it to a disk(s) and mail it, via registered mail, to CRC & HQUSACIDC.
1500/22 Sep 04 [REDACTED]	Discussed this file with [REDACTED] Deput G3, HQUSACIDC, who said the CG directed no status reports be dispatched prior to review by HQUSACIDC. This requirement has been added so the CG can brief the senior Army leadership before the status report is dispatched. Will just email draft status reports to command before they are dispatched.
1945, 22 Sep 04 [REDACTED]	Received hard copy info reports from Okinawa and Riley CID, posted to file and updated draft final report.
2300/22 Sep 04 [REDACTED]	Sent an email to Carlisle Barracks CID requesting status on information reports pertaining to [REDACTED], then on [REDACTED] and [REDACTED]. Awaiting response.
0015/23 Sep 04 [REDACTED]	Sent a test message back to HQUSACIDC, with file documents attached, same was rejected. Most likely will have to burn file to CD and mail it back registered mail.
0845/23 Sep 04 [REDACTED]	Received email information reports pertaining to [REDACTED] and [REDACTED]. [REDACTED] invoked his rights as the advice of his attorney. Lee CID (SA [REDACTED]) is still working on [REDACTED]. Also received email response from Carlisle Barracks CID, they have interviewed [REDACTED], he denied was the individual the detainee was referring to but he was the only one on the tier. [REDACTED] was also interviewed, no details provided. Sent return email requesting read ahead copies of all statements. Also asked them to check and see if SA [REDACTED] ever did an AIR on his interviews with [REDACTED] they will check. If not, they are documented in SA [REDACTED] AIR.
1000/23 Sep 04 [REDACTED]	Updated file, still trying to get file scanned and burnt to a disk.
1500/23 Sep 04 [REDACTED]	Initiated dialogue with SA [REDACTED] Lee CID and Bragg CID on interview of [REDACTED]. Based on [REDACTED] statement, it appears [REDACTED] may have

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE: 99

b67c

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004658

AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>	CONTROL NUMBER 0003-04-CID149-83130
Time, Date and Agent	Summary of Investigative Activity

[REDACTED] they will try and get approval to interview him.
 18-19 Sep 04 No work, system down and unable to get onto computer
 1200/20 Sep 04 Computer back up (for now), began updating file from previous week, ID other leads.
 1330/20 Sep 04 Prepared RFA to [REDACTED] CID to interview [REDACTED] will dispatch as soon as computer email is up and running.
 1530/20 Sep 04 Updated lead sheet.
 1630/20 Sep 04 Completed CAT 1 Update, forwarded same to SA [REDACTED] @ 22nd MP Bn.
 1700/20 Sep 04 Completed draft RFA to interview [REDACTED] Need to find out more info on his before dispatching, like HOR, address, etc.
 0800/21 Sep 04 Computer system down again.
 1000/21 Sep 04 Was able to access my email. Obtained more information regarding [REDACTED] from SA [REDACTED]
 SGT [REDACTED]
 [REDACTED]
 Also got email from CPT [REDACTED] he called for SGT [REDACTED] attorney, no answer, left message to contact him (CPT [REDACTED]) regarding interview of his client. Call placed on 17 Sep 04
 1200/21 Sep 04 Computer technicians still working on my computer – I can't access my email or documents online from AKO/Belvoir Email, etc.
 1339/21 Sep 04 In regards to the AAS entry pertaining to [REDACTED] and [REDACTED], the RFA to interview [REDACTED] was rescinded as he is pending court martial proceedings on another unrelated investigation. RFA's were sent on [REDACTED] and [REDACTED] and both have been completed, just pending receipt of documents.
 1348/21 Sep 04 Went back and completed AIR for receipt of email regarding [REDACTED] and [REDACTED], posted to file. I thought SA [REDACTED] added this to his AIR; however, he didn't and thought I was doing an AIR on it.

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

sending an agent out to interview him today.

1030/17 Sep 04

Received Info Rpt (draft) from Bragg on the interview of [REDACTED]. According to his sworn statement, [REDACTED] said [REDACTED] was present when [REDACTED] struck the detainee with the asp, said [REDACTED] observed [REDACTED] strike the detainee at least once, and that in his opinion, [REDACTED] was condoning what [REDACTED] was doing to the detainee as he did nothing to stop it.

1100/17 Sep 04

Provided a copy of [REDACTED] statement to MAJ [REDACTED] who opined based on all known facts, probable cause exist to believe [REDACTED] committed the offense of Dereliction of Duty and Cruelty & Maltreatment.

Will prepare RFA to interview [REDACTED] as soon as my automation is up and running, before dispatching status reporting adding him as a subject.

1400/17 Sep 04

At the request of MAJ [REDACTED], conducted a CRC check on CPT [REDACTED] [REDACTED] also being examined in this file, which revealed the following info: [REDACTED] and [REDACTED] and was the subject of False Official Statement, Maltreatment of a Person Under US Control and Conspiracy, in both 0134-02-Cid369-23533 and 0137-02-CID369-23534. Both cases are out of Afghanistan and involve PUC's that died in US custody.

Obtained a copy of the latest status reports from HQUSACIDC. Discussed issue with the Deputy G3, who said it was alright to provide the status reports to MAJ [REDACTED] for his review.

Provided status reports on both cases to MAJ [REDACTED]

1920/17 Sep 04

Received via email the 1st Info Rpt from SA [REDACTED] Heidelberg CID, regarding the interview of COL [REDACTED]. Info Rpt contained an AIR and sworn statement wherein COL [REDACTED] said she did not tell [REDACTED] to send the email, that he did not know of any commander who authorized unlawful tactics/procedures and denied knowing CW3 [REDACTED]. Further, COL [REDACTED] said the word "broken" was a common vernacular of interrogators to mean the detainee is in the psychological state of mind, not meaning to physically broken.

1945/17 Sep 04

Received, via email, a copy of the 1st Info Rpt pertaining to the interview of MAJ [REDACTED]. The report consisted of an AIR, in which [REDACTED] said "the gloves are coming off gentlemen etc" was a figure of speech, and used to "rally the troops". Further, [REDACTED] said there was never any mention of prisoner abuse while he was in Iraq.

2300/17 Sep 04

Updated file with all activity for this week. Need to update lead sheet, get RFA's prepared for [REDACTED] and [REDACTED] along with other activity. Also need to send info to Bn for CAT 1 Update.

2030/17 Sep 04

Provided info to MAJ [REDACTED] CPT [REDACTED] regarding TDS for SGT

CID FORM 28-E

TIME: : : TVL: : : ADM: :

PAGE: 97
004560

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0003-04-CID149-83130

Time, Date and Agent | Summary of Investigative Activity

1530/14 Sep 04
 Still don't have automation set up yet, but working on it. Reviewed some info on [redacted] and [redacted]. [redacted] possibly working for [redacted] Qatar. [redacted] hair, [redacted] eyes, [redacted] pounds, [redacted] represented by Mr. [redacted] Suite 610, Melim Building, 333 Queen Street, Honolulu, HI 96813, (808) 526-0811, arrived in Iraq 2 Nov 03, departed 2 Feb 04

[redacted] arrived in Iraq 2 Nov 03, departed Abu Ghraib 2 Feb 04, departed Iraq 31 May 04, [redacted]

1000/15 Sep 04
 Inquired with MAJ [redacted] about the status of reinterviewing [redacted] He will check and get back to me.

16 Sep 04
 Still no automation, so hard to continue with case progress. Been bouncing around to various computers, but unable to get any real work done.

1445/16 Sep 04
 Received email from MAJ [redacted], we have TDS approval to reinterview [redacted] regarding [redacted] Modified RFA and dispatched same to Bragg CID for completion.

1600/16 Sep 04
 Reviewed file, provided the originals of Exhibits 81, 83 and 83 to SA [redacted] for incorporation into 0052-04-CID149, as they pertained directly to the MWD issue.

Also, during the review, determined that [redacted] (subject # [redacted] is the individual identified by [redacted] as being present and in the BDU uniform. A review of his statements (Exhibits 100, 185 and 186) revealed he provided a false official statement as he initially said he had nothing to do with the the abuse of the detainees, but later changed his story. According to [redacted] he used the bull horn to agitate the detainees, etc.

Also during the review, also determine [redacted] committed the offense of false official statement as well, as he denied throwing a football at the detainees, when in fact photo's and [redacted] support he actually threw the football and hit the detainees.

1745/16 Sep 04
 Discussed my review with MAJ [redacted], who opined both [redacted] and [redacted] committed the offenses of False Official Statements

0830/17 Sep 04
 Received confirmation from Bragg on the interview of [redacted] They are

b67c

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**1045/13 Sep 04
[REDACTED]

Provided info to CW3 [REDACTED] A/OPNS for CAT 1 Update.

1422/13 Sep 04
[REDACTED]

Received email from MAJ [REDACTED] he reviewed the draft statement of [REDACTED] regarding this investigation. He sent an email back to DC to CPT [REDACTED], part of the prosecution team, to contact SGT [REDACTED] attorney and request an interview pertaining what he saw regarding [REDACTED], [REDACTED] and [REDACTED]

1700/13 Sep 04
[REDACTED]

Received email from CW5 [REDACTED], Chief, COPS, HQUSACIDC, regarding the military working dog information contained in this file and 0006-04-CID149. The decision of HQUSACIDC was to delete victim # [REDACTED] from this file, all offenses associated with victim # [REDACTED] and that information be recorded in 0006-04-CID149, then for that file to be ROI and contain all information pertaining to the military working dogs. I forwarded this email on to CW4 [REDACTED] BN OPNS and SA [REDACTED] who is handling 0006-04-CID149.

1730/13 Sep 04
[REDACTED]Coordinated with SA [REDACTED] regarding [REDACTED] (sp) and [REDACTED] former SPC assigned to Abu Ghraib Prison, that is believed to be the [REDACTED] may have married. SA [REDACTED] fully identified SGT [REDACTED] B Company, 325th MI Bn, with a redeployment date of 6 Jun 04. He also provided info on [REDACTED] indicating she had an outbound flight onboard Delta Airlines flight 48 on 30 Dec 03 from Cincinnati, OH to Frankfurt, Germany. She also had a inbound flight onboard Jordanian Airline flight [REDACTED] on 6 Aug 04 from Amman, Jordan enroute to JFK airport. She used US passport number [REDACTED]. Lexus Nexus revealed an address of [REDACTED]0900/14 Sep 04
[REDACTED]

Reviewed 0005-04-CID149-83131, which pertained to an incident involving CPT [REDACTED] and detainee [REDACTED] # [REDACTED]. My review revealed [REDACTED] was observed in what appeared to be him abusing [REDACTED] however, the investigation revealed it was a staged event to make it appear he was not helping coalition forces. Posted a copy of the final report to this file and will list it as an exhibit.

1300/14 Sep 04
[REDACTED]

Began moving into new office inside Al Faw Palace, PMO Cell. Will have to get computer/automation set up.

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE: 95

b67c

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

area shortly afterwards. ██████ admitted that the detainees were forced to low crawl on the floor and when one of the detainees tried to raise his body up from the floor, he (█████) put his foot on the detainees back and forced him back down on the floor. ██████ admitted that his actions entered him into an agreement with the others present to abuse the detainees. ██████ explained that PT consisted of jumping jacks and other exercises and that ██████ pour cold water on the detainees. ██████ admitted their actions had nothing to do with training or interrogations and to his knowledge, the detainees were never interrogated for anything and were of no intelligence value. ██████ said the MP's were not responsible for interrogations; they were responsible for the safety and security of the detainees. ██████ said at one point during the incident, ██████ told him "I love this shit, this is what I live for". ██████ said he suggested to ██████ that he loosen the handcuffs as he could see they were cutting the detainees wrist.

Returned to Camp Victory and arranged, thru MAJ ██████ and ██████ defense attorney, Mr. ██████ to conduct an interview of ██████

1600/11 Sep 04
█████

Interviewed ██████ in the presence of his attorney, Mr. ██████ provided a statement, providing details regarding the incident in the hardsite with the three detainees that allegedly raped another juvenile detainee. (See Statement for Details) I also had ██████ view the photographs of the incident and he identified another MI soldier, SGT ██████ (NFI), as being near the white chair in photograph DSCp00005(6).JPG, located on page 41 of 140 of the Photo Log with Metadada. ██████ was subsequently released to his two escorts. ██████ also reviewed the photographs of the incident he was involved in and said in the top photograph on page 42 of 140, ██████ was the person sitting down, ██████ was walking towards the football, ██████ was standing and the soldier, whom he did not know in the BDU's. He reviewed the bottom photograph and identified ██████ as standing, ██████ in front, soldier in BDU's, the football was off to the side and ██████ was sitting in the chair. In the photograph at the top of page 43 of 140, ██████ identified ██████ as standing, ██████ as sitting, ██████ as looking towards and the soldier in the BDU's. Further, ██████ said ██████ was the person with the camera.

0845/13 Sep 04
█████

Received email opinion from MAJ ██████ pertaining to the information received from Bucca via Arifjan CID. MAJ ██████ said probable cause did not exist to believe that detainee had been abused while detained at Abu Ghraib Prison.

b67c

004663

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

Also received draft info reports from Heidelberg CID on interview of COL [REDACTED] and from Wiesbaden CID on interview of [REDACTED]. A review of the info report pertaining to COL [REDACTED] did not reveal anything significant. A review of the info report from Wiesbaden revealed [REDACTED] provided a sworn statement wherein he said he witnessed [REDACTED] pull a detainee from a vehicle and handle the detainee extremely rough while moving the detainee to the interrogation booth.

Will have SJA review this draft statement.

Pending receipt of the originals on [REDACTED] and [REDACTED]

0600-1500
11 Sep 04
[REDACTED]

Departed Camp Victory at 0700 enroute to the Convention Center, International Zone, Baghdad, Iraq, for the trial of [REDACTED]

Attended trial of [REDACTED] who pled guilty of one count of Cruelty and Maltreatment and one count of Conspiracy. [REDACTED] received a Bad Conduct Discharge, reduced to E1/PVT and confinement for eight months. During his testimony, [REDACTED] said he was in his living area on his cot when [REDACTED] came in and asked him if he wanted to go see how the MP's handled detainees. [REDACTED] said he agreed and went to the hardsite with [REDACTED]. [REDACTED] said once they arrived, it appeared the MP's were taking a break and he believed, based on [REDACTED]'s comments, that [REDACTED] had been present earlier and the MP's had previously abused the detainees and was taking a break. [REDACTED] said he saw [REDACTED] and a soldier in BDU's (NFI) in the hardsite when the incident took place. [REDACTED] said [REDACTED] pulled the detainees out of the cells and the detainees were wearing clothes. [REDACTED] said the MP's told the detainees to get naked. [REDACTED] testified that there was no real reason for him participating, that he did not see detainees, he saw Iraqi's that killed his friend and took it out on them. [REDACTED] said once the detainees were naked, they were told to do physical training (PT). [REDACTED] said someone handcuffed them together. [REDACTED] said at first, it was two detainees handcuffed together, then they handcuffed the third detainee to the other two. [REDACTED] said the detainees were no threat to him or any of the others present at the time and that he felt what he did caused harm to the detainees. [REDACTED] said [REDACTED] asked the detainees why they raped another detainee, then [REDACTED] grabbed one of the detainees and slapped him, then he forced that detainee to the floor with the other two detainees. [REDACTED] said they then got a nerf football and threw it at the detainees, who were handcuffed on the floor. [REDACTED] testified that [REDACTED] organized the detainees by changing their handcuffs. [REDACTED] testified that he went to the top level of the tier where he subsequently threw the football at the detainees. [REDACTED] said when he noticed one detainee was bleeding, he told [REDACTED] to loosen the handcuffs; however, the treatment went on for a bit longer. [REDACTED] said [REDACTED] left first, then he departed the

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent **Summary of Investigative Activity**

1000/9 Sep 04
[REDACTED]

Reviewed the read ahead copy of the statement provided by [REDACTED] in which he says he saw [REDACTED] pull an unknown detainee from a vehicle. [REDACTED] said [REDACTED] was an analyst and when he and [REDACTED] (ETS'd/whereabouts unknown) arrived at site wood, [REDACTED] pulled the detainee from the vehicle so hard the detainee fell to the gravel. The detainee was hooded and had been handcuffed with his hands in the front. [REDACTED] said [REDACTED] then pulled the detainee by the elbow towards site wood in the gravel. [REDACTED] said although he wasn't present for the incident, he told [REDACTED] what had occurred. [REDACTED] said he did not think this detainee was [REDACTED]

My review of [REDACTED] statement provided during the [REDACTED] investigation, 4 Jun 04, revealed some information. In his statement, [REDACTED] refers to [REDACTED] saying he was brought into the prison on 17 Dec 03. He says SGT [REDACTED] and [REDACTED] were originally handling this detainee until he was transferred to them. During his interview, [REDACTED] said the detainee told him that he had been blindfolded and thrown around during previous interviews. [REDACTED] said the detainee told him he had bumped his head on a wall and [REDACTED] said the detainee showed him a large bruise on his forearm and head. [REDACTED] said during discussions, [REDACTED] told him he saw [REDACTED] forcibly drag the detainee across the gravel.

So [REDACTED] said [REDACTED] told him [REDACTED] drug the detainee, but [REDACTED] said he saw [REDACTED] drag a detainee, but couldn't say it was [REDACTED]

1200/9 Sep 04
[REDACTED]

Prepared AIR for file on my work on [REDACTED]. Posted to file and updated draft final report. File to SA [REDACTED] SA [REDACTED] for review/processing for briefing with Bn Opns.

0600/10 Sep 04
[REDACTED]

Enroute to Camp Victory to meet with prosecutors.

0900/10 Sep 04
[REDACTED]

Met with MAJ [REDACTED] he is working on trial for [REDACTED] set for 11 Sep 04. SA [REDACTED] SA [REDACTED] briefed case to Bn OPNS, prepared a partial interim report and provided it to the Bn OPNS.

1300/10 Sep 04
[REDACTED]

Received info report from Lee CID on interview of [REDACTED]. She denied ever working with [REDACTED] or [REDACTED] and she never witnessed [REDACTED] abuse the detainee in question. See AIR for further details.

004665

b67c

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

[REDACTED]

packet, he was brought into the hardsite, along with Victims # [REDACTED] & [REDACTED]. A review of the documents revealed he reported being beaten, as did the others, but he was never listed as a victim. Provided info to SA [REDACTED] to add him as a victim of this investigation.

1530, 8 Sep 04
[REDACTED]

Discussed the interview of SGT [REDACTED] with SA [REDACTED] Tallil CID Office. The discussion surrounded whether or not SGT [REDACTED] was able or would be able to say whether CPT [REDACTED] was inside the hardsite the night the incident involving the detainees suspected of raping another detainee occurred. SA [REDACTED] said he conducted the interview of SGT [REDACTED] and concluded SGT [REDACTED] was not sure on the whereabouts of CPT [REDACTED] after seeing him outside near Tier 2. Based on this discussion, it was agreed another interview of SGT [REDACTED] most likely would not resolve the issue.

1800, 8 Sep 04
[REDACTED]

Sent second email to MAJ [REDACTED] regarding contacting SGT [REDACTED] attorney for an interview. This may mean issuing immunity, since he is of the belief, based on the MG [REDACTED] investigation, he may be looked at for dereliction of duty. Awaiting a response from SJA.

2300, 8 Sep 04
[REDACTED]

Updated leads list. Cleared info on T5/T6 with Current Opns. Need to do AIR on info involving [REDACTED] and other IA since last AIR.

b67c

004666

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

indicated he wanted to talk, but was following the advice of his attorney.

The second email contained the following information and was from SA [redacted]
[redacted] Carlisle Barracks CID:

About 1530, 1 Sep 04, SA [redacted] interviewed SFC [redacted]
320th Military Police Battalion, 140 Stewart Road, Ashley, PA 18706 (570)
821-0924. SFC [redacted] stated there was a SPC [redacted] (NFI),
[redacted] female, [redacted] eyes, [redacted] hair, [redacted] or [redacted] years old,
resembling the description, requested by SA [redacted]

SFC [redacted] stated he only heard through the unit, she had asked the
Battalion Commander (LTC [redacted] to marry her and an Iraqi Linguist
[redacted]. The request was denied. SFC [redacted] described the linguist
as a former republican guard. SFC [redacted] stated he knows SPC [redacted]
was chaptered out of the Army for [redacted]. She then went back to the
U.S. and attempted to re-enter Iraq, thru Jordan. SFC [redacted] stated he
last heard that SP [redacted] came to the main gate of the Central Baghdad
Confinement Facility, dressed in traditional Iraqi clothing and stating she was
living with her husband and his family in Baghdad. This was in November of
2003

I will coordinate with SA [redacted] 22nd MP Bn (CID) and DATF to find any/all
info on her so we can try to locate and conduct an interview.

1320/8 Sep 04
[redacted]

SA [redacted] received and printed a copy of a draft 2nd Info Rpt from
Wiesbaden CID on the interview of [redacted]. In reviewing the
statement, [redacted] said he witnessed [redacted] pull a detainee from a
vehicle. [redacted] said [redacted] was extremely rough with the detainee
while moving him to the interrogation room.

1422/8 Sep 04
[redacted]

Received email from SA [redacted] with info for SGT [redacted] attorney:

Gentlemen,

The attorney's name is CPT [redacted], Military District of
Washington (MDW). His phone number is COMM (703) 696-6700. He did
not have a DSN number for him. If you need anything else, please let me
know!

SA [redacted]

004667

1445/8 Sep 04

Reviewed the packet pertaining to 0505-04-CID001 [redacted] In the

b67c

AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>	CONTROL NUMBER 0003-04-CID149-83130
Time, Date and Agent	Summary of Investigative Activity

1000/7 Sep 04
[REDACTED]

Received the USACIL lab report pertaining to QD on [REDACTED] she wrote the questioned entries in the logs for 2230, 24 Oct 03. Sent email copy to MAJ [REDACTED] for his file.

1110/7 Sep 04
[REDACTED]

Received call from SA [REDACTED] regarding RFI 0503-04-CID001. Reviewed same for information pertaining to this file. Only info is the individual's aliases. Will provide info to SA [REDACTED] for inclusion into the status report currently being generated.

Also, called SA [REDACTED] back, and explained what actions would be taken in connection with this file.

1130/7 Sep 04
[REDACTED]

Discussed RFI 0506-04-CID001 with SA [REDACTED] He said that RFI belonged to case 0039-04-CID789-83989. Nothing for this file

1600/7 Sep 04
[REDACTED]

Received confirmations that the RFA on [REDACTED] and [REDACTED] had been received by the respective offices. The RFA on [REDACTED] was redirected to Hamilton/Devens CID as he was a reservist and was no longer at Hood. [REDACTED] information is [REDACTED] belonging to the 3rd Brigade, 6/98th MI, Devens Reserve Forces Training, Ayer, MA.

Also received an email from Germany, they tried to interview SGT [REDACTED] however, he refused based on guidance from his lawyer. Asked that they provide his attorney's name/number so we can contact him later. They will include this in their Info Rpt.

Received an email from Carlisle CID, they received RFA, their case number is 0094-04-CID342.

Provided info found within 0503-04-CID001, pertaining to [REDACTED] aliases to SA [REDACTED] - he will add it to the stat report.

Received information from SA [REDACTED] Arifjan, on the interview of [REDACTED] RFA has been complete, [REDACTED] said he was forced to eat soap and beaten, denied ever being shot or having injuries to butt, no medical records to review, a medical exam did not reveal any scars or marks on his butt. Pending receipt of info rpt.

1030/8 Sep 04
[REDACTED]

Spoke with SA [REDACTED] said [REDACTED] denied every having any injuries to his butt, etc. They will email me info rpt as soon as its completed.

1215/8 Sep 04
[REDACTED]

While looking at papers, saw two emails sent to SA [REDACTED]. The first email regarding the interview of SGT [REDACTED]. In that email, it indicated that SGT [REDACTED] refused to be interviewed, based on advice of his attorney, CPT [REDACTED] Washington, DC (NFI). SGT [REDACTED] apparently

004669

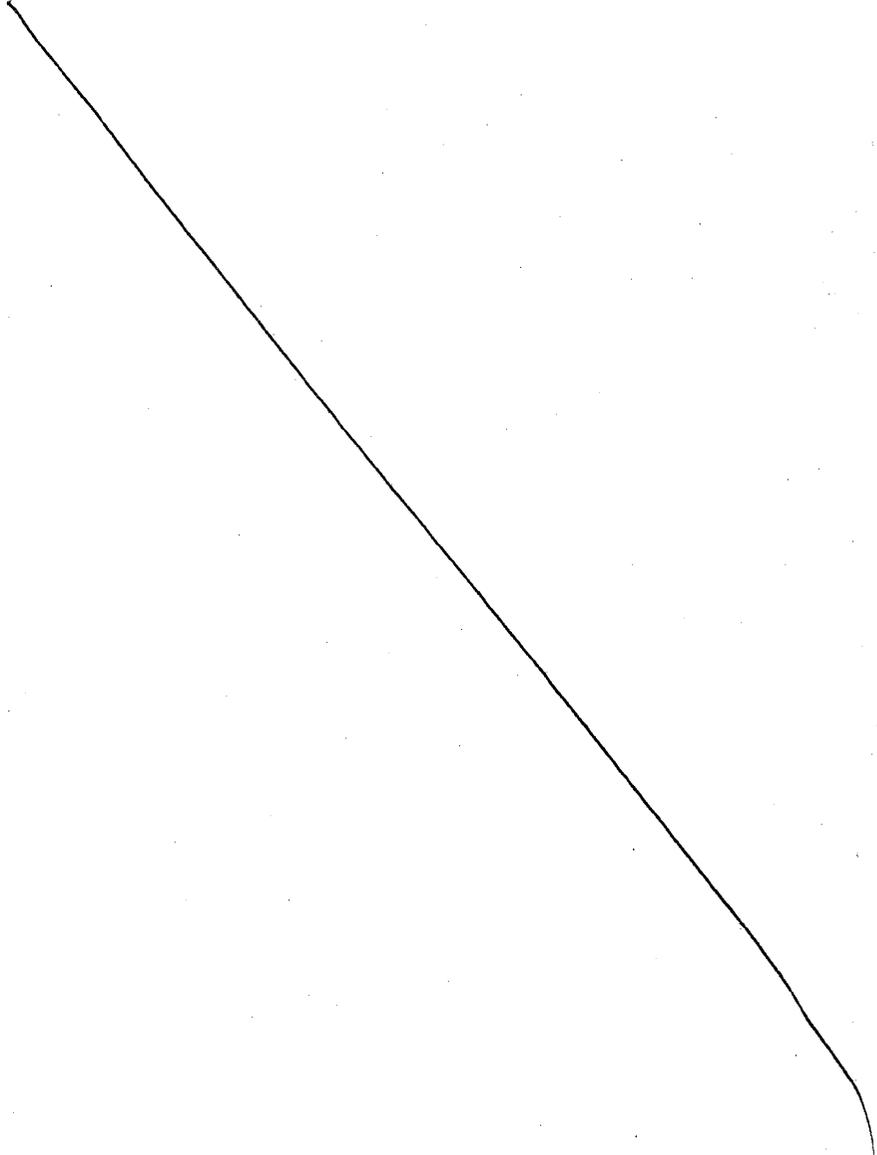
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AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>	CONTROL NUMBER 0003-04-CID149-83130
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Time, Date and Agent	Summary of Investigative Activity
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unsigned/unsworn, that says when Victim # [REDACTED] was escorted into the tier, he was escorted by [REDACTED] and that [REDACTED] allegedly shoved him into a wall and busted his chin.

Completed write-up for 15th status report and provided it to SA [REDACTED] SA [REDACTED] by hard copy and electrons.



b67c

004669

AGENT ACTIVITY SUMMARY (CID REGULATION 195-1)	CONTROL NUMBER 0003-04-CID149-83130
Time, Date and Agent	Summary of Investigative Activity

6 Sep 04/1500
[REDACTED] (9 hrs)

Worked on file, prepared RFA's to Carlisle RA [REDACTED] and sent to SA [REDACTED] for dispatching. Prepared draft RFA to Bragg RA for the reinterview of [REDACTED] (pending TDS approval) on the issue involving [REDACTED]

Updated leads sheet and sent up to Bn OPNS/AOPNS, as well as DATF CDR/OPS and COPS to update them.

Received email message back from USACIL, they will send me an email on 7 Sep 04 with the status of the lab work on [REDACTED] handwriting.

Also, reviewed file in depth, we did interview [REDACTED] roommate, its documented in the AIR of SA [REDACTED]

Worked on write-up for status report to be dispatched by COB 8 Sep 04.

Also begin reviewing a packet received from SA [REDACTED], Detainee Abuse Task Force, 22nd MP Bn (CID), Camp Victory, Iraq. The packet was a MOT from Arifjan CID wherein a detainee at Bucca alleged to have been abused while at Abu Ghraib prison.

Scanned and forwarded this to Bn OPNS as well as SJA for review. Right now, will post to file. Based on what I see, not sure this detainee should be listed as a victim. Based this on info being vague, comments of those who interviewed the detainee, along with medical review comments.

Also started reviewed information received from DATF, HQUSACIDC, via COPS to 22nd MP Bn, on Iraqi General being beaten while in Abu Ghraib prison around the same time frame. Tracking number is AG-SVR-12, detainee is # [REDACTED]

Also received 0506-04-CID001, pertaining to Detainee # [REDACTED] who alleges military guards beat him at the direction of an interrogator while in the hardsite. Will review same today as well.

Went to BATS system and printed off info on above two actions received.

Reviewed the details of the packet (Exhibit 189) again pertaining to using the weapon inside the tier. The two individuals, detainee [REDACTED] NDRS # [REDACTED] and [REDACTED] # [REDACTED], say [REDACTED] had the weapon in the tier, emptied the bullets, then told the detainees he had one bullet for each one of them. SJA opined he didn't need to point it at the detainees, his actions were sufficient for Aggravated Assault. So just need to list these two detainees as the victims.

There is also a statement in that packet, from [REDACTED]

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AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Jun 04, 1500, [REDACTED]

SA [REDACTED] sequence [REDACTED] conducted FBI IAFIS searches of available Biometrics Automated Toolset (BAT) Military Intelligence fingerprint records for victims of this case. The BAT fingerprints were furnished to HQ, USACIDC Detainee Assessment Task Force by Mr. [REDACTED] of MG [REDACTED] task force on detainee abuse. In that BAT fingerprint records include only two fingerprints, searches of FBI IAFIS must be conducted as Latent Print Searches. Purpose of searching is to determine if the detainees are known or suspected terrorists (this check was not known to have ever been done before against the IAFIS 8,000+ known and suspected international terrorists). Secondly, the IAFIS search can verify identity of the persons appearing in detainee abuse photographs for this case, relative to the name the FBI records associate with the victims' fingerprints and photo. Search of FBI IAFIS revealed the following four identifications, all verified by Latent Print Examiner [REDACTED]

24 Jun 04, 0930, [REDACTED]

of USACIL: [REDACTED] FBI # [REDACTED] is the person registered in the BAT system as Detainee [REDACTED] FBI # [REDACTED] is the person registered in the BAT system as Detainee [REDACTED] FBI # [REDACTED] is the person registered in the BAT system as Detainee [REDACTED], and [REDACTED] FBI # [REDACTED] is the person registered in the BAT system as Detainee [REDACTED]. Conducted CRC name check of the four detainees listed above with negative results. CRC NCIC query for the above four FBI numbers revealed each was fingerprinted by the FBI in Iraq as a military detainee. Contacted Assistant FBI Director [REDACTED] at FBI CJIS HQ and related the discrepancy between BAT and FBI records data.

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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent | **Summary of Investigative Activity**

1255/2 Sep 04
[REDACTED]

Briefed CW4 [REDACTED] on meeting with MAJ [REDACTED] also sent email to HQUSACIDC on updated information. While at Bn, obtain info reports from Wiesbaden CID on interview of [REDACTED] and reinterview of [REDACTED] from Tallil on interview of [REDACTED] and from Heidelberg CID on interview of [REDACTED]. Will post these to the file.

Also received an email copy of the info report from Japan on [REDACTED] who has since ETS'd with no forwarding address. Will post to file.

1030/3 Sep 04
[REDACTED]

Received query from Mr. [REDACTED] Deputy G3, HQUSACIDC on the interviews of [REDACTED] and [REDACTED]. Conducted checks, not sure if revised RFA was dispatched by Bn, resent same, but received rejection notices. Talked with Mr. [REDACTED], he will dispatch them out to the respective groups with a note to completed ASA.

1500/3 Sep 04
[REDACTED]

Returned to prison with file.

1830/3 Sep 04
[REDACTED]

Received email that a copy of the search warrant for the server had been posted to the CID KCC site. Downloaded a copy to be attached to this file as an exhibit.

1845/3 Sep 04
[REDACTED]

Printed a copy of an AAS created by SA [REDACTED] HQUSACIDC, that pertain to checks he conducted on individuals in this file. Will post it to the file.

0930/4 Sep 04
[REDACTED]

Began documenting all activity and created AIR for all investigative activity completed in the last 72 hours. Need to prepare RFA's for [REDACTED] [REDACTED] and [REDACTED] as well as update lead sheet.

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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

He also gave PC to title [REDACTED] for Assault and Maltreatment. Victim # [REDACTED] said he was assaulted by an interrogator who had a [REDACTED]. We reviewed the databased and ID'ed [REDACTED] as being the primary interrogator. Sent lead, had him interviewed, he denied kicking the detainee, but he had the [REDACTED] as described by the detainee. Still waiting for info rpt to come in, but I don't think he provided a 2823 or agreed to a poly.

MAJ [REDACTED] opined, right now, no PC on SSG [REDACTED] a [REDACTED]. This pertains to [REDACTED] beating victim # [REDACTED] with the asp. [REDACTED] said he walked up, saw what was happening, then stopped [REDACTED] and provided medical attention. Statement of [REDACTED] confirms [REDACTED] was there, but doesn't say whether he participated or just walked up. Pending approval to reinterview [REDACTED] who is now at [REDACTED] Detention Facility, via his attorney to clarify the issues. MAJ [REDACTED] and SGT [REDACTED] will notify me when approval to reinterview [REDACTED] has been obtained and I will send RFA to Bragg to interview him.

CPT [REDACTED]. MAJ [REDACTED] opined, right now, we are very close to PC for titling him, but he wants a few things clarified. An interview of a soldier at Tillil (sp) says [REDACTED] was there the night the 3 were brought into the tier for allegedly raping the juvenile. We need to clarify if [REDACTED] was just outside when they had them down on the ground searching them or if he was inside the tier when they were being abused. That, couple with other info on [REDACTED] and the fact all this took place while he was OIC, and according to CPT [REDACTED] he spent a lot of time inside the tier, is what they are weighing at this point. During discussion, it was agreed to have [REDACTED] reinterviewed and ask him if he could recall [REDACTED] being inside the hardsite at any time while the 3 detainees were being abused.

We also got some good info on [REDACTED], Civ Interrogator with [REDACTED] we may have someone whom he told direct to rough up a detainee, but I'm gonna have to explore this one a bit. Allegedly [REDACTED] may have told SFC [REDACTED] (home), [REDACTED] or [REDACTED] (business), email [REDACTED]@bgsq.com, [REDACTED]@us.army.mil, to rough up a detainee, but [REDACTED] refused.

Obtained a copy of the counseling statement [REDACTED] refers to in his MFR that was done by [REDACTED] on [REDACTED].

Also, [REDACTED] is schedule to plead guilty 11 Sep 04; [REDACTED] looks like he may go by the end of Sep 04 and [REDACTED] is currently on the books for 20 Oct 04, barring any other delays.

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AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER

0003-04-CID149-83130

Time, Date and Agent Summary of Investigative Activity

1515/31 Aug 04
[REDACTED] Discussed, via email, aspects of this investigation with MAJ [REDACTED]. During the discussion, the issue of who replaced [REDACTED] in the hardsite during Nov 03 arose. MAJ [REDACTED] said he believed the person who replaced [REDACTED] had the last name of [REDACTED] (NFI).

1525/31 Aug 04
[REDACTED] Coordinated with SA [REDACTED] 22nd MP Bn (CID), who reviewed his databases and provided the following information:

SGT [REDACTED] 372nd MP Company, Cumberland, MD (formerly deployed to Abu Ghraib Prison, Iraq), MOS 31B, redeployed 2 Aug 04.

0600/2 Sep 04
[REDACTED] Enroute to Victory to meet with prosecutors

0800/2 Sep 04
[REDACTED] Met with MAJ [REDACTED] at his office to discuss this file. MAJ [REDACTED] agreed to send all request for documents/ info, etc, thru either myself or CW4 [REDACTED] in the future.

Discussed titling issues with the prosecutors. They opined probable cause to title the two K9 handlers with Assault/Dereliction of Duty regarding the dog bite in the tier and using the dogs in game to make detainees urinate, etc. He also opined PC on [REDACTED] for the same offenses as they were responsible for introducing the K9's into the situation. This will not cause us to have to interview them, they already have lawyers. When I laid it all out for him, he opined PC on COL [REDACTED] for Dereliction of Duty involving the use of the K9's as well. The decision was based on the fact COL [REDACTED] someone asked him about the usage of K9's, he admits talking to a k9 handler but didn't know the rules himself and the fact he was overall responsible for the K9 usage. He discussed this with his bosses and they concurred. THEY HAVE ASKED THAT WE NOT DISPATCH THE INITIAL TITLING COL [REDACTED] JUST YET. THEY WANT TO BRIEF V CORPS AND V CORPS SJA FIRST TO MAKE SURE THEY CONCUR WITH IT AS V CORPS WILL MOST LIKELY BE RESPONSIBLE FOR PROSECUTION OF COL [REDACTED]. So we are on hold until MAJ [REDACTED] calls me back and says all are in agreement on the legal opinion.

AGENT COMMENT: This information will be covered on 0006-04-CID149 versus this file. I will brief CW4 [REDACTED] on this info.

MAJ [REDACTED] opined PC was there regarding [REDACTED] for Aggravated Assault. [REDACTED] took his pistol into the hard site, unloaded it, showed the bullets to the detainee, then reloaded it saying he was gonna kill him, etc, etc. MAJ [REDACTED] said whether or not he pointed the weapon at the detainee was not an issue.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>2345, 31 Aug 04 [REDACTED] I: 30, T: 0</p>	<p>Spend the remainder of the afternoon and evening putting RFA's to gether for Lee [REDACTED] (F8), Darmstadt CID ([REDACTED] F5) and Wiesbaden CID ([REDACTED] F6).</p> <p>Sent the RFA to Lee CID, other two to SA [REDACTED] for review/dispatch on 31 Aug 04.</p> <p>Sent all RFA's out this morning as last night, I was having technical problems with the computer. Received confirmation from CW4 [REDACTED], 5th MP Bn and SAC [REDACTED] Lee CID. Still gotta get it thru to [REDACTED] @ Lee as SAC [REDACTED] said he might be out for the next couple days. Provided RFA's to SA [REDACTED] for the file.</p>
<p>0900, 31 Aug 04 [REDACTED] I: 10, T: 0</p>	<p>At 0900, 31 Aug 04, SA [REDACTED] received a RFA (0377-04-CID001) and a TOI (0377-04-CID001) and a MOT (DATF Tracking Number T-9) which requested SSG [REDACTED], [REDACTED], 372nd MP COM, BCCF be re-interviewed. SSG [REDACTED] has re-deployed and retained legal counsel and no attempt to interview SSG [REDACTED] will be taken by this office.</p>
<p>0910, 31 Aug 04 [REDACTED] I: 10, T: 0</p>	<p>At 0910, 31 Aug 04, SA [REDACTED] received a RFII (0374-04-CID001) pertaining to information from a newspaper article that alleged BG [REDACTED] was present during the abuse of Detainee [REDACTED] ISN [REDACTED]</p>
<p>0930, 31 Aug 04 [REDACTED] I: 10, T: 0</p>	<p>At 0930, 31 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the Fort Lee Resident Agency, Fort Lee, VA, pertaining to the re-interview of SGT [REDACTED]</p>
<p>1000, 31 Aug 04 [REDACTED] I: 10, T: 0</p>	<p>At 1000, 31 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the Weisbaden Resident Agency, Germany, pertaining to the interview of SGT [REDACTED] [REDACTED] 302nd MI BN, regarding his knowledge of Mr. [REDACTED]</p>
<p>1030, 31 Aug 04 [REDACTED] I: 10, T: 0</p>	<p>At 1030, 31 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the Darmstadt Resident Agency, Germany, pertaining to the interview of SGT [REDACTED] [REDACTED] 66th MI Group, regarding his knowledge of an incident involving SSG [REDACTED] and Mr [REDACTED]</p>
<p>0900, 1 Sep 04 [REDACTED]</p>	<p>Received acknowledgement from the Darmstadt RA [REDACTED], their case number is (103-04-CID637</p> <p>Received acknowledgement from the Weisbaden RA ([REDACTED]), their case number is 0109-04-CID987.</p>

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004675

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

SGT [REDACTED] was interviewed at 1430, 20 Jan 04 by SA [REDACTED] and said he did not know if any maltreatment/abuse of detainees.

PLAN:

1. Discuss the unauthorized stress position with SJA. It may be against established policy/SOP; however, is it criminal in nature.
2. Dispatch an RFA to have CID interview and obtain a detailed statement from [REDACTED] covering exactly what he saw regarding [REDACTED] and the detainee. Also, need him to explain and provide names/dates/locations/ incident regarding "things" being done in front of senior ranking and nothing being done about it.
3. Need to dispatch an RFA to reinterview [REDACTED] regarding whether he/she ever saw [REDACTED] put his hand over the mouth and nose of a detainee an restrict the detainee's breathing. Need to know who the detainee was an the exact circumstances. Need to know if [REDACTED] was present and what her was her role.
4. Need RFA to interview [REDACTED] and determine if she ever witnessed [REDACTED] abuse detainee [REDACTED] by throwing him against any walls, etc.
5. Need to track down the whereabouts of [REDACTED], [REDACTED] and [REDACTED] for leads to interview later. They will be suspect leads.

Also sent email to MAJ [REDACTED], SJA, set up meeting for Thursday morning at 0900.

1544, 30 Aug 04
[REDACTED]
I: 30, T: 0

On 28 Aug 04, SA [REDACTED] and myself conducted some research regarding BG [REDACTED] (0374-04-CID001) being present when a detainee, identified as Mr. [REDACTED] (NFI) was being tortured in Tier 1. The closest information we could find was detainee [REDACTED]. This detainee, number came back to [REDACTED] who was released on/about 15 Mar 04. A review of his file from the Magistrate Cell reveals [REDACTED]. In the assessment done, it is documented that the detainee said he had been mistreated while in segregation/isolation. It is documented that the detainee said in Dec 03, he was beaten in the lower back with a broom handle, forced to hold a chair over his head for long periods of time and and stripped and had cold water poured over him. It is also documented that the detainee knew of this happening to other detainees and could identify the guards. Not even sure this is the right detainee, but we'll wait and see what information is gleaned from other interviews.

2245, 30 Aug 04
[REDACTED]
I: 20, T: 0

Contacted Fort Lee and confirmed [REDACTED] was in fact SGT [REDACTED] he had already interviewed. Discussed with SAC [REDACTED] he advised to send the RFA and his office could complete it.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

nightstick to push and possibly twist the detainee's (NFI) arm.

SA [REDACTED] interviewed [REDACTED] at 1112, 20 Jan 04, and he indicated he had not witnessed any abuse or maltreatment of any detainees (photo's, unauthorized interviews).

SA [REDACTED] interviewed [REDACTED] at 1245, 23 Jan 04, in a non-custodial setting. During that interview, [REDACTED] said he could not strike, push or threaten any detainee with death or torture during an interrogation. [REDACTED] said he did not see any bruises on anyone he interrogated. He denied pushing any detainees out of a vehicle or dragging them on the ground by their handcuffs. [REDACTED] said he never witness MP's hit or degrade a detainee. [REDACTED] admitted he was aggressive during interrogations by breaking or throwing tables and yelling, etc, but never touched a detainee.

SGT [REDACTED] was interviewed at 1430, 20 Jan 04 and said he/she had not witnessed any maltreatment or abuse of detainees.

In reviewing [REDACTED] statement 4 Jun 04, the detainee he references is victim # [REDACTED]. The subject for this particular victim is unknown at this time. The victim was interviewed and said someone hit him in the head during inprocessing, but refused to cooperate or provide any statements. He is now in Bucca. [REDACTED] says [REDACTED] told him he saw [REDACTED] drag this detainee by the forearm across gravel. (CID0443-04-CID001)(F6)

SA [REDACTED] interviewed [REDACTED] at 1221, 20 Jan 04, and said he saw a civilian being rough with a detainee. He was again interviewed at 1850/21 Jan 04, by SA [REDACTED] and said he did not see any type of abuse or maltreatment of any detainees.

In reviewing [REDACTED] statement to [REDACTED] he says he saw [REDACTED] grab the detainee, pull him off the HMMV, then drag him by his handcuffs. He said [REDACTED] worked with [REDACTED] and SSG [REDACTED] was [REDACTED] supervisor. Said during his interview with CID, this info was not obtained by the interviewing agent as it was not deemed important at the time.

[REDACTED] also mentions that "things" were done in front of other senior ranking people and nothing was ever said or done (could be tied to 0374-04-CID001).

SA [REDACTED] interviewed [REDACTED] in a non-custodial setting at 1407, 23 Jan 04, and [REDACTED] admitted he had broken/thrown tables during interrogations. [REDACTED] denied every physically assaulting any detainee.

I found no interviews of [REDACTED] in the file.

[REDACTED] has retained a lawyer.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

thought the guard was just charging an empty weapon, but on this one occasion he saw the guard walk off and take the magazine out and charge the round out of the chamber. [REDACTED] stated this happened to the detainee in cell [REDACTED] also. He stated [REDACTED] was the first to do this. He added that the new guard and one new female guard were the only ones working in the tier after [REDACTED] quit working there. [REDACTED] was asked if he could relate any further details that would assist in the identification of either guard. He could not relate any further details.

AGENT'S COMMENT: The detainee that was hit in the chin with pistol grip, [REDACTED] was possibly identified as Detainee [REDACTED] ([REDACTED])
ISN [REDACTED]

1300, 27 Aug 04
[REDACTED]
I: 10, T: 0

At 1300, 27 Aug 04, SA [REDACTED] received a TOI (0441-04-CID001) and a MOT (DATF Tracking Number F-4) requesting detainee [REDACTED] ISN [REDACTED] be interviewed regarding him sticking a banana in his anus and being photographed while sticking a banana in his anus.

0900, 30 Aug 04
[REDACTED]
I: 10, T: 0

At 0900, 30 Aug 04, SA [REDACTED] received a Request for Inquiry/Investigation (RFII) (0442-04-CID001) and a MOT (DATF Tracking Number F-8) pertaining to the recommended interviews of Detainee [REDACTED] (NFI), Mr. [REDACTED] and SGT [REDACTED] 77th Troop Command, Charleston, WV.

0910, 30 Aug 04
[REDACTED]
I: 10, T: 0

At 0910, 30 Aug 04, SA [REDACTED] received a RFII (0443-04-CID001) and a MOT (DATF Tracking Number F-6) pertaining to allegations that SGT [REDACTED] B CO, 302nd MI BN, stated that Mr [REDACTED], grabbed a detainee from the back of a High Mobility Multi-Purpose Wheeled Vehicle (HMMWV) and dropped him on the ground then dragged the detainee while handcuffed.

1230, 30 Aug 04
[REDACTED]

Coordinated with Arifjan CID, SA [REDACTED] they have RFA on [REDACTED], anticipated completing it on 1-2 Sep 04.

1245, 30 Aug 04
[REDACTED]
I: 300, T: 0

Began reviewing info in RFI 0442-04-CID001, pertaining to F8. The information is that during an interview, Mr. [REDACTED] said a detainee, [REDACTED] # [REDACTED] reported to him that he had been abused by being thrown against a wall. According to [REDACTED] the detainee was believed to have been interviewed by SGT [REDACTED] and Mr. [REDACTED] at the time the incident occurred.

This is also connected to F7, where in a photograph shows [REDACTED] and another interpreter, Ms [REDACTED] along with an unidentified detainee, who has apparently been put in an unauthorized stress position using a chair.

This is also connected to F5, wherein a SGT [REDACTED] said [REDACTED] was interviewing a detainee and [REDACTED] entered the interrogation room, placed his hand over the detainee's nose and mouth and restricted his breathing. [REDACTED] allegedly witnessed this as well. [REDACTED] also said [REDACTED] used a collapsible

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 27 Aug 04
I: 60, T: 10

photographs of detainee abuse and was then returned to the owner. CW4 [redacted] related there was not an investigation conducted as nothing criminal was discovered on the thumbdrive. CW4 [redacted] could not provide any further information for this investigation.

At 1030, 27 Aug 04, SA [redacted] with the assistance of Linguist [redacted] interviewed Detainee [redacted], ISN [redacted] to clarify his previous statement, dated 18 Jan 04. [redacted] was asked about the other man with [redacted] with a [redacted]. He further described him as being a [redacted] male, the same height as [redacted] with [redacted] cut in a [redacted]. He stated the [redacted] was more [redacted] than [redacted] and had a very [redacted] well-groomed [redacted]. He stated the [redacted] was a soldier who usually came in with the dog teams, but was not part of them. [redacted] stated the unknown [redacted] worked in another tier at night as [redacted] but used to hang out with the workers of his tier. He stated he knew this because when [redacted] helped with clean up, 2100-2300 hrs, he would see the unknown [redacted] a few tiers down from tier one. He stated that when this [redacted] would enter the tier, he would always put on [redacted] [redacted] also stated this [redacted] always called him [redacted]. As far as the incident where [redacted] and the unknown [redacted] threw pepper in his eyes and beat him with a chair, [redacted] stated the incident occurred in the shower room. He stated [redacted] was the one who threw pepper in his eyes. He believes the unknown [redacted] is the one who was hitting him with the chair. He believes this because he saw [redacted] standing in front of him while he was being hit in the back. [redacted] was asked about the new guard who pointed the pistol at him. He stated the new Guard was trained by [redacted] for two days, before [redacted] "disappeared". He described him a [redacted] male with [redacted] than normal skin, but [redacted]. He said he had [redacted] hair, [redacted], slightly shorter than [redacted], and wears [redacted]. [redacted] said this new guard was the only one who used a [redacted] shoulder holster for his pistol and he always wore a [redacted] jacket. He stated this new guard was the new head count guy for nightshift and would rotate with a [redacted] male every couple of days. On the first day of training with [redacted], the new guard hit a detainee called [redacted] (NFI) in the chin with a pistol grip, as [redacted] held him. The medical person was called and the man was treated with stitches to his chin. [redacted] stated the detainee was supposedly a high-ranking military person. [redacted] stated he observed this incident. [redacted] stated that sometime after [redacted] had already stopped working in the tier, the new guard used to walk around and if someone was praying in their cell, he would order them to stop. If they did not stop he would point his pistol at them and charge the pistol. [redacted] described one incident in which he had just returned from the isolation cell. He was in his cell in the middle of the floor, about two feet from the door with his back turned, praying. He said the new guard yelled at him to stop. At first he did not stop and the guard yelled again to stop. He said the guard then pulled out his pistol and charged it. [redacted] said he did not see the pistol being charged, but he heard it. Once he heard the pistol, he stopped praying. He said when he turned around the guard was standing on the other side of the door about one or two feet away with his black pistol in his hand. He stated it was the same black pistol everyone else had. He said the guard did not threaten him verbally, such as, "I will shoot you or kill you", when pointing the pistol. [redacted] stated he

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 25 Aug 04 [REDACTED] I: 30, T: 0	At 0900, 25 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the 78th MP Detachment, Camp Arifjan, Kuwait, pertaining to the injuries Detainee [REDACTED], ISN [REDACTED] received on/about 27 Dec 03 from a shotgun blast of less than lethal ammunition.
1000, 25 Aug 04 [REDACTED] I: 10, T: 0	At 1000, 25 Aug 04, SA [REDACTED] received the information pertaining to the interview of SSG [REDACTED] from the Carlisle Barracks Resident Agency, Carlisle, PA: At 0920, 9 Aug 04, SA [REDACTED] interviewed SSG [REDACTED] 372nd MP CO, Cumberland, MD, who stated he never witnessed any detainee abuse while deployed at the prison. SSG [REDACTED] stated he cannot recall the incident in question of a detainee hurting themselves as he was unable to recall the incident. SSG [REDACTED] stated he never worked on Tier One with SGT [REDACTED] SSG [REDACTED] stated there were more than 20 times he can recall of detainees self inflicting on themselves injuries in order to be sent to the clinic. SSG [REDACTED] stated the detainees would bang their head against walls, run into the cell door, and cut themselves with sharp objects. SSG [REDACTED] stated he even remembered an incident where a detainee swallowed disposable razor blades.
1000, 25 Aug 04 [REDACTED] I: 10, T: 0	At 1000, 25 Aug 04, SA [REDACTED] received the information pertaining to the interview of SGT [REDACTED] from the Carlisle Barracks Resident Agency, Carlisle, PA: At 1100, 24 Aug 04, SA [REDACTED] interviewed SGT [REDACTED] 372d MP CO, Cumberland, MD and briefed him on the merits of this investigation. SGT [REDACTED] stated he was deployed to Iraq from 23 Feb 03 until April 04. SGT [REDACTED] stated he did not work with CPL [REDACTED] or SSG [REDACTED] in Tier 1 and never witnessed any type of detainee abuse. SGT [REDACTED] stated he mainly worked Main Supply Route (MSR) support and in Post # [REDACTED] Abu Ghraib Prison as a roving inner wall perimeter guard. SGT [REDACTED] cannot recall assisting CPL [REDACTED] in detaining a prisoner or a prisoner being restrained for attempting to inflict harm on themselves. SGT [REDACTED] further stated prior to the abuse allegations the soldiers did carry sidearm in the Tiers. However after the allegations of abuse, SGT [REDACTED] was then assigned to Tier # [REDACTED] around Jan 04 until Mar 04, and the soldiers were not allowed to have any firearms or weapons on their person.
1400, 25 Aug 04 [REDACTED] I: 10, T: 0	We received your RFA to collect records and or interview Mr. [REDACTED] @ BUCCA. Our case number is 0115-04-CID519. we will coordinate a trip to BUCCA and get this done ASAP.
2100, 26 Aug 04 [REDACTED] I: 30, T: 0	On 26 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the 87th MP Detachment (CID)(ABN), Fort Bragg, NC (FBNC) to conduct a subject interview SGT [REDACTED] and a witness interview SGT [REDACTED], both to A CO, 519th MI BN, FBNC.
0900, 27 Aug 04 [REDACTED] I: 20, T: 0	At 0900, 27 Aug 04, SA [REDACTED] coordinated with CW4 [REDACTED] who stated the flash disk (thumbdrive) was turned in to LTC [REDACTED] CW4 [REDACTED] related LTC [REDACTED] looked at the photos on it, spoke with local SJA and then returned it to one of the soldiers in the photos. CW4 [REDACTED] stated the thumbdrive did not contain any

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 19 Aug 04 ██████████ I: 10, T: 0	terminated his employment with Titan and not have any information on his current location. Received USACIL evidence submission acknowledgement pertaining to the exemplars of ██████████. Their case number is 2004-CID131-0973-R1.
1300, 19 Aug 04 ██████████ I: 20, T: 10	At 1300, 19 Aug 04, SA ██████████ interviewed Mrs ██████████ who stated during interrogations detainees regularly make claims that they were beaten prior to arriving at the BCCF. Mrs ██████████ related the detainees do not go into detail about the incidents, but have stated they were beaten by either IP's, Iraqi Civil Defense Forces (ICDC) or unknown capturing units. Mrs ██████████ could not provide any further clarification on this issue.
1300, 19 Aug 04 ██████████ I: 20, T: 0	About 1330, 19 Aug 04, SA ██████████, 286th MP Det CID, Forward Operating Base (FOB) Danger, Tikrit, IZ, coordinated with Mr. ██████████ Site Manager, Division Central Collection Control Point (DCCP), FOB Danger, Tikrit, IZ, who informed this office that Mr. ██████████ was scheduled to be re-assigned to his office, however, he never reported. Mr. ██████████ stated his whereabouts were unknown at this time, however, the contracting manger in Baghdad, Mr. ██████████, (NFI), ██████████, should know the whereabouts of Mr. ██████████
0900, 20 Aug 04 ██████████ I: 30, T: 0	At 0900, 20 Aug 04, SA ██████████ coordinated with LTC ██████████ ██████████ LTC ██████████ stated the thumbdrive was returned to the soldier it belonged to, after he consulted with his supporting SJA. LTC ██████████ related the photographs on the thumbdrive were of an operation conducted outside the wire by soldiers of the 82nd Airborne Division. According to LTC ██████████, the photos depicted bodies that were shot/blow up pretty good. There was a photo of an Iraqi the 82nd Airborne soldiers took prisoner during an operation and other prisoners in the background of the photograph. None of the photos depicted any nude detainees, or detainees being abused by U.S. forces. LTC ██████████ further stated, no personnel from the JIDC were in any of the pictures on the thumbdrive and that none of the photographs on the thumbdrive depicted detainees from the BCCF. LTC ██████████ related the thumbdrive was found in the internet café and once it was reviewed, he consulted with SJA and was instructed to return the thumbdrive to the owner. LTC ██████████ could not provide any further information for this investigation.
1000, 20 Aug 04 ██████████ I: 10, T: 0	Received email from ██████████ ██████████ is no longer with ██████████ in Iraq. Request was sent to CACI Operations in Virginia for info on ██████████
1000, 23 Aug 04 ██████████ I: 10, T: 0	Sent Email to ██████████ and ██████████, ██████████ Operations for info on ██████████. Pending answer from them.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1310, 11 Aug 04 [REDACTED] I: 10, T: 0	At 1310, 11 Aug 04, SA [REDACTED] received a TOI (0388-04-CID001) and TOI (DATF Tracking Number T-20) pertaining in the interview of SSG [REDACTED] 372nd MP CO, BCCF.
1000, 16 Aug 04 [REDACTED] I: 10, T: 0	At 1000, 16 Aug 04, SA [REDACTED] received the Information Report from the Fort Riley Resident Agency, 78th MP Detachment, Fort Riley, KS, pertaining to the interview of SGT [REDACTED] (See AIR of SA [REDACTED])
1700, 16 Aug 04 [REDACTED] I: 10, T: 0	At 1700, 16 Aug 04, SA [REDACTED] coordinated with MG [REDACTED] regarding the current whereabouts of LTC [REDACTED]. MG [REDACTED] stated he interviewed LTC [REDACTED] pertaining to the flash disk, which was discovered at the BCCF with alleged photographs of detainees. MG [REDACTED] stated SJA would have to request the statement of LTC [REDACTED], as he was not authorized to release the statement yet.
1300, 17 Aug 04 [REDACTED] I: 30, T: 0	At 1300, 17 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the 43rd MP Detachment (CID) (DSE) P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX (FHTX), pertaining to the interview of CPT [REDACTED] (NFI) 325th MI BN, III Corps, FHTX.
1400, 17 Aug 04 [REDACTED] I: 20, T: 0	At 1400, 17 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the 48th MP Detachment (CID) (CASE), Fort Carson, CO, pertaining to the interview of CW3 [REDACTED] (NFI), 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO.
1430, 17 Aug 04 [REDACTED] I: 20, T: 0	At 1430, 17 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the 202nd MP Group (CID) Unit #29201, APO AE, pertaining to the interview of COL [REDACTED] HHC, V Corps, Germany.
1400, 18 Aug 04 [REDACTED] I: 30, T: 0	At 1400, 18 Aug 04, SA [REDACTED] dispatched a Request for Assistance to the 286th MP Detachment, FOB Danger, Tikrit, Iraq, pertaining to the interview of Mr [REDACTED] (NFI), [REDACTED] and what knowledge he has of detainee abuse at the BCCF.
0900, 19 Aug 04 [REDACTED] I: 10, T: 0	At 0900, 19 Aug 04, SA [REDACTED] received a TOI (0380-04-CID001) and TOI (DATF Tracking Number T-10) pertaining in the interview of Mrs [REDACTED], [REDACTED] BCCF, regarding what knowledge she has about when detainees claim they were beaten prior to arriving at the BCCF.
0910, 19 Aug 04 [REDACTED] I: 10, T: 0	At 0910, 19 Aug 04, SA [REDACTED] received a TOI (0381-04-CID001) and TOI (DATF Tracking Number T-13) pertaining in the interview of Mr [REDACTED] BCCF, regarding why he answered a question on a canvass interview sheet with a question mark. Coordination with Titan revealed Mr [REDACTED] was not longer employed by Titan at the BCCF, and his current whereabouts are unknown.
1000, 19 Aug 04 [REDACTED] I: 20, T: 0	At 1000, 19 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] Theatre Linguist Manager, MNC-I, Camp Victory, Iraq, pertaining to the current whereabouts of Mr [REDACTED]. MAJ [REDACTED] stated, Mr [REDACTED]

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4) Check status of handwriting exemplars from [redacted] sent to the lab. Also if the exemplars don't match request they compare them to [redacted] handwriting samples obtained previously.

5) Ensure you address all of the issues identified in SA [redacted] reviews and the TOIs.

6) Coordinate with SA [redacted] he should have the FBI list. Also see if he can coordinate with command and have the analyst do link analysis/link diagram of victims, subjects, and witness per event.

7) Wednesday coordinate with SA [redacted] SJA at Victory and Bragg if possible or have the SJA here coordinate with Bragg SJA. Find out who needs what leads completed and who has completed what already so we can de-conflict all these requests from USACIDC and both SJAs. This case is too important and too big to be wasting our time duplicating effort on something we are someone else has already completed or has determined is not needed. Let's get everyone on the same sheet of music once and for all so we can finish this thing and get it closed and done right. I want a good and through investigation but don't want to waste time on things that or not important or jeopardize the prosecution of any of the subjects. It is my intent for this case to be ready for my review for final closure upon my return from leave. Make this a priority and product you will be proud to put your name on.

10 Aug 04
[redacted]

Response to SAC review:

Will comply ASAP.

0700, 10 Aug 04
[redacted]

Traveled to Camp Victory and briefed MAJ [redacted] on status of investigation.

I: 480, T: 60

1000, 11 Aug 04
[redacted]

At 1000, 11 Aug 04, SA [redacted] interviewed SPC [redacted] who stated he never saw any detainees abused or maltreated. SPC [redacted] clarified the immoral issue by explaining that some people would consider lying and manipulating detainees as something immoral, which he does not. The only incident, which bothered SPC [redacted] was the night of the shooting in the hardsite and the MP's stripped every Iraqi Police (IP) officer and searched them. SPC [redacted] stated there were females present and that may have bothered them. SPC [redacted] stated the question on the canvass interview sheet was just hard to answer because different people have different beliefs and what one person considers immoral another may not. SPC [redacted] could not provide any further information for this investigation.

I: 30, T: 0

1300, 11 Aug 04
[redacted]

At 1300, 11 Aug 04, SA [redacted] received the Information Report from the 78th MP Detachment, Camp Victory, Iraq, pertaining to the interview of SGT [redacted] (See AIR of SA [redacted])

I: 10, T: 0

004683

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p>to assist in interrogations, He also stated he was not aware of any abuse reports while during his tour of duty at the prison. CSM [REDACTED] stated he worked in the Battalion Tactical Operations Center (TOC), conducted rounds to check on his soldiers and participated in Quick Reaction Force (QRF) during attacks on the prison. CSM [REDACTED] stated COL [REDACTED] was very visible at the prison on a daily basis, and he was in charge of the 205th Military Intelligence Group. He was a well approachable guy but never witnessed the 205th MI, Command Sergeant Major with COL [REDACTED], which CSM [REDACTED] thought was very odd. CSM [REDACTED] stated he mainly witness seeing COL [REDACTED] during the daytime and believes he had his own 'hooch', at the prison.</p>
<p>0900, 9 Aug 04 [REDACTED] I: 10, T: 0</p>	<p>At 0900, 9 Aug 04, this office received a TOI (0378-04-CID001) and TOI (DATF Tracking Number T-10) pertaining to the recommended re-interview of SPC [REDACTED] 500th MI Group, BCCF, Abu Ghraib, Iraq.</p>
<p>0910, 9 Aug 04 [REDACTED] I: 10, T: 0</p>	<p>At 0910, 9 Aug 04, this office received a TOI (0406-04-CID001) and TOI (DATF Tracking Number T-26) pertaining to the recommended re-interview of Detainee [REDACTED] NDRS [REDACTED] BCCF. Detainee was interviewed by MNC-I SJA at Camp Bucca and stated no further interview of this detainee was necessary for prosecution.</p>
<p>0920, 9 Aug 04 [REDACTED] I: 20, T: 0</p>	<p>At 0920, 9 Aug 04, SA [REDACTED] received a Developmental Counseling Packet, 16 Nov 03, pertaining to SGT [REDACTED] 372nd MP CO, BCCF. The counseling packet described an incident where SGT [REDACTED] was pointing his sidearm at prisoners and was taunting and antagonizing certain inmates with verbal contact of a sexual nature. (See counseling packet)</p> <p>Updated final report with counseling packet.</p> <p>File to SAC for review:</p>
<p>1500, 10 Aug 04 [REDACTED]</p>	<p>SAC REVIEW:</p> <p>1) Make corrections noted to draft final; add grid; victim 29 & 30 appear to be the same. I think 30 should be ISN [REDACTED] or [REDACTED]</p> <p>2) After coordination with SJA update victims and subject and send out status report. Make sure we have done all we can do to ID all victims and subjects. In SA [REDACTED] AIR EX # [REDACTED] he mentions possibly identifying 2 victims as ISN [REDACTED] & [REDACTED]. Also SA [REDACTED] has possibly identified additional subjects and victims in his review of 0003 & 0006. I think we probably have [REDACTED] in the file just need to confirm his ID. Make sure we have the AKA's listed for all victims and subjects such as [REDACTED] AKA, [REDACTED]... Check with SJA about possibly titling [REDACTED], [REDACTED] (NFI) & [REDACTED] (ref pistol incident).</p> <p>3) Make sure we have done CRC name checks on all subjects new and old.</p> <p style="text-align: right;">004684</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
I: 10, T: 0	BCCF. A check of the current database revealed Detainee [REDACTED] was released on 14 Jun 04 and his current whereabouts were unknown. No further activity will be taken regarding this action.
0940, 3 Aug 04 [REDACTED] I: 10, T: 0	At 0940, 3 Aug 04, this office received a TOI (0395-04-CID001) pertaining to the recommended re-interview of Detainee [REDACTED] NDRS: [REDACTED] BCCF. A check of the current database revealed Detainee [REDACTED] was transferred to Camp Bucca. No further activity by this office will be taken regarding this action.
0950, 3 Aug 04 [REDACTED] I: 10, T: 0	At 0950, 3 Aug 04, this office received a TOI (0392-04-CID001) pertaining to the recommended re-interview of Detainee [REDACTED] NDRS: [REDACTED] BCCF. A check of the current database revealed Detainee [REDACTED] was transferred to Camp Bucca. No further activity by this office will be taken regarding this action.
1000, 3 Aug 04 [REDACTED] I: 10, T: 0	At 1000, 3 Aug 04, this office received a TOI (0391-04-CID001) pertaining to the recommended re-interview of Detainee [REDACTED] NDRS: [REDACTED] BCCF.
1010, 3 Aug 04 [REDACTED] I: 10, T: 0	At 1010, 3 Aug 04, this office received a TOI (0396-04-CID001) pertaining to the recommended re-interview of Detainee [REDACTED] NDRS: [REDACTED] BCCF.
1100, 4 Aug 04 [REDACTED] I: 10, T: 0	At 1100, 4 Aug 04, this office received a TOI (0400-04-CID001) and TOI (DAFT Tracking Number T-33) pertaining to the recommended interview of Mr [REDACTED] [REDACTED] BCCF.
1130, 4 Aug 04 [REDACTED] I: 10, T: 0	At 1130, 4 Aug 04, this office received a TOI (0402-04-CID001) and TOI (DAFT Tracking Number T-34) pertaining to the recommended re-interview of MAJ [REDACTED] [REDACTED] 320th MP BN, BCCF.
1300, 6 Aug 04 [REDACTED] I: 30, T: 0	Briefed CPT [REDACTED] on the status of this investigation. CPT [REDACTED] related what leads he needed follow-up on and which TOI's he did not need completed. Either the interviews were already completed by SJA or the interview would be detrimental to their prosecution.
1400, 6 Aug 04 [REDACTED] I: 120, T: 0	DELAYED ENTRY: At 0930, 28 Jul 04, SA [REDACTED] Carlisle Barracks Resident Agency, 116 Forbes Avenue, Suite 11, Carlisle, PA, interviewed CSM [REDACTED] 320 th Military Police Battalion, 140 Stewart, Ashley, PA 18706 who provided a verbal statement. CSM [REDACTED] stated he was assigned to the Abu Ghraib Prison from 5 Dec 2003 until 24 Feb 2004, as the unit Battalion CSM. CSM [REDACTED] stated the military police had no role in interrogations; their main mission was guarding and escorting prisoners within the prisons. CSM [REDACTED] stated he was not aware of Military Intelligence Officials requesting assistance during interrogation. CSM [REDACTED] stated the military police only acted as escort assistance and had no direct involvement in interrogations. CSM [REDACTED] further stated he was not aware if any of his soldiers were allowed

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1500, 30 Jul 04 [REDACTED] I: 30, T: 0	At 1500, 30 Jul 04, [REDACTED] interviewed [REDACTED] A CO, 202nd MI BN, Abu Ghraib, Iraq. [REDACTED] stated he never witnessed any abuse while he worked at the BCCF, he only heard rumors that detainees may have been abused. [REDACTED] could not elaborate on the rumors, as that was a long time ago. [REDACTED] related a he was told that a MP (SSG) pushed a detainee down a flight of stairs in the hardsite, but could not remember when he was told this information. [REDACTED] could not provide any further information for this investigation.
2 Aug 04 [REDACTED] I: 10, T: 0	On 2 Aug 04, this office received the Information Report from the 78th MP Detachment (-), LSA Adder, Iraq, pertaining to the subject interview of [REDACTED] consent to search and evidence collected. (See AIR of [REDACTED])
1000, 1 Aug 04 [REDACTED] I: 20, T: 0	Updated final report with victim alias(s) and information report received.
1400, 2 Aug 04 [REDACTED] I: 10, T: 0	At 1400, 2 Aug 04, this office received a TOI (0361-04-CID001) and TOI (DAFT Tracking Number T-6) pertaining to the interview/ re-interview of [REDACTED] 372nd MP CO, BCCF, Abu Ghraib, Iraq, regarding his knowledge of detainee abuse.
1500, 2 Aug 04 [REDACTED] I: 10, T: 0	At 1500, 2 Aug 04, this office received a TOI (0368-04-CID001) and TOI (DAFT Tracking Number T-23) pertaining to the re-interview of [REDACTED] BCCF. A check of the current database revealed Detainee [REDACTED] has been released on 14 Jun 04. No further activity would be conducted pertaining to these actions.
1510, 2 Aug 04 [REDACTED] I: 10, T: 0	At 1510, 2 Aug 04, this office received a TOI (0362-04-CID001) and TOI (DAFT Tracking Number T-7) pertaining to the interview of [REDACTED] 470th MI Group, Fort Sam Houston, TX, regarding her knowledge of detainee abuse.
0910, 3 Aug 04 [REDACTED] I: 10, T: 0	At 0910, 3 Aug 04, this office received a TOI (0394-04-CID001) pertaining to the recommended re-interview of [REDACTED] BCCF. A check of the current database revealed [REDACTED] was released and his current whereabouts were unknown. No further activity will be taken regarding this action.
0920, 3 Aug 04 [REDACTED] I: 10, T: 0	At 0920, 3 Aug 04, this office received a TOI (0393-04-CID001) pertaining to the recommended re-interview of [REDACTED] BCCF. A check of the current database revealed [REDACTED] was released on 8 Jan 04 and his current whereabouts were unknown. No further activity will be taken regarding this action.
0930, 3 Aug 04 [REDACTED]	At 0930, 3 Aug 04, this office received a TOI (0390-04-CID001) pertaining to the recommended re-interview of [REDACTED]

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 24 Jul 04 ██████████ I: 10, T: 0	At 1100, 24 Jul 04, this office received a TOI from USACIDC, dated 16 Jul 04, pertaining to efforts by the 87th MP Detachment, Fort Bragg, NC, to interview ██████████ 523rd MP Detachment, Fort Riley, KS, regarding the authorizations and use of MP working dogs and specific approval by ██████████ (See Air of ██████████)
1145, 24 Jul 04 ██████████ I: 60, T: 30	About 1145, 24 Jul 04, ██████████ and ██████████, interviewed ██████████ HHC, 3 rd Corps, Fort Hood, TX (with duty at C2, Baghdad, Iraq). During the interview, ██████████ said she did inquire regarding email accounts at the prison. ██████████ said she inquire regarding numerous email accounts and her reasoning was she had been directed to complete a timeline regarding when units arrived/departed from the prison. She said she never viewed any email accounts of anyone assigned to the prison and did not have access to the accounts. Further, ██████████ said her inquiry had no bearing or connection to the areas being pursued by this office.
0900, 26 Jul 04 ██████████ I: 10, T: 0	At 0900, 26 Jul 04, this office received the Information Report from the Fort Irwin Resident Agency, Fort Irwin, CA, pertaining to the interview of ██████████ (See AIR of ██████████)
0930, 27 Jul 04 ██████████ I: 10, T: 0	At 0930, 27 Jul 04, ██████████ was contacted by ██████████, 75th MP Detachment (CID), Fort Belvoir, VA, who stated ██████████ attorney contacted him and stated ██████████ has invoked his rights and will not be interviewed by CID.
1530, 27 Jul 04 ██████████ I: 30, T: 0	At 1530, 27 Jul 04, ██████████ interviewed ██████████ who stated she never saw any pictures of detainees on ██████████'s computer or camera. ██████████ related the only picture she told him to delete was a picture he took of a friend of his while in the Interrogation Control Element (ICE), BCCF. According to ██████████ ██████████ knew about this and ██████████ was verbally reprimanded for taking pictures in the ICE. ██████████ stated ██████████ was an interrogator and had access to many detainees while in the interrogation booth. ██████████ related ██████████ mostly worked on the day shift. ██████████ did not have any other information pertaining to this investigation.
1400, 29 Jul 04 ██████████ I: 90, T: 0	Scanned Exhibits 125-182 to PDF format for SJA and USACIDC.
0900, 30 Jul 04 ██████████ I: 180, T: 0	Scanned Exhibits 125-182 to PDF format for SJA and USACIDC.
1400, 30 Jul 04 ██████████ I: 10, T: 0	On 30 Jul 04, this office received the Information Report from the 78th MP Detachment, Camp Victory, Iraq pertaining to the collection of handwriting samples from ██████████. (See AIR of ██████████)

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 23 Jul 04 [REDACTED] I: 20, T: 0	Victim 29, 150370: Abu Ghraib The rest of the victims have been released. Results provided to [REDACTED] At 0900, 23 Jul 04, [REDACTED] received Transmittal of Criminal Information (TOCI) (0350-04-CID001) and TOI (DAFT Tracking Number T-4), pertaining to the interview/reinterview of [REDACTED] and [REDACTED], both of the 500th MI Group, Camp Zama, Japan, regarding their knowledge of an incident involving [REDACTED]
0910, 23 Jul 04 [REDACTED] I: 20, T: 0	At 0910, 23 Jul 04, [REDACTED] received TOCI (0352-04-CID001) and TOI (DAFT Tracking Number T-1), pertaining to the interview of [REDACTED] HHD, 205th MI Brigade. No efforts will be made by this office to re-interview [REDACTED] (See Statement, Transcript of Testimony and Summary of Statements)
1000, 23 Jul 04 [REDACTED] I: 20, T: 0	The following DAFT Tracking Number TOI's have been received by this office: T-1: Pertaining to [REDACTED] T-2: Pertaining to [REDACTED] T-3: Pertaining to [REDACTED] T-4: Pertaining to [REDACTED] T-5: Pertaining to [REDACTED]
1107, 23 Jul 04 [REDACTED] I: 60, T: 0	At 1107, 23 Jul 04, [REDACTED] interview [REDACTED], A CO, JIDC, BCCF, who rendered a Sworn Statement where he detailed his knowledge of how accounts are deleted from the SIPRNET server. (See Statement)
1415, 23 Jul 04 [REDACTED] I: 20, T: 0	Updated AIR and Final Report.
1430, 23 Jul 04 [REDACTED]	About 1430, 23 Jul 04, [REDACTED] coordinated with [REDACTED] and [REDACTED], JIDC, BCCF. During the coordination, information was obtained pertaining to the systems administrators and [REDACTED], both located at Camp Victory, Iraq. A check of the SIPRNET system revealed subject #11 [REDACTED] was the only one who had a current SIPRNET account and it was still active. The coordination with [REDACTED] and [REDACTED] revealed there was no way they could tell if any of the other subjects listed in the above cited report ever had an account. Further, both said it was possible the other individuals had AKO-S accounts, which did not have to go through the chain of command for approval.
1500, 23 Jul 04 [REDACTED]	Between 16 Jul 04 and 23 Jul 04, [REDACTED] conducted a through review of case file. Review will be forwarded to USACIDC, DAFT, prior to release to this office.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 21 Jul 04 [REDACTED] I: 20, T: 0	On 21 Jul 04, this office received an Information Report from the 5th Military Police Battalion (CID), Heidelberg Branch Office, Germany pertaining to the interview of [REDACTED]. (See AIR of [REDACTED]). No information report is necessary from Weisbaden RA, as this lead was already sent from USACIDC about 2 months ago and this office was never notified about this. Discussed this lack of communication from USACIDC to this office with [REDACTED].
1300, 21 Jul 04 [REDACTED] I: 20, T: 0	At 1300, 21 Jul 04, this office received a TOI (DAFT Tracking Number T-2) from USACIDC, DAFT, Fort Belvoir, VA which included the sworn deposition [REDACTED] BIAP, provided to MG TAGUBA on 21-22 Feb 04 and a supplement document which listed the high points of the deposition. (See Deposition and Supplement).
1310, 21 Jul 04 [REDACTED] I: 20, T: 0	At 1310, 21 Jul 04, this office received a TOI (DAFT Tracking Number T-5) from USACIDC, DAFT, Fort Belvoir, VA, pertaining to the re-interview of [REDACTED] 66th MI Group, Vincenza, Italy. Discussed with [REDACTED] DAFT will prepare RFA to have [REDACTED] interviewed and provide the results to this office.
1315, 21 Jul 04 [REDACTED] I: 10, T: 0	Sent email to [REDACTED] at Fort Lee requesting status of interview of [REDACTED].
1320, 21 Jul 04 [REDACTED] I: 10, T: 0	Received email from [REDACTED] 78th MP DET. Their case number will be 0228-04-CID259.
1945, 21 Jul 04 [REDACTED] I: 120, T: 0	At 1945, 21 Jul 04, [REDACTED], USACIDC, interviewed [REDACTED] HHC, A CO, JIDC, BCCF, where he detailed his knowledge of how the SIPRNET worked and who could have deleted accounts from it. (See Statement)
0900, 22 Jul 04 [REDACTED] I: 60, T: 0	Received request from [REDACTED] to review the Mag Cell Database and ascertain the current locations of all the victims. Results are as follows: [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1015, 16 Jul 04 [REDACTED] I: 30, T: 0	On 16 Jul 04, [REDACTED] dispatched a Request for Assistance to the Weisbaden Resident Agency, 5th MP Battalion, Unit 29623, Weisbaden, Germany pertaining to the interview of [REDACTED], A CO, 302nd MI BN.
	To SAC for review/dispatch:
16 Jul 04 [REDACTED]	Reviewed and signed RFA. Dispatched RFA to Weisbaden. To CA.
1040, 16 Jul 04 [REDACTED] I: 20, T: 0	Discussed adding [REDACTED] as a subject of Dereliction of Duty, Failure to Obey and Order or Regulation and False Official Statement with SAC. SAC stated to wait until the information report is received from Weisbaden Resident Agency before we title [REDACTED].
1100, 16 Jul 04 [REDACTED] I: 10, T: 0	Received email from Fort Belvoir RA. Interview of [REDACTED] will be sometime between 26-30 Jul and will be coordinated through [REDACTED] legal counsel. Their case number is 0086-04-CID122.
17 Jul 04 [REDACTED] I: 20, T: 0	On 17 Jul 04, [REDACTED] received the Information Report from the Fort Hamilton Branch Office, Fort Hamilton, NY, pertaining to the interview of [REDACTED] (See AIR of [REDACTED])
0800, 18 Jul 04 [REDACTED] I: 20, T: 0	Discussed Request for Investigation (0301-04-CID001) from USACIDC received on 17 Jul 04, pertaining to the interview of [REDACTED] and the Transmittal of Information (TOI) (T-3) pertaining to the re-interview of [REDACTED] with [REDACTED]. Not action is to be taken on either action. Will review the highlights of the [REDACTED] interview and determine if RFA's to be sent out are necessary.
0900, 18 Jul 04 [REDACTED] I: 20, T: 0	At 0900, 18 Jul 04, this office received a TOI from USACIDC, DAFT, Fort Belvoir, VA which included the deposition [REDACTED], CACI Corp, BCCF, provided to [REDACTED] on 12 Feb 04 and a supplement document which listed the high points of the deposition. (See Deposition and Supplement).
1000, 19 Jul 04 [REDACTED] I: 10, T: 0	At 1000, 19 Jul 04, this office received the Information Report from the Fort Huachuca Resident Agency, Fort Huachuca, AZ pertaining to the interview of [REDACTED] (See AIR of [REDACTED])
1500, 20 Jul 04 [REDACTED] I: 30, T: 0	On 20 Jul 04, [REDACTED] dispatched a Request for Assistance to the 78th MP Detachment (CID), Camp Victory to collect handwriting exemplars from [REDACTED] 372nd MP CO, currently assigned to the 16th MP Brigade, Headquarters and Headquarters Company (HHC), Camp Victory, Iraq.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Jul 04
[REDACTED]

File to SAC for review:

SAC Review:

1. Put info on email from USACIDC, [REDACTED] Ref FBI RFA. Also that SAC advised ref back to SJA & coordinate w/ CW3 [REDACTED] this weekend. This office will no longer pursue the issue at this level, remove from IP.
2. Send Emails requesting status on RFA's pending.
3. CAP

1500, 14 Jul 04
[REDACTED]

Response to SAC review:

I: 10, T: 0

1. Delayed entry: On 12 Jul 04, SA [REDACTED] received an email from CW3 [REDACTED] USACIDC, reference the FBI roster requested. CW3 [REDACTED] related CIDC was blocking the request as they wanted a better reason to request the information. (email posted to file)
2. Will do.

14 Jul 04
[REDACTED]

This office received a Transmittal of Information (TOI) from USACIDC pertaining to Detainee [REDACTED] ISN: [REDACTED]. After a check of the Magistrate Cell Database, it was determined Detainee [REDACTED] was released and her current whereabouts were unknown. Info forwarded to SA [REDACTED]

This office received another TOI from USACIDC pertaining to Detainees [REDACTED] NDRS # [REDACTED] and Detainee [REDACTED] NDRS # [REDACTED]. After a check of the Magistrates Cell Database, it was determined both of the listed detainees have been released. Info passed to BN AOPS.

1650; 14 Jul 04
[REDACTED]

Sent email to Fort Irwin ([REDACTED]@us.army.mil) and Fort Huachuca [REDACTED]@us.army.mil) requesting date Info Reports were mailed to this office.

I: 20, T: 0

1800, 14 Jul 04
[REDACTED]

Received acknowledgement from both Fort Lee ([REDACTED]@lee.army.mil) and Fort Hamilton ([REDACTED]@us.army.mil) that they received the CAT I RFA's. Will complete ASAP.

I: 10, T: 0

1400, 15 Jul 04
[REDACTED]

Prepared an RFA for the Fort Lee Resident Agency, Fort Lee, VA to have CPT [REDACTED] interviewed.

I: 30, T: 0

1420, 15 Jul 04
[REDACTED]

To SAC for review:

Reviewed and signed RFA. Dispatched RFA to Fort Lee ([REDACTED]@lee.army.mil).

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 12 Jul 04
I: 10, T: 0

from approximately 20 Nov 03 until 12 Mar 04. CPT [redacted] stated he did not visit Tier 1A or 1B as it was not his area of responsibility and had reason to. CPT [redacted] further stated he did not see anything that he would deem strange or unusual behavior or punishment. CPT [redacted] could not provide any further information for this investigation.

At 0900, 12 Jul 04, SA [redacted] received a Memorandum of Rebuttal written by 1LT [redacted], 372 MP CO, from the 78th MP Detachment (-), LSA Adder, Tallil, Iraq, pertaining to the 800th MP Brigade 15-6 Investigation. (See Memorandum)

1700, 12 Jul 04
I: 30, T: 0

At 1700, 11 Jul 04, SA [redacted] coordinated with MAJ [redacted] Office of the Staff Judge Advocate, Camp Victory, Iraq. MAJ [redacted] stated since SPC [redacted] reported what he witnessed in the Hardsite to his chain of command, SPC [redacted] did not commit a crime and to unfound the offenses against him.

Prepared 14th STAT listing SGT [redacted] as a subject.

STAT to SAC for review/dispatch:

1400, 13 Jul 04

Reviewed STAT. Made minor corrections and dispatched 14th STAT.

0900, 14 Jul 04
I: 45, T: 0

On 14 Jul 04, SA [redacted] dispatched a Request For Assistance to the Fort Lee Resident Agency, Fort Lee, VA, for the interview of CSM [redacted]

On 14 Jul 04, SA [redacted] dispatched a Request For Assistance to the Fort Hamilton Resident Agency, Fort Hamilton, Brooklyn, NY, for the interview of COL [redacted]

To SAC for review/dispatch:

14 Jul 04

Reviewed and dispatched RFA's. To CA:

14 Jul 04

Case Update for SAC.

Pending the following info RPT's

- 1. Fort Irwin (CPT [redacted])
- 2. Fort Hauchuca [redacted]
- 3. Fort Lee [redacted]
- 4. Fort Hamilton [redacted]
- 5. Tallil [redacted]

Leads Remaining:

- 1. RFA for CPT [redacted] interview
- 2. MG [redacted] report
- 3. Exemplars from [redacted] (log entries)
- 4. Interview of SGT [redacted]
- 5. TBD

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1300, 9 Jul 04 [REDACTED] I: 10, T: 0	On 9 Jul 04, SA [REDACTED] received the USACIL Report #2004-CID131-0973, 29 Jun 04, which detailed the examination of the computer evidence submitted. (See Report)
10 Jul 04 [REDACTED] I: 10, T: 0	On 10 Jul 04, SA [REDACTED] received the Information Report from the 87th MP Detachment (CID), Fort Bragg, NC, pertaining to the Staff Judge Advocate requested re-interview of PFC [REDACTED] (See AIR of SA [REDACTED])
10 Jul 04 [REDACTED] I: 10, T: 0	On 10 Jul 04, SA [REDACTED] received the Information Report from the Fort Lee Resident Agency, Fort Lee, VA, pertaining to the interview of SGT [REDACTED] (See AIR of SA [REDACTED])
10 Jul 04 [REDACTED] I: 10, T: 0	On 10 Jul 04, SA [REDACTED] received the Information Report from the New England Branch Office, Devens, Massachusetts, pertaining to the interview of SPC [REDACTED] (See AIR of SA [REDACTED])
10 Jul 04 [REDACTED] I: 10, T: 0	On 10 Jul 04, SA [REDACTED] received the Information report from the 78th MP Detachment (CID), Logistical Support Area Adder, Tallil, Iraq, pertaining to the interview of SPC [REDACTED]. (See AIR of SA [REDACTED])
10 Jul 04 [REDACTED]	Updated third USACIDC Update memo.
2000, 11 Jul 04 [REDACTED] I: 20, T: 0	At 2000, 11 Jul 04, SA [REDACTED] coordinated with LTC [REDACTED] U.S. Army Garrison, 3181 Gun Club Road, West Palm Beach, FL. LTC [REDACTED] related he was not stationed at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, Iraq. LTC [REDACTED] related he commanded the 724th Military Police (MP) Battalion (BN) from 7 Feb 03 through 15 Aug 03. LTC [REDACTED] stated they were the first MP unit at Camp Bucca, Iraq and spent the entire deployment there. In August at the request of BG [REDACTED] Commander, 800th MP Brigade, I changed command with my board selected replacement and went to Camp Arifjan, Kuwait as the executive officer for the 800th MP Brigade as the Officer in Charge of the rear detachment. LTC [REDACTED] related he was at the BCCF once for a visit after a MP conference and never saw Tier 1A or Tier 1B. LTC [REDACTED] could not provide any further information for this investigation.
2100, 11 Jul 04 [REDACTED] I: 30, T: 0	At 2100, 11 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] Commander 320th MP Company, 1420 Beach Drive SE, St. Petersburg, FL. CPT [REDACTED] related he could not speak on the mission of the MI soldiers, as his soldiers had no contact with them while at the BCCF. CPT [REDACTED] stated his unit was assigned to guard the "general prisoner population" and do exterior escort missions for the base. According to CPT [REDACTED] MI soldiers were not assigned to work in the same area as his soldiers. CPT [REDACTED] further stated, none of his MP's were requested to assist in MI interrogations and the only abuse knowledge he has is based on what he has seen in the media. CPT [REDACTED] related his unit was at the BCCF

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1110, 29 Jun 04 [REDACTED] I: 5, T: 0	At 1110, 29 Jun 04, SA [REDACTED] made copies of the Standard Operating Procedure (SOP) for the Baghdad Correctional Detention Facility. (See SOP)
1115, 29 Jun 04 [REDACTED] I: 10, T: 0	At 1115, 29 Jun 04, SA [REDACTED] collected the Standard Operating Procedure (SOP) for the Baghdad Correctional Detention Facility. The SOP was collected on a DA Form 4137 EPCD from evidence previously collected under voucher number 495-04. (See EPCD for details).
1000, 2 Jul 04 [REDACTED] I: 60, T: 0	Coordinated with CPT [REDACTED], who related not to pursue any further investigation regarding SFC [REDACTED] or [REDACTED]. CPT [REDACTED] would coordinate with [REDACTED] legal counsel.
1100, 3 Jul 04 [REDACTED] I: 40, T: 20	Coordinated with MAJ [REDACTED] Executive Officer, 391st MP BN, BCCF, regarding the wooden partition, which was located between Tier 1 and Tier 2. MAJ [REDACTED] did have any records of who built that structure, but related the Battalion tore it down soon after arriving at the BCCF.
1000, 4 Jul 04 [REDACTED] I: 20, T: 0	Contacted CW3 [REDACTED] regarding obtaining the DoD IG Report, DA IG Report. These reports will not be released and SJA will have to request these reports through their channels. These reports will not be obtained by CID.
1000, 6 Jul 04 [REDACTED] I: 30, T: 0	Updated FIN RPT.
1000, 7 Jul 04 [REDACTED] I: 30, T: 0	At 1000, 7 Jul 04, SA [REDACTED] coordinated with MG [REDACTED] Assistant Deputy Chief of Staff, 1000 Army Pentagon, Washington, D.C. who provided the following information pertaining from Titan: <ol style="list-style-type: none"> 1. Titan Linguist Roster from INSCOM for November 2003 (See Roster) 2. AKO Master Database for Titan Linguists (See Roster) 3. List of Linguists at BCCF for October 2003 (See Roster) 4. List of Linguists at BCCF for November 2003 (See Roster) 5. List of Linguists at BCCF for December 2003 (See Roster) Updated Final Report with new information.
1300, 7 Jul 04 [REDACTED] I: 10, T: 0	Contacted MG [REDACTED] for a copy of his report. MG [REDACTED] related his report was currently at GEN [REDACTED] office for review. MG [REDACTED] stated it would be a while before the report would be ready for release.
1600, 7 Jul 04 [REDACTED] I: 20, T: 0	Coordinated with the 391st MP BN to ascertain any documentation on riots at the BCCF from last year. There were no SIR's pertaining to riots in the hardsite, as the 320th MP BN did not enter riots into the SIGACTS database.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
I: 480, T: 0	Writing final report.
0900, 19 Jun 04 [REDACTED] I: 480, T: 0	Writing final report. Received email from [REDACTED] Their case number will be 0063-04-CID939.
0900, 20 Jun 04 [REDACTED] I: 480, T: 0	Writing final report and updated IP. Prepared list of activity to complete while at BIAP 22-25 Jun 04.
0900, 22 Jun 04 [REDACTED] I: 480, T: 60	Traveled to BIAP for Article 32 of [REDACTED] Will be at BIAP from 22 Jun 04 through 26 Jun 04.
1400, 23 Jun 04 [REDACTED] I: 30, T: 10	At 1400, 23 Jun 04, SA [REDACTED] coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq. CPT [REDACTED] stated while he was at Abu Ghryeb prison on 22 Jun 04, he was given a box of files pertaining to the 372nd MP CO from the 301st MP CO. The box of files was collected as evidence from CPT [REDACTED] on a DA Form 4137 EPCD (VO 495-04). (See EPCD) Received Info RPT from CW3 [REDACTED] she is working the issue for obtaining the info on which FBI personnel were here from 30 Oct 03-31 Dec 03.
0700, 28 Jun 04 [REDACTED] I: 10, T: 0	At 0700, 28 Jun 04, SA [REDACTED] received the CACI personnel list regarding who worked at the BBBCF from 1 Oct 03-31 Dec 03 from Steptoe and Johnson, LLP, 1330 Connecticut Avenue, NW, Washington, D.C.
0900, 28 Jun 04 [REDACTED] I: 30, T: 0	Received email from BN OPS to add Detainee [REDACTED] # [REDACTED] as an additional victim of this investigation. STAT to SAC for review/dispatch:
28 Jun 04 [REDACTED]	SAC Review: Reviewed and Dispatched 13th Status Report.
1600, 28 Jun 04 [REDACTED] I: 20, T: 0	Sent case update to CW3 [REDACTED]
1100, 29 Jun 04 [REDACTED] I: 20, T: 0	Reviewed further documents from the box of files collected as evidence under voucher 495-04.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>I: 10, T: 0</p> <p>1300, 11 Jun 04 [REDACTED]</p> <p>I: 10, T: 0</p> <p>1400, 13 Jun 04 [REDACTED]</p> <p>I: 10, T: 0</p>	<p>On 11 Jun 04, SA [REDACTED] received the Info Report and AIR from Carlisle Barracks RA, pertaining to the interview of [REDACTED]</p> <p>Received email from CPT [REDACTED], Command Judge Advocate, 504th Military Intelligence (MI), Brigade (BDE), Camp Victory. CPT [REDACTED] related he was getting ready to prefer charges against [REDACTED] and [REDACTED]. Requested copies of file. Directed him to CPT [REDACTED] for copies of file and statements.</p>
<p>1000, 14 Jun 04 [REDACTED]</p> <p>I: 30, T: 0</p> <p>1300, 14 Jun 04 [REDACTED]</p> <p>2000, 14 Jun 04 [REDACTED]</p> <p>I: 10, T: 0</p> <p>1900, 16 Jun 04 [REDACTED]</p> <p>I: 10, T: 0</p> <p>1400, 17 Jun 04 [REDACTED]</p> <p>1410, 17 Jun 04 [REDACTED]</p> <p>1500, 17 Jun 04 [REDACTED]</p> <p>I: 10, T: 0</p> <p>0900, 18 Jun 04 [REDACTED]</p> <p>I: 10, T: 0</p>	<p>Prepared (2) CAT 1 RFA's to Talil for the interviews of [REDACTED] and [REDACTED] RFA's to SAC for review:</p> <p>SAC Review: Corrected and forwarded RFA to BIAP for distro to Tallil.</p> <p>Contacted Fort Bragg for status of RFA. SA [REDACTED] stated RFA was forwarded to Fort Lee, VA for completion as [REDACTED] had PCSed there. Pending Info Rpt from Fort Lee.</p> <p>Received Email regarding CIA employee information. The request for that information will have to be made though SJA to the CIA OIG. Forwarded Email to CPT [REDACTED]</p> <p>Prepared 12th STAT adding SFC [REDACTED] as Subject of this investigation.</p> <p>Prepared CAT 1 RFA to have SGT [REDACTED] interviewed as a Subject.</p> <p>STAT and RFA to SAC for review/dispatch:</p> <p>STAT (12th) dispatched through distro channels.</p> <p>Sent RFA to Fort Lee reference interview of SGT [REDACTED]</p> <p>To C/A:</p> <p>Sent email to CW5 [REDACTED]@us.army.mil) for guidance on how to obtain email information from the subjects AKO and/or AKO-S accounts.</p> <p>Received scanned info report from Fort Huachuca RA (Interview of [REDACTED]) Pending receipt of originals.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
3 Jun 04 [REDACTED]	STAT to SAC for review: SAC Review: Reviewed 11th STAT. To CA for corrections.
0951, 4 Jun 04 [REDACTED] I: 240, T: 120	At 0951, 4 Jun 04, SA [REDACTED] advised SPC [REDACTED] Headquarters and Headquarters Detachment (HHD), 504th MI Brigade (BDE), Camp Victory, Iraq, of his legal rights, which he waived and rendered a Sworn Statement there he detailed his involvement in the incident there three detainee were on the floor and a football was thrown at them (See Sworn Statement for details).
1000, 5 Jun 04 [REDACTED] I: 20, T: 0	AGENTS COMMENT: SPC [REDACTED] was able to identify other MI personnel from several photographs.
1010, 5 Jun 04 [REDACTED] I: 20, T: 0	Made corrections to STAT. There will be a delay in the Distro as the SIPRNET is down.
5 Jun 04 [REDACTED]	Prepared CAT I RFA for the 78th to coordinate with the FBI. To SAC for review/signature.
0900, 6 Jun 04 [REDACTED] I: 10, T: 0	SAC review: Reviewed and signed RFA. To CA for DISTRO.
0800, 7 Jun 04 [REDACTED] I: 120, T: 120	Sent RFA to 78th MP DET.
1230, 9 Jun 04 [REDACTED] I: 30, T: 0	Traveled to BIAP and met with CPT [REDACTED] new SJA. Briefed on this investigation.
1240, 9 Jun 04 [REDACTED]	Prepared CAT I RFA for Fort Bragg, NC for the re-interview of CPT [REDACTED] To SAC for review and signature.
1300, 9 Jun 04 [REDACTED] I: 10, T: 0	SAC Review: Reviewed and signed RFA. To CA for distro.
2000, 10 Jun 04 [REDACTED]	Emailed RFA to FBNC.
[REDACTED]	Received USACIL Lab Request, 1 Jun 04. Their case number was 2004-CID131-0973, evidence was received on 29 May 04.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1800, 28 May 04 [REDACTED] I: 20, T: 0	Received Info from CBKS and NEBO. [REDACTED] was still currently in Iraq. [REDACTED] was still currently in Iraq, 325 MI BN. Interview of [REDACTED] was completed. Interview of [REDACTED] (Fort Irwin) was completed.
1000, 29 May 04 [REDACTED] I: 20, T: 0	Sent email to Titan Site Managers (Abu Ghruyeb) requesting information on employees who were at Abu from 1 Oct 03 - 30 Dec 03, as well as contact numbers and current whereabouts.
1300, 29 May 04 [REDACTED] I: 10, T: 0	E-mailed MG [REDACTED] and requested a complete list of all MI personnel who were assigned to Abu from 1 Oct 03 - 30 Dec 03, current locations and phone numbers. Pending info from MG [REDACTED]
1400, 29 May 04 [REDACTED] I: 20, T: 30	SA [REDACTED] and SA [REDACTED] coordinated with CACI for information on all former employees at Abu from 1 Oct 03 - 30 Dec 03, current locations and phone numbers. Pending info from CACI.
1900, 29 May 04 [REDACTED] I: 10, T: 0	Received info from LTC [REDACTED], CJTF-7, that [REDACTED] wanted to speak with CID without an attorney. Interview of [REDACTED] is scheduled for 0900, 1 Jun 04 at the 38th MP DET, Camp Victory, Iraq.
0900, 1 Jun 04 [REDACTED] I: 10, T: 0	All convoys area cancelled for 1 Jun 04. Will try and reschedule for 2-4 Jun 04.
1100, 1 Jun 04 [REDACTED] I: 20, T: 0	Prepared Case update for BN OPS. Forwarded to BN.
1300, 1 Jun 04 [REDACTED] I: 10, T: 0	Received Info RPT from Fort Lee, VA. The info RPT related an inmate at the Buckingham Correctional Center accused SSG [REDACTED] on 29 Apr 99 of simple assault. The charge was unfounded as a result of the investigation.
0700, 2 Jun 04 [REDACTED] I: 0, T: 600	No investigative activity. Traveled to BIAP from 0700-1730. Prepared 11th STATUS RPT adding Detainees [REDACTED], [REDACTED] and [REDACTED] as victims of this investigation.
1000, 3 Jun 04 [REDACTED] I: 90, T: 0	Re-scheduled interview of [REDACTED] for 0930, 4 Jun 04 at the 38th MP DET. Obtained Grid location for Camp Cedar (38R PZ 0055533595) for the interview of [REDACTED]

004698

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1430, 24 May 04 [REDACTED] I: 20, T: 0	<p>(ROE) or Standard Operating Procedures (SOP) from the 320th MP BN nor the 800th MP Brigade (BDE). The current ROE and SOP's on file were from the 16th MP BDE.</p> <p>Received information from SA [REDACTED]. A member of the Central Intelligence Agency (CIA) related to him that an MP from the 372nd MP CO had information about abuse that occurred at Abu Ghryeb Prison. Member was identified as SPC [REDACTED]. Unit phone number (301) 729-3381.</p> <p>Prepared CAT I RFA for interview of SPC [REDACTED]</p>
1440, 24 May 04 [REDACTED]	SAC Review: Reviewed and signed RFA. To CA for dispatch.
1500, 24 May 04 [REDACTED] I: 10, T: 0	Dispatched RFA to SAC CBKS.
1400, 26 May 04 [REDACTED] I: 90, T: 60	<p>SA [REDACTED], SA [REDACTED] and BN OPS, Briefed CPT [REDACTED]. Received further investigative leads to pursue.</p> <p>CPT [REDACTED] provided the DA Form 4430, Report of Trial, pertaining to the Special Court Martial of SPC [REDACTED]. SPC [REDACTED] was reduced to E-1, confined for 12 months and discharged from the U.S. Army.</p>
1900, 26 May 04 [REDACTED] I: 10	<p>Received e-mail from SAC, CBKS, Cat I RFA [REDACTED] was forwarded to Fort Irwin for completion. [REDACTED] was assigned to a unit in Henderson, NV.</p> <p>Pending Info Report from Fort Irwin.</p>
1300, 27 May 04 [REDACTED] I: 30, T: 10	<p>Prepared CAT I RFA to New England Branch Office [REDACTED] NA</p> <p>To SAC for signature:</p>
27 May 04 [REDACTED]	SAC Review: reviewed and signed RFA. To CA for dispatch.
1400, 27 May 04 [REDACTED] I: 30	<p>Prepared CAT I RFA to CBKS [REDACTED] NA</p> <p>To SAC for review:</p>
27 May 04 [REDACTED]	SAC review: reviewed and signed RFA. To CA for dispatch.
1600, 27 May 04 [REDACTED] I: 10, T: 0	<p>Received Ack. from Fort Irwin. Their case number will be 0116-04-CID146. POC is [REDACTED]@us.army.mil.</p>

004699

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 10 May 04 [REDACTED] I: 10, T: 0	Obtained MG [REDACTED] AR 15-6 Investigation. Posted to file.
1000, 11 May 04 [REDACTED] I: 240, T: 10	Obtained Interrogation Reports of Detainee Victims [REDACTED] and [REDACTED] (See reports for details)
1500, 11 May 04 [REDACTED] I: 180, T: 0	Prepared Excel spreadsheet regarding the above victims, date(s) of interrogation. (See spreadsheet for details).
1300, 12 May 04 [REDACTED] I: 180, T: 10	At 1300, 12 May 04, coordinated with CW4 [REDACTED] and obtained the MI roster for civilian and MI interrogators who are assigned to the JDIC (Posted to file).
1320, 12 May 04 [REDACTED] I: 10, T: 0	E-mailed Victim Excel Spreadsheet to BN OPS and CIC.
1330, 12 May 04 [REDACTED] I: 20, T: 0	Info: After a review of the Interrogation Reports and the MI Interrogator Roster, it was unable to be determined which Detainee(s) were "softened-up" prior to interrogation. The Interrogation Reports do not specify what actions were taken to condition a Detainee prior to an interview. The only information the interrogation reports specify is when a Detainee was placed on a Sleep Management System (SMS) for a period of 72 hours. The SMS was approved by LTG [REDACTED] [REDACTED] Commander, Combined Joint Task Force-7 (CJTF-7), Baghdad, Iraq.
1300, 14 May 04 [REDACTED] I: 10, T: 0	Received Info Report from CBKS (Fingerprints of SGT [REDACTED])
1400, 15 May 04 [REDACTED] I: 10, T: 0	E-mailed Victim Interrogation spreadsheet to CPT [REDACTED]
0940, 17 May 04 [REDACTED] I: 30, T: 20	At 0940, 17 May 04, SA [REDACTED] this office, collected four (4) Interrogation Rules of Engagement (IROE) Memorandum's from CW4 [REDACTED] pertaining to SPC [REDACTED] 325th Military Intelligence (MI) Battalion (BN); SPC [REDACTED] 325th MI BN and Mr [REDACTED] [REDACTED] Baghdad International Airport (BIAP), Baghdad, Iraq. The IROE's were collected as evidence on a DA Form 4137 Evidence/Property Custody Document (EPCD) Voucher (VO [REDACTED] -04).
1030, 17 May 04 [REDACTED] I: 30, T: 10	At 1030, 17 May 04, SA [REDACTED] coordinated with MAJ [REDACTED] [REDACTED] 391 st Military Police (MP) BN, Baghdad Central Correctional Facility (BCCF), AGI. MAJ [REDACTED] stated there were no MP Rules of Engagement

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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CFD149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 May 04 [REDACTED]

- 3) Delayed Entry: About 1100, 24 Jan 04, interviewed detainee [REDACTED] ISN [REDACTED] (See AIR)
- 4) Delayed Entry: About 30 Jan 04, received an Information Report from the CPA LNO, 10th MP BN (CID). (See AIR)

OPS REVIEW:

Completed review. Will initiate investigations off ROI. Scheduled meeting with CPT [REDACTED] prosecutor for the case. Will obtain instructions on leads requested to be completed. ABU unit will repair investigation, administrative errors.

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004701

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- 108) Delayed Entry: About 1515, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
 - 109) Delayed Entry: About 1525, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
 - 110) Delayed Entry: About 1535, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
 - 111) Delayed Entry: About 0909, 21 Jan 04, interviewed [REDACTED] (See AIR)
 - 112) Delayed Entry: About 0928, 21 Jan 04, interviewed SPC [REDACTED] (See AIR)
 - 113) Delayed Entry: About 0931, 21 Jan 04, interviewed SPC [REDACTED] (See AIR)
 - 114) Delayed Entry: About 1210, 22 Jan 04, requested consent to photograph SSG [REDACTED] (See AIR)
 - 115) Delayed Entry: About 1300, 22 Jan 04, reviewed medical logs, treatment records and detainee medical records. (See AIR)
 - 116) Delayed Entry: About 0905, 21 Jan 04, interviewed Mr. [REDACTED] (See AIR)
 - 117) Delayed Entry: About 0910, 21 Jan 04, interviewed SPC [REDACTED] (See AIR)
 - 118) Delayed Entry: About 0920, 21 Jan 04, interviewed Mr. [REDACTED] (See AIR)
 - 119) Delayed Entry: About 0905, 22 Jan 04, interviewed SPC [REDACTED] (See AIR)
 - 120) Delayed Entry: About 1317, 22 Jan 04, coordinated with 320th MP CO. (See AIR)
 - 121) Delayed Entry: About 1335, 22 Jan 04, obtained JIDC organization chart. (See AIR)
- 17 May 04 [REDACTED] OPS REVIEW:
- 19 May 04 [REDACTED] OPS REVIEW:
- 20 May 04 [REDACTED] OPS REVIEW:
- 1) Delayed Entry: About 1130, 4 Feb 04, interviewed Mr. [REDACTED] (See AIR)
 - 2) Delayed Entry: About 1340, 4 Feb 04, interviewed SGT [REDACTED] (See AIR)
 - 3) Delayed Entry: About 1219, 23 Jan 04, interviewed PO1 [REDACTED] (See AIR)
 - 4) Delayed Entry: About 1935, 26 Jan 04, re-interviewed SPC [REDACTED] (See AIR)
 - 5) Delayed Entry: About 1000, 27 Jan 04, re-interviewed PO [REDACTED] (See AIR)
 - 6) Delayed Entry: About 1719, 27 Jan 04, re-interviewed SGT [REDACTED] (See AIR)
- 21 May 04 [REDACTED] OPS REVIEW:
- 1) Delayed Entry: About 1114, 28 Jan 04, interviewed SGT [REDACTED] (See AIR)
 - 2) Delayed Entry: About 1030, 24 Jan 04, traveled to Karkh Juvenile Prison Complex. (See AIR)

004702

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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04 CID 149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- 81) Delayed Entry: About 0945, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 82) Delayed Entry: About 0955, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 83) Delayed Entry: About 1005, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 84) Delayed Entry: About 1040, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 85) Delayed Entry: About 1055, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 86) Delayed Entry: About 1100, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 87) Delayed Entry: About 1105, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 88) Delayed Entry: About 1110, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 89) Delayed Entry: About 1112, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 90) Delayed Entry: About 1120, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
- 91) Delayed Entry: About 1115, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 92) Delayed Entry: About 1125, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 93) Delayed Entry: About 1130, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 94) Delayed Entry: About 1145, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 95) Delayed Entry: About 1150, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 96) Delayed Entry: About 1210, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 97) Delayed Entry: About 1340, 20 Jan 04, interviewed SFC [REDACTED] (See AIR)
- 98) Delayed Entry: About 1350, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 99) Delayed Entry: About 1352, 20 Jan 04, interviewed SP [REDACTED] (See AIR)
- 100) Delayed Entry: About 1400, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 101) Delayed Entry: About 1415, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 102) Delayed Entry: About 1430, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 103) Delayed Entry: About 1445, 20 Jan 04, interviewed SFC [REDACTED] (See AIR)
- 104) Delayed Entry: About 1450, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 105) Delayed Entry: About 1505, 20 Jan 04, interviewed 1SG [REDACTED] (See AIR)
- 106) Delayed Entry: About 1507, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 107) Delayed Entry: About 1510, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)

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004013

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

- 54) Delayed Entry: About 1415, 20 Jan 04, interviewed GS-12 [REDACTED] (See AIR)
- 55) Delayed Entry: About 1418, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 56) Delayed Entry: About 1420, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 57) Delayed Entry: About 1426, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 58) Delayed Entry: About 1428, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 59) Delayed Entry: About 1434, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
- 60) Delayed Entry: About 1438, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 61) Delayed Entry: About 1440, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 62) Delayed Entry: About 1443, 20 Jan 04, interviewed PFC [REDACTED] (See AIR)
- 63) Delayed Entry: About 1446, 20 Jan 04, interviewed MAJ [REDACTED] (See AIR)
- 64) Delayed Entry: About 1447, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 65) Delayed Entry: About 1458, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 66) Delayed Entry: About 1503, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 67) Delayed Entry: About 1505, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 68) Delayed Entry: About 1508, 20 Jan 04, interviewed, SPC [REDACTED] (See AIR)
- 69) Delayed Entry: About 1513, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 70) Delayed Entry: About 1515, 20 Jan 04, interviewed Ms [REDACTED] (See AIR)
- 71) Delayed Entry: About 1517, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 72) Delayed Entry: About 1520, 20 Jan 04, interviewed CW2 [REDACTED] (See AIR)
- 73) Delayed Entry: About 1528, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 74) Delayed Entry: About 1529, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 75) Delayed Entry: About 1547, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 76) Delayed Entry: About 0850, 20 Jan 04, interviewed Mr [REDACTED] (See AIR)
- 77) Delayed Entry: About 0855, 20 Jan 04, interviewed Mr. [REDACTED] (See Air)
- 78) Delayed Entry: About 0905, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 79) Delayed Entry: About 0910, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 80) Delayed Entry: About 0920, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)

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004704

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	27) Delayed Entry: About 1124, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	28) Delayed Entry: About 1128, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	29) Delayed Entry: About 1133, 20 Jan 04, interviewed PFC [REDACTED] (See AIR)
	30) Delayed Entry: About 1135, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	31) Delayed Entry: About 1138, 20 Jan 04, interviewed GS-1 [REDACTED] (See AIR)
	32) Delayed Entry: About 1141, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	33) Delayed Entry: About 1146, 20 Jan 04, interviewed Ms [REDACTED] (See AIR)
	34) Delayed Entry: About 1149, 20 Jan 04, interviewed Ms [REDACTED] (See AIR)
	35) Delayed Entry: About 1154, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	36) Delayed Entry: About 1157, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	37) Delayed Entry: About 1159, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	38) Delayed Entry: About 1203, 20 Jan 04, interviewed Ms [REDACTED] (See AIR)
	39) Delayed Entry: About 1205, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	40) Delayed Entry: About 1211, 20 Jan 04, interviewed GS-1 [REDACTED] (See AIR)
	41) Delayed Entry: About 1221, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
	42) Delayed Entry: About 1226, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
	43) Delayed Entry: About 1340, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
	44) Delayed Entry: About 1346, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
	45) Delayed Entry: About 1348, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
	46) Delayed Entry: About 1351, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
	47) Delayed Entry: About 1353, 20 Jan 04, interviewed CPT [REDACTED] (See AIR)
	48) Delayed Entry: About 1356, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
	49) Delayed Entry: About 1400, 20 Jan 04, interviewed Mr [REDACTED] (See AIR)
	50) Delayed Entry: About 1402, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
	51) Delayed Entry: About 1404, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
	52) Delayed Entry: About 1409, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
	53) Delayed Entry: About 1413, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)

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004705

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 May 04/ [REDACTED]

OPS REVIEW:

- 1) Where is the 4137 of [REDACTED] for the seizure of his computer?
- 2) Delayed Entry: About 0854, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
- 3) Delayed Entry: About 0858, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 4) Delayed Entry: About 0903, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
- 5) Delayed Entry: About 0935, 20 Jan 04, interviewed GS-12 [REDACTED] (See AIR)
- 6) Delayed Entry: About 0940, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 7) Delayed Entry: About 0947, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
- 8) Delayed Entry: About 0955, 20 Jan 04, interviewed SPC [REDACTED] (See Air)
- 9) Delayed Entry: About 1000, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 10) Delayed Entry: About 1029, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 11) Delayed Entry: About 1032, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 12) Delayed Entry: About 1036, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 13) Delayed Entry: About 1039, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 14) Delayed Entry: About 1041, 20 Jan 04, interviewed SGT [REDACTED] (See AIR)
- 15) Delayed Entry: About 1044, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 16) Delayed Entry: About 1049, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 17) Delayed Entry: About 1052, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 18) Delayed Entry: About 1055, 20 Jan 04, interviewed SPC [REDACTED] (See AIR)
- 19) Delayed Entry: About 1057, 20 Jan 04, interviewed Ms [REDACTED] (See AIR)
- 20) Delayed Entry: About 1100, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 21) Delayed Entry: About 1103, 20 Jan 04, interviewed GS-12 [REDACTED] (See AIR)
- 22) Delayed Entry: About 1106, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 23) Delayed Entry: About 1112, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)
- 24) Delayed Entry: About 1115, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
- 25) Delayed Entry: About 1117, 20 Jan 04, interviewed SSG [REDACTED] (See AIR)
- 26) Delayed Entry: About 1122, 20 Jan 04, interviewed Mr. [REDACTED] (See AIR)

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004706

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 May 04 [REDACTED]

- OPS REVIEW:
- 1) About 0001, 14 Jan 04, AAS mentions the interview of SPC [REDACTED] however, no AIR entry. It states a Consent to Search was obtained. Where is the Consent to Search?
 - 2) Delayed Entry: About 1423, 14 Jan 04, SPC [REDACTED] consented to search. (See AIR)
 - 3) Delayed Entry: About 1500, 14 Jan 04, search of [REDACTED] residence. (See AIR)
 - 4) Delayed Entry: About 1620, 14 Jan 04, interviewed SGT [REDACTED] (See Air)

11 May 04 [REDACTED]

- 5) Delayed Entry: About 0840, 15 Jan 04, canvass interviews. (See AIR)
- 6) Delayed Entry: About 1015, 15 Jan 04, re-interviewed SPC [REDACTED] (See AIR)
- 7) Delayed Entry: About 1300, 15 Jan 04, canvass interviews. (See AIR)
- 8) Delayed Entry: About 1530, 15 Jan 04, re-interviewed SGT [REDACTED] (See AIR)
- 9) Delayed Entry: About 1936, 15 Jan 04, interviewed SGT [REDACTED] (See AIR)

- OPS REVIEW:
- 1) I see at 0800, 16 Jan 04, a Search and Seizure Authorization and Affidavit were prepared. Was it executed? Where is it?
 - 2) About 1040, 16 Jan 04, Search Authorization was obtained from the Magistrate. Where is the Affidavit/Authorization? Was one prepared?
 - 3) About 1400, 16 Jan 04, [REDACTED] interviewed 11 detainees who had information. He did not place names in AAS so how are we to know if we interviewed the right personnel?
 - 4) About 1700, 16 Jan 04, obtained SOP of BCCF. Where is it? Post to file as exhibit.
 - 5) Ref ECD 029-04, 16 Jan 04, no time in appropriate block. Addressed with [REDACTED]
 - 6) Did we get all subjects signed Interrogation Rules of Engagement? Obtain.
 - 8) Reference 1315, 17 Jan 04, where is logbook entries?

12 May 04 [REDACTED]

- OPS REVIEW:
- 1) About 1610, 17 Jan 04, we interview detainee [REDACTED] NDRS [REDACTED] who makes statement as victim. He is not listed as a victim in report. Need to do Stat adding as victim.
 - 3) Delayed Entry: About 1425, 17 Jan 04, interviewed detainee [REDACTED] NDRS [REDACTED] (See AIR)

15 May 04 [REDACTED]

- OPS REVIEW:
- 1) Case Agent who redeployed failed to sign 3881 of primary subject. [REDACTED] 19 Jan 04)
 - 2) Delayed Entry: About 1400, 19 Jan 04, interviewed SPC [REDACTED] (See AIR)

004707

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0830, 8 May 04
I: 20

Received information from CPT [REDACTED] that he was prosecuting the MPs from the case file and had no information about who was prosecuting the MI or civilian.

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004708

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 13 Apr 04
[REDACTED]
I: 30

✓ Received Final Information Report (0015-04-CID342) dated 2 Mar 04, from Carlisle Barracks reference the interviews of Ms [REDACTED] SGT [REDACTED] and collection of evidence. Placed in case file.

1300, 19 Apr 04
[REDACTED]
I: 30

✓ Received Final Information Report (0010-04-CID342), dated 3 Mar 04, from Carlisle Barracks reference the interviews of the [REDACTED] and collection of evidence. Placed in case file.

1530, 20 Apr 04
[REDACTED]
I: 180

✓ Review: case file and noted interviews of [REDACTED] [REDACTED] and [REDACTED] were mentioned by previous SAC to be completed. Also the older female MP who allegedly maintained a journal was never identified/interviewed. She was considered a member of the previous MP BN that was from Nevada or she was from Nevada.

1300, 22 Apr 04
[REDACTED]
I: 30

✓ Coordinated with CPT [REDACTED] SJA ([REDACTED]) who stated he would need copies of all documents in this file that were dated after 1 Feb 04. He would also need SA [REDACTED] to testify at upcoming Article 32's set for early May.

1500, 2 May 04
[REDACTED]
I: 30

✓ CPT [REDACTED] arrived at this office and was briefed on the status of this investigation and the current status of SA [REDACTED] CPT [REDACTED] related defense attorneys would be arriving to look at the case file and take notes.

1545, 2 May 04
[REDACTED]
I: 90

< CPT [REDACTED], TDS ([REDACTED]) and Mr [REDACTED] attorneys for [REDACTED] arrived at this office to view and copy documents out of the case file. Provided copies of about 30 documents on CD.

0815, 4 May 04
[REDACTED]
I: 360

✓ Provided copies of all photographs to CW3 [REDACTED] 22nd MP BN.

1000, 7 May 04
[REDACTED]
I: 30

✓ Received notification from MI that MG [REDACTED] was returning to Abu tomorrow and would like to speak to SA [REDACTED] about this investigation.

1330, 7 May 04
[REDACTED]
I: 30

✓ Briefed CW2 [REDACTED] on MG [REDACTED] visit and was directed to provide any documents requested wit the exception of photographs.

1905, 7 May 04
[REDACTED]
I: 20

✓ Sent email to CPT [REDACTED] reference disposition on all subjects.

0900, 8 May 04
[REDACTED]
I: 120

✓ Notified by MI that MG [REDACTED] did not want to speak to SA [REDACTED] but wanted to use an independent translator to speak to a few abused detainees. INT [REDACTED] provided to the MI Cell.

1400, 8 May 04
[REDACTED]

✓ Notified by MI that MC [REDACTED] had departed Abu.

004709

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 11 Mar 04
[REDACTED]
I: 20 T: 30

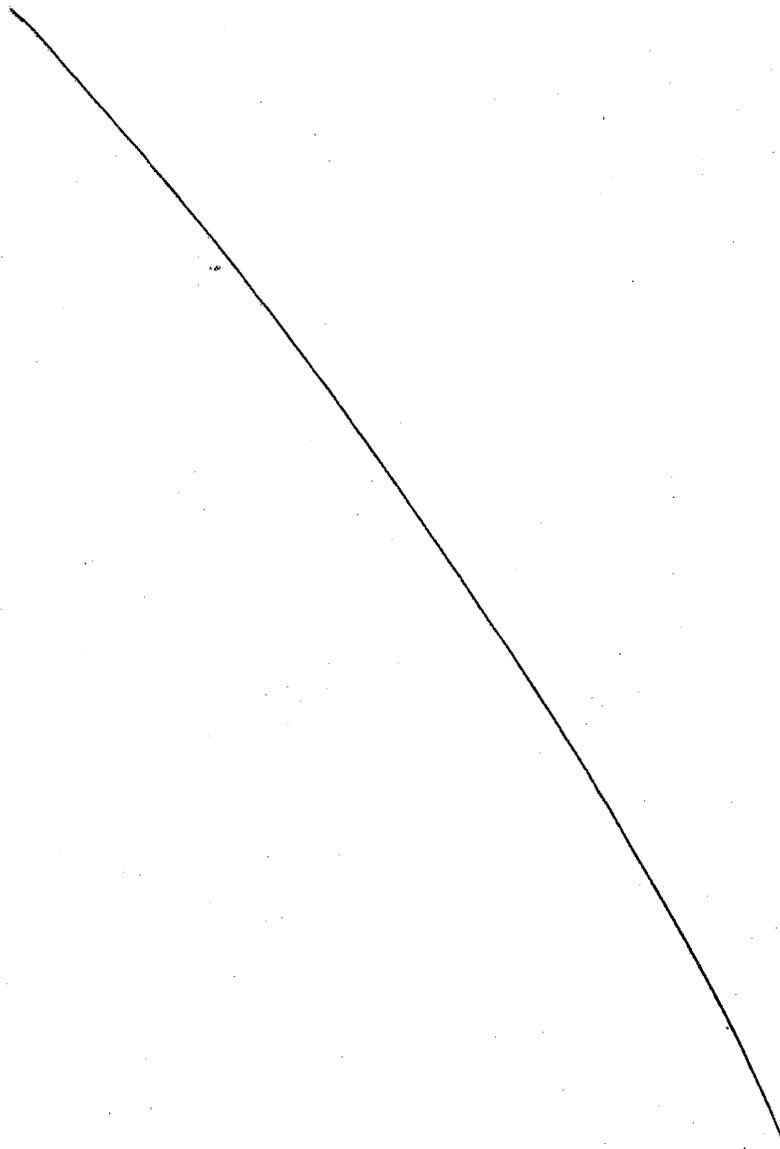
Coordinated with CPT [REDACTED] who stated it still has not been decided as to who is going to handle this investigation.

1400, 15 Mar 04
[REDACTED]
I: 10 T: 10

Received the Info Report from Fort Lee. Posted to case file.

1600, 24 Mar 04
[REDACTED]
I: 10, T: 10

Emailed Carlisle Barrack to check on the status of the RFA's and to see if they could scan and email the documents to SA [REDACTED]



004710

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

<p>1400, 25 Feb 04 I: 20 T: 10</p>	<p>Coordinated with CW4 [REDACTED] BN AOPS, who stated this case file would remain in this office pending its completion. The file will then be mailed registered mail back to the 10th MP BN, Fort Bragg, NC to be closed in their files. CW4 [REDACTED] stated she did need a copy of the 66 and this 28 entry.</p>
<p>1800, 25 Feb 04 I: 20 T: 10</p>	<p>About 1800, 25 Feb 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, 205th MI BDE, who stated they have not been given approval to go forward with this case as CJTF-7 and CFLCC still cannot decide who is going to prosecute this investigation.</p>
<p>1000, 26 Feb 04 I: 20 T: 60</p>	<p>About 1000, 26 Feb 04, SA [REDACTED] received an Info Report from the New England Branch Office, which contained mug shots of SPC [REDACTED]. The pictures were placed in the case file.</p>
<p>1059, 26 Feb 04 I: 10 T: 10</p>	<p>About 1059, 26 Feb 04, SA [REDACTED] received an email info report from SA [REDACTED] which stated the interview of CPL [REDACTED] was completed and his computer was seized. Further the interviews of the [REDACTED] were going to be completed on 26 Feb 04. Posted to case file.</p>
<p>1100, 26 Feb 04 I: 20 T: 60</p>	<p>About 1100, 26 Feb 04, SA [REDACTED] coordinated with COL [REDACTED] and CW5 [REDACTED] and briefed them that this investigation did not have a dedicated attorney.</p>
<p>* 1430, 1 Mar 04 I: 10 T: 10</p>	<p>About 1430, 1 Mar 04, SA [REDACTED] received an Info Report from the 75th MP Det, Fort Belvoir, VA, regarding the re-interview of Ms [REDACTED]. The report was posted to the case file.</p>
<p>0800, 3 Mar 04 I: 10 T: 10</p>	<p>Received an email from Carlisle Barracks regarding the interviews of [REDACTED] and the [REDACTED]. Both RFA's have been completed and will be in the mail on 3 Mar 04.</p>
<p>0900, 3 Mar 04 I: 10 T: 10</p>	<p>Emailed Fort Lee and Fort Bragg to determine the status of the RFA's.</p>
<p>1030, 3 Mar 04 I: 30 T: 10</p>	<p>A review of all the statements and canvasses revealed the following detainees were interviewed between 15 Jan 04 and 26 Jan 04: Detainee [REDACTED] and Detainee [REDACTED]. They were not previously listed in the canvass interviews. [REDACTED] was interviewed and is listed as Detainee [REDACTED].</p>
<p>* 1700, 5 Mar 04 I: 10 T: 10</p>	<p>Received the Info Report from Fort Bragg pertaining to the interview of CPT [REDACTED]. Posted to the case file.</p>

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004711

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1430, 15 Feb 04 I: 30 T: 10	About 1430, 15 Feb 04, SA [REDACTED] coordinated with SPC [REDACTED]. SPC [REDACTED] observed the digital images pertaining to this investigation and was able to identify SPC [REDACTED] SPC [REDACTED] and SPC [REDACTED] as being in the images where three detainees were handcuffed to each other and a nerf football was thrown at them.
1000, 16 Feb 04 I: 120 T: 60	About 1000, 16 Feb 04, SA [REDACTED] coordinated with CPT [REDACTED] Chief Trial Counsel, III Corp, Camp Victory, Baghdad International Airport, Iraq and CPT [REDACTED] Trial Counsel, 16 th Military Police Brigade, Camp Victory, Baghdad International Airport, Iraq, and briefed them on all aspects of this investigation. A copy of this investigation was provided to CPT [REDACTED]
0900, 18 Feb 04 I: 10 T: 10	Received an email from SA [REDACTED] who stated he received the RFA and was planning on conducting the interview this week.
0900, 19 Feb 04 I: 10 T: 10	Coordinated with BN OPS who stated the U.S. Government was inadvertently not listed as a victim of the Impeding Legal Process. BN OPS stated to fix and prepare a status report indicating the results. Further requested to identify the deceased detainee in the synopsis of the report.
0930, 19 Feb 04 I: 10 T: 10	Received Info Reports from Carlisle Barracks, Fort Belvoir, and SA [REDACTED] on the interview of 1LT [REDACTED] Posted to case file.
1800, 19 Feb 04 I: 20 T: 10	Prepared 10 th Status Report adding the U.S. Government as the victim of the Impeding Legal Process. Unable to transmit as SIPRNET was not working.
0900, 20 Feb 04 I: 20 T: 10	Transmitted 10 th Status Report to BN OPS to forward to CID Channels.
1620, 22 Feb 04 I: 20 T: 10	Attempted to contact Fort Lee on the status of the RFA, which met with negative result.
1530, 23 Feb 04 I: 20 T: 10	Attempted to contact Fort Lee on the status of the RFA, which met with negative result.
1600, 24 Feb 04 I: 20 T: 10	Made contact with Fort Lee, who stated they never received the RFA. Informed that one would be emailed ASAP to their office.
1630, 24 Feb 04 I: 20 T: 10	Emailed the RAF to Fort Lee for the employment checks of SSG [REDACTED]
0900, 25 Feb 04 I: 10 T: 10	Received an email reply from the SAC on the RFA.

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004712

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2100, 12 Feb 04 I: 90 T: 10	SAC Review: A review of this file showed the following people were listed within this file and have not been talked to: ██████████ ██████████ NDRS ██████████ ██████████ NDRS# ██████████ SPC ██████████ SGT ██████████ ██████████ and SGT ██████████ SGT ██████████ was listed as having information pertaining to the incident investigated in ROI 0004-04-CID149-83131. All have been added to the IP. Continuing to coordinate with dedicated attorney. Preparing Draft Final to have placed in file. All detainees who were present in the hard site during the time period were interviewed. Three detainees related they were abused by unknown soldiers. Instructed by BN OPS to place in RDF until a number could be opened. Will discuss adding them to this file as we still have an unknown subject. Will discuss with BN OPS about possible Indecent Assault and tampering with evidence as depicted in the forensic examination by SA ██████████
0900, 13 Feb 04 I: 30 T: 10	Prepared 8 th Status Report adding ██████████ as a subject. SIPR is down and unable to transmit Report. The Report is in the outgoing mail and has not been able to send.
1400, 13 Feb 04 I: 30 T: 30	About 1400, 13 Feb 04, SA ██████████ coordinated with SFC ██████████ who stated SGT ██████████ has since redeployed back to the states.
1800, 13 Feb 04 I: 30 T: 10	About 1800, 13 Feb 04, SA ██████████ coordinated with CW4 ██████████ BN OPS who stated to add the three victims in the RDF to this investigation as they were abused during the same time period. Instructed to look at the tampering of evidence when ██████████ and ██████████ took pictures of the OGA death, and to interview the soldier who was sleeping and a penis was exposed next to his head.
2100, 13 Feb 04 I: 20 T: 10	About 2100, 13 Feb 04, SA ██████████ coordinated with CPT ██████████ 16 th MP BDE, Fort Bragg, NC (deployed to Camp Victory, Iraq) who stated he was now appointed as the trial counsel for this investigation.
1515, 13 Feb 04 I: 30 T: 10	About 1515, 13 Feb 04, SA ██████████ coordinated with SSG ██████████ 372 nd MP Co, Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq), who was shown the digital picture of a person sleeping and another person with his penis exposed standing over him. SSG ██████████ stated the person sleeping was SPC ██████████ SSG ██████████ stated she would have him come by this office at 1300, 14 Feb 04, to be interviewed.
1300, 14 Feb 04 I: 30 T: 10	About 1300, 14 Feb 04, SA ██████████ re-interviewed SPC ██████████ who stated the digital image of him sleeping and an unknown male standing above him with his penis exposed was taken prior to coming in the army. SPC ██████████ stated it was a joke and did not want to pursue the issue.
1330, 14 Feb 04 I: 30 I: 10	About 1330, 14 Feb 04, SA ██████████ transferred the interviews of Detainee ██████████ Detainee ██████████ and Detainee ██████████ to this file. Prepared 9 th Status Report adding the victims and adding the incident where ██████████ and ██████████ tampered with evidence.
1800, 14 Feb 04 I: 30 T: 10	Prepared 9 th Status Report. SIPR was not working and the report was unable to transmit. Will continue throughout the vening.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1700, 6 Feb 04 I: 20 T: 10	About 1700, 6 Feb 04, [REDACTED] coordinated with [REDACTED] who stated he needed another request to conduct the requested activity. I informed him I was in Kuwait and it would be sent upon return to Abu Ghruyeb.
1200, 8 Feb 04 I: 30 T: 10	About 1200, 8 Feb 04, [REDACTED] prepared a RFA for Fort Belvoir to obtain the notes and letters from [REDACTED]. Emailed the RFA through NIPR to [REDACTED].
1300, 8 Feb 04 I: 10 T: 30	Attempted to make contact with [REDACTED] Trial Counsel, III Corp, which met with negative results.
1000, 9 Feb 04 I: 10 T: 10	Attempted to make contact with [REDACTED], Trial Counsel, III Corp, which met with negative results.
1300, 9 Feb 04 I: 10 T: 30	Attempted to make contact with [REDACTED] Trial Counsel, III Corp, which met with negative results.
1000, 10 Feb 04 I: 10 T: 10	Attempted to make contact with [REDACTED] Trial Counsel, III Corp, which met with negative results.
1300, 11 Feb 04 I: 10 T: 30	Attempted to make contact with [REDACTED] Trial Counsel, III Corp, which met with negative results.
1202, 12 Feb 04 I: 60 T: 30	About 1202, 12 Feb 04, [REDACTED] interviewed [REDACTED] B Co, 325 th MI Bn, Camp Cropper, Baghdad International Airport Port, who provided a sworn statement, wherein [REDACTED] approached her about the detainee abuse he had witnessed. (See Sworn Statement for details)
1300, 12 Feb 04 I: 10 T: 30	Coordinated with [REDACTED] Trial Counsel, 3 rd Military Police Group, who opined [REDACTED] committed the offense of Obstructing Justice when he attempted to persuade [REDACTED] to say a CID agent was present during the detainee abuse.
1500, 12 Feb 04 I: 20 T: 20	About 1500, 12 Feb 04, [REDACTED] was approached by [REDACTED] Acting First Sergeant, 372 nd MP Co, Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq), who related he received an email from his wife (NFI) about this investigation. [REDACTED] related [REDACTED], 372 nd MP Co, Cumberland MD, currently residing at [REDACTED] [REDACTED] who recently redeployed back to the states, was showing members of the unit pictures of the detainees being abused by military personnel. [REDACTED] stated [REDACTED] allegedly showed the pictures to [REDACTED] Unit Administrator, 372 nd MP Co, Cumberland MD (NFI).
1600, 12 Feb 04 I: 10 T: 10	About 1600, 12 Feb 04, [REDACTED] received info report from Carlisle Barracks Resident Agency, Kuwait Branch Office, Fort Hood Resident Agency and the New England Branch Office. All reports were posted to the case file.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900, 4 Feb 04 I: 30 T: 10	About 0900, 4 Feb 04, [REDACTED] coordinated with [REDACTED], Assistant Operation Officer, 10 th MP Det (CID) (ABN) (FWD), Fort Bragg, NC (deployed to Baghdad, Iraq) and obtained copies of the International Committee of the Red Cross (ICRC) Reports dated Oct 03 and 24 Dec 03. (See ICRC Reports for details)
1340, 4 Feb 04 I: 20 T: 10	About 1340, 4 Feb 04, [REDACTED] interviewed [REDACTED], 372 nd Military Police Company, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1400, 4 Feb 04 I: 30 T: 10	About 1400, 4 Feb 04, [REDACTED] interviewed [REDACTED], 325 th Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1430, 4 Feb 04 I: 15 T: 10	About 1430, 4 Feb 04, [REDACTED] interviewed [REDACTED], 323 rd Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1445, 4 Feb 04 I: 20 T: 10	About 1445, 4 Feb 04, [REDACTED] interviewed [REDACTED], 372 nd Military Police Company, Abu Ghraib, Iraq, who stated she did not witness any events of cruelty and maltreatment of detainees, nor did she have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1147, 5 Feb 04 I: 90 T: 10	About 1147, 5 Feb 04, [REDACTED] interviewed [REDACTED] who provided a sworn statement, wherein he stated [REDACTED] attempted to persuade him in saying [REDACTED] was present at the seen of one of the detainee abuse incidents. (See Sworn Statement for details)
1416, 5 Feb 04 I: 90 T: 10	About 1416, 5 Feb 04, [REDACTED] interviewed [REDACTED] who provided a sworn statement, wherein he stated [REDACTED] approached him and asked what [REDACTED] name and rank was. (See Sworn Statement for details)
1000, 4 Feb 04 I: 10 T: 10	About 1000, 4 Feb 04, received Info Report from 12 th MP Det (Minus), LSA Anaconda, Balad, Iraq. Posted report to case file.
0900, 5 Feb 04 I: 10 T: 10	About 0900, 5 Feb 04, [REDACTED] was notified by [REDACTED] that this agent was requested to be n Kuwait to brief a Tiger Team on all aspects of this investigation. Informed a flight was scheduled for 1430, 5 Feb 04.
1000, 6 Feb 04 I: 240, T: 120	About 1000, 6 Feb 04, [REDACTED] briefed [REDACTED] and [REDACTED] all assigned to the 15-6 investigation by [REDACTED]. Briefed them and attended a train-up for what the focus of their investigation would encompass.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000, 2 Feb 04 I: 10 T: 0	Reviewed MI roster and identified personnel who have not been screened. [REDACTED] coordinated with MI and identified those personnel no longer in theater or not assigned to Abu Ghraib.
1015, 2 Feb 04 I: 10 T: 0	Coordinated with [REDACTED] 372 nd MP CO, to have all soldiers who have not been interviewed report to this office to be interviewed ASAP.
1605, 2 Feb 04 I: 10 T: 0	About 1605, 2 Feb 04, [REDACTED] N conducted an interview of [REDACTED], 323rd Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1610, 2 Feb 04 I: 10 T: 0	About 1610, 2 Feb 04, [REDACTED] conducted an interview of [REDACTED], 323rd Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1635, 2 Feb 04 I: 10 T: 0	About 1635, 2 Feb 04, [REDACTED] conducted an interview of [REDACTED], 372nd Military Police Company, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1506, 2 Feb 04 I: 150 T: 10	About 1506, 2 Feb 04, [REDACTED] re-advised [REDACTED] of her legal rights for the offenses of Dereliction of Duty, Cruelty and Maltreatment, Conspiracy, Failure to Obey an Order or Regulation and Assault, which she waived and provided a sworn statement. [REDACTED] clarified her previous statements pertaining to this investigation. (See Sworn Statements for details)
	AGENT'S COMMENT: [REDACTED] came to this office on her own free will and consented, against counsel advisement, to provide a written statement for further clarification her previous statements.
1752, 2 Feb 04 I: 20 T: 10	About 1752, 2 Feb 04, [REDACTED] collected five pieces of paper bearing hand written notes from [REDACTED] as evidence. The items were documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number -04.
0900, 3 Feb 04 I: 30 T: 10	About 0900, 3 Feb 04, [REDACTED] interviewed [REDACTED] B Co, 325th Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
0930, 3 Feb 04 I: 30 T: 10	About 0930, 3 Feb 04, [REDACTED] interviewed [REDACTED] B Co, 325th Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1530, 30 Jan 04 I: 40 T: 0	✓ Obtained a completed CID Form 44, Major case prints and Mug shot photographs of [REDACTED]
1600, 30 Jan 04 I: 20 T: 0	✓ About 1600, 30 Jan 04, [REDACTED] conducted an interview of [REDACTED] B Company, 325 th Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1630, 30 Jan 04 I: 20 T: 0	✓ About 1630, 30 Jan 04, [REDACTED] conducted an interview of [REDACTED], A Company, 325 th Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1650, 30 Jan 04 I: 30 T: 0	✓ About 1650, 30 Jan 04, [REDACTED] coordinated with [REDACTED] Farsi Language Translator, Category II, Titan Corporation, Abu Ghraib, Iraq, who provided an English translation of the statement provided by Detainee [REDACTED]. Posted to case file.
1700, 30 Jan 04 I: 5 T: 0	✓ Received Article 15-6 Appointment orders pertaining to an investigation of the 800 th Military Police Brigade. Posted to case file.
1720, 30 Jan 04 I: 20 T: 0	✓ About 1720, 30 Jan 04, [REDACTED] conducted an interview of [REDACTED] B Company, 470TH Military Intelligence Group, attached to 325 th Military Intelligence Battalion, Abu Ghraib, Iraq, who stated he did not witness any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1720, 30 Jan 04 I: 20 T: 0	✓ About 1720, 30 Jan 04, [REDACTED] conducted an interview of [REDACTED] B Company, 325 th Military Intelligence Battalion, Abu Ghraib, Iraq, who stated she did not witness any events of cruelty and maltreatment of detainees, nor did she have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.
1849, 30 Jan 04 I: 20 T: 0	✓ TO SAC FOR REVIEW
31 JAN 04 [REDACTED]	✓ SAC Review: Need to update your IP's. Pending coordination with [REDACTED] on Poly of [REDACTED]. Poly Request submitted to Do Ops for further submittal to [REDACTED]. Continue to coordinate with 372 nd & 205 on soldiers returning from R.I.L. [REDACTED] is working on the ICC report. The 15-6 officer will be here on 2 Feb 04 for a briefing on this investigation. Send several info reports from the states. [REDACTED] is going to have all soldiers involved moved to Camp Victory. Continue with remaining leads. Great work by all! File to [REDACTED] for completion. 004714

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2000, 28 Jan 04 [REDACTED] I: 30 T: 0	Briefed the 320 th MP BN CDR, [REDACTED] on all aspects of this investigation.
0715, 29 Jan 04 [REDACTED] I: 20 T: 0	A check of the Defense Clearance and Investigations Index (DCII) and local criminal intelligence files reflected no derogatory information pertaining to [REDACTED] [REDACTED] is pending a security clearance investigation.
0915, 29 Jan 04 [REDACTED] I: 20 T: 0	Emailed RFA to Fort Lee RA in regards to [REDACTED] workplace.
1000, 29 Jan 04 [REDACTED] I: 30 T: 60	Briefed BN OPS on all aspects of this investigation.
1500, 29 Jan 04 [REDACTED] I: 20 T: 0	Telephoned [REDACTED], JIDC, to determine if the FARSI interpreter was available to translate the statement of [REDACTED] Left Message.
1530, 29 Jan 04 [REDACTED] I: 30 T: 0	Prepared Photograph Packet. Posted to case file.
1600, 29 Jan 04 [REDACTED] I: 20 T: 0	Transferred relevant statements pertaining to [REDACTED] and [REDACTED] from 0005-03-CID149 to this file.
1850, 29 Jan 04 [REDACTED] I: 5 T: 0	Received acknowledgement of the RFA to Fort Lee. ([REDACTED] Workplace)
1930, 29 Jan 04 [REDACTED] I: 5 T: 0	Received acknowledgement of the RFA to Fort Bragg. (Interview of [REDACTED])
2200, 29 Jan 04 [REDACTED] I: 20 T: 0	Coordinated with [REDACTED] who stated he would have his Farsi interpreter come by tomorrow to translate the statement.
0900, 30 Jan 04 [REDACTED] I: 20 T: 0	Received confirmation from Carlisle Barracks that the RFA concerning [REDACTED] workplace and criminal record check was received and completed. An electronic copy of [REDACTED] local criminal history revealed nothing of investigative value. An electronic copy of the Info Report, AIR and Criminal History check was posted to the case file pending arrival of the original.
1030, 30 Jan 04 [REDACTED] I: 20 T: 0	Received an electronic copy of an AIR and Sworn Statement of [REDACTED] from the [REDACTED] regarding his interview of [REDACTED]. Posted electronic copy of the AIR, CID Form 44 and Sworn Statement to case file pending arrival of the original.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0800, 28 Jan 04 I: 30 T: 0	Continued work on poly request pertaining to [REDACTED]
0930, 28 Jan 04 I: 50 T: 0	Emailed RFA to CARLISLE Barracks RA in regards to [REDACTED] workplace. Attempted to send a similar RFA to Fort Lee RA, but was unable to due to the internet being down. Will continue attempts to transmit the RFA.
1000, 28 Jan 04 I: 10 T: 10	Interviewed [REDACTED], who stated the Iranian national that was bitten by a dog was in Cell # 5 or 6 in the hard site. [REDACTED] did not know anything further regarding his identity.
1010, 28 Jan 04 I: 10 T: 10	About 1010, 29 Jan 04, [REDACTED] traveled to the Hard Site and reviewed the detainee listings, which showed the detainee in Cell #6 was #152678, and conducted a preliminary interview in English, which the detainee speaks haltingly, and he confirmed he was bitten by dogs while in the Hard Site.
1030, 28 Jan 04 I: 10 T: 15	Coordinated with [REDACTED] who opined that he did not believe the elements of Aggravated Assault have been met in regards to [REDACTED] and [REDACTED] having MWD brought in to frighten a detainee, and the detainee subsequently being bitten. [REDACTED] recommended the offense of Reckless Endangerment.
1100, 28 Jan 04 I: 180 T: 0	Began copying the case file to provide to the 15-6 investigating officer per SAC.
1317, 28 Jan 04 I: 10 T: 0	Provided [REDACTED] a copy of the search authorization and he complied with the provisions of the search authorization. Two tattoos were noted on his upper body and were photographed.
1500, 28 Jan 04 I: 60 T: 20	About 1600, 28 Jan 03, [REDACTED] with the assistance of [REDACTED] Translator, Titan Corporation, interviewed Detainee [REDACTED], who related that he was bitten by a dog while in the Hard Site. Detainee [REDACTED] subsequently provided a sworn statement in which he detailed the incident in which he was bitten by a Military Working Dog. AGENT'S COMMENT: Detainee [REDACTED] is conversant in the Arabic language, however he is unable to read and write in Arabic. Detainee [REDACTED] provided his sworn statement in his native language, Farsi.
1800, 28 Jan 04 I: 60 T: 0	Drafted 7 th Status report adding [REDACTED] as a subject of this investigation and adding the offense of Reckless Endangerment as it pertains to [REDACTED] and [REDACTED]. To SAC for approval.
1830, 28 Jan 04 I: 60 T: 0	Made changes to poly request pertaining to [REDACTED] and forwarded for approval. Forwarded 7 th Status Report to BN OPS as this is a CAT I Investigation.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 27 Jan 04 I: 65 T: 0	Reviewed the case file and determined all the individuals named in [redacted] statement have been interviewed. The individuals named were: [redacted], [redacted], [redacted], [redacted], [redacted] and [redacted]. All were interviewed during the interviews of MI personnel.
1300, 27 Jan 04 I: 60 T: 0	About 1300, 27 Jan 03, [redacted] 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) reported to this office accompanied by his Company Commander, [redacted]. [redacted] ordered [redacted] to expose his tattoos for examination and photography. [redacted] related that [redacted] Commander, 320 th Military Police Battalion, also ordered [redacted] to report to this office to have his tattoos examined and photographed. [redacted] subsequently refused to obey the orders given to him by both [redacted] and [redacted]. AGENT'S COMMENT: [redacted] was provided the opportunity to confer with counsel, and subsequently continued to refuse to obey the orders given to him. [redacted] was instructed by [redacted] that his place of duty was this office until ordered otherwise.
1400, 27 Jan 04 I: 45 T: 0	Drafted CAT 1 RFA's to Fort Lee RA and Carlisle Barracks RA to obtain information pertaining to incidents that may have occurred at [redacted] and [redacted] places of civilian employment.
1430, 27 Jan 04 I: 20 T: 0	[redacted] coordinated with [redacted], who stated the best course of action would be to obtain a Search Authorization. [redacted] and [redacted] departed the CID Office.
1430, 27 Jan 04 I: 30 T: 0	Drafted a Search Authorization pertaining to [redacted].
1507, 27 Jan 04 I: 15 T: 30	About 1507, 27 Jan 04, [redacted] received a Search Authorization from [redacted] Military Magistrate, Combined Joint Task Force 7, Baghdad, Iraq, APO AE 09335, to examine the unclothed body of [redacted] and photograph any distinguishing marks, brands, tattoos or scars.
1545, 27 Jan 04 I: 15 T: 30	Received name check results pertaining to [redacted] with no derogatory information noted.
1600, 27 Jan 04 I: 45 T: 0	Reviewed the case file to determine the identify of [redacted] as identified in the statement provided by [redacted] statement. Determined the only interpreter named [redacted] assigned to JIDC is [redacted] [redacted] who was previously interviewed by [redacted] and denied seeing any abuse of detainees occur.
1600, 27 Jan 04 I: 45 T: 0	[redacted] coordinated with [redacted] who opined probable cause did not exist to believe [redacted] committed the offenses for which he was titled.
1645, 27 Jan 04 I: 45 T: 0	Drafted STATUS report adding [redacted] as a subject in this investigation and unbounding the offenses as they pertain to [redacted].

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1640, 26 Jan 04 T: 10 T: 5</p>	<p>Coordinated with [REDACTED] who was provided an opportunity to reveal his tattoos to be photographed. [REDACTED] refused to comply. [REDACTED] stated that his attorney, [REDACTED] advised him not to comply. Subsequent coordination with [REDACTED] determined that he did in fact recommend to [REDACTED] to not expose his tattoos for photography.</p>
<p>1710, 26 Jan 04 I: 20 T: 5</p>	<p>About 1710, 26 Jan 04, [REDACTED] interviewed [REDACTED] Linguist, Magistrate's Cell, Abu Ghraib Prison, who related that on 25 Jan 04 he was requested by [REDACTED] NCOIC, Camp Vigilant, to translate some information provided by a source. [REDACTED] related that the source stated that another detainee named [REDACTED] stated that he heard that [REDACTED] was having consensual sexual relations with a female detainee named [REDACTED]. [REDACTED] further stated he heard that another female detainee, named [REDACTED] was being raped by [REDACTED]. The source stated that [REDACTED] would call out to her brother [REDACTED] subsequently identified as [REDACTED], aka [REDACTED], that she was being raped. None of the sources identified that they witnessed these alleged acts, only that they heard rumors to that effect.</p> <p>AGENT'S COMMENT: [REDACTED] was previously interviewed within this case, and denied any inappropriate conduct or behavior with her or anyone else on the part of SFC [REDACTED] identified as the sister of Detainee [REDACTED] was mentally unstable and required frequent psychotropic medications to control her violent self-destructive behavior.</p>
<p>2000, 26 Jan 04 T: 30 T: 5</p>	<p>Coordinated with [REDACTED] Commander, 320th Military Police Battalion, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, who related that he would command [REDACTED] to report to this office and expose his tattoos for examination/photography.</p>
<p>0800, 27 Jan 04 I: 10 T: 0</p>	<p>Coordinated with [REDACTED] E to have [REDACTED] report to this office to be interviewed.</p>
<p>0805, 27 Jan 04 T: 10 T: 5</p>	<p>Coordinated with [REDACTED] CID LNO, CPA, to obtain a copy of the report by the International Committee of the Red Cross regarding conditions at Abu Ghraib.</p>
<p>0810, 27 Jan 04 I: 20 T: 0</p>	<p>Reviewed case file. Made administrative corrections.</p>
<p>0930, 27 Jan 04 I: 65 T: 0</p>	<p>About 0930, 27 Jan 04, [REDACTED] advised [REDACTED] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which he waived, and provided a sworn statement in which he stated that [REDACTED] did not witness any abuse. [REDACTED] further stated that when [REDACTED] saw [REDACTED] stomp on the foot of the detainee, he immediately ordered [REDACTED] to stop. (See Sworn Statement for details)</p>

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p>his feces at everyone and everywhere. The guards detained him and placed him in what he described a "litter sandwich". This is taught in AIT as a way to restrain someone. The person is placed in between to litter for his own safety. The guards on this occasion placed padding in between the litter and [REDACTED] [REDACTED]; could not provide any further information.</p>
<p>1400, 24 Jan 04 [REDACTED] I: 30 T: 60</p>	<p>Coordinated with [REDACTED], Assistant Director, Human Resources, BIAP, Iraq, who stated he was in charge of all the linguist. I briefed him on this investigation to date as it pertains to [REDACTED]</p>
<p>1500, 24 Jan 04 [REDACTED] I: 10 T: 10</p>	<p>Received email correspondence from Carlisle Barracks Resident Agency. Posted to case file.</p>
<p>1510, 24 Jan 04 [REDACTED] I: 10 T: 10</p>	<p>Received email correspondence from the New England Branch Office. Posted to case file.</p>
<p>1520, 24 Jan 04 [REDACTED] I: 10 T: 10</p>	<p>Received email correspondence from Carlisle Barracks Resident Agency on second RFA. Posted to case file.</p>
<p>1300, 26 Jan 04 [REDACTED] I: 15 T: 20</p>	<p>About 1300, 26 Jan 04, [REDACTED] re-interviewed [REDACTED], who related that there exists a possibility that the female he saw in the video could have been [REDACTED], or anyone else, but he could not identify the female due to the limited time he saw the video and the limited viewing angle.</p>
<p>1330, 24 Jan 04 [REDACTED] I: 30 T: 10</p>	<p>Coordinated with [REDACTED], who was provided an update on this investigation. [REDACTED] related that [REDACTED] unknowingly rescinded his order that [REDACTED] expose his tattoo for photographing. He suggested a Search Authorization from the Magistrate. [REDACTED] also related he has been unable to obtain a copy of the ICRC report as of yet.</p>
<p>1400, 26 Jan 04 [REDACTED] I: 30 T: 20</p>	<p>Coordinated with [REDACTED], who provided [REDACTED] employer's information as: Buckingham Correctional Center Route 20N P.O. Box 430 Dillyuyn, VA 23936 (434) 391-5980</p> <p>[REDACTED] related she was in the process of obtaining [REDACTED] employer information and would provide it to this office upon receipt.</p>
<p>1430, 26 Jan 04 [REDACTED] I: 30 T: 5</p>	<p>Recoordinated with [REDACTED], 372nd Military Police (MP) CO, Abu Ghraib Prison, who related that all medical records and log books relating to injuries to inmates were screened and all applicable records were provided to this office. SGT [REDACTED] stated that there could have been treatments provided and not documented, but he did not know due to a change in responsibility between units providing care for the inmates.</p>

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1315, 24 Jan 04 I: 30 T: 60</p>	<p>allowed him to stitch the injury. ██████ stated he heard that one detainee ██████ unknown ISN, would drink his own urine, stick bananas, cucumbers, bread, water bottles and other objects inside his rectum. There was a video he saw, where ██████ was shackled to a door and he was banging his head against the metal frame. The video was so they could prove they did not cause the injuries.</p> <p>About 1315, 24 Jan 04, ██████ interviewed ██████ 109th ASM Bn, Verminillion, SD (deployed to Abu Ghraib Prison, Iraq), who stated he only worked out at the prison for a couple weeks. The only time he responded to hard site was for emergencies. On one occasion he responded because a detainee had self-inflicted cuts on his neck. One of the lacerations required stitches. The cuts ranged from small to the entire neck. ██████ believed it required approximately six stitches to close the wound. ██████ (NFI) was the physician who did the stitching. The detainee never said anything as to how he cut himself. The MP's stated he obtain a piece of his window and used it to cut himself. ██████ stated he never witnessed any form of abuse to the detainees, other than being hand cuffed to the railing while searches were being conducted in their cells.</p>
<p>1330, 24 Jan 04 I: 30 T: 60</p>	<p>About 1330, 24 Jan 04, ██████ interviewed ██████ 109th ASM Bn, Verminillion, SD (deployed to Abu Ghraib Prison, Iraq), who stated he worked at the prison for the month of Nov 03. During this time he performed sick call at Ganci, Vigilant and the hard site. On one occasion he witnessed a detainee who was resisting the guards and putting up a fight. The detainee then struck ██████ who in turn struck the detainee. There was a detainee ██████ unknown ISN, who was on a hunger strike. The medics would have to give him IV's. On one occasion he allowed on MP, who was a combat lifesaver to administer the IV to ██████. During this time someone was taking pictures of the incident. He believes it was ██████ who was allowed to do the IV. ██████ stated he never treated any dog bites, but did see K-9 being used to search prisoner cells. ██████ stated he never saw any pictures but did see the video with ██████ banging his head against the wall.</p>
<p>1350, 24 Jan 04 I: 30 T: 60</p>	<p>About 1350, 24 Jan 04, ██████ interviewed ██████ 109th ASM Bn, Verminillion, SD (deployed to Abu Ghraib Prison, Iraq), who stated he worked at the prison for approximately 15 days. During this time period he treated detainees for sick call. On one occasion he witnessed a detainee resisting and then he pinched the guard, who in-turn took the detainee down to the ground. ██████ stated he witnessed a video where ██████ was banging his head against a wall. ██████ stated he never saw any dog bites or responded to any. On another occasion ██████ was throwing his feces at everyone and everywhere. The guards detained him and placed him in what he described a "litter sandwich". This is taught in AIT as a way to restrain someone. The person is placed in between to litter for his own safety. The guards on this occasion placed padding in between the litter and ██████. ██████ could not provide any further information.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1900, 23 Jan 04

I: 60 T: 10

Reviewed RFA prepared by [REDACTED] made corrections and emailed to BN OPS to have it sent to FT Bragg. Posted copy in case file.

2000, 23 Jan 04

I: 60 T: 10

Reviewed file and updated IP.

1000, 24 Jan 04

I: 30 T: 60

About 1000, 24 Jan 04, [REDACTED] interviewed [REDACTED] Commander, 109th Area Support Medical Battalion (ASM Bn), Verminillion, SD (deployed to Abu Ghraib Prison, Iraq). [REDACTED] stated medics and physicians were the only people authorized to stitch an individuals face. He stated there was no SOP on this. [REDACTED] further stated the only time someone other than a physician or medic could stitch someone's face was with a physician's approval. [REDACTED] stated he was unaware of any medics or physicians giving anyone approval to stitch someone's face. [REDACTED] stated he had heard there were injuries at the person as a result of dog bites, but was unaware of the circumstances.

1020, 24 Jan 04

I: 30 T: 60

About 1020, 24 Jan 04, [REDACTED] interviewed [REDACTED] 109th ASM Bn, Verminillion, SD (deployed to Abu Ghraib Prison, Iraq). [REDACTED] stated he was unaware of any abuse going on in the hard site. [REDACTED] stated he has never seen any picture of the abuse, maltreatment or any other offense against the detainees. [REDACTED] stated he did see a video where a detainee was videoed banging his head against the wall. The detainee's nickname was [REDACTED]. [REDACTED] did not know his actual name or ISN #. [REDACTED] stated he never had any MP's assist him in stitching any detainees. Further he was aware of two incidents where there was a dog bite. One was when the dog was walking by the cell and the detainee barked at the dog and attempted to grab the dog. The detainee was bitten on the arm. [REDACTED] could not recall the details of the other incident.

1205, 24 Jan 04

I: 30 T: 60

About 1205, 24 Jan 04, [REDACTED] interviewed [REDACTED], 109th ASM Bn, Verminillion, SD (deployed to Abu Ghraib Prison, Iraq), who stated he worked out at Abu Ghraib for approximately 5 months. During this time period he tended to numerous detainee injuries. Most of the injuries were detainees coming into the camp after being dropped off by OGA and FBI. On one occasion [REDACTED] had reported to Wing 1A for a detainee who had required stitches. The detainee had a laceration to his neck that required 13 stitches. [REDACTED] informed him the detainee had struck a wall, but did not go into any further details. The detainee did not say anything to him as to how he received the injury. [REDACTED] stated he never witnessed or treated any dog bites while assigned to the prison. He heard a civilian interpreter was bite, but there was no skin break. [REDACTED] stated the MI interrogator during this incident was a man name [REDACTED] (NFI) and the interpreter was a female of middle eastern decent. During the entire time he was working the prison he never allowed any MP's to stitch any detainees, but he has heard of it going on. Supposedly the MP told the unknown medic he was a first responder and the medic

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1200, 23 Jan 04 [REDACTED] I: 5 T: 0</p>	<p>since being apprehended by Coalition Forces. Detainee [REDACTED] was specifically asked if any interrogators or Military Police maltreated him, which he denied.</p> <p>Coordinated with the SAC, who stated that [REDACTED] computer could be released to him, as it contains nothing of evidentiary value.</p>
<p>1245, 23 Jan 2004 [REDACTED] I: 45, T: 0</p>	<p>At 1245, 23 Jan 04, [REDACTED] conducted a non-custodial interview of [REDACTED] Joint Interrogation Debriefing Center (JIDC), Abu Ghraib Prison, Iraq (CACI Premier Technology, Fairfax, VA). [REDACTED] stated the Standard Operating Procedures (SOP) from his company preclude his from striking, pushing or threatening a detainee with death or torture. [REDACTED] related he did not see any bruises on any of the persons he interrogated. [REDACTED] further stated he never pushed a detainee out of a vehicle or dragging him on the ground by the detainees handcuffs. [REDACTED] never witnessed any Military Police (MP) guards or Military Intelligence personnel strike or degrade any detainee. Mr. [REDACTED] related he is aggressive in an interview, he generally yells in their face, and throws the table in the room. [REDACTED] stated a MP working dog can be used in an interrogation, but only after the use is authorized. [REDACTED] related that if the dog is to approach a detainee very close, the dog must be muzzled, otherwise the dog has to main a safe distance from the detainee. [REDACTED] further stated he did not know why anyone would state he pushed a detainee against a wall or hit or otherwise injure a detainee. [REDACTED] did not know of any other interrogators abusing any detainee. [REDACTED] could not provide any further information for this investigation.</p>
<p>1255, 23 Jan 04 [REDACTED] I: 30 T: 0</p>	<p>About 1255, 23 Jan 04, [REDACTED] interviewed [REDACTED], linguist, Titan Linguistics Corporation, Abu Ghraib, Iraq, who related that he was with [REDACTED] when he heard a suspicious noise. [REDACTED] further related that he did not hear the sound because he remembers it being very noisy and he was fairly new to that environment and he would not have been able to know exactly what he was hearing. [REDACTED] further related that he has not seen any type of mistreatment of prisoners.</p>
<p>1300, 23 Jan 04 [REDACTED] I: 30 T: 20</p>	<p>Returned [REDACTED] laptop computer to him.</p>
<p>1407, 23 Jan 04 [REDACTED] I: 15 T: 0</p>	<p>About 1407, 23 Jan 04, [REDACTED] conducted a non-custodial interview of [REDACTED], Interrogator, CACI Corporation, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, who related that he has broken several tables during interrogations unintentionally, however he has never physically assaulted a detainee. [REDACTED] said that during his interrogations he would slam on the table as part of a "Fear up" technique. [REDACTED] related that it is allowed within his rules of engagement as long as the interrogator does not touch the detainee.</p>
<p>1830, 23 Jan 04 [REDACTED] I: 20 T: 10</p>	<p>Received email copy of Info Report from the 12th MP DET (CID) (MINUS), regarding the interview of SPC [REDACTED] Posted to case file.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
I: 30 T: 10	
1830, 22 Jan 04 [REDACTED] I: 30 T: 10	SAC briefed all agents on status of investigation. Detailed agents for interviews to be conducted on 23 Jan 04. Briefed BN OPS on status of investigation to date. Updated all AAS/AIR entries. Continue working of leads.
1900, 22 Jan 04 [REDACTED] I: 30 T: 10	SAC Review: Conducted a review of this file and noted the following:
0845, 23 Jan 04 [REDACTED] I: 25 T: 0	[REDACTED] and [REDACTED] coordinated with [REDACTED] JIDC, Abu Ghraib Prison, Iraq, who related that [REDACTED] went on emergency leave and will not be back until about 13 Feb 04. [REDACTED] further related [REDACTED] recently departed theatre and was on leave in CONUS.
0900, 23 Jan 04 [REDACTED] I: 10 T: 0	[REDACTED] stated he would have [REDACTED] at this office for an interview at 1300 today.
0930, 23 Jan 04 [REDACTED] I: 30 T: 20	About 0900, 23 Jan 04, [REDACTED] coordinated with [REDACTED] Forensic Computer Examiner, 10 th Military Police Battalion, Baghdad, Iraq, who related that the computer seized from [REDACTED], 372 nd MP Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq) contained nothing of evidentiary value.
0945, 23 Jan 04 [REDACTED] I: 30 T: 5	About 0930, 23 Jan 04, [REDACTED] with the assistance of [REDACTED] ISHO, Titan Corporation, interviewed Detainee [REDACTED] who related he was never assaulted since being apprehended by Coalition Forces. Detainee [REDACTED] was specifically asked if any interrogators or Military Police maltreated him, which he denied.
1030, 23 Jan 04 IEM I: 30 T: 10	About 0945, 23 Jan 04, [REDACTED] with the assistance of [REDACTED] Titan Corporation, interviewed Detainee [REDACTED] NDRS #155215, who related he was struck once on the head by an unknown person while at Abu Ghraib. He further related that this incident was during his initial in-processing and he had no idea who struck him. Detainee [REDACTED] was specifically asked if any interrogators or Military Police maltreated him, and other than the incident in which he was struck once in the head, he stated he was not assaulted.
1030, 23 Jan 04 [REDACTED] I: 30 T: 40	AGENT'S COMMENT: Detainee [REDACTED] was offered the opportunity to provide a sworn statement detailing the incident in which he was struck, however he declined.
1030, 23 Jan 04 [REDACTED] I: 30 T: 10	About 1030, 23 Jan 04, [REDACTED] conducted a photographic line-up with [REDACTED]
1030, 23 Jan 04 [REDACTED] I: 30 T: 40	About 1030, 23 Jan 04, [REDACTED] with the assistance of [REDACTED] Titan Corporation, interviewed Detainee [REDACTED] who related he was never assaulted

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1335, 22 Jan 2004 I: 30 T: 20</p>	<p>the records revealed an interpreter named [REDACTED] Titan# [REDACTED], this was the closest match to the alleged witness to saw another interpreter sexually assault a juvenile. [REDACTED] further related that [REDACTED] is off today and will be returning on 23 Jan 04. [REDACTED] instructed [REDACTED] to have [REDACTED] to go to the CID office about 1000, 23 Jan 04 for an interview. Placed list in case file.</p> <p>Obtained JIDC organization chart from [REDACTED], which contains a listing of all linguists currently assigned to JIDC. [REDACTED] also provided a Personnel Status report from 1 OCT 03, listing the names, SSN and organization of all personnel assigned to JIDC on that date.</p>
	<p>AGENT'S COMMENT: All linguists (translators) are indicated by the word "TITAN" in the column labeled COMP.</p>
<p>1350, 22 Jan 04 I: 20, T: 15</p>	<p>At 1350, 22 Jan 04, [REDACTED] and [REDACTED] coordinated with [REDACTED] Medical Section, 372nd MP CO, Abu Ghraib Prison. [REDACTED] stated he medical unit has been at their current location since 5 Dec 03. [REDACTED] related the records, which were kept by the previous unit, were in poor order. A review of the current hard-site log found it very organized which had a start date of 5 Dec 03 and did not reveal any dog bite incidences. [REDACTED] stated he had never treated any dog bite injuries. [REDACTED] related [REDACTED] BIAP, may have knowledge of the laceration on the chin. [REDACTED] could not provide any further information for this investigation.</p>
<p>1350, 22 Jan 2004 I: 10 T: 10</p>	<p>Coordinated with [REDACTED] OPS SGT, 372nd MP Co, and obtained a listing of the home addresses of all personnel assigned to the company. The information pertaining to personnel who have departed was not available and was being requested from the Rear Detachment NCO, [REDACTED] email: [REDACTED]@us.army.mil.</p>
<p>1425, 22 Jan 2004 I: 30 T: 0</p>	<p>[REDACTED] reviewed Army Knowledge Online White Pages Internet Site and Identified CPT [REDACTED] 19th MI BDE, Fort Bragg, NC.</p>
<p>1430, 22 Jan 2004 I: 45 T: 0</p>	<p>Made corrections to AIR's; made corrections to translated statements, updated AIR and AAS entries.</p>
<p>1530, 22 Jan 2004 T: 10 T: 0</p>	<p>Coordinated with [REDACTED] S-2, 320th MP BN, who related that he did not know of any interpreters named [REDACTED] and that none of the interpreters assigned to 320th MP BN have ever been bitten by a dog.</p>
<p>1530, 22 Jan 2004 I: 240 T: 0</p>	<p>[REDACTED] drafted photo line-up of all female detainees who resided at Abu Ghraib.</p>
<p>1600, 22 Jan 04 I: 60 T: 10</p>	<p>Drafted 5th Status and forwarded to BN OPS.</p>
<p>1610, 22 Jan 04</p>	<p>Resent RFA's for [REDACTED] and [REDACTED] to BN OPS to have forwarded as NIPR not working.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
I: 20, T: 0	[REDACTED] RFA to SAC for review.
1030, 22 Jan 2004 I: 120 T: 0	[REDACTED] and [REDACTED] identified and confirmed interviews of [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED].
1130, 22 Jan 04	Prepared RFA to interview [REDACTED] at Ft Bragg. Prepared RFA to interview [REDACTED] at Ft Bragg.
1200, 22 Jan 2004 I: 30 T: 0	About 1200, 22 Jan 04, [REDACTED] interviewed [REDACTED] 372 nd MP Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq). [REDACTED] reiterated that all pictures he ever had in possession of detainees had been deleted approximately 2-3 weeks ago.
1204, 22 Jan 04 I: 90 T: 0	About 1204, 22 Jan 04, [REDACTED] conducted an interview of [REDACTED] Interrogator, CACI Corporation, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, who provided a sworn statement detailing the procedures for requesting that the Military Police place a detainee in some type of interrogation preparation program. [REDACTED] further related that he heard what sounded like a prisoner being assaulted around 20 Dec 04. [REDACTED] further related that he did not see or hear any other incidents of detainee abuse or mistreatment. [REDACTED] further related that he never requested the guards to assault or mistreat the detainees.
1225, 22 Jan 2004 I: 25 T: 20	About 1225, 22 Jan 04, [REDACTED] authored a CID Form 87-R-E, Consent to Search, which authorized [REDACTED] to seize and conduct an examination of his personal laptop computer for any images or videoclips of detainees. The laptop was subsequently seized and documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number [REDACTED]-04. (See Consent to Search Form and DA 4137 for details).
1200, 22 Jan 04 I: 45 I: 10	About 1200, 22 Jan 04, [REDACTED] interviewed [REDACTED], CJTF-7, BIAP, Baghdad, Iraq, who provided a verbal statement relating his knowledge of the events that occurred between 16 Sep 03 and 22 Dec 03, when he worked with the JIDC. [REDACTED] stated he was aware of the incident with [REDACTED], and it was taken care of by the command. [REDACTED] stated on one occasion when the International Red Cross visited the facility, they reported back that the detainees had complained they had been electrocuted and made to wear womens underwear over their heads. [REDACTED] stated [REDACTED] CJTF-7 (NFI) was suppose to respond to the IRC's report on this matter. [REDACTED] stated he had knowledge of these incidents ever occurring
1230, 22 Jan 2004 I: 360 T: 0	[REDACTED] coordinated with In/Out Processing who provided this agent with digital images of females recorded on the Biometrics Automated Toolset (BAT) System
1317, 22 Jan 04 I: 30 T:0	About 1317, 22 Jan 04, [REDACTED] coordinated with [REDACTED] 320 th MP Co, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, who provided this office with a list of all interpreters assigned to 320 th MP Co. A review of

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p>detainees by using their dogs. [REDACTED] also stated he had overheard a conversation between four soldiers wherein they were discussing the Abut Gharib prison and the treatment of the detainees. [REDACTED] stated one of the soldiers was [REDACTED], and [REDACTED] was talking about how the MP's would use the detainees as practice dummies for martial arts where the MP's would demonstrate how to knock a person out, and then strike the detainee. [REDACTED] further states he heard [REDACTED] say the MP's would make another detainee watch, and then when the detainee that was watching would get upset, the MP's would calm him down, and then hit him. (See sworn statement of [REDACTED] for details)</p>
<p>1530, 21 Jan 04 I:240</p>	<p>[REDACTED] and [REDACTED] traveled to BIAP to drop off RFA to 12minus at the BN, and to pick up [REDACTED] to transport out to Abu, for examination of computer and media.</p>
<p>1749, 21 Jan 04 I: 200 T: 0</p>	<p>About 1749, 21 Jan 04, [REDACTED] interviewed [REDACTED], 66th Military Intelligence Group, Abu Ghraib, Iraq, who provided a sworn statement in which she stated she witnessed [REDACTED] slap an detainee with an open hand and was aware the Military Police would photograph detainees. (See Rights Wavier and Sworn Statement for details.)</p>
<p>1850, 21 Jan 04 I:60 T:10</p>	<p>About 1850, 21 Jan 04, [REDACTED] conducted an interview of [REDACTED] B Co, 302nd MI BN, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, who related that he did not see any type of abuse or maltreatment of detainees.</p>
<p>1900, 21 Jan 04 I: 300</p>	<p>SAC conducted meeting with all agents ref. Case. Handed out assignments for following day. Reviewed case with all agents. SAC Briefed [REDACTED] on case.</p>
<p>0905, 22 Jan 2004 I: 20 T:0</p>	<p>Conducted canvass interview of one MI personnel and completed worksheet. No new leads discovered.</p>
<p>0915, 22 Jan 04 I:30 T: 30</p>	<p>[REDACTED] and [REDACTED] IN coordinated with MI, who verified [REDACTED] and [REDACTED] JZ was the Tiger Team for JUMA</p>
<p>0930, 22 Jan 04 I: 30, T: 15</p>	<p>At 0930, 22 Jan 04, [REDACTED] K coordinated with [REDACTED] who related the medical section did not have a written Standard Operating Procedure (SOP) for stitching injuries detainees suffered. According to [REDACTED] S the medics can stitch small cuts, but a Doctor has to stitch cuts on a persons face or hands due to the possibility of scarring. [REDACTED] stated if someone who was qualified to do stitches asked to stitch a wound on a leg or foot they would be allowed, as long as they are being supervised by a medic. [REDACTED] and the other medics present related they were never called for a chin injury that they could remember. [REDACTED] could not provide any further information for this investigation.</p>
<p>1000, 22 Jan 04 I: 15, T: 0</p>	<p>Obtained home address and bio information from the 372nd MP CO on [REDACTED]</p>
<p>1020, 22 Jan 04</p>	<p>Prepared CAT I RFA for Carlisle Barracks to interview [REDACTED]</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hardsite	10 Nov 03	ISO
[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hardsite	[REDACTED]	ISO
11 Nov 03	[REDACTED]	ISO	10 Dec 03 [REDACTED] ISO
12 Nov 03	[REDACTED]	ISO	16 Dec 03 [REDACTED]
ISO	[REDACTED]	[REDACTED]	[REDACTED]
14 Nov 03	[REDACTED]	ISO	20 Dec 03 [REDACTED]
Hardsite	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hospital	[REDACTED]	23 Dec 03 [REDACTED]
[REDACTED]	Hospital	[REDACTED]	ISO
[REDACTED]	Hospital	[REDACTED]	*
[REDACTED]	Hardsite	[REDACTED]	24 Dec 03 [REDACTED]
[REDACTED]	Hardsite	[REDACTED]	ISO
[REDACTED]	Hardsite	[REDACTED]	ISO
16 Nov 03	[REDACTED]	ISO	26 Dec 03 [REDACTED]
Hardsite	[REDACTED]	ISO	27 Dec 03 [REDACTED]
Hardsite	[REDACTED]	[REDACTED]	[REDACTED]
18 Nov 03	[REDACTED]	Hospital	[REDACTED]
Hardsite	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Hospital	[REDACTED]	[REDACTED]
[REDACTED]	Hospital	[REDACTED]	[REDACTED]
[REDACTED]	Hospital	[REDACTED]	01 Jan 04 [REDACTED]
Hardsite	[REDACTED]	[REDACTED]	[REDACTED]
19 Nov 03	[REDACTED]	ISO	14 Jan 04 [REDACTED]
Hardsite	[REDACTED]	[REDACTED]	[REDACTED]
22 Nov 03	[REDACTED]	ISO	16 Jan 04 [REDACTED]
Hardsite	[REDACTED]	[REDACTED]	[REDACTED]
28 Nov 03	[REDACTED]	Hospital	20 Jan 04 [REDACTED] "The
House"	[REDACTED]	[REDACTED]	[REDACTED]
01 Dec 03	[REDACTED]	ISO	[REDACTED] "The
House"	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	ISO	09 Dec 03 [REDACTED] ISO
06 Dec 03	[REDACTED]	ISO	[REDACTED] ISO
08 Dec 03	[REDACTED]	ISO	[REDACTED]
Hospital	[REDACTED]	[REDACTED]	[REDACTED]

1520, 21 Jan 04 ✓
I: 80 T: 10

About 1520, 21 Jan 04, [REDACTED] interviewed [REDACTED], A 302nd MI Battalion (Bn), who provided a sworn statement. [REDACTED] stated he had a conversation in late October with an unknown female from the Nevada National Guard unit that had just been replaced at the Baghdad Correctional Facility. [REDACTED] stated the female soldier told him that she had kept a journal of all of the wrongdoings, inappropriate behavior and criminal activities of her unit since they arrived in Iraq, and that she had mailed these journals to herself in the states before she redeployed so that the commander could not take them. [REDACTED] further stated he had a conversation with [REDACTED] who had related an incident to him where the K-9 officers were scaring the

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 21 Jan 2004 ✓
I: 20, T: 0

At 1300, 21 Jan 04, [REDACTED] telephonically interviewed [REDACTED] (NMN) [REDACTED], Headquarters Support Company (HCS), 109th Area Support Medical Battalion (ASMB), Camp Anaconda, Iraq. [REDACTED] related one night, about 0200, she was called to render treatment for an individual complaining of a anxiety attack. When [REDACTED] entered the hardsite and was approaching her patient she witnessed what she described as a "pyramid of naked guys" who had sandbags over their head. [REDACTED] stated this was the only unusual incident she witnessed in the hardsite. [REDACTED] could not provide any further information for this investigation.

1340, 21 Jan 2004 ✓
I: 80 T: 0

Between 1340 and 1500, 21 Jan 04, [REDACTED], with the assistance of [REDACTED] translator, Titan Corporation, conducted a screening of all prisoners located in the Hard Site, Baghdad Correctional Facility, Abu Ghraib, Iraq, to determine whether or not they witnessed any sexual assault on detainees or if they were the victim of any type of sexual assault. The following detainees were interviewed:

[REDACTED] and related that they did not witness any sexual assaults and they were not sexually assaulted.

1420, 21 Jan 04 ✓
I: 40 T: 10

About 1420, 21 Jan 04, [REDACTED] reviewed the Prisoner Transfer Log (PTL) for the Baghdad Correctional Facility. [REDACTED] noted the following prisoner transfers:

02 Sep 03	[REDACTED] Hardsite	10 Oct 03	[REDACTED]
	[REDACTED] Hardsite		
14 Sep 03	[REDACTED] Hardsite	22 Oct 03	[REDACTED] ISO
16 Sep 03	[REDACTED] Hardsite	26 Oct 03	[REDACTED] ISO
	[REDACTED] Hardsite		
	[REDACTED] Hardsite		
18 Sep 03	[REDACTED] Hardsite	01 Nov 03	[REDACTED] ISO
24 Sep 03	[REDACTED] Hardsite		
	[REDACTED] Hardsite		
27 Sep 03	[REDACTED] Hardsite	02 Nov 03	[REDACTED]
	[REDACTED] Hardsite		
28 Sep 03	[REDACTED] Hardsite**		
	[REDACTED] Hospital from Vigil B		
	[REDACTED] Hardsite		
29 Sep 03	[REDACTED] Hardsite	04 Nov 03	[REDACTED]
	[REDACTED] Hospital from Vigil C		
04 Oct 03	[REDACTED] Hardsite		[REDACTED] To
	[REDACTED] Hardsite		
	[REDACTED] Hardsite	06 Nov 03	[REDACTED] ISO
	[REDACTED] Hardsite		[REDACTED] ISO
	[REDACTED] Hardsite		[REDACTED] ISO

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>[REDACTED] I: 30 T: 55</p>	<p>Ghraib, to obtain movement control sheets/log for all camps and prisoner locations within Baghdad Correctional facility during 1 Sep - 30 Nov 03. [REDACTED] stated he would contact this office when the logs were collected.</p>
<p>* 1100, 21 Jan 2004 [REDACTED] I: 30 T: 10</p>	<p>[REDACTED] coordinated with In/Out-processing and obtained detainee dossiers pertaining to this investigation.</p>
<p>1110, 21 Jan 2004 ✓ [REDACTED] I: 50 T: 0</p>	<p>About 1110, 21 Jan 03, [REDACTED] 12th MP Det (CID) (Fwd), Baghdad International Airport (BIAP), Baghdad, Iraq, conducted an interview of [REDACTED]</p>
<p>1130, 21 Jan 04 [REDACTED] I: 60</p>	<p>[REDACTED] linguist, Titan Linguistics Corporation, Abu Ghraib, Iraq, who stated that he did not see any events of cruelty and maltreatment of detainees, nor did he have any knowledge of any unauthorized interviews, photographs or media being taken of the detainees.</p>
<p>1200, 21 Jan 04 [REDACTED] I: 300 T: 45</p>	<p>At 1130, 21 Jan 04, [REDACTED] conducted a non-custodial interview of [REDACTED] who provided a verbal statement relating he has never witnessed any detainee abuse or maltreatment.</p> <p>About 1200, 21 Jan 04, [REDACTED] with the assistance of [REDACTED] ISHO, Titan Corporation, interviewed Detainee [REDACTED], [REDACTED], who provided a sworn statement in which he detailed abuse he received and witnessed while at the Hard Site. (See Sworn Statement and Translated Copy for details.)</p> <p>AGENT'S COMMENT: Detainee [REDACTED] verbally stated that his handler was [REDACTED] (NFI). He further stated that he was in solitary confinement for the majority of the time was in the Hard Site and was unable to identify the majority of persons who abused him, as he was hooded whenever he was in his cell. In his sworn statement, Detainee [REDACTED] stated the Iraqi Police replaced the American Soldiers on 15 Oct 03, but verbally stated that the American soldiers were replaced by the American Military Police on that date.</p>
<p>1223, 21 Jan 04 [REDACTED] I: 95 T: 10</p>	<p>About 1223, 21 Jan 04, [REDACTED] interviewed [REDACTED] [REDACTED], 66th Military Intelligence Group (MI) who provided a sworn statement. [REDACTED] stated he had not seen or been made aware of any detainee abuse. [REDACTED] stated between the hours of 1600 to 1800 on 20 November 03 he observed a prisoner being led down some stairs in leg irons, the prisoner was being guided by a MP, the prisoner fell, but apparently did not sustain any significant injuries. [REDACTED] stated About 2200, 13 Jan 04, he was in talking with a K-9 officer when he heard another dog barking. [REDACTED] stated when he went to see what was going on he observed a K-9 officer with his K-9 inside one of the juvenile detainee cells. [REDACTED] further stated the officers were allowing the dog to bark at two juvenile detainees, but that the dogs were not close enough to the detainee's to injure them. [REDACTED] further stated the K-9 officer later told him that he and other K-9 officers were having a contest to see how many detainees they could make urinate themselves. (See sworn statement of [REDACTED] for details)</p>

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1530, 20 Jan 2004 ✓ I: 20 T: 0</p>	<p>Language Sworn Statement) [redacted] and [redacted] translated and verified the Arabic language sworn statement of [redacted] (See English translated sworn statement)</p>
<p>* 0900, 21 Jan 04 ✓ I: 40 T:</p>	<p>[redacted] conducted 4 canvass interviews of MI personnel and completed worksheets. No new leads identified.</p>
<p>* 0900, 21 Jan 04 ✓ I: 60 T:0</p>	<p>[redacted] conducted 3 canvass interviews of MI personnel and completed worksheets. No new leads identified.</p>
<p>0930, 21 Jan 2004 ✓ I: 30, T: 10</p>	<p>At 0930, 21 Jan 04, [redacted] coordinated with [redacted], [redacted] 372nd Military Police (MP) CO, Abu Ghraib Prison, and collected (1) medical log book as evidence on a DA Form 4137 Evidence/Property Custody Document, Voucher (VO) -04. (See EPCD for details).</p> <p>AGENTS COMMENT: The medical records were organized and not in a specific arrangement. [redacted] made copies of the medical records pertaining to the dates of this investigation (See Medical Records for details).</p>
<p>1000, 21 Jan 2004 ✓ I: 20, T: 10</p>	<p>At 1000, 21 Jan 04, [redacted] coordinated with [redacted], [redacted] 372nd MP CO, Camp Vigilant, Abu Ghraib Prison and collected (1) Prisoner Transfer Log Book as evidence on a DA Form 4137 EPCD, VO -04 (See EPCD for details).</p>
<p>1020, 21 Jan 2004 ✓ I: 20, T: 10</p>	<p>At 1020, 21 Jan 04, [redacted] interviewed [redacted], [redacted] 372nd MP CO, Medical Section, Abu Ghraib Prison. [redacted] stated he has been at this location since 15 Dec 03. [redacted] related when he had been called to the hardsite in the evening, the complaints have mostly been anxiety or fake heart attacks. [redacted] stated he treated one dog bite victim. [redacted] related the prisoner was bitten when guards were conducting a search of the cell and the prison ran out of the cell and the dog bit his leg. [redacted] further stated he did not treat any injuries he suspected were from abuse. [redacted] could not provide any further information for this investigation.</p>
<p>1030, 21 Jan 2004 ✓ I: 20 T: 0</p>	<p>[redacted] coordinated with ALOC to further located detainees.</p>
<p>1050, 21 Jan 04 ✓ I:60</p>	<p>At 1050, 21 Jan 04, [redacted] conducted an interview of [redacted] who provided a sworn statement wherein he detailed his information about possible detainee abuse and maltreatment. (See Sworn Statement)</p> <p>Agent' Comments: The information provided by [redacted] was extracted from this case file and placed into the Raw Data File to continue to track and collect information on this event. 004733</p>
<p>1100, 21 Jan 04 ✓</p>	<p>Coordinated with [redacted] S3 NCOIC, 320th MP BN, Abu</p>

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

██████████ related he did not suspect any type of abuse was taking place during the evening and had he suspected it was his duty to report any type of abuse. ██████████ stated he never treated any dog bites and did not know the names of the guards from the night shift. ██████████ further stated, he never saw any type of unusual behavior from the guards and did not know any of the interrogators. ██████████ could not provide any further information for this investigation.

0830, 20 JAN 2004 ✓
██████████
I:1140 T:0

About 0830, 20 Jan 04, ██████████ ██████████ and ██████████ conducted interviews of 103 MI personnel assigned to Baghdad Correctional Facility, Abu Ghraib, Iraq. (See AIR and Canvass Worksheets for details)

1100, 20 Jan 2004 ✓
██████████
I: 30, T: 60

At 1100, 20 Jan 04, ██████████ coordinated with ██████████ ██████████ B CO, 109th ASMB, BIAP. ██████████ provided copies of the treatment log for Enemy Prisoners of War (EPW) from 1 Sep 03 through 29 Oct 03 (See Treatment Log for details).

* 1600, 20 Jan 2004
██████████
I: 120 T: 0

Obtained the CD's collected during the amnesty period and coordinated with agents to conduct a review of the files located on the CD's.

1900, 20 Jan 2004 ✓
██████████
I: 60 T: 10

Prepared 4th Status report. Emailed to BN OPS to review as it is a CAT I investigation.

2100, 20 Jan 2004 ✓
██████████
I: 60 T:10

SAC Review: Notified by BN OPS two additional agent would be at this location at 0930 to assist in this investigation. The following were noted: The medical records and logs need to be obtained from the medicals assigned to the Hard Site; the movement logs for all detainee movement within the camps and hard site need to be obtained; the statements of ██████████ needs to be translated; complete the review of the CD's from the amnesty point; Schedule interview for ██████████, ██████████, ██████████ and ██████████ (Interpreter); determine who the female interrogator is that handled ██████████ locate the female medic; coordinate with FBI; prepare Poly request for ██████████

1030, 20 Jan 2004 ✓
██████████
I: 240 T: 120

SA ██████████ with the assistance of ██████████ ISHO and ██████████ ██████████ Interpreter, Category II, Titan Corporation Inc., Camp Doha, Kuwait, canvass interviewed the following Detainees at Rusafa I Prison Compound, Baghdad, Iraq (IZ) APO AE 09336, who provided information of no evidentiary value:

██████████ National Detainee Reporting System (NDRS)

██████████ NDRS ██████████
██████████ NDRS # ██████████
██████████ NDRS ██████████

004734

1520, 20 Jan 2004 ✓
██████████
I: 90 T: 10

██████████ with the assistance of ██████████ and ██████████ interviewed ██████████ Internment Serial Number # ██████████ Rusafa II Prison Compound, Baghdad, Iraq (IZ) APO AE 09336, who provided an Arabic language sworn statement detailing the maltreatment he obtained upon arrival to Prison 1, Baghdad Correctional Facility, Abu Ghraib, IZ APO AE 09335. (See Arabic

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 19 Jan 2004

I: 60 T: 30

About 1500, 19 Jan 04, ██████████ seized a log book detailing operations at Wing 1A/1B, Hard Site, Baghdad Correctional Facility, Abu Ghraib, Iraq, from ██████████ 372nd Military Police Company (MP Co), Cumberland, MD (deployed to Abu Ghraib Prison, Iraq), which was collected on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number -04. (See DA 4137 for details)

1600 19 Jan 2004

I: 120 T: 10

Prepared CAT I RAF for ██████████ Carlisle RA and Fort Hood. Emailed through the NIPR. Pending confirmation.

1800, 19 JAN 2004

I: 75 T: 0

██████████ made photocopies of relevant portions of the log book seized, including entries marked:

19 Oct 2003, in which an entry is noted that inmates # ██████████ were involved in inciting a riot at Camp Ganci and were sent to isolation for 10 days;

1930/20 Oct 2003; in which an entry is noted that ██████████ observed inmate ██████████ sharpening a toothbrush/making a shank. ██████████ ordered the inmate be stripped in his cell for 6 days;

2230/24 Oct 2004; in which it is noted that inmates ██████████ and ██████████ were moved from one cell to another and another entry details that Inmate ██████████ received an injury requiring stitches after falling onto his bunk.

1700-1800/25 Oct 2003 in which two entries are noted detailing the isolation of Inmate ██████████ upon entry to the Hard Site and an entry detailing that MI (NFI) stated that no pressure on an MI inmate unless specifically told to do so. The author states that every request must be in writing.

1610/14 Nov 2004, in which an entry is noted as detailing an injury to a detainee's nose while being moved from Camp Vigilant after attempting to incite a riot;

1800/14 Nov 2004, in which several detainees were identified as needing PT; 7 Nov 2004, in which an entry is noted as detailing 7 inmates were received from ██████████ after participating in a riot.

2300, 19 Jan 2004

I: 120 T: 10

SAC Review: During the review the following were noted: Need to interview the detainees at Rustafa, interview medical personnel assigned to BIAP that handled detainee issues; coordinate with ██████████ Trial Counsel to obtain an CD's from the amnesty period; confirm to see if the CAT I RFA's had been received by ██████████ Carlisle RA and Fort Hood. Case file prepared IAW 195-1. 004735

1020, 20 Jan 2003

I: 40, T: 60

At 1020, 20 Jan 04, ██████████ interviewed ██████████ B Company (CO), 109th Area Support Medical Battalion (ASMB), Camp Cropper, Baghdad International Airport (BIAP). ██████████ stated he worked at Abu Ghraib Prison for two months and was responsible for the hardsite and Camp Vigilant. ██████████ he was called to the hardsite mostly during the evening. ██████████

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

I: 60 T:

[REDACTED] had explained to her, her legal rights, and that is why she does not want to make any additional statements.

Agent's Comments: [REDACTED] was fingerprinted at the end of the interview.

0952, 19 Jan 2004 ✓
[REDACTED]

At 0952, 19 Jan 04, [REDACTED] advised [REDACTED] of her legal rights, which she invoked and requested legal counsel. (See Non-Waiver Certificate)

I: 60 T:

Agent's Comments: [REDACTED] was advised not to discuss this investigation with anyone other than his legal counsel, and talking with other person involved in this case, about this case, was not authorized, and could be looked at as Obstruction.

Agent's Comments: [REDACTED] related [REDACTED] K told her that [REDACTED] and her were the only people that did not have lawyers, and suggested they might want one before talking to CID again.

1000, 19 Jan 2004 ✓
[REDACTED]

[REDACTED] and [REDACTED] completed translations of written statements provided to this office.

I: 180 T:0

1034, 19 Jan 2004 ✓
[REDACTED]

At 1034, 19 Jan 04, [REDACTED] advised [REDACTED] 372nd MP Co, Cumberland, MD, with duty at Abu Gharib, Iraq. [REDACTED] provided a sworn statement wherein he denied being present for any detainee abuse. (See Waiver Certificate and Sworn Statement)

I: 60 T:

1100, 19 Jan 2004 ✓
[REDACTED]

Coordinated with BN OPS, who instructed this case be listed as a CAT I investigation. Instructed that all reports going out, reference CAT I investigation per CIDR 195-1.

I: 30 T: 10

1123, 19 Jan 2004 ✓
[REDACTED]

At 1123, 19 Jan 04, [REDACTED] advised [REDACTED] of his legal rights, which he invoked and requested legal counsel. (See Non-Waiver Certificate)

I: 30 T:

Agent's Comments: [REDACTED] was advised not to discuss this investigation with anyone other than his legal counsel, and talking with other person involved in this case, about this case, was not authorized, and could be looked at as Obstruction.

1230, 19 Jan 2004 ✓
[REDACTED]

At 1230, 19 Jan 04, [REDACTED] requested [REDACTED], Action BN Commander, 372nd MP BN, Abu Gharib, give all suspects in this investigation under his command, written orders that the case is not to be discussed with anyone other than CID, other command inquiry persons or TDS.

I: 30 T:

1250, 19 Jan 2004 ✓
[REDACTED]

At 1250, 19 Jan 04, [REDACTED] requested [REDACTED] come to the CID office in an effort to help further identify persons in photographs.

I: 30 T:

1300, 19 Jan 2004 ✓
[REDACTED]

Continued work on Crime Scene sketches and corrected Crime Scene Examination AIR.

I: 120 T:10

004736

b6-7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0003-04-CID149-83130

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

* 1540, 18 Jan 2004 ✓
I: 90 T: 0

Interview of [REDACTED], who related he was abused with six of his friend. (See AIR for details)

* 1230, 18 Jan 2004
I: 30 T:

Completed Canvass worksheet to be answered by MI.

0920, 18 Jan 2004 ✓
I: 20 T: 20

About 0920, 18 Jan 04, [REDACTED] conducted canvass interviews of the following members of the 372nd MP Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq), none of whom had anything to add to this investigation:

SSG [REDACTED]
SSG [REDACTED]

1140, 18 Jan 2004 ✓
I: 60 T: 5

About 1140, 18 Jan 04, [REDACTED], with the assistance of [REDACTED] Titan Corporation, interviewed Detainee [REDACTED] NDRS [REDACTED] who provided a sworn statement in which he detailed abuse he witnessed while at the Hard Site. (See Sworn Statement and Translated Copy for details.)

1200, 18 Jan 2004 ✓
I: 60 T: 20

About 1200, 18 Jan 04, [REDACTED], with the assistance of [REDACTED] ISHO, Titan Corporation, interviewed Detainee [REDACTED] NDRS [REDACTED] who provided a sworn statement in which he detailed the abuse he received and witnessed while at the Hard Site. (See Sworn Statement and Translated Copy for details.)

1300, 18 Jan 2004 ✓
I: 120 T: 20

About 1300, 18 Jan 04, [REDACTED], with the assistance of [REDACTED] ISHO, Titan Corporation, interviewed Detainee [REDACTED] NDRS [REDACTED] who provided a sworn statement in which he detailed the abuse he received and witnessed while at the Hard Site. Detainee [REDACTED] also stated he witnessed a US translator named [REDACTED] subsequently identified as Mr. [REDACTED], [REDACTED] Interpreter, Titan Corporation, Abu Ghraib Prison, APO AE 09335, sodomize a male juvenile Detainee. (See Sworn Statement and Translated Copy for details.)

1300, 18 Jan 2004 ✓
I: 120 T: 0

At 1300, 18 Jan 03, [REDACTED] conducted a non-custodial interview of [REDACTED] who provided a sworn statement, admitting to holding down one of the detainees during the incident when the three detainees were handcuffed together. [REDACTED] stated he thought what he was translating for [REDACTED] and [REDACTED] was wrong, however, he stated he thought he had no choice. (See Sworn Statement)

1430, 18 Jan 2004 ✓
I: 60 T:

At 1430, 18 Jan 03, [REDACTED] conducted an interview of [REDACTED] who provided a sworn statement, wherein he sated he never knew about the incidents inside the prison until after the CID investigation started. (See Sworn Statement)

004737

2100, 18 Jan 2004 ✓
I: 60 T:

Between 2000 and 2200, 18 Jan 04, [REDACTED] reviewed the statements of the detainees interviewed in this investiation and composed a question sheet to be used in additional interviews of suspects.

0828, 19 Jan 2004 ✓

At 0828, 19 Jan 04, [REDACTED] advised [REDACTED] of her legal rights which she invoked and requested legal counsel. [REDACTED] stated

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1110, 18 Jan 2004 ✓ I: 10, T: 10	At 1110, 18 Jan 04, ██████████ and ██████████ interviewed ██████████ ██████████ NRDS ██████████ ██████████ stated he was incarcerated on 28 Sep 03 and released on 3 Dec 03. During his incarceration he did not see or hear anything that sounded like abuse. ██████████ was placed in cell #25 and no one ever took photographs of him. Mr ██████████ related he was treated well by the guards and could not provide any further information.
1120, 18 Jan 2004 ✓ I: 10, T: 10	At 1120, 18 Jan 04, ██████████ and ██████████ interviewed ██████████ ██████████ NRDS ██████████ ██████████ stated he was incarcerated from the end of September 2003 until early October 2003, for twelve days. ██████████ related he did not witness any abuse or humiliation inflicted on the prisoners by the guards. Mr ██████████ stated he heard screaming and crying but did not know the cause of the crying. ██████████ further stated, he was not physically abused and could not provide any further information for this investigation.
1130, 18 Jan 2004 ✓ I: 10, T: 10	At 1130, 18 Jan 04, ██████████ and ██████████ interviewed ██████████ ██████████, NRDS ██████████ ██████████ stated we was incarcerated for fifteen days and was treated fine by the guards. Mr ██████████ did not witness any abuse while he was incarcerated. ██████████ could not provide any further information for this investigation.
1130, 18 Jan 2004 ✓ I: 60 T:	Updated case file with all AAS'es from prior two days.
1140, 18 Jan 2004 ✓ I: 10, T: 10	At 1140, 18 Jan 04, ██████████ and ██████████ interviewed ██████████ ██████████, NRDS ██████████ Mr ██████████ stated he was incarcerated from 28 Aug 03 until 4 Oct 03. During this time Mr ██████████ did not witness any abuse occur and was treated fine by the guards. ██████████ could not provide any further information for this investigation.
1150, 18 Jan 2004 ✓ I: 10, T: 10	At 1150, 18 Jan 04, ██████████ and ██████████ interviewed ██████████ ██████████. Mr ██████████ stated he was incarcerated on 29 Sep 03 and was released one month later. Mr ██████████ related he was treated fairly by the guards, but others unknown to him were beaten by the guards. Mr ██████████ did not witness the beating but could hear the noise. Mr ██████████ related his cellmate was naked for 15-20 days, but did not know why. Mr ██████████ could not provide any further information for this investigation.
1200, 18 Jan 2004 ✓ I: 10, T: 10	At 1200, 18 Jan 04, ██████████ and ██████████ interviewed ██████████ ██████████ NRDS ██████████ ██████████ related he was incarcerated from 29 Sep 03 until 30 Oct 03. During this time ██████████ was not subjected to torture and did not witness any abuse of the prisoners by the guards. ██████████ stated he was naked for 15 days but did not elaborate the reason for this. ██████████ could not provide any further information for this investigation.
X 1320, 18 Jan 2004 ✓ I: 90 T: 0	Interviewed ██████████, ISN ██████████, who related he was a victim of abuse along with six of his friends. (See AIR for details)

004738

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1010, 18 Jan 2004 I: 10, T: 10</p>	<p>information for this investigation.</p> <p>At 1010, 18 Jan 04, [redacted] and [redacted] interviewed [redacted]. [redacted] stated he was released from prison before the start of Ramadan. During his incarceration, [redacted] did not witness anyone being abused and was treated fine by the guards. [redacted] related he heard screaming and crying, but did not see what cause was. [redacted] could not provide any further information for this investigation.</p>
<p>1020, 18 Jan 2003 I: 10, T: 10</p>	<p>At 1020, 18 Jan 04, [redacted] and [redacted] interviewed Mr [redacted]. [redacted] stated he did not see or hear any abuse taking place and was treated fine by the guards. [redacted] could not provide any further information for this investigation.</p>
<p>1030, 18 Jan 2003 I: 10, T: 10</p>	<p>At 1030, 18 Jan 04, [redacted] and [redacted] interviewed [redacted]. [redacted] stated he was incarcerated on 16 Sep 03 and released on 18 Oct 03. [redacted] did not witness any abuse while at the prison and was treated fairly by the guards. [redacted] could not provide any further information for this investigation.</p>
<p>1035, 18 Jan 2004 I: 90 T: 10</p>	<p>Interview of [redacted] who related he was stripped and beaten during his process to the isolation area. (See English translated statement)</p>
<p>1040, 18 Jan 2004 I: 20, T: 10</p>	<p>At 1040, 18 Jan 04, [redacted] and [redacted] interviewed [redacted]. [redacted] stated he was incarcerated and was released before the start of Ramadan. [redacted] related the prison guards were nice to him, but his interrogator beat him. Mr [redacted] stated during interrogation he was forced to kneel and while on his knees, the interrogator would stand on his feet and kick him in is groin. [redacted] described his interrogator as a white male, tall, muscular, wore glasses, no facial hair and a tattoo of the [redacted] on his left shoulder. [redacted] stated the interpreter present was fat with a deep voice. [redacted] stated this occurred for five consecutive days. [redacted] could not provide any further information for this investigation.</p>
<p>1100, 18 Jan 2004 I: 10, T: 10</p>	<p>At 1100, 18 Jan 04, [redacted] and [redacted] interviewed [redacted]. [redacted] stated he was incarcerated in September 2003 and released October 2003. [redacted] related during his incarceration, he did not witness any abuse that took place and was treated fine by the guards. [redacted] could not provide any further information for this investigation.</p>
<p>1100, 18 Jan 2004 I: 60 T:</p>	<p>Received phone call from [redacted], who will be completing the forensic examination of the computers and media seized in this investigation. [redacted] advised [redacted] the search warrants had been signed and authorized. [redacted] requested [redacted] make prints out or a CD containing all images found on the computers. Advised [redacted] of the potential of a video containing [redacted] having sex with a female on possibly one of the disk or computers seized.</p>

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1900, 17 Jan 2004 ✓ I: 45 T: 0	[REDACTED] Interpreter translated statement of [REDACTED]
1900, 17 Jan 2004 ✓ I:60 T:	At 1900, 17 Jan 04, [REDACTED] conducted an interview of [REDACTED] who provided a sworn statement, wherein he related he was shown a video clip by [REDACTED] of [REDACTED] having sex with an unknown female in the prison at [REDACTED] (See Sworn Statement)
2000, 17 Jan 2004 ✓ I:60 T:	At 2000, 17 Jan 04, [REDACTED] and [REDACTED] attended a Commanders briefing.
2045, 17 Jan 2004 ✓ I:60 T:	At 2045, 17 Jan 04, [REDACTED] obtained the [REDACTED] leave address as [REDACTED] and a telephone number of [REDACTED]
2100, 17 Jan 2004 ✓ I:60 T:	At 2100, 17 Jan 04, [REDACTED] and [REDACTED] briefed [REDACTED], SJA, 205 th MI BDE, on the status of this investigation.
2100, 17 Jan 2004 ✓ I: 120 T: 5	DELAYED ENTRY: About 1905, 14 Jan 03, [REDACTED] conducted a non-custodial interview of [REDACTED] Interpreter, Titan Corporation, Abu Ghraib Prison, APO AE 09335. [REDACTED] provided a Sworn Statement in which he denied participating in any abuse of the prisoners and related that he attempted to stop the abuse. (See Sworn Statement for details).
2130, 17 Jan 2004 ✓ I: 180 T: 5	[REDACTED] and [REDACTED] translated statements provided to [REDACTED] on 17 Jan 04.
2130, 17 Jan 2004 ✓ I:60 T:	Between 2130 and 2230, 17 Jan 04, [REDACTED] updated case information, [REDACTED] and [REDACTED]
0730, 18 Jan 2004 ✓ I:300 T:	All agents and interpreters in office completed round table discussion on the events that have occurred in the last 48 hours, and coordinated daily activities for all agents.
0915, 18 Jan 2004 ✓ I: 30	Briefed BN OPS on status of investigation.
0900, 18 Jan 2004 ✓ I:120 T:	Between 0900 and 1100, [REDACTED] completed the RFA's to interview [REDACTED] and [REDACTED] who are all on R&R leave in the US.
1000, 18 Jan 2004 ✓ I: 10, T: 10	At 1000, 18 Jan 04, [REDACTED] and [REDACTED] Interpreter, Titan Corporation, Baghdad, Iraq, interviewed [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] related he arrived in September 2003 and was released in October 2003. Mr [REDACTED] stated he did not witness any of the detainees beaten and was treated good. [REDACTED] could not provide any further

004740

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1547, 17 Jan 2004 ✓
[REDACTED]

I: 100 T: 10

detailed the abuse he received and witnessed while at the Hard Site. (See Sworn Statement and Translated Copy for details.)

Interview of [REDACTED] (ISN #7787) who confirmed he was maltreated when he was processed into TERE 1A/1B. (See English translated statement for details)

1600, 17 Jan 2004 ✓
[REDACTED]

I: 40 T:

At 1600, 17 Jan 04, [REDACTED] conducted an interview of [REDACTED] [REDACTED] stated he did not wish to make any statements at this time since he was being "charged" with serious violations of the law. [REDACTED] stated he was a Washington, DC, Police Officer, and he understood the severity of this investigation.

1605, 17 Jan 2004 ✓
[REDACTED]

I: 30 T: 5

About 1605, 17 Jan 04, [REDACTED] with the assistance of [REDACTED] Titan Corporation, interviewed Detainee [REDACTED]

NDRS [REDACTED], who provided an oral account of the abuse he received while at the Hard Site, which was transcribed verbatim by [REDACTED] in the Arabic language. (See Transcribed Statement and Translated Copy for details).

AGENT'S COMMENT: [REDACTED] is illiterate and was unable to provide a Sworn Statement.

1610, 17 Jan 2004 ✓
[REDACTED]

I: 30 T: 5

About 1610, 17 Jan 04, [REDACTED] with the assistance of [REDACTED] ISHO, Titan Corporation, interviewed Detainee [REDACTED]

[REDACTED] NDRS [REDACTED] who provided a sworn statement in which he detailed the abuse he received and witnessed while at the Hard Site. (See Sworn Statement and Translated Copy for details.)

1630, 17 Jan 2004 ✓
[REDACTED]

I: 30 T: 5

About 1630, 17 Jan 04, [REDACTED] with the assistance of [REDACTED] Titan Corporation, interviewed Detainee [REDACTED]

NDRS [REDACTED], who provided a sworn statement in which he detailed the abuse he received and witnessed while at the Hard Site. (See Sworn Statement and Translated Copy for details.)

1630, 17 Jan 2004 ✓
[REDACTED]

I: 60 T:

At 1630, 17 Jan 04, [REDACTED] was contacted by [REDACTED] who stated [REDACTED] requested to see [REDACTED] with additional information.

1818, 17 Jan 2004 ✓
[REDACTED]

I: 40 T: 5

About 1818, 17 Jan 04, [REDACTED] obtained an additional Search Authorization from [REDACTED] to conduct a search of [REDACTED] personal Compaq laptop computer and associated peripherals. (See Search Authorization for details)

AGENT'S COMMENT: The additional Search Authorization was requested to provide additional specifications regarding the scope of the search.

1845, 17 Jan 2004 ✓
[REDACTED]

I: 90, T: 20

Between 1845-1930, 17 Jan 04, [REDACTED] and [REDACTED] canvassed interviewed the following individuals from the 372nd MP CO:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

* 1130, 17 Jan 2004 I: 90 T: 10	Interview of [REDACTED] (ISN [REDACTED], who confirmed he was maltreated with two other detainees in TERE 1A/1B. (See English translated statement for details)
1305, 17 Jan 2004 I: 10 T: 0	Coordinated with Iraqi Police to located possible victim named [REDACTED]
1315, 17 Jan 2004 I: 15 T: 0	Coordinated with TERE 1A/1B logs which documented 7 detainees where processed on 7 Nov 03.
1330, 17 Jan 2004 I: 120 T:	Between 1330 and 1600, 17 Jan 04, [REDACTED] completed the Search Warrants for both [REDACTED] thumb drive, and the evidence collected from [REDACTED]. (See Search Affidavit)
1304, 17 Jan 2004 I: 40, T: 0	At 1404, 17 Jan 03, [REDACTED] interviewed [REDACTED] 372 nd MP CO, who rendered a Sworn Statement where he identified three of the victims by their prison number (See Sworn Statement for details).
1340, 17 Jan 2004 I: 10 T: 0	Briefed SAC of findings; SAC advised to continue on the location of the victims.
1400, 17 Jan 2004 I: 45, T: 15	Between 1400-1445, 17 Jan 04, [REDACTED] canvasses interviewed the following individuals from the 372 nd MP CO: [REDACTED] [REDACTED] [REDACTED]
1400, 17 Jan 2004 I: 60 T: 20	About 1400, 17 Jan 04, [REDACTED] conducted canvass interviews of Security Detainees who were present in the Hard Site during September 2003 - January 2004. The Detainees having the following National Detainee Reporting System (NDRS) #'s had nothing to add to this investigation and denied both being abused or witnessing any abuse: [REDACTED]
* 1415, 17 Jan 2004 I: 90 T: 10	Interview of [REDACTED] ISN [REDACTED] who confirmed he was maltreated with two other detainees in TERE 1A/1B. (See English translated statement for details)
1425, 17 Jan 2004 I: 30 T: 5	About 1425, 17 Jan 04, [REDACTED] with the assistance of [REDACTED] Titan Corporation, interviewed Detainee [REDACTED] NDRS [REDACTED] who provided a sworn statement in which he detailed the abuse he received and witnessed while at the Hard Site. (See Sworn Statement and Translated Copy for details.)
1440, 17 Jan 2004 I: 30 T: 5	About 1440, 17 Jan 04, [REDACTED] with the assistance of [REDACTED] Titan Corporation, interviewed Detainee [REDACTED] NDRS [REDACTED] who provided a sworn statement in which he

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1015, 17 Jan 2004 I: 15 T: 5	Coordinated with Vigilante Guards to prepare identified Detainees for interview at 1400, 17 Jan 04.
1035, 17 Jan 2004 I: 15 T: 0	Coordinated with ALOC to further located detainees.
1050, 17 Jan 2004 I: 10 T: 0	Coordinated with MAG CELL to place all related detainees on CID HOLD.
1100, 17 Jan 2004 I: 60 T	At 1100, 17 Jan 04, [REDACTED] coordinated this investigation with [REDACTED] Operations Officer, and [REDACTED] Operations
	NCOIC, JIDC, 325 th MI, Abu Ghraib. [REDACTED] provided a brief synopsis of the standards that apply to MI prior to an interrogation as well as a copy of the Segregation Operational Guidelines, Memorandum of Understanding between JIDC and External Agencies (MOU), and the CJTF-7 Interrogation Rules of Engagement (ROE). (See Synopsis, Op Guidelines, MOU, and Interrogation ROE)
1115, 17 Jan 2004 I: 20 T: 20	About 1115, 17 Jan 04, [REDACTED] coordinated with [REDACTED] First Sergeant, 372 nd MP Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq), who related that [REDACTED] was transferred from the Hard Site as a normal squad rotation. 1SG [REDACTED] further related that the platoons are assigned the following duties:
	<p>Headquarters Platoon: Various sections, i.e. Commo, Ops, NBC Platoon Sergeant: [REDACTED] Operations Sergeant: [REDACTED]</p> <p>2nd Platoon: Attached to Coalition Provisional Authority (Not assigned to Abu Ghraib) (Have duty at Hilla, Akut, Karbala and Najif) Platoon Sergeant: [REDACTED] Platoon Leader: [REDACTED]</p> <p>3rd Platoon: Convoy Escorts Platoon Sergeant: [REDACTED] Platoon Leader: [REDACTED]</p> <p>4th Platoon: Hard Site Operations. Platoon Sergeant: [REDACTED] Platoon Leader: [REDACTED] (Redeployed in December 03)</p>
1130, 17 Jan 2004 I: 60 T:	[REDACTED] stated [REDACTED] and [REDACTED] were currently on R&R, and he would attempt to locate the forward address for [REDACTED]
1250, 17 Jan 2004 I: 40 T:	At 1250, 17 Jan 04, [REDACTED] conducted an interview of [REDACTED], 372 nd MP Co, Cumberland, MD, with duty at Abu Ghraib Prison, Iraq, who stated he was not the person that went with [REDACTED] to the cell of the detainee when [REDACTED] allegedly assaulted the prisoner. [REDACTED] stated he believe the medic this office would want to interview is [REDACTED] (NFI) (Spelling), 109 th Medical Co, BIAP, Baghdad, Iraq.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>0840, 17 Jan 2004 ✓ I: 20 T: 20</p>	<p>About 0840, 17 Jan 04, ██████████ conducted canvass interviews of members of the 372nd MP Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq). ██████████ stated that about a month and a half ago he received two Compact Discs from ██████████ which contained pictures. He stated he copied the pictures to his hard drive and returned the discs to ██████████. He later reviewed them and discovered pictures he described as abusive in nature. ██████████ stated he promptly deleted the images from his computer. He also stated he did not report the existence of images because he feared retribution and retaliation from other members of his unit. None of the following members of the unit had anything to add to this investigation.</p> <p>██████████ ██████████ ██████████</p>
<p>0900, 17 Jan 2004 ✓ I: 20 T: 5</p>	<p>About 0900, 17 Jan 04, ██████████ coordinated with ██████████ ██████████ Commander, 372nd MP Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq), who related that a soldier approached him and stated he had viewed digital images of ██████████ having sexual relations with a female detainee.</p> <p>AGENT'S COMMENT: Coordinated with ██████████ to have the soldier report to this office to obtain a sworn statement.</p>
<p>0900, 17 Jan 2004 ✓ I: 20 T: 10</p>	<p>The Commanders meeting discussed a directive from ██████████ to ensure all soldiers assigned to Abu Ghraib Prison Complex understand all detainees are treated with the utmost respect. The commanders were to ensure this was passed down to the lowest soldier.</p>
<p>0900, 17 Jan 2004 ✓ I: 65 T: 0</p>	<p>Conducted search of database for location of possible victims</p>
<p>0930, 17 Jan 2004 ✓ I: 60 T: 20</p>	<p>About 0930, 17 Jan 04, ██████████ coordinated with ██████████ ██████████ B Company, 325th Military Intelligence Battalion, APO AE 09335 (deployed to Abu Ghraib Prison, Iraq), who was provided an opportunity to review the digital images obtained from ██████████ ██████████ positively identified ██████████, A Company, 325th Military Intelligence Battalion (NFI) as appearing in the images labeled "DSC00008", "DSC00011" and "DSC00015". ██████████ further stated that ██████████ has redeployed to CONUS. ██████████ tentatively identified ██████████, B Company, 325th Military Intelligence Battalion, APO AE 09335 (NFI) as the soldier appearing in shorts and flip-flops in the image labeled "DSC00011". ██████████ also tentatively identified ██████████, B Company, 325th Military Intelligence Battalion, APO AE 09335 (NFI) as the soldier with the black pouch on his belt in the image labeled "DSC00013". SSG ██████████ further related that B Company is commanded by 1LT ██████████ and is located at Camp Cropper, and A Company is possibly located at Camp Victory, both with Baghdad International Airport, Baghdad, Iraq.</p>

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1630, 16 Jan 2004 ✓ [REDACTED] I:60 T:	locate, identify, and interview the friend of [REDACTED] (NFI), and attempt to secure the CD Rom at the apartment of [REDACTED] that contains the detainee photographs. 1630 - Drafted RFA to interview person at the prison in the PA and MD, where [REDACTED] and [REDACTED] work.
1800, 16 Jan 2004 ✓ [REDACTED] I: 10 T: 10	Discussed RFA with Bn OPS who requested we hold off on this until discussed with GRP OPS. RFA pending coordination with GRP OPS. Briefed Search Authorization was approved. BN OPS stated he would contact SA [REDACTED] to conduct the examination of the computer and thumb drives.
1735, 16 Jan 2004 ✓ [REDACTED] I:15 T:0	About 1735, 16 Jan 04, [REDACTED] coordinated with [REDACTED], who related that during October and November, 2003, [REDACTED] was the NCOIC of the entire Hard Site; [REDACTED] was a regular guard; [REDACTED] was the Wing Supervisor of Wing 1A/1B; [REDACTED] was a regular guard with no supervisory duties; [REDACTED] was a regular guard and [REDACTED] was the Assistant NCOIC of the Hard Site.
1900, 16 Jan 2004 ✓ [REDACTED] I:100 T:	Between 1900 and 2030, 16 Jan 04, [REDACTED] conducted canvass interviews at the 372 nd Mp Co, Abu Gharib. No additional information or leads were found during the interview. The names of the personal canvassed were listed on a canvass work sheet. (See Canvass Work Sheet)
1901, 16 Jan 04 ✓ [REDACTED] I: 120 T: 10	Between 1900-2000, 16 Jan 04, [REDACTED] and [REDACTED], 10 th MP Battalion (CID), Baghdad International Airport (BIAP) canvassed interviewed the following personnel from the 372 nd MP CO, Abu Ghraib Prison: [REDACTED]
2100, 16 Jan 2004 ✓ [REDACTED] I:60 T:	2100 - Drafted written RFA for Fort Belvoir to complete the interview of [REDACTED], and to go to the residence in an attempt to secure the additional CD Rom that contained the photograph images of the detainees.
2200, 16 Jan 2004 ✓ [REDACTED] I:60 T:	About 2200, 16 Jan 04, [REDACTED] conducted a cursory search of the computer of [REDACTED]. The search revealed several photographs depicting the inside of the Abu prison, as well as other soldiers in the prison; pictures of detainees, and picture of what appeared to be deceased Iraqis.
2330, 16 Jan 2004 ✓ [REDACTED]	SAC Review: During the review of this file the following were noted: Needed to re-interview [REDACTED] as he had not requested

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1610, 16 Jan 04 I: 120, T: 0	<p>██████████ Abu Ghraib Prison, who rendered an Iraqi language written statement detailing the incident with ██████████, when he was forced to stand on a MRE box with electrical wires attached to his fingers, penis and toes (See Iraqi Language Statement for details).</p> <p>On 16 Jan 04, ██████████ translated the Iraqi Language Statement of Mr ██████████ (See English Translation for details).</p>
1630, 16 Jan 2004 I: 90 T: 10	<p>██████████ interviewed detainee ██████████ NDRS ██████████ DOB: 7 Jun 72, BCFAG, who provide a written statement detailing the maltreatment he received from ██████████ (See sworn statement for details)</p>
1700, 16 Jan 2004 I:10 T:30	<p>About 1700, 16 Jan 04, ██████████ coordinated with the Tactical Operations Center of the 372nd Military Police Company and obtained a copy of the Camp Vigilant Standard Operating Procedures, 10 Oct 03, which details rules, policies, and procedures for Camp Vigilant and the Hard Site.</p>
1045, 16 Jan 2004 I:60 T:30	<p>Unsuccessfully attempted to locate ██████████ (JIDC) to interview him.</p>
1137, 16 Jan 2004 I:60 T:	<p>At 1137, 16 Jan 04, ██████████ advised ██████████ of her legal rights, which she waived and provided a sworn statement relating she provided a false statement to CID when she was initially interviewed. ██████████ stated she had a CD rom at her residence in VA, that had pictures of detainees being abused on it. ██████████ stated she revealed the pictures to her room mate and spoke to a person from CNN about the pictures. (See Rights Waiver and Sworn Statement)</p>
1230, 16 Jan 2004 I:30 T:	<p>At 1230, 16 Jan 04, ██████████ endorsed a CID Form 87-E-R, Consent to Search, authorizing this office to seize her laptop computer at her living space in Abu Ghraib, and collection of a CD Rom that was located at her residence in VA. (See Consent to Search)</p>
1247, 16 Jan 2004 I:60 T:	<p>At 1247, 16 Jan 04, ██████████ seized the personal laptop computer from ██████████, on a DA Form 4137, Evidence Property/Custody Document. (See DA Form 4137)</p>
1430, 16 Jan 2004 I:30 T:	<p>At 1430, 16 Jan 04, ██████████ conducted canvass interviews of the following soldiers in the 372nd MP Co. The results of the interview are posted with the names:</p> <p>██████████ 5 ; No information.</p> <p>██████████ related he did see pictures in the past of ██████████, ██████████ and ██████████ in the hard site (prison). Stated in the photographs it appeared they were all "goofing off". In one of the pictures there was a female in a detainee cell, no detainee in the picture, and the female wa acting as if she was urinating in the toilet in the floor of the room.</p>
1545, 16 Jan 2004 I:60 T:	<p>At 1545, 16 Jan 04, ██████████ contact ██████████ Fort Belvoir RA, Fort Belvoir, VA, and ██████████ provided ██████████ with a verbal Request For Assistance (RFA). ██████████ requested ██████████</p>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1050, 16 Jan 2004 J
I: 40 T: 0

██████████ canvass interviewed detainee ██████████
NDRS ██████████, DOB: 1 Jan 39, BCFAG, who stated he was sent to
isolation area on 10 Nov 03. ██████████ stated during the
inprocessing he was punched in the stomach, struck on the back of
the neck, kicked in the back, dragged across the floor and had his
ears slapped at the same time. ██████████ stated a sandbag was over
his head and his wrists were handcuffed behind him. ██████████
stated he asked the perpetrators to stop striking him, however met
with additional strikes. ██████████ stated he was pushed to the
floor, while other people were piled on top of him. ██████████
stated he had trouble breathing under the pile. ██████████ stated
when the sandbag was removed from his head he saw one of the other
prisoners have a cut on his chin. ██████████ stated he was unable
to see who was hitting him because of the sandbag over his head. ██████████
stated after the first day he was not physically harmed
again.

1100, 16 Jan 2004 J
I: 60 T: 0

Drafted Crime Scene AIR.

1359, 16 Jan 04 J
I: 120, T: 10

Between 1300-1400, 16 Jan 04, ██████████ and ██████████ interviewed the
following prisoners while at Camp Vigilant, Abu Ghraib Prison. The
interviews did not identify any additional victims or subjects.

██████████
██████████
██████████
██████████
██████████

1400, 16 Jan 2004 J
I: 90 T: 10

SA IEM canvass interviewed 11 detainee who were identified as had
been placed in the isolation area, which resulted information of
evidentiary value.

1400, 16 Jan 2004 J
I: 60 T: 10

About 1400, 16 Jan 04, ██████████ interviewed ██████████
██████████ 372nd Military Police Company (MP Co), Cumberland, MD
(deployed to Abu Ghraib Prison, Iraq), who related he never
personally observed Military Police personnel abuse prisoners. ██████████
further related he recognized several military personnel in
the digital images: ██████████ ██████████ ██████████
██████████ and ██████████ also related that he recognized
one prisoner in the image labeled ██████████ as ██████████ who was
Detainee ██████████ (NFI). He further related the individual he
identified as ██████████ had been released approximately two months ago.
██████████ also identified two detainee's in the image labeled
"DSC00013" as being Detainee #'s 17008 and 17009.

1500, 16 Jan 2004 J
I: 20 T: 10

About 1500, 16 Jan 04, ██████████ re-interviewed ██████████, who
related he heard a rumor that ██████████ was going to sell images of
the detainees to the Cable News Network (CNN). He related he did not
recall who told him this or whether ██████████ had actually sold
any images.

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At 1610, 16 Jan 04, ██████████ and ██████████ interviewed ██████████

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0800, 16 Jan 2004 I: 60 T: 20	Coordinated with the TOC to ensure there were not problems with the convoy escort of the GRP Cmdr.
* 0800, 16 Jan 2004 I: 120 T: 5	Drafted Search Authorization to search [REDACTED] Hard Drive.
0900, 16 Jan 2004 I: 40 T: 10	[REDACTED] canvass interviewed [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] Baghdad Correctional Facility, Abu Ghraib, APO AE 09335 (BCFAG), who stated he was sent to the isolation area on 10 Nov 03. [REDACTED] stated during his inprocessing into the isolation area he was
	punched and kicked on various parts of his body prior to completing his processing and placed in his cell. [REDACTED] stated he sustained injuries to his ribs, knee and finger. [REDACTED] stated he had a sandbag over his head when he was brought into the isolation area, however he was able to identify two black males present. [REDACTED] stated after the first day he was not physically harmed again.
0900, 16 Jan 2004 I: 90, T: 10	Between 0900-0945, 16 Jan 04, [REDACTED] and [REDACTED] ISHO conducted canvass interviews of prisoners located at Camp Vigilant, Abu Ghraib Prison. No additional victims were identified through the interviews.
0915, 16 Jan 2004 I: 180, T: 30	[REDACTED] and [REDACTED] briefed [REDACTED] on all aspects of this investigation. Escorted him to the hard site to get a visual of the crime scene. Office call with [REDACTED] and [REDACTED] to discuss the situation and CID involvement. [REDACTED] related he needed to brief [REDACTED] on this investigation. Briefed Bn OPS and GRP AOPS on this investigation and advised to focus on detainees in the photographs. If additional detainees were identified they would be listed in a separate ROI. Informed to continue locating detainees and MI soldier involved in incident, and discuss with the Magistrate regarding what the scope of the 15-6 Investigation will encompass.
0945, 16 Jan 2004 I: 40 T: 0	[REDACTED] canvass interviewed detainee [REDACTED] NDRS [REDACTED] BCFAG, who stated he was sent to isolation area on 10 Nov 03. [REDACTED] stated during the inprocessing he was punched in the stomach, struck on the back, and dragged across the floor. [REDACTED] stated he and the other detainees were piled on top of each other. [REDACTED] stated someone sat on him at the top of the pile. [REDACTED] confirmed he was still dressed. [REDACTED] stated the incident occurred in just past sunset. [REDACTED] was unable to identify and one because he had a sandbag over his head. [REDACTED] stated after the first day he was not physically harmed again.
1045, 16 Jan 2004 I: 60 T: 30	About 1040, 16 Jan 04, [REDACTED] received a Search Authorization from [REDACTED] Military Magistrate, Combined Joint Task Force 7, Baghdad, Iraq, APO AE 09335, to search the hard drive of [REDACTED] personal Compaq Laptop computer.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
I: 30 T:20	Gharib, Iraq. ██████████ stated he remembers responding to a detainee cell in November or December 04, and the detainee was in pain and having problems with his shoulder. ██████████ stated ██████████ 109 th Medical Det, Baghdad International Airport, Baghdad, Iraq, was the primary attending physician. ██████████ stated they gave the detainee an injection for the pain and splinted the detainee's shoulder. ██████████ related the patient was taken the following morning to the hospital where it was determined his shoulder was not dislocated. ██████████ stated he recalled someone either before they saw the detainee, or shortly after the incident, had stated the reason the detainee's shoulder was hurt, was in part to being handcuffed for a long period over his head.
1930, 15 Jan 2004 / I: 30 T:	At 1930, 15 Jan 04, ██████████ conducted an interview of ██████████ ██████████ 372 nd MP Co, Abu Ghraib, Iraq, who stated he never heard of any detainee abuse until after the CID investigation started on 14 Jan 04.
2000, 15 Jan 2004 /	Prepared draft final report for case file.
I: 120 T: 2100, 15 Jan 2004 / I: 30 T: 10	Briefed BN OPS on all aspects of this investigation and the game plan for the next day. Instructed to keep informed as this has reached Command level.
2045, 15 Jan 2004 / I:120 T:5	About 2045, 15 Jan 04, ██████████ interviewed ██████████ who related he observed ██████████ and ██████████ strike a number of prisoners in the head and chest. ██████████ also stated he observed ██████████ jump on the prisoners and step on their feet. (See Sworn Statement for Details).
2330, 15 Jan 2004 / I: 120 T: 30	██████████ During the review of this file the following were noted: Need to continue canvassing the unit personnel. Everyone in the unit that is assigned to Abu Ghraib needs to be interviewed. Need to Continue locating the detainees involved in the abuse as well as the MI soldiers depicted in the photographs. A status report needs to be prepared and dispatched by 16 Jan 04, adding the additional offenses and victims identified. Briefed by BN OPS that Grp Cmdr needs a desk side brief on 16 Jan 04. The brief will be used for further briefs to ██████████. The briefing is scheduled for 0900 at this location with ██████████. Coordinated with ██████████ and requested a convoy to escort GRP Cmdr to this location at 0830, 16 Jan 04. Convoy was confirmed and a scheduled office call with ██████████ was further scheduled.
2359, 15 Jan 2004 / I:15 T: 0	LAW ENFORCEMENT RECORDS: A check of the Defense Clearance and Investigations Index (DCII) and local criminal intelligence files reflected no derogatory information pertaining to ██████████ ██████████ A check of the Defense Clearance and Investigations Index (DCII) and local criminal intelligence files reflected ██████████, was the Subject of Indecent Assault listed in file 0011-02-CID597-15178-6C1, at Eagle Base, Bosnia in Feb 02. There was no disposition listed.

667C

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>I: 10 T: 10</p> <p>1323, 15 Jan 2004 ✓ ██████████</p> <p>I: 120 T:</p> <p>1330, 15 Jan 2004 ✓ ██████████</p> <p>I: 20 T: 0</p>	<p>unable to provide any additional information on the victim.</p> <p>At 1323, 15 Jan 04, ██████████ advised ██████████ of her legal rights which she waived and provided a sworn statement wherein she related the events of the evening the seven detainees were mistreated at the facility. ██████████ further related she was the person who placed wires on the hands of one of the detainees at a later date, and took pictures of the same as a joke. (See Rights Waiver and Sworn Statement)</p> <p>██████████ coordinated with ██████████ NFI, 372nd MP Co, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, who related ██████████ was might have been released. ██████████ was unable to provide any additional details.</p>
<p>1410, 15 Jan 2004 ✓ ██████████</p> <p>I: 45 T: 0</p>	<p>██████████ interviewed Detainee ██████████ Internment Serial Number (ISN) ██████████ TERE 3A, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, who confirmed between 1 Nov 04 and 6 Nov 04, he was taken out of his cell every night after sunset. Further, ██████████ stated he was taken out of his cell naked and forced to stand in multiple positions, while donning a blanket on his body and a sandbag on his head. In addition, ██████████ stated wires were attached to his fingers. ██████████ stated he was able to see numerous flashes, which he assumed was from a camera, through the sandbag on his head. ██████████ stated he did not any other maltreatment of detainees while he was in the Isolation Area, however he heard multiple screams during the night, which kept him awake. ██████████ stated he would provide a written statement.</p>
<p>1430, 15 Jan 2004 ✓ ██████████</p> <p>I: 160 T: 5</p>	<p>About 1430, 15 Jan 04, ██████████ advised ██████████ 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq), of his legal rights, which he waived, and provided a sworn statement in which he confessed to lying in a previous statement in 14 Jan 04. ██████████ also admitted he jumped onto a pile of detainees on two occasions and stepped on several detainees feet. (See Sworn Statement for Details).</p>
<p>1441, 15 Jan 2004 ✓ ██████████</p> <p>I: 40 T:</p>	<p>At 1441, 15 Jan 04, ██████████ conducted an interview of ██████████ ██████████, Hard Site NCOIC, Abu Gharib Prison, 372nd MP Co, Abu Gharib, Iraq. SFC ██████████ stated he did escort prisoners the night of the riots and remembered seeing ██████████ raise and lower his leg as if he were stumping the hands or feet of the detainees at the tier. ██████████ stated he told ██████████ at that point to leave the tier and go back to is area, since ██████████ area was unmanned at the time. ██████████ stated he does not recall where he went after he witnessed this event. ██████████ stated he did not witness any abuse to any detainee.</p>
<p>1628, 15 Jan 2004 ✓ ██████████</p> <p>I: 30 T:20</p>	<p>At 1628, 15 Jan 04, ██████████ endorsed a CID Form 87-E-R, Consent to Search, authorizing the search of his personal area at the unit. SA ██████████ completed the search of the area immediately after SPC ██████████ endorsed the document. The search met with negative results. (See Consent to Search)</p>
<p>2000, 15 Jan 2004 ✓ ██████████</p>	<p>At 1650, 15 Jan 04, ██████████ conducted an interview of ██████████ ██████████, Physician, attached to 372nd MP Co, Abu</p>

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p>complete the CSE AIR of the wing in the isolation area. Prepare draft Lab request and RFA to interview MI soldier. Ensure all mug shots are printed out and placed in the case file. We need to coordinate with isolation to determine the names of the victims. Start interviewing all the detainees in the wing and determine if they were involved or witnessed the acts committed by the soldiers. Additionally determine if they know any of the names of the unknown soldiers. Great work as a team to each and everyone of you. Informed by BN OPS to hold off for now on interviewing the civilian contracted interrogators.</p>
<p>0840, 15 Jan 04 J I: 180 T:45</p>	<p>About 0840, 15 Jan 04, [REDACTED] conducted a canvass interview of the personnel assigned to 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq). [REDACTED] MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) related that [REDACTED] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) came to him and reported abusive conditions in the prison. [REDACTED] also stated that [REDACTED] (NFI) had heard rumors of abuse occurring in the Isolation Wing of the Hard Site. The following members of the unit did not have anything further to add to this investigation.</p> <p>[REDACTED]</p>
<p>0900, 15 Jan 2004 J I: 90 T:10</p>	<p>[REDACTED] interviewed Detainee [REDACTED] Cell #35, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, stated after receiving medical treatment from the 28th Combat Support Hospital for his legs, [REDACTED] struck one of his legs with his asp numerous times to provide incentive to eat pork. Further, [REDACTED] stated [REDACTED] continued to strike his legs while instructing him to advocate, "Islam is bad. Islam is very bad. Thank you Jesus that I'm alive!" In addition, [REDACTED] recalled [REDACTED] handcuffing his wrist and elbows to the cellblock door to intentionally cause pain and discomfort. [REDACTED] stated he was treated for a shoulder injury the next day.</p>
<p>0900, 15 Jan 2004 J I: 120 T:</p>	<p>At 0900, 15 Jan 04, [REDACTED] advised [REDACTED] of her legal rights, which she waived and provided a sworn statement wherein she admitted to maltreating the detainees the night they brought the seven detainees, to the tier after the riot. (See Rights Waiver and Sworn Statement)</p>
<p>1115, 15 Jan 2004 J I: 60 T:0</p>	<p>[REDACTED] canvass interviewed detainees currently residing in the Isolation Area 1A/1B, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, to identify any additional victims. Interviews resulted in no additional victims. (See the canvass interview sheets)</p>
<p>1315, 15 Jan 2004 J</p>	<p>[REDACTED] coordinated with [REDACTED] who verified the identity of one of the victims on the digital images as [REDACTED] was</p>

b6 TC

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1108, 14 Jan 2004 ✓ [REDACTED] I: 10 T: 0	[REDACTED] obtained a written Consent to Search from [REDACTED] to conduct a search of her living quarters (See Search Authorization for details).
1114, 14 Jan 2004 ✓ [REDACTED] I: 90 T: 0	[REDACTED] advised [REDACTED] 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of her legal rights for the offenses of Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which she waived and provided a sworn statement, wherein she confessed to being present when detainees were stripped of their clothes and forced to form a human pyramid. (See Sworn Statement for details)
1115, 14 Jan 2004 ✓ [REDACTED] I: 30 T: 0	[REDACTED] conducted search of [REDACTED] living area, which resulted in nothing of evidentiary value being collected.
1134, 14 Jan 2004 ✓ [REDACTED] I: 150 T: 10	[REDACTED] interviewed [REDACTED], 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which he waived and confessed to being present when [REDACTED] and [REDACTED] assaulted detainees when they struck them in the head and chest with closed fist. (See Sworn Statement for details)
1500, 14 Jan 2004 ✓ [REDACTED] I: 30 T: 20	Coordinated [REDACTED] MI Commander and briefed him on all aspects of this investigation to date. [REDACTED] Trial Counsel for the 205 MI Bde was also present and received an update of the investigation.
1720, 14 Jan 2004 ✓ [REDACTED] I: 120 T: 10	At 1720, 14 Jan 03, [REDACTED] conducted a suspect interview of [REDACTED] who provided a sworn statement relating his observations at the prison, and seeing the detainee photograph.
1834, 14 Jan 2004 ✓ [REDACTED] I: 20 T:	At 1834, 14 Jan 04, [REDACTED] endorsed a CID Form 87-E-R, authorizing the search and seizure of his personal laptop computer. (See Consent to Search)
2000, 14 Jan 2004 ✓ [REDACTED] I: 120 T:	Between 2000 and 2130, 14 Jan 04, [REDACTED] completed an examination of the computer of [REDACTED]. No photographs depicting any detainees or abuse were found on the computer
2130, 14 Jan 2004 ✓ [REDACTED] I: 30 T: 20	Briefed [REDACTED] on update of this investigation.
2330, 14 Jan 2004 ✓ [REDACTED] I: 45 T: 10	SAC Review: During the review of this file the following were noted: There was no Consent to Search conducted on [REDACTED]. All subjects need a consent to search conducted on them. Get with him in the morning and conduct the search. [REDACTED], [REDACTED], [REDACTED] and [REDACTED] were identified in statements and need to be interviewed. The following need to be re-interviewed: [REDACTED] and [REDACTED] as reviewing all the statements there is more they are not telling us. Some of which came up during other interviews. Get them back in. Need to [REDACTED]

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004753

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
I: 40 T: 10	were documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number -04. (See Consent to Search Form for details)
0656, 14 Jan 2004 ✓ I: 300 T: 0	██████████ advised ██████████ ██████████ 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which he waived and confessed to being present when one detainee was performing indecent acts. ██████████ denied assaulting any of the detainees. (See Sworn Statement for details)
0706, 14 Jan 2004 ✓ I: 10 T: 0	██████████ advised ██████████ ██████████ 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which he invoked and requested legal counsel.
I: 10 T: 0	Agent's Comment: ██████████ attempted to obtain a CID Form 87-R-E, Consent to Search from ██████████ which he declined.
0845, 14 Jan 2004 ✓ I: 10 T: 0	██████████ authored a CID Form 87-R-E, Consent to Search, which authorized ██████████ to conduct a search of her living space located in the northwest LSA compound, Abu Ghraib Prison, Iraq.
0855, 14 Jan 2004 ✓ I: 30 T: 0	██████████ conducted search of ██████████ living area, which resulted in two compact CD's being collected as evidence. The item was documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number -04. (See Consent to Search Form for details)
0900, 14 Jan 2004 ✓ I: 30 T: 10	Convoy arrived with additional agents ██████████ ██████████, and ██████████. Briefed them on all aspects of this investigation. Assigned them to conduct interviews of additional subjects/suspects identified.
0930, 14 Jan 2004 ✓ I: 60 T: 20	Crime Scene Examination of the 1A/1B Wing of the isolation area. (See CSE AIR and sketches)
1035, 14 Jan 2004 ✓ I: 10 T: 0	██████████ authored a CID Form 87-R-E, Consent to Search, which authorized ██████████ to conduct a search of his living space located in the northwest LSA compound, Abu Ghraib Prison, Iraq. (See Consent to Search Form for details)
1045, 14 Jan 2004 ✓ I: 20 T: 0	SA IEM obtained major case prints mug-shot from ██████████
1100, 14 Jan 2004 ✓ I: 20 T: 0	██████████ advised ██████████ ██████████ 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of her legal rights for the offenses of Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which she invoked requesting legal counsel.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0250, 14 Jan 2004 I:180 T: 0	Isolation Area, BCF, Abu Ghraib. Apprehended [redacted] and secured crime scenes.
0300, 14 Jan 2004 I: 20 T: 0 0336, 14 Jan 2004 I: 5 T: 0	[redacted] advised [redacted], 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Cruelty and Maltreatment, Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and, which he invoked requesting legal counsel.
	AGENT'S COMMENT: [redacted] made a spontaneous statement to [redacted] confirming digital images pertaining to this investigation were located on his computer.
0344, 14 Jan 2004 I: 5 T: 0	[redacted] authored a CID Form 87-R-E, Consent to Search, which authorized SA IEM to conduct a search of his living space located in the northwest LSA compound, Abu Ghraib Prison, Iraq
0344, 14 Jan 2004 I: 5 T: 0	[redacted] advised [redacted], 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Cruelty and Maltreatment, Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and, which he invoked requesting legal counsel.
0347, 14 Jan 2004 I: 300 T: 0	[redacted] advised [redacted], 372 nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of her legal rights for the offenses of Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which she waived and provided a sworn statement, wherein she confessed to the listed offenses. (See Sworn Statement for details)
0400, 14 Jan 2004 I: 20 T: 0	[redacted] obtained major case prints mug-shot from [redacted]
0400, 14 Jan 2004 I: 20 T: 0	[redacted] obtained major case prints and mug-shot from [redacted]
0436, 14 Jan 2004 I: 5 T: 0	[redacted] authored a CID Form 87-R-E, Consent to Search, which authorized [redacted] to conduct a search of his living space located in the northwest LSA compound, Abu Ghraib Prison, Iraq
0523, 14 Jan 2004 I: 40 T: 10	[redacted] conducted search of [redacted] living area, which resulted in a computer and eight compact discs (CD) collected as evidence. The items were documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number -04. (See Consent to Search Form for details)
0524, 14 Jan 2004	[redacted] conducted search of [redacted] living area, which resulted in a portable hard-drive collected as evidence. The items

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2210, 13 Jan 2004 ✓ I: 15 T: 0	This office was notified by ██████████ 372nd Military Police Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq) that guards, working in the isolation area, were abusing Iraqi Security Detainees. Additionally, ██████████ provided a compact disk depicting the aforementioned subjects in video clips and digital images committing the offenses listed in this report. (See DA Form 4137, Voucher Number ██████████ -04)
2230, 13 Jan 2004 ✓ I: 10 T: 5	Contacted 10 th MP BN (CID) and brief situation
2240, 13 Jan 2004 ✓ I: 15 T: 0	Sent email to 10 th MP BN (CID)
2255, 13 Jan 2004 ✓ I: 5 T: 0	Advised by 10 th MP Bn (CID) to start investigation
2300, 13 Jan 2004 ✓ I: 20 T: 0	Briefed office on status of investigation.
2320, 13 Jan 2004 ✓ I: 30 T: 0	Briefed ██████████ and ██████████ on status of the investigation.
* 0001, 14 Jan 2004 ✓ I: 10 T: 0	Interviewed and collected CD from ██████████. The item were documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number ██████████ -04. (See Consent to Search Form for details)
0010, 14 Jan 2004 ✓ I: 30 T: 10	Briefed ██████████ Magistrate, on all aspects of this investigation, who was under the opinion there was PC to seize ██████████ computer.
0050, 14 Jan 2004 ✓ I: 10 T: 0	Briefed 10 th MP BN (CID) on Magistrate's opinion and coordinate convoy link-up.
0130, 14 Jan 2004 ✓ I: 20 T: 5	Coordinated with ██████████ to have QRF assist in security of crime scenes. Traveled to 320 th MP BN TOC.
0200, 14 Jan 2004 ✓ I: 0 T: 5	Briefed ██████████ CO, 372 nd MP Co, on all aspect of the investigation
0215, 14 Jan 2004 ✓ I: 10 T: 5	Traveled to Northwest LSA to apprehend ██████████ and ██████████
0225, 14 Jan 2004 ✓ I: 0 T: 10	Interview of ██████████ who provide a sworn statement detailing the Cruel and Maltreatment of Detainees by U.S. soldiers working in the

Page(s) 4758 - 4764 are
duplicate of page(s) 4525-4531

004757

SUBJECT: Interview notes of [REDACTED] aka [REDACTED]
AG# [REDACTED]

- 10/16/2003 - Interviewed [REDACTED] aka [REDACTED] at Abu Ghraib. [REDACTED] elaborated on info provided earlier to previous interrogators. The interview focused on (3) topics [REDACTED] AI/Funding for AI, and the identity of his brother and sister-in-law. [REDACTED] provided the name of a Libyan by the name of [REDACTED] (ph) as being involved with [REDACTED] assassination (this info was obtained through public reporting in the Jordanian media). There was a story in the Jordanian media which reported the arrest of 11 individuals who were implicated in the murder.
- [REDACTED] comes from a well-off family. He once owned a copy/printing business prior to departing Jordan, to pursue a business opportunity in al-Khalidiyyah with his Uncle [REDACTED]
- He revealed the existence of a well-known Mosque in Salt, Jordan (also previously reported) that advocates support for UBL's cause. [REDACTED] worshiped their and became heavily influenced by the SALAFI movement. The mosque is headed by Imam [REDACTED] (ph)
- [REDACTED] reiterated that his cousins [REDACTED] and [REDACTED] are members of [REDACTED] in particular is believed to know the whereabouts of [REDACTED]
- [REDACTED] revealed that his brother [REDACTED] (7 yrs. his senior), resides somewhere in VA with his American born wife. He last spoke with his brother two years ago, but has never visited them. [REDACTED] mother, [REDACTED] visited [REDACTED] approximately two years ago in U.A.E. when [REDACTED] and his family traveled there.

[REDACTED]
As of this moment, [REDACTED] only interest would be if he could pinpoint [REDACTED] location, due to his alleged connections to [REDACTED]. According to a previous interview [REDACTED] believes that [REDACTED] is in Syria. My initial assessment of [REDACTED] is that he is of limited intelligence value due to his tenuous psychological state of mind. During the interview, [REDACTED] pleaded with me to 'shoot' him at least three times and displayed signs of someone who is unstable and without hope. Because of his perceived state, I would be very skeptical of any future information that he provides.

I briefly spoke with [REDACTED] today while we were preparing to fingerprint him and he was not that much different than when I saw him 3 days ago.
Please have at him, as I do not have any follow up interview plans at this time. Thanks for letting me weigh in.

[REDACTED]
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Pages 4767-4768 withheld.

Exemption(s) b2

992300

004766

From: [redacted] CW5
Sent: Wednesday, June 23, 2004 4:18 PM
To: [redacted] CW3
Subject: FW: [redacted] ID Photo

The attached photograph needs to be sent to the 22nd in support of the information I sent you on [redacted]. Thanks.

CW5 [redacted]

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

From: [redacted]
Sent: Wednesday, June 23, 2004 8:56 AM
To: [redacted] CW5
Cc: [redacted]@us.army.mil
Subject: [redacted] ID Photo

Here you go

[redacted]

[redacted]
Operations Officer
Computer Crime Investigative Unit (CCIU)
US Army Criminal Investigations Command
9805 Lowen Road, Suite 102
Fort Belvoir, VA 22060
Work (703) 805-9976
DSN 655-9976
Cell (703) 966-0857
Email [redacted]@belvoir.army.mil

"Nothing is foolproof to a sufficiently talented fool."

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004769

Page 4771 withheld.

Photograph, Exemption(s) b6 7C

004770



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LAW ENFORCEMENT SENSITIVE

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 14 Oct 04

2 Sep 04

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

SUBJECT: Request for Investigation (0505-04-CID001)

1. On 24 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding alleged possible detainee abuse of Mr [REDACTED] while detained at a farm in Fallujah on or about 6 Nov 03.
2. Request a Preliminary Inquiry/Report of Investigation be initiated concerning the information reflected above.
3. Request acknowledgment of this RFI no later than 9 Sep 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 16 Sep 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed //

[REDACTED]
CW5, MP
Chief, Investigative Operations
Division

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Pages 4774-4777 withheld.

Photographs, Exemption(s) b6 7C

004773

Page(s) 4779-4821 withheld.

Exemption(s) b6, 7C
Photographs

004778

Page(s) 4823-4855 withheld.

Exemption(s) b2 b6 7C

Charts

Personnel Rosters

004822

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

SUSPENSE DATE (YYYYMMDD)

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU 2. TO OTJAG ATTN: Crim Law 3. FROM
4. USACRC CONTROL NUMBER 5. MP REPORT NUMBER 6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) 8. GRADE E-5 9. SSN 10. DATE OF BIRTH (YYYYMMDD) 1975/09/29

11a. OFFENSE(S) 11b. DATE OF OFFENSE(S)
Referred in Jones-Fay Report

12. ACTION TAKEN
a. * NONE (1) INSUFFICIENT EVIDENCE (X) (2) OTHER (Explain in Remarks)
* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

b. ADMINISTRATIVE
REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY
D = DRUG/ALCOHOL ABUSE
S = SPECIAL REFERRAL
E = EQUAL OPPORTUNITY
L = LEGAL OFFICE
M = MENTAL HEALTH
R = RELIEF AGENCY

c. NONJUDICIAL (Article 15, UCMJ)
COMPANY GRADE FIELD GRADE SUMMARIZED
GCM AUTHORITY GENERAL OFFICER
d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)
SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
SPECIAL COURT-MARTIAL CIVIL COURT

13. JUDICIAL FINDINGS
GUilty DISMISSED
NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION
a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
c. DETENTION d. FORFEITURE e. FINED \$ / MONTHS
f. REDUCED FROM TO g. EXTRA DUTY FOR DAYS h. RESTRICTED FOR DAYS
i. CORRECTIONAL CUSTODY FOR DAYS j. CONFINED YEARS MONTHS
k. PUNITIVE DISCHARGE ADJUDGED TYPE:
l. ADMINISTRATIVE DISCHARGE EFFECTIVE DATE 004856
m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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Encl 3

15. REMARKS

I direct that [redacted] be suspended from duties as an Interrogator and that he have no contact with detainees for the duration of this Brigade's deployment to OIF.

I also direct that the commander, 184th Military Intelligence Company, immediately place [redacted] under supervision by a senior NCO or Warrant Officer and be given extensive retraining on the acceptable methods of interrogation under US and International Law.

No further disciplinary or administrative action be taken.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted]

004857

16b. SIGNATURE

[redacted signature]

16c. DATE OF REPORT (YYYYMMDD)

2004/10/27

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b6 TC
/ 1-1-13

DONE

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

REPLY TO
ATTENTION OF

S: 14 Oct 04
2 Sep 04

CIOP-CO

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

SUBJECT: Request for Investigation (0503-04-CID001)

1. On 24 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding alleged possible detainee abuse of Mr [REDACTED] while detained at Abu Ghraib Prison, Iraq.
2. Request a Preliminary Inquiry/Report of Investigation be initiated concerning the information reflected above.
3. Request acknowledgment of this RFI no later than 9 Sep 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 16 Sep 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed //

[REDACTED]

CW5, MP
Chief, Investigative Operations
Division

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004858

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

CIOP

24 Aug 04

MEMORANDUM FOR Chief, Current Operations

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-16)

1. A review of documents contained on the Joint Interrogation and Debriefing Center (JIDC) Secure Internet Protocol Rotar (SIPR) Server, which was imaged at Abu Ghraib Prison on 8 Jul 04, pursuant to a Commander's Authorization provided by MG [REDACTED] Deputy Commanding General, Multi-National Force - Iraq, indicates [REDACTED] Internment Serial Number US9IZ-[REDACTED]-CI, may have been injured while in US custody. Further, the documents also include references to questionable prisoner handling and interrogation techniques. MI records indicate the detainee was interrogated by TF 20 (later TF 121), CIA, FBI, British SAS and MI. The exact number of interrogations is unknown. (See Enclosures 1 - 6 for details)

2. The detainee is listed as victim # [REDACTED] in CID Report of Investigation (ROI) 0003-04-CID149-83130. A review of theater detainee rosters and MI records also revealed several aliases for the detainee, including [REDACTED]

3. This information is being forwarded for inclusion in the ROI and action as deemed appropriate. Recommend adding the detainees' aliases in the ROI.

4. POC is the undersigned or CW2 [REDACTED] at DSN: 656-0281, Commercial: (703) 806-0281, or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

6 Enclosures

1. Interrogator Notes, 24 Sep 03
2. Interview Notes, 16 Oct 03
3. Request for Exception to CJTF-7 Interrogation and Counter Resistance Policy, 16 Oct 03
4. Request for Exception to CJTF-7 Interrogation and Counter Resistance Policy, 5 Nov 03
5. Interrogator Notes, 8 Nov 03
6. Sleep Management Schedule

[REDACTED]
CW5, MP
Operations Officer

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004359

Page(s) 4861-4862 withheld.

Exemption(s) b67C
Not reasonably segregable

004860

[REDACTED] CW3

0003-04-CID149-83130

From: [REDACTED]@belvoir.army.mil
Sent: Tuesday, February 21, 2006 8:56 AM
To: [REDACTED]@belvoir.army.mil
Subject: An article from The New Yorker has been sent to you.

[REDACTED] <[REDACTED]@belvoir.army.mil> has sent you a message from Newyorker.com

For more articles from the magazine, and for Web exclusives, visit www.newyorker.com:

http://www.newyorker.com/fact/content/articles/060227fa_fact

b67c

004863

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Tuesday, February 21, 2006 7:33 AM
To: 'SA [REDACTED] CCIU'
Subject: RE: RFA

Thanks, I owe you big time!!!

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

From: SA [REDACTED], CCIU [mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, February 21, 2006 7:32 AM
To: [REDACTED] CW3'
Subject: RE: RFA

Too easy.

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Tuesday, February 21, 2006 07:31
To: SA [REDACTED] CCIU
Subject: RE: RFA

If you could do that, that would be great!!! I'll be here up until about 1400 today.

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

From: SA [REDACTED], CCIU [mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, February 21, 2006 7:30 AM
To: [REDACTED] CW3'
Subject: RE: RFA

[REDACTED]

No problem. I can have someone drop the CDs off with you later if that's better for you. As I recall, the data consists of search hits from the evidence, to include the data found in unallocated clusters.

[REDACTED]

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Tuesday, February 21, 2006 05:36
To: SA [REDACTED] CCIU
Subject: RE: RFA

[REDACTED] I haven't forgotten. Let me get over there today and I'll get them. It's been a bit crazy the last few weeks. These are the CD from the hidden stuff, right?

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

From: SA [REDACTED] CCIU [mailto:[REDACTED]@us.army.mil]
Sent: Monday, February 20, 2006 10:59 PM
To: [REDACTED] CW3'
Subject: RFA

b67c

004864

7/31/2006

0003-04-CID149-83130

Were you going to stop by to pick up the CDs from SA [redacted] exam of the data from Pennsylvania? If not, I can have someone drop them off.

FYI - SA [redacted] will be TDY OCONUS the next week or two.

[redacted]
Operations Officer
Computer Crime Investigative Unit, U.S. Army CID
703-805-9976/2315 Fax: 703-805-2351
[redacted]@us.army.mil

b67c

004865

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] Mr. DAC 202MPGP (CID) [REDACTED]@cmtymail.26asg.army.mil]
Sent: Friday, February 17, 2006 5:38 AM
To: [REDACTED]@belvoir.army.mil
Subject: FW: 0095-04-CID469
Attachments: 0095-04-CID469(Fin Info).pdf

Air of the exam of computers

[REDACTED]
Special Agent/Computer Forensic Examiner
U.S. Army Criminal Investigation Command
202d MP GP (CID), Computer Crimes Team
European Special Investigation & Fraud Field Office
DSN 314-375-5003/7934
Civ: +49 6214877934
Fax 375-5002

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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From: [REDACTED] Mr. DAC 202MPGP (CID)
Sent: Thursday, February 09, 2006 1:51 PM
To: [REDACTED]@belvoir.army.mil
Subject: 0095-04-CID469

[REDACTED]
Attached is the signed AIR for the above listed Case.

[REDACTED]
Special Agent/Computer Forensic Examiner
U.S. Army Criminal Investigation Command
202d MP GP (CID), Computer Crimes Team
European Special Investigation & Fraud Field Office
DSN 314-375-5003/7934
Civ: +49 6214877934
Fax 375-5002

004866

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

CAUTION: This message may contain law enforcement sensitive information, Do not disseminate, which includes

7/31/2006

BLTC

0003 -04 - CID149 -83130

forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

004867

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW2 MNCI 10th MP Criminal Intell [REDACTED]@iraq.centcom.mil]
Sent: Friday, February 17, 2006 8:39 AM
To: [REDACTED] CW3
Cc: [REDACTED] CW5 MNC-I 10th MP Bn Inv Opns Officer; [REDACTED] CW3
MNCI 10th MP BN Criminal Intell Coordinator
Subject: [U] FW: 0095-04-CID469 et al
Attachments: 0095-04-.pdf

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Mr. [REDACTED]

[REDACTED] per your request attached is the subject case file. Also, included with this transmission is case file 0003-04-CID149-83130, which served as the genesis for investigative activity conducted by SA [REDACTED]. Should you require additional information or have any questions please contact this office at your earliest convenience.

Very Respectfully,

From: [REDACTED]@iraq.centcom.mil [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Friday, February 17, 2006 3:40 PM
To: [REDACTED] CW2 MNCI 10th MP Criminal Intell
Subject: 0095-04-CID469 et al

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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

b67c

004868

7/31/2006

[REDACTED] CW3

0008-04-CID149-83130

From: [REDACTED] [REDACTED]@us.army.mil]
Sent: Friday, January 20, 2006 7:58 AM
To: [REDACTED] CW3
Subject: RE: RFA 0008-06-CID221 Update #1 (UNCLASSIFIED)

- [REDACTED]
1. The list is for all three computers and the SCSI hard drive that was not installed into a computer.
 2. Not positive, I can show which account was used on which box.

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703) 805-3454
F: (703) 805-2351
C: [REDACTED]
[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Friday, January 20, 2006 7:47 AM
To: [REDACTED]
Subject: FW: RFA 0008-06-CID221 Update #1 (UNCLASSIFIED)

[REDACTED] can you give me a quick answer to 1 & 2 below.

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

From: [REDACTED] MAJ OTJAG
Sent: Friday, January 20, 2006 7:41 AM
To: [REDACTED] CW3; [REDACTED] MAJ OTJAG
Subject: RE: RFA 0008-06-CID221 Update #1 (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: NONE

Two questions:

1. Is that list for all three computers or just one?
2. Do we know whose computers these are yet?

Alright, more questions:

3. Are we going to be able to serve the subpoena on [REDACTED] today?

I think that's more a priority today than our meeting so if it comes down to a choice between one or the other -- choose our friend [REDACTED]

v/r
[REDACTED]

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

From: [REDACTED] CW3

004869

b67c

Sent: Friday, January 20, 2006 7:35 AM
To: [redacted] MAJ OTJAG; [redacted] AJ OTJAG [redacted] (E-mail); [redacted]
(E-mail)
Cc: [redacted] CW5 [redacted] (E-mail); [redacted]
Subject: FW: RFA 0008-06-CID221 Update #1

All, see email traffic below. Still alot of work to be done, but good thing is no pictures as of now.

[redacted]

-----Original Message-----
From: [redacted] [mailto:[redacted]@us.army.mil]
Sent: Friday, January 20, 2006 7:30 AM
To: [redacted] CW3'; 'SA [redacted] CCIU'
Subject: RFA 0008-06-CID221 Update #1

[redacted]

Attached is the results of the first search. Keep in mind the context for each hit. For example, I found 3,314,433 instances of the letters IP which were in things like the word script. (IP is also a VERY common computer term) There are dictionary type files which contain numerous hits, but the users would have never been able to access.

I realize that we have been asked to search EVERYTHING, however it would be easier to search only files (such as office documents) that the users could have accessed/created.

As for photographs, there are none that apply to this investigation.

Special Agent [redacted]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [redacted]
[redacted]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est
Classification: UNCLASSIFIED
Caveats: NONE

b67c

004870

CW3

0003-04-CID149-83130

From: [REDACTED]@us.army.mil]
Sent: Friday, January 20, 2006 8:00 AM
To: [REDACTED] CW3'
Cc: 'SA [REDACTED] CCIU'
Subject: RE: RFA 0008-06-CID221 Update #2a

Yep and I answered it.

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351

[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Friday, January 20, 2006 7:50 AM
To: [REDACTED] CW3'
Cc: 'SA [REDACTED] CCIU'
Subject: RE: RFA 0008-06-CID221 Update #2a

OK, I sent you another email as well, questions from the prosecutors as they have to brief the judge. Did you see that one?

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Friday, January 20, 2006 7:49 AM
To: [REDACTED] CW3'
Cc: 'SA [REDACTED] CCIU'
Subject: RE: RFA 0008-06-CID221 Update #2a

I should be able to give you a DVD today of all the documents that you will need to review. It will be like all the others for your case.

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]

[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

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

b67c¹

004871

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]

Sent: Friday, January 20, 2006 7:41 AM

To: [REDACTED]

Subject: RE: RFA 0008-06-CID221 Update #2a

0003-04-CID149-83130

[REDACTED] that's good. If we need more, and you think it's worth it, then we can go from there. Whatever you think will give us the best results, etc.

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]

Sent: Friday, January 20, 2006 7:37 AM

To: [REDACTED] CW3'; 'SA [REDACTED] CCIU'

Subject: RFA 0008-06-CID221 Update #2a

Forgot to add, if it is ok with you I will concentrate the search to Office type file and all the deleted stuff (technically called Unallocated Clusters).

[REDACTED]
Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]
[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

b67c

004872

[REDACTED] CW3

0003-04-CID149-83130

From: SA [REDACTED] CCIU [REDACTED]@us.army.mil]
Sent: Thursday, January 19, 2006 8:37 PM
To: [REDACTED] CW3'
Cc: [REDACTED]@us.army.mil
Subject: RE: CDR Search Authorization

[REDACTED] is getting a lot of hits...too many to start evaluating at this point. We'll give you a call in the AM.

[REDACTED] Not sure if you saw, but [REDACTED] new # is 806-3844.

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, January 19, 2006 07:12
To: SA [REDACTED], CCIU
Subject: RE: CDR Search Authorization

OK thanks.

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

From: SA [REDACTED] CCIU [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, January 19, 2006 7:06 AM
To: [REDACTED] CW3'
Subject: RE: CDR Search Authorization

Rcvd. SA [REDACTED] is back in town and will be the point man for the exams. We'll give you some preliminary feedback NLT tomorrow.

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, January 19, 2006 05:39
To: CCIU' 'SA [REDACTED] (E-mail); CCIU' 'SA [REDACTED] (E-mail)
Cc: [REDACTED] MAJ OTJAG [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] MAJ OTJAG; [REDACTED] MAJ [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail)
Subject: CDR Search Authorization

Here is the CDR's authorization for the search of the computers. Sorry for the delay, but let me know as soon as you know, if you get any hits/find anything on the computers. I have to update the prosecutors, who in turn have to brief the judge. Thanks.

b67c

004373

CW3

0003-04-CID149-83B2

From: [REDACTED] CW3
Sent: Friday, January 20, 2006 5:12 AM
To: SA [REDACTED] CCIU; [REDACTED] CW3; [REDACTED] OTJAG [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] MAJ OTJAG
Cc: [REDACTED] @us.army.mil; [REDACTED] CW5 [REDACTED] (E-mail)
Subject: RE: CDR Search Authorization

OK, thanks for the update. I'll be out of town to interview [REDACTED] this weekend and next week, but please call me on my cell phone with any updates ([REDACTED])

ALL: Note comments from our computer crimes folks. Don't get excited just yet, let's see what develops.

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

From: SA [REDACTED] CCIU [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, January 19, 2006 8:37 PM
To: [REDACTED] CW3'
Cc: [REDACTED] @us.army.mil
Subject: RE: CDR Search Authorization

[REDACTED] is getting a lot of hits...too many to start evaluating at this point. We'll give you a call in the AM.

[REDACTED] Not sure if you saw, but [REDACTED] new # is [REDACTED]

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, January 19, 2006 07:12
To: SA [REDACTED] CCIU
Subject: RE: CDR Search Authorization

OK thanks.

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

From: SA [REDACTED] CCIU [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, January 19, 2006 7:06 AM
To: [REDACTED] CW3'
Subject: RE: CDR Search Authorization

Rcvd. SA [REDACTED] is back in town and will be the point man for the exams. We'll give you some preliminary feedback NLT tomorrow.

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, January 19, 2006 05:39
To: CCIU 'SA [REDACTED] (E-mail); CCIU 'SA [REDACTED] (E-mail)
Cc: [REDACTED] MAJ OTJAG [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] MAJ OTJAG; [REDACTED] MAJ [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail)
Subject: CDR Search Authorization

667C

004874

Here is the CDR's authorization for the search of the computers. Sorry for the delay, but let me know as soon as you know, if you get any hits/find anything on the computers. I have to update the prosecutors, who in turn have to brief the judge. Thanks.



667C

004875

[REDACTED] CW3

0003-04-010149-83130

From: [REDACTED]@us.army.mil]
Sent: Friday, January 20, 2006 7:37 AM
To: [REDACTED] CW3; 'SA [REDACTED]' CCIU'
Subject: RFA 0008-06-CID221 Update #2a

Forgot to add, if it is ok with you I will concentrate the search to Office type file and all the deleted stuff (technically called Unallocated Clusters).

[REDACTED]
Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703) 805-3454
F: (703) 805-2351
C: ([REDACTED])
[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

b67c

004876

CW3

0003-04-CID149-83136

From: [REDACTED]@us.army.mil]
Sent: Friday, January 20, 2006 7:58 AM
To: [REDACTED] CW3
Subject: RE: RFA 0008-06-CID221 Update #1 (UNCLASSIFIED)

1. The list is for all three computers and the SCSI hard drive that was not installed into a computer.
2. Not positive, I can show which account was used on which box.

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Friday, January 20, 2006 7:47 AM
To: [REDACTED]
Subject: FW: RFA 0008-06-CID221 Update #1 (UNCLASSIFIED)

[REDACTED] can you give me a quick answer to 1 & 2 below.

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

From: [REDACTED] MAJ OTJAG
Sent: Friday, January 20, 2006 7:41 AM
To: [REDACTED] CW3; [REDACTED] MAJ OTJAG
Subject: RE: RFA 0008-06-CID221 Update #1 (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: NONE

Two questions:

1. Is that list for all three computers or just one?
2. Do we know whose computers these are yet?

Alright, more questions:

3. Are we going to be able to serve the subpoena on [REDACTED] today?

I think that's more a priority today than our meeting so if it comes down to a choice between one or the other -- choose our friend [REDACTED]

v/r
[REDACTED]

-----Original Message-----
From: [REDACTED] CW3

b67c

004877

Sent: Friday, January 20, 2006 7:35 AM

To: [REDACTED] MAJ OTJAG; [REDACTED] MAJ OTJAG [REDACTED] (E-mail);

[REDACTED] (E-mail)

Cc: [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED]
Subject: FW: RFA 0008-06-CID221 Update #1

All, see email traffic below. Still alot of work to be done, but good thing is no pictures as of now.

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]

Sent: Friday, January 20, 2006 7:30 AM

To: [REDACTED] CW3'; 'SA [REDACTED] CCIU'

Subject: RFA 0008-06-CID221 Update #1

Attached is the results of the first search. Keep in mind the context for each hit. For example, I found 3,314,433 instances of the letters IP which were in things like the word script. (IP is also a VERY common computer term) There are dictionary type files which contain numerous hits, but the users would have never been able to access.

I realize that we have been asked to search EVERYTHING, however it would be easier to search only files (such as office documents) that the users could have accessed/created.

As for photographs, there are none that apply to this investigation.

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]
[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est
Classification: UNCLASSIFIED
Caveats: NONE

b67c

004378

CW3

0003-04-CID144-88130

From: [REDACTED]@us.army.mil
Sent: Friday, January 20, 2006 8:00 AM
To: [REDACTED] CW3'
Cc: 'SA [REDACTED] CCIU'
Subject: RE: RFA 0008-06-CID221 Update #2a

Yep and I answered it.

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]
[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Friday, January 20, 2006 7:50 AM
To: [REDACTED] CW3'
Cc: 'SA [REDACTED] CCIU'
Subject: RE: RFA 0008-06-CID221 Update #2a

OK, I sent you another email as well, questions from the prosecutors as they have to brief the judge. Did you see that one?

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Friday, January 20, 2006 7:49 AM
To: [REDACTED] CW3'
Cc: 'SA [REDACTED] CCIU'
Subject: RE: RFA 0008-06-CID221 Update #2a

[REDACTED]

I should be able to give you a DVD today of all the documents that you will need to review. It will be like all the others for your case.

[REDACTED]

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]
[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

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

b67c

004879

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]
Sent: Friday, January 20, 2006 7:41 AM
To: [redacted]
Subject: RE: RFA 0008-06-CID221 Update #2a

[redacted] that's good. If we need more, and you think it's worth it, then we can go from there. Whatever you think will give us the best results, etc.

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

From: [redacted] [mailto:[redacted]@us.army.mil]
Sent: Friday, January 20, 2006 7:37 AM
To: [redacted] CW3'; 'SA [redacted] CCIU'
Subject: RFA 0008-06-CID221 Update #2a

Forgot to add, if it is ok with you I will concentrate the search to Office type file and all the deleted stuff (technically called Unallocated Clusters).

[redacted]
Special Agent [redacted]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [redacted]
[redacted]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

b67c

CW3

0003-04-CID149-83130

From: [REDACTED]@us.army.mil]
Sent: Thursday, January 19, 2006 8:39 AM
To: [REDACTED]@belvoir.army.mil
Cc: 'SA [REDACTED], CCIU'
Subject: RFA 0008-06-CID221

SA [REDACTED]

Your request for processing the drives has been received and it is being worked on.

[REDACTED]
Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]
[REDACTED]@us.army.mil
[REDACTED]@belvoirdms.army.mil

Quis custodiet ipsos custodes?

b67c

004381

CW3

0003-04-CID149-83130

From: SA [REDACTED] CCIU ([REDACTED]@us.army.mil]
Sent: Thursday, January 19, 2006 7:06 AM
To: [REDACTED] CW3'
Subject: RE: CDR Search Authorization

[REDACTED]

Rcvd. SA [REDACTED] is back in town and will be the point man for the exams. We'll give you some preliminary feedback NLT tomorrow.

[REDACTED]

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

From: [REDACTED] D. CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, January 19, 2006 05:39
To: CCIU' 'SA [REDACTED] (E-mail); CCIU' 'SA [REDACTED] (E-mail)
Cc: [REDACTED] MAJ OTJAG [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] MAJ OTJAG; [REDACTED] MAJ [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail)
Subject: CDR Search Authorization

[REDACTED]

Here is the CDR's authorization for the search of the computers. Sorry for the delay, but let me know as soon as you know, if you get any hits/find anything on the computers. I have to update the prosecutors, who in turn have to brief the judge. Thanks.

b67c

004882

[Redacted] CW3

From: [Redacted] CW3
 Sent: Thursday, January 19, 2006 5:39 AM
 To: CCIU 'SA [Redacted] (E-mail); CCIU 'SA [Redacted] (E-mail)
 Cc: [Redacted] MAJ OTJAG [Redacted] (E-mail); [Redacted] (E-mail); [Redacted] MAJ OTJAG; [Redacted] MAJ [Redacted] (E-mail); [Redacted] W5 [Redacted] (E-mail)
 Subject: CDR Search Authorization



CDR_ [Redacted].pdf

Here is the CDR's authorization for the search of the computers. Sorry for the delay, but let me know as soon as you know, if you get any hits/find anything on the computers. I have to update the prosecutors, who in turn have to brief the judge. Thanks.

Tracking:

Recipient	Delivery	Read
CCIU 'SA [Redacted] (E-mail)		
CCIU 'SA [Redacted] (E-mail)		
[Redacted] MAJ OTJAG [Redacted] (E-mail)	Delivered: 1/19/2006 5:40 AM	
[Redacted] (E-mail)		
[Redacted] MAJ OTJAG	Delivered: 1/19/2006 5:40 AM	
[Redacted] MAJ [Redacted] (E-mail)	Delivered: 1/19/2006 5:39 AM	
[Redacted] W5 [Redacted] (E-mail)	Delivered: 1/19/2006 5:39 AM	Read: 1/19/2006 6:25 AM

b67c

004883

W3

From: [REDACTED] CW3
 Sent: Thursday, January 05, 2006 12:57 PM
 To: [REDACTED] LTC [REDACTED] (E-mail); [REDACTED] MAJ [REDACTED] (E-mail)
 Cc: [REDACTED] MAJ OTJAG [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] MAJ
 OTJAG; [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED]
 Subject: Court Hearing on Abu Computer Matters

Importance: High

Ma'am,

I just got off the phone with the prosecutors and I came up to see one of you, but you were out. The prosecutors are asking that any legal opinions involving the analysis of the computers seized be expedited. They have to go before the judge on 9 Jan 06 to answer discovery issues and don't want to report that we have not resolved this issue and started working on the computers. MAJ [REDACTED] said he would phone one of you this afternoon on the issue to discuss the matter.

[REDACTED] If given the green light on the 3 computers, say today, about how long will it take to look/analyze them for any potential evidence in connection with the Abu Ghraib case?

v/r,
 [REDACTED]
 CW3, MP
 Staff Special Agent
 HQUSACIDC
 6010 6th Street
 Fort Belvoir, VA 22060
 (703) 806-0280/0281 (DSN 656)
 sipr: [REDACTED]@us.army.smil.mil

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Tracking:

Recipient	Delivery
[REDACTED] LTC [REDACTED] (E-mail)	Delivered: 1/5/2006 12:57 PM
[REDACTED] MAJ [REDACTED] (E-mail)	Delivered: 1/5/2006 12:57 PM
[REDACTED] MAJ OTJAG [REDACTED] (E-mail)	Delivered: 1/5/2006 12:57 PM
[REDACTED] (E-mail)	
[REDACTED] MAJ OTJAG	Delivered: 1/5/2006 12:57 PM
[REDACTED] CW5 [REDACTED] (E-mail)	Delivered: 1/5/2006 12:57 PM
[REDACTED]	

b67c

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Friday, January 06, 2006 6:34 AM
To: [REDACTED]@usar.army.mil'
Cc: [REDACTED] MAJ [REDACTED] E-mail)
Subject: Interview of [REDACTED] Last Time He Saw The Computers
Importance: High

Sir,

In reviewing the interviews SA [REDACTED] conducted, we noticed that Mr. [REDACTED] indicated the last time he accessed the safe was prior to Jun 04. In discussion with my SJA folks here, we need to clarify one point with him. Can you ascertain from him if he recalls seeing the computers there, in the safe, during any time he access the safe prior to Jun 04. I have attached his statement for your reference. We are trying to get these computers accessed before COB 8 Jan 06 to meet a court date schedule for 9 Jan 06, so as fast as you can find out would be greatly appreciate. I don't have any contact information for him. Thanks.

//r,

[REDACTED]
CW3, MP
Staff Special Agent
HQUSACIDC
1010 6th Street
Fort Belvoir, VA 22060
(703) 806-0280/0281 (DSN 656)
ipr: [REDACTED]@us.army.smil.mil

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

From: [REDACTED] SA 3D MP GP [mailto:[REDACTED]@carlisle.army.mil]
Sent: Tuesday, January 03, 2006 5:58 PM
To: [REDACTED] CW3'
Subject: FW: ROI(0110-05-CID149-83130)/0110-05-CID342

[REDACTED]
ere you go bud!!
ard copy on the way.

[REDACTED]
pecial Agent in Charge
arlisle Barracks Resident Agency (CID)

004885

6/2006

bc7c

.16 Forbes Ave, Suite 11
Carlisle, PA 17013
717) 245-3062
Fax: (717) 245-4257
or Cell [REDACTED]

000 3 -04 - CID149 -8 3 130

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From: [REDACTED] SA CIRC-WCB
Sent: Tuesday, January 03, 2006 5:53 PM
To: [REDACTED] SA 3D MP GP
Subject: ROI(0110-05-CID149-83130)/0110-05-CID342

Sir,
Please disregard previous email I sent you.

b67c

004886

000 3-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] MAJ (99TH RRC) [REDACTED]@usar.army.mil]

Sent: Friday, January 06, 2006 10:17 AM

To: [REDACTED] CW3

Subject: RE: Interview of [REDACTED] Last Time He Saw The Computers

Mr. [REDACTED]
Mr. [REDACTED] cell phone is [REDACTED]. I spoke with him just now -- here are the notes of that conversation:

"Recalls seeing computers and printer in safe prior to June '04. Believes he personally placed a computer in the safe in the May 04 timeframe. Computer was one previously belonging to LTC [REDACTED], one with a PIII Processor, probably a Panasonic, definitely with a silver case. Mr. [REDACTED] procured the safe from the G-2 on a hand receipt, and the G-2 NCOIC, SFC [REDACTED] may still have a copy of it. That hand-receipt will show the earliest possible date of possession."

Hope this helps.
//R

[REDACTED]

MAJ, JA

DSJA, 99th RRC

work: 412-604-8258

fax: 412-604-8261

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

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]

Sent: Friday, January 06, 2006 6:34 AM

To: [REDACTED] MAJ (99TH RRC)

Cc: [REDACTED] (E-mail)

Subject: Interview of [REDACTED] Last Time He Saw The Computers

Importance: High

Sir,

In reviewing the interviews SA [REDACTED] conducted, we noticed that Mr. [REDACTED] indicated the last time he accessed the safe was prior to Jun 04. In discussion with my SJA folks here, we need to clarify one point with him. Can you ascertain from him if he recalls seeing the computers there, in the safe, during any time he access the safe prior to Jun 04. I have attached his statement for your reference. We are trying to get these computers accessed before COB 8 Jan 06 to meet a court date schedule for 9 Jan 06, so as fast as you can find out would be greatly appreciate. I don't have any contact information for him. Thanks.

v/r,
[REDACTED]
CW3, MP

004887

b67c

0003-04-CID149-83130

Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0280/0281 (DSN 656)
sipr: [redacted]@us.army.smil.mil

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

From: [redacted] SA 3D MP GP [mailto:[redacted]@carlisle.army.mil]
Sent: Tuesday, January 03, 2006 5:58 PM
To: [redacted] CW3'
Subject: FW: ROI(0110-05-CID149-83130)/0110-05-CID342

[redacted]
Here you go bud!!
Hard copy on the way.

[redacted]
Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Ave, Suite 11
Carlisle, PA 17013
(717) 245-3062
Fax: (717) 245-4257
or Cell [redacted]

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From: [redacted] SA CIRC-WCB
Sent: Tuesday, January 03, 2006 5:53 PM
To: [redacted] SA 3D MP GP
Subject: ROI(0110-05-CID149-83130)/0110-05-CID342

Sir,
Please disregard previous email I sent you.

004388

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0003-04-CID149-83130

[Redacted] CW3

From: [Redacted] CW3
Sent: Friday, January 06, 2006 10:36 AM
To: [Redacted] LTC [Redacted] (E-mail); [Redacted] MAJ [Redacted] (E-mail)
Subject: FW: Interview of [Redacted] Last Time He Saw The Computers

Ma'am,

Here is what I got back from Pittsburgh. Hope this helps.

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

From: [Redacted] MAJ (99TH RRC) [mailto:[Redacted]@usar.army.mil]
Sent: Friday, January 06, 2006 10:17 AM
To: [Redacted] CW3
Subject: RE: Interview of [Redacted] Last Time He Saw The Computers

Mr. [Redacted] cell phone is [Redacted] I spoke with him just now -- here are the notes of that conversation:

Recalls seeing computers and printer in safe prior to June '04. Believes he personally placed a computer in the safe in the May '04 timeframe. Computer was one previously belonging to LTC [Redacted] one with a PIII Processor, probably a Panasonic, definitely with a silver case. Mr. [Redacted] procured the safe from the G-2 on a hand receipt, and the G-2 NCOIC, SFC [Redacted] may still have a copy of it. That hand-receipt will show the earliest possible date of possession."

Hope this helps.
/R

[Redacted]

MAJ, JA

MSJA, 99th RRC

Work: 412-604-8258

Fax: 412-604-8261

E-mail: [Redacted]@us.army.mil

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

From: [Redacted] CW3 [mailto:[Redacted]@belvoir.army.mil]
Sent: Friday, January 06, 2006 6:34 AM
To: [Redacted] MAJ (99TH RRC)
Cc: [Redacted] MAJ [Redacted] (E-mail)
Subject: Interview of [Redacted] Last Time He Saw The Computers
Importance: High

Sir,

In reviewing the interviews SA [Redacted] conducted, we noticed that Mr. [Redacted] indicated the last time he accessed the safe

004889

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was prior to Jun 04. In discussion with my SJA folks here, we need to clarify one point with him. Can you ascertain from him if he recalls seeing the computers there, in the safe, during any time he access the safe prior to Jun 04. I have attached his statement for your reference. We are trying to get these computers accessed before COB 8 Jan 06 to meet a court date schedule for 9 Jan 06, so as fast as you can find out would be greatly appreciate. I don't have any contact information for him. Thanks.

v/r,

[REDACTED]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0280/0281 (DSN 656)
sipr:[REDACTED].us.army.smil.mil

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

From: [REDACTED] SA 3D MP GP [mailto:[REDACTED]@carlisle.army.mil]
Sent: Tuesday, January 03, 2006 5:58 PM
To: [REDACTED] CW3'
Subject: FW: ROI(0110-05-CID149-83130)/0110-05-CID342

[REDACTED]
Here you go bud!!
Hard copy on the way.

[REDACTED]
[REDACTED]
Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Ave, Suite 11
Carlisle, PA 17013
(717) 245-3062
Fax: (717) 245-4257
or Cell [REDACTED]

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From: [REDACTED] A CIRC-WCB

bl7c

004890

Sent: Tuesday, January 03, 2006 5:53 PM
To: [REDACTED] SA 3D MP GP
Subject: ROI(0110-05-CID149-83130)/0110-05-CID342

000 8 -04 - CID149 -8 3 130

Sir,
Please disregard previous email I sent you.

b67c

004891

0003-04-CID149-83130

[Redacted] CW3

From: [Redacted] CW3
Sent: Friday, January 06, 2006 10:36 AM
To: [Redacted] MAJ (99TH RRC)
Subject: RE: Interview of [Redacted] Last Time He Saw The Computers

Sir, that will work, thanks!

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

From: [Redacted] MAJ (99TH RRC) [mailto:[Redacted]@usar.army.mil]
Sent: Friday, January 06, 2006 10:17 AM
To: [Redacted] CW3
Subject: RE: Interview of [Redacted] Last Time He Saw The Computers

Mr. [Redacted]
Mr. [Redacted] cell phone is [Redacted] I spoke with him just now -- here are the notes of that conversation:

"Recalls seeing computers and printer in safe prior to June '04. Believes he personally placed a computer in the safe in the May '04 timeframe. Computer was one previously belonging to LTC [Redacted], one with a PIII Processor, probably a Panasonic, definitely with a silver case. Mr. [Redacted] procured the safe from the G-2 on a hand receipt, and the G-2 NCOIC, SFC [Redacted] may still have a copy of it. That hand-receipt will show the earliest possible date of possession."

Hope this helps.
V/R

[Redacted]

MAJ, JA
OSJA, 99th RRC
work: 412-604-8258
fax: 412-604-8261

e-mail: [Redacted]@us.army.mil

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

From: [Redacted] CW3 [mailto:[Redacted]@belvoir.army.mil]
Sent: Friday, January 06, 2006 6:34 AM
To: [Redacted] MAJ (99TH RRC)
Cc: [Redacted] MAJ [Redacted] (E-mail)
Subject: Interview of [Redacted] Last Time He Saw The Computers
Importance: High

Sir,

In reviewing the interviews SA [Redacted] conducted, we noticed that Mr. [Redacted] indicated the last time he accessed the safe was prior to Jun 04. In discussion with my SJA folks here, we need to clarify one point with him. Can you ascertain from him if he recalls seeing the computers there, in the safe, during any time he access the safe prior to

bb7c

004892

0003-04-CID149-83130

Jun 04. I have attached his statement for your reference. We are trying to get these computers accessed before COB 8 Jan 06 to meet a court date schedule for 9 Jan 06, so as fast as you can find out would be greatly appreciate. I don't have any contact information for him. Thanks.

v/r,

[Redacted]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0280/0281 (DSN 656)
sipr:[Redacted]@us.army.smil.mil

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

From: [Redacted] A 3D MP GP [mailto:[Redacted]@carlisle.army.mil]
Sent: Tuesday, January 03, 2006 5:58 PM
To: [Redacted] CW3'
Subject: FW: ROI(0110-05-CID149-83130)/0110-05-CID342

[Redacted]
Here you go bud!!
Hard copy on the way.

[Redacted]
Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Ave, Suite 11
Carlisle, PA 17013
(717) 245-3062
Fax: (717) 245-4257
or Cell [Redacted]

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From: [Redacted] SA CIRC-WCB

004893

b67c

Sent: Tuesday, January 03, 2006 5:53 PM
To: [REDACTED] SA 3D MP GP
Subject: ROI(0110-05-CID149-83130)/0110-05-CID342

000 3 - 0 4 - C I D 1 4 9 - 8 3 1 3 0

Sir,
Please disregard previous email I sent you.

b67c

004894

[REDACTED] CW3

0003-04-CID149-83130

From: [REDACTED] CW3
Sent: Friday, January 06, 2006 11:36 AM
To: [REDACTED] MAJ OTJAG; [REDACTED] OTJAG [REDACTED] (E-mail); [REDACTED]
(E-mail)
Subject: AAS Pages for 0003



PDF_From.pdf

Gents, I owed you these from the other day. Just got busy, sorry about that, but here they are.

b67c

004895

CW3

0003-04-CID149-83130

From: [REDACTED] CW3
Sent: Friday, January 06, 2006 1:30 PM
To: [REDACTED] MAJ OTJAG; [REDACTED] MAJ OTJAG [REDACTED] (E-mail); [REDACTED] (E-mail)
Cc: [REDACTED] MAJ [REDACTED] (E-mail); [REDACTED] TO [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail); CCIU' SA [REDACTED] (E-mail)
Subject: 0003 Computers

MAJ [REDACTED] MAJ [REDACTED]

Just talked with boss over at our computer unit and he said whereas he won't have a report, etc, he can, within 24 hours, look at the computers and tell us, using the same keyword search used before, if we have any evidence on the computers. After that, he will have to take further steps to gather the evidence, etc, as they did with the previous computers. Also, we are working now to get the search authorization completed so we can get this underway. Just want to keep you up to speed on what I know. Have a good one.

v/r,

[REDACTED]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0280/0281 (DSN 656)
sip: [REDACTED]@us.army.smil.mil

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004896

[REDACTED]
From: [REDACTED] MAJ
Sent: Friday, January 06, 2006 2:16 PM
To: [REDACTED] CW3
Cc: [REDACTED] LTC
Subject: Search athorization



HHC 120705 a.pdf Commanders Sample Affidavit for
search Authorizatio.. search of...

Mr. [REDACTED] we need two different documents like those provided by [REDACTED]. We need the affidavit from you or another agent and we need a simple two paragraph commander's search authorization giving approval IAW MRE 314. The one you gave is too complex and may not stand up in court since commanders all that information. You can see me on Monday or call me on my cell if you plan to complete this during the weekend. ([REDACTED])

v/r,

MAJ [REDACTED]

DSJA, OSJA

USACIDC

(703) 806-0369

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004897

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SUBJECT: 2d Status: 2004-CID131-0973, 10 Jun 04

About 1022, 10 Jun 04, I received an e-mail from [REDACTED] Operations Officer, CCIU, which reflected that [REDACTED] related: The Tiger Force called and said the DAS wants an EXSUM today for his 1500 submission as to the current status of USACIL's exam of the photos and what has been found so far.

The following is a summary of the examinations in progress.

Mr. [REDACTED] Forensics Computer Scientist, continues the examination of data from computer storage devices submitted to USACIL.

The initial AIR and related documents prepared by [REDACTED] were obtained for evaluation and comparison. Coordination will continue with [REDACTED] CCIU, to minimize duplication of effort and share findings.

Since the cameras used during the incidents under investigation were not submitted, similar digital cameras have been obtained and will be tested to verify scientific findings.

[REDACTED] will continue to review the images and develop time lines associating digital images with specific cameras and computers.

Further analysis of digital videos and e-mail files, including attachments, is required.

Since different digital evidence sub-disciplines are needed in the examinations; [REDACTED] Forensic Computer Scientist and Video Enhancement Examiner had been assigned specific associated examinations. [REDACTED] is in the process of reviewing the images depicting Desert Camo uniforms. He will use his expertise in Woodland Camo Battle Dress Uniforms (BDU) determine if any images are suitable for pattern analysis. Additionally, [REDACTED] will use his video enhancement expertise to enhance images in an effort to identify additional suspects or witnesses.

[REDACTED]

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June 7, 2004

The following is a status report for 2004-CID131-0973. This is a preliminary report only as the analysis is still in progress. A final report will be submitted at the completion of the examination.

- Evidence received 30 May 2004 from [REDACTED]
- The 280 files submitted by USACIDC on 3 June 2004 have been identified as existing in over 3000 locations on the submitted media.
- These files were analyzed to extract the digital camera metadata. (Make, Model & Date/Time stamp)
- A spreadsheet was created with filenames, camera make, camera model, camera date/time stamp, computer date stamps (created, modified, last accessed), file size, MD5 hash value, exhibit# and full directory path. The computer time stamps were adjusted to reflect the proper time zones on those exhibits where the time zone could be determined (3 laptop computers). The cameras were not submitted for analysis so no direct time zone determination can be made in relation to the camera date/time stamps. Further adjustments will be made to this spreadsheet as more information becomes available during the course of the examination.
- Currently processing remaining pictures for other pictures related to detainee abuse. Although only in the beginning stages of this process, I've already identified approximately another 50 pictures of possible detainee abuse not included in the 280 submitted by USACIDC. Please note that at this stage in the examination, pictures are being compared by MD5 hash values. Different values indicate different pictures. A visual inspection of these pictures side by side with the 280 identified by USACIDC may indicate slight alternations to already identified pictures.
- Items remaining, per lab request:
 - Analyze videos
 - Analyze documents, emails, etc
 - Complete spreadsheet for overall time line analysis
 - Determine which computers created which CDs
 - Process remaining pictures to assist in the identification of unknown/unidentified participants in relation to detainee abuse.

[REDACTED] CFCE, EnCE, MCSE
Computer Forensics & Investigations
US Army Criminal Investigation Laboratory
4553 N 2nd Street
Forest Park, GA 30297-5122
404.469.3945, DSN 797.3945 FAX 797.3489
[REDACTED]@us.army.mil

b67c

From [REDACTED] (JAG Officer)" <[REDACTED]@205MI.c5.army.smil.mil> Add Sender

Sent Saturday, June 12, 2004 3:40 pm

To [REDACTED] (E-mail)" <[REDACTED]@us.army.smil.mil>, "[REDACTED] (E-mail)" <[REDACTED]@us.army.smil.mil>

Subject (U) Getting ready to launch on [REDACTED]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED]

I am back at Camp Victory (generalville) and we are looking at preferring charges on [REDACTED] and [REDACTED] before the [REDACTED] report is concluded (it keeps getting extended and the media is reporting that [REDACTED] might be replaced by [REDACTED] the VCS).

I would like to get a copy of the CID investigation on the Abu abuse cases and (sigh) the infamous pictures so that we can pay a visit to our friends [REDACTED] and [REDACTED]

I know that [REDACTED] wanted to give a statement and that [REDACTED] coordinated with your S3 section to get that taken care of. I would like to see it so we can fire up this deal.

Thanks and V/R,

[REDACTED]

CPT, JA
Command Judge Advocate
504th Military Intelligence Brigade
Task Force Ready

DNVT 559-4010

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

b67c
004902

[REDACTED] MNC-I OSJA Trial Counsel

From: [REDACTED] Maj MNC-I OSJA Trial Counsel
Sent: Saturday, August 07, 2004 3:32 PM
To: [REDACTED] Maj MNC-I OSJA Trial Counsel
Subject: FW: [REDACTED] Flashdisk, and more photos

Follow Up Flag: Follow up
Flag Status: Flagged

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

From: [REDACTED] CPT
Sent: Friday, July 30, 2004 2:49 AM
To: [REDACTED] Maj MNC-I OSJA Trial Counsel;
[REDACTED] bragg.army.mil
Cc: [REDACTED]
Subject: [REDACTED] Flashdisk, and more photos

Sir,

After interviewing [REDACTED] who was a section leader of five Tiger Teams in the JIDC, we have a potentially serious issue we need help with.

At Abu Ghraib sometime early this year there was a flashdisk found. Someone thought it belonged to [REDACTED] and gave it to her. It was NOT her disk, but in an attempt to determine whose it was she and her two roommates viewed the contents of the disk on a computer. They were shocked by the contents. They saw at least one MI person [REDACTED] and people they identified as MPs apparently in degrading and abusive pictures with detainees.

These pictures are apparently different from the pictures we currently have. [REDACTED] did not want to go into detail about the pictures because of what happened when she and her roommates reported the disk to their chain of command. When they informed their CoC, [REDACTED] and a [REDACTED] whose name she couldn't recall (but who she believes replaced [REDACTED] as the JIDC Commander) came and took statements from her and her three roommates. Additionally, the CoC confiscated the disk and told the three MI soldiers that the statements and the disk were now classified.

[REDACTED] does not know what happened to the disk or the statements. She found it strange that she has been questioned on several occasions, to include by CID and by [REDACTED], but has never been questioned about the flashdisk or the digital photos on the disk. She was shown photos in interviews and identified MI personnel to both CID and [REDACTED] but neither showed or discussed the flashdisk or its photos.

Although she did not discuss the details of the photos with me, she seemed to imply they were similar to the abuse photos we have. However, in the photos was one [REDACTED] who we have not heard of. [REDACTED] knew [REDACTED] because [REDACTED] was once in her section, but [REDACTED] had her removed from her interrogation position because of an incident where she has mistreated detainees.

This is the extent of our knowledge, but it raises serious questions. We are curious what happened to this flashdisk with digital photos, who this [REDACTED] is and where she is, and why this seems to have disappeared. This information, in addition to being potentially required discovery disclosure, may be helpful to the investigation or prosecution. Do you in Iraq have any further knowledge about this incident?

Please respond to the entire group with the reply,

004903

Respectfully,
[REDACTED]

b67c



Close

From: [redacted]@vcmain.hq.c5.army.mil [SMTP:[redacted]@vcmain.hq.c5.army.mil]

To: [redacted]

Cc: [redacted]

Subject: FW: Allegations By A Detainee At Bucca

Sent: 9/12/04 5:01 AM

Importance: High

[redacted]
There doesn't appear to be enough evidence to found this allegation.

[redacted] Do you see this differently?

Either way, we have to disclose this report to the defense.

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

From: [redacted] [mailto:[redacted]@belvoir.army.mil]

Sent: Wednesday, September 08, 2004 6:12 PM

To: [redacted]@schofield.army.mil ;

[redacted]@vcmain.hq.c5.army.mil '

Cc: [redacted]@us.army.mil '

Subject: Allegations By A Detainee At Bucca

Importance: High

Gentlemen,

I received this packet when I was down at the 78th last week and I've been reviewing it this week. Can you gentlemen take a look at it and tell me your thoughts. I don't see it, this guy as a victim of anything, but want a 2nd, 3rd, 4th opinion. Thanks.

[redacted]
[redacted] Packet.pdf

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Close

From: [redacted]@vcmain.hq.c5.army.mil [SMTP:[redacted]@vcmain.hq.c5.army.mil]

To: [redacted]

Cc: [redacted] PT USALSA; [redacted] F. SGT CJTF7-SJA Claims

Subject: FW: Need Help With Defense Attorney

Sent: 9/13/04 6:22 AM

Importance: High

[redacted]
This [redacted] stuff is very interesting. And something we need to give to the defense.

[redacted] Please contact this [redacted] if that is his real name (kidding), and see if we can speak to [redacted]. Obviously we can't promise [redacted] anything yet, and I don't want to immunize anyone just yet either, but [redacted] might see that it's his client's interest to cooperate fully with the government. After all, if someone wants to get [redacted] on dereliction for failing to report this abuse, that can be done with or without him making additional statements. Obviously we want to be careful how we handle this situation.

Thanks,
[redacted]

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

From: [redacted] [mailto:[redacted]@belvoir.army.mil]

Sent: Wednesday, September 08, 2004 1:30 PM

To: [redacted]@vcmain.hq.c5.army.mil

Cc: [redacted] SGT CJTF7-SJA Claims

Subject: Need Help With Defense Attorney

Importance: High

<<2nd Information report CAT 1 RFA 003-04-CID149-83130>>

Sir,

Top of the day to you. Hopefully you got the inquiry stuff that was requested - I haven't heard from you so I took it you got it :-).

Take a look at the attached documents. This is the interview of [redacted] in Germany pertaining to [redacted]. I'm gonna start pulling everything I have together on [redacted] we may have him on abusing detainees.

Secondly, I sent a lead to Germany to interview [redacted]. He, based on advice of his counsel, will not talk to us, but said he would love to provide us with his information. He allegedly witnessed [redacted] cover the nose/mouth of a detainee that was being interrogated by both [redacted] and [redacted].

DONE
SCANNED
TO HERE

004905

b6 7C

[REDACTED] His attorney is [REDACTED] from DC (NFI). Need for you to contact this attorney, or get me some contact info and so I can contact him and get him to allow [REDACTED] to talk to us. [REDACTED] is not a subject or suspect of anything, we just want to find out what he saw and from the [REDACTED] report, he has info.

If you can, let me know something so I know how to proceed. I've tried to call you up there, but can't get thru on the beautiful phone system in Iraq.

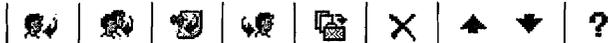
[REDACTED]

<<2nd Information report CAT 1 RFA 003-04-CID149-83130)>>

[REDACTED] 2nd Information report CAT 1 RFA 003-04-CID149-83130)

b67c

004906



Close

From: [REDACTED] [SMTP: [REDACTED]@karnslawfirm.com]

To: [REDACTED]@95mp.21tsc.army.mil

Cc: [REDACTED]

Subject: FW: Reinterview of [REDACTED]

Sent: 10/19/04 2:57 PM

Importance: High

[REDACTED]

Please allow [REDACTED] or his staff to interview my client [REDACTED]

Thanks,

[REDACTED]

[REDACTED]

Attorney at Law

[REDACTED]irm.com <mailto:[REDACTED]awfirm.com>

<http://www.karnslawfirm.com>

(214) 750-9010 Office

(214) 750-8881 Fax

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

From: [REDACTED] W3 [mailto:[REDACTED]@belvoir.army.mil]

Sent: Tuesday, October 19, 2004 2:16 AM

To: [REDACTED]

Cc: [REDACTED]@95mp.21tsc.army.mil

Subject: RE: Reinterview of [REDACTED]

Importance: High

[REDACTED]

I was able to get thru to the facility and here is the info for you to contact them.

POC is [REDACTED] Also his email address is [REDACTED]@95mp.21tsc.army.mil.

I was told if you can't get thru to them, they will accept an email from you authorizing the interviews, etc.

Thanks for your time.

V/R,

b67c

004907

[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Sent: 10/18/04 1:27 PM
Subject: RE: Reinterview of [REDACTED]

I tried again. No answer. I realize it may be after duty hours, but I tried this morn. too. It would seem that they would have another # where they answer after duty hours. It is a prison after all. I know they have people working 24/7.

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

From: [REDACTED] [mailto:[REDACTED]@belvoir.army.mil]
Sent: Monday, October 18, 2004 12:04 PM
To: [REDACTED]
Subject: RE: Reinterview of [REDACTED]

[REDACTED] here is the info I have. You need to call Mannheim Correctional Facility, Office of Corrective Counseling @ commercial 049-0621779-5119. I don't have a specific person, but that's the number you call, according to [REDACTED]. If that doesn't work, maybe an email from you giving authority would suffice. I will send a copy of that email with the lead to my guys on the ground there that will do the interview.

[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Sent: 10/18/04 11:38 AM
Subject: RE: Reinterview of [REDACTED]

Chief- Got your message. Right now, I don't have a way to get ahold of my client. I have to wait for him to call. It's no problem for your guys to talk to him, but the prison will need the clearance. If you have a POC up there in the prison, I would be happy to call them.

004908

b67c

Thanks,

[REDACTED]
[REDACTED]
Attorney at Law

[REDACTED].com <mailto:[REDACTED]@karnslawfirm.com>

<http://www.karnslawfirm.com>

(214) 750-9010 Office

(214) 750-8881 Fax

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]

Sent: Monday, October 18, 2004 5:51 AM

To: [REDACTED]@karnslawfirm.com '

Subject: FW: Reinterview of [REDACTED]

Importance: High

Mr. [REDACTED] I typed your email incorrect on the first try, let me know when you get this. Thanks.

CW3 [REDACTED]
Army CID

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

From: System Administrator

To: [REDACTED]. CW3

Sent: 10/18/04 6:45:19 AM

Subject: Undeliverable: Reinterview of [REDACTED]

Importance: High

Your message did not reach some or all of the intended recipients.

To: [REDACTED]@karnslawfirm.com '

Cc: [REDACTED]@vcmain.hq.c5.army.mil', [REDACTED]. SGT

CJTF7-SJA

Claims

Subject: Reinterview of [REDACTED]

Sent: 10/18/04 6:45:09 AM

The following recipient(s) could not be reached:

[REDACTED]@karnslawfirm.com ' on 10/18/04 6:45 AM

Unable to deliver the message due to a communications failure

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004909

The MTS-ID of the original message is: c=US;a=
;p=ORGANIZATION;l=BEML01-041018104509Z-14581
MSEXCH:IMS:ORGANIZATION:BELVOIR:BEML01 3902 (000B09B6) Host Unknown

004910

0003-04-C10149-8310

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Tuesday, January 25, 2005 8:47 AM
To: [REDACTED] @davidsheltonlaw.com
Cc: [REDACTED] A; [REDACTED] @us.army.mil; [REDACTED]
Subject: RE: Interview of CPT [REDACTED]
Sensitivity: Confidential

Mr. [REDACTED]

Thanks you very much for your response.

s/

[REDACTED]
Senior Case Agent

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

From: [REDACTED] [mailto:[REDACTED]@davidsheldonlaw.com]
Sent: Monday, January 24, 2005 7:46 PM
To: [REDACTED] CW3; [REDACTED] @davidsheltonlaw.com
Cc: [REDACTED] SA; [REDACTED] @us.army.mil; [REDACTED] SA
Subject: RE: Interview of CPT [REDACTED]
Sensitivity: Confidential

CW3 [REDACTED]

I am writing to advise you on behalf of CPT [REDACTED] that he will not be making a statement or be subject to an interview. If the government wishes to provide assurances that CPT [REDACTED] is not a target and provide him immunity, he will of course cooperate. But absent assurances, I do not intend to have CPT [REDACTED] cooperate with the investigation.

Thank you.

s/

[REDACTED], Esquire
 Law Offices of David P. Sheldon, P.L.L.C.
 Barracks Row
 512 8th Street, SE
 Washington, DC 20003
 (202) 546-9575 (office)
 (202) 546-0135 (facsimile)
www.davidsheldonlaw.com
[\[REDACTED\]@davidsheldonlaw.com](mailto:[REDACTED]@davidsheldonlaw.com)

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received in error, please notify me immediately by telephone, collect if necessary, and return the original message to us at the above address via the US Postal Service (we will reimburse postage). Thank you.

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Monday, January 24, 2005 4:37 PM
To: [REDACTED]@davidsheltonlaw.com
Cc: [REDACTED]; [REDACTED]@us.army.mil; [REDACTED] SA
Subject: Interview of CPT [REDACTED]
Importance: High
Sensitivity: Confidential

Mr. [REDACTED]

My name is Special Agent [REDACTED] with CID-HQ's. I am the Senior Case Agent for the Abu Ghraib prison abuse investigation. I know you and CPT [REDACTED] were contacted by CID personnel awhile back regarding a possible interview in connection with this investigation. Based on facts and information developed thus far, as well as several court martial convictions and interviews, I would like to know CPT [REDACTED] and your position regarding a possible interview. Also, from an administrative perspective, I would like to know CPT [REDACTED] and [REDACTED] (city and state). I think an interview of CPT [REDACTED] at this stage of the investigation, would be beneficial to both parties and surely you can be present for question that would take place.

Please contact me and let me know your thoughts on this matter. I may be contacted at (703) 806-0281 or email: [REDACTED]@belvoir.army.mil. If I'm not available, please feel free to speak with either SA [REDACTED] or SA [REDACTED]. Thank you for your time and attention to this matter.

Sincerely,

[REDACTED]
Special Agent
Senior Case Agent

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004912

Send RT to Lee for interview.

From [redacted] <[redacted]@davidsheldonlaw.com>

Sent Tuesday, July 13, 2004 9:51 pm

To [redacted]@us.army.mil

Cc [redacted]@davidsheldonlaw.com

Bcc

Subject RE: Interview by CID

Mr. [redacted]

I represent CPT [redacted] I have advised the government that all inquiries should be directed to my office. CPT [redacted] remains willing to assist in your investigation, however, I ask for professional reasons that the Army respect CPT [redacted] confidentiality and privacy. Please direct further inquiry to my office.

Thank you.

s/

[redacted] @ davidsheldon.com

[redacted]
Law Offices of David P. Sheldon, P.L.L.C.
Barracks Row
512 8th Street, SE
Washington, D.C. 20003
(202) 546-9575 (telephone)
(202) 546-0135 (facsimile)
www.davidsheldonlaw.com

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0003-04-CID149-8

[REDACTED] SPC SJA

0003-04-CID149-83130

From: [REDACTED] SPC SJA
 Sent: Monday, May 23, 2005 10:34 AM
 To: [REDACTED] CPT SJA
 Cc: [REDACTED] MAJ CORPS SURGEON; [REDACTED]@jackson.army.mil;
 [REDACTED]@us.army.mil; [REDACTED]@hqda.army.mil; [REDACTED] CPT;
 [REDACTED] CPT-SJA; [REDACTED] CPT III Corp SJA; [REDACTED] SFC-CORPS 89 MP
 HHC
 Subject: [REDACTED] grant of immunity & order to testify re: [REDACTED]

Ma'am:

Attached is the CG's grant of testimonial immunity and order to testify for PVT [REDACTED] in connection with alleged offenses committed by PFC [REDACTED]

Very Respectfully,

SPC [REDACTED]
 Paralegal Specialist
 DSN: 738-3113
 Commercial: 254-288-3113
 Fax DSN: 312-737-9073
 Fax Commercial: 254-287-9073

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Close

0003-04-CID149-83130

From: [REDACTED] CW3
 To: [REDACTED]@aol.com '
 Cc: [REDACTED]@belvoir.army.mil '
 Subject: Interview of [REDACTED]
 Sent: 5/4/05 3:07 PM

Importance: High

Sir,

Top of the day to you. As you probably know, I'm out at Fort Hood for the [REDACTED] trials and [REDACTED] here as a witness. One of the prosecutors, MAJ [REDACTED], asked about interviewing [REDACTED] regarding the dog handler cases. He wants to ask specific questions regarding the dog handlers and the working dogs as they pertain to the prison. Just wanted to check with you to see if that was OK for he and I to talk to [REDACTED] about this issue. The interview will be on the same lines as my other interview of him, just asking more detailed questions about the dog handlers, specific incidents, and how they took place. I will await a response from you before proceeding further. You can email me at this account as I will be checking it and disregard my out of office reply you will receive. Thanks.

SA [REDACTED]

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0003-04 - CID149-83130

Close



From: [REDACTED]@aol.com [SMTP:[REDACTED]@aol.com]

To: [REDACTED] SW3

Cc:

Subject: Re: Interview of [REDACTED]

Sent: 5/5/05 8:31 AM

Importance: Normal

[REDACTED]

Yes, you may interview [REDACTED] I would ask that you provide him the below communication because I can't seem to contact him. I am not worried about confidentiality on this one, so feel free to read it before giving it to [REDACTED]

[REDACTED]

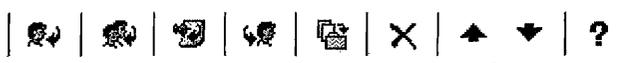
[REDACTED] here, communicating with Chief [REDACTED] who needs to interview you about an Abu G case.

1. Make sure you continue to tell the truth regardless of who is asking you the questions. [REDACTED] case was unfortunate, but that is a matter of her lawyers being incompetent, not your fault. You must continue to tell the truth, the whole truth and nothing but the truth. When in doubt, "I don't know" is a perfectly reasonable answer, if that is the case. Otherwise, do not hold anything back -- make sure it is all true.
2. Stop the fucking clowning for the cameras. You need to walk into court like you are going to the gas chamber; like the steps you are taking are going to be the last ones you ever take. I don't want to see you smiling and giving thumbs up again. PERIOD. Any questions, call me collect, [REDACTED]

[REDACTED]

b67c

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Close

From: [REDACTED] CW3

To: [REDACTED]@aol.com

Cc:

Subject: RE: Interview of [REDACTED]

Sent: 5/5/05 11:10 AM

Importance: Normal

OK, thanks and I will provide him a copy of this email.

[REDACTED]

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

From: [REDACTED]@aol.com

To: [REDACTED] CW3

Sent: 5/5/05 8:31 AM

Subject: Re: Interview of [REDACTED]

[REDACTED]

Yes, you may interview [REDACTED] I would ask that you provide him the below communication because I can't seem to contact him. I am not worried about confidentiality on this one, so feel free to read it before giving it to [REDACTED]

[REDACTED]

[REDACTED] here, communicating with Chief [REDACTED] who needs to interview you about an Abu G case.

1. Make sure you continue to tell the truth regardless of who is asking you the questions. [REDACTED] case was unfortunate, but that is a matter of her lawyers being incompetent, not your fault. You must continue to tell the truth, the whole truth and nothing but the truth. When in doubt, "I don't know" is a perfectly reasonable answer, if that is the case. Otherwise, do not hold anything back -- make sure it is all true.

2. Stop the fucking clowning for the cameras. You need to walk into court like you are going to the gas chamber; like the steps you are taking are going to be the last ones you ever take. I don't want to see you smiling and giving thumbs up again. PERIOD. Any questions, call me collect, [REDACTED]

[REDACTED]

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[REDACTED] CW3

0003-04 - CID 149-83130

From: [REDACTED]
Sent: Friday, June 24, 2005 6:48 AM
To: [REDACTED] CW3
Cc: [REDACTED] CW5
Subject: FW: [U] RE: MEJA Request
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

Anytime I can help out, just let me know.

[REDACTED]
 Chief of Staff, USACIDC
 (703) 806-0408; DSN 656-0408

From: [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Friday, June 24, 2005 4:46 AM
To: [REDACTED] Mr.
Cc: [REDACTED]
Subject: RE: [U] RE: MEJA Request

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED] is working for the USMC at Camp Fallujah, IZ. This is in the 2MEF sector of MNF-W. The POC we have for NCIS there is: [REDACTED] c/o 2d MP Bn/NCIS, FPO AE 09509-3780, DSN: 318-340-1226
 NIPR: [REDACTED]@cemnf-wiraq.usmc.mil

The alternates are Agents [REDACTED] and [REDACTED] at the same DSN and NIPR emails are last name first and middle initials at the same suffix.

[REDACTED]
 [REDACTED]
 CW4, MP
 Operations Officer

11th MP Bn (CID)
 Camp Victory, Baghdad, Iraq
 APO AE 09342

DSN: 318-822-2829/2830
 NIPR: [REDACTED]@iraq.centcom.mil
 SIPR: [REDACTED]@iraq.centcom.smil.mil

004918

6/24/2005

bl7c

Iraqna Cell: 0790-161-8380

0003-04-CID149-83130

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From: [REDACTED] Mr. [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, June 23, 2005 7:21 PM
To: [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS; [REDACTED] Mr.
Cc: [REDACTED]
Subject: RE: [U] RE: MEJA Request

Well, hell, that is likely my fault as I did not know he was working this till 2 minutes ago (DOJ went to him and Army General Counsel for assistance). I'll go back to reviewing staff actions and the more mundane stuff.

Thanks,

[REDACTED]
 Chief of Staff, USACIDC
 (703) 806-0408; DSN 656-0408

From: [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Thursday, June 23, 2005 10:37 AM
To: [REDACTED] Mr.
Cc: Mr. [REDACTED] (Mr. [REDACTED])
Subject: RE: [U] RE: MEJA Request

Classification: UNCLASSIFIED

Ok, he's here....somewhere.

He's on JPTRS (which is our alpha roster for theater). He shows up as assigned to the 377th TSC, AMC Bde, CFLCC with a UIC (which we are still checking on). Actual physical location is a bit tougher. Should have something for you tomorrow.

Please tell [REDACTED] to stop sending me Cat 1 RFA's on stuff you guys already have me working on.

[REDACTED]
 [REDACTED]
CW4, MP
Operations Officer

11th MP Bn (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

DSN: 318-822-2829/2830

004919

6/24/2005

b67c

NIPR: [REDACTED]@iraq.centcom.mil
 SIPR: [REDACTED]@iraq.centcom.smil.mil
 Iraqna Cell: 0790-161-8380

0003-04-CID149-83130

Classification: UNCLASSIFIED

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From: [REDACTED] Mr. [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, June 23, 2005 4:55 PM
To: [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS
Cc: Mr. [REDACTED] Mr. [REDACTED]
Subject: RE: [U] RE: MEJA Request

[REDACTED]

Here is data on him. [REDACTED], [REDACTED], [REDACTED]. Apparently we looked at him in 0003-04-CID149 as he was a former interrogator/interpreter at Abu, that we wanted to interview. Does not appear that we titled him (or found him). We've tried tracking him down around the US (CA, VA and NY), spoken to his lawyer (who told us to pound sand) and last we heard he was back in Iraq. Having found out all this, I am going to go back to Army General Counsel and tell them that if DOJ wants our help to locate this individual, then send us a formal request, stating the particulars. Assume there is no master list of contractors that embassy or MNCI maintains.

Thanks,

[REDACTED]
 Chief of Staff, USACIDC
 (703) 806-0408; DSN 656-0408

From: [REDACTED] CW4 MNC-I 11th MP BN (CID) S-3 OPS [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Tuesday, June 21, 2005 7:47 AM
To: [REDACTED] Mr.
Cc: [REDACTED]
Subject: [U] RE: MEJA Request

Classification: UNCLASSIFIED

Sir,

Can I start back at the beginning? Not sure what makes everyone think that [REDACTED] is in Iraq. If DOJ will provide the full name, SSN and DOB for the man they are seeking, we will run an ROCIC/NCIC check on him. This should give us the data on his latest billing addresses and a starting point. If Titan is telling you, he is in Iraq, then they should be able to tell you where in Iraq and/or with full ID we can find him.

[REDACTED]
 CW4, MP
 Operations Officer

004920

b67c

6/24/2005

11th MP Bn (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

0003-04-CID149-83130

DSN: 318-822-2829/2830
NIPR: ██████████@iraq.centcom.mil
SIPR: ██████████@iraq.centcom.smil.mil
Iraqna Cell: 0790-161-8380

Classification: UNCLASSIFIED

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From: ██████████ Mr. [mailto:██████████@belvoir.army.mil]
Sent: Tuesday, June 21, 2005 3:22 PM
To: ██████████
Cc: ██████████ J. COL CIDC G3; ██████████ CW5; ██████████ COL - HQ 3d MP GRP (CID); ██████████
██████████ TC MNC-I CID Commander; ██████████ CW4 MNC-I 11th MP BN (CID) S-3 OPS
Subject: RE: ██████████ Request

Probably not in the numbers and locations we are at. That said, once I get input from theater folks, we may still end up with that being the best recommendation.

Thanks,

██████████
Chief of Staff, USACIDC
(703) 806-0408; DSN 656-0408

From: ██████████
Sent: Tuesday, June 21, 2005 5:58 AM
To: ██████████ Mr.
Cc: ██████████ COL CIDC G3; ██████████ W5; COL ██████████ Cdr, 3d MP Grp (CID)
(██████████@forscom.army.mil); ██████████ TC MNC-I CID Commander; CW4 ██████████
(██████████@iraq.centcom.mil)
Subject: RE: ██████████ Request

I believe that there are also FBI agents in theater, who might be a more appropriate avenue for DOJ to ask for assistance in arresting or detaining and forwarding the civilian back to the US. Maybe the request just needs to be passed to them for whatever action they deem necessary.

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

From: ██████████ Mr.
Sent: Monday, June 20, 2005 5:42 PM
To: ██████████ Is OGC
Cc: ██████████ COL CIDC G3 (██████████@belvoir.army.mil); Mr. ██████████ (Mr. ██████████
CW5 ██████████ CW5); COL ██████████ Cdr, 3d MP Grp (CID)
(██████████@forscom.army.mil); ██████████ TC MNC-I CID Commander; CW4 ██████████
(██████████@iraq.centcom.mil)

6/24/2005

b67c

004921

Subject: RE: [REDACTED] Request

0003-04-CID149-83130

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[REDACTED]

Well, that's a good one. Let me pass to the folks in theater to see if they have any ideas. Assume going to SOS International and Titan hasn't worked out? I would think they would be more than willing to turn him over (or tell us where he is) so that they don't jeopardize their standing with DOD. Will let you know what I find out.

Thanks,

[REDACTED]

[REDACTED]
Chief of Staff, USACIDC
(703) 806-0408; DSN 656-0408

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From: [REDACTED] Ms OGC
Sent: Monday, June 20, 2005 5:09 PM
To: [REDACTED] Mr.
Subject:

[REDACTED] Received a call from [REDACTED] DoDGC [REDACTED] guy. He was contacted by [REDACTED] DOJ. Mr. [REDACTED] wants to put contractor [REDACTED] presently employed by SOS International, a subsidiary of Titan, in front of a grand jury - no idea in what status. Desperate for help in locating him. Is there anything CID can do in theater. Is there some other option you can recommend? I committed to [REDACTED] only to running the traps with CID as to how best to do this.

b67c

004922

FW RFA 0378-04-CID001
From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil]
Sent: Friday, August 06, 2004 5:38 AM
To: [REDACTED] MAJ - 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED];
[REDACTED] CW4; [REDACTED] (E-mail)
Cc: [REDACTED] CW5
Subject: FW: RFA 0378-04-CID001

According to 6th MP Gp (Japan), SPC [REDACTED] is currently in Iraq.

This RFA is forwarded to 3rd MP Gp for action. New suspense is one week from today, 13 Aug.

Please ensure interview is documented under 0003.

Thanks.

> -----Original Message-----

> From: [REDACTED] CW3
> Sent: Tuesday, August 03, 2004 7:53 AM
> To: [REDACTED] (E-mail); 'SA [REDACTED]; [REDACTED]
> (E-mail)'
> Cc: [REDACTED] CW5
> Subject: RFA 0378-04-CID001

> Gentlemen/Lady,

> Please find the attached request. Any documentation generated should be
> forwarded to Iraq for incorporation into their ROI.

> Please acknowledge receipt.

> Thanks.

> <<0378-04-CID001 [REDACTED].doc>>

> -----Original Message-----

> From: [REDACTED]
> Sent: Monday, July 19, 2004 1:02 PM
> To: [REDACTED] CW3
> Subject: Transmittal of Information (T10) SPC [REDACTED]

> <<Taguba Lead T10 SPC [REDACTED] TOI to COPS.doc>>

> <<LEAD SHEET (T-10) SPC [REDACTED].doc>>

> <<Canvass worksheet SPC [REDACTED] T10.pdf>>

> V/R

> MSG [REDACTED]

b67c

CW2 [REDACTED] (PIT) (CID)

00 0 4-04-DID149-83130

From: [REDACTED] CW4 CJTF7-OPS [REDACTED]@c5main.hq.c5.army.smil.mil]
Sent: Wednesday, January 28, 2004 7:05 PM
To: CW2 [REDACTED] (PIT) (CID)
Subject: FW: NAME CHECK 7TH Status Report 0003-03-CID149-83130

Post to file.

[REDACTED]
CW4, MP
Operations Officer

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

From: CID001 CRC(sc) [mailto:CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Wednesday, January 28, 2004 9:30 PM
To: [REDACTED] CW4 CJTF7-OPS'
Subject: RE: NAME CHECK 7TH Status Report 0003-03-CID149-83130

0003-04-CID149-83130

Record checks disclosed the following:

[REDACTED] Subject DIS Dossier 2001-[REDACTED] which has not been requested.
Subject AIRR Dossier 2001-[REDACTED] which has not been requested.

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

From: [REDACTED] CW4 CJTF7-OPS
[mailto:[REDACTED]@c5main.hq.c5.army.smil.mil]
Sent: Wednesday, January 28, 2004 12:09 PM
To: CID001 CRC(sc); CID001 DCSOPS OPS2(sc); CID001 USACIDC CAC
BELVOIR(sc)
Cc: [REDACTED] CW4 10TH MP BN
[REDACTED] LOGSEC;
Subject: FW: 7TH Status Report 0003-03-CID149-83130

[REDACTED]
CW4, MP
Operations Officer

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

From: CW2 [REDACTED] (PIT) (CID)
[mailto:[REDACTED]@us.army.smil.mil]
Sent: Wednesday, January 28, 2004 10:07 PM
To: [REDACTED] CW4 CJTF7-OPS'
Subject: 7TH Status Report 0003-03-CID149-83130

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004924

FW NAME CHECK 3D Status Report 0003-04-CID149-83130
From: [REDACTED] CW4 CJTF7-OPS
[REDACTED]@c5main.hq.c5.army.smil.mil]
Sent: Tuesday, January 20, 2004 6:11 PM
To: CW2 [REDACTED], (PIT) (CID)
Subject: FW: NAME CHECK 3D Status Report 0003-04-CID149-83130

FYI - and post to file.

[REDACTED]
CW4, MP
Operations Officer

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

From: CID001 CRC(sc) [mailto:CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Tuesday, January 20, 2004 8:59 PM
To: [REDACTED] CW4 CJTF7-OPS'
Subject: RE: NAME CHECK 3D Status Report 0003-04-CID149-83130

0003-04-CID149-83130

Record checks disclosed the following:

[REDACTED] No record

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

From: [REDACTED] CW4 CJTF7-OPS
[mailto:[REDACTED]@c5main.hq.c5.army.smil.mil]
Sent: Sunday, January 18, 2004 12:48 PM
To: CID001 DCSOPS OPS2(sc); CID001 USACIDC CAC BELVOIR(sc); CID001
CRC(sc)
Cc: [REDACTED] CW2 [REDACTED]
(PIT) (CID); [REDACTED] CW4 10TH MP BN LOGSEC; [REDACTED]
Subject: FW: 3D Status Report 0003-04-CID149-83130

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

From: CW2 [REDACTED] (PIT) (CID)
[mailto:[REDACTED]@us.army.smil.mil]
Sent: Sunday, January 18, 2004 11:33 PM
To: [REDACTED] CW4 CJTF7-OPS'
Subject: 3D Status Report 0003-04-CID149-83130

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0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED]@usacil.army.mil]
Sent: Tuesday, July 12, 2005 3:22 PM
To: [REDACTED]@belvoir.army.mil
Subject: EVIDENCE SUBMISSION ACKNOWLEDGMENT

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MEMORANDUM FOR SA [REDACTED]

SUBJECT: Evidence Submission Acknowledgment

Your Case Number: 0003-04-CID149-83130

USACIL Case Number: 2004-CID131-0973-R4

Method of Receipt: REGISTERED MAIL: RA 234 225 839 US

Received on: 12 JUL 05

1. Your recent evidence submission has been received at the United States Army Criminal Investigation Laboratory.
2. Please cite both your case number and the above laboratory referral number on any future correspondence for this case. Please include your office Fax number and E-mail address on any future lab requests.
3. Your case is currently being processed as Routine ___ Expedite X and the projected routing as:

Trace Evidence	___
Serology/DNA	___
Forensic Document	___
Latent Print	___
Drug Chemistry	___
Firearms	___
Digital Evidence	<u>X</u>

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0003-04-CID149-83130

4. If you have any questions concerning the status of the case, or if you need to expedite/cancel the case, please contact us by phone, FAX, or E-mail. The numbers are as follows:

Telephone: Commercial (404) 469-7109/7082

DSN 797-7109/7110/7082

FAX Commercial (404) 469-7112

DSN 797-7112

E-mail <mailto:usacil@usacil.army.mil> or undersigned direct


USACIL Laboratory Operations Assistant

mailto:@usacil.army.mil

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004927

0003-04 - CID149-83130

[REDACTED] CW3

From: [REDACTED]@aol.com
Sent: Tuesday, July 12, 2005 11:39 AM
To: [REDACTED]@belvoir.army.mil
Subject: Re: [REDACTED] Polygraph

Yes -- you can do it if I can be present by phone.

[REDACTED]

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004928

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Tuesday, July 12, 2005 10:30 AM
To: [REDACTED]@aol.com'
Subject: RE: [REDACTED] Polygraph

[REDACTED]

Just finished talking with the poly examiner that will run the test. He said the test questions should be simple and he will provide them to me shortly once he had them drafted. Once I get them, I'll email them to you so you know what they are ahead of time.

On your email below, I was pushing to have his exam completed inside of two weeks. I understand your schedule, but I'd like to do it before then. My thoughts of having you present was I know [REDACTED] is comfortable when your there and if he has any issues, you can answer them right there. Maybe we can run the test and have a solid telephone number for you in case he has any questions? I don't know if I can wait until August to run his test. We will begin the Article 32 on the dog handlers in 2 weeks and the prosecutors are moving forward on possible action against [REDACTED] and a few others now, so that why I want to get the test done before the end of July. In asking, are you available over a weekend?

Understanding your schedule, I would like to know if we can proceed with the poly within the next couple weeks, if you can not be present? In fact, myself and the examiner would like to fly out sometime next week to get it done.

[REDACTED]

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

From: [REDACTED]@aol.com [mailto:[REDACTED]@aol.com]
Sent: Tuesday, July 12, 2005 9:28 AM
To: [REDACTED]@belvoir.army.mil
Subject: Re: [REDACTED] Polygraph

I agree -- I need to be there. [REDACTED] is VERY unhappy. He feels like he is cooperating and his conditions have not improved. He is still in max custody and very unhappy about it. He is prepared to defy the order to cooperate, although I am trying to walk him back from that position. The first week of August is my first available -- 3 4 or 5 Aug. I am in Court this week and next and start a murder trial on 25 July in Louisville.

[REDACTED]

b67c

004929

7/12/2005

From: [REDACTED] CW4, 5th MP BN" <[REDACTED]@cmtymail.26asg.army.mil>

Sent: Tuesday, July 20, 2004 5:43 am

To: [REDACTED] (E-mail)" <[REDACTED]@us.army.mil>

Cc:

Bcc:

Subject: FW: RFI 0235-04-CID001

Attachments: [RFI0235.pdf](#)

314K

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

From: [REDACTED] CW5

Sent: Monday, May 24, 2004 3:34 PM

To: [REDACTED] SA

Cc: [REDACTED] LTC; [REDACTED] MAJ; [REDACTED] CW3

Subject: RE: RFI 0235-04-CID001

[REDACTED]
Discussed with our Command & Deputy SJA.

Recommend you strategize with your group judge advocate. One COA maybe for him to explore with the GCMCA testimonial immunity for [REDACTED]. We now acknowledge that [REDACTED] was interviewed in Jan 04. A subsequent CID interview is requested based on significant developments/expansion in the case, his statements to the media and other parties. The Command/Deputy SJA are available to further discuss with your group JA and are included as addressees to this message. Pending response from 22d MP Bn concerning results of previous interview.

LTC [REDACTED] MAJ [REDACTED] original RFI attached.

[REDACTED]
CW5, MP
Chief, Investigative Operations Division

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

From: [REDACTED] ESIFFO [REDACTED]@us.army.mil]
 Sent: Monday, May 24, 2004 7:00 AM
 To: [REDACTED] CW5
 Subject: FW: RFI 0235-04-CID001

[REDACTED] not sure you and your folks know all of this. We will hold fast and wait for you/your guys to evaluate and let us know how to proceed. [REDACTED]

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

From: [REDACTED] CW3, 5th MP BN
 [REDACTED]@cmtymail.26asg.army.mil]
 Sent: Monday, May 24, 2004 1:03 PM
 To: [REDACTED] SA HD BO 5 MP
 Cc: [REDACTED] SA 202MPGP [REDACTED] (CID) (E-mail)
 Subject: RE: RFI 0235-04-CID001

[REDACTED] excellent update. Stand fast and I'll see where we go from here.

Thanks,

BREAK///

Mr [REDACTED]

Obviously a little more than a run of the mill RFI/RFA. I don't want [REDACTED] to proceed any further, without additional guidance, and further he is not read in on what has transpired to this point, thus our line of questions would be superficial at best at this point.

V/R

CW3 [REDACTED]

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

From: [REDACTED] SA HD BO 5 MP [REDACTED]@us.army.mil]
 Sent: Monday, May 24, 2004 11:15 AM
 To: [REDACTED] SA 5 MP BN (CID)
 Subject: RE: RFI 0235-04-CID001

[REDACTED]

Nothing is easy. This guy has several attorneys already and was told not to talk to CID without his attorneys approving the questions he can answer. One of the attorneys is a civilian, [REDACTED] in NYC (([REDACTED] or cell [REDACTED]). This attorney is in consultation with the Senate Armed Service Committee about the prison scandal. He ([REDACTED]) also has local Trial Defense attorneys, none of which could come to the office for various reasons. SGT [REDACTED] did tell us that he was contacted by Senator [REDACTED] [REDACTED] about the prison investigation just last week (18 May 04). SGT

004931

██████████ stated he has been interviewed by CID in Jan 04 at the Abu Gharib prison. He has testified telephonically at an Article 32 on 1 May and was interviewed by MG ██████████ in Darmstadt, Germany, during the week of 10-14 May, all of which involved the prison. ██████████ has had his TS/SCI revoked locally and was counseled by his Company Commander (CPT ██████████ and LTC ██████████) not to talk to anyone. He is flagged also. There are at least two other soldiers we know testified with MG ██████████ here in Germany: SPC ██████████ SPC ██████████ as they rode with ██████████ to Darmstadt for the interview. ██████████ stated he believed the following A Co 302 MI (Heidelberg) soldiers were interviewed by CID and MI officials about the prison scandal already: ██████████ ██████████ and ██████████ (NFI). We are going to coordinate with the unit for copies of the counseling; however, since FIU or CITF is involved in the investigative process, we are holding off for further guidance. Does CID want me to type of a list of questions based off the interview ██████████ did with ABC News and forward to his attorneys so that can tell him to answer them or not? ██████████ stated he would not answer any other questions; therefore, this office can tell CID what the Senator asked much less anyone else.

██████████
 CW2(P), MP
 Special Agent In Charge
 Heidelberg Branch Office (CID)
 DSN 370-7541
 CIV: 06221577541
 Fax: 6148
 email: ██████████@hq.202mpgp.army.mil

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

From: ██████████ CW3, 5th MP BN
 ██████████@cmtymail.26asg.army.mil]
 Sent: Monday, May 24, 2004 10:10 AM
 To: ██████████ SA HD BO 5 MP
 Subject: RE: RFI 0235-04-CID001

Got it, thanks.

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

004932

From: [REDACTED] SA HD BO 5 MP ([REDACTED]@us.army.mil]
Sent: Monday, May 24, 2004 9:21 AM
To: [REDACTED] SA 5 MP BN (CID)
Subject: RE: RFI 0235-04-CID001

[REDACTED]
Case will be 0051-04-CID567

[REDACTED]
CW2(P), MP
Special Agent In Charge
Heidelberg Branch Office (CID)
DSN 370-7541
CIV: 06221577541
Fax: 6148

email: [REDACTED]@hq.202mpgp.army.mil

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

From: [REDACTED] CW3, 5th MP BN
[REDACTED]@cmtymail.26asg.army.mil]
Sent: Monday, May 24, 2004 8:52 AM
To: [REDACTED] SA HD BO 5 MP [REDACTED] (E-mail)
Cc: [REDACTED] CW4, 5th MP BN; [REDACTED] SA 202MPGP [REDACTED] (CID) (E-mail)
Subject: FW: RFI 0235-04-CID001
Importance: High

[REDACTED]
Looks like a hot RFA. Let me know when you get a sequence number.

Obviously will have visibility. I do see that it was not sent out from HQ's until 22 May.

Thanks,
[REDACTED]

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

From: [REDACTED] SA 202MPGP (CID) [REDACTED]@us.army.mil]
Sent: Monday, May 24, 2004 8:15 AM
To: [REDACTED] SA 5MP BN (CID); [REDACTED] SA 5 MP BN (CID)
Subject: FW: RFI 0235-04-CID001
Importance: High

[REDACTED] for your action. Note the short suspense. [REDACTED]

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

From: [REDACTED] SA [REDACTED]
Sent: Sunday, May 23, 2004 12:19 PM
To: [REDACTED] SA 202MPGP (CID)
Cc: [REDACTED] COL 202MPGP (CID)
Subject: FW: RFI 0235-04-CID001

[REDACTED] Please forward to the 5th for their action and let HQ know we received the request. It looks more like a RFA than a RFI.

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

From: [REDACTED] CW5 [REDACTED]@belvoir.army.mil]
Sent: Saturday, May 22, 2004 5:51 PM
To: [REDACTED] (E-mail); [REDACTED] SA 202MPGP [REDACTED] (CID) (E-mail)
Cc: [REDACTED] CW3
Subject: RFI 0235-04-CID001

See attached RFI.

Point of contact is CW2 [REDACTED]@belvoir.army.mil

<<RFI0235.pdf>>

[REDACTED]
[REDACTED]
CW5, MP
Chief, Investigative Operations Division

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004934

attachments.

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004935

From: [REDACTED] CW4, 5th MP BN" <[REDACTED]@cmtymail.26asg.army.mil>

Sent: Tuesday, July 20, 2004 5:43 am

To: [REDACTED] (E-mail)" <[REDACTED]@us.army.mil>

Cc:

Bcc:

Subject: FW: SGT [REDACTED] Interview-CAT I

Attachments: [Iraq Questions.doc](#)

23K

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

From: [REDACTED] SA HD BO 5 MP [REDACTED]@us.army.mil]

Sent: Tuesday, June 01, 2004 11:03 AM

To: [REDACTED] CPT 202MPGP [REDACTED] (CID) (E-mail)

Cc: [REDACTED] (E-mail); [REDACTED] SA 5 MP BN [REDACTED] (E-mail)

Subject: SGT [REDACTED] Interview-CAT I

Sir,

As just discussed, here are the phone numbers for [REDACTED] attorneys: His CIV attorney-[REDACTED], cell-[REDACTED]. His local TDS-CPT [REDACTED] CPT [REDACTED]. Attached is a list of questions that I came up with based off of the interviews he has had with ABC News. FIU has lead on this and this office does not have a clear picture of what their Abu Gharib investigation to date looks like. This is a Category 1 RFI and we have to move on this quickly. Thanks for the help,

V/R, <<Iraq Questions.doc>>

[REDACTED]
CW3, MP

Special Agent In Charge

Heidelberg CID Office

DSN 370-7541

CIV: 06221577541

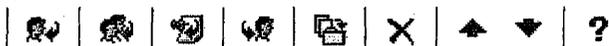
Fax: 6148

email: [REDACTED]@hq.202mpgp.army.mil

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b67c

004936



Close

0003 - 04 - CID149 - 83130

From: [REDACTED]. CW3
 To: [REDACTED]@usdoj.gov
 Cc: [REDACTED]@usdoj.gov ; [REDACTED]
 Subject: RE: Follow-up regarding Civilians at Abu Ghraib
 Sent: 2/2/05 1:38 PM

Importance: Normal

OK, will do. My plan is to try and close the loop on all the outstanding issues and individuals we have out there now and [REDACTED] is one I want to discuss. Are there any other specific questions anyone has that should definitely be included? If so, have them email the questions and I'll ensure we get them answered. Right now, it looks like we'll be there on Sunday and start with [REDACTED] first thing Monday morning. We are talking to [REDACTED] in just a few minutes and [REDACTED] is in the sentencing phase right now.

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

From: [REDACTED]@usdoj.gov
 To: [REDACTED] CW3
 Cc: [REDACTED]@usdoj.gov
 Sent: 2/2/05 1:19 PM
 Subject: RE: Follow-up regarding Civilians at Abu Ghraib

[REDACTED] from DOJ, has suggested that while you're at the DB, and since you are going to have some leverage over [REDACTED] to cooperate, you should also ask him about the alleged [REDACTED] rape as well. The detainee, [REDACTED] also described someone, we believe to be [REDACTED] as a witness along with [REDACTED] and [REDACTED] looking into the cell behind the curtain. We could use this to help establish whether we have a real incident or a false statement. Thanks.

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

From: [REDACTED]@belvoir.army.mil
 [mailto:[REDACTED]@belvoir.army.mil]
 Sent: Wednesday, February 02, 2005 9:42 AM
 To: [REDACTED]
 Subject: RE: Follow-up regarding Civilians at Abu Ghraib

[REDACTED]

Consider it done. I'll add this to my list of topics for [REDACTED]. Also, so you know, later today we will interview SPC [REDACTED] a former MI soldier that was involved in the incident with the 3 detainees who allegedly raped a juvenile. We are going to talk to him about the policies and use of dogs as well, as I expect he will have some knowledge in this area that will

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be helpful. He was an interrogator while at the prison.

0003 - 04 - CID149-83130

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

From: [REDACTED]@usdoj.gov
To: [REDACTED] CW3
Sent: 2/1/05 12:04 PM
Subject: RE: Follow-up regarding Civilians at Abu Ghraib

While you are at the DB next week I wish you would talk to SGT [REDACTED] about the alleged rape of the kid by [REDACTED]. The detainee claims to have seen [REDACTED] and others looking in on the act when it was going on in the cell behind the curtain of sheets or blankets. We think he is enhancing his story after getting the names of [REDACTED] and [REDACTED] from press reports, but we would like to have [REDACTED] asked specifically about this. He seems to be completely cooperative and his statement about whether or not he saw such an event would be extremely helpful.

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

From: [REDACTED]@belvoir.army.mil
[mailto:[REDACTED]@belvoir.army.mil]
Sent: Tuesday, February 01, 2005 9:31 AM
To: [REDACTED]@belvoir.army.mil
Cc: [REDACTED]@belvoir.army.mil; [REDACTED]@belvoir.army.mil;
[REDACTED]@ic.fbi.gov
Subject: RE: Follow-up regarding Civilians at Abu Ghraib

Mr. [REDACTED]

Top of the day to you. In regards to [REDACTED] I have in my possession now his Grant of Testimonial Immunity and Order to Testify, which I will serve upon him next week. Myself and SA [REDACTED] will interview him, at the US Disciplinary Barracks, Fort Leavenworth, KS, next week. I'm currently at Fort Hood, TX for the guilty plea's of two other defendants, [REDACTED] and [REDACTED], expected to begin today. We will interview both of them afterwards regarding their knowledge.

In reading your comments below, I agree the two that are truly weak cases involve [REDACTED] and [REDACTED]. In my opinion, we don't have the evidence to convict either of them at this point; however, we wanted to make sure

004938

0003 - 04 - CID149-83130

you were aware of them.

Myself and SA [redacted] should be back at the HQ's by the end of next week, if not sooner. Once we get back, I'll have SA [redacted] try to set up a meeting where we can all sit down and discuss the remaining four individuals in details and iron out some of the policy issues you've address.

Looking forward to the meeting.

v/f

[redacted]
Special Agent/Senior Case Agent

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

From: [redacted]@usdoj.gov
To: [redacted]
Cc: [redacted] CW3;
[redacted]@ic.fbi.gov
Sent: 1/31/05 1:07 PM
Subject: RE: Follow-up regarding Civilians at Abu Ghraib

Mr. [redacted]

Your information does not seem to be the same evidence we have and we've been digging into this business in detail. Maybe it's the conclusions you are drawing that are different from what we assess the evidence to be. I'm especially interested in knowing if you have more on "[redacted]" than we have been provided - but I certainly don't have statements that comport with what you say [redacted] and [redacted] would testify to. Since when did [redacted] become a witness? His trial just ended and I'm sure an appeal is mandated based on the sentence. Could you tell me how we can overcome the guidance on the use of dogs that apparently came over from GITMO with MG [redacted] What is [redacted] the leader of - I know he held some type of supervisory position, but I have no evidence that he was the leader of some abuse program or whatever you are suggesting.

We only have one incident involving [redacted] kicking. We don't have evidence, other than hearsay, to show it to be a clear deliberate act of abuse. As I understand there was some scuffle with a detainee when he says it happened. Where did you find multiple kicking incidents?

As for [redacted] we would welcome corroboration of any abuse - I think you'll find that the stress position as abuse is severely mitigated by the understanding of higher ups about whether or not that can be used lawfully. While allegations on [redacted] have been suggested where is the evidence and witnesses to prove it happened beyond some of [redacted] comments.

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0003 - 04 - CID 149 - 831 30

[redacted] incident was witnessed by one individual that I know of, but we would like to know about the others. We had one witness about the matter in the grand jury and that certainly did not rise to the level of a federal trial! We need to get all the evidence in this matter if there is more.

While it is certainly true that [redacted] was present in some of the photos we have been unable to get one statement saying that he abused anyone, except for the one detainee that no one believes is truthful. If you know of such evidence please share with us. Mere presence is not abuse of a detainee unless you know of some law I'm not aware of. We have not been able to establish a conspiracy involving [redacted] agreeing to break any law to the best of my knowledge - and I've spent quite a bit of time on this investigation.

We would welcome a meeting on this information. We must iron out in fine detail every bit of evidence as to civilians - this matter is of extreme importance for the military and our country. Any evidence that has not been provided to us we obviously need to see. We have run down every lead that anyone believes could possibly help and we are still in that process, although very few remain. So a meeting would be most important in view of your assessment of the evidence based on the conclusions of law expressed or alluded to in this message.

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

From: [redacted]@belvoir.army.mil
[mailto:[redacted]@belvoir.army.mil]
Sent: Thursday, January 27, 2005 6:11 PM
To: [redacted]
Cc: [redacted]@ic.fbi.gov; [redacted]@belvoir.army.mil;
[redacted]@belvoir.army.mil; [redacted]@belvoir.army.mil
Subject: Follow-up regarding Civilians at Abu Ghraib

Mr. [redacted]

We are attempting to resolve the remaining issues associated with our main abuse investigation out of Abu Ghraib Correctional Facility, Abu Ghraib, Iraq.

As a result, there are six civilian individuals of interest.

- (1) [redacted] CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted]
[redacted] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted] ALIAS: [redacted]

* Mr. [redacted] was identified after information was received that he

004940

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0003 - 04 - CID149-83130

kicked several detainees in the head while at the prison. During his initial interview, he denied kicking any of the detainees; however, after a polygraph, he confessed to kicking the detainees while wearing boots. He was initially a detainee himself, then somehow became an interpreter and that's when the incidents occurred. We have several witnesses, including [REDACTED] that witnessed the incident and will testify if necessary. [REDACTED] has indicated he is willing to cooperate with the government.

(2) [REDACTED], CIVILIAN; [REDACTED] [REDACTED] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED]

[REDACTED] as you may recall, was believed to have raped a detainee while he was at the prison as an interpreter. We also have a significant amount of information, to include photographs and witnesses, that indicate [REDACTED] was involved in abusing detainees. This includes the one incident where 3 detainees were abused by [REDACTED] and others for allegedly raping a juvenile detainee as well several other incidents. He is not cooperating with the government at this point and has retained a lawyer.

(3) [REDACTED] CIVILIAN; [REDACTED] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [REDACTED]

[REDACTED] probably the ring leader of all the civilians. We have significant information, including trial testimony, that he directed and participated in the abuse of detainees while at the prison. We have several witnesses, including [REDACTED] and [REDACTED] who can testify that he gave them orders to abuse detainees. This included the use of military working dogs on various detainees. He is not cooperating with the government at this time; however, his attorney has indicated a willingness to cooperate if provided specific questions.

(4) [REDACTED], CIVILIAN; [REDACTED] [REDACTED] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED]

004941

0003 - 04 - CID149-83130

[REDACTED]; ALIAS: [REDACTED]

* We have significant information, to include photographs and a co-conspirator [REDACTED], that [REDACTED] was abusing detainees. He forced detainees in stress position and he and [REDACTED] used pressure points and simulated suffocation of a detainee by covering the nose and mouth so the detainee could not breath. He has been interviewed early on in the investigation and admitted he was aggressive during interviews; however, he is not cooperating with the government at this point. Also of interest is the fact he is a trained military interrogator and should have known the rules of engagement and what would have been inappropriate or criminal.

(5) [REDACTED], CIVILIAN; [REDACTED]

[REDACTED] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED]

* [REDACTED] an interpreter, was the sidekick of [REDACTED] and is in the photograph with [REDACTED] while he utilized a stress position on a detainee. As of this email, we have not been able to find her for an interview.

(6) [REDACTED], CIVILIAN; [REDACTED] (FORMERLY DEPLOYED TO

ABU GHRAIB PRISON AS AN EMPLOYEE OF [REDACTED]

* The information we have on [REDACTED] a civilian interrogator, is not very strong. We have information from several individuals that [REDACTED] pulled a detainee from a vehicle, then dragged him into an interrogation booth. We interview him early on and he also admitted he was very aggressive; however, he is not cooperating with the government at this point.

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0003 - 04 - CID 149 - 831 30

Sir, we would like to schedule a meeting for a more in-depth briefing /
discussion involving these individuals.

v/r

Special Agent [REDACTED]
Detainee Assessment Task Force
HQ, US Army Criminal Investigation Command
Fort Belvoir, VA 22060

(703) 806-0281 / 3631

b67c

004943

CW2 [REDACTED] (PIT) (CID)

From: CID001 CRC(sc) [CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Friday, February 13, 2004 1:54 PM
To: [REDACTED]@us.army.smil.mil
Subject: RE: NAME CHECK 0003-04-CID149-83130 8th Stata

0003-04-CID149-83130

Record checks disclosed the following:

[REDACTED] Favorable NAC 2001/01/04

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

From: CW2 [REDACTED] (PIT) (CID)
[mailto:[REDACTED]@us.army.smil.mil]
Sent: Friday, February 13, 2004 6:53 AM
To: 'LTC [REDACTED]; [REDACTED] SSG CJTF7-CID NCO'; [REDACTED] LTC [REDACTED] (1AD PMO) (E-mail)'; [REDACTED] CW3 CJTF7-AOPS'; [REDACTED] CW4 CJTF7-OPS'; [REDACTED] CW5 CJTF7-Field Ops. Officer'; 'CID001 CRC(sc)'; 'CID001 DCSOPS OPS2(sc)'; 'CID001 USACIDC CAC BELVOIR(sc)'; [REDACTED] CW4 10TH MP BN LOGSEC'; [REDACTED] SFC CJTF7-BN OPS NCO [REDACTED] (E-mail)'
Subject: 0003-04-CID149-83130 8th Stata

<< File: 8th Status CID Report
0003-04-CID149-83130 (DetaineeAbuse-AbuGhryueb).doc >>

[REDACTED]
CW2, MP
Special Agent in Charge
Prisoner Interview /Interrogation Team (PIT) (CID)
Abu Ghryeb Prison Complex
Abu Ghryeb, Iraq

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CW2 [REDACTED] (PIT) (CID)

0004-04-DID149-83130

From: [REDACTED] CW4 CJTF7-OPS [REDACTED]@c5main.hq.c5.army.smil.mil]
Sent: Thursday, January 15, 2004 7:59 PM
To: [REDACTED]
Cc: [REDACTED] CW2 [REDACTED] (PIT) (CID); [REDACTED] CW4 10TH MP BN
Subject: LOGSEC
COL [REDACTED] Itinerary - 16 Jan 04

Here's what myself and CPT [REDACTED] propose for tomorrow. Let me know if COL [REDACTED] concurs.

Hopefully we can lock in the visits w/COL [REDACTED] and LTC [REDACTED]

0815 -- Meet MP Escort at back Gate adjacent clearing barrels and travel to Abu.

0845-0930 -- Case up-date brief from CW2 [REDACTED] and proposed course of action (CW4 [REDACTED]).

0930-1000 -- Tour of wing where incidents occurred.

1000-1015 -- Meet with COL [REDACTED] Cdr, 205th MI Bde (Senior Cdr at Abu).
[IF DESIRED]

1030-1045 -- Meet with LTC [REDACTED] Cdr, 320th MP Bn. [IF DESIRED]

1045-1145 -- Out-brief with CW2 [REDACTED] (Final courses of Action - COL [REDACTED]).

1200-- Meet MP escort at Abu.

1200-1220 -- Travel to BIAP (Mission Complete).

[REDACTED]
CW4, MP
Operations Officer

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CW2 [REDACTED] (PIT) (CID)

0004-04-CID149-83130

From: [REDACTED] CW4 CJTF7-OPS [REDACTED]@c5main.hq.c5.army.smil.mil]
Sent: Thursday, January 15, 2004 7:22 PM
To: CW2 [REDACTED] (PIT) (CID)
Cc: [REDACTED]
Subject: FW: NAME CHECKS CID Report 0003-04-CID149-83130 (Detainee Abuse)

Review and post to case file.

[REDACTED]
CW4, MP
Operations Officer

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

From: CID001 CRC(sc) [mailto:CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Thursday, January 15, 2004 7:45 PM
To: [REDACTED] CW4 CJTF7-OPS'
Subject: RE: NAME CHECKS CID Report 0003-04-CID149-83130 (Detainee Abuse)

0003-04-CID149-83130

Record checks disclosed the following:

[REDACTED] Favorable NAC 2002/01/09

[REDACTED] Favorable NAC 1993/03/18 and 1995/09/22
VICTIM: Open Case 03-CID259-61229
Offense: Attempted Murder
Location: Baghdad Correctional Facility, Abu Grhuyeb, Iraq
Date: 22-24 Nov 2003
Disposition: NA

[REDACTED] Favorable NAC 2000/01/05

[REDACTED] Favorable NAC 2002/12/30

[REDACTED] Favorable NAC 1998/01/06
SUBJECT: 0011-02-CID597-15178-6C1

Offense: Indecent Assault
Location: Eagle Base, Bosnia
Date: 12 Feb 2002
Disposition: Not reported

[REDACTED] Favorable NAC 1986/10/01

[REDACTED] Favorable NAC 2002/12/13

[REDACTED] Favorable NAC 1999/08/16

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

From: [REDACTED] CW4 CJTF7-OPS
[mailto:[REDACTED]@c5main.hq.c5.army.smil.mil]
Sent: Thursday, January 15, 2004 6:27 AM
To: CID001 CRC(sc); CID001 DCSOPS OPS2(sc); CID001 USACIDC CAC
BELVOIR(sc)
Cc: [REDACTED]; CW2 [REDACTED] (PIT) (CID); [REDACTED]

10TH MP BN LOGSEC; [REDACTED]

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Subject: CID Report 0003-04-CID149-83130 (Detainee Abuse)

0004-04-CID149-83130

<<CID Report 0003-04-CID149-83130 (Detainee Abuse - Abu Ghryueb).doc>>


CW4, MP
Operations Officer

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Sgt

97E 325 MI BN

B Co. 6 Jun at Redeply

bu, FC

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CW2 MNC-I 22nd MP Bn (CID) CIC

From: [REDACTED] CW2 MNC-I 22nd MP Bn (CID) CIC
Sent: Wednesday, September 08, 2004 9:29 PM
To: [REDACTED]
Subject: FW: RE: RE: FW: RE: Some real CID work

[REDACTED]
Appears [REDACTED] returned to the United States in Aug 04. Probably scared for her life and realized life sucks in the ville.

[REDACTED]
P.S. Who's your Baghdady?

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

From: [REDACTED] [mailto:[REDACTED]@dhs.gov]
Sent: Wednesday, September 08, 2004 5:32 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Re:RE: RE: FW: RE: Some real CID work

Sir,

Here's what I found on [REDACTED]

Outbound flight on board Delta Airlines flight 48 on 12/30/2003 from Cincinnati Airport enroute to Frankfurt Intl Airport.

Inbound flight on board Royal Jordanian Airline flight 261 on 08/06/2004 from Amman, Jordan enroute to JFK Airport.

She used a US Passport number [REDACTED]

INS records do not show any filed petition for [REDACTED] or [REDACTED] through [REDACTED]

Lexis-Nexis still shows address as [REDACTED]

Sorry still no records found on [REDACTED] Hope all is well.

004949

bc, JC

From: [REDACTED] CW5
Sent: Friday, June 18, 2004 1:58 PM
To: [REDACTED] CW5; [REDACTED]; [REDACTED] CW3
Cc: [REDACTED]@us.army.mil'
Subject: FW: COL [REDACTED]

Forwarded for consideration on whether or not to make attempts to identify the detai

CW5 [REDACTED]
DATE

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

From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil]
Sent: Friday, June 18, 2004 1:30 PM
To: [REDACTED] CW5
Subject: RE: COL [REDACTED]

Chief,

I do not recall that name being used on any detainees while I was there. I contacted SA [REDACTED] to see if he remember the name, which he did not. A query of the BAT system was conducted with the key words of [REDACTED] and "[REDACTED]", both of which did get any hits.

The name refers to a porn star. There are several pictures of [REDACTED] pointing at a detainees penis, who might have been referred to as [REDACTED]

CW2 [REDACTED]

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

From: [REDACTED] CW5
To: [REDACTED]@us.army.mil'
Sent: 6/18/2004 11:51 AM
Subject: FW: COL [REDACTED]

> -----Original Message-----

> From: [REDACTED]
> Sent: Friday, June 18, 2004 11:23 AM
> To: [REDACTED] CW5
> Cc: [REDACTED] LTC
> Subject: COL [REDACTED]

> Mr [REDACTED]

> Please share with the [REDACTED] and [REDACTED]

> Do they know who the prisoner nicknamed "[REDACTED]" was?

> Was he interviewed to see if he was a victim of abuse?

> Listed as a victim?

> Based on the below we have an indicator he may have been a victim of abuse

004950

[http://akosmail.us.army.smil.mil/attach/FW%20COL%20\[REDACTED\].txt?sid=YC3k64+wb1...](http://akosmail.us.army.smil.mil/attach/FW%20COL%20[REDACTED].txt?sid=YC3k64+wb1...) 7/16/2004

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> and needs to be interviewed. And if he was already interviewed, we
may
> need to explain that the [REDACTED] mentioned in COL [REDACTED]
> statement to MG [REDACTED] was identified as XXXXXXXXXXXX, who was
interviewed
> on XX XXX 03/04 and who was/was not the victim of XXXXXX.
>
> Info from COL [REDACTED] interview:
>
> COL [REDACTED] said he saw that the MPs in tear 1 were using chalk to
write
> nicknames for the prisoners, since they had trouble IDing them by
their
> Arabic name. He said he remembered seeing one nickname written of
[REDACTED]
> [REDACTED] and he knows that [REDACTED] is a porn star known to be well
> endowed. This hit him later after he heard of the abuse, especially
the
> naked parts.
>
> Also -
>
> He also witnessed in January two Iraqi, stripped of their shorts,
facing
> opposite walls. It was 45 degrees and the floor was wet. They were
also
> barefoot. MPs and Iraqi guards were present. He approached the MPs
who
> said the Iraqi guards were punishing them. COL [REDACTED] said he
> confronted the Iraqi guards and told them to stop it.
>
> v/r
> [REDACTED]
> Deputy Inspector General
> U.S. Army Criminal Investigation Command
> (703) 806-0419
> Fax: (703) 806-0379
> DSN: 656-XXXX
>

b67c

004951

From: [redacted] CID" <[redacted]@us.army.mil>
To: [redacted]@us.army.mil>
Sent: Tuesday, 15 June, 2004 13:29
Subject: FW: RFI 0209-01-CID001, ROI 0003-04-CID149-83130

Pass to SA [redacted] Have him add [redacted] as subject of 0003-04 case and get re-interviews initiated.

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

From: [redacted] CW3 - 3d MP Group (CID)
To: CW3 [redacted] (Iraq FWD); CW4 [redacted] SA [redacted] (Iraq FWD)
Cc: * MAJ [redacted] (GRP S-3); [redacted] CW4 [redacted] CW5 [redacted] GRP OPS; [redacted]
Sent: 6/14/04 9:07 AM
Subject: RFI 0209-01-CID001, ROI 0003-04-CID149-83130

22d MP BN (CID), FYI, this pertains to ROI 003-04-CID149-83130

Acknowledge receipt of this message

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

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]
Sent: Monday, June 14, 2004 12:15 PM
To: [redacted] MAJ - 3d MP Group(CID) [redacted] (E-mail); [redacted]
[redacted] CW4; [redacted] (E-mail)
Cc: [redacted] CW5; [redacted] CW5; [redacted]
Subject: FW: 0003-04-CID149-83130
Importance: High

Gentlemen

Please read the below and forward to 22nd MP Bn for appropriate action.
This is a second follow-on email sent to you based upon a review by the
Detainee Assessment Task Force on 0003-04-CID149.

The CID File number for this headquarters on this action is
0209-04-CID001.

Thank You.

> -----Original Message-----

> From: [redacted] CW5
> Sent: Monday, June 14, 2004 10:51 AM
> To: [redacted] CW3; [redacted] CW5
> Cc: [redacted]@us.army.mil'

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15-Jun-04

> Subject: 0003-04-CID149-83130

> Importance: High

>

> [REDACTED]

>

> While reviewing the referenced file it was noted that SPC [REDACTED] was interviewed on 15 Jan 04 (1015). He stated that around the first week of

> Nov 03 he was escorting a detainee into the prison when SFC [REDACTED]

> [REDACTED] 372nd MP Co took the detainee and threw him to the

> ground into a pile of 5 or 6 other detainees.

>

> [REDACTED] was interviewed on 15 Jan 05 (1441) but never advised of his legal

> rights for the offense of assault.

>

> I coordinated with LTC [REDACTED] and he agrees that if the acts reported by

> [REDACTED] did in fact occur, [REDACTED] committed the offense of assault.

>

> Forwarded for your consideration.

>

> I have copies of the AAS pages reflecting the interviews.

>

> A review of the case file did not disclose any additional interviews of

> SFC [REDACTED]

>

> CW5 [REDACTED]

>

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004953

From [REDACTED] CW3" <[REDACTED]@belvoir.army.mil>
Sent Monday, July 12, 2004 1:52 pm
To [REDACTED]@us.army.mil
Cc
Bcc
Subject RE: RE: Status of FBI RFA

CID doesn't want to provide a memo to the Director, FBI, just in case SJA "might" need it. They want a better reason such as they identified specific FBI personnel who need to be interviewed, etc.

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
Sent: Monday, July 12, 2004 5:44 AM
To: [REDACTED] CW3
Subject: Re: RE: Status of FBI RFA

CW3 [REDACTED]

SJA requested this information as they may need to call those personnel who were here as witnesses. What other reason does CIDC need? I going to forward this message to SJA and maybe they can provide a better reason.

SA [REDACTED]
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET)(CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

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

From: [REDACTED] CW3" <[REDACTED]@belvoir.army.mil>
Date: Monday, July 12, 2004 1:16 pm
Subject: RE: Status of FBI RFA

> Someone should have informed you that it is not the FBI but CID
> command.They (CID) want a better reason to request the information
> than the ones you
> previously provided. CW3 [REDACTED] and CW3 [REDACTED] were aware of this.

>
> I'm working on something as the FBI is more than willing to
> provide list and
> have it done. Once I get final word on this, I will send you
> somethingofficial.

>
> -----Original Message-----

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
> Sent: Saturday, July 10, 2004 1:18 AM
> To: [REDACTED] CW3
> Subject: Status of FBI RFA

>
>

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

004354

7/14/2004

b67c

> CW3 [REDACTED]

>

> What is the status of the information I requested from the FBI?

> If they are

> not going to cooperate, which would not surprise me, please send

> me an info

> report and AIR with your coordinations for my file. Thank you.

>

> SA [REDACTED]

> Assistant Special Agent-in-Charge

> Prison Interrogation Team

> 75th Military Police (DET)(CID)

> Abu Ghryeb Prison, Iraq

> APO AE 09342

>

b67c

004955

From [REDACTED]@us.army.mil

Sent Thursday, July 1, 2004 10:12 am

To CW5 [REDACTED] <[REDACTED]@us.army.mil> , MSG [REDACTED]
<[REDACTED]@us.army.mil> , "[REDACTED] CW5"
<[REDACTED]@belvoir.army.mil> , LTC [REDACTED] <[REDACTED]@us.army.mil>

Cc

Bcc

Subject Father and Son

I spoke with LTC [REDACTED] this morning about the father and son being stripped naked at the Abu prison. This was portrayed to be a technique used by MI to get the father to talk according to the newspaper. According to LTC [REDACTED], who is the SJA here, unless they detained the child as a suspect in an incident this could be looked at as abuse, and maybe kidnapping. If the purpose of taking the child was to be used as leverage in an interview, this is likely a violation.

Also, LTC [REDACTED] provided a copy of an article where [REDACTED], escorted the boy to general population after the incident.

A review of [REDACTED] statement which is attached, he does not mention this when asked under direct questioning.

We might want to go back and reinterview [REDACTED], maybe as a suspect. He speaks of how upset he [REDACTED] was about this child being put into general population with other prisoners, about the fear of him being raped. When asked by CID, [REDACTED] does not mention this first hand knowledge.]

We need to know who the female interrogator is that [REDACTED] references in his newspaper interview, so that when we open a file on this we have some direction.

I am attaching this email, with a copy of [REDACTED] statement, two newspaper articles, and a copy of the detainee witness account of the event, and passing it to Mr [REDACTED]

SA [REDACTED]

b67c

004956

From [redacted]@us.army.mil
Sent Wednesday, June 30, 2004 9:12 am
To [redacted] CW5" <[redacted]@belvoir.army.mil>
Cc LTC [redacted] <[redacted]@us.army.mil> , MSG [redacted]
<[redacted]@us.army.mil> , [redacted] CW5"
<[redacted]@belvoir.army.mil>

Bcc

Subject Re: FW: Chicago Tribune Story May 20, 2004 page 1 - Alleging Use of Family Member to Break Interrogation Subject

MR [redacted]

We do have one statement by [redacted] Detainee# [redacted], 1200, 18 Jan 04, who stated the following:

"They come in the morning shift with two prisoners and they were father and son. They were both naked. They put them in front of each other and they counted 1,2,3, and then removed the bags from their heads. When the son saw his father naked he was crying. He crying because of seeing his father".

The statement does not say who had done this action MI or MP, what date, or who the father and son were.

I did a query in the BAT system on the interrogation notes, and over 400 "hits" came up on "Love of Family", and in most cases was documented in the recommendations for style or approach for additional interviews. When I research the IROE for MI, this approach is not listed or explained.

While I was interviewing some of the top 55, I had the chance to speak with the MI handlers of the High Value Detainees (HVD's), being held at Camp Cropper, Baghdad. Some of the MI soldiers I spoke to stated a technique they would use in some cases would allow visits of family members in return for the detainees cooperation for information.

SA [redacted]

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

From: [redacted] CW5" <[redacted]@belvoir.army.mil>
Date: Wednesday, June 30, 2004 7:35 am
Subject: FW: Chicago Tribune Story May 20, 2004 page 1 - Alleging Use of Family Member to Break Interrogation Subject

> As discussed.

>

> CW5 [redacted]

>

>

>

> > -----Original Message-----

> > From: [redacted] LTC

004957

b67c

> > Sent: Tuesday, June 29, 2004 5:22 PM
 > > To: [REDACTED]
 > > Cc: [REDACTED] LTC; [REDACTED] CW5; [REDACTED]
 > > [REDACTED]
 > > CW5
 > > Subject: Chicago Tribune Story May 20, 2004 page 1 - Alleging
 > Use of
 > > Family Member to Break Interrogation Subject
 > >
 > > [REDACTED] can you pull above referenced story?
 > >
 > > Given a warning notice by JCS Legal that a tasker is forthcoming
 > to Army
 > > to assist in responding to Hon [REDACTED] (HASC) and his Staff
 > request> for info:
 > >

> > 1. Did [REDACTED] Report or any other investigation substantiate
 > what is
 > > described in the article or any other such similar incidents
 > >
 > > 2. Has any investigation uncovered the use or threat of use of
 > family> members or loved ones as a means to influence an
 > interrogation.>
 > > LTC [REDACTED] if TF already has the Article and is working it as a RFA
 > > already pls reply all.
 > >

> > Thanks,
 > >

> > LTC J
 > > [REDACTED]

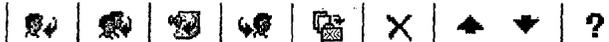
> > SJA, USACIDC
 > > 703-806-0371 DSN 656
 > > FAX: 0365
 > >

> > CONFIDENTIAL AND PRIVILEGED COMMUNICATION NOTICE
 > > The information contained in this e-mail message
 > (Including any
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 > in error, please
 > > contact me by return e-mail or by calling me at (703) 806-0371
 > > [REDACTED]@belvoir.army.mil
 > >
 >

004958

b67c

Info Report
Received 23 Jun 04



Close

From: [REDACTED] CW3 [SMTP: [REDACTED]@belvoir.army.mil]
 To: [REDACTED] MAJ - 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED] CW4; [REDACTED] (E-mail)
 Cc: [REDACTED] CW5
 Subject: RFA for list of FBI Personnel
 Sent: 6/22/04 6:55 AM Importance: Normal

Gentlemen

Just a small update on the RFA sent by SA [REDACTED] BCCF, concerning a listing of the FBI personnel present at Abu Ghraib. Coordination has been effected with the FBI liaison who will make the necessary coordination to either obtain a list or point us in the direction to obtain one.

It is unknown the time frame as to when this can be completed. I will ensure you are updated as I get the information.

Thanks.

[REDACTED]

CW3, MP
 Investigative Operations Division
 HQ, USACIDC
 DSN: 656-0305
 Comm: (703) 806-0305
 "Do What Has to Be Done"

b67c

004959

From [redacted]@us.army.mil>
Sent Thursday, July 15, 2004 3:49 pm
To [redacted]@us.army.mil [redacted]@us.army.mil
Cc [redacted]@us.army.mil>
Bcc

Subject FW: Additional Information for ROI 0003-04-CID149

Attachments 0916 Re from [redacted] to Allegation of Family Member Abuse [1].pdf 18K 1014 Fam
Chicago Tribune Article Boy Mistreated to Get Dad to Talk.pdf 25K 0003_Ex6

More info to put into your case. Take a look, determine whether we have another offense, if so, take appropriate action.

Thanks

[redacted]

The rest of the father and son incident.

CW5 [redacted]

> -----Original Message-----

> From: [redacted]
> Sent: Thursday, July 01, 2004 11:10 AM
> To: [redacted] W5
> Subject: Use of Family Member to Break Interrogation Subject
>
> <<0916 Re from [redacted] to Allegation of Family Member Abuse[1].pdf>>
> <<1014 Family Member abuse.pdf>> <<0003_Ex98 [redacted] statement.pdf>>
> <<Chicago Tribune Article Boy Mistreated to Get Dad to Talk.pdf>>
> <<0003_Ex68 [redacted] statement.pdf>>

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

From [redacted] CW5" [redacted]@belvoir.army.mil>
Date Thu, 1 Jul 2004 19:34:50 +0400
To [redacted].army.mil>, [redacted]
Cc [redacted]@belvoir.army.mil>
[redacted]@us.army.mil>

Subject FW: Father and Son

[redacted]

Appears we may want to forward this incident and have it added to 0003-04-CID149-83130.

I have the referenced documents and will provide them to you in a separate email.

CW5 [redacted]

bg, 7c

004960

A. Co. 302nd MI BN

Wiesbaden

RFA

004961

DATF

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
 Sent: Thursday, July 01, 2004 10:12 AM
 To: [REDACTED] CW5; [REDACTED] SA; [REDACTED] CW5;
 [REDACTED] LTC
 Subject: Father and Son

I spoke with LTC [REDACTED] this morning about the father and son being stripped naked at the Abu prison. This was portrayed to be a technique used by MI to get the father to talk according to the newspaper. According to LTC [REDACTED], who is the SJA here, unless they detained the child as a suspect in an incident this could be looked at as abuse, and maybe kidnapping. If the purpose of taking the child was to be used as leverage in an interview, this is likely a violation.

Also, LTC [REDACTED] provided a copy of an article where [REDACTED] escorted the boy to general population after the incident.

A review of [REDACTED] statement which is attached, he does not mention this when asked under direct questioning.

NO. We might want to go back and reinterview [REDACTED], maybe as a suspect. He speaks of how upset he ([REDACTED] was about this child being put into general population with other prisoners, about the fear of him being raped. When asked by CID, [REDACTED] does not mention this first hand knowledge.]

? We need to know who the female interrogator is that [REDACTED] references in his newspaper interview, so that when we open a file on this we have some direction. ?

I am attaching this email, with a copy of [REDACTED] statement, two newspaper articles, and a copy of the detainee witness account of the event, and passing it to Mr [REDACTED]

SA [REDACTED]

004962

b67c

From [REDACTED] <[REDACTED]@us.army.mil>
Sent Thursday, July 15, 2004 2:12 pm
To [REDACTED]@us.army.mil , [REDACTED]@us.army.mil
Cc
Bcc
Subject FW: TOI's

Guys, re: the TOI stuff. Just add the air as an exhibit. Post this email to the file.

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

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil]
Sent: Thursday, July 15, 2004 1:28 PM
To: [REDACTED]@us.army.mil
Subject: RE: TOI's

No, as I am assuming the pictures as a whole will be part of a photo packet or all on a CD, and it contained within, as an exhibit.

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

From: [REDACTED] [REDACTED]@us.army.mil]
Sent: Thursday, July 15, 2004 1:41 AM
To: [REDACTED] CW3 - 3d MP Group (CID); [REDACTED] CW3
Subject: TOI's

Can you tell me what we're supposed to do with the stuff that comes in from the DATF like the last one, with the picture. I figure the AIR has to go in as an Exhibit, what about the picture? We adding it as an exhibit too?

b67c

004963

From [REDACTED] <[REDACTED]@us.army.mil>

Sent Wednesday, July 14, 2004 2:48 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject RE: TOI

OK, document all of that in the file please, very thoroughly.

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]

Sent: Wednesday, July 14, 2004 2:46 PM

To: [REDACTED]@us.army.mil

Cc: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil

Subject: Re: TOI

Chief,

The two detainees you listed in the TOI: NDRS [REDACTED] and [REDACTED] have been released. Their current whereabouts are unknown. No further action is anticipated on this TOI.

SA [REDACTED]
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET)(CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

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

From: [REDACTED] <[REDACTED]@us.army.mil>

Date: Wednesday, July 14, 2004 2:26 pm

Subject: TOI

>

b67c

004964

Reply to sender
 Reply to all

Close

From: [REDACTED] CW3 - 3d MP Group (CID) [SMTP: [REDACTED]@forscom.army.mil]

To: CW3 [REDACTED] (Iraq FWD); CW4 [REDACTED] SA [REDACTED] (Iraq FWD)

Cc: CW5 [REDACTED] 2; [REDACTED]

Subject: FW: Transmittal of Information

Sent: 7/13/04 3:32 AM

Importance: Normal

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

From: [REDACTED] CW3 [mailto: [REDACTED]@belvoir.army.mil]

Sent: Tuesday, July 13, 2004 7:32 AM

To: [REDACTED] MAJ - 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED]

[REDACTED] CW4; [REDACTED] (E-mail)

Cc: [REDACTED] (E-mail); [REDACTED]

Subject: FW: Transmittal of Information

Gentlemen

Please find the attached information. The female as described below is currently listed as a victim for Cruelty and Maltreatment and Indecent Assault/Acts under ROI 0003-04-CID149. However, she was never interviewed in regards to being raped, as now being reported in the attached article.

This information is forwarded to 22nd MP BN for action deemed appropriate and consideration of re-interviewing the victim and possibly adding the offense of rape.

Thanks.

> -----Original Message-----

> From: [REDACTED]

> Sent: Monday, July 12, 2004 1:54 PM

> To: [REDACTED] CW3

> Cc: [REDACTED] LTC

> Subject: Transmittal of Information

>

> Attached is a Transmittal of Information and Times Article concerning a female detainee who alleges she was raped.

>

> <<DEATH ABUSE MEMO.15.rtf>>

>

> <<Times Article [REDACTED].doc>>

>

> V/R

> SA [REDACTED]

004985

b67c

CW4 MNC-I Operations Officer

From: [REDACTED] - CW3
Sent: Thursday, June 24, 2004 6:08 PM
To: [REDACTED] CW3 MNC-I 22ND MP BN/FSO (E-mail); [REDACTED] CW4 MNC-I Operations Officer (E-mail)
Cc: [REDACTED] SFC MNC-I 22ND MP BN/ OPS NCO (E-mail 2); [REDACTED] CW5 [REDACTED] (E-mail)
Subject: FW: Request for Status Report to list [REDACTED] as a vic in ROI 0003-04-CID149 (FW: Re RFI on [REDACTED])



BATS personal data on [REDACTED] (u...
BATS personal data on [REDACTED] (u...
Interrogation Report on [REDACTED]...
22d OPN

Pls acknowledge receipt

DONE

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

From: [REDACTED] [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Wednesday, June 23, 2004 5:53 PM
To: [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail)
Cc: 'Mr. [REDACTED]' (HQSACIDC) (E-mail); [REDACTED] (E-mail)
Subject: Request for Status Report (FW: Re RFI on [REDACTED])

Gentlemen

In an email sent on 4 Jun 04 to CW4 [REDACTED] from CW5 [REDACTED] information was obtained from the task force which identified a detainee from the photographs concerning the ABu Ghraib investigation (0003-04-CID149). The information verified Detainee [REDACTED] should have been listed as a victim in the aforementioned ROI.

As of this date, no status has been prepared listing him as a victim. Request a status be prepared listing him as a victim. The attached documents are photographs of the injuries sustained to the detainee. According to SGT [REDACTED] who stitched the detainee, the injuries sustained were from MP guards, consistent with those photographs recovered from the subjects in the aforementioned ROI. Please acknowledge receipt of this message. Thanks.

> -----Original Message-----

> **From:** [REDACTED]@us.army.smil.mil
> [mailto:[REDACTED]@us.army.smil.mil]
> **Sent:** Wednesday, June 23, 2004 10:38 AM
> **To:** [REDACTED]@sbelvoirdms.army.smil.mil
> **Subject:** Re RFI on [REDACTED]
>
> <<BATS personal data on [REDACTED] (updated 7 Nov 03).pdf>> <<BATS personal data on [REDACTED] (updated 8 Jun 04).pdf>> <<Interrogation Report on [REDACTED] (20 Nov 03).pdf>>

004966

1
b67c

From: [REDACTED] CW4, 5th MP BN" <[REDACTED]@cmtymail.26asg.army.mil>

Sent: Tuesday, July 20, 2004 5:42 am

To: [REDACTED] (E-mail)" <[REDACTED]@us.army.mil>

Cc

Bcc

Subject: FW: RFI 0235-04-CID001

Attachments: [RFI0235.pdf](#)

314K

[REDACTED]

As discussed. Here is the original RFI from command. More to follow. Let me know if you need anything.

Have a great day!

[REDACTED]
Operations Officer
5th MP Bn (CID)
493-6064

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

From: [REDACTED] SA 202MPGP (CID) [REDACTED]@us.army.mil]
Sent: Monday, May 24, 2004 8:15 AM
To: [REDACTED] SA 5MP BN (CID); [REDACTED] SA 5 MP BN (CID)
Subject: FW: RFI 0235-04-CID001
Importance: High

[REDACTED] for your action. Note the short suspense. [REDACTED]

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

From: [REDACTED] SA ESIFFO
Sent: Sunday, May 23, 2004 12:19 PM
To: [REDACTED] SA 202MPGP (CID)
Cc: [REDACTED] COL 202MPGP (CID)
Subject: FW: RFI 0235-04-CID001

[REDACTED] Please forward to the 5th for their action and let HQ know we received the request. It looks more like a RFA than a RFI.

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

From: [REDACTED] CW5 [REDACTED]@belvoir.army.mil]
Sent: Saturday, May 22, 2004 5:51 PM
To: [REDACTED] (E-mail); [REDACTED] SA 202MPGP [REDACTED] (CID) (E-mail)
Cc: [REDACTED] CW3
Subject: RFI 0235-04-CID001

004967

See attached RFI.

Point of contact is CW2 [REDACTED] [REDACTED]@belvoir.army.mil

<<RFI0235.pdf>>

[REDACTED]
[REDACTED]
CW5, MP
Chief, Investigative Operations Division

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004968

b67c

[Icons] 0003 - 04 - CID149 - 83130 [Close]

From: [REDACTED] CW3

To: [REDACTED] CPT

Cc:

Subject: RE: SGT [REDACTED]

Sent: 2/8/05 4:22 PM

Importance: Normal

OK, calling now.

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

From: [REDACTED] CPT

To: [REDACTED] CW3

Sent: 2/8/05 4:24 PM

Subject: RE: SGT [REDACTED]

I'm here.

[REDACTED]
CPT, JA
Trial Counsel
(910) 396-4113/2405

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil

<mailto:[REDACTED]@belvoir.army.mil>]

Sent: Tuesday, February 08, 2005 4:20 PM

To: [REDACTED] CPT

Subject: RE: SGT [REDACTED]

Sir, are you in your office right now? If so, I have a few minutes where I can call you.

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

From: [REDACTED] CPT

To: [REDACTED] CW3

Sent: 2/8/05 4:20 PM

Subject: RE: SGT [REDACTED]

Thanks.

[REDACTED]
CPT, JA
Trial Counsel
(910) 396-4113/2405

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil

<mailto:[REDACTED]@belvoir.army.mil>

<mailto:[REDACTED]@belvoir.army.mil

<mailto:[REDACTED]@belvoir.army.mil> >]

004969

b67c

0003 - 04 - CID 149 - 83130

Sent: Tuesday, February 08, 2005 4:11 PM

To: [REDACTED] CPT'

Cc: [REDACTED]@us.army.mil'; [REDACTED]@us.army.mil'

Subject: RE: SGT [REDACTED]

Importance: High

Sir, no problem. What we have was a detainee reported being abuse as part of the Abu Ghraib stuff. The detainee said his interrogator kicked him in the groin area, then described his interrogator to include that he had a

[REDACTED] on his arm. I reviewed the interrogation

records and found that [REDACTED] and another soldier ([REDACTED]) I believe

was

(the last name) were involved in the interrogations of this particular detainee. Bragg CID attempted to interview [REDACTED] but he invoked. A check

of his arms revealed he did in fact have [REDACTED] described by the detainee.

I'm currently on the road at the USDB at Leavenworth. Let me have my guys back at the HQ's get the info you need.

[REDACTED] can either of you get the statements of the detainee and

sent down to CPT [REDACTED] so they can make decisions on [REDACTED]. I believe it

is victim # [REDACTED] and it should be an AIR, 3881 and pictures of [REDACTED]

as exhibits (maybe around Exhibit 190-200 area). Thanks.

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

From: [REDACTED] CPT

To: [REDACTED] CW3

Sent: 2/8/05 1:35 PM

Subject: SGT [REDACTED]

Chief [REDACTED]

I am the trial counsel for 525 MI here at Fort Bragg. I am hoping you can provide me with either a copy of the investigations involving SGT [REDACTED] or point me to someone who could. Most of the Abu cases stayed with III Corps, and neither I nor the 525 MI Commander have anything to look at in order to make a charging decision. Please help.

004970

b67c

0003 - 04 - CID149 - 831 30

Thanks,

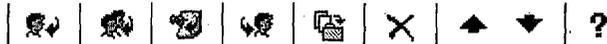
[REDACTED]
CPT, JA

Trial Counsel

(910) 396-4113/2405

b67c

004971



0003 - 04 - C1D149 - 83130

Close

From: [REDACTED] CW3
 To: [REDACTED]; [REDACTED]
 Cc: [REDACTED]@us.army.mil'; [REDACTED]@belvoir.army.mil'
 Subject: RE: RFA from CG
 Sent: 2/8/05 10:42 PM

Importance: High

OK, here is the deal. On the sheet marked "Torture File", all those photographs were taken while they were at Al Hilla. The individuals depicted are not victims of abuse. They are folks showing their scars from torture received from Saddam. In regards to [REDACTED], the first 3 rows, then photographs 723-726 all pertain to a shooting where an Iraqi man was killed while in Al Hilla. He was not killed by coalition forces, but in some type of drive by shooting down there. Photographs 854-856 were of an injury a little kid suffered, again not at the hands of coalition forces. Photographs 1295-1298 are of the shooting I reference earlier. On page 2, photos 1299-1309 are all of that same shooting. Photo's 2317-2327 were all taken at the morgue in a hospital in Al Hilla. In fact, this is where [REDACTED] and others received a tour by Iraqi medical personnel and tooks these photographs. This is addressed in [REDACTED] statement. Photo's 2876-2885, from my understanding this was an Iraqi man beat up by Iraqi police. Photo 3273-3274 is another Saddam torture victim. I'm not sure on the gunshot toe, the gun shot is the guy from the shooting I talked about earlier, then 141-143 is the morgue again, not sure on June 23, 2003, then the knife wounds and "Letting Him", the lower I'm pretty sure is the shooting victim I talked about, not sure on Police Hit, "So They" is the shooting victim, not sure who "The Cops" and "Then Beat" s, and I believe the remainder are of the shooting victim.

I've already talked to [REDACTED] at the DB. I'm schedule to talk to [REDACTED] tomorrow morning (actually today as you read this email). Again, none of these have anything to do with abuse, and were taken in Al Hilla. I got this from [REDACTED] back in Nov 04 during their interviews, but since they don't pertain to abuse, I didn't include any of this in the case file.

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

From: [REDACTED]
 To: [REDACTED] CW3; [REDACTED]
 Cc: [REDACTED]@us.army.mil'
 Sent: 2/8/05 10:04 AM
 Subject: RFA from CG

Gentlemen,

Attached are several spreadsheets from the CD which [REDACTED] provided to CID. The powers to be are requesting since ya'll are at Leavenworth, you show [REDACTED] and [REDACTED] the contact sheets and if possible determine the "Who, What, When, Where, Why" to each of the photo's. The major crux is to identify if they are indeed detainee's or where the photo's came from and when they were possibly taken, as these are expected to be released in the near future to the public and we are trying to get the info before all the questions come our way.

<<ContactSheet2_[REDACTED].pdf>>

<<ContactSheet2_TORTURE FILE.pdf>>

b67c

004972

0003 - 04 - CID149 - 83130

V/R

PE8 

b67c

004973

0003-04-CID149-83130

From: [REDACTED]
Sent: Monday, April 18, 2005 11:33 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Security Clearance

Please provide [REDACTED] security clearance to [REDACTED] Special Agent/Senior Case Agent, Investigative Operations Division, HQUSACIDC, Fort Belvoir, VA 22060, (703) 806-0281. His e-mail address is [REDACTED]@belvoir.army.mil.

Please e-mail or fax his clearance to (703) 806-0278 as quickly as possible.

[REDACTED] security clearance is required before some secret information involving the Abu Ghraib Prison investigations can be released to him.

Please let me know if there is any additional information you need.

Thanks for your help.

[REDACTED]
[REDACTED]
[REDACTED]
SSN: [REDACTED] / G / HCS / CRN

703-806-0278

b67c

004974



Close

From: [REDACTED] CW5

To: [REDACTED]@us.army.mil

Cc:

Subject: FW: Military Working Dog Issue

Sent: 9/13/04 8:46 AM

Importance: High

[REDACTED]
CRC concurs with deleting victim # [REDACTED] from 0003 and indexing him in 0006. Just need a good paragraph explaining what took place.

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

From: [REDACTED]

Sent: Monday, September 13, 2004 8:25 AM

To: [REDACTED] CW5

Subject: RE: Military Working Dog Issue

[REDACTED] Don't have a problem deleting victim # [REDACTED] from one ROI and indexing him in another. Just need a good paragraph in the status that explains what they are doing.

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

From: [REDACTED] CW5

Sent: Monday, September 13, 2004 6:25 AM

To: [REDACTED]

Subject: FW: Military Working Dog Issue

Importance: High

I have instructed [REDACTED] and the 22nd MP Bn to reopen 0006-04-CID149 which pertained to two MP dog handlers allegedly playing a game with their dogs and the detainees in which they tried to see if they could make the detainees urinate and/or defecate on themselves. The original Seq was closed as it appeared the allegations were false.

Additional information/investigation has now determined that the allegations are true and they are going to index the two dogs handlers.

[REDACTED] and I agree that if they are going to do this then they should extract all of the investigation pertaining to working dogs from 0003-04-CID149 to include subjects and victims already indexed.

To do this they will need to delete victim # [REDACTED] from the 0003-04-CID149 investigation. The other subjects [REDACTED] and [REDACTED] will only have the offenses against victim [REDACTED] removed as they have perpetrated additional crimes and are still indexed in the Abu Ghraib case.

004975

b67c

Since the case is not in ACI2 can they just go ahead and delete victim [redacted] from 0003-04-CID149 and index him in 0006-04? Of course they will have to fully explain in both ROIs.

Your thoughts.

[redacted]

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

From: [redacted] CW3
Sent: Monday, September 13, 2004 2:57 AM
To: [redacted]
Subject: RE: Military Working Dog Issue

OK, standing by to hear the outcome of your discussion with CRC.

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

From: [redacted] CW5
To: [redacted] CW3
Sent: 9/10/04 6:42 PM
Subject: RE: Military Working Dog Issue

[redacted]

I discussed with [redacted] and we both agree to strip everything pertaining to abuse using dogs out of 0003 and put it in 0006. 0006 can be reopened and an ROI assigned since it is not in ACI2. It just makes sense to keep it all together so that it makes investigating and understanding easier.

Before you do that let me know and I will coord with CRC to ensure we are on solid ground. Again it is the right thing to do and makes perfect sense.

Your plan of action is good to go.

You will probably have to explain why we closed 0006 and now we are reopening it and making it an ROI. probably the first exhibit should be an AIR titled Summary of Significant Information etc and the case laid out in an exsum form so the reader will fully understand why the big delay between when they closed 0006 as a sequence number and the date you reopen as an ROI.

later

[redacted]

b67c

004976

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

From: [REDACTED] CW3

Sent: Friday, September 10, 2004 6:30 AM

To: [REDACTED]; [REDACTED]@belvoir.army.mil '

Cc: [REDACTED]@us.army.mil '; [REDACTED]@schofield.army.mil
'; [REDACTED]@us.army.mil '

Subject: Military Working Dog Issue

Importance: High

Gents,

Top of the morning to you. The Bn and myself have been looking at the issue with the working dogs and doing an ROI. If you take a look at the status report on 0003, we have the victim (# [REDACTED]) listed in there for Cruelty & Maltreatment and Wreckless Endangerment for the dog bite incident. The subjects are [REDACTED] and [REDACTED]. Now, the bulk of the work was done under SDF 0006-04. All of us have been looking at this and decided the ROI was the right thing to do, but under 0006. If we do that, were going to have a portion of the matter under 0003 and the remainder under 0006.

In looking at it, can we do this. Do a stat on 0003 deleting those offenses only against [REDACTED] & [REDACTED] that apply to victim # [REDACTED] delete victim # [REDACTED] in 0003, then fully explain that we are moving that info into the new ROI. Do the initial/final there, add victim # [REDACTED] as the victim in that file, with [REDACTED], [REDACTED], [REDACTED] and [REDACTED] as the subjects for Cruelty & Maltreatment, Wreckless Endangerment, Assault and Dereliction of Duty. This way, the issue with the dogs is clear, one ROI and can be done completely, and we don't continue to muddy the water in 0003. Then we can shoot that final report to the SJA/CDR's, who are already biting at the bit to take action. I understand the rules under 195-1, paragraph 7-4, but it doesn't cover victims and we would not be deleting any subjects, just moving their offenses to the file on the dogs.

Your thoughts/guidance.

[REDACTED]

b67c

004977

RFI 0362-04-CID001-Extra Info (ADAMS)

RFI 0362-04-CID001

From: [REDACTED], CW3
To: [REDACTED] MAJ - 3d MP Group(CID) [REDACTED] (E-mail); [REDACTED]; [REDACTED]
[REDACTED] CW4; [REDACTED] (E-mail)
Cc: [REDACTED] CW5, [REDACTED] (E-mail); [REDACTED] CW3 [REDACTED]
(E-mail)

Subject: RFI 0362-04-CID001

Sent: 8/17/04 6:51 AM

Importance: Normal

All

Reference the above CLOSED RFI from this headquarters. Original request was to conduct interview of SGT [REDACTED], which was completed and received by this headquarters.

The results of that interview were reviewed by the DATF and the following additional activity is requested. The RFI has been re-opened to simply document this follow-on request.

SGT [REDACTED] provided information regarding two female SSG's. Please coordinate with SGT [REDACTED] and determine if she can provide additional descriptions of the two SSG's.

Further, any description of the male soldier she mentions in her statement.

Who was the female soldier that lived in the cell block?

Provide a description of the flashdisk?

How many photos did they see on the flashdisk?

Who did they give the flashdisk to ([REDACTED] or the LTC)?

Can SGT [REDACTED] provide a description of the SSG she saw posing in the photo?

SUSPENSE FOR COMPLETION IS 20 Aug 04.

Thanks.

[REDACTED]
CW3, MP

Investigative Operations Division

HQ, USACIDC

DSN: 656-0305

Comm: (703) 806-0305

"Do What Has to Be Done"

CW3

D003-04-CID 149-83130

From: [REDACTED]@us.army.mil]
Sent: Friday, January 20, 2006 7:30 AM
To: [REDACTED] 'CW3'; 'SA [REDACTED]' CCIU'
Subject: RFA 0008-06-CID221 Update #1



keylist.rtf

Attached is the results of the first search. Keep in mind the context for each hit. For example, I found 3,314,433 instances of the letters IP which were in things like the word script. (IP is also a VERY common computer term) There are dictionary type files which contain numerous hits, but the users would have never been able to access.

I realize that we have been asked to search EVERYTHING, however it would be easier to search only files (such as office documents) that the users could have accessed/created.

As for photographs, there are none that apply to this investigation.

Special Agent [REDACTED]
Technical Team Chief/Forensic Examiner
US Army CID
Computer Crime Investigative Unit
Bldg 193, 9805 Lowen Road
Fort Belvoir, VA 22060
W: (703)805-3454
F: (703)805-2351
C: [REDACTED]
[REDACTED]@us.army.mil

Quemadmoeum gladis nemeinum occidit, occidentis telum est

b67c

004979

[REDACTED] CW4

From: [REDACTED] CW4
Sent: Friday, October 06, 2006 3:57 PM
To: [REDACTED] SGT MDW SJA/ANJA; LTC [REDACTED] @emh1.ftmeade.army.mil);
Cc: [REDACTED] @aol.com'
Subject: [REDACTED] Evidence/Issues

Mrs. [REDACTED] just spoke with [REDACTED] and she authorized us to wipe her computer clean and return it to her at the following address:

[REDACTED]
[REDACTED] (cell phone)

LTC [REDACTED] SGT [REDACTED] is requesting someone contact her as, one, she has not been paid for the last trial she attended and secondly, she was told she would be testifying at [REDACTED] trial and no one has contacted her, etc.

Lastly, I'm out of here enroute to Bragg 10 Oct 06. Send any email, etc, to me at my AKO account ([REDACTED] @us.army.mil). If you need to reply to me, do so at my AKO account as this one will self destruct at midnight, 6 Oct 06.

v/r,
[REDACTED]
CW4, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED] @sbelvoirdms.army.smil.mil
[REDACTED] @us.army.smil.mil

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Tracking:	Recipient	Delivery
	[REDACTED] SGT MDW SJA/ANJA	
	LTC [REDACTED] @emh1.ftmeade.army.mil)	
	[REDACTED]	
	[REDACTED] @aol.com'	
	[REDACTED] W5	Delivered: 10/6/2006 3:58 PM

b67c

004980

[REDACTED] CW4

From: [REDACTED]@aol.com

Sent: Friday, October 06, 2006 10:26 PM

To: [REDACTED]@belvoir.army.mil

Cc: [REDACTED]@us.army.mil; [REDACTED]@aol.com

Sir,

This is in regards to the conversation we had earlier this evening about my laptop, please do not wipe it clean until I have reached both CPT [REDACTED] and [REDACTED] on if there is a way to avoid everything being wiped out. There might be something on there that could help with my appeals and a lot of personnel info also that I prefer not to lose. The copy I have of my laptop can only be opened with the program encase which is a little out of my pay range..Give me another day or so to confirm that I have to have my computer wiped clean and have no other option.

Thank you,

Check out the new AOL. Most comprehensive set of free safety and security tools, free access to millions of high-quality videos from across the web, free AOL Mail and more.

667C

004981

[REDACTED] CW4

From: [REDACTED]@us.army.mil
Sent: Friday, October 06, 2006 10:35 PM
To: [REDACTED]@belvoir.army.mil
Cc: [REDACTED]@aol.com
Subject: Re:

Dear Chief,

Hello. Hope all is well. May I please ask you why you need to wipe all info from her computer before you send it back to her? It is after all, her information and probably documents and information that she may very well be using for her appeal.

Please do not erase anything on her computer until we have this resolved.

Please let me know and I'll contact the SJA shop to confirm this if you say this is something you still need to do.

Thanks!

[REDACTED] CPT [REDACTED]

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

From: [REDACTED]@aol.com
Date: Friday, October 6, 2006 4:25 pm

> Sir,
> This is in regards to the conversation we had earlier this evening
> about my laptop, please do not wipe it clean until I have reached both
> CPT [REDACTED] and [REDACTED] on if there is a way to avoid
> everything being wiped out. There might be something on there that
> could help with my appeals and a lot of personnel info also that I
> prefer not to lose. The copy I have of my laptop can only be opened
> with the program encase which is a little out of my pay range..Give me
> another day or so to confirm that I have to have my computer wiped
> clean and have no other option.
> Thank you,
> [REDACTED]
>
> Check out the new AOL. Most comprehensive set of free safety and
> security tools, free access to millions of high-quality videos from
> across the web, free AOL Mail and more.
>

b67c
1

004982

[REDACTED] CW4

From: [REDACTED]@aol.com
Sent: Saturday, October 07, 2006 8:32 AM
To: [REDACTED]@belvoir.army.mil
Cc: [REDACTED]@aol.com
Subject: [REDACTED] computers

Chief:

I heard from a source close to the investigation that CID is done with [REDACTED] and [REDACTED] computers and that they are to be returned with their hard-drives wiped clean. DO NOT DESTROY THE EVIDENCE ON THESE COMPUTERS and DO NOT "WIPE" THE HARD DRIVES. While CID may figure these cases are done, I can assure you that appeals are in the works and these pieces of evidence may be important to a retrial. If you intend to return them, that is fine, however, they must be returned in the condition they were seized.

Please let me know if you intend to take any action toward "wiping" the hard drivbes as I will submit a Motion to the appeals court to preclude such action as it will tend to destroy evidence.

[REDACTED]

b67c

004983

[REDACTED] CW4

From: [REDACTED] CW4
Sent: Saturday, October 07, 2006 9:32 AM
To: [REDACTED]@aol.com'; [REDACTED]@belvoir.army.mil'
Cc: [REDACTED]@us.army.mil'; [REDACTED]@aol.com'
Subject: RE:

OK, I'll shoot another email to the evidence custodian; however, understand, we must wipe the drive clean, per regulations and law, as we cannot give computers back with images, such as the ones in this case.

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

From: [REDACTED]@aol.com
To: [REDACTED]@belvoir.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED]@aol.com
Sent: 10/6/2006 10:25 PM

Sir,
This is in regards to the conversation we had earlier this evening about my laptop, please do not wipe it clean until I have reached both CPT [REDACTED] and [REDACTED] on if there is a way to avoid everything being wiped out. There might be something on there that could help with my appeals and a lot of personnel info also that I prefer not to lose. The copy I have of my laptop can only be opened with the program encase which is a little out of my pay range..Give me another day or so to confirm that I have to have my computer wiped clean and have no other option.
Thank you,
[REDACTED]

<<http://pr.atwola.com/promoclk/1615326657x4311227241x4298082137/aol?redi>
r=[http%3A&2F&2Fwww%2Eaol%2Ecom%2Fnewaol](http://3A&2F&2Fwww%2Eaol%2Ecom%2Fnewaol)> Check out the new AOL. Most comprehensive set of free safety and security tools, free access to millions of high-quality videos from across the web, free AOL Mail and more.

b67c

004984

CW4

From: [REDACTED] CW4
Sent: Saturday, October 07, 2006 9:37 AM
To: [REDACTED]@us.army.mil'; [REDACTED]@belvoir.army.mil '
Cc: [REDACTED]@aol.com'; [REDACTED]@belvoir.army.mil'; [REDACTED]@us.army.mil '
Subject: RE: [REDACTED] Computer

CPT [REDACTED]

Understand and I will alert the evidence custodian to not take action at this time. Please understand, we do not return computer evidence to individuals that contain documents/images such as the ones in this case. We do this routinely with cases such as ones like this and with pornography images, etc. The computers are normally wiped clean prior to being returned to the owner.

BREAK: Mrs. [REDACTED] hold off on returning [REDACTED] computer until you hear back from me.

CW4 [REDACTED]

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

From: [REDACTED]@us.army.mil
To: [REDACTED]@belvoir.army.mil
Cc: [REDACTED]@aol.com
Sent: 10/6/2006 10:35 PM
Subject: Re:

Dear Chief,

Hello. Hope all is well. May I please ask you why you need to wipe all info from her computer before you send it back to her? It is after all, her information and probably documents and information that she may very well be using for her appeal.

Please do not erase anything on her computer until we have this resolved.

Please let me know and I'll contact the SJA shop to confirm this if you say this is something you still need to do.

Thanks!

[REDACTED] CPT [REDACTED]

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

From: [REDACTED]@aol.com
Date: Friday, October 6, 2006 4:25 pm

> Sir,
> This is in regards to the conversation we had earlier this evening
> about my laptop, please do not wipe it clean until I have reached both
> CPT [REDACTED] and [REDACTED] on if there is a way to avoid
> everything being wiped out. There might be something on there that
> could help with my appeals and a lot of personnel info also that I
> prefer not to lose. The copy I have of my laptop can only be opened
> with the program encase which is a little out of my pay range..Give me
> another day or so to confirm that I have to have my computer wiped
> clean and have no other option.
> Thank you,
> [REDACTED]
>

> Check out the new AOL. Most comprehensive set of free safety and
> security tools, free access to millions of high-quality videos from
> across the web, free AOL Mail and more.

004385

b67c

[REDACTED] CW4

From: [REDACTED] CW4
Sent: Saturday, October 07, 2006 9:39 AM
To: [REDACTED]@aol.com; [REDACTED]@belvoir.army.mil
Cc: [REDACTED]@belvoir.army.mil
Subject: RE: [REDACTED] computers

Importance: High

Mr. [REDACTED]

Good to hear from you. Yes, I'm in the process of trying to return evidence to the rightful owners; however, after reading below, we will not take any steps regarding [REDACTED] computer with regards to wiping it or returning it, etc.

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

From: [REDACTED]@aol.com
To: [REDACTED]@belvoir.army.mil
Cc: [REDACTED]@aol.com
Sent: 10/7/2006 8:32 AM
Subject: [REDACTED] computers

Chief:

I heard from a source close to the investigation that CID is done with [REDACTED] and [REDACTED] computers and that they are to be returned with their hard-drives wiped clean. DO NOT DESTROY THE EVIDENCE ON THESE COMPUTERS and DO NOT "WIPE" THE HARD DRIVES. While CID may figure these cases are done, I can assure you that appeals are in the works and these pieces of evidence may be important to a retrial. If you intend to return them, that is fine, however, they must be returned in the condition they were seized.

Please let me know if you intend to take any action toward "wiping" the hard drives as I will submit a Motion to the appeals court to preclude such action as it will tend to destroy evidence.

b67c

004986

[REDACTED] CW4

From: [REDACTED] CW4
Sent: Saturday, October 07, 2006 10:53 AM
To: [REDACTED]@aol.com
Subject: RE: [REDACTED] computers

No problem. I'll direct we just hold everything as is for now. This is a normal process we use to return items seized as evidence to the rightful owner, but with the merits of this case, no problem in just holding it all. Also, as I'm leaving this weekend, please use [REDACTED]@us.army.mil to contact me via email. Thanks and have a good weekend.

From: [REDACTED]@aol.com [mailto:[REDACTED]@aol.com]
Sent: Saturday, October 07, 2006 9:42 AM
To: [REDACTED]@belvoir.army.mil
Subject: Re: [REDACTED] computers

Chief:

Thanks for the quick reply. I think [REDACTED] lawyer will be contacting you Monday about deleting files from her computer. The evidence on the computer is relevant to all of the cases, obviously and none of the stuff to my knowledge is classified so as to justify deletion.

b67c

004987

[REDACTED] CW4

From: [REDACTED] CW4
Sent: Saturday, October 07, 2006 11:02 AM
To: [REDACTED]@aol.com'; [REDACTED]@us.army.mil'; [REDACTED]@aol.com;
[REDACTED]@aol.com'
Cc: [REDACTED] CW2; [REDACTED] CW5; [REDACTED] CIDC;
[REDACTED]@us.army.mil'; LTC [REDACTED]@emh1.ftmeade.army.mil);
[REDACTED] - LTC
Subject: HOT - Abu Ghraib Evidence

All,

In light of inquiries made by several defense counsels, disregard any previous emails regarding wiping computers and returning items seized during the Abu Ghraib investigation to the rightful owner. We will maintain the evidence as is for now until further guidance is received. I can be reached at [REDACTED]@us.army.mil if you have any questions.

v/r,

[REDACTED]
[REDACTED]
CW4, MP
Special Agent in Charge (effective 10 Oct 06)
Fort Bragg CID Office
Building 8-1221 Randolph St.
Fort Bragg, NC 28310
(910) 396-8777 (DSN 236)
[REDACTED]@us.army.mil
[REDACTED]@us.army.smil.mil

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b67c

004988

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Monday, July 31, 2006 2:33 PM
To: [REDACTED] CPT
Subject: RE: LTC [REDACTED] and Abu Ghraib

OK. I'll set aside 0900-1200, 3 Aug 06. I'm in Bldg 1465 on Ft Belvoir. If you enter Tully Gate off Hwy 1, come all the way up to the 2d traffic light, which is Gunston Road. Make a left turn and come down to the first set of 3 story buildings on your right, turn into the parking lot and you'll see the building. Any problems, give me a call.

v/r,
CW4 [REDACTED]

From: [REDACTED] CPT
Sent: Monday, July 31, 2006 2:23 PM
To: [REDACTED] CW3
Subject: RE: LTC [REDACTED] and Abu Ghraib

Unfortunately, I don't know how much there is to look at. Figure a couple of hours and if we need less, that'll work out, and if we need more, we can schedule another date/time.

v/r
CPT [REDACTED]

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

From: [REDACTED] CW3
Sent: Monday, July 31, 2006 2:20 PM
To: [REDACTED] CPT
Subject: RE: LTC [REDACTED] and Abu Ghraib

Sure, how long will you need?

From: [REDACTED] CPT
Sent: Monday, July 31, 2006 2:18 PM
To: [REDACTED] CW3
Subject: RE: LTC [REDACTED] and Abu Ghraib

CW4 [REDACTED]

Thank you. How does 0900 on 3 Aug sound?

v/r
CPT [REDACTED]

[REDACTED]
CPT, JA
Trial Defense Service
Fort Belvoir Field Office
(703) 805-4414 direct dial
(703) 805-9804 fax
DSN 655-XXXX

004989

b67c

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

From: [REDACTED] CW3
Sent: Monday, July 31, 2006 11:32 AM
To: [REDACTED] CPT
Cc: [REDACTED] LTC
Subject: RE: LTC [REDACTED] and Abu Ghraib

0003-04-CID149-83130

CPT [REDACTED]

I'm available on both 3 & 4 Aug 06 for you and MAJ [REDACTED] to come visit, etc. Let me know a good time and I'll slot you in.

CW4 [REDACTED]

From: [REDACTED] CPT
Sent: Wednesday, July 26, 2006 10:56 AM
To: [REDACTED] CW3
Subject: LTC [REDACTED] and Abu Ghraib

SA [REDACTED]

Welcome back from leave.

MAJ [REDACTED] and I are interested in meeting with you, talking through the Abu Ghraib investigation, and reviewing the files. As you likely know, I am detailed to represent LTC [REDACTED] and you are on the Government Witness List for the Article 32(b), UCMJ Hearing.

Please contact me at (703) 805-4414 or [REDACTED] to schedule a good time for us to come to you.

Much thanks in advance.

v/r
CPT [REDACTED]

[REDACTED]

CPT, JA
Trial Defense Service
Fort Belvoir Field Office
(703) 805-4414 direct dial
(703) 805-9804 fax
DSN 655-XXXX

004990

b67c

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Monday, July 31, 2006 2:02 PM
To: [REDACTED] LTC
Subject: RE: Article 32 [REDACTED]

Got it Sir, thanks. That was my sipr email address and that's why I didn't get it on nipr.

From: [REDACTED] - LTC
Sent: Monday, July 31, 2006 1:59 PM
To: [REDACTED] CW3
Subject: FW: Article 32 [REDACTED]

Chief:
I sent the below email this morning and it came back undeliverable, I hope you get it this time.
[REDACTED]

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

From: [REDACTED] - LTC
Sent: Monday, July 31, 2006 9:21 AM
To: [REDACTED]@us.army.smil.mil
Subject: Article 32 [REDACTED]

Chief:
The Investigating Officer in the above case has granted a Defense request for continuance until 18 September 2006. As you know you are an essential witness for the Government. I am aware of your PCS to Fort Bragg, however, I would request that your Command delay your move until on or about October 1st, 2006. This will be more cost effective for the US Army and ensure a smooth transition to your new assignment. Thank you, in advance, for your cooperation in this matter.

V/R
[REDACTED]

LTC [REDACTED]
Senior Trial Counsel
Military District of Washington
443-463-3511
Email [REDACTED]@emh1.ftmeade.army.mil

004991

b67c

8/1/2006

[REDACTED] CW3

0003-04-CID149-83130

From: [REDACTED] CW3
Sent: Monday, July 31, 2006 10:49 AM
To: [REDACTED] CW3; [REDACTED] MAJ USARC SJA
Subject: RE: Interesting Reading

Sir, just following up on the below issue.

From: [REDACTED] CW3
Sent: Monday, March 13, 2006 10:22 AM
To: [REDACTED] MAJ USARC SJA
Subject: Interesting Reading

Sir,

Long time no hear from ya. Well, I'm still busier than hell. Attached is some good reading I thought I would share with you. If the reprimand came from you guys, can I get a copy so I can brief my CG here. Thanks.

<< File: Washington Post - [REDACTED].doc >>

v/r,
[REDACTED]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844/0281 (DSN 656)
sipr: [REDACTED]@us.army.smil.mil

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b67c

004992

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Monday, July 31, 2006 10:47 AM
To: [REDACTED] CW3
Subject: RE: [REDACTED] (K9) Interview

Just following up on this topic; doesn't look like the SJA is going to pursue immunizing the two dog handlers. Now sure why they don't want to, but that is their response. Let me know if you need anything further. Maybe you guys can go and interview them anyway.

From: [REDACTED] [mailto:[REDACTED]@ic.fbi.gov]
Sent: Tuesday, April 04, 2006 9:05 AM
To: [REDACTED] CW3
Subject: RE: [REDACTED] (K9) Interview

[REDACTED] thank you for your quick response. [REDACTED]

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Tuesday, April 04, 2006 8:28 AM
To: [REDACTED]
Subject: [REDACTED] (K9) Interview

Just keeping you in the loop, no interview has been conducted yet as he has not been immunized yet. I'll let you know as soon as I hear something.

v/r,

[REDACTED]
 CW3, MP
 Special Agent, G3/Current Operations
 HQUSACIDC
 6010 6th Street
 Fort Belvoir, VA 22060
 (703) 806-3844 (DSN: 656-3844)
 (703) 806-0278 (fax)
 [REDACTED]@sbelvoirdms.army.smil.mil
 [REDACTED]@us.army.smil.mil

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004993

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667C

7/31/2006

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Monday, July 31, 2006 10:28 AM
To: [REDACTED] MAJ USARC SJA
Subject: FW: [REDACTED] and [REDACTED] (UNCLASSIFIED)

Sir,

Good morning to you. Guess what, the Army made a huge mistake and will promote me to CW4 in a day or so. Don't tell anyone about the mistake; let's see if they catch it (laughing). Just checking to see how we are coming with action taken, etc.

[REDACTED]

From: [REDACTED] CW3
Sent: Friday, July 07, 2006 12:21 PM
To: [REDACTED] MAJ USARC SJA
Subject: RE: [REDACTED] and [REDACTED] (UNCLASSIFIED)

Yes, that will be great!!! Hope all is going alright.

From: [REDACTED] MAJ USARC SJA [mailto:[REDACTED]@usar.army.mil]
Sent: Friday, July 07, 2006 12:20 PM
To: [REDACTED] CW3
Subject: RE: [REDACTED] and [REDACTED] (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

[REDACTED]

Sorry for the delay getting back to you. I have been out over the last 6 weeks. I will get you all the 4833s by COB on 21 July. Hope that is ok with you.

Thanks.

V/R,

[REDACTED]
MAJ, JA
Chief, Military Law Division
United States Army Reserve Command
(404) 464-8193
(404) 464-8060 Fax

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]

004994

7/31/2006

b67c

Sent: Monday, June 12, 2006 10:45 AM
To: [REDACTED] MAJ USARC SJA
Subject: RE: [REDACTED] and [REDACTED] (UNCLASSIFIED)

0003-04-CID149-83130

Sir,

Top of the day to you. Just checking to see if you have any completed actions (DA Form 4833) on any of the reserve Soldiers listed as subjects. They just finished the dog handler cases @ Meade a couple weeks ago.

v/r,

[REDACTED]
CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED]@belvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

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Classification: UNCLASSIFIED

Caveats: NONE

Classification: UNCLASSIFIED

Caveats: NONE

b67c

004995

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Friday, July 28, 2006 4:21 PM
To: [REDACTED] LTC USA JFHQ-NCR/MDW SJA'
Cc: [REDACTED] SGT MDW SJA/ANJA; [REDACTED] MDW SJA; [REDACTED] MAJ;
[REDACTED] LTC; [REDACTED] CW5
Subject: Status of [REDACTED] Trial

0003-04-CID149-83130

Sir,

Need an email from you on the upcoming trial dates. I'm due to report to Bragg 21 Sep 06, leaving here 19-20 Sep 06. The Article 32 begins on/about 18 Sep 06. Need something from you on the plans so I can brief my bosses here. Maybe a delayed reporting date of, say one week later; otherwise, I'll be gone the second week of September and I'll have to come back TDY or testify via phone. Thanks.

v/r,

[REDACTED]
CW4, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)

[REDACTED]@sbelvoirdms.army.smil.mil

[REDACTED]@us.army.smil.mil

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ion or copying of this communication is strictly prohibited.
immediately by reply or by telephone (703) 806-3844 and

0003
Emails

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b67c

004996

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Friday, July 28, 2006 8:20 AM
To: [REDACTED]@us.army.mil
Subject: Contact Request from Army CID

0003-04-CID149-83130

Importance: High

Sir,

I'm looking for COL [REDACTED] who may be friends with/know COL (Ret) [REDACTED]. This is in regards to an ongoing criminal investigation stemming from Iraq. COL (Ret) [REDACTED] is not the object of the investigation. If you were deployed to Iraq during 2003-2004 and know COL (Ret) [REDACTED] please respond to this email and provide your contact information so I may call you. Thanks.

v/r,

[REDACTED]
CW4, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED]@sbelvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

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b67c

004997

1155/27 JUL 04

0003-04-CID149-83130

LTC

[REDACTED]

LTC

DICK NAME

[REDACTED]

Dressings

DSP 080-5266

CO 6

0003

[REDACTED]

told this to

-has knowledge of

[REDACTED]

004998

Page(s) 5000

Withheld

Exemption(s): (b) (6), (7) (c)

Pertains to: Not Reasonably Segregable

004999

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Wednesday, July 26, 2006 11:43 AM
To: [REDACTED] CPT
Subject: RE: LTC [REDACTED] and Abu Ghraib

0003-04-CID149-83130

CPT [REDACTED]

I will contact you once I return. I actually have not return yet from leave. I will contact you most likely on Friday or Monday to set up a meeting, etc.

SA [REDACTED]

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

From: [REDACTED] CPT
To: [REDACTED] CW3
Sent: 7/26/2006 10:55 AM
Subject: LTC [REDACTED] and Abu Ghraib

SA [REDACTED]

Welcome back from leave.

MAJ [REDACTED] and I are interested in meeting with you, talking through the Abu Ghraib investigation, and reviewing the files. As you likely know, I am detailed to represent LTC [REDACTED] and you are on the Government Witness List for the Article 32(b), UCMJ Hearing.

Please contact me at (703) 805-4414 or [REDACTED] to schedule a good time for us to come to you.

Much thanks in advance.

v/r
CPT [REDACTED]
[REDACTED]

CPT, JA
Trial Defense Service
Fort Belvoir Field Office
(703) 805-4414 direct dial
(703) 805-9804 fax
DSN 655-XXXX

005001

b67C 1

[REDACTED] CW3

0003-04-CID149-83130

From: [REDACTED] CPT
Sent: Wednesday, July 26, 2006 10:56 AM
To: [REDACTED] CW3
Subject: LTC [REDACTED] and Abu Ghraib

SA [REDACTED]

Welcome back from leave.

MAJ [REDACTED] and I are interested in meeting with you, talking through the Abu Ghraib investigation, and reviewing the files. As you likely know, I am detailed to represent LTC [REDACTED] and you are on the Government Witness List for the Article 32(b), UCMJ Hearing.

Please contact me at (703) 805-4414 or [REDACTED] to schedule a good time for us to come to you.

Much thanks in advance.

v/r
CPT [REDACTED]

[REDACTED]
CPT, JA
Trial Defense Service
Fort Belvoir Field Office
(703) 805-4414 direct dial
(703) 805-9804 fax
DSN 655-XXXX

005002

667C

[REDACTED] CW3

From: [REDACTED]
Sent: Wednesday, July 19, 2006 2:31 PM
To: [REDACTED] CW3
Cc: [REDACTED] CW2
Subject: Evidence

0003-04-CID149-83130

Sir:

Since it has been a rather long time since the evidence vouchers have been signed, is there any projected date for final disposition on the evidence? The last time you were here, you mentioned that you were waiting for a courier license card. Just need an update so I can explain as to why it is past the 10 day limit.

[REDACTED]

b67c

005003

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CPT
Sent: Tuesday, July 18, 2006 6:09 PM
To: [REDACTED] CW3
Subject: LTC [REDACTED]

Mister [REDACTED]

I was recently detailed to represent LTC [REDACTED] and understand that you have information about the case. I'd like to sit down and visit with you and talk through some of the issues but did not want to just show up unannounced. Can we schedule a time in the next few days to review some of the evidence you've gathered and talk?

My schedule is open on Wednesday morning and all day Thursday and Friday.

Much thanks.

Very respectfully,
CPT [REDACTED]

[REDACTED]
CPT, JA
Trial Defense Service
Fort Belvoir Field Office
(703) 805-4414 direct dial
(703) 805-9804 fax
DSN 655-XXXX

005004

b67c

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Friday, July 07, 2006 12:21 PM
To: [REDACTED] MAJ USARC SJA
Subject: RE: [REDACTED] and [REDACTED] (UNCLASSIFIED)

Yes, that will be great!!! Hope all is going alright.

From: [REDACTED] MAJ USARC SJA [mailto:[REDACTED]@usar.army.mil]
Sent: Friday, July 07, 2006 12:20 PM
To: [REDACTED] CW3
Subject: RE: [REDACTED] and [REDACTED] (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

[REDACTED]

Sorry for the delay getting back to you. I have been out over the last 6 weeks. I will get you all the 4833s by COB on 21 July. Hope that is ok with you.

Thanks.

V/R,

[REDACTED]
MAJ, JA
Chief, Military Law Division
United States Army Reserve Command
(404) 464-8193
(404) 464-8060 Fax

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Monday, June 12, 2006 10:45 AM
To: [REDACTED] MAJ USARC SJA
Subject: RE: [REDACTED] and [REDACTED] (UNCLASSIFIED)

Sir,

Top of the day to you. Just checking to see if you have any completed actions (DA Form 4833) on any of the reserve Soldiers listed as subjects. They just finished the dog handler cases @ Meade a couple weeks ago.

v/r,
[REDACTED]
CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC

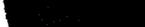
005005

7/31/2006

b67c

6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)

0003-04-CID149-83130

@sbelvoirdms.army.smil.mil
@us.army.smil.mil

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Classification: UNCLASSIFIED

Caveats: NONE

Classification: UNCLASSIFIED

Caveats: NONE

b67c

005006

[REDACTED] CW3

From: [REDACTED]
Sent: Thursday, June 15, 2006 12:26 PM 0003-04-CID149-83130
To: [REDACTED] CW3
Cc: [REDACTED] - SA; [REDACTED] - CW2
Subject: RE: Visiting Meade

Sir:

I will be here on the 19th. I may have SA [REDACTED] sit in because she will have the keys the 20th and 21st as I am taking leave. [REDACTED] As always, you are the keeper of who sees what. I know what you are doing is usually short notice because lawyers have a habit of waiting until the last minute to want to see any thing. And like you, the sooner we can get things back to where they belong the better. Whatever it takes, we will work with you.

[REDACTED]

From: [REDACTED] CW3
Sent: Thursday, June 15, 2006 9:41 AM
To: [REDACTED] CW2; [REDACTED] SA
Subject: Visiting Meade

Hey, I will be at Meade, along with several prosecutors, about 0830, 19 Jun 06. We will be trying to get rid of as much evidence as possible regarding Abu Ghraib. I suspect it will take several hours as there is a ton of stuff and I want to get rid of it as soon as I can. Also, we have another trial on the horizon, there at Meade. We will have a 32 there starting 21 Aug 06, for LTC [REDACTED]. I expect the defense counsel will want to be there to see everything over the next couple months as well. Just as before, if they contact you, direct them to me and no one sees anything unless they have prior coordination with me.

Lastly, I want to send a special thanks to you Mrs. [REDACTED] for helping me, putting up with these short fused taskers and being so sweet!!! Thanks a million, I truly appreciate it.

v/r,

[REDACTED]
CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED]@sbelvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

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005007

b67c

CW3

From: [REDACTED] SFC
Sent: Thursday, November 03, 2005 12:59 PM 0003-04-CID149-83130
To: [REDACTED] CW3
Subject: RE: Site for 0003

<http://www.publicintegrity.org/docs/AbuGhraib/Abu11.pdf>

its an old one..not a final, just the report with exhibits.

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

From: [REDACTED] CW3
Sent: Thursday, November 03, 2005 11:27 AM
To: [REDACTED] SFC
Subject: Site for 0003

Hey, what is the site that you saw the report online?

V/R

[REDACTED]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0281 (DSN 656)

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005008

b67c

[REDACTED] CW3

0003-04-CID149-83130

From: [REDACTED] LTC USA JFHQ-NCR/MDW SJA [REDACTED]@jfhqncr.northcom.mil]
Sent: Thursday, June 15, 2006 11:56 AM
To: [REDACTED] CW3 (FTBELVOIR)
Subject: FW: Request for Chief [REDACTED]

Classification: UNCLASSIFIED

This is what I sent.

[REDACTED]

LTC [REDACTED]
Trial Counsel
OSJA, MDW
Fort McNair, Washington D.C. 20319
(w) 202-685-4151
(c) 443-463-3511
email [REDACTED]@JFHQNCR.NorthCom.Mil

From: [REDACTED] LTC USA JFHQ-NCR/MDW SJA
Sent: Thursday, June 15, 2006 11:53 AM
To: [REDACTED]@belvoir.army.mil
Cc: [REDACTED] COL USA JFHQ-NCR/MDW SJA; [REDACTED] LTC USA JFHQ-NCR/ MDW SJA; [REDACTED] MAJ (FTBELVOIR); [REDACTED] LTC (FTBELVOIR)
Subject: Request for Chief [REDACTED]

Classification: UNCLASSIFIED

Chief:

It is my understanding that you will PCS to Fort Bragg on 21 August 2006. I am requesting that your Command delay that move for one (1) week since the Article 32 hearing in US v. [REDACTED] is scheduled for 21 August 2006. As you know, you are an essential Government witness and your testimony is paramount to this case. Live testimony from you will enhance our ability to prosecute LTC [REDACTED] Colonel [REDACTED] SJA MDW, supports this request; accordingly please forward this email to the appropriate authority.

Thank you, in advance, for your attention to this matter.

[REDACTED]

LTC [REDACTED]
Trial Counsel
OSJA, MDW
Fort McNair, Washington D.C. 20319
(w) 202-685-4151
(c) 443-463-3511
email [REDACTED]@JFHQNCR.NorthCom.Mil

005009

b67c

[REDACTED] CW3

From: [REDACTED]
Sent: Friday, April 28, 2006 6:09 PM 0003-04-CID149-83130
To: [REDACTED]@belvoir.army.mil'; [REDACTED]@belvoir.army.mil';
[REDACTED]@belvoir.army.mil'; [REDACTED]@belvoir.army.mil'; [REDACTED]
LTC; [REDACTED] CW3
Subject: Fw: LTC [REDACTED] Charged

All,
Army announced charges against LTC [REDACTED] in Abu case.
V/R

[REDACTED]
Chief of Public Affairs
U.S. Army Criminal Investigation Command
703 806-0372

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

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

From: [REDACTED]@cox.net
To: [REDACTED]@us.army.mil
Sent: Fri Apr 28 18:05:36 2006
Subject: LTC [REDACTED] Charged

AP - 32 minutes ago

WASHINGTON - The Army on Friday charged the former head of the interrogation center at Abu Ghraib prison in Iraq with cruelty and maltreatment, dereliction of duty and other criminal offenses for his alleged involvement in the abuse of detainees at the notorious prison in 2003. Lt. Col. [REDACTED], was charged with 12 counts under the Uniform Code of Military Justice covering seven separate offenses.

005010

b67c

[REDACTED] CW3

0003-04-CID149-83130

From: [REDACTED] CW3
Sent: Thursday, April 13, 2006 8:26 AM
To: [REDACTED] CW3 MNCI 10th MP BN Criminal Intell Coordinator
Cc: [REDACTED]@iraq.centcom.mil
Subject: Need Help Locating Someone

[REDACTED]
I'm working LTC [REDACTED], a prosecutor about to initiate charges on LTC [REDACTED] from 0003 (Abu Ghraib case). We need to find two people that may be still in theater. The first is [REDACTED] Iraqi Citizen, [REDACTED] Linguist, CA-1, last worked at the Imir House, International Zone. The other one, [REDACTED] SSN [REDACTED] [REDACTED] Linguist, was friends with [REDACTED] and they worked together (we believe). We need them as witnesses. Can you check and see if they are still there. I'd appreciate it. Thanks.

v/r,

[REDACTED]
CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED]@sbelvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

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005011

b67c

7/31/2006

[REDACTED] CW3

From: [REDACTED] CW3
 Sent: Tuesday, April 11, 2006 11:31 AM
 To: [REDACTED] CW2); [REDACTED]
 Subject: [REDACTED] (Evidence)

Mrs. [REDACTED]

Here is the SJA email indicating those letters were entered into the record of trial. So, this should be final disposition on them as we will not get them back, etc. Let me know if you need anything further. Also, thanks for your help with this evidence; I know it's a pain, trust me, I know.

v/r, [REDACTED]

CW3, MP
 Special Agent, G3/Current Operations
 HQUSACIDC
 6010 6th Street
 Fort Belvoir, VA 22060
 (703) 806-3844 (DSN: 656-3844)
 (703) 806-0278 (fax)
 [REDACTED]@belvoirdms.army.smil.mil
 [REDACTED]@us.army.smil.mil

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

From: [REDACTED] SGT MDW SJA/ANJA
 Sent: Tuesday, April 11, 2006 11:17 AM
 To: [REDACTED] CW3
 Subject: RE: [REDACTED] Letters (Evidence)

Chief,

I apologize for the delay in getting back to you. The letters are with the original exhibits from [REDACTED] trial, which I currently have possession of. They were entered into the record of trial as prosecution exhibits.

V/R

[REDACTED]
 SGT, US ARMY
 Military Justice Paralegal
 Comm: 703.696.0327
 DSN: 426.0327
 Fax: 703.696.0424

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

From: [REDACTED] CW3
 Sent: Monday, April 10, 2006 11:14 AM
 To: [REDACTED] SGT MDW SJA/ANJA
 Subject: [REDACTED] Letters (Evidence)

005012

b67c

Hey, can you ask SGT [REDACTED] if he still has that evidence he signed for during the trial?
I need to know where it is because it wasn't signed back in to the evidence room.

v/r,
[REDACTED]

0003-04-CID149-83130

CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED]@sbelvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

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b67c

005013

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Tuesday, April 11, 2006 11:29 AM
To: [REDACTED] SGT MDW SJA/ANJA
Subject: RE: [REDACTED] Letters (Evidence)

0003-04-CID149-83130

Yes there is, how bout a Private W3 (laughing)!!! Hey, what do ya'll have over there for lunch, I'm hungry!!!

v/r,

[REDACTED]
CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED]@sbelvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

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

From: [REDACTED] SGT MDW SJA/ANJA
Sent: Tuesday, April 11, 2006 11:26 AM
To: [REDACTED] CW3
Subject: RE: [REDACTED] Letters (Evidence)

Sir,

You know no one works harder than a Private E5 (LOL ;8)

v/r

[REDACTED]
SGT, US ARMY
Military Justice Paralegal
Comm: 703.696.0327
DSN: 426.0327
Fax: 703.696.0424

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

From: [REDACTED] CW3
Sent: Tuesday, April 11, 2006 11:19 AM
To: [REDACTED] SGT MDW SJA/ANJA
Subject: RE: [REDACTED] Letters (Evidence)

OK, that will work. I just needed to know their whereabouts so I can apprise my evidence custodian. That means our voucher can be closed out as final disposition. Thanks.

PS - don't worry about the delay, I'm use to it (laughing)

005014

b67c¹

v/r

[REDACTED]
CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)

0003-04-CID149-83130

[REDACTED]@belvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

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

From: [REDACTED] SGT MDW SJA/ANJA
Sent: Tuesday, April 11, 2006 11:17 AM
To: [REDACTED] CW3
Subject: RE: [REDACTED] Letters (Evidence)

Chief,

I apologize for the delay in getting back to you. The letters are with the original exhibits from [REDACTED] trial, which I currently have possession of. They were entered into the record of trial as prosecution exhibits.

V/R

[REDACTED]
SGT, US ARMY
Military Justice Paralegal
Comm: 703.696.0327
DSN: 426.0327
Fax: 703.696.0424

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

From: [REDACTED] CW3
Sent: Monday, April 10, 2006 11:14 AM
To: [REDACTED] SGT MDW SJA/ANJA
Subject: [REDACTED] Letters (Evidence)

Hey, can you ask SGT [REDACTED] if he still has that evidence he signed for during the trial? I need to know where it is because it wasn't signed back in to the evidence room.

v/r,

[REDACTED]
CW3, MP
Special Agent, G3/Current Operations
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-3844 (DSN: 656-3844)
(703) 806-0278 (fax)
[REDACTED]@belvoirdms.army.smil.mil
[REDACTED]@us.army.smil.mil

005015

WARNING: This message is intended for the use of the individual or entity to which it is

b67c²

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] CPT CORPS SJA [REDACTED]@us.army.mil]
Sent: Monday, March 20, 2006 12:37 PM
To: [REDACTED] CW3
Subject: RE: Grant of Immunity - [REDACTED]
Attachments: [REDACTED] 2nd Immunity.pdf

[REDACTED]

CPT, JA
 Trial Counsel
 (254) 287-3759

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Monday, March 20, 2006 11:13 AM
To: [REDACTED] CPT [REDACTED]@us.army.mil)
Subject: Grant of Immunity [REDACTED]

CPT [REDACTED]

How's it going? Not too bad on this end, just trying to finish these Abu cases. Hey, do you have a copy of [REDACTED] immunity letter? If so, can you shoot me a copy? I had it, but I believe I mislabeled it, then accidentally deleted it from my database. Thanks.

v/r,

[REDACTED]

CW3, MP
 Special Agent, G3/Current Operations
 HQUSACIDC
 6010 6th Street
 Fort Belvoir, VA 22060
 (703) 806-3844 (DSN: 656-3844)
 (703) 806-0278 (fax)
 [REDACTED]@sbelvoirdms.army.smil.mil
 [REDACTED]@us.army.smil.mil

b67c

005016

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005017

0003-04-CID149-83130

[REDACTED] CW3

From: [REDACTED] MAJ USARC SJA [REDACTED]@usar.army.mil]

Sent: Tuesday, March 14, 2006 12:51 PM

To: [REDACTED] CW3

Subject: [REDACTED] article and picture (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

[REDACTED]

As discussed. Let me know if [REDACTED] can testify as to misconduct of [REDACTED] and [REDACTED]

Thanks.

V/R,

[REDACTED]

MAJ, USARC
Military Law Attorney
(404) 464-8193
(404) 464-8060 Fax

From Salon.com, San Francisco, CA, 13 March 2006

Internet Web Site

[http://www.salon.com/news/feature/2006/03/10/\[REDACTED\].index.html](http://www.salon.com/news/feature/2006/03/10/[REDACTED].index.html)

ASPECT: NEGATIVE (Soldier/chief of staff for Alabama Congressman reprimanded, says responsibility for what happened at Abu Ghraib goes higher)

ABU GHRAIB OFFICER FIGHTS REPRIMAND

An Army Reserve captain who supervised [REDACTED] says higher-ups were to blame for prison abuse.

b67c

005018

0003-04-CID149-83130



Army Reserve Capt. Christopher Brinson, who supervised some of the military police prosecuted for abuse at Abu Ghraib.

By Mark Benjamin and Michael Scherer

Mar. 10, 2006 -- A senior staffer to a Republican congressman revealed Thursday that he has been formally reprimanded by the Army for his role in the Abu Ghraib detainee abuse scandal -- and that he is fighting the disciplinary move. He says that higher-ups were responsible for the treatment of prisoners at Abu Ghraib.

U.S. Army Reserve Capt. Christopher R. Brinson, who in civilian life works as the deputy chief of staff for Alabama Republican Rep. Mike Rogers, was directly in charge of some of the military police later prosecuted for abuse at Abu Ghraib during the notorious autumn of 2003.

Brinson received the reprimand in January 2006, but it had not been revealed publicly until his attorney, David P. Sheldon, confirmed it to Salon Thursday, noting that Brinson has since submitted a rebuttal to the Army. The attorney would not reveal the exact reason for Brinson's punishment.

Through Sheldon, Brinson told Salon that he was unaware of his soldiers' actions, and blamed superior officers for what happened at the prison.

005019

0003-04-CID149-83130

"The responsibility for the command and control of the facility, and for the treatment of detainees, rests entirely with individuals well above him in the command structure," Sheldon said in a statement to Salon. "The command structure that Captain Brinson inherited at Abu Ghraib was not of his making. Nor was the treatment of detainees something that members of his unit initiated. Captain Brinson had no knowledge while he was at Abu Ghraib of conduct by certain soldiers that subsequently led to criminal prosecutions of those soldiers," Sheldon's statement says. "At all times, Captain Brinson's service to the United States Army has been and will remain honorable."

Rep. Mike Rogers, who sits on the House Committee on Armed Services, had no comment, according to his chief of staff, Marshall Macomber. "This is an internal issue for the department of the Army," Macomber said.

Brinson supervised Military Police Cpl. Charles Graner Jr., who is often portrayed as the ringleader of abuse. In January 2005, Graner was sentenced to 10 years in a military prison. Brinson first came to public attention in August 2004, with the publication of a memo he sent Graner, telling him he's doing a "fine job" and that Graner has "received many accolades from the MI [military intelligence] units here." A photo of Brinson, with his name tag visible, showed up among Army Criminal Investigation Command materials obtained by Salon last month. The source who provided those documents, a uniformed member of the military who was present at Abu Ghraib and is familiar with the CID investigation into detainee abuse there, said the photo captured Brinson in Iraq.

Brinson's fight against his reprimand and his allegations about the higher command show the Abu Ghraib legal saga is far from over. In the coming weeks, two Army dog handlers will face courts-martial at Fort Meade, Md. The former commander of military intelligence at Abu Ghraib, Col. Thomas M. Pappas, was granted immunity from prosecution in exchange for his testimony at those trials. A CID spokesman, meanwhile, told Salon that the agency has reopened its investigation into Abu Ghraib, which had been closed since October 2005. CID would not say why. Also this week, Salon learned that two senators blocked efforts by Maj. Gen. Geoffrey Miller, a leading figure in the scandal, to retire, because it is easier to further question an active-duty officer. The Army complied with the senators' request.

So far, nine enlisted soldiers have been prosecuted for abuse at Abu Ghraib, according to the Army. In addition, four soldiers and eight officers, including Brinson, have not been prosecuted, but have been formally reprimanded. **On Thursday, Brinson joined a growing chorus of those enlisted soldiers and officers who say responsibility for what happened to detainees at Abu Ghraib goes higher than them.**

Several Army investigations have found that military intelligence, civilian contractors and CIA personnel instructed military police to set the conditions for interrogations at Abu Ghraib by treating detainees harshly, a situation that the investigations found contributed to abuse.

In return for immunity, Graner conducted an interview with the Army's Criminal Investigation Command in April 2005, to discuss the role of the chain of command. Salon has obtained a 307-page transcript of that interview, in which Graner describes stripping, shackling, sleep depriving, screaming at and harassing detainees to set those conditions. Some of the shocking images from Abu Ghraib were part of the process of softening up detainees for military intelligence, according to Army reports.

In the April interview with CID, Graner said Brinson instructed him to follow the orders of military intelligence, even though Graner claims to have complained about the harsh tactics. Graner said he told Brinson, "MI wants us to do this. That's not our job." According to Graner, Brinson replied, "Hey, our mission is to support MI. Do what they tell you to do."

005020

0003-04-CID149-83130

Brinson's attorney denies Graner's account of what happened at Abu Ghraib. "Corporal Graner has made these allegations against Captain Brinson as well as other Army officers before," Sheldon said on Thursday. "Captain Brinson categorically denies the allegations of Corporal Graner and stands by his honorable service."

According to a handwritten log kept by the military police at the prison, obtained by Salon, Brinson may have dialed back abuse ordered in one instance by interrogators. A Nov. 14, 2003, entry notes an order to "strip out" and exercise six detainees. But those orders "were changed by Capt. Brinson," Graner wrote. Instead, Brinson ordered that the detainees remain in their cells "in jumpsuits."

In an April 2004 statement by Brinson to the CIA Office of the Inspector General, also obtained by Salon, Brinson admitted his role in the curious handling of Manadel al-Jamadi, a detainee who died during a CIA interrogation at Abu Ghraib in November 2003. The Armed Forces Institute of Pathology ruled al-Jamadi's death a homicide, caused by "blunt force injuries complicated by compromised respiration."

According to Brinson's statement, because of his position of authority at Abu Ghraib, he was awakened early on Nov. 4, 2003, after al-Jamadi died during CIA interrogation in a shower at the prison. Brinson said he arrived in the shower at Abu Ghraib to find a nervous CIA interrogator who said, "This guy just died on us." Brinson said al-Jamadi was lying on the ground face up with a bloody eye that Brinson was told could have come during an earlier struggle when al-Jamadi was captured. Brinson said he saw blood on the floor, according to the CIA report.

Brinson said that at the request of the CIA, he ordered his military police to put al-Jamadi's body in a body bag and fill it with ice until the CIA could arrange to move him.

Brinson also said he ordered the military police to clean up the scene, according to an account by an agent with the CIA Office of the Inspector General. "Brinson advised that he might have ordered the MPs ... to clean the blood smudge from the cell's floor," the agent's account related.

Brinson said he ordered the room cleaned to avoid biological hazards.

The next day CIA ordered the removal of al-Jamadi's body by putting him on a stretcher with an IV in his arm so he would appear only ill, not dead.

~~Also on Thursday the Pentagon announced that it would close Abu Ghraib and move detainees to other sites in Iraq.~~

This story has been corrected since it was originally published.

From the Washington, DC, Post, 10 March 2006

Internet Edition

<http://www.washingtonpost.com/wp-dyn/content/article/2006/03/10/AR2006031001846.html>

ASPECT: NEGATIVE (Soldier/Congressional aide reprimanded for Abu Ghraib role, "former member" of Army Reserve MP Company provides media with memorandum commending convicted abuser)

005021

0003-04-CID149-83130

ARMY REBUKES CONGRESSIONAL AIDE FOR ABU GHRAIB ROLE*Associated Press*

The Army has reprimanded a senior congressional aide who served in Iraq for his role in the abuse of detainees at the Abu Ghraib prison, his lawyer confirmed yesterday.

David P. Sheldon declined to discuss the exact reason for the punishment of Army Reserve Capt. Christopher Brinson, the deputy chief of staff for Rep. Mike Rogers (R-Ala.).

Brinson led the platoon of Army reservists that included Spec. Charles A. Graner Jr., a guard and central figure in the scandal who was sentenced in January 2005 to 10 years in prison.

Sheldon said Brinson was unaware of his soldiers' actions and blamed his superiors for allowing the abuse to happen at the prison. Brinson has submitted a rebuttal to the Army, the lawyer said.

"The command structure that Captain Brinson inherited at Abu Ghraib was not of his making. Nor was the treatment of detainees something that members of his unit initiated," Sheldon said in a statement to the Associated Press.

"Captain Brinson had no knowledge while he was at Abu Ghraib of conduct by certain soldiers that subsequently led to the criminal prosecutions of those soldiers."

Brinson received the reprimand in January. It was first reported Friday by Salon.com and confirmed to the Associated Press by Sheldon.

Marshall Macomber, the congressman's chief of staff, said only that the matter was "an internal issue for the Department of the Army."

A memorandum by Brinson to Graner praised him for "doing a fine job" and said prisoners often tried to provoke the guards. The memo was dated Nov. 16, 2003 -- eight days after Graner was photographed in images showing some of the abuses at the prison near Baghdad. In one, the former Pennsylvania prison guard stands grinning behind a pyramid of naked prisoners.

The Associated Press obtained a copy of the memo in August 2004 from a former member of the 372nd Military Police Company.

Rogers, a member of the House Armed Services Committee, declined to comment at the time.

From the Citizen-Times, Asheville, NC, 13 March 2006

Internet Edition

<http://citizen-times.com/apps/pbcs.dll/article?AID=200660313005>

ASPECT: NEUTRAL (Death of Soldier - Straight News Story)

Classification: **UNCLASSIFIED**

005022

7/31/2006

Caveats: NONE

0003 -04- CID149 -83130

005023

7/31/2006

MAJ

Called by DFID

0003-04-CID149-83130
9 JAN 86

[REDACTED]

[REDACTED]

(443) 865-6425

0003-04-CID149-83130

- 400th MP BN
- 2 CID Agent from CID Bedford
- computers not evidence, given back to NAMP

0003-04-CID149-83130

MAJ

[REDACTED]

- Given computers by CID
- SAID it was cleared by CID.
- SAID classified docs on computers

005024

b6.7C

CW3

0003-04-CID149-83130

From: [redacted] CW3
Sent: Monday, January 09, 2006 8:35 AM
To: [redacted] (E-mail); [redacted] (E-mail)
Subject: FW: Abu Computers - Info

Guys, do you recall ever talking with him and giving him computers back that we examined? I didn't find anything in 0003 but I'm going to look again.

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

From: [redacted] CW3
Sent: Monday, January 09, 2006 8:25 AM
To: [redacted] (E-mail); [redacted] (E-mail); MAJ OTJAG [redacted] (E-mail); [redacted] (E-mail);
Subject: Abu Computers - Info MAJ OTJAG; CCIU SA [redacted] (E-mail)

All,

Just got off the phone with MAJ [redacted], Defense Counsel for MAJ [redacted]. She said she discussed the computers with him and he indicated one of the computers, he recalled there being some classified material (NFI), but didn't recall which one. She said he indicated to her that there was nothing on the computers; that they had been previously examined by CID and returned to him to return to the 372nd. He said the computers did come from Abu Ghraib, but to his knowledge and based on CID giving them back, nothing of evidentiary value was contained on them. He also said the computers were unit property and they had been in the safe since before he was relieved of duty back in Jul/Aug 05.

[redacted]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0280/0281 (DSN 656)
sip: [redacted]@us.army.smil.mil

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bc, 7c

005025

CW3

0003-04-CID149-83130

From: [REDACTED] CW3
Sent: Monday, January 09, 2006 1:46 PM
To: CCIL/SA [REDACTED] (E-mail); [REDACTED] MAJ (99TH RRC); [REDACTED]
Cc: [REDACTED] MAJ (E-mail); [REDACTED] MAJ OTJAG; [REDACTED] OTJAG
(E-mail); [REDACTED] (E-mail)
Subject: Search Documents For Computers



Search_A.pdf



HHC 120705 a.pdf

All,

Attached are the documents needed for the search of the computers. I have coordinated with the command SJA, who has approved the attached documents and search of the computers. Any questions, please let me know. Thanks for all the support in trying to get this done, this was an unusual one to do.

CW3 [REDACTED]

DL7C

005026

From: [REDACTED] CW3
 Sent: Tuesday, January 10, 2006 7:13 AM
 To: [REDACTED] CW3; CCIU' 'SA [REDACTED] (E-mail); [REDACTED] MAJ (99TH RRC); [REDACTED]
 Cc: [REDACTED] MAJ (E-mail); [REDACTED] MAJ OTJAG; [REDACTED] MAJ OTJAG (E-mail); [REDACTED] (E-mail)
 Subject: RE: Search Documents For Computers

All,
 Due to a mistake on my part, please disregard this email and any attachments. I will send out a corrected email, with attachments, this morning. Again, my apologies.

CW3 [REDACTED]

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

From: [REDACTED] CW3
 Sent: Monday, January 09, 2006 1:46 PM
 To: CCIU' 'SA [REDACTED] (E-mail); [REDACTED] MAJ (99TH RRC)'; [REDACTED]
 Cc: [REDACTED] MAJ (E-mail); [REDACTED] MAJ OTJAG; [REDACTED] MAJ OTJAG (E-mail); [REDACTED] (E-mail)
 Subject: Search Documents For Computers

All,
 Attached are the documents needed for the search of the computers. I have coordinated with the command SJA, who has approved the attached documents and search of the computers. Any questions, please let me know. Thanks for all the support in trying to get this done, this was an unusual one to do.

CW3 [REDACTED]

b67c

005027

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Tuesday, January 10, 2006 7:21 AM
To: [REDACTED]
Cc: [REDACTED] MAJ (99TH RRC)
Subject: Search Documents For Computers

Sir,

I wanted to update you on the latest. We have breached the level we need to conduct the search. With that said, since more than 30 days has elapsed since I received your consent to search the computer, I will have to submit my affidavit to you and have you sign a new document giving your consent, with a new date on it. I will have this up to you today. Again, sorry for the hang-ups, just trying to make sure we do it legally so if there is something there, we can use it.

CW3 [REDACTED]

B67C

005028

[REDACTED] CW3

From: [REDACTED] CW3
Sent: Tuesday, January 10, 2006 9:30 AM
To: [REDACTED]
Cc: [REDACTED] MAJ (99TH RRC)
Subject: Search Affidavit

Importance: High



Search_A.pdf

Gentlemen,

Here is the new, corrected affidavit regarding the computers. What I need is for you to review it and provide your written consent for us to search. The previous format you used will be fine, just reference reviewing this affidavit in your approval. Then, if you would, either email or fax me a signed copy of your approval and we should be off and running. Hopefully this time everything is lined up. Thanks and I apologize for any inconveniences this matter has caused you.

V/R,
[REDACTED]

667C

005029

[REDACTED] CW3

0003-04-CID149-83130

From: SA [REDACTED] CCIU [REDACTED]@us.army.mil

Sent: Friday, January 13, 2006 8:23 PM

To: [REDACTED] CW3'

Subject: Forensic Exams

[REDACTED]

As I understand, the legal issues have been resolved with the authority to exam the systems found in the safe. Is an updated search authorization forthcoming? Just didn't want this to slip through the cracks.

Best regards,

[REDACTED]

b67c

005030



0003-04-CID149-83130

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

REPLY TO
ATTENTION OF

CIOP-COP-CO

13 January 2006

MEMORANDUM FOR RECORD

SUBJECT: Temporary Storage and Serial Numbers On Laptop Computers - 0003-04-CID149-83130 Document Number 0045-05

1. On 5 Dec 05, the undersigned signed for one Panasonic AC Adapter, one Compaq removable hard drive, one Panasonic laptop computer, one Dell laptop computer, a second Compaq laptop computer and a Compaq AC Adapter, all documented on the above Evidence Voucher. The Computer Crimes Investigative Unit (CCIU), USACIDC, Fort Belvoir, VA needed the items for analysis. The undersigned transported the evidence back to HQUSACIDC, Fort Belvoir, VA, where it was secured in a temporary safe.
2. On 9 Dec 05, SA [REDACTED] HQUSACIDC, signed for all the evidence to facilitate having the hard drives imaged at CCIU. SA [REDACTED] returned all evidence to the undersigned immediately upon completion.
3. While reviewing the evidence, it was determined the numbers listed on the Evidence Voucher, as serial numbers, were in fact incorrect. The following are the correct serial numbers for each item:

one Dell laptop computer, model number PP01X, serial number (SN) 4TQBQ11
~~one Panasonic laptop computer, model number CF-48P4FGUPM, SN: 1GYUA01992~~
one Compaq laptop computer, model number Armada 4120T, SN: G711HZA13746
one Compaq 9.1-GB Wide-Ultra SCSI hard drive, SN: 1T99850081K

4. All evidence was returned to the Evidence Custodian, Fort Meade Resident Agency, on 13 Jan 06.

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005031

Printed on



Recycled Paper

667C

SUBJECT: Investigative Directive – 0457-05-CID016-26240 (0023-06-CID001)

5. Point of contact for this memorandum is the undersigned at 656-0280 or email
[REDACTED]@belvoir.army.mil.

[REDACTED]

CW3, MP
Special Agent, [REDACTED]

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

b2b67c

005032

Q506 / 17JAJD4

(412) 655-3999

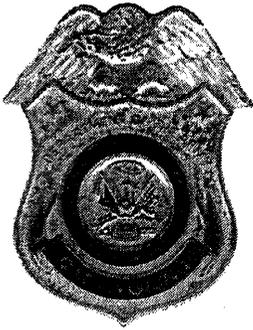
FAX for
M&J



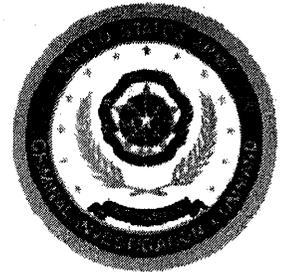
bc, 7C

005033

FACSIMILE COVER SHEET



**Headquarters, U.S. Army
Criminal Investigation Command
6010 6th Street
Fort Belvoir, Virginia 22060-5506**



**703-806-0280 Voice
703-806-0278 Fax
DSN Prefix = 656**

Send To MAJ [REDACTED]	
Organization: 99 th RRC	From: Current Operations Division CW3 [REDACTED]
Attention:	E-Mail: [REDACTED]@belvoir.army.mil
Fax Number: (412) 655-3999	Phone: (703) 806-0281

Urgent Reply ASAP As Requested Please Review

Number of Pages + cover

Comments/Notes: [REDACTED]

Sir,

Here is what you sent me before and the affidavit. Please, if you can, redo your memo, add in that you reviewed the affidavit and get your authorization back to me and we should be good to go. Thanks.

ATTENTION:
Official DOD Telecommunications systems, including the referenced FAX machine, are subject to monitoring for telecommunications security purposes at all times. Use of DOD telecommunications systems constitutes consent to such monitoring.
DO NOT STORE, PROCESS OR TRANSMIT CLASSIFIED INFORMATION ON THE REFERENCED SYSTEM

005034

bc. 7C



REPLY TO
ATTENTION OF

0003-04-CID149-83130
DEPARTMENT OF THE ARMY
HEADQUARTERS, 99TH REGIONAL READINESS COMMAND
99 SOLDIERS LANE
CORAOPOLIS, PENNSYLVANIA 15108-2550

AFRC-CPA-CMDT

7 December 2005

MEMORANDUM FOR CW3 [REDACTED] Staff Special Agent, HQUSACIDC, 6010 6th
Street, Fort Belvoir, VA 22060

SUBJECT: Search Authorization

1. On 1 December 2005, items were found in GSA Container 1541020, in Room 307 of the McGarrity Memorial US Army Reserve Center, of which I am the Commandant. The items included laptop computers and other electronic media. Certain laptop computers were turned over to the custody of US Army CID Command using a DA Form 4137. No items taken from the security container have been identified as personal property of any individual.
2. Based on my authority as Headquarters Commandant, I authorize search of the contents of all electronic devices found in GSA Container 1541020 on 1 December 2005.

[REDACTED]
Major, MS, USAR
Commanding

667C

005035

0003-04-CID149-83130

[Redacted] CW3

From: [Redacted] CW3
Sent: Tuesday, January 17, 2006 6:55 AM
To: 'SA [Redacted] CCIU'; [Redacted] MAJ OTJAG; [Redacted] MAJ OTJAG [Redacted] (E-mail);
 [Redacted] (E-mail)
Cc: [Redacted] CW5 [Redacted] (E-mail)
Subject: Forensic Exams

all,

finally got in contact with the CDR up at the 99th and I should have his search authorization late today. I'll keep you all posted.

[Redacted]

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3

CW3

From: [redacted] MAJ OTJAG
Sent: Wednesday, January 18, 2006 10:57 AM
To: [redacted] CW3
Subject: RE: Forensic Exams (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

don't mean to be harsh w/ him.....but this has got to get done today.....we can't wait until Friday.

From: [redacted] CW3
Sent: Wednesday, January 18, 2006 10:56 AM
To: [redacted] MAJ OTJAG
Subject: RE: Forensic Exams (UNCLASSIFIED)

Right now, I spoke with MAJ [redacted] from their SJA office yesterday and he is aware of it as well. I'll try and give him a call today is well, but the unit doesn't report until this Friday. MAJ [redacted] said he would get it done, I'm not sure why I don't have it yet. He was pretty responsive before.

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

From: [redacted] MAJ OTJAG
Sent: Wednesday, January 18, 2006 10:52 AM
To: [redacted] CW3; [redacted] MAJ OTJAG; [redacted] (E-mail)
Subject: RE: Forensic Exams (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Let's find out who MAJ [redacted] boss is and give him a call. We can't wait any longer. He knows how important this is that we get this done in a timely matter and he continues to drag his feet. Let's energize his chain of command.

From: [redacted] CW3
Sent: Wednesday, January 18, 2006 10:50 AM
To: [redacted] MAJ OTJAG; [redacted] MAJ OTJAG [redacted] (E-mail); [redacted] (E-mail)
Subject: RE: Forensic Exams (UNCLASSIFIED)

I'm still waiting for MAJ [redacted] to send me the approval. I've call him about 4 times this am. He left a message on my voice mail yesterday saying he got he affidavit and just needed a copy of his previous approval memo to redo it. I'll stay on him today.

Also, apparently our guys in Germany was alerted this AM about some documents (NFI) there regarding AG. Apparently, COL [redacted] called someone there and requested alot of documents, etc, but the SJA got involved and

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reported it to CID and now we, I believe, have whatever it is. I'm awaiting a return call from our folks in Germany to find out what is happening. I'll keep you posted.

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

From: [REDACTED] MAJ OTJAG
Sent: Wednesday, January 18, 2006 10:45 AM
To: [REDACTED] CW3; [REDACTED] MAJ OTJAG
Cc: [REDACTED] W5
Subject: RE: Forensic Exams (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

[REDACTED]

Are the computer guys are the job of opening these computers today?

v/r
MAJ [REDACTED]

From: [REDACTED] CW3
Sent: Tuesday, January 17, 2006 6:55 AM
To: SA [REDACTED] CCIU; [REDACTED] MAJ OTJAG; [REDACTED] MAJ OTJAG [REDACTED] (E-mail); [REDACTED] (E-mail)
Cc: Paul CW5 [REDACTED] (E-mail)
Subject: Forensic Exams

All,

I finally got in contact with the CDR up at the 99th and I should have his search authorization late today. I'll keep you all posted.

[REDACTED]

Classification: UNCLASSIFIED

Caveats: NONE

Classification: UNCLASSIFIED

Caveats: NONE

Classification: UNCLASSIFIED

Caveats: NONE

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005038

0003 -04 -CID149 -83130

[redacted] CW3

From: [redacted] SA 3D MP GP [redacted]@carlisle.army.mil]
Sent: Wednesday, December 07, 2005 8:48 PM
To: [redacted]@belvoir.army.mil; [redacted] SA [redacted]@fmmc.army.mil
Subject: SA [redacted] AIR (Carlisle -0110-05-CID342-MAJ [redacted])
Importance: High

[redacted]

Here is my AIR reference your case #0003-04-CID149-83130 and My RFA 0110-05-CID342, regarding the evidence collected from MAJ [redacted] safe. If there is anything that you need further at this time let me know. When this is complete I will send you a complete info report with all the statements I obtained. Any questions contact me. Thanks Bud!!

[redacted]

[redacted]

Special Agent in Charge

Carlisle Barracks Resident Agency (CID)

116 Forbes Ave, Suite 11

Carlisle, PA 17013

(717) 245-3062

Fax: (717) 245-4257

b003
DOCS

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005039

0003-04-CID149-83130

[REDACTED] V3

From: [REDACTED]@us.army.mil]
Sent: Friday, December 16, 2005 1:08 PM
To: [REDACTED]@us.army.mil
Subject: Authorization
Importance: High

Give Ms. [REDACTED] a call at [REDACTED], she will be in the office all day, she wanted to discuss the authorization with you as it needs some corrections to be made and so you both are on the same sheet to get this thing thru.

[REDACTED]
[REDACTED]
Investigative Operations Division
JS Army Criminal Investigation Command
5010 6th Street, Fort Belvoir, VA 22060
Office - (703) 806-0289
Fax - (703) 806-0278
DSN - 656-XXXX

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[REDACTED] CW3

0003 -04 -CID149 -83130

From: [REDACTED] CW3
Sent: Friday, December 16, 2005 7:33 AM
To: [REDACTED] (E-mail)
Subject: Computer Search Authorization

[REDACTED]

Here is the updated version. Can you take a look and get it reviewed, etc. Thanks.



Commanders
Search Authorizatio..

V/R

[REDACTED]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0281 (DSN 656)

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b67c

005041

0003-04-CID149-83130

CW3

From: [redacted] MAJ OTJAG
Sent: Thursday, December 01, 2005 4:37 PM
To: [redacted] CW3
Subject: FW: Discovery of Potential [redacted] Material (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED

Attachments: NONE

From: [redacted] MAJ (99TH RRC) [mailto:[redacted]@usar.army.mil]
Sent: Thursday, December 01, 2005 4:18 PM
To: [redacted] CPT OTJAG <HQDA>
Subject: Discovery of Potential Brady Material
Importance: High

[redacted]
We have just opened the safe kept by our Deputy Provost Marshal, who was also the person who was on a protective detail on [redacted] PC [redacted] of the 372nd MP Company, and discovered original log books from the 372nd MP, including logs of prisoners, people, and a whole host of other items. We need to talk.

/R

[redacted]
MAJ, JA
USJA, 99th RRC
Work: 412-604-8258
Fax: 412-604-8261
E-mail: [redacted]@us.army.mil

Classification: UNCLASSIFIED

Attachments: NONE

2855 - MAJ [redacted] called, said he had an inventory

MAJ [redacted] - Deputy PM been here since 2001

- was on [redacted] protection

- engaged in several improprieties

Aug 05 - suspended, keys taken etc, safe in his office

safe locked since 15 Aug 05

005042

2/2/2005

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0003 -04 -CID149 -83130

[REDACTED] CW3

From: SA [REDACTED] CCIU [REDACTED]@us.army.mil]
Sent: Wednesday, December 07, 2005 12:06 PM
To: [REDACTED] CW3'
Subject: RE: E-mail Search Authorization

No problem. If you can't reach me, [REDACTED] can contacted at [REDACTED]

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Wednesday, December 07, 2005 11:57
To: SA [REDACTED] CCIU
Cc: [REDACTED] (E-mail)
Subject: RE: E-mail Search Authorization

No problem and trust me, we all want to get it right the first time. Let me discuss this with the SJA folks here and I have the contact number for the commander, so I can call him and go from there. Stand by and let me work this issue now and I'll get back to you. Whatever you need to get into those computers is what I'll provide you. Thanks for the guidance.

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

From: SA [REDACTED] CCIU [mailto:[REDACTED]@us.army.mil]
Sent: Wednesday, December 07, 2005 11:50 AM
To: [REDACTED] CW3'
Cc: [REDACTED] Esq.'
Subject: FW: E-mail Search Authorization

Not trying to throw up a road block here -- I want to keep our folks from running afoul with a potentially illegal search, and to preserve the admissibility of any evidence found. My folks are stacked and ready to execute as soon as we can get through this.

Unless the supporting JAG renders an opinion that the item is considered abandoned property and doesn't require search authorization (though in my lay opinion, it seems that any e-mail archives and user data would still be subject to a reasonable expectation of privacy), we'll need either consent of the user(s) or search authorization based on probable cause.

You can use the attachment, in conjunction with DA Form 3744, to present the facts to the commander/SJA (or they may be comfortable accepting a verbal briefing from you). If the commander feels there is probable cause, s/he can authorize the search but will need to specify the scope. If you anticipate keyword and photo/image searches, we'll need to look in e-mail files, user data files, etc. Commanders/magistrates generally document the search authorization on DA Form 3745, although this does not preclude verbal issuance of the order.

Another option is to go through the the Belyoir magistrate since the item to be searched is physically located here on-post.

Note that these are my comments from the operational perspective. I'm not an attorney nor did I sleep at Holiday Inn Express last night. I have cc'd Ms. [REDACTED] the CCIU Attorney Advisor, who can provide definitive legal advice in this area. Unfortunately, she is TDY with limited e-mail access. Given the short fuse on this, maybe the USACIDC OSJA can assist.

2/20/2005

667C

005043

Let me know what we can do to help.

0003 -04 -CID149 -83130

██████████
 ██████████
 Operations Officer
 Computer Crime Investigative Unit, U.S. Army CID
 703-805-9976/2315 Fax: 703-805-2351
 ██████████@us.army.mil

From: ██████████ [mailto:██████████@us.army.mil]
Sent: Friday, September 30, 2005 11:58
To: 'SA ██████████ CCIU'
Cc: ██████████@us.army.mil
Subject: RE: E-mail Search Authorization

Hi, SA ██████████

This sample is pretty inclusive with regard to the types of information and computer hardware it requests-just delete anything not relevant. From what ██████████ said, you can probably delete all the references to hardware if all you want is e-mail. Remember that the focus of the warrant is the information you want, in whatever form it may be found: e-mail, attachments, documents, etc.

Most of the language is standard to cover known legal issues, so leave all the explanatory information in.

In the case of warrants, we find that more is better and the Magistrate/AUSA can delete whatever s/he doesn't need. You can use this format and just put "See attached" on the magistrate forms.

Don't hesitate to call if you have any questions or just want to brainstorm the issues.

The military magistrate for Belvoir is:

██████████
 CPT, JA
 Chief, Administrative Law Division
 Ft. Belvoir, Virginia
 w: (703) 805-4302
 DSN: 655-4302
 ██████████@us.army.mil

We've worked one case with her and she is amenable to having you pre-coordinate via e-mail to iron out any problems.

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

From: SA ██████████ CCIU [mailto:██████████@us.army.mil]
Sent: Thursday, September 29, 2005 1:52 PM

005044

2/20/2005

b67c

To: [redacted]
Cc: [redacted]@us.army.mil
Subject: E-mail Search Authorization

0003-04-CID149-83130

[redacted] is the RAC of the Hartford Fraud RA in Connecticut. His office is working a case that involves e-mail as potential evidence. The mail server is located here at Belvoir, and coordination has been made with the appropriate folks to preserve the e-mail records in question pending legal process.

Could you send [redacted] (cc'd) an affidavit sample and the contact info for the Belvoir magistrate.

Thanks much,

[redacted]

[redacted]
Operations Officer
Computer Crime Investigative Unit, U.S. Army CID
703-805-9976/2315 Fax: 703-805-2351
[redacted]@us.army.mil

b67c

005045

0003-04-CID149-83130

From: [REDACTED] CW4 - 3d MP Group (CID) [REDACTED]@forscom.army.mil]
Sent: Tuesday, 20 December, 2005 10:28
To: CW3 [REDACTED] (E-mail)
Cc: [REDACTED] CW5 [REDACTED]
Subject: FW: SCU 0498-05-CID023

Here's the SCU on the SF/AMMO ROI being worked in Colombia South America.

The other SCU from 3d GRP ([REDACTED] ROI) w/b sent via SIPR.

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

From: [REDACTED]
Sent: Tuesday, December 20, 2005 10:17 AM
To: [REDACTED] CPT; [REDACTED] CW4 - 3d MP Group (CID); [REDACTED] CW5 - 3rd MP Group(CID); [REDACTED]
 CW4
Subject: SCU 0498-05-CID023

See attached SCU.

[REDACTED]
<498-05-BN-update (20 Dec 05).doc>>

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005046

CW3

~~0000 04 CID:40-82130~~

From: [REDACTED] [REDACTED]@alliedinsbrokers.com]
Sent: Wednesday, December 07, 2005 9:42 AM
To: [REDACTED]@belvoir.army.mil
Subject: Authorization to search



HHC 120705 a.pdf

CW3 [REDACTED]: Per my conversation with MAJ [REDACTED] attached is a signed authorization for you to search the electronic media taken from the office of our former PMO. Please call me directly to confirm receipt. I can be reached at [REDACTED] Thank you.

[REDACTED]
MAJ, MS, USAR
Commandant

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005047



REPLY TO
ATTENTION OF

0003-04-CID149-83130
DEPARTMENT OF THE ARMY
HEADQUARTERS, 99TH REGIONAL READINESS COMMAND
99 SOLDIERS LANE
CORAOPOLIS, PENNSYLVANIA 15108-2550

AFRC-CPA-CMDT

7 December 2005

MEMORANDUM FOR CW3 [REDACTED] Staff Special Agent, HQUSACIDC, 6010 6th
Street, Fort Belvoir, VA 22060

SUBJECT: Search Authorization

1. On 1 December 2005, items were found in GSA Container 1541020, in Room 307 of the McGarrity Memorial US Army Reserve Center, of which I am the Commandant. The items included laptop computers and other electronic media. Certain laptop computers were turned over to the custody of US Army CID Command using a DA Form 4137. No items taken from the security container have been identified as personal property of any individual.
2. Based on my authority as Headquarters Commandant, I authorize search of the contents of all electronic devices found in GSA Container 1541020 on 1 December 2005.

[REDACTED]

Major, MS, USAR
Commanding

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[REDACTED] CW3

0003 -04 -CID149 -83130

From: [REDACTED] CW3
Sent: Wednesday, December 07, 2005 8:30 AM
To: [REDACTED]
Subject: Base File For 0003-04-CID149-83130

[REDACTED]

I need to come by and pick up the base file for the above ROI (Abu Ghraib). I have to reopen it based on some other investigative activity I've conducted. Thanks.

V/R

[REDACTED]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0281 (DSN 656)

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Tracking:

Recipient
[REDACTED]

Delivery

Delivered: 12/7/2005 8:30 AM

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005049

CW3

From: [redacted] CW3
Sent: Wednesday, December 07, 2005 8:05 AM 0003 -04 - CID 149 -83130
To: [redacted] @usar.army.mil
Cc: [redacted] MAJ OTJAG; [redacted] @us.army.mil
Subject: Commanders Authority to Search

Importance: High

Sir,

Top of the morning to you. I'm working the issue with the 3 computers; however, I need something from the command there. What I need is written authorization, from the commander there, to search the three computers, to include any/all files and folders. Problem is we are not sure what is on them or who they actually belong to (users) so we need the commanders approval to search them. The plan is to do a cursory look and see what's on them first, then go from there based on what we find, etc. I'll await a response from you before moving forward. I want to complete the checks of the computers before I approach MAJ [redacted] (sp). Thanks.

V/R
[redacted]
CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0281 (DSN 656)

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Tracking:	Recipient	Delivery
	[redacted] @usar.army.mil	
	[redacted] MAJ OTJAG	Delivered: 12/7/2005 8:08 AM
	[redacted] us.army.mil	

b67c

005050

CW3

0003 -04 -CID 149 -83130

From: [REDACTED] CW3
Sent: Tuesday, December 06, 2005 7:02 AM
To: [REDACTED] SA CID
Subject: RE: CAT 1 RFA (FW: Discovery of Potential [REDACTED] Material (UNCLASS IFIED))

Mr. [REDACTED]

Yes, I have the computers now here at HQ's and will have them looked at here by the CCC. Once that's done, if nothing, I will return them to Meade Evidence Room. All I need from [REDACTED] is an AIR with what he did and I'll incorporate it into 0003 on this end. He said they were sending him another package Fedex, which he should receive today. Before we put that into evidence, I'll have him take a look at the documents. If they look like something, then I'll arrange to go see them as well. With regards to MAJ [REDACTED] want to hold off until I see what's on the computers as that may make the difference as to whether he is a suspect or not. So far, none of the stuff we seized has any evidentiary value; however, due to it being reported as [REDACTED] material, the prosecutors have to notify the defense counsel so they can review it if they wish. Once I know, I'll facilitate that with the defense teams. But for now, just an AIR from [REDACTED] will do it and I'll handle the rest from here as I'll incorporate it all into 0003.

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

From: [REDACTED] SA CID
Sent: Monday, December 05, 2005 6:49 PM
To: [REDACTED] CW3
Subject: RE: CAT 1 RFA (FW: Discovery of Potential Brady Material (UNCLASS IFIED))

[REDACTED] i heard from SA [REDACTED], and I was told that a review of the documents held nothing of evidentiary value for you. Do you still have to do the computers? How do you intend to write this up? Are you going to do a supplemental to cover the seizure and subsequent review of the evidence? Along with the placement of the evidence in the Ft Meade Evidence room. We still need to speak with MAJ [REDACTED] correct? Why did he have this stuff in the first place and what did he intend to do with it? Who did he tell about it? Will that be covered in your investigation.

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

From: [REDACTED] CW3
To: [REDACTED] CW5 - 3rd MP Group(CID) ; [REDACTED] CW3
Cc: [REDACTED] CW5 ; [REDACTED] SA CID ; [REDACTED] CW4 - 3d MP Group (CID)

Sent: 12/5/2005 2:50 PM
Subject: RE: CAT 1 RFA (FW: Discovery of Potential [REDACTED] Material (UNCLASS IFIED))

Chief, I'm at Meade right now.

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

From: [REDACTED] CW5 - 3rd MP Group(CID)
To: [REDACTED] CW3
Cc: [REDACTED] CW5; [REDACTED] SA CID; [REDACTED] CW4 - 3d MP Group (CID)
Sent: 12/5/2005 10:10 AM
Subject: RE: CAT 1 RFA (FW: Discovery of Potential [REDACTED] Material (UNCLASS IFIED))

Mr. [REDACTED] COL [REDACTED] asked me to determine that you are aware of arrival (and when you intend to review).

005051

b67c

0003-04-CID149-83130

Special Agent, Forensic Science Officer

Chief, Group Field Operations

3rd Military Police Group (CID) 4699 N. 1st Street

Forest Park, GA 30297-5119

404-469-7004 [redacted]@forscom.army.mil
<mailto:[redacted]@forscom.army.mil>

DSN: 797-7004 [redacted]@us.army.mil
<mailto:[redacted]@us.army.mil>

Cell: 678-362-0202

From: [redacted] SA CID [mailto:[redacted]@us.army.mil]
Sent: Saturday, December 03, 2005 11:47 AM
To: [redacted] CW3; [redacted] CW5 - 3rd MP Group (CID)
Cc: [redacted] CW5; [redacted]
Subject: RE: CAT 1 RFA (FW: Discovery of Potential [redacted] Material
(UNCLASSIFIED))

All [redacted] obtained the evidence last night. He will drive it to Ft Meade on Monday.

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

From: [redacted] CW3
To: CW5 [redacted] (E-mail); CW4 [redacted] (E-mail)
Cc: [redacted] CW5 [redacted] (E-mail); [redacted]
Sent: 12/2/2005 5:48 AM
Subject: CAT 1 RFA (FW: Discovery of Potential [redacted] Material
(UNCLASSIFIED))
Importance: High

Gentlemen,

Top of the morning to you. The below email pertains to 0003-04-CID149-83130 (Abu Ghraib case). Please keep this close hold for now.

I'm sending this email directly to you as it appears potentially critical evidence has been "found". I'm not sure if [redacted] is still in the Pittsburgh area, but wanted to shoot this to you as we will

need someone to go over and collect this stuff as evidence. I will make

contact with MAJ [redacted] this morning (unable to locate him or anyone late yesterday evening) and try to find out all the details. I will launch an RFA today to get this stuff today.

My initial thoughts are it may not be much of anything; however, it will

005052

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b67c

be my luck these are the books that we have been searching for for the last couple years. More to follow later this morning.

0003 -04 -CID149 -83130

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

From: [REDACTED] MAJ OTJAG
Sent: Thursday, December 01, 2005 4:37 PM
To: [REDACTED] CW3
Subject: FW: Discovery of Potential [REDACTED] Material (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED

Caveats: NONE

From: [REDACTED] MAJ (99TH RRC)
[mailto:[REDACTED]@usar.army.mil
<mailto:[REDACTED]@usar.army.mil>]
Sent: Thursday, December 01, 2005 4:18 PM
To: [REDACTED] CPT OTJAG <HQDA>
Subject: Discovery of Potential [REDACTED] Material
Importance: High

[REDACTED]

We have just opened the safe kept by our Deputy Provost Marshal, who was also the person who was on a protective detail on SPC [REDACTED] of the 372nd MP Company, and discovered original log books from the 372nd MP, including logs of prisoners, people, and a whole host of other items. We need to talk.

V/R

[REDACTED]

MAJ, JA

OSJA, 99th RRC

work: 412-604-8258

fax: 412-604-8261

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

Classification: UNCLASSIFIED

Caveats: NONE

005053

b67c

From: [REDACTED] CW3
Sent: Wednesday, December 07, 2005 9:01 AM
To: [REDACTED] MAJ (99TH RRC)
Subject: RE: Commanders Authority to Search

I would say since the computers were found in that building, let's do the commander from that building and yes, something in email would work. It would be best if he signed something and it was scanned or an email, maybe to you directly from his email account to show he actually sent it, but email will work.

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

From: [REDACTED] MAJ (99TH RRC)
[mailto:[REDACTED]@usar.army.mil]
Sent: Wednesday, December 07, 2005 8:53 AM
To: [REDACTED] CW3
Cc: [REDACTED] CPT OTJAG <HQDA>
Subject: RE: Commanders Authority to Search

Mr. [REDACTED]
For your authorization -
Do you want the authorization to come from the commander of this building (where the computers were physically found) or a commander in the chain of the unit where it is suspected the computers came from? Also, would an e-mail from the commander authorizing the search suffice?
V/R
[REDACTED]

MAJ, JA
OSJA, 99th RRC
work: 412-604-8258
fax: 412-604-8261
e-mail: [REDACTED]@us.army.mil

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

From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Wednesday, December 07, 2005 8:05 AM
To: [REDACTED] MAJ (99TH RRC)
Cc: [REDACTED] CPT OTJAG <HQDA>; [REDACTED] MAJ
TRADOC FC <TRADOC>
Subject: Commanders Authority to Search
Importance: High

Sir,

Top of the morning to you. I'm working the issue with the 3 computers; however, I need something from the command there. What I need is written authorization, from the commander there, to search the three computers, to include any/all files and folders. Problem is we are not sure what is on them or who they actually belong to (users) so we need the commanders approval to search them. The plan is to do a cursory look and see what's on them first, then go from there based on what we find, etc. I'll await a response from you before moving forward. I want to complete the checks of the computers before I approach MAJ [REDACTED] (sp). Thanks.

V/R
[REDACTED]

005054

b67c

CW3, MP
Staff Special Agent
HQUSACIDC
6010 6th Street
Fort Belvoir, VA 22060
(703) 806-0281 (DSN 656)

0003-04-CID149-83130

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone (703) 806-0281 and immediately delete this message and all its attachments.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: [REDACTED] Mr.
 Sent: Wednesday, December 07, 2005 10:24 AM
 To: [REDACTED] COL CIDC G3
 Cc: [REDACTED] CW5; [REDACTED] CW3
 Subject: FW: SIR - confidential (UNCLASSIFIED)



SIR DTD
 2005120232.doc

Folks,

See CG's note. He is aware that we are all over this.

Thanks,

[REDACTED]
 Chief of Staff, USACIDC
 (703) 806-0408; DSN 656-0408

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

From: [REDACTED] MG PMG/CID [mailto:[REDACTED]@us.army.mil]
 Sent: Wednesday, December 07, 2005 10:04 AM
 To: [REDACTED] Mr.; [REDACTED]
 Subject: FW: SIR - confidential (UNCLASSIFIED)

Classification: UNCLASSIFIED
 Caveats: NONE

Pls ensure Washington district has this case.

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

From: [REDACTED] LTG (OCAR-ZX) [mailto:[REDACTED]@us.army.mil]
 Sent: Wednesday, December 07, 2005 7:36 AM
 To: [REDACTED] GEN FORSCOM <HQDA>; [REDACTED] GEN VCSA <HQDA>
 Cc: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
 Subject: FW: SIR - confidential (UNCLASSIFIED)

Classification: UNCLASSIFIED
 Caveats: NONE

~~Attached SIR is from the CG of the USARC 99th RRC. Believe we have taken the necessary and proper steps and will keep all informed from the chain of command. V/R, [REDACTED]~~

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

From: [REDACTED] MG (99TH RRC)
 Sent: Monday, December 05, 2005 16:12
 To: [REDACTED] LTG (OCAR-ZX)
 Subject: FW: SIR - confidential

Sir,
 Reference phone call.
 Am not putting through normal staff channels.
 v/r
 [REDACTED]

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

From: [REDACTED] (99TH RRC)
 Sent: Monday, December 05, 2005 2:38 PM

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To: [REDACTED] MG (99TH RRC)
Subject: RE: SIR - confidential

0003 -04 -CID149 -83130

Sir: Attached is an up-dated SIR that explains circumstances that evolved this weekend. Basically, we found more Abu Ghraib material, including unsecured classified material pertaining to Force Protection. Additionally, because of the security violation, we had to notify USARC G2/6; however, the only thing that the G2/6 has been told is that we found classified FP documents.

Again, per your guidance below, I have not forwarded this SIR anywhere. Do you intend to notify LTG [REDACTED]

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

From: [REDACTED] MG (99TH RRC)
Sent: Friday, December 02, 2005 4:55 PM
To: [REDACTED] (99TH RRC)
Subject: Re: SIR - confidential

I think that you can get it to LTG [REDACTED] without an unclassified SIR. This must be kept in the legal channels and confidential. We must take direction from CID and SJA and of course, LTG [REDACTED]
MG [REDACTED]

[REDACTED]
Commander
99th RRC

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

From: [REDACTED] (99TH RRC) <[REDACTED]@usar.army.mil>
To: [REDACTED] MG (99TH RRC) <[REDACTED]@usar.army.mil>
Sent: Fri Dec 02 15:57:21 2005
Subject: SIR - confidential

Sir: Attached is an SIR we crafted pertaining to the property found in Major [REDACTED] office. I understand that you directed that this matter be handled confidentially; however, this incident does qualify as an SIR and it is imperative that we communicate the facts clearly to the USARC so rumors don't spread and LTG [REDACTED] doesn't hear something that is not necessarily true.
Currently, the USARC JAG and PMO have knowledge of this incident.

With your approval, I will forward this report to the USARC PMO. From there, they inform the G3/COS who in turn will inform LTG [REDACTED] if they deem necessary.

Please let me know how you want me to handle this.

PS: CID is presently here today initiating their investigation.

[REDACTED]
G3 99th RRC

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005057

Classification: UNCLASSIFIED
Caveats: NONE

0003-04-CID149-83130

Classification: UNCLASSIFIED
Caveats: NONE

005058

From: T/SGT [REDACTED] MEMORIAL USAR CENTER, Headquarters,
99th Regional Readiness Command, 99 Soldiers Lane, Coraopolis, PA 15108-
2550//AFRC-CPA-PMO//
To: CDRUSARC FT MCPHERSON GA//AFRC-CG//

Subject: SIR number 050001

1. Category 1
2. Type of incident: Mismanagement of evidence.
3. Date/time of incident: 011500 Dec 05
4. Location: 99th RRC, 99 Soldiers Lane, Room 307D, Coraopolis, PA 15108-2550
5. Other Information:
 - a. Racial: No
 - b. Trainee involvement: No

6. Personnel Involved:

a. Subject:

- (1) Name: [REDACTED]
- (a) Pay Grade: 04
- (b) SSN: [REDACTED]
- (c) Race: Unknown
- (d) Sex: [REDACTED]
- (e) Age: [REDACTED]
- (f) Position: Unknown
- (g) Security Clearance: Suspended
- (h) Unit and station of assignment: HHC, USAG, Ft Jackson SC
- (i) Duty status: AGR

b. Victim:

- (1) Name: Department of Army
- (a) Pay grade: NA
- (b) SSN: NA
- (c) Race: NA
- (d) Sex: NA
- (e) Age: NA
- (f) Position: N/A
- (g) Security Clearance: NA
- (h) Unit and Station of assignment: 99th RRC, 99 Soldiers Lane,
Coraopolis, PA 15108-2550
- (i) Duty Status: NA

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7. Summary of the incident: On Thursday, December 01, 2005, at approximately 1500 hours, [REDACTED] Physical Security Specialist, in company with CPT [REDACTED], Acting Deputy Provost Marshal accessed security container # 1541020 located in room 307 (former office of DPM Major [REDACTED]). Review of the security container revealed three computers, 1 printer, 1 SIPRNET cable, 2 AC adapters, 1 spare battery for a computer, 1 removable hard-drive, .38 special shell (only), 2 M16 magazines, 1 9mm round, 28 M16 tracer rounds, 1 M26 conversation kit, 1 bolt part weapons system unknown, 7 M45 replacement hand grips, 1 box of replacement pins and misc. parts for a bolt assembly, 7 military police badges, and miscellaneous documents. Further review of documents revealed logs containing what appeared to be Arabic names of prisoners, MP/MPI notes, letters written in Arabic, and a map of Abu Ghraib Prison. Having reason to believe that the items were from Abu Ghraib, we requested the assistance from the G-2 who concurred. The room and all items were placed under the strict control of the PMO and G-2 staff.

Notifications were made to the following personnel: LTC [REDACTED] Acting Provost Marshal, the Staff Judge Advocate's Office, and the Carlisle Barracks Resident Agency, Washington District CID Office.

A chain of custody was established; all items were inventoried, and documented on DA 4137's. CID has been notified and is initiating an investigation. The property perceived to be related to Abu Ghraib Prison was transferred to CID custody on 051202.

Additionally, on Saturday, December 03, 2005 at approximately 0930 hours, [REDACTED] was organizing the PMO office following their move to Room 112. While emptying a box moved from room 307, he discovered two classified documents related to FPCON and additional documents related to Abu Ghraib Prison

Notifications were made to the following personnel: LTC [REDACTED] COL [REDACTED] SFC [REDACTED] and Special Agent [REDACTED]

Special Agent [REDACTED] instructed Mr. [REDACTED] to seal all items related to Abu Ghraib in an envelope and overnight the items to him. On Monday, December 05, 2005 the envelope was opened Mr. [REDACTED] inventoried as evidence, resealed and mailed overnight to Special Agent [REDACTED]

The classified documents related to FPCON were secured in an appropriate security container by SFC [REDACTED] and reported to LTC [REDACTED], Assistant G-2 99th RRC. This security breach was reported to the USARC G-2 on Monday, December 05, 2005.

8. Remarks: None

9. Publicity: None

10. Commander Reporting: MG [REDACTED], 99th RRC, Coraopolis, PA

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11. Point of Contact: LTC [REDACTED] Acting Provost Marshal, Commercial: (412) 604-8026, Facsimile: (412) 604-8032

12. Downgrading instructions: None

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Page(s) 005062 thru 005093

referred to

Office of the Clerk of the Court
U.S. Army Judiciary

Page(s) 005094 thru 005146

referred to

Department of the Army
Office of the Judge Advocate General
Military Justice Division

Page(s) 005147 thru 005194

referred to

Office of the Clerk of the Court
U.S. Army Judiciary

Page(s) 005195 thru 005248

referred to

U.S. Army Human Resources
Command

Page(s) 005249 thru 005256

referred to

U.S. Department of Homeland
Security

Immigration and Customs
Enforcement

Page(s) 005257 thru 005261

referred to

U.S. Department of Justice

Office of the Assistant Attorney
General

Page(s) 005262 thru 005280

referred to

U.S. Department of Army Intelligence
and Security Command

**RFA'S
&
INFO
REPORTS**

005281

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DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 286th MP DSE CID, Tikrit Iraq, OIF II
 APO AE 09392

REPLY TO
ATTENTION OF

CIRC-KAM (195-2b)

9 Jun 04

MEMORANDUM FOR Operations Officer, 22d MP BN CID, Baghdad Iraq, APO AE 09342

Subject: Final Information Report (0095-04-CID469)

1. Reference your RFA # 0003-04-CID149-83130 received by this office 11 May 04 to conducted an analysis on CPL [REDACTED] personal laptop computer and cd rom;s to any images or videos depicting detainee abuse.
2. Your request has been completed as documented in the attached AIR of SA [REDACTED] This RFA is being closed by this office, if additional information is developed then further analysis can be conducted if requested.

Investigative Manhours: 20
 Travel Hours: 7
 Administrative Manhours: 2
 CID Funds Expended: None
 Privacy Act Disclosures: None

3. POC, this office, is SA [REDACTED] at DNVT 553-9331/9327.

2 Encls.

1. AIR of SA [REDACTED]
2. CD-rom of analysis

[REDACTED]
Special Agent in ChargeFor Official Use Only
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005282



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LAW ENFORCEMENT SENSITIVE

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 2 Aug 04
21 Jun 04

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

SUBJECT: Request for Investigation - (0301-04-CID001)

1. On 18 Jun 04, this office received information from the Detainee Assessment Task Force (DATF), USACIDC, Ft Belvoir, VA, regarding information within the [REDACTED] 15-6 investigation.
2. According to the [REDACTED] report, COL [REDACTED] (NFI) was interviewed and observed possible detainee abuse on a detainee, identified only as "[REDACTED]". It is feasible the detainee, as described herein, has already been interviewed in conjunction with ROI 0003-04-CID149. If so, request appropriate documentation within the ROI be completed with annotations that the detainee was also known as "[REDACTED]". If the detainee has not been interviewed, request a Report of Investigation be initiated documenting the alleged abuse as observed by COL [REDACTED].
3. Request acknowledgment of this RFI no later than 28 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 28 Jun 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

complete

// orig signed//

[REDACTED]
CW5, MP

Chief, Investigative Operations Division

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DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 8TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

S: 14 Jun 04
19 May 04

MEMORANDUM FOR Commander, 202nd Military Police Group (CID)
USACIDC, Unit 29201, APO AE 09102

SUBJECT: Request for Investigation (0235-04-CID001)

1. On 19 May 04, this headquarters reviewed an internet article from the 18 May 04, ABC News, wherein a Military Intelligence Analyst reported Military Intelligence Interrogators ordered Military Police at the Abu Ghraib Prison, Iraq, to sexually humiliate prisoners, as an interrogation technique.
2. Request SGT [REDACTED] A CO, 302nd MI BN, Patton Barracks, APO AE 09102-001, be interviewed and a witness statement obtained regarding his knowledge of the reported abuse and the results of the interview forwarded to this headquarters.
3. Request acknowledgment of this RFI no later than 25 May 04. Further, request the sequence number of the investigation no later than 28 May 04. A response to this RFI, to include sequence number and the results of the interview, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW2 [REDACTED] at (703) 806-0296 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

[REDACTED]

1 Encl
as

CW5, MP
Chief, Investigative Operations
Division

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0164-04-CID122

DD3-D4-CID149-88737



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



CIMPR-FR

22 Dec 04

MEMORANDUM FOR Special Agent in Charge, Fort Belvoir Resident Agency (CID), 75th MP
DET, 6104 3d Street, Bldg. 1457, Fort Belvoir, VA 22060

SUBJECT: CAT I Request for Assistance (RFA) 0343-04-CID259-80343

1. On 27 Sep 04, this office received Request For Investigation (RFI) 0577-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060 (USACIDC), which requested this office initiate an investigation regarding the alleged abuse and maltreatment of Mr [REDACTED] Internment Serial Number (ISN): US91Z-[REDACTED] CI.
2. Preliminary investigation revealed three prison guards allegedly assaulted Mr [REDACTED] right after his arrival at the Camp Vigilant, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. Mr [REDACTED] reported after he requested water, because he was ill, he was taken to the location at BCCF, where juvenile detainees were held, and he was handcuffed to prison bars and his head was slammed against the bars by a guard, until he bled. He related hours after the abuse occurred he was returned to Camp Vigilant, BCCF. Reportedly, Mr [REDACTED] exited the gates of Camp Vigilant and was seized by guards as they thought he was attempting to escape. Then he was taken to the Hardsite, BCCF, and was returned to Camp Vigilant, BCCF, a few hours later. Reportedly, Mr [REDACTED] exited the Camp Vigilant compound due to a misunderstanding.
3. On 28 Sep 04, this office conducted a review of the documentation maintained on the Biometrics Automated Toolset (BATS) System, in reference to Mr [REDACTED]. The review revealed Mr [REDACTED] was captured on 14 Nov 03, in Al-Nassiriyah, Iraq, by Italian Coalition Forces, during a traffic stop, during which he was detained for suspected association with the bombing of the Italian Forces Compound, in Al-Nassiriyah, Iraq. The review also revealed Mr [REDACTED] arrived at BCCF, on 18 Nov 03.
4. On 7 Oct 04, Mr [REDACTED] was interviewed by CID elements and provided a statement detailing his allegations of abuse, descriptions of soldiers who witnessed his alleged injuries, and descriptions of soldiers who allegedly abused him. (See Statement of Possible Detainee Abuse, AIR of SA [REDACTED] dated 7 Oct 04, and Translated Copy of Mr [REDACTED] Statement for details)
5. On 20 Dec 04, this office received correspondence from Mr (SFC) [REDACTED], 372nd MP CO (Reserve), Cumberland, MD. Mr (SFC) [REDACTED] provided the following names of soldiers who were guards during the night shift (1730hrs through 0530 hrs) at Camp Vigilant, BCCF, during the Nov 03 timeframe: SGT [REDACTED], [REDACTED], Unit: MP CO (-) CBT SPT, 14418 McMullen HWY SW, Cumberland, MD; Home Address: [REDACTED] Box [REDACTED], [REDACTED] phone number: [REDACTED] SSG [REDACTED], [REDACTED], Unit: MP CO (-) CBT SPT, 14418 McMullen HWY SW, Cumberland, MD; Home Address: [REDACTED], [REDACTED] phone number: [REDACTED], SGT [REDACTED], [REDACTED], Unit: MP CO (-) CBT SPT, 14418

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005285

CIMPR-FR

SUBJECT: CAT I Request of Assistance (RFA) 0343-04-CID259-80343

McMullen HWY SW, Cumberland, MD; Home Address: [redacted] Box [redacted] phone number: [redacted]; and SGT [redacted] Unit: MP CO (-) CBT SPT, 14418

McMullen HWY SW, Cumberland, MD; Home Address: [redacted] Mr (SFC) [redacted] related the individual Mr [redacted] described as a [redacted] male, about [redacted] tall, [redacted] build, and was [redacted], who had allegedly punched him several times in the stomach while he was being taken from Camp Vigilant, BCCF, to the Hardsite, BCCF, at about 0300 in the morning, sounded like SSG [redacted]. Mr (SFC) [redacted] related SSG [redacted] was the NCOIC of the night shift guard detail at Camp Vigilant, during the Nov 03 time frame. He related SSG [redacted] was about [redacted], had a [redacted] build and a [redacted] head. Mr (SFC) [redacted] also related SSG [redacted] was an intimidating individual who did not listen to detainees, and yelled at detainees frequently.

6. The following soldiers were also identified by Mr (SFC) [redacted] all of whom are assigned to MP CO (-) CBT SPT, 14418 McMullen HWY SW, Cumberland, MD: SSG [redacted] SGT [redacted] [redacted] SPC [redacted] SPC [redacted] and SGT [redacted]. The aforementioned individuals also worked the night shift as guards at Camp Vigilant, BCCF, during the Nov 03 time frame, but do not fall within your offices AOR, and are being interviewed under separate RFA's.

7. Request your office locate, fully identify, and conduct witness interviews of SGT [redacted], SSG [redacted] SGT [redacted] and SGT [redacted] to ascertain their knowledge of Mr [redacted]'s allegations of abuse, and their knowledge of how SSG [redacted] interacted with detainees.

8. Request your office provide e-mail confirmation of receipt of this RFA. If this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

9. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA, and coordinate with this office prior to closing the RFA.

10. 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.

11. Point of Contact for this request is SA [redacted] at DSN 318-822-2816 or email at [redacted]@vcmain.hq.c5.army.mil or [redacted]@us.army.smil.mil.

///ORIGINAL SIGNED///

[redacted signature]

CW3, MP
Special Agent-in-Charge

(9) ENCL

- 1-Initial report, 27 Sep 04
- 2-Statement of Possible Detainee Abuse of Mr [redacted], 6 Feb 04
- 3-AIR of SA [redacted], 7 Oct 04
- 4-Translated copy of Mr [redacted] statement
- 5-Detainee Dossier of Mr [redacted]
- 6-DEIDS printout of SGT [redacted]
- 7-DEIDS printout of SSG [redacted]
- 8-DEIDS printout of SGT [redacted]
- 9-DEIDS printout of SGT [redacted]

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0003-04-CID149-83130

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
COMPUTER CRIME INVESTIGATIVE UNIT
9805 LOWEN ROAD
FORT BELVOIR, VIRGINIA 22060-5598

REPLY TO
ATTENTION OF:

CISA-CCI (195-2b)

28 March 2006

MEMORANDUM FOR Commander, Detainee Assessment Task Force (DATF), 701st Military Police Group, 6010 6th Street, Fort Belvoir, VA 22060 (ATTN: SA [REDACTED])

SUBJECT: 3rd Information Report (0008-06-CID221)

1. Reference your Request for Assistance (0003-04-CID149-83130) received by this office on 19 Jan 06. Your request has been complied with and documented in the attached enclosures.

2. Manhour data:

Investigative: 20
Travel: None
Administrative: 1
.0015 Funds Expended: None.
Privacy Act Disclosures: None.

3. Point of contact for this action is the undersigned or SA [REDACTED] at 703-805-3454 or [REDACTED]@us.army.mil

[REDACTED]

Encls

1. AIR of SA [REDACTED] 20 Mar 06
2. DA Form 4137, voucher 045-05.

Operations Officer

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005287



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY
THIRD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
116 FORBES AVE, SUITE 11
CARLISLE, PENNSYLVANIA 17013-5028

0003-04-CID149-83130

6 Jan 06

CIRC-WCB

4 JAN 06

MEMORANDUM FOR: Commander, HQUSACIDC, ATTN: CIOP-COP-CO (CW3 [REDACTED])
6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: 1st Information Report (0110-05-CID342)

1. Reference your ROI (0003-04-CID149-83130), dated 05 DEC 05, is completed as indicated by the attached enclosures.
2. The results of our investigative actions are documented in the enclosures.
3. There were no .0015 fund expenditures, nor any privacy act disclosures.
4. Man-Hours Expended were as follows:
 - Investigative: 6
 - Administrative: 4
 - Travel: 24
5. No DA Form 2701 (Initial Information for Victims/Witnesses of a Crime) was provided.
6. Point of Contact this Memorandum is the undersigned at DSN 242-3062 or Commercial (717) 245-3062 or Email: [REDACTED]@carlisle.army.mil.

[REDACTED]

(4) Enclosures

1. AIR of SA [REDACTED] CW3, USA
2. Sworn Statement (CPT [REDACTED]) Special Agent-in-Charge
3. Sworn Statement (Mr. [REDACTED])
4. Sworn Statement (Mr. [REDACTED])
5. Sworn Statement (LTC [REDACTED])
6. Sworn Statement (SFC [REDACTED])
7. Sworn Statement (MSG [REDACTED])
8. Sworn Statement (MAJ [REDACTED])

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005288

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CIRC-WCB

4 JAN 2006

SUBJECT: Request For Assistance-0110-05-CID342 (0003-04-CID149-83130)

9. Sworn Statement (Mr. [REDACTED])
10. Sworn Statement (MAJ [REDACTED])
11. DA FM 4137 (Voucher(s) 0045-05; 0046-05 and 0047-05.
12. CID FM 44 (MR. [REDACTED] and CPT [REDACTED])

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0003-04-CID149-83130



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
48th Military Police Detachment (CID)(FWD)(-)
11th Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

16 Apr 05

MEMORANDUM FOR [REDACTED], Headquarters, United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060.

SUBJECT: Final Information Report (0054-05-CID789)

1. Reference your RFA, dated 18 Mar 05, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 2
- b. Administrative: 2
- c. Travel: 0
- d. .0015 Funds: 0
- e. Privacy Act Disc: 0

3. Point of contact for this report is SA [REDACTED] at DSN 302-242-0527 or e-mail: [REDACTED]@us.army.mil.



Encls

- 1. AIR of SA [REDACTED] CW2, MP
- 2. Sworn Statement of [REDACTED] Special Agent in Charge
- 3. Translation of [REDACTED]

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0003-04-CID149-83130

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
COMPUTER CRIME INVESTIGATIVE UNIT
9805 LOWEN ROAD
FORT BELVOIR, VIRGINIA 22060-5598

REPLY TO
ATTENTION OF:

CISA-CCI (195-2b)

25 April 2005

MEMORANDUM FOR Commander, Detainee Assessment Task Force (DATF), 701st Military Police Group, 6010 6th Street, Fort Belvoir, VA 22060 (ATTN: SA [REDACTED])

SUBJECT: 1st Information Report (0046-04-CID221)

1. Reference your Request for Assistance (0003-04-CID149-83130) received by this office on 25 Jun 2004. Your request has been complied with and documented in the attached enclosures.
2. Manhours:

Investigative: 769
Travel: 12
Administrative: 26
.0015 Funds Expended: None.
3. Point of contact for this action is the undersigned or SA [REDACTED], [REDACTED] at 703-805-2352 or [REDACTED]@us.army.mil

Encls.

-
1. AIR of SA [REDACTED] 25 Apr 05 [REDACTED] Operations Officer
 2. AIR of SA [REDACTED] 22 Nov 04
 3. Forensic Report of SA [REDACTED] Aug 04
 4. DA Form 4137 (6)

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DEPARTMENT OF THE ARMY

Headquarters

United States Army Criminal Investigation Command

6010 6th Street

Fort Belvoir, Virginia 22060

CIOP-CO (195-2b)

21 Jun 05

MEMORANDUM FOR Commander, 11th Military Police Battalion (CID), 3D Military Police Group (CID), ATTN: S-3 (CW4 [REDACTED]), Camp Victory, Baghdad, Iraq, APO AE 09391

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 **Monitorship**)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 15 Jun 05, the undersigned met with the responsible Assistant United States Attorney (AUSA) responsible for prosecuting the civilian subjects identified during the investigation. The AUSA is seeking a federal indictment against one of the civilian subjects and requested the assistance of this office in locating Mr. [REDACTED], Linguist, SOS Interpreting Limited, unknown location within the Iraq theater. [REDACTED] has been identified as a key witness and he will be subpoenaed to testify before a federal grand jury tentatively scheduled to begin on/about 18 Jul 05. Efforts to locate [REDACTED] by CONUS FBI personnel supporting this investigation revealed [REDACTED] is in Iraq; however, his exact location is unknown. Based on his previous deployment, it is believed [REDACTED] is working at either Abu Ghraib or Camp Bucca. Both the AUSA and FBI have asked for assistance from the undersigned in locating [REDACTED] for subpoena purposes.
4. Request you coordinate with the entity responsible for controlling interpreters within Iraq and determine the whereabouts of [REDACTED]. Once located, request you obtain his exact work location and notified the undersigned by email. The undersigned will then forward the subpoena documents for service upon [REDACTED]. The documents are not attached to this email as they are currently being prepared.
5. Point of contact for this office is the undersigned at [REDACTED]@belvoir.army.mil or DSN 656-0277/0281. Your assistance in this matter is greatly appreciated.

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CIOP-CO (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

[REDACTED]

original signed!!!

[REDACTED]

CW3, MP
Special Agent/Case Agent

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DEPARTMENT OF THE ARMY
37th Military Police Detachment (CID)(FWD)(-)
11th Military Police Battalion (CID)(FWD)
Mosul, Iraq APO AE 09334



CIRC-ABJ

8 Apr 05

MEMORANDUM FOR Commander, United States Army Criminal Investigation Command,
6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Final Information Report (0024-05-CID389)

1. Reference your RFA (0003-04-CID149-83130), dated 11 Feb 05, is complete.
2. Man-hours expended were as follows:
 - a. Investigative: 16
 - b. Administrative: 5
 - c. Travel: 0
 - d. .0015 Funds 0
 - e. Privacy Act Disc. 0
3. Point of contact for this report is SA [REDACTED] at DSN 302-581-3100 or e-mail:
[REDACTED]@us.army.mil.

ENCLS (8)

1. AIR of SA [REDACTED] 8 Apr 05 [REDACTED] Special Agent in Charge
2. Rights Waiver and Sworn Statement of SGT [REDACTED], 16 Feb 05
3. DA Form 4833 pertaining to SGT [REDACTED] 27 Oct 2004.
4. Rights Waiver and Sworn Statement of SGT [REDACTED], 25 Mar 05.
5. Final Polygraph Report of SGT [REDACTED]
6. Sworn Statement of SGT [REDACTED] 8 Apr 05.
7. CID Form 44 of SGT [REDACTED]
8. Fingerprints and Photographs of SGT [REDACTED]

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0003-04-CID149-83130



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

REPLY TO
ATTENTION OF

CIMPL-FC

11 April 2005

MEMORANDUM FOR Special Agent in Charge, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Final Information Report (0022-05-CID259)

1. Reference is made to your Request for Assistance 0003-04-CID149-83130, received by this office on 25 Jan 05.
2. The requested investigative activity has been completed as documented. No further action is anticipated by this office.
3. No CID funds were used, nor privacy act requests generated. Man-hours were expended as follows:
 - a. Investigative man hours: 9
 - b. Travel man hours: 0
 - c. Administrative man hours: 6.5
 - d. .0015 expenditures: None
 - e. Privacy Act Disclosures: None
4. Point of contact, this office, is SA [REDACTED], at DSN 318-822-2816, or via email: [REDACTED]@iraq.centcom.mil .



2 Encls

1. AIR of SA [REDACTED], 11 Apr 05
2. Detainee Packet of [REDACTED]
20 Aug 03

CW3, MP
Detachment Commander

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DEPARTMENT OF THE ARMY

Headquarters

United States Army Criminal Investigation Command

6010 6th Street

Fort Belvoir, Virginia 22060



CIOP-CO (195-2b)

17 Mar 05

MEMORANDUM FOR Commander, 11th Military Police Battalion (CID), 3D Military Police Group (CID), ATTN: S-3 (CW3 [REDACTED], Camp Victory, Baghdad, Iraq, APO AE 09391

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 21 Jan 04, Detainee [REDACTED], ISN: US9IZ-[REDACTED] CI, was interviewed regarding the abuse he received while at the Abu Ghraib Prison. [REDACTED] provided a statement indicating he was abused; however, he never specifically mentioned being kicked in the head or body by any Iraqi interpreter. During a subsequent interview, SPC [REDACTED] 372ND Military Police Company, Cumberland, MD 21502 (formerly deployed to Abu Ghraib Prison, Iraq) provided a sworn statement indicating an Iraqi interpreter, known only as [REDACTED] kicked [REDACTED] in the head busting his ear. Further investigation identified [REDACTED] as Mr. [REDACTED] Visa Control Number [REDACTED] Passport Number [REDACTED] Baghdad, Iraq; [REDACTED] was employed by the [REDACTED] as an interpreter and had aliases of [REDACTED]" and "[REDACTED]". During his initial interview, [REDACTED] denied kicking any detainees; however, during a second interview, [REDACTED] admitted he did in fact kick a detainee while at Abu Ghraib Prison.
4. On 8 Mar 05, this office met with the responsible Assistant United States Attorney's (AUSA) who tentatively agreed to pursue action against [REDACTED]. It was requested this office locate and reinterview [REDACTED] and obtain any specifics he may have regarding being kicked by [REDACTED]. Request that during the interview, the information regarding [REDACTED] abuse be obtained by asking open ended questions, specifically focusing on being kicked in the head. Request that no leading questions be asked regarding [REDACTED] being the abuser. Let [REDACTED] tell the interviewer the name of the abuser and/or provide a physical description.

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CIOP-CO (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

Further, during your interview of [REDACTED], request you question him about being beaten by CPT [REDACTED], [REDACTED] 400th Military Police Battalion, Fort Meade, MD (formerly deployed to Abu Ghraib Prison, Iraq). [REDACTED] was the officer in charge of the hardsite during the time the abuses occurred. During CID Report of Investigation 0005-04-CID149-83131, [REDACTED] was observed beating and kicking [REDACTED]. When interviewed as part of that investigation, [REDACTED] indicated [REDACTED] actions were a ruse so as to protect him from other detainees because [REDACTED] had provided intelligence regarding other detainees. Based on that investigation and [REDACTED] actions in this investigation, there is some speculation that [REDACTED] was told to report it was a ruse and may have actually been abused. Request you question [REDACTED] about that incident and see if he has any other information to provide or if he changes any facts. Request you forward copies of any documents generated as a result of the interview to the undersigned via email so the information can be shared as soon as possible with the prosecutors.

5. Point of contact for this office is the undersigned at [REDACTED]@belvoir.army.mil. Your assistance in this matter is greatly appreciated.

6 Encls

- 1-Statement of [REDACTED]
- 2-Statement of [REDACTED]
- 3-Statements of [REDACTED]
- 4-Photographs of [REDACTED]
- 5-Photograph of [REDACTED]
- 6-CID ROI 0005-04-CID149-83131

///original signed///

[REDACTED]
 CW3, MP
 Special Agent/Senior Case Agent

b67c



00 4-04-DID149-8313
DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6th STREET
FORT BELVOIR, VIRGINIA 22060

CIOP

24 January 2005

MEMORANDUM FOR Special Agent in Charge, 37th Military Police Detachment (CID), Fort Jackson, South Carolina 29207-6045

SUBJECT: Request for Assistance (0003-04-CID149-83 130)

1. During the course of the above-mentioned Report of Investigation several statements have identified SPC (Possibly SGT) [REDACTED], [REDACTED], formally of the 372nd MP Company, Cumberland, MD as committing the offense of Cruelty and Maltreatment of Iraqi Detainees at Abu Ghraib. The alleged offense occurred sometime in October/November 2003 timeframe when [REDACTED] was in the hard site at Abu Ghraib and allegedly gave a detainee "PT". Segments of Sworn Statements provided by SPC [REDACTED] and a telephonic interview of PVT [REDACTED] are enclosed regarding this incident. In [REDACTED] statement, she addressed that [REDACTED] lied when she gave testimony in PFC [REDACTED] Article 32 Hearing, but review of these court transcripts revealed she ([REDACTED]) was never asked about detainee abuse therefore no false official statement was rendered.

2. Coordination with the unit administrator of the 372nd MP Co, revealed that [REDACTED] had PCS'd to Fort Jackson, SC to attend Recruiting School.

3. Request your office locate, fully identify, and advise [REDACTED] of her legal rights for Cruelty and Maltreatment. If [REDACTED] waives her rights request your office obtain a sworn statement regarding the allegations mentioned above. Specific questions that should be addressed are whether [REDACTED] gave any detainee physical training, when this occurred, why she led the physical training, what her reason was for being in the hard site since she was not a Military Policeman, who told her to conduct the training and who else was present or witnessed the training.

4. Point of contact is the undersigned or SA [REDACTED]
[REDACTED], 703-806-0281/3631 or via email at
[REDACTED]@us.army.mil.

Encl

1. Extract of Sworn Statement of [REDACTED]

[REDACTED]
CW3, MP

Senior Case Agent

2. Extract of Telephonic Interview of [REDACTED]

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3. DEIDS Report of [REDACTED]
EXTRACT OF SWORN STATEMENT OF [REDACTED] - 8
NOV 04:

Q: You mentioned a soldier named [REDACTED] and said you want to discuss here?

A: Yes, in [REDACTED] s 32, [REDACTED] said she never saw anything and said she came to the tier to deliver something and left. Now the reason I bring this up is because she lied and said she never saw anything. Well, the truth is that when she came down to the tier, I remember her bring down something dealing with lights. Now, while she was down there, there was a detainee, I don't know who he was, but he was on a box and I believe he was hooded. [REDACTED] gave this detainee PT. I remember this because [REDACTED] has an annoying voice, or was using an annoying voice, and I could hear her telling the detainee to repeat over and over "1, 2, 3, I LOVE PT", among other things. I recall this so clearly because of her voice.

Q: Do you recall when this occurred?

A: I believe [REDACTED] was working with me, but I don't recall the day. I will say that there were some OGA guys in the tier that night and she was flirting with them and offered to make them coffee. I think it was the same day I found a hollow point 9mm round lying on the floor after the OGA guys left. I want to say this was like in the middle of the period.

Q: Who else was present when she was doing this?

A: Other than the OGA guys, just [REDACTED] and I that I remember.

Q: Did you actually see her giving the detainee PT?

A: Yes. At one point, I was downstairs with her, but at that point, I'm not sure what she was saying.

Q: Where in the tier did this happen?

A: It was over in 1A, and I'm thinking it was just beyond the wooden wall we had near the door.

Q: How long did she give the detainee PT?

A: I think she was down there about an hour or so, and I know she made coffee up in the office, so I can't say for sure, but it was long enough to be annoying with her voice.

Q: Did she do anything else to the detainee?

A: I think she made him get up and down off the box, but that's about it.

EXTRACT OF TELEPHONIC INTERVIEW OF PVT [REDACTED] - 22
NOV 04:

In regards to [REDACTED] [REDACTED] said he did recall her giving a detainee physical training by having the detainee do "up downs". He said this occurred during November/December 2003 and [REDACTED] said he did not recall why [REDACTED] was inside the tier. [REDACTED] said [REDACTED] was talking to the detainee in Arabic to stand/squat and did not recall her putting the detainee on a box.

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DEPARTMENT OF THE ARMY
37th Military Police Detachment (CID)
3rd Military Police Group (CID)
United States Army Criminal Investigation Command
Fort Jackson, SC 29207-6045

CIRC-ABJ

25 January 2005

MEMORANDUM FOR Senior Case Agent, Detainee Abuse Task Force, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: 2nd Information Report (0019-04-CID053)

1. Reference is made to your Request for Assistance (0003-04-CID149-83130) received on 24 Jan 05. The request has been completed as documented in the attached enclosures.

2. Man-hours expended:

Investigative hours expended:	3
Travel hours expended:	0
Administrative hours expended:	2
.0015 Funds expended:	0
DD Form 2701 provided:	0
Privacy Act disclosures:	0

3. No evidence was collected.

4. The POC for this matter is the undersigned or SA [redacted] at (803) 751-3784/7664 or via e-mail at [redacted]@jackson.army.mil.

[redacted signature block]

5 Encls

1. AIR of [redacted] 25 Jan 05. CW2, MP
2. Waiver Certificate and Sworn Statement Special Agent-in-Charge of SPC [redacted], 25 Jan 05.
3. CID Form 44 of SPC [redacted]
4. Mug-shot photograph of SPC [redacted]
5. Fingerprints of SPC [redacted]

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DEPARTMENT OF THE ARMY
280th Military Police Detachment (CID)
488 Old Ironsides Avenue
Fort Knox, Kentucky 40121-5580

CIRC-CFK

12 Nov 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghryeb, Iraq, APO AE 09342

SUBJECT: 7th Information Report (0260-04-CID032)

1. Reference is made to your Request for Assistance (0003-04-CID149-83130), received by this office on 27 Sep 04.

2. Your request has been completed and documented in the attached enclosures:

Man-hour data:

Investigative: 8 hours
Administrative: 4 hour
Travel: 5 hours
.0015 Funds: NONE

3. There were no Privacy Act disclosures or DD Forms 2701 issued.

4. Point of contact is SA [REDACTED] at Commercial (502) 624-2393, DSN 464-2393 or e-mail at [REDACTED]@knox.army.mil.

6 Encls:

- 1. AIR of SA [REDACTED] 28 Sep 04
- 2. AIR of SA [REDACTED] 29 Sep 04
- 3. DA Form 2823, of [REDACTED] 29 Sep 04
- 4. AIR of SA [REDACTED] 30 Sep 04
- 5. DA Form 2823, of [REDACTED] 30 Sep 04
- 6. CID Form 44 of [REDACTED]

For [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
CW3, MP
Special Agent in Charge

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0205-04-CID022-

0003-04-CID149-83130



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, Virginia 23801-1702

CIRC-ABL

04 Nov 04

MEMORANDUM FOR: Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 75TH Military Police Detachment, 22ND Military Police Battalion, Baghdad Central Confinement Facility, Abu Ghryeb, Iraq APO AE 09342

SUBJECT: Information Report (0205-04-CID022)

1. This is a final information report in reference to Request for Assistance (0003-04-CID149-83130) received on 20 Sep 04.

2. Administrative data:

Investigative man-hours:	26
Travel man-hours:	50
Administrative man-hours:	3
Polygraph man-hours:	20
.0015 expenditures:	0
Privacy Act Disclosures:	0
DD Form 2701's issued:	0

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CIRC-ABL

04 Nov 04

Subject: Information Report (0205-04-CID022)

3. Point of Contact for this action is SA [REDACTED] at DSN 687-0705 or commercial at (804) 734-0705, or by email at [mailto:\[REDACTED\]@lee.army.mil](mailto:[REDACTED]@lee.army.mil).

encl:

1. AIR of SA [REDACTED] 04 Nov 04. CW2, MP
2. Rights Non-Waiver Certificate of SSG [REDACTED] Special Agent-in-Charge
[REDACTED] 22 Sep 04.
3. Rights Waiver Certificate and Sworn Statement of Mr. [REDACTED] 25 Sep 04.
4. Rights Waiver Certificate and Sworn Statement of Mr. [REDACTED] 06 Oct 04.
5. Polygraph Examination Report of SA [REDACTED] 06 Oct 04.
6. (4 Red, FD 249) (1 Green) Fingerprint Cards of Mr. [REDACTED]
7. (3) Mug Shots of Mr. [REDACTED]
8. CID Form 44 of SSG [REDACTED]
9. CID Form 44 of Mr. [REDACTED]
10. CID Form 44 of Mrs. [REDACTED]
11. (5) pages of Mr. [REDACTED] passport and Visa information.
12. (3) Sets of pictures used for photographic line-up of SGT [REDACTED]
13. (3) Sets of pictures used for photographic line-up of CPT [REDACTED]

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00 0 4-04 - D1 D149 - 83130

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

REPLY TO
ATTENTION OF

CIOP-COP

11 Feb 05

MEMORANDUM FOR Operations Officer, 22d Military Police Battalion (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130)

1. The Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA is investigating allegations that SGT [REDACTED], 184th Military Intelligence (MI) Company (CO), was involved in misconduct at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib Prison (see the attached enclosures for details). Coordination with the unit rear-detachment at Fort Lewis, WA revealed the 184th MI CO is currently co-located with 2/14 Cavalry Regiment in the 1st Brigade compound in Mosul (NFI). The unit commander is CPT [REDACTED] (NFI).

2. During post-trial interviews, SSG [REDACTED] and SPC [REDACTED], both of whom were titled as subjects in the aforementioned ROI, provided sworn statements implicating [REDACTED] in the events that occurred in the hard-site at BCCF during 2003. [REDACTED] stated "the guy from GITMO", subsequently identified as [REDACTED], taught CPL [REDACTED] also titled as a subject in the aforementioned ROI, how to put detainees into stress positions in order to extract more information (see attached enclosure). [REDACTED] stated SPC [REDACTED] also titled as a subject in the aforementioned ROI, told her that she went into the office in the hard-site and found [REDACTED] and "the GITMO guy" [REDACTED] with female detainees. According to [REDACTED], [REDACTED] stated one of the female detainees (NFI) was sitting on [REDACTED] lap. A review of photographs seized during this investigation revealed several photographs of the aforementioned female detainees, including a photograph depicting one of the detainees exposing her breasts (see attached enclosure). Both of the female detainees were incarcerated for prostitution.

3. [REDACTED] was previously interviewed during an AR-15-6 Investigation conducted by MG [REDACTED] in which he provided a sworn statement concerning his duties at the BCCF. [REDACTED] did not mention any involvement in the abuse or mistreatment of detainees, although he did identify the photograph of the female detainee with her breasts exposed. According to [REDACTED], he confronted [REDACTED] about taking pictures of the detainees and subsequently obtained and destroyed a disk (NFI). It is possible that [REDACTED] confronted [REDACTED] and destroyed the disk because the photographs could have implicated him.



CIOP-COP

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130)

4. Request your office locate [REDACTED] advise him of his legal rights for the offenses of Dereliction of Duty, Cruelty and Maltreatment and False Official Statement and conduct a subject interview. Please question [REDACTED] regarding whether or not he taught stress positions/techniques to [REDACTED] and/or other individuals at BCCF, including MP, MI and civilian contract personnel. Determine [REDACTED] involvement with the aforementioned female detainees. Further, please question [REDACTED] regarding the interrogation and handling of the Iraqi Police officers after the shooting incident at the hard-site (referenced in [REDACTED] previous statement) and the involvement of LTC [REDACTED] in this event. Please offer [REDACTED] a polygraph if he denies wrongdoing.

5. Please process [REDACTED] as a subject (full identification, major case prints and mug shots). Please obtain contact information (telephone, email and mailing addresses) for [REDACTED] unit commander and supporting Staff Judge Advocate, and provide his commander a copy of the attached Status Report, in which [REDACTED] is titled as a subject.

6. **This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Further, please contact this office prior to conducting the interview of [REDACTED]**

7. Point of contact for this action is SA [REDACTED] SA [REDACTED] or SA [REDACTED] [REDACTED] (703) 806-0281 / 3631, or via email at [REDACTED]@us.army.mil, [REDACTED]@belvoir.army.mil or [REDACTED]@belvoir.army.mil.

5 Enclosures

-
1. 18th Status, ROI 0003-04-CID149-83130 CW3, MP
 2. Extract from statement of [REDACTED] Special Agent.
 3. Extract from statement of [REDACTED]
 4. Photographs of female detainees
 5. Statement of [REDACTED] 4 Jun 04

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



REPLY TO
ATTENTION OF:

CIRFL-RFI (195-2b)

13 Jan 05

MEMORANDUM FOR Special Agent-in-Charge, Detainee Assessment Task Force (DATF),
USACIDC, Fort Belvoir, VA 22060

SUBJECT: 4th Information Report (0003-05-CID146)

1. Reference is made to your Request For Assistance (RFA)(0003-04-CID0149-83130), received
by this office on 4 Jan 05.

2. Your request has been completed and the investigative activity is detailed in the attached
enclosure.

3. Administrative data:

- a. Administrative - 1
- b. Investigative - 1
- c. Investigative Admin- 1
- d. Travel - 0

4. POC for this memorandum is the undersigned at (760) 380-5882, or via e-mail:
[REDACTED]@irwin.army.mil.

[REDACTED]

Encl

1. AIR of SA [REDACTED] 4 Jan 05.

CW2, MP
Special Agent-in-Charge

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

REPLY TO
ATTENTION OF

CIOP-CO

26 Jan 05

MEMORANDUM FOR Operations Officer, 11th Military Police Battalion
 (CID) (FWD), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Request for Assistance (RFA) (**Category 1**) (0207-04-
 CID001-54002)

1. This office is conducting an investigation regarding an allegation that CW2 (SA) [REDACTED], [REDACTED], 43rd MP DET (CID), Fort Hood, TX (previously working at Abu Ghraib Prison, Iraq) was reportedly involved in an incident of detainee abuse that occurred at Abu Ghraib Prison in 2003.

2. On 2 and 3 Nov 04, PVT [REDACTED], [REDACTED], formerly 372nd MP CO, 320th MP BN, Cumberland, MD (previously assigned to Abu Ghraib Prison), was interviewed and related among other allegations against Agent [REDACTED] "I saw Agent [REDACTED] standing over on 1B side, upstairs (Hard Site, Abu Ghraib). He was leaning over the rail and he was talking to the female detainee that kissed SFC [REDACTED] (SFC [REDACTED], [REDACTED] formerly 372nd MP CO, 320th MP BN, Cumberland, MD (previously assigned to Abu Ghraib Prison)), but I can't say for sure, but he was leaning over talking to a female detainee. The female detainee was in a cell across the 1B tier. So I walked over and started talking to Agent [REDACTED]... He was winking at her and blowing kisses at her. Now, I can't remember if it was before he told me about [REDACTED] (Detainee [REDACTED] [REDACTED] (AKA: [REDACTED], ISN US9IZ-[REDACTED]-CI, previously detained at Abu Ghraib Prison) or after, but he was blowing kisses over towards her. He did this by puckering up his lips and kissing that way. I recall he said something in Spanish too, towards her, but I don't know what it was." PVT [REDACTED] described Agent [REDACTED] as a "[REDACTED] he spoke some Spanish, about [REDACTED] build, [REDACTED] hair, [REDACTED] to [REDACTED] skinned. He was wearing DCU's with his name and US Army, then the two "US" on his collar."

3. Coordination with the detainee assessment task force (DATF) identified the female detainee mentioned by PVT [REDACTED] as Ms.

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SUBJECT: RFA Category 1 (0207-04-CID001-54002)
 CIOP-CO

[REDACTED] ISN US9IZ-[REDACTED]-CI. According to their records, detainee [REDACTED] was already released from US custody.

4. Request your office locate, fully identify, interview and obtain a sworn statement from detainee [REDACTED] regarding the aforementioned allegations utilizing (but not limited to) the enclosed questions (ENCL 1). Prior to the interview, request the five attached digital images (ENCL 2) be presented to Ms. [REDACTED] (with the names and SSANs covered) to determine if she knows the individuals by name or face and how she knows those individuals. If Ms. [REDACTED] is located, request a second sworn statement be obtained for the DATF under ROI 0003-04-CID149-83130, regarding her knowledge of and interactions with SFC [REDACTED], LTC [REDACTED], [REDACTED] (previously the Director, Joint Interrogation and Debriefing Center (JIDC), Abu Ghraib; and MAJ [REDACTED], [REDACTED] (previously the Deputy Operations Officer, JIDC, Abu Ghraib), utilizing the enclosed extracts from relevant statements (ENCL 3) and the enclosed extracts from MP Logs, Abu Ghraib Prison (ENCL 4). Determine to what degree and all details if Ms. [REDACTED] was involved in any type of a relationship with any US personnel while being detained and/or any first had knowledge she may have regarding any other female detainees being involved with US personnel while being detained. Additionally, request the statement include any detailed information she may have regarding witnessing any incidents of abuse as described in the enclosures or any other incidents not previously mentioned.

5. Request your office forward the original of CID case file 0059-03-CID469-60159 in its entirety, including all AAS and notes, emails, etc, to this office by the most expeditious manner. Upon receipt this office will ensure final disposition of the file to the US Army Crime Records Center.

6. Request a copy of **all** records and dossiers (including release information as it pertains) pertaining to the following detainees including all related IIRs and intelligence/analyst notes by the most expeditious manner:

[REDACTED] (AKA: [REDACTED]; CIV; DETAINEE
 [REDACTED] TAGI, IZ; [REDACTED] OTHER; ZZ

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005379

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

SUBJECT: RFA Category 1 (0207-04-CID001-54002)
 CIOP-CO

[REDACTED] (AKA: [REDACTED] (NMN) [REDACTED]; CIV; DETAINEE
 [REDACTED]; TAGI, IZ; [REDACTED] OTHER; ZZ

[REDACTED] (AKA: [REDACTED] CIV; DETAINEE
 [REDACTED]; [REDACTED]; HALAB, SYRIA, [REDACTED] OTHER; ZZ

[REDACTED] (AKA: [REDACTED]; CIV;
 DETAINEE [REDACTED]

[REDACTED] (AKA: [REDACTED]; CIV; DETAINEE
 [REDACTED]; CAPTURE TAG # [REDACTED]

[REDACTED] CIV; DETAINEE ISN US9IZ-[REDACTED]-CI; [REDACTED]

7. Request a senior agent conduct all investigative activity and interviews. Further, request the investigative activity and interviews be conducted by an agent that was not deployed in Iraq prior, during or around the initiation of CID ROI 0003-04-CID149 or a friend/acquaintance of CW2 [REDACTED]. The information in this RFA is to be disclosed on a need to know basis.

8. The point of contact for this action is CW2 [REDACTED] at (703) 806-0290 or [REDACTED]@belvoir.army.mil. Your assistance is greatly appreciated. Please acknowledge receipt of this request.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

/// original signed ///

Encl
 as

[REDACTED]
 CW5, MP
 Chief, Investigative Operations
 Division

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

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005310



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

REPLY TO
ATTENTION OF

CIOP-CO

25 Jan 05

MEMORANDUM FOR Operations Officer, 11th Military Police Battalion (CID) (FWD), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130)

1. The Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA is attempting to locate and interview a former Detainee (Camp Leader), Mr. [REDACTED] Iraq, Bagdad, Aldoorah, [REDACTED] regarding the identity and possible address of another former detainee.
2. On 22 Jan 05, this office interviewed SGT [REDACTED] 372nd Military Police Company, Cumberland, MD (formerly deployed to Abu Ghraib). In the statement of SGT [REDACTED] he referenced a detainee [REDACTED] (NFI) who potentially has significant information regarding the referenced ROI and also referenced the aforementioned individual, Mr. [REDACTED] as someone who could provide a complete name and address for [REDACTED]
3. Request your office attempt to locate Mr. [REDACTED] and attempt to develop information concerning [REDACTED] and if applicable; locate, identify and interview [REDACTED] in reference to the information provided to SGT [REDACTED] and/or knowledge of abusive conditions / environment at Abu Ghraib Confinement Facility, Abu Ghraib, IZ.
4. **This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain ~~sequence number assigned, case agent, case agent contact information, and the anticipated~~ date of completion.**

5. Point of contact for this action is SA [REDACTED] or SA [REDACTED] at DSN 656-0281 / 3631 or [REDACTED]@belvoir.army.mil / [REDACTED]@belvoir.army.mil

(2) Encls

- 1-Sworn Statement of [REDACTED] 22 Jan 05 CW5, MP
- 2-Copy of Letter, pertaining to [REDACTED] Chief, Current Operations
- Mr. [REDACTED]

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005311

3 Feb. 2004

Dear brother
 Dr. [REDACTED]

First I would like to express my sincere Thanks and gratitude for your warm feelings towards me conveyed on the cover of both the Holly Koran and the holly Book (Bible). I am Obligated to say that what you have written to Me was a reflection to what I have in my heart And mind of feelings towards since the first day I met you.

Dear brother

I know that great nations produce great men And these men make and write history. The whole World stands with respect to those nations and men. I am sure you are one of them who leave fine and Good trace with every body who meets you.

Dear [REDACTED]

I share with you the intensive concern about your Respectable wife praying to God to ~~offer~~ offer her health And safety and that you go to her safe and in good Well being and that you realize your warm dreams For a happy life.

b67c

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005312

(2)

My dear brother

Your love to your country and ~~your~~ my love to my Country make us bear what we are in now. I am Sure that what is going to happen is God's will.

I conclude this thanks letter with feeling of love And friendship and with a prayer for your safety And success.

Sincerely your brother


Advocate (Lawyer)

Address

IRAQ - Baghdad

Telephone

E. mail

@hotmail.com

b67c



DEPARTMENT OF THE ARMY 0 0 4-04 - D1D149-83130
DETAINEE ASSESSMENT TASK FORCE
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-COP

24 Jan 05

MEMORANDUM THRU Operations Officer, 22d MP BN (CID) (FWD), Camp Victory, Iraq,
APO AE 09342

FOR Special Agent-in-Charge, Prisoner Interview/Interrogation Team (PIT), 37th MP DET
(CID) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130)

1. This office is currently investigating the abuse of numerous detainees in the hard-site at BCCF. During a post-conviction interview, SPC [REDACTED], [REDACTED] (formerly deployed to BCCF with 372d MP CO), described two previously unreported incidents involving Mr. [REDACTED] ISN US9IZ-[REDACTED] CI, a detainee at BCCF who is listed as a victim in the aforementioned ROI.

2. On 24 Nov 03, [REDACTED] was shot and injured after he obtained a pistol and fired several rounds at guards in the hard-site (documented in CID ROI 0260-03-CID259-61229). [REDACTED] stated when [REDACTED] returned to the hard-site from the hospital SGT [REDACTED] (formerly deployed to BCCF with 372d MP Company), took away [REDACTED] crutches and made him crawl up the stairs to his cell. [REDACTED] also stated [REDACTED] and SGT [REDACTED] (formerly deployed to BCCF with 205th MI Brigade), used a Military Working Dog (MWD) to interrogate [REDACTED]. According to [REDACTED] and [REDACTED] grabbed [REDACTED] by the arms, took him to the shower and I know they had the big black dog come in and they used the dog to interrogate him". [REDACTED] stated this interrogation took place within a couple of weeks after [REDACTED] returned from the hospital (NFI). A review of a log seized from the hard-site indicates that [REDACTED] returned from the hospital on 9 Dec 03. A review of [REDACTED] electronic dossier on the Joint Interrogation and Debriefing Center (JIDC) common file server, which was previously seized from BCCF, revealed no records to indicate MWD were ever requested or approved for use in interrogating [REDACTED]. On 30 Dec 04, [REDACTED] provided a sworn statement wherein he denied ever using dogs to interrogate [REDACTED].

3. Request your office interview [REDACTED] regarding the aforementioned incidents. If [REDACTED] confirms that dogs were used during any of his interrogations, please have him provide very detailed descriptions of everyone who was present during the incident, including the dog(s).



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CIOP-COP

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130)

After [REDACTED] describes the participants, show him the enclosed photographs of [REDACTED] and determine if [REDACTED] was present during these interrogations.

4. Additionally, please coordinate with the JIDC and review [REDACTED] complete dossier for any information regarding the use of MWD, to include draft or disapproved requests to use MWD. Obtain copies of any documents involving the use of MWD.

5. **This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion.**

6. Point of contact for this action is SA [REDACTED] or [REDACTED] at (703) 806-0281 / 3631, or via email at [REDACTED]@us.army.mil or [REDACTED]@belvoir.army.mil

Encl

Photographs of [REDACTED]

[REDACTED]
CW5, MP
Chief, Current Operations

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Page(s) 5316 - 5318 are withheld.
Duplicate Pages

Page 5319 withheld.

Exemption(s) b6 7C

Not reasonably segregable



DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VA 22060-5506

REPLY TO
ATTENTION OF

CIOP

10 Jan 05

MEMORANDUM FOR Director, Computer Crimes Investigative Unit, Fort Belvoir, VA 22060

SUBJECT: Request for Technical Support - Images

1. Request your office conduct a forensic examination of a Gateway brand, Laptop Computer, serial number 6366BR816904 specifically for image files. The computer was collected based upon information related to 0003-04-CID149-83130; wherein, a incident involving alleged detainee abuse was photographed with a digital camera and the images were subsequently downloaded to the computer in question.

2. The points of contact are CW2 [REDACTED] or MSG [REDACTED] at (703) 806-0281, or via email at [REDACTED]@belvoir.army.mil or [REDACTED]@belvoir.army.mil

[REDACTED]

CW5, MP
Chief, Investigative Operations

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00 0 4-04 - D1D149-83130
DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VA 22060-5506

REPLY TO
ATTENTION OF

CIOP

10 Nov 04

MEMORANDUM FOR Commander, Computer Crime Investigative Unit, Fort Belvoir, VA
22060

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. On 9 Nov 04, this office seized a laptop computer and a 3.5" floppy disk that were previously used in the Hardsite at the Abu Ghraib Prison, Baghdad, Iraq, from SSG [REDACTED] the former NCOIC of the day-shift at the Hardsite. [REDACTED] stated the laptop was the only US government computer at the hard-site until about Mar 04, and it was kept in NCOIC office. [REDACTED] stated the laptop was absolutely essential to his daily operations because it contained all the detainee rosters, cell rosters, reports, forms, etc., which he used each day. [REDACTED] stated he generated and forwarded numerous reports up his chain of command that "outlined problems at the Hardsite". [REDACTED] stated he used the computer continuously from Oct 03 until about Mar 04, when the unit moved out of the Hardsite. He stated he loaned the computer to a soldier in the company operations section during Apr 04. [REDACTED] stated the soldier returned the computer to him about a month later and informed him the computer was not working. [REDACTED] observed the computer was broken and missing some components and he wrongly assumed it was missing its hard-drive. [REDACTED] stated when he discovered the laptop was broken and "missing its hard-drive", he theorized that someone removed the hard-drive to prevent investigators from finding the aforementioned reports, which he felt were an indictment against his unit chain of command for failing to address the problems he reported prior to the investigation of detainee abuse at the Hard-site.
2. Request your office prepare a mirror image of the hard-drive in the laptop computer and a duplicate of the floppy disk. Request that you also search the hard-drive and floppy disk for all photographic images, included deleted images. Upon completion, request that your office retain the evidence in your evidence depository, pending further guidance.
3. Point of contact is the undersigned or SA [REDACTED] 806-3631/0281 or via email at [REDACTED]@us.army.mil.

Encl
DA Form 4137

[REDACTED]
CW5, MP
Operations Officer

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005321



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



REPLY TO
ATTENTION OF:

CIRFL-RFI (195-2b)

5 Nov 04

MEMORANDUM FOR Commander, 22d Military Police (MP) Battalion (CID) (FWD), (Attn: CW3 [redacted]), Baghdad, Iraq APO AE 09342

SUBJECT: 4th Information Report (0208-04-CID146)

1. Reference is made to your Request for Assistance (RFA)(0003-04-CID149-83130), received by this office on 17 Oct 04.
2. Your request has been completed and the investigative activity is detailed in the attached enclosures.
3. Administrative data:
 - a. Investigative - 2
 - b. Travel - 0
 - c. Administrative - 1
4. There were no Privacy Act disclosures or .0015 funds expended.
5. POC, this office, is SA [redacted] (760) 380-5812, DSN 470-5812, e-mail [redacted]@irwin.army.mil.



1 Encl
1. AIR of SA [redacted], 20 Oct 04

CW2, MP
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY 0 4-04-DID149-
WASHINGTON DISTRICT (CID) 3d MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT MYER, VA 22211

CIRC-WMY (195-2b)

6 Oct 04

MEMORANDUM FOR Special Agent in Charge, 22nd MP Bn, (CID) (FWD), 3d MP Group
(CID), USACIDC, APO AE 09342

SUBJECT: 1st Information Report (0117-04-CID041)

1. Reference is made to your Request for Assistance, 0003-04-CID149-83130, dated 5 Oct 04.
2. Your request has been completed. Investigative activity is detailed in the attached enclosures.
3. Administrative Data:
 - a. Administrative hours: 3
 - b. Investigative hours: 8
 - c. Investigative travel: 8
 - d. Privacy Act Disclosures: None
 - e. .0015 Funds expended: None
4. The point of contact for this report is SA [REDACTED] DSN: 426-3500 or Comm:
(703) 696-3500.

3 Encls.

1. AIR of SA [REDACTED], 6 Oct 04. CW3, MP
2. Sworn Stmt of Mr. [REDACTED] Special Agent in Charge
6 Oct 04.
3. CID Form 44 of Mr. [REDACTED]

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Received 21 Jan 05

0003-04-CID 149-83130



DEPARTMENT OF THE ARMY
HAWAII FIELD OFFICE (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
SCHOFIELD BARRACKS, HAWAII 96857-5455

CIRFI-RHI

6 Jan 2005

MEMORANDUM FOR Commander, U.S. Army Criminal Investigation
Command, ATTN: Current Operations, 6010 6th Street, Fort Belvoir,
VA 22060

SUBJECT: Final Information Report (0011-05-CID108)

1. Reference is made to your Request for Assistance (0003-04-
CID149-83130-0010-05-CID001) received by this office on 6 Jan
05. No further investigative activity is anticipated.

Investigative: 1.0

Administrative: 1.5

Travel: 0.0

2. There were no .0015 fund expenditures, Privacy Act
Disclosures or DD Forms 2701 used during the conduct of this
investigation.

3. Point of contact is SA [REDACTED] at (808) 655-
2502, DSN: 312-455-2502 or email: [REDACTED]@us.army.mil.

Encls
AIR of SA [REDACTED]

[REDACTED]
CW3, MP
Operations Officer

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Law Enforcement Sensitive 0003-04-CID 149-83130



DEPARTMENT OF THE ARMY
WIESBADEN RESIDENT AGENCY, 5TH MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
UNIT 29623, CMR 410, Box 751
APO AE 09096

CIRB-KAW (1ee)

20 Sep 04

MEMORANDUM FOR: Special Agent in Charge, Prisoner Interrogation Team (PIT)(CID), 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Abu Ghraib, Iraq, APO AE 09342

SUBJECT: 2nd Information Report (0122-04-CID987)

1. Reference your Request for Assistance (RFA), received by this office on 16 Sep 04.
2. Your request has been completed as outlined in the Agent's Investigative Report (AIR) of SA [REDACTED]
3. Administrative data:
 - a. Investigative man-hours: 4
 - b. Travel man-hours: N/A
 - c. Administrative man-hours: 2
 - d. .0015 expenditures: N/A
 - e. Privacy Act Disclosures: N/A
4. POC this office is SA [REDACTED] at DSN: 314-337-6552 or E-MAIL: [REDACTED]@cmtymail.104asg.army.mil.

Encls: 2

1 - AIR of SA [REDACTED] 20 Sep 04

2 - Sworn Statement of SGT [REDACTED]

[REDACTED] 20 Sep 04

[REDACTED]
CW2, MP
Special Agent in Charge

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0003-04-CID149-83130

[REDACTED]

From: [REDACTED] SA
Sent: Thursday, January 20, 2005 1:04 AM
To: [REDACTED]@us.army.mil
Subject: [REDACTED] receipt notification

SA [REDACTED]

I would like to inform you we have received your RFA (0003-04-CID149-83130) to coordinate with SGT [REDACTED]. We contacted the S-1, 102 Military Intelligence, Battalion, Camp Essayons, S. Korea, who informed us that SGT [REDACTED] is not in that unit or in the battalion. Furthermore, we have done a Total Army Enlisted Search for SGT [REDACTED] which has revealed that he is not in Korea but is assigned to 184th Military Intelligence Company, Fort Lewis, Washington 98433. Please contact us if you have any additional leads for this office.

SA [REDACTED]
21st MP DET (CID) - Area 1
Camp Red Cloud, Korea APO AP 96258
DSN # 315-7327053

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0003
DEPARTMENT OF THE ARMY - CID 149-83130
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-COP

21 Jan 05

MEMORANDUM FOR Special Agent-in-Charge, 44th Military Police Detachment (CID), PO
Box 331009, Building 5183, North Division Drive, Fort Lewis, WA 98433-0009

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130)

1. The Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA is attempting to locate and interview SGT [REDACTED] 184th Military Intelligence Company, Fort Lewis, WA, regarding several incidents that occurred at the Abu Ghraib Prison.
2. Request your office locate [REDACTED] and determine if he is willing to be interviewed. If so, please obtain his current contact information so this office can schedule the interview. If [REDACTED] agrees to be interviewed, a member of the Detainee Assessment Task Force will travel to Fort Lewis to conduct the interview. If [REDACTED] declines to be interviewed, please formally advise him of his legal rights on a DA Form 3881, process him as a subject (full identification, major case prints and mug shots) and obtain contact information for his unit commander and supporting Staff Judge Advocate.
3. This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Note the above suspense date for completion. Ensure the above USACIDC tracking number is reflected on any reports generated.
4. Point of contact for this action is SA [REDACTED] or [REDACTED] at (703) 806-0281 / 3631, or via email at [REDACTED]@us.army.mil or [REDACTED]@belvoir.army.mil

[REDACTED]
CW5, MP
Chief, Current Operations

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

REPLY TO
ATTENTION OF

CIOP-COP

SUSP: 21 Jan 05
19 Jan 05

MEMORANDUM FOR Special Agent-in-Charge, Camp Red Cloud Branch Office, 6th Military Police Group CID USACIDC, Unit 15352, APO AP 96258-0209

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130)

1. The Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA is attempting to locate and interview SGT [REDACTED], [REDACTED] C Company, 102d Military Intelligence Battalion, Camp Essayons, Korea, regarding several incidents that occurred at the Abu Ghraib Prison.
2. Request your office locate [REDACTED] and determine if he is willing to submit to an interview and obtain his current contact information to schedule the interview. If [REDACTED] is willing to be interviewed, a member of the Detainee Assessment Task Force will travel to Korea to conduct the interview. If [REDACTED] declines to be interviewed, please formally advise him of his legal rights on a DA Form 3881 and process him as a subject (full identification, major case prints and mug shots).
3. This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Note the above suspense date for completion. Ensure the above USACIDC tracking number is reflected on any reports generated.
4. Point of contact for this action is SA [REDACTED] or [REDACTED] at (703) 806-0281 / 3631, or via email at [REDACTED]@us.army.mil or [REDACTED]@belvoir.army.mil

for [REDACTED] *123.02, SA*
CW5, MP
Chief, Current Operations

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
5th Military Police Battalion (CID)
Mannheim Resident Agency (CID)
Unit 29901
APO AE 09086

CIRB-KAM-M

20 Oct 04

MEMORANDUM FOR Special Agent in Charge, 22d Military Police Battalion
 (CID)(FWD), 3d Military Police Group (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Second (Final) Information Report (0194-04-CID967)

1. Reference your Category 1 Request for Assistance (0003-04-CID149-83130), received on 20 Oct 04, has been completed as detailed in the Agent's Investigative Report.
2. The following administrative data provided:
 - a. Investigative hours: 5
 - b. Investigative travel: 1
 - c. Administrative hours: 1
 - d. .0015 Funds expended: None
3. The point of contact for this office is the undersigned at DSN 370-7541.

3 Enclosures

- 1 - Agent Investigation Report
of SA [REDACTED] 20 Oct 04
- 2 - Statement of PVT [REDACTED]
20 Oct 04.
- 3 - CID Fm 44 of PVT [REDACTED]

[REDACTED]
 CW3, MP
 Special Agent In Charge

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005329



00 0 4-04 - D1 D149-83130

DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
AFGHANISTAN MP DET (CID)
BAGRAM AIR FIELD, AFGHANISTAN
APO AE 09354

REPLY TO
ATTENTION OF

CIRC-EF (195-2b)

5 Nov 04

MEMORANDUM FOR Special Agent-in-Charge, Prisoner Interrogation Team (PIT)(CID), 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Abu Ghraib, Iraq, APO AE 09342

SUBJECT: 1st Information Report, Category 1 (0144-04-CID369)

1. Reference your Request for Assistance (0039-04-CID789-83989)

2. Results of our investigation are explained in the enclosures.

3. Man Hours expended:

- a. Investigative: 2
- b. Administrative: 1
- c. Privacy Act Disclosure(s): 0
- d. .0015 Expenditures: 0
- e. Other: 0

4. Point of contact for this action is the undersigned at DSN: 318-231-4457 or email NIPR: [redacted]@baf.afgn.army.mil or SIPR: baf-cid-sac@baf.cjtf76.army.smil.mil.



3 Encl(s)

1. AIR of SA [redacted] 5 Nov 04

CW3, MP

2. Sworn Statement of Mr. [redacted] 5 Nov 04

Special Agent-in-Charge

3. CID Form 44 of Mr. [redacted]

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005330



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, North Carolina 28310

00 0 4-04 - D1D149-83130

CIRC-ABB

25 Oct 04

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

SUBJECT: Final Information Report (0836-04-CID023)

1. Reference your Request for Assistance, 0003-04-CID149-83130, dated 15 Oct 04.
2. Investigative activity conducted by this office is documented in the attached enclosures. No further investigative activity is anticipated by this office.
3. Manhours:

Investigative -	2
Travel -	0
Administrative-	4
4. There were no Privacy Act disclosures or .0015 funds expended.
5. POCs for this action are SA [REDACTED], at [REDACTED]@bragg.army.mil, or the undersigned at commercial (910) 396-8777/6429 or DSN: 236-8777/6429.

Encl(3)

- 1-AIR of SA [REDACTED], 25 Oct 04
- 2- Sworn Statement of SGT [REDACTED]
- 3-CID Form 44 (SGT [REDACTED])

[REDACTED]

CW3, MP
Special Agent In Charge

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DEPARTMENT OF THE ARMY
 GRAFENWOEHR RESIDENT AGENCY
 BAVARIA CID BATTALION, 202d MP GROUP (CID)
 U.S. ARMY CRIMINAL INVESTIGATION COMMAND
 APO AE 09114

REPLY TO
 ATTENTION OF

CIRB-BAG (195-2b)

12 Oct 04

MEMORANDUM FOR SA [REDACTED], 22nd Military Police
 Battalion (CID) (FWD), 3D Military Police Group (CID), United
 States Army Criminal Investigation Command, APO AE 09342

SUBJECT: ~~Second Information Report (0200-04-CID147)~~

1. Reference your Request for Assistance, 0003-04-CID149-83130. Your request has been completed and is documented in the attached enclosures.

2. Man-hour Data:

- a. Investigative: 5
- b. Administrative: 1
- c. Travel: 1

3. There were no .0015 fund expenditures, and no privacy act disclosures made.

4. Point of contact is SA [REDACTED] at DSN: 314-466-2826, or email; [REDACTED]@cmtc.7atc.army.mil or the undersigned.

3 Encls:

1- AIR of SA [REDACTED] 5
 Oct 04

2- Sworn Statement of SSG

3- CID Form 44 of SSG

[REDACTED]
 CW3, MP

Special Agent in Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
5th Military Police Battalion (CID)
Mannheim Resident Agency (CID)
Unit 29901
APO AE 09086

CIRB-KAM-M

20 Oct 04

MEMORANDUM FOR Special Agent in Charge, 22d MP Battalion (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: 2d Information Report (0194-04-CID967)

1. Reference your Category 1 Request for Assistance, received on 20 Oct 04, has been completed as detailed in the Agent's Investigative Report.
2. The following administrative data provided:
 - a. Investigative hours: 5
 - b. Investigative travel: 1
 - c. Administrative hours: 1
 - d. .0015 Funds expended: None
3. The point of contact for this office is the undersigned at DSN 370-7541.

//original signed//

- 3 Enclosures
- 1 - Agent Investigation Report of SA [redacted] 20 Oct 04
 - 2 - Statement of PVT [redacted] 20 Oct 04.
 - 3 - CID Fm 44 of PVT [redacted]

[redacted]
CW3, MP
Special Agent In Charge

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DEPARTMENT OF THE ARMY
22nd Military Police Battalion (CID)(FWD)
3D Military Police Group (CID)
United States Army Criminal Investigation Command
APO AE 09342



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CIRC-PIT (195-2b)

15 Oct 04

MEMORANDUM FOR

Special Agent in Charge, 87th Military Police Detachment (ABN)(CID)(DSE), 3D Military Police Group (CID), Building 8-1221, Randolph Street, Fort Bragg, NC 28310-5000

~~Special Agent in Charge, Fort Irwin Resident Agency, 6th Military Police Group (CID), USACIDC, Building T-402, Langford Lake Road, Fort Irwin, CA 92310-5077~~

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of the investigation, numerous photographs were reviewed and analyzed. During this process, eight photographs were discovered pertaining to one particular detainee. The photographs showed the detainee vomiting, one of unknown wounds to an individual's buttock, then six photographs of the detainee being pursued/interrogated with the use of Military Working Dogs (MWD). The detainee was subsequently identified as Mr. [REDACTED] # [REDACTED]. During an interview, [REDACTED] provided a statement indicating he was beaten while he was a detainee at Abu Ghraib Prison. [REDACTED] further said he was forced to eat soap, which was depicted in the photograph of him vomiting; however, he denied sustaining any wounds to his buttocks. A medical examination did not reveal any signs of injury to [REDACTED] buttocks. [REDACTED] indicated he was beaten by the MP guards previously identified during this investigation; however, he also mentioned two of his interrogators as [REDACTED] (later identified as Mr. [REDACTED]), [REDACTED] Interrogator Number [REDACTED] formerly deployed to the prison as an interrogator with [REDACTED] and [REDACTED] (later identified as SGT [REDACTED]) A Company, 519th Military Intelligence Battalion, Fort Bragg, NC 28310, Interrogator Number [REDACTED], formerly deployed as an interrogator to the

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prison). [REDACTED] was not clear in his statement regarding what, if anything, [REDACTED] and [REDACTED] actually did to him and he was released prior to any follow-up interviews being conducted.

4. A review of [REDACTED] interrogation records revealed his primary interrogators were [REDACTED] and [REDACTED] and Mr. [REDACTED], Civilian, [REDACTED], [REDACTED] Interpreter Number [REDACTED] who was employed by [REDACTED] as a linguist at the prison, was the primary interpreter.

5. An analysis of all documents available revealed [REDACTED] interrogated [REDACTED] several days prior to his departure from Iraq on 21 Dec 03. [REDACTED] in his statement during the [REDACTED] Procedural 15 Investigation, indicated he handed [REDACTED] to [REDACTED] prior to his departure. [REDACTED] was apparently shown photographs of [REDACTED] during that interview and commented that he could not believe the use of the dogs. [REDACTED] denied ever abusing [REDACTED]. It should also be noted the photographs were taken on/about 27 Dec 03, which was after [REDACTED] departed country.

6. Request the following office's conduct the following investigative activity:

Fort Bragg RA: Request your office locate and interview [REDACTED] regarding his knowledge of [REDACTED] and the enclosed photographs. Request you also interview him regarding [REDACTED] to determine if he saw [REDACTED] abuse [REDACTED] or any detainee while at the prison. Request you determine if [REDACTED] has any other information significant to [REDACTED] or any other civilian interrogator that worked at the prison and abused detainees. It is also requested you verify the exact date [REDACTED] departed the prison and Iraq. Based on the date of the photographs and the date provided by [REDACTED] that he handed [REDACTED] over to [REDACTED] he is not being considered a suspect; however, request you make that determine during your interview of him. Further request you interview [REDACTED] regarding any information you deem appropriate based on the individual layout.

Fort Irwin RA: Request you locate and conduct a non-custodial interview of [REDACTED] regarding [REDACTED] and the enclosed photographs. Request you interview him regarding [REDACTED] and determine if, while working with [REDACTED] as his primary interpreter, if he ever saw [REDACTED] abuse any detainees. It is strongly believed [REDACTED] may have been present at the time the interrogation was being conducted and may be able to provide significant information. Information developed thus far revealed [REDACTED] has returned to his home from Iraq. Further, request you interview [REDACTED] regarding any information you deem appropriate based on the individual layout.

7. Request both office's forward a read-ahead copy of their interview results (drafts are OK) to the undersigned at [REDACTED]@belvoir.army.mil or [REDACTED]@vcmain.hq.c5.army.mil. Request all original documents be forwarded, attention to the undersigned, at the 22nd Military Police Battalion (CID), APO AE 09342. If questions arise, the undersigned can be contacted at DSN 822-2830 (Bn HQ's) or 318-822-2541 (prosecutor's office).

CIRC-PIT (195-2B)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1)

Encl

- 1. Case Layout on [REDACTED]
- 2. Statement of [REDACTED]
- 3. Photographic Packet

///original signed///

[REDACTED]
CW3, MP
HQUSACIDC Iraq Liaison

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DEPARTMENT OF THE ARMY
WASHINGTON DISTRICT (CID) 3d MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT MYER, VA 22211

00 0 4-04 - D I D 149 - 8313

CIRC-WMY (195-2b)

6 Oct 04

MEMORANDUM FOR Special Agent in Charge, 22nd MP Bn, (CID) (FWD), 3d MP Group (CID), USACIDC, APO AE 09342

SUBJECT: 1st Information Report (0117-04-CID041)

1. Reference is made to your Request for Assistance, 0003-04-CID149-83130, dated 5 Oct 04.
2. Your request has been completed. Investigative activity is detailed in the attached enclosures.
3. Administrative Data:
 - a. Administrative hours: 3
 - b. Investigative hours: 8
 - c. Investigative travel: 8
 - d. Privacy Act Disclosures: None
 - e. .0015 Funds expended: None
4. The point of contact for this report is SA [REDACTED] DSN: 426-3500 or Comm: (703) 696-3500.

3 Encls.

1. AIR of SA [REDACTED], 6 Oct 04.
2. Sworn Stmt of Mr. [REDACTED]
6 Oct 04.
3. CID Form 44 of Mr. [REDACTED]

[REDACTED]
CW3, MP
Special Agent in Charge

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00 0-4-04 - DID 149-83130

DEPARTMENT OF THE ARMY
323TH MILITARY POLICE DETACHMENT, (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
1401 W. Argyle
Jackson, MI 49201

CIMP-CFK

8 October 2004

MEMORANDUM FOR Special Agent In Charge, 280TH Military Police Detachment (CID), 3 D,
MP Group, USACIDC, 488 Old Ironsides Avenue, Fort Knox, Kentucky, 40121-5580

SUBJECT: First Information Report (0003-04-CID149-83130)

1. Reference your RFA received by this office 28 Sep 04.
2. Your RFA has been completed as reflected in the attached enclosures.
3. The following information is provided.
 - a. Investigative: 3
 - b. Administrative: 1
 - c. Travel: 5
 - d. Privacy Act Disclosures: None
 - e. .0015 Funds: None
4. POC this office is SA [REDACTED] commercial (734) 282-8392.

Encls

1. AIR of SA [REDACTED]
2. CID Form 44 ([REDACTED])
3. Original Statement of [REDACTED]

[REDACTED]
Special Agent, [REDACTED]

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
NEW ENGLAND BRANCH OFFICE, 3D MILITARY POLICE GROUP (CID)
BUILDING 656C, BOX 66
DEVENS, MASSACHUSETTS 01434-4424



REPLY TO
ATTENTION OF:

CIRC-WNE (195-2e)

6 Oct 04

MEMORANDUM FOR Commander, 22nd MP Bn, (CID) (FWD), 3D MP Grp (CID), APO AE 09342

SUBJECT First Information Report (0067-04-CID062)

1. Reference is made to your Request for Assistance (RFA) (0003-04-CID149-83130), received by this office on 5 Oct 04.

2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated and this RFA is closed.

3. Administrative data:

- a. Investigative man-hours: 4
- b. Administrative man-hours: 1
- c. Travel: 8
- d. .0015 expended: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701: 0

4. POC for this memorandum is the undersigned at COMM (978) 796-3753/4 or DSN 256-3753, e-mail: [REDACTED]@us.army.mil.

Encl:
1 - AIR of SA [REDACTED] 5 Oct 04

[REDACTED]
[REDACTED]
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, Virginia 23801-1702

CIRC-ABL

13 Sep 04

MEMORANDUM FOR: Special Agent in Charge, Detainee Assessment Task Force (DATF), United States Army Criminal Investigation Command, 6010 6TH Street, Fort Belvoir, VA 22060-5506

SUBJECT: Information Report (0188-04-CID022)

1. This is a final information report in reference to Request for Assistance (0003-04-CID149-83130) received on 19 Aug 04.

2. Administrative data:

Investigative man-hours:	6
Travel man-hours:	0
Administrative man-hours:	1
.0015 expenditures:	0
Privacy Act Disclosures:	0
DD Form 2701's issued:	0

3. Point of Contact for this action is SA [REDACTED], at DSN 687-0705 or commercial at (804) 734-0705, or by email at [mailto:\[REDACTED\]@lee.army.mil](mailto:[REDACTED]@lee.army.mil).

encl:

1. AIR of SA [REDACTED] 13 Sep 04.

[REDACTED]
CW2, MP
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
 22nd Military Police Battalion (CID)(FWD)
 3D Military Police Group (CID)
 United States Army Criminal Investigation Command
 APO AE 09342

CIRC-PIT (195-2b)

11 Oct 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID)(-), 3D Military Police Group (CID), USACIDC, Camp Arifjan, Kuwait APO AE 09366

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 8 Sep 04, your office completed a Second Information Report (0115-04-CID519) pertaining to the interview of Mr. [REDACTED] detainee number [REDACTED] regarding photographs and him being abused while at the Abu Ghraib Prison, Iraq. [REDACTED] provided a sworn statement wherein he said he was abused and forced to eat soap.
4. Request your office locate and using the attached questions, reinterview [REDACTED] This office needs to know specifically who made him eat soap and who beat him and specifically where this occurred. In addition, request you show [REDACTED] the attached photographs and have determine if the photograph of the buttocks is in fact his buttocks and have him describe what was occurring during each photograph. Request your office provide a read ahead copy of the results of the interview to the undersigned at [REDACTED]@belvoir.army.mil.
5. Point of contact for this office is the undersigned at [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.smil.mil or DSN/DNVT 318-822-2086. Please forward all information reports to the undersigned at the 22nd Military Police Battalion (CID), APO AE 09342.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

2 Encls

1-Statement Review Sheet [REDACTED]

2-Photographs suspected to be [REDACTED]

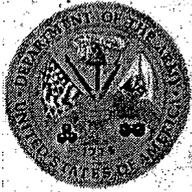
///original signed///

[REDACTED]

CW3, MP

HQUSACIDC Iraq Liaison

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REPLY TO ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)
3D Military Police Group (CID)
Building 8-1211 Randolph Street
Fort Bragg, North Carolina 28310

CIRC-ABB

27 Aug 2004

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (-) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, APO AE 09342

SUBJECT: Third Information Report (0661-04-CID023)

1. Your Request for Assistance (0003-04-CID149-83130) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 4
- c. Travel hours: 0
- d. Privacy Act Disclosures: None
- e. .0015 Fund Expenditures: None
- f. DD Form 2701: 1

3. Point of contact this office is the undersigned or SA [REDACTED] DSN: 236-8777, COMM: (910) 396-8777, or E-Mail: [REDACTED]@bragg.army.mil.

Enclosures

- 1 - AIR of SA [REDACTED], 9 Jul 04
- 2 - Waiver Certificate, 27 Aug 04
Pertaining to SGT [REDACTED]
- 3 - Compact Disc 040661.023
Containing original of all photographs
- 4 - Photographs depicting SGT [REDACTED]
Tattoo's
- 5 - Photograph of Contract Interrupter
Provided by SGT [REDACTED]

[REDACTED]

CW3, MP
Special Agent in Charge

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CIRC-ABB

SUBJECT: Third Information Report (0661-04-CID023)

27 Aug 2004

00 03-04- CID 14-83730

- 6 - CID Form 44 pertaining to
SGT [REDACTED]
- 7 - CID Form 44 pertaining to
SGT [REDACTED]
- 8 - Major Case Prints pertaining to
SGT [REDACTED]
- 9 - Mug shots of SGT [REDACTED]
- 10 - Polygraph Declination, 27 Aug 04,
Pertaining to SGT [REDACTED]

CF:

HQ, USACIDC (CIOP-CO) (w/encls)

HQ, 3D MP GRP (CIRC-OP) (w/encls)

HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)

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DEPARTMENT OF THE ARMY
 22nd Military Police Battalion (CID)(FWD)
 3D Military Police Group (CID)
 United States Army Criminal Investigation Command
 APO AE 09342



CIRC-PIT (195-2b)

5 Oct 04

MEMORANDUM FOR

Special Agent in Charge, New England Branch Office, 3D Military Police Group (CID),
 USACIDC, 37 Quebec Street, Building 656C, Devens, MA 01432-4424

~~Special Agent in Charge, Graffenwoehr Resident Agency, Bavaria CID Battalion, USACIDC,
 Unit 28130, APO AE 09114~~

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 **Monitorship**)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) (Abu Ghraib Prison) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of this investigation, information was developed pertaining to several civilian interrogators who worked with CACI, Inc, Abu Ghraib Prison, Iraq. This office is currently examining information pertaining Mr. [REDACTED] AKA [REDACTED] and Mr. [REDACTED] AKA [REDACTED] both of whom worked at the prison during the time period in question. Based on several investigative documents, information exists indicating that [REDACTED] forcefully pulled a detainee from a military vehicle, then dragged that detainee across the gravel to an interrogation booth. There is also information that indicates [REDACTED] was very aggressive during his interrogations, often breaking tables during the process. During his initial interview by CID, [REDACTED] admitted he was very aggressive during interrogations and had broken several tables; however, denied every physically assaulting a detainee. Information also indicates [REDACTED] may have physically assaulted several detainees. An examination of photographs taken from cameras and media belonging to other subjects of this investigation revealed pictures of [REDACTED] and an interpreter, [REDACTED] former [REDACTED] employee (believed to currently be in Qatar, NFI) interrogating a detainee, who had been placed in a stress position. There was also information that [REDACTED] was very aggressive during interrogations and that he also broke several tables.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

Investigation disclosed that Mr. [REDACTED] [REDACTED] [REDACTED] (formerly a SPC assigned to the 500 MI Group, Camp Zama, Japan, with duty at Abu Ghraib Prison, Iraq) worked with [REDACTED] and may have been his interrogating partner while at the prison. It was also revealed SSG [REDACTED] Company, 2nd Military Intelligence Battalion, 66th Military Intelligence Group (CID), Graffenwoehr, Germany APO AE 09115, supervised both [REDACTED] and [REDACTED]. During interviews with investigative personnel, these topics were not covered by either [REDACTED] or [REDACTED].

4. New England Branch Office: Request you locate and interview [REDACTED] regarding his knowledge of both [REDACTED] and [REDACTED]. Request you specifically interview [REDACTED] regarding the incident where a detainee was pulled from a military vehicle and dragged to an interrogation booth. Specifically question [REDACTED] as to the demeanor of both [REDACTED] and [REDACTED] and whether he ever saw either of them physically abuse any detainees. Please be advised attempts to interview [REDACTED] in Japan were unsuccessful as he had already ETS'd from the Army and left no forwarding address. The above address is the only address we have for him at this time. If he is not at that location and a forwarding location is obtained, request you forward this request directly to the responsible office with a notification back to the undersigned.
5. Graffenwoehr Resident Agency: Request you interview [REDACTED] regarding his knowledge of both [REDACTED] and [REDACTED]. Request you center your questions on whether [REDACTED] ever saw either [REDACTED] or [REDACTED] abuse any detainees, if it was ever reported to him that either [REDACTED] or [REDACTED] had abused a detainee or was suspected of inappropriate behavior with a detainee, and whether he ever conducted any adverse counseling of either for their interrogation skills or approaches.
6. Request your office forward, via email, the results of your interviews to SA [REDACTED] at [REDACTED]@belvoir.army.mil. This is requested as your results will significantly contribute to titling decisions. Please mail all information report to the undersigned at the 22nd Military Police Battalion (CID), APO AE 09342. Further, in accordance with published guidance, statements obtained during the [REDACTED] procedure 15 Investigation may not be released outside CID channels by CID personnel. If additional information is needed, please contact the undersigned and I will make every effort to provide the necessary information.
8. Point of contact for this office is the undersigned at [REDACTED]@belvoir.army.mil. Your assistance in this matter is greatly appreciated.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

6 Encl

///original signed///

1- [redacted] Layout

[redacted]

2- [redacted] Layout

CW3, MP

3-2823 of [redacted] 21 Jan 04

Iraq Liaison Officer for HQUSACIDC

4-2823 of [redacted] 4 Jun 04 ([redacted] Report)

5-2823 of [redacted] 1 Sep 04

6-MFR of [redacted] interview, 23 May 04 ([redacted] Report)

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
87th MILITARY POLICE DETACHMENT (CID)(ABN)(DSE)
BUILDING 8-1221 RANDOLPH STREET
FORT BRAGG, NC 28310

CIRC-ABB

17 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), Baghdad Central Confinement Facility, Abu Ghryeb, Iraq, APO AE 09342

SUBJECT: 1st Information Report (0725-04-CID023)

1. Reference your Request For Assistance (0003-04-CID149-83130) received by this office on 16 Sep 04.

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

3. Administrative data:

- a. Investigative man-hours: 2
- 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 SA [REDACTED] or the undersigned, at (910) 396-8777/1912, or [REDACTED]@us.army.mil.

3 Encls

1. AIR of SA [REDACTED] 16 Sep 04

2. Sworn Statement of PVT [REDACTED]
16 Sep 04.

3. CID Form 44 of PVT [REDACTED]

[REDACTED]

CW3, MP
Special Agent in Charge

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DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-),
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND,
CAMP ARIFJAN, KUWAIT
APO AE 09366

REPLY TO
ATTENTION OF

CIRC-ABE

8 Sep 04

MEMORANDUM FOR Special Agent in Charge, 75TH Military Police Detachment, Abu Ghryeb, Iraq, APO AE 09342

SUBJECT: Second Information Report (0115-04-CID519)

1. Reference your Request for Assistance (RFA) 0003-04-CID149-83130, received on 25 Aug 04.
2. Requested activity has been completed.
3. Man-hours expended; Investigative - 6; Travel - 7; Administrative - 2.
4. There were no privacy act disclosures or .0015 funds expended.
5. Point of Contact is SA [REDACTED] or the undersigned at DSN 318-430-1562 or e mail: [REDACTED]@arifjan.arcent.army.mil.

[REDACTED]

5 Encls

1. AIR of SA [REDACTED] CW2, MP
2. Written statement of Mr [REDACTED] Special Agent in Charge
3. Detainee Processing Packet of Mr [REDACTED]
4. Medical Records of Mr [REDACTED]
5. CID Form 44 of Mr [REDACTED]

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, VA 23801-1702

00 0 4-04 - D I D 149 - 831

CIRC-ABL

5 Aug 04

MEMORANDUM FOR Special Agent in Charge, U.S. Army Criminal Investigation Command,
6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 2nd Information Report (0179-04-CID022)

1. Reference your Request for Assistance 0003-04-CID149-83130 – 0362-04-CID001, received 2 Aug 04.
2. Investigative activity by this office has been completed and is reflected in the attached enclosures.
3. The following administrative data is provided:
 - a. Investigative man-hours: 3 hrs 38 min
 - b. Administrative man-hours: 1 hr
 - c. Investigative travel: 10 hrs
 - d. .0015 funds expended: None
4. Point of contact for this office is SA [REDACTED] (804) 734-1043, DSN 687-1043, or e-mail, [REDACTED]@lee.army.mil.

3 encls

1. AIR of SA [REDACTED] Acting Special Agent in Charge
2. Sworn Statement of SGT [REDACTED]
3. CID Form 44 of SGT [REDACTED]

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005351



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, VA 23801-1702

00 0 4-04-DID149-8313

CIRC-ABL

15 Sep 04

MEMORANDUM FOR Record CW3 [REDACTED] 22D Military Police Battalion,
ASPO AE 09342

SUBJECT: Interviews of SGT [REDACTED]

1. Enclosed are the Information Reports relating to the interviews this office conducted of SGT [REDACTED] concerning the possible prisoner abuse, which occurred at the Abu Ghraib Prison, Iraq.
2. This office conducted two interviews of SGT [REDACTED] 4 Aug 04 and 8 Sep 04. A third interview of SGT [REDACTED] was conducted by the Fort Sam Houston Resident Agency, Fort Sam Houston, TX. Their case number was 0140-04-CID044.
3. Point of contact is the undersigned at (804) 734-1043 or [REDACTED]@lee.army.mil.

[REDACTED]
Special Agent, [REDACTED]

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
5th Military Police Battalion (CID)
Heidelberg Branch CID Office
Unit 29201
APO AE 09102

CIRB-KAM-H

9 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team,
75th MP Det (CID), 22d MP BN (CID), Baghdad Central Confinement Facility, Abu
Ghraib, Iraq, APO AE 09342

SUBJECT: First Information Report (0088-04-CID567)

1. Reference your Request for Assistance, received on 6 Oct 03, has been completed as detailed in the Agent's Investigative Report.
2. The following administrative data provided:
 - a. Investigative hours: 5
 - b. Investigative travel: 0
 - c. Administrative hours: 1
 - d. .0015 Funds expended: None
3. The point of contact for this office is the undersigned at DSN 370-7541.



CW3, MP
Special Agent In Charge

- 3 Enclosures
- 1 - Agent Investigation Report
of SA [redacted] 9 Sep 04
 - 2 - Statement of COL [redacted]
8 Sep 04.
 - 3 - (2) CID FM 44

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, VA 23801-1702

00 0 4-04-DID149-83130

CIRC-ABL

9 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military Police Detachment
(CID), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq APO AE 09342

~~SUBJECT: 2nd Information Report (0199-04CID022)~~

1. Reference your Request for Assistance 0003-04-CID149-83130, received 31 Aug 04.
2. Investigative activity by this office has been completed and is reflected in the attached enclosures.
3. The following administrative data is provided:
 - a. Investigative man-hours: 1 hr 20 min
 - b. Administrative man-hours: 1 hr
 - c. Investigative travel: 10 hr 30 min
 - d. .0015 funds expended: None
4. Point of contact for this office is SA [REDACTED] (804) 734-1043, DSN 687-1043, or e-mail, [REDACTED]@lee.army.mil.

1 encl

1. AIR of SA [REDACTED]

[REDACTED]
Special Agent-in-Charge

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

CIRC-WHA

08 SEP 04

MEMORANDUM FOR: SPECIAL AGENT IN CHARGE, 75TH MILITARY POLICE DET
(PIT)(CID)(FWD), 22d MILITARY POLICE BN (CID)(FWD), BAGDAD CENTRAL CONFINEMENT
FACILITY (BCCF), ABU GHRAIB, IRAQ, APO AE 09342

THE ENCLOSED DOCUMENTATION (0060-04-CID352) IS FORWARDED TO YOUR OFFICE AS A
RESULT OF YOUR REQUEST FOR ASSISTANCE (0003-04-CID149-83130)(CAT I)

THE FOLLOWING ADMINISTRATIVE DATA IS PROVIDED:

- A. INVESTIGATIVE HOURS: 3
- B. ADMINISTRATIVE HOURS: 1
- C. TRAVEL HOURS: 4
- D. 0015 FUND EXPENDED: 0
- E. PRIVACY ACT DISCLOSURES: 0

- 3. POINT OF CONTACT IS SAC [REDACTED] COMMERCIAL: 718-630-4441/3,
FAX: 718-630-4405.

THERE WAS NO PRIVACY ACT DISCLOSURE.



CW4, MPC
SPECIAL AGENT IN CHARGE

- Encl:
- 1. CID Fm 94-E

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
5TH Military Police Battalion (CID)
Kaiserslautern Resident Agency
Unit 23119, APO AE 09227-3119

REPLY TO
ATTENTION OF

CIRB-KAE (195-2b)

03 September 2004

MEMORANDUM FOR Special Agent-in-Charge, 75th Military Police Detachment (CID), 22nd Military Police Battalion, APO AE 09342

SUBJECT: 3rd Information Report (0146-04-CID667)

1. Reference your Request for Assistance (RFA) (0003-04-CID149-83130)(CAT 1 Monitorship), received by this office on 01 Sep 04. The request has been completed and no further investigative activities are anticipated by this office.
2. Man-hours expended:
 Administrative: 1
 Investigative: 2
 Travel: 0
3. There were no .0015 funds expenditures or Privacy Act Disclosures issued during the conduct of this investigation.
4. POC for this action is SA [REDACTED] at DSN 489-6430/6432, or Community E-mail: [REDACTED]@cmtymail.26asg.army.mil.

- (2) Encls:
 1-AIR of SA [REDACTED]
 2-Bio worksheet of SGT [REDACTED]

[REDACTED]

CW2, MP
 Special Agent in Charge

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



CIRC-PIT (195-2b)

23 Sep 04

MEMORANDUM FOR Special Agent in Charge, 280th Military Police Detachment (CID), 3D
 Military Police Group (CID), USACIDC, 488 Old Ironside Avenue, Fort Knox, KY 40121-5580

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of this investigation, information was developed pertaining to SGT [REDACTED] [REDACTED] B Company, 325th Military Intelligence Battalion, Fort Devens, MA (believed to be USAR/NG soldier formerly deployed to Abu Ghraib Prison, Iraq). Investigation disclosed three detainees were accused of raping another detainee and were placed in Tier 1 (hardsite). Once at the hardsite, the three detainees were forced to remove their clothing and while naked, were forced to crawl along the floor, conduct physical training and other methods of being abused. The detainees were handcuffed together and while laying on the floor of the hardsite, several individuals threw footballs at them. One of the individuals involved in that incident, SPC [REDACTED] 325th Military Intelligence Battalion (formerly deployed to Abu Ghraib Prison, Iraq), identified [REDACTED] from a photograph, indicating he entered the hardsite while the incident was in progress and subsequently left. A review of the entire investigation has not disclosed any information indicating [REDACTED] was involved in this or any incidents involving the abuse of detainees. According to [REDACTED] [REDACTED] is the soldier standing next to the white chain in the attached photograph.
4. Request your office locate, fully identify and interview [REDACTED] as a witness regarding whether he was present at any time during the incident. If [REDACTED] provides any information that would indicate he was involved in abusing detainees inside the prison, request you advise him of his rights for Assault, Cruelty & Maltreatment, Failure to Obey an Order or Regulation and Conspiracy. Please use the attached statement of [REDACTED] and photograph to assist in your interview. Again, at this point, this is the first time [REDACTED] name has surfaced and there is no credible information to believe he participated in the abuse of detainees.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

5. Request your office forward, via email, the results of your interviews to SA [redacted] at [redacted]@belvoir.army.mil. This is requested as your results may contribute to titling decisions and ongoing prosecutions. Please mail all information reports to the undersigned at the 22nd Military Police Battalion (CID), APO AE 09342.

6. Point of contact for this office is the undersigned at [redacted]@belvoir.army.mil. Your assistance in this matter is greatly appreciated.

- 2 Encls
- 1-Statement of [redacted]
- 2-Photograph in Question

[redacted]
 ///original signed///
 [redacted]
 CW3, MP
 Iraq Liaison Officer for HQUSACIDC

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DEPARTMENT OF THE ARMY
OKINAWA RESIDENT AGENCY (CID)
6TH MILITARY POLICE GROUP (CID)
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
UNIT #35139
APO AP 96376-5139

CIRFK-RJP-O

6 Aug 2004

MEMORANDUM FOR Special Agent in Charge, Detainee Assessment Task Force (DATF), USACIDC, 6016 6th Street, Ft Belvoir, VA 22060-5506

SUBJECT: 3rd Information Report (0027-04-CID028)

1. Reference is made to your Request For Assistance (0003-04-CID149-83130)-(0378-04-0001), DATF Tracking Number T-10, received by this office on 5 Aug 04.

2. Your request has been completed and documented in the attached enclosures:

3. Man hour data:

Investigative: 1

Travel: 0

Administrative: 2

4. No .0015 funds were expended, and there were no privacy act disclosures.

5. Point of contact for this action is the undersigned or SA [redacted] at DSN: 644-4204, FAX 7644-4482 or E-mail: [redacted] okinawa.army.mil.

3 Encl

1. AIR of SA [redacted] CW3, MP
6 Aug 04. Special Agent in Charge

2. Deployment orders of SPC [redacted]
Orders # 276-04

3. Extension orders of SPC [redacted]
Orders # 119-10

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DEPARTMENT OF THE ARMY
 US Army Criminal Investigation Command
 78th MP Det CID (CASE), 6th MP Group (CID)
 406 Pershing Court, PO Box 2365
 Fort Riley, Kansas 66442-0365



CIRF-DFR

11 Aug 2004

MEMORANDUM THRU Commander, Sixth Military Police Group, USACIDC,
 ATTN: CIRF-OP, Fort Lewis, WA 98433-1009

THRU: Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

FOR Detainee Assessment Task Force (DATF), U.S. Army Criminal Investigation
 Command, USACIDC, Fort Belvoir, VA, 22060-5506

SUBJECT: 2nd Information Report 0222-04-CID025

1. Reference your Request for Assistance (RFA) of Category 1 Monitorship, (0003-04-CID149-83130) - (0404-04-CID001), received on 3 Aug 04.

2. Your request was completed and all investigative activity was documented in the attached enclosures.

3. Administrative Data:

Administrative - 2.0

Investigative - 3.0

Travel - 10.0

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

5. POC is SA [REDACTED] at COMM 785-239-3319, DSN 856-3319, FAX 785-239-3309, or E-mail [REDACTED]@army.mil

3 Encls:

1 - AIR of SA [REDACTED] 10 Aug 04

2 - Sworn Statement of SGT [REDACTED]
 10 Aug 04

3 - CID Form 44 of SGT [REDACTED]

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

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

CIRC-PIT (195-2b)

20 Sep 04

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency, 3D Military Police Group (CID), USACIDC, 3800 A Avenue, Fort Lee, VA 23801-1702

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.

2. This office is currently conducting an investigation at the Baghdad Correctional Confine- ment Facility (BCCF) involving the 372nd Military Police (MP) Company. The investigation involves Maltreatment, Assault, Indecent Assault, and Abuse when they photographed Iraqi Detainees on several occasions.

DONE
SCANNED
TO HQ

physical abuse of Iraqi Detainees at the BCCF, Baghdad, Iraq. Members of the 372nd MP Company committed offenses of Cruelty and Inhumane Treatment, Neglect of Regulation and Conspiracy, and physically abused the detainees.

3. During the course of this investigation, information was developed pertaining to SSG [REDACTED] [REDACTED] Medic (91W30), 372nd Military Police Company, Cumberland, MD (formerly deployed to Abu Ghraib Prison, Iraq). During various interviews, information was developed which indicates [REDACTED] may have been in charge of Tier 3 A/B and may have helped transport detainees to Tier 1 A/B (hardsite). Information also exists to believe [REDACTED] may have abused or condoned the abuse of several detainees. During an incident where SPC [REDACTED] 372nd Military Police Company, Cumberland, MD (with duty at Abu Ghraib Prison, Iraq) struck a detainee in the leg with an asp. The detainee had apparently sustained a gunshot wound to his leg during a previous incident. During his interview, [REDACTED] acknowledged the incident, indicating he walked up while [REDACTED] was striking the detainee and told [REDACTED] to unhandcuff the detainee and stop his actions. During an initial interview, PVT [REDACTED] [REDACTED] formerly of the same unit, said [REDACTED] was present during the incident. A subsequent interview of [REDACTED] revealed [REDACTED] was present for the incident, took no action to stop [REDACTED], did not say anything to [REDACTED] to correct the situation and appeared to condone the actions of [REDACTED]. There is also information that [REDACTED] may have more knowledge about this and other incidents than he's actually provided during interviews.

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CIRC-PIT (195-2b)**SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)**

4. During the course of this investigation, information was developed indicating that an unknown Iraqi interpreter/interrogator, known only as ██████████ kicked several detainees in the head until they lost consciousness. A review of the information revealed ██████████ was a former detainee who was released and returned to the prison to perform as an interpreter. ██████████ was remembered by one of the interpreters working for this office and it was believed he tried to marry or married a female US Army soldier, believed to be Ms. ██████████ former Specialist to Abu Ghraib Prison, Iraq. Ms. ██████████ allegedly went to her chain of command and requested permission to marry an Iraqi national; however, her request was denied. Ms. ██████████ was subsequently chaptered (NFI) from the Army. A check revealed Ms. ██████████ was onboard Delta Airlines flight ██████████ on 30 Dec 03, enroute to Frankfurt, Germany. The check also revealed she was onboard Jordanian Airlines flight ██████████, 6 Aug 04, from Amman, Jordan enroute to John F. Kennedy International Airport, NY. During this flight, she used passport number ██████████. Further checks revealed she had an address of ██████████ (NFI). It is believe Ms. ██████████ may have been the female soldier that wanted to marry/married ██████████.

5. Request you office locate and conduct a subject interview of ██████████ for the offenses of Dereliction of Duty. ██████████ is believed to be assigned to a medical unit at Fort Lee, VA. Request you interview ██████████ regarding the incident with the detainee and ██████████ and obtain as many facts as he may provide. If ██████████ denies condoning ██████████ action or says he stopped ██████████ from striking/poking the detainee, request you afford him the opportunity to undergo a polygraph examination to verify the truthfulness of his statement. Further, request you determine from ██████████ if he ever had or currently possess any photographs of detainees that were abused.

6. Request your office attempt to locate, fully identify and interview ██████████. If she is married to ██████████ or knows his whereabouts, please obtain as much information as possible so he can be located and interview. If ██████████ is currently residing with her, request you interview him as a subject of Assault, Cruelty & Maltreatment and Conspiracy. Request you obtain as many facts as possible from him regarding his actions in the prison. Determine if he recalls how many detainees he actually kicked and all the circumstances surrounding his actions. Request you interview him regarding any other abusive actions he may have participated in or observed while in the prison. Request you obtain a mug photograph and the appropriate fingerprints of him. If ██████████ confesses, please notify this office as soon as possible as it may be necessary for you to coordinate directly with HQUSACIDC and the local FBI Office regarding his status.

7. Request your office forward, via email, the results of your interviews to SA ██████████ at ██████████@belvoir.army.mil. This is requested as your results will contribute to titling decisions. Please mail all information report to the undersigned at the 22nd Military Police Battalion (CID), APO AE 09342.

8. Point of contact for this office is the undersigned at ██████████@belvoir.army.mil. Your assistance in this matter is greatly appreciated.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

6 Encl

- 1 [redacted] Layout
- 2-2823 of [redacted], 14 Jan 04
- 3-2823 of [redacted], 14 Jan 04
- 4-2823 of [redacted], 16 Sep 04
- 5-2823 of [redacted], 2 Feb 04
- 6-2823 of [redacted], 5 May 04

///original signed///

[redacted signature]

CW3, MP

Iraq Liaison Officer for HQUSACIDC

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SSG [REDACTED] (MEDIC)

Issue: SSG [REDACTED] was present when [REDACTED] was striking detainee with asp and did nothing to stop it. He said he walked up and stopped [REDACTED] action, statement of witness just says he was present when it occurred, giving the appearance he was there observing/watching.

Statement of SGT [REDACTED] 14 Jan 04:

- Said he was in charge of Tier 3 A/B
- Says [REDACTED] was a medic, may have helped transport inmates to the hardsite and process them but not sure

Statement of [REDACTED] 14 Jan 04:

- Said he was called to the cell of a detainee who had been previously shot in the leg
- Once there at the cell, said [REDACTED] was using an asp to poke at the detainee's leg, then ask him if it hurt
- Said he could hear detainee in pain while approaching cell; noticed detainee handcuff and made to stand, told [REDACTED] to un-handcuff him
- Said on subsequent visits detainee complained about shoulder pain, referred him to doctor
- Said [REDACTED] used his computer to download pics, saw pics of two females he believed were detainees, clothes, one female exposing her breasts; pics of naked detainees lying on top of each other
- Said he didn't report pics, saw MI in them, thought

Statement of [REDACTED] 14 Jan 04:

- On top of page 4, he said [REDACTED] was present when [REDACTED] was striking the detainee on the leg with the asp.
- Said [REDACTED] and another medic were there to check out the detainee's wounds.
- Doesn't say anything about [REDACTED] stopping [REDACTED], etc.

Statement of [REDACTED] 16 Jan 04:

- Says [REDACTED] had copies of photographs pertaining to detainees.

Statement of [REDACTED] 16 Sep 04:

- Says [REDACTED] was present
- Says [REDACTED] took no action to stop [REDACTED]
- Says [REDACTED] did not tell [REDACTED] to stop, etc, and appeared to condone [REDACTED] actions

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SWORN STATEMENT

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

LOCATION Camp LeJeune Brig, Camp LeJeune, NC 28542	DATE 16 Sep 2004	TIME	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS E1
ORGANIZATION OR ADDRESS Brig Company, Camp LeJeune, NC 28542			

I, [REDACTED] want to make the following statement under oath:

One evening in early December 2003, I was on generator detail at Abu Ghruyeb Prison in Iraq. I was called down to the hard site of the prison to check on a power problem. I got down to Tier 1A and saw CPL [REDACTED] in a detainee cell yelling at the detainee. I observed CPL [REDACTED] striking the detainee with an ASP on the detainee's wounded leg. CPL [REDACTED] told me he was trying to get the detainee to take off his clothes because the detainee had stolen the clothes from the hospital. The detainee was handcuffed to the bed and yelling in English that his leg was hurting and CPL [REDACTED] was yelling in Arabic "take off your clothes". The detainee kept saying his leg hurt and CPL [REDACTED] poked him with the ASP again. After SSG [REDACTED] arrived to the cell, CPL [REDACTED] struck him again with the ASP one more time. CPL [REDACTED] stopped and SSG [REDACTED] checked the wound on the detainee's leg. SSG [REDACTED] also stated the detainee needed to be un-handcuffed so he could sit down because his leg was infected. CPL [REDACTED] took the cuffs off the detainee and that's about when I left. CPL [REDACTED] told me the lights were turning off and on. I went and checked the main generator and didn't find anything wrong. I then returned to my Company TOC.

Q. SA [REDACTED]
A. PVT [REDACTED]

Q. How did you know to go check on a power problem?
A. A request was received by radio at the Company TOC and I was told to go check it out.

Q. What is CPL [REDACTED] first name?
A. [REDACTED]

Q. Was CPL [REDACTED] any other rank in the Army?
A. He was a SGT when we first arrived in Iraq in May 2003. Then around July 2003, he was a CPL. He told me it was because of the transfer from the Marines to the Army and the schools not being right or something. Then he was demoted to SPC towards the end of year.

Q. Do you know who the detainee was in the cell with CPL [REDACTED]
A. All I know is that it was a detainee that shot SGT [REDACTED] I don't know details, because I was on leave and heard it.

Q. How was the detainee handcuffed?
A. With metal handcuffs. I can't remember exactly, but I believe both hands were handcuffed through the top portion of the bunk bed rail making him have to stand up.

Q. Was the detainee handcuffed with his hands in front of him or behind him?
A. In the front. The detainee was kind of to the side of the bunk bed.

Q. What was the detainee yelling?
A. He was yelling "please stop, it hurts. Mister please stop."

Q. What was the detainee wearing?
A. He had what looked to be like a blue or green pair of shorts and a short sleeve shirt I believe.

Q. Where was the wound on the detainee's leg?
A. I want to say it was on the outside of the right leg. I was told his knick name was "buck shot" because he was shot at with a 9MM weapon and a shotgun when he tried to shoot SGT [REDACTED]

Q. Was SSG [REDACTED] present at anytime when CPL [REDACTED] struck the detainee?
A. Yes.

Q. How many times was the detainee struck while SSG [REDACTED] was present?
A. At least once that I can recall.

Q. Did SSG [REDACTED] instruct CPL [REDACTED] to stop?
A. Not that I can recall.

Q. Did SSG [REDACTED] condone CPL [REDACTED] actions?
A. In my personal opinion, yes because SSG [REDACTED] didn't do anything to stop it.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
---------	-------------------------------------	-------------------

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

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Q. Did SSG [REDACTED] discipline or instruct CPL [REDACTED] not to strike the detainee anymore after witnessing CPL [REDACTED] strike the detainee?

A. No.

Q. Were you in the cell with CPL [REDACTED]

A. No, I was outside the cell, to the right, and facing it.

Q. Is this statement in your own words as typed by Special Agent [REDACTED]

A. Yes.

Q. How were you treated during this interview?

A. Good.

Q. Is there anything else you wish to add, change, or delete from your statement?

A. No.///END OF STATEMENT///

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

INV [REDACTED]

ORGANIZATION OR ADDRESS
87th MP Det (CID), Fort Bragg, NC 28310

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 16 DAY OF Sep, 2004 AT Camp LeJeune Brig, Camp LeJeune, NC 28542

(Signature of Person Administering Oath)

SA [REDACTED]

(Name of Person Administering Oath)

Art 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES

b67c



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

CIRC-WHA

08 SEP 04

MEMORANDUM FOR: SPECIAL AGENT IN CHARGE, 75TH MILITARY POLICE DET
(PIT)(CID)(FWD), 22d MILITARY POLICE BN (CID)(FWD), BAGDAD CENTRAL CONFINEMENT
FACILITY (BCCF), ABU GHRAIB, IRAQ, APO AE 09342

THE ENCLOSED DOCUMENTATION (0060-04-CID352) IS FORWARDED TO YOUR OFFICE AS A
RESULT OF YOUR REQUEST FOR ASSISTANCE (0003-04-CID149-83130)(CAT I)

THE FOLLOWING ADMINISTRATIVE DATA IS PROVIDED:

- A. INVESTIGATIVE HOURS: 3
- B. ADMINISTRATIVE HOURS: 1
- C. TRAVEL HOURS: 4
- D. 0015 FUND EXPENDED: 0
- E. PRIVACY ACT DISCLOSURES: 0

3. POINT OF CONTACT IS SAC [REDACTED] COMMERCIAL: 718-630-4441/3,
FAX: 718-630-4405.

THERE WAS NO PRIVACY ACT DISCLOSURE.



CW4, MPC
SPECIAL AGENT IN CHARGE

Encl:

- 1. CID Fm 94-E

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**DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
5th Military Police Battalion (CID)
Heidelberg Branch CID Office
Unit 29201
APO AE 09102**

CIRB-KAM-H

9 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team,
75th MP Det (CID), 22d MP BN (CID), Baghdad Central Confinement Facility, Abu
Ghraib, Iraq, APO AE 09342

SUBJECT: First Information Report (0088-04-CID567)

1. Reference your Request for Assistance, received on 6 Oct 03, has been completed as detailed in the Agent's Investigative Report.
2. The following administrative data provided:
 - a. Investigative hours: 5
 - b. Investigative travel: 0
 - c. Administrative hours: 1
 - d. .0015 Funds expended: None
3. The point of contact for this office is the undersigned at DSN 370-7541.

- 3 Enclosures
- 1 - Agent Investigation Report
of SA [REDACTED] 9 Sep 04
 - 2 - Statement of COL [REDACTED]
8 Sep 04.
 - 3 - (2) CID FM 44

//Original Signed//

[REDACTED]
CW3, MP
Special Agent In Charge

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Close

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From: [redacted] SA [SMTP:[redacted]@bragg.army.mil]

To: [redacted] CW3

Cc: [redacted]

Subject: RE: Receipt of RFA

Sent: 9/16/04 11:24 PM

Importance: Normal

Chief,

Attached is the statement of PVT [redacted] I'll finish the AIR and Info Report and have it all sent out tomorrow morning.

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

From: [redacted] CW3

To: [redacted] SA

Sent: 9/16/2004 10:48 AM

Subject: RE: Receipt of RFA

Hey, you guys are golden, thanks for the time and effort.

CW3 [redacted]

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

From: [redacted] SA

To: [redacted] CW3

Sent: 9/16/04 9:40 AM

Subject: Receipt of RFA

Chief,

Received RFA 0003-04-CID149-93130, and our sequence number is 0725-04-CID023. I'm sending two of my guys to LeJeune within the next 30 minutes and we'll have an answer for you by COB today. Once I know the information I'll scan the 2823 and send it to you. If there's anything else needed let me know.

SA [redacted]

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

CIRC-PIT (195-2b)

15 Sep 04

MEMORANDUM FOR Special Agent in Charge, 87th Military Police Detachment (ABN)(CID),
 3D Military Police Group (CID), USACIDC, Building 8-1221 Randolph Street, Fort Bragg, NC
 28310

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. A review of the above investigation revealed during an incident, SPC [REDACTED] 372nd Military Police Company, Cumberland, MD (formerly with duty at Abu Ghraib Prison, Iraq) beat a detainee, who had been wounded during a previous shooting, with an asp. Based on the investigation, [REDACTED] struck the detainee [REDACTED] NDRS # [REDACTED] in the leg several times with an asp while the detainee was handcuffed in his cell. During this incident, PVT [REDACTED], [REDACTED] currently in confinement at Camp LeJeune, NC, was present and witnessed the incident. During his interview [REDACTED] provided a statement describing the incident and said that SSG [REDACTED] Medical Section, 372nd Military Police Company, Cumberland, MD (formerly with duty at Abu Ghraib Prison, Iraq), was also present for the incident. During his interview, [REDACTED] indicated he was walking towards the detainee's cell when he heard the detainee screaming out in pain and asking [REDACTED] to stop. Once at the cell, [REDACTED] said he instructed [REDACTED] to stop, directed him to un-handcuff the detainee and then he administered medical treatment. On 15 Sep 04, this office received permission from 1LT [REDACTED] Trial Defense Counsel, U.S. Army Trial Defense Service, Baghdad Field Office, Camp Victory, Iraq, defense counsel for [REDACTED] to reinterview [REDACTED] regarding this incident.
4. Request your office coordinate with the confinement facility at Camp LeJeune, NC and reinterview [REDACTED] regarding this particular incident. Request you determine from [REDACTED] if [REDACTED] was present for the entire incident, or did he walk up while the incident was in

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CIRC-PIT (195-2b)**SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)**

progress and stopped it as he alleges. The key issues here are whether [REDACTED] was present and condone [REDACTED] actions or whether he actually walked up and stopped it as he alleges. Further, request upon completion of the interview, your office notify this office, via email, of the results of the interview and forward, via email, any statements, etc, gathered during the interview. The results of your interview will have a direct impact on titling decisions involving [REDACTED]

6. Point of contact for this office is the undersigned at [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.smil.mil or DSN/DNVT 318-822-2086. Please forward all information reports to the undersigned at the 22nd Military Police Battalion (CID), APO AE 09342.

4 Encls
 1-2823 of [REDACTED]
 2-2823 of [REDACTED]
 3-Case Layout For [REDACTED]
 4-Email Approval of Defense Counsel

///original signed///
 [REDACTED]
 CW3, MP
 HQUSACIDC Iraq Liaison

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005372

Page(s) 5373 - 5380 are
Duplicate pages of Exhibits 26 and 27.

SSG [REDACTED] (MEDIC)

Issue: SSG [REDACTED] was present when [REDACTED] was striking detainee with asp and did nothing to stop it. He said he walked up and stopped [REDACTED] action, statement of witness just says he was present when it occurred, giving the appearance he was there observing/watching.

Statement of SGT [REDACTED] 14 Jan 04:

- Said he was in charge of Tier 3 A/B
- Says [REDACTED] was a medic, may have helped transport inmates to the hardsite and process them but not sure

Statement of [REDACTED] 14 Jan 04:

- Said he was called to the cell of a detainee who had been previously shot in the leg
- Once there at the cell, said [REDACTED] was using an asp to poke at the detainee's leg, then ask him if it hurt
- Said he could hear detainee in pain while approaching cell; noticed detainee handcuff and made to stand, told [REDACTED] to un-handcuff him
- Said on subsequent visits detainee complained about shoulder pain, referred him to doctor
- Said [REDACTED] used his computer to download pics, saw pics of two females he believed were detainees, clothes, one female exposing her breasts; pics of naked detainees lying on top of each other
- Said he didn't report pics, saw MI in them, thought

Statement of [REDACTED] 14 Jan 04:

- On top of page 4, he said [REDACTED] was present when [REDACTED] was striking the detainee on the leg with the asp.
- Said [REDACTED] and another medic were there to check out the detainee's wounds.
- Doesn't say anything about [REDACTED] stopping [REDACTED], etc.

Statement of [REDACTED] 16 Jan 04:

- Says [REDACTED] had copies of photographs pertaining to detainees.

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TDS Approval to IV [redacted]

FW: PVT [redacted]

From: [redacted]@vcmain.hq.c5.army.mil
[SMTP: [redacted]@vcmain.hq.c5.army.mil]
To: [redacted] CW3
Cc:

Subject: FW: PVT [redacted]
Sent: 9/15/04 6:51 AM
Importance: Normal

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

From: [redacted] 1LT MNC-I TRIAL DEFENSE SERVICE
Sent: Wednesday, September 15, 2004 8:25 AM
To: [redacted] Maj MNC-I OSJA Trial Counsel
Subject: FW: PVT [redacted]

Sorry Sir, had sent the below email yesterday morning to your old account.

[redacted]
1LT, JA
Trial Defense Counsel
U.S. Army Trial Defense Service
Camp Victory, Iraq
Baghdad Field Office
[redacted]@us.army.mil
DNVT 538-1036

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

From: [redacted] 1LT CJTF7-TRIAL DIFENCE SERVICE
Sent: Monday, September 13, 2004 8:26 PM
To: [redacted] CPT TJAGLCS
Cc: [redacted] lejeune.usmc.mil
Subject: PVT [redacted]

Sir:

Please allow this email to serve as my authorization to speak and meet with PVT [redacted] as often as you need to. I have copied the Camp Lejeune Army liaison, SSG [redacted] so that if there are any issues or questions, he can contact me directly.

Thank you.

1LT [redacted]

[redacted]
1LT, JA
Trial Defense Counsel
U.S. Army Trial Defense Service
Camp Victory, Iraq
Baghdad Field Office
[redacted]@us.army.mil
DNVT 538-1036

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

CIRC-PIT (195-2b)

6 Sep 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3D
 Military Police Group (CID), USACIDC, 116 Forbes Avenue, Suite 11, Carlisle, PA 17013-5028

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of the above information, information was developed pertaining to Mr. [REDACTED] formerly assigned to Abu Ghraib Prison, Iraq. The information developed indicated [REDACTED] along with other CACI interrogators, may have physically abused detainees during interrogations and may have instructed Military Police personnel to "rough up" or "soften up" detainees for future interrogations. Coordination with the prosecutor for this investigation revealed [REDACTED] allegedly told SFC [REDACTED] (home), [REDACTED] to "rough up" or "soften up" a detainee prior to his interrogation; however, [REDACTED] refused.
4. Further, during the course of the above investigation, information was developed pertaining to SGT [REDACTED] (formerly of the 372nd Military Police Company, Abu Ghraib Prison, Iraq). A review of the statements of the detainees listed as victims revealed that another MP guard, who resembled [REDACTED] was also involved in the abuse at the prison. During the reinterview, Detainee [REDACTED] ISN [REDACTED] was asked about the other man with [REDACTED] with a [REDACTED] that he described in his previous. [REDACTED] described the guard as being a [REDACTED] male, the same height as [REDACTED], with [REDACTED] hair cut in a [REDACTED]. [REDACTED] said the male was more [REDACTED] than [REDACTED] and had a very [REDACTED]. [REDACTED] said the male was a soldier who usually came in with the dog teams, but was not a dog handler. [REDACTED] stated the unknown male worked in another tier at night as a guard, but used to hang out with the guards from the hardsite. [REDACTED] said he knew this because when

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

he [REDACTED] helped with clean up, 2100-2300 hrs, he would see the unknown male a few tiers down from tier one. [REDACTED] said when this male would enter the tier he would always put on black gloves. [REDACTED] said this male guard always called him [REDACTED]. In his previous statement, [REDACTED] described a [REDACTED] male guard and said he pointed a pistol at him while inside the hardsite. During his reinterview, [REDACTED] was asked about the guard who pointed the pistol at him. [REDACTED] said the new guard was trained by [REDACTED] for two days, before "[REDACTED] disappeared". He described the guard as a [REDACTED] male with [REDACTED] but no [REDACTED]. He said he had [REDACTED] hair, [REDACTED] slightly shorter than [REDACTED], and wears [REDACTED]. [REDACTED] said this new guard was the only one who wore a [REDACTED] shoulder holster for his pistol and he always wore a [REDACTED] jacket. He stated this new guard was the new head count guy for nightshift and would rotate with a [REDACTED] male every couple of days. On the first day of training with [REDACTED], the new guard allegedly hit a detainee called [REDACTED] (NFI) (Detainee # [REDACTED] Victim # [REDACTED] in the ROI) in the chin with a pistol grip, as [REDACTED] held him. The medical person was called and the man was treated with stitches to his chin. [REDACTED] stated the detainee was supposedly a high-ranking military person. [REDACTED] stated he saw this incident. [REDACTED] stated sometime after [REDACTED] had already stopped working in the tier, the new guard used to walk around and if someone were praying in their cell, he would order them to stop. If they did not stop he would point his pistol at them and charge the pistol. [REDACTED] described one incident in which he had just returned from the isolation cell. He was in his cell in the middle of the floor, about two feet from the door with his back turned, praying. He said the new guard yelled at him to stop. At first he did not stop and the guard yelled again to stop. He said the guard then pulled out his pistol and charged it. [REDACTED] said he did not see the pistol being charged, but he heard it. Once he heard the pistol, he stopped praying. He said when he turned around the guard was standing on the other side of the door about one or two feet away with his black pistol in his hand. He stated it was the same black pistol everyone else had. He said the guard did not threaten him verbally, such as, "I will shoot you or kill you", when pointing the pistol. [REDACTED] stated he thought the guard was just charging an empty weapon, but on this one occasion he saw the guard walk off and take the magazine out and charge the round out of the chamber. [REDACTED] stated this happened to other detainees as well. Further, [REDACTED] added that the new guard and one new [REDACTED] guard were the only ones working in the tier after [REDACTED] quit working there. A review of the recovered photographs depict Detainee [REDACTED] # [REDACTED] being treated for an injury to his chin, along with blood along a wall. It was also determined during November 2003, [REDACTED] was replaced in the hardsite by another guard, believed to be [REDACTED]. It should be noted, [REDACTED] was canvassed interviewed at 1900, 16 Jan 04, and provide no information regarding detainees being abused.

5. Request your office locate, fully identify and interview [REDACTED] regarding any conversations he may have had with [REDACTED] or any other CACI employee regarding "roughing up" or "softening up" detainees for interrogations. If [REDACTED] recalls such a conversation, request you obtain as much detail as possible regarding the conversation, when it took place, where it took place, how many times he was asked and whether he was asked to do anything else that was inappropriate. Request you ask any questions you deem appropriate, based on the flow of the interview.

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CIRC-PIT (195-2b)**SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)**

6. Request your office locate, fully identify and interview [REDACTED] as a suspect of this investigation. Request you determine if [REDACTED] at any time, replaced [REDACTED] in the hardsite (specifically November 2003) while he was assigned at the prison. Request you determine if [REDACTED] ever wore black gloves or the holster described by the detainee. If he is not wearing them at the time of your interview, request you determine if [REDACTED] wears [REDACTED]. If so, please obtain a description/photograph of him wearing them. Please determine what tier [REDACTED] worked on and whether he called any detainee '[REDACTED]'. Request you determine if he was ever in charge of the nightshift headcount. Bottom line, request you determine if [REDACTED] participated in any abuse upon the detainees in the hardsite. If [REDACTED] denies being involved, request you offer him the opportunity to undergo a polygraph examination to substantiate the truthfulness of his statement. Request you obtain record and major case prints, along with an identification photograph of [REDACTED]. Further, request upon completion of the interview, your office notify this office, via email, of the results of the interview and forward, via email, any statements, etc, gathered during the interview.

6. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED] email [REDACTED]@us.army.mil. Both can be reached at DSN/DNVT 302-550-2076.

///original signed///

[REDACTED]
Assistant Special Agent-in-Charge

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

CIRC-PIT (195-2b)

31 Aug 04

MEMORANDUM FOR Special Agent in Charge, Darmstadt Resident Agency, 5th Military Police Battalion (CID), Unit 29500, Box 14, APO AE 09175-0014

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.

2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.

3. During the course of the MG [REDACTED] 15-6 Investigation, SGT [REDACTED] 2 MI C&E Company, 66th Military Intelligence Group, APO AE 09175 was interviewed. During his interview, [REDACTED] indicated he observed Mr. [REDACTED] an interrogator with [REDACTED] Abu Ghraib Prison, Iraq, interviewing an Iraqi policeman. [REDACTED] said during the interview, SSG [REDACTED] HHC, 16th Military Police Brigade (ABN), III Corps, Victory Base, Iraq, APO AE 09342 (formerly of the 372nd Military Police Company, Cumberland, MD) entered the room, placed his hand over the nose and mouth of the detainee being interviewed, restricting the detainees ability to breath. During the same interview, [REDACTED] said [REDACTED] used a collapsible nightstick to push and possibly turn the arm of the detainee. All of these actions were allegedly witnessed and possibly condoned by [REDACTED] and another interpreter, Ms. [REDACTED] who also worked for [REDACTED]. A review of the investigative file revealed CID personnel interviewed [REDACTED] at 1430, 20 Jan 04, and indicated he had not witnessed any maltreatment or abuse of detainees.

4. Request your office locate, fully identify and interview [REDACTED] regarding the incident involving [REDACTED] and the detainee. Request you determine from [REDACTED] how long [REDACTED] had the detainee's nose and mouth covered, as well as when and where this occurred. As equally important, request you determine from [REDACTED] what role [REDACTED] and [REDACTED] played in the incident, whether they condone [REDACTED] actions or was [REDACTED] appearance part of the interrogation scheme and whether they took any actions

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

to stop the incident. Request you determine the identity of the detainee from [REDACTED] if possibly. Request you ask any other questions you deem pertinent based on the process of the interview. Request you ask [REDACTED] if he ever witnessed [REDACTED] intentionally put detainees in unauthorized positions during interrogations.

5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED] email [REDACTED]@us.army.mil. Both can be reached at DNV 302-550-2076.

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[REDACTED]
Assistant Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
WIESBADEN RESIDENT AGENCY, 5TH MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
UNIT 29623, CMR 410, Box 751
APO AE 09096

CIRB-KAW (1ee)

1 Sep 04

MEMORANDUM FOR: Special Agent in Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military Police Detachment
(-)(CID), Baghdad Central Confinement Facility, Abu Ghryeb, Iraq, APO AE 09342

SUBJECT: 2nd Information Report (0109-04-CID987)

1. Reference your Request for Assistance (RFA), received by this office on 31 Aug 04.
2. Your request has been completed as outlined in the Agent's Investigative Report (AIR) of SA [REDACTED]
3. Administrative data:
 - a. Investigative man-hours: 4
 - b. Travel man-hours: N/A
 - c. Administrative man-hours: 2
 - d. .0015 expenditures: N/A
 - e. Privacy Act Disclosures: N/A
4. POC this office is SA [REDACTED] at DSN: 314-337-6552 or E-MAIL:
[REDACTED]@cmtymail.104asg.army.mil.

Encls: 3

- 1 - AIR of SA [REDACTED] 1 Sep 04
- 2 - Sworn Statement of SSG [REDACTED] 1 Sep 04
- 3 - Interview Worksheet
(SSG [REDACTED])

[REDACTED]
CW2, MP
Special Agent in Charge

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

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CIRC-PIT (195-2b)

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, Wiesbaden Resident Agency, 5th Military Police Battalion (CID), Unit 29623, Box 751, APO AE 09096

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category 1**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.

2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.

3. During the course of the MG [REDACTED] 15-6 Investigation, SGT [REDACTED] B Company, 302nd Military Intelligence Bn, Wiesbaden, Germany APO AE 09096 was interviewed and provided a statement. In his statement, [REDACTED] said he saw Mr. [REDACTED] a civilian interrogator who worked for CACI, Inc, Abu Ghraib Prison, Iraq, grab a detainee off of a Humvee and drop him to the ground. [REDACTED] said [REDACTED] then drug the detainee into the interrogation booth. [REDACTED] said the entire time, the detainee was handcuffed and as the detainee tried to get up on his knees, [REDACTED] yanked him very hard and made the detainee fall again. [REDACTED] also indicated that there were stories, before he arrived at the prison, that some of the incidents occurred in front of "higher rank" and nothing was said. A review of the investigative file revealed [REDACTED] was interviewed at 1221, 20 Jan 04, and said he saw a civilian being rough with a detainee (NFI); however, it appeared CID was not interested, at the time, in that information. [REDACTED] was again interviewed at 1850, 21 Jan 04, and said he did not see any type of abuse or maltreatment of any detainees. It should be noted this office is examining a newspaper article, wherein a detainee indicated he was abused and BG [REDACTED] former Commander, 800th Military Police Brigade, Abu Ghraib, Iraq, was present and laughing. It is unknown at this time if this actually occurred.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT I Monitorship)

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Additionally, during a conversation with Mr. [redacted] former interrogator with CACI, Inc in Iraq), the discussion arose regarding a detainee [redacted], # [redacted]. According to [redacted] told him that he [redacted] witnessed [redacted] Iraq [redacted] across the gravel while handcuffed. [redacted] said [redacted] had a large bruise on his forearm and a large bump above his left eye. As of this request, it is unknown whether this is the same detainee [redacted] indicated [redacted] dropped from the Hummer and drug across the gravel.

4. Request your office locate, fully identify and interview [redacted] regarding what he saw occur between [redacted] and the first detainee mention. Request you determine if this detainee and [redacted] are the same individuals. If they are separate incidents, have [redacted] explain exactly what he saw, any dates, times or locations he can recall and the identity of the detainee. Request you question [redacted] about his conversation with [redacted] and provide any information he possesses regarding the incident involving [redacted]. Further, request you discuss in detail any information [redacted] may have regarding his comment of higher rank being present and observing any abuse or maltreatment. Request you ask any question you deemed appropriate based on the progress of the interview. If any clarification is needed, please don't hesitate to contact this office.

5. Point of contact for this office is SA [redacted] email [redacted]@us.army.mil or [redacted]@us.army.smil.mil or SA [redacted] email [redacted]@us.army.mil. Both can be reached at DSN/DNVT 302-550-2076.

Encl
Photo of Detainee [redacted]

///original signed///
[redacted]
Assistant Special Agent-in-Charge

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Page(s) 5391 withheld.

Exemption(s) b67C

Photograph



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, VA 23801-1702

00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-ABL

9 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0199-04CID022)

1. Reference your Request for Assistance 0003-04-CID149-83130, received 31 Aug 04.
2. Investigative activity by this office has been completed and is reflected in the attached enclosures.
3. The following administrative data is provided:
 - a. Investigative man-hours: 1 hr 20 min
 - b. Administrative man-hours: 1 hr
 - c. Investigative travel: 10 hr 30 min
 - d. .0015 funds expended: None
4. Point of contact for this office is SA [REDACTED] (804) 734-1043, DSN 687-1043, or e-mail, [REDACTED]@lee.army.mil.

///signed///

1 encl

1. AIR of SA [REDACTED]

[REDACTED]
Special Agent-in-Charge

bl7c

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LAW ENFORCEMENT SENSITIVE

005332



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

00 0 4-04 - D 149 - 8 9

CIRC-PIT (195-2b)

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency, 3D Military Police Group (CID), USACIDC, 3800 A Avenue, Fort Lee, VA 23801-1702

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category 1**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.

2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.

3. During the course of the MG [REDACTED] 5-6 Investigation, Mr. [REDACTED] former interrogator with CACI, Inc in Iraq) was interviewed. During his interview, he described a detainee, [REDACTED] and said during his interview of him, the detainee showed him a large bruise on his forearm and a bump/bruises on his head. [REDACTED] said the detainee reported he had been blindfolded and thrown into walls where he banged his head. [REDACTED] said he discussed the information with SGT [REDACTED] B Company, 302nd Military Intelligence Bn, Wiesbaden, Germany, APO AE 09096, who said what the detainee had reported was true as he [REDACTED] had observed another CACI interrogator, Mr. [REDACTED] drag [REDACTED] across the gravel by his handcuffs. [REDACTED] also said he witnessed [REDACTED] pull a detainee (NFI) from a Hummer and drag him into an interrogation booth. When the detainee attempted to get to his knees, [REDACTED] kicked the detainee back down to the ground. [REDACTED] continued by saying he received [REDACTED] as a detainee to be interrogated from Mr. [REDACTED] CACI, Inc, Abu Ghraib Prison, Iraq and SGT [REDACTED] 7th Troop Command, Charleston, WV (formerly assigned to Abu Ghraib Prison, Iraq as an interrogator). [REDACTED] said [REDACTED] often bragged about how he was very aggressive when interviewing detainees assigned to him for interrogation purposes. [REDACTED] and [REDACTED] have been interviewed, both deny ever abusing a detainee; however, they were aggressive during interrogations.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

4. Request you office interview [redacted] regarding her knowledge of both [redacted] and [redacted]. Request you ask [redacted] if she was a partner with [redacted]. If so, determine if she ever observed [redacted] physically abuse any detainees, including [redacted] during interrogations. Ask [redacted] if she has any idea how [redacted] received the bruise to his arm and bump on his head. Ask [redacted] if she has any knowledge of [redacted] dragging [redacted] across the gravel. Based on information developed during this investigation, both [redacted] and [redacted] were very aggressive (breaking/throwing tables and chairs) during their interrogations. Request you ask any other questions you deem appropriate, based on the flow and progress of the interview. If any clarification is needed, please don't hesitate to contact this office.

5. Point of contact for this office is SA [redacted] email [redacted]@us.army.mil or [redacted]@us.army.mil or SA [redacted] email [redacted]@us.army.mil. Both can be reached at DSN/DNVT 302-550-2076.

Encl
Photo of Detainee [redacted]

///original signed///
[redacted]
Assistant Special Agent-in-Charge

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005304

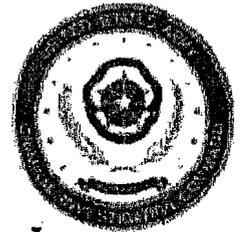
Page(s) 5395 withheld.

Exemption(s) b67C

Photographs



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



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CIRC-PIT (I95-2b)

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, 87th Military Police Detachment (ABN)(CID)(DSE), 3D Military Police Group (CID), Building 8-1221, Randolph Street, Fort Bragg, NC 28310-5000

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1)

1. In accordance with CIDR I95-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I, top priority** investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.

2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police Company committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi detainees in humiliating positions and physically abused the detainees on several occasions.

3. On 26 Aug 04, a review of the investigative file revealed on 18 Jan 04, [REDACTED] ISN [REDACTED] a detainee at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, was interviewed. During his interview, [REDACTED] related he was incarcerated and released before the start of Ramadan. [REDACTED] said the prison guards were nice to him, but his interrogator beat him. [REDACTED] said during his interrogations, he was forced to kneel down and while on his knees, the interrogator would stand on his feet and kick him in the groin. [REDACTED] described the interrogator as a [REDACTED] male, [REDACTED] no [REDACTED] and a [REDACTED] on his left shoulder. [REDACTED] said the interpreter present was fat with a deep voice. [REDACTED] said this occurred for five consecutive days. A subsequent review of the interrogation logs revealed SGT [REDACTED] A Company, 519th Military Intelligence Battalion, Fort Bragg, NC (formerly assigned to Abu Ghraib Prison, Iraq) was the primary interrogator. The review also revealed SGT [REDACTED] of the same unit, also participated in one (17 Sep 03/1210 & possibly another) interrogation of [REDACTED]. Both [REDACTED] and [REDACTED] redeployed to Fort Bragg, NC in January 2004.

4. Request your office locate, fully identify and interview [REDACTED] as a subject/suspect of this investigation. Request you determine from [REDACTED] whether he kicked [REDACTED] during any interrogations. Request you determine if [REDACTED] matches the physical description provided by [REDACTED] and whether or not he has a tattoo matching the description provided. It should be

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1)

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noted according to the computer system, [REDACTED] was the primary interrogator for [REDACTED] If [REDACTED] denies kicking [REDACTED] request you afford him the opportunity to undergo a polygraph examining to substantiate his statement. Request you obtained the appropriate fingerprints and photographs and forward them with your information report. Further, request you conduct a witness interview of [REDACTED] and determine if she saw any physical contact between [REDACTED] and [REDACTED]. According to the system, [REDACTED] may have assisted [REDACTED] on one interrogation at 1210, 17 Sep 03. Further, request you coordinate with [REDACTED] chain of command and ensure they are aware of this situation and coordination with the appropriate SJA here in theater handling the prosecution of this investigation.

5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED] email [REDACTED]@us.army.mil, or DNV1 302-550-2076.

Encl
Photo of [REDACTED]

///original signed///

[REDACTED]
Assistant Special Agent-in-Charge

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Pages 5398 - 5400 withheld.

Exemption(s) b67C

Photographs

From [redacted] <[redacted]@carlisle.army.mil>
Sent Wednesday, June 16, 2004 8:48 pm
To "[redacted]@us.army.mil" <[redacted]@us.army.mil>
Cc
Bcc

00 0 4-04 - D I D 1 4 9 - 8 3 1 3

Subject RE: [redacted] location

[redacted]

I contacted the unit, and SGT [redacted] is currently a medical hold at HHC Garrison, Fort Lee, and is pending a medical discharge. The unit told me his packet had just been sent up, and he has about 21 days left. The 1SG gave him a cell phone [redacted] and his room phone number is [redacted]

Later,

[redacted]
Special Agent
Carlisle Barracks Resident Agency
116 Forbes Avenue Suite 11
Carlisle, PA 17013
(717) 245-3084/3059

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone (717) 245-3059 and immediately delete this message and all its attachments

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

From: [redacted]@us.army.mil ([redacted]@us.army.mil]
Sent: Wednesday, June 16, 2004 11:29 AM
To: [redacted]@us.army.mil
Cc: [redacted]@us.army.mil
Subject: [redacted] location

Hey guys,

Can one of you do me a favor, can you call the 372nd MP CO and see if a SGT [redacted] has redeployed to the states or if he is still in country. If he's still here, see if they know what location. Thanks. I sent out two more boxes today also. Take care.

SA [redacted]
Assistant Special Agent-in-Charge

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Prison Interrogation Team
75th Military Police (DET)(CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

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005472

304
[redacted] Jun 04 →

[redacted] Iraq. Centcom. smil.mil

From [redacted]@us.army.smil.mil Add Sender
Sent Wednesday, June 16, 2004 10:49 am
To [redacted]@us.army.smil.mil
Subject Fwd: Message for [redacted]

grace line co 00' 0 4-04 - D I D 149 - 831

CW2 [redacted]
Special Agent in Charge
Prisoner Interrogation Team
75th MP Det (-)(CID)
Abu Ghruyeb, Iraq
APO AE 09342

"One day we will all run out of tomorrows..let us seize today." Book of Woe

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

From [redacted]@us.army.smil.mil
Date Wed, 16 Jun 2004 09:25:28 +0400
To [redacted]@us.army.smil.mil
Subject Message for [redacted]

Mr [redacted]

Could you please forward this message to [redacted] This is the information he requested regarding identities of CIA personnel working at Abu Ghraib.

Thanks,
[redacted]

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

From [redacted]@jdiss.cia.sgov.gov
Date Tue, 15 Jun 2004 09:35:41 -0400
To [redacted]@us.army.smil.mil
Subject [redacted] request

[redacted] I took over replying on this matter for [redacted] just for convenience. The response got delayed because I had to discuss your request with our chiefs.

Hope all is well in your neck of the woods. Things sound dicey in your area.

005433

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<http://akosmail.us.army.smil.mil/frame.html>

b67c

6/16/2004

Your request requires a two-part response:

1- For the names and telephone numbers of Agency interrogators and interpreters who worked at AG from 10/01/2003 to 12/30/2003, CID or the Staff Judge Advocate will have to contact the Office of the General Counsel (OGC) at CIA. That's the corporate folks who deal with CIA employees being summoned to provide testimony. The OIG can't take over that role.

2- In the event CID has photos, allegations, incidents, reports which may involve CIA personnel in detainee abuse matters, the OIG can work jointly with CID to identify the people and then assist in getting specific requests through OGC. My sense is that the original request is too broad and I would guess that OGC will fight hard to keep any/all CIA personnel from going into a courtroom, particularly if there are no specific allegations against particular individuals. On the other hand, if CIA employees are specifically identified and summoned regarding an incident, things may work out differently. Bottom line, I offer our services to work jointly in identifying anyone associated with an incident and who may be a CIA employee.

Please let [REDACTED] or me know where CID would like to go with this.

Regards,
[REDACTED]

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From "[REDACTED] SA" <[REDACTED]@adder.arfor.army.mil>

Sent Friday, June 18, 2004 3:28 pm

00 0 4-04 - D I D 149 - 8

To [REDACTED]@us.army.mil , [REDACTED]@us.army.mil

Cc

Bcc

Subject REF RFA 003-04-CID149-83130

Gentleman,

We have located SGT [REDACTED] and will be interviewing same in the morning. However, SPC [REDACTED] is currently convoying north to Camp Victory, and will remain there until 21 Jun 04. CID should be able to locate him through the 372nd MP CO, Camp Victory.

[REDACTED]
78th MP Det (CID) (FWD)
LSA Adder, Iraq
APO AE 09331
318-833-1004/1006

"Within the perfect symmetry of a circle is the essential nature of the universe. Strive to learn from it....to reflect that order"

0063-04-CID 939

b67c

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00705

RE: A QUESTION

From [REDACTED] HQ INSCOM <[REDACTED]@inscom.army.smil.mil> Add Sender

Sent Tuesday, June 15, 2004 8:12 pm

To [REDACTED]@us.army.smil.mil

00 0 4-04 - D I D 149 - 8

Subject RE: A Question

[REDACTED]
Well life here is the same as it is there except we don't have mortars and it's more humid. I guess the mortar comment isn't really accurate. We have them, they just come in the form of senior people stopping by to see how things are going.

Appreciate the assist with the interpreters. I know [REDACTED] talked to you already. We do owe you and I have a keg at the house and a pool in the backyard. If this ever ends, we can sit by the pool and drink until we're done. [REDACTED] doesn't live far so he'll be there too.

I don't have much on the [REDACTED]. You buds at CID HQ provided the identification. Here are his particulars

SSN: [REDACTED] SGT
Unit (?) 372d Military Police Company

I wish I had more.

Taja

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

From: [REDACTED]@us.army.smil.mil [mailto:[REDACTED]@us.army.smil.mil]

Sent: Tuesday, June 15, 2004 11:23 AM

To: [REDACTED]

Subject: A Question

[REDACTED]
How are things in DC? I have a question on the picture you sent. WHO is the individual identified a [REDACTED]. Can you send me all the info you have on him. I'm going to talk to the interpreters on Thursday, as I will be in Baghdad all day on Wednesday. I'll let you how if they ID him. Take care

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<http://akosmail.us.army.smil.mil/frame.html>

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6/15/2004

005496

From [REDACTED] CW3 MNC-I 22ND MP BN/FSO"
<[REDACTED]@iraq.centcom.smil.mil> Add Sender

00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

Sent Saturday, July 10, 2004 7:01 pm

To [REDACTED]@us.army.smil.mil, [REDACTED]@force1.army.smil.mil>,
[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL>

Cc [REDACTED]@iraq.centcom.smil.mil>

Subject FW: CAT 1 RFA (ROI 0003-04-CID149-83130)-(0286-04-CID001)

Attachments 44 [REDACTED].doc 79K AIR.doc 24K Info Report.doc 64K
Rebuttal
Memorandum.pdf 50K

[REDACTED]
This should close out RFI 0286-04

[REDACTED] for 0003-04

> -----Original Message-----

> From: 78 MP CID

> Sent: Saturday, July 10, 2004 5:45 PM

> To: [REDACTED] CW4 MNC-I Operations Officer

> Cc: [REDACTED] CW3 MNC-I 22ND MP BN/FSO

> Subject: CAT 1 RFA (ROI 0003-04-CID149-83130)-(0286-04-CID001)

>

> Chiefs,

>

> I have attached the 44 for 1LT [REDACTED] my draft AIR, my draft Info Report

> and the Memorandum of Rebuttal 1LT [REDACTED] provided this office. If you

> could forward this information to CW3 [REDACTED] as I do not have her SIPR

> email address. Thanks for your assistance.

>

>

> <<44 [REDACTED].doc>> <<AIR.doc>> <<Info Report.doc>> <<Rebuttal
> Memorandum.pdf>>

>

>

> [REDACTED]
> Special Agent in Charge

> LSA Adder, Tallil, Iraq

> APO AE 09331

> DSN 318-833-1006

>

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<http://akosmail.us.army.smil.mil/frame.html>

7/11/2004

00 0 4-04 - D1 D149 = 831

From "[REDACTED] r." <[REDACTED]@hdgapo.pmo.army.mil>
 Sent Tuesday, August 31, 2004 6:10 pm
 To "[REDACTED]belvoir.army.mil" <[REDACTED]belvoir.army.mil> ,
 [REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>
 Cc "[REDACTED] (E-mail)" <[REDACTED]@cmtymail.26asg.army.mil>
 Bcc
 Subject CAT 1 RFA 0003-04-CID149

Sir,

We have received your RFA and are working it under our number 0108-04-CID637. We'll try to get you some information as soon as possible.

If you have any follow on requests, or additional information you can send it to me or the new case agent, SA [REDACTED] at [REDACTED]@hdgapo.pmo.army.mil.

[REDACTED]

Detachment Sergeant
Darmstadt Resident Agency (CID)
348-6139

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005478

From "██████████ Mr" ██████████@us.army.mil>

00 0 4-04 - D I D 1 4 9 - 8 3 1 3

Sent Tuesday, August 31, 2004 4:56 pm

To "██████████ CW4, 5th MP BN" ██████████@cmtymail.26asg.army.mil> ,
██████████@us.army.mil , ██████████@us.army.mil

Cc "██████████ Mr" <██████████@us.army.mil>

Bcc

Subject CAT 1 RFA (0003-04-CID149-83130)

SA ██████████

We received your CAT 1 RFA (0003-04-CID149-83130) this afternoon. Our sequence number is 0109-04-CID987.

You can contact me if you have anything further.

SA ██████████
EC/GC Team Chief
Wiesbaden RA (CID)
DSN (314)337-6601
Comm (49) 0611-705-XXXX
Fax 337-6548

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

From: ██████████ CW4, 5th MP BN
Sent: Tuesday, August 31, 2004 2:24 PM
To: ██████████ Mr
Cc: ██████████ E-mail)
Subject: FW: Test
Importance: High

<< File: RFA-Wiesbaden.pdf >> ██████████

FYI, need to open on this ASAP.

Have a great day!

██████████
Operations Officer
5th MP Bn (CID)
493-6064

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005479

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

8/31/2004

From [redacted]@us.army.mil
Sent Thursday, August 19, 2004 8:28 pm
To [redacted]@us.army.mil
Cc [redacted]
Bcc [redacted]
Subject Re: Your current location

[redacted] Thunmbdrive was return to the 82nd SGT. who own it. The reason for returning it was by advice given to me by lawyer. The photos were of an operation conduct by 82nd soldiers assigned to ABU for outside the wire duty. I do not know when the photos were taken. Statements were given to MG [redacted] I think I have copies of statements given to me and copy of my statement. The photos contain no nude photos. The photo was of detainee taken prisoner by the 82nd during a op not sure when. The photos were showing results of the end of the op. The bodies were shot/blow up pretty good. The nude part came from body upper trunk shown with shirt open from blast. No personnel from JIDC were on the thunmbdrive. The thumbdrive was found in the internet cafe. Pick up and look at to see if could tell whos it was. Once we review it and I spoke to lawyer. He told me to return it. No photos of detainees at ABU were on it.

It was of detainee was 82nd personnel in the back of a truck. One photo with detainee and others standing in the background.

My home address is [redacted] Home number is [redacted] I am not sure about the statements. I have not gone through my stuff from ABU. Hope this helps. I explain about he drive to the Church IG team and they did not want any information about it.

Take care [redacted] and be safe. LTC [redacted]

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

From: [redacted]@us.army.mil
Date: Wednesday, August 18, 2004 1:28 am
Subject: Your current location

> LTC [redacted]
>
> Guess what, there was a detainee who was killed....wait he's still
> alive, hahaha. Lets just get the jokes out of the way. Anyway,
> how are you doing? Life good back in the states? The reason I'm
> emailing you, is reference to your statement to MG [redacted] CID wants
> to know about the flashdisk (thumbdrive) that was turned into
> either yourself or CW4 [redacted] As you can imagine, CID is anxious
> to know about it, is it still here at Abu? was it destroyed? What
> was on it? Where are the statements from the three solderis about
> what they saw on the thunmbdrive? If you can send me some
> information on this issue I would greatly appreciate it. I also
> need your current location in case CID needs to obtain a sworn
> statement from you. Well take care sir and looking forward to
> hearing from you.

> [redacted]
>
> SA [redacted]

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- > Assistant Special Agent-in-Charge
- > Prison Interrogation Team
- > 75th Military Police (DET)(CID)
- > Abu Ghryeb Prison, Iraq
- > APO AE 09342
- >
- >

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035277

From [redacted]@yahoo.com>

Sent Thursday, August 19, 2004 8:13 pm

To [redacted]@us.army.mil

Cc [redacted]@caci.com> , [redacted]@caci.com> , [redacted]@caci.com> , [redacted]@caci.com>

Bcc

Subject RE: Mr [redacted]

[redacted]

[redacted] is no longer with CACI in Iraq. Please contact one of the following at CACI corporate in Virginia:

[redacted] Division VP, at [redacted]@caci.com
[redacted] Division Director of Operations, at [redacted]@caci.com

They can assist you further from there.

Thanks,
[redacted]

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]
Sent: Thursday, August 19, 2004 2:16 PM
To: [redacted]@yahoo.com
Subject: Mr [redacted]

[redacted]

I am trying to locate Mr [redacted] he was supposed to be working for CACI at FOB Danger, Tikrit, Iraq. The site manager there stated, [redacted] never reported for work there and suggested you may know his current location. He is not in trouble, I just have one question CID command wants answered. If you can help locate [redacted] I would greatly appreciate it. Thanks.

[redacted]

SA [redacted]
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET)(CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

b67c

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005412

From [REDACTED] CW4, 5th MP BN" <[REDACTED]@cmtymail.26asg.army.mil>

Sent Tuesday, July 20, 2004 5:44 am

00 0 4-04 - D1 D149-83130

To [REDACTED] (E-mail)" [REDACTED]@us.army.mil>

Cc

Bcc

Subject FW: RFI 0235-04-CID001 (0051-04-CID567)

Attachments AIR 0051.doc

26K INFO 0051.doc

21K

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

From: [REDACTED] SA HD BO 5 MP [REDACTED]@us.army.mil]

Sent: Tuesday, June 08, 2004 3:25 PM

To: [REDACTED] SA 5 MP BN [REDACTED] (E-mail); [REDACTED] (E-mail); Mail007 (E-mail)

Cc: [REDACTED] CW3

Subject: RFI 0235-04-CID001 (0051-04-CID567)

Importance: High

All,

Attached is the AIR and 2d Information Report, pertaining to the above listed RFI. Please see attached.

<<AIR 0051.doc>> <<INFO 0051.doc>>

[REDACTED]
CW3, MP

Special Agent In Charge

Heidelberg CID Office

DSN 370-7541

CIV: 06221577541

Fax: 6148

email: [REDACTED]@hq.202mpgp.army.mil

CAUTION: This message may contain for official use only/law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you received this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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DEPARTMENT OF THE ARMY
12TH MILITARY POLICE DETACHEMENT (CID) (MINUS)
LSA ANACONDA, BALAD, IRAQ, APO AE 09391

00 0 4-04 - D I D 149 - 83130

REPLY TO
ATTENTION OF

CIRC-ABG

23 Jan 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview / Interrogation Team (PITT) (CID) (FWD), 10th Military Police Battalion (CID) (FWD), Baghdad Correctional Facility, Abu Gharib, Iraq
APO AE 09335

SUBJECT: Second Information Report (0012-04-CID919)

~~1. Reference your Request for Assistance 0003-04-CID149-83130, received by this office on 22 Jan 04.
The request has been completed as documented in the attached enclosures.~~

2. There were no .0015 fund expenditures or Privacy Act Disclosures in the course of this investigation.

Man-hours were expended:

- a. Administrative Hours: 2
- b. Investigative Hours: 1
- c. Travel Hours: 0
- d. DD Form 2701 0

3. POC this office is SA [REDACTED] at DSN: 318-829-1120; or E-MAIL:
[REDACTED]@us.army.mil

(3) Encls:

- 1. AIR of SA [REDACTED] 23 Jan 04
- 2. Sworn Statement of SPC [REDACTED]
23 Jan 04
- 3. CID Form 44 of SPC [REDACTED]

[REDACTED]
[REDACTED]
CW2, MP
Special Agent in Charge

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005414



Close

From: [redacted]@us.army.mil [SMTP:[redacted]@us.army.mil]

To: [redacted]@us.army.mil

Cc:

Subject: Receipt of RFA

Sent: 1/22/2004 11:21 AM

Importance: Normal

Sir we have received your RFA, our case number is 0012-04-CID919. I spoke with the unit commander and confirmed SPC [redacted] is located here on LSA Anaconda. I anticipate having this RFA completed by tomorrow. If any further assistance is need, please let us know.

SA [redacted]
12th MP DET CID (MINUS)
LSA Anaconda, Balad, Iraq
DNVT 550-2525

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005415



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10th Military Police Battalion (ABN)(CID)
Baghdad Correctional Facility, Abu Ghraib, Iraq
APO AE 09335

00 0 4-04 - D I D 149 - 8313

23 January 2004

MEMORANDUM FOR Special Agent-in-Charge, 12th(-) Military Police Detachment
(CID), Camp Anaconda, Iraq.

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. This office is currently conducting an investigation for Dereliction of Duty, Indecent Assault, Failure to Obey a Law Order or Regulation, and Conspiracy. This office received information to investigate the listed offenses pertaining to CPL [REDACTED] and SSG [REDACTED] SPC [REDACTED] all of 372nd Military Police Co, Cumberland MD, forward deployed to Abu Ghraib Correctional Facility, Abu Ghraib, Iraq.
2. During the course of the investigating it was determined SSG [REDACTED] and CPL [REDACTED] abused and assaulted numerous Iraqi detainees at the prison site where SSG [REDACTED] and CPL [REDACTED] worked in a supervisory role. Investigation revealed SSG [REDACTED] and CP [REDACTED] would force the Iraqi detainees to complete demeaning and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, with provocation or reason.
3. During one of the several listed incidents SPC [REDACTED] (NMN) [REDACTED] Headquarters Support Company (HSC), 109th Area Support Medical Battalion (ASMB), Camp Anaconda, Iraq, was called to the hard site to treat a patient for a panic attack. As she approached the patient she witness what she described as a "naked pyramid" of men with sandbags on their heads.
4. Request your office locate, fully identify and interview SPC [REDACTED] as a witness. Request you ask her if she ever viewed the photographs of the detainees or soldiers with the detainees, and document specifics as to what SPC [REDACTED] saw. Request you complete any additional interviews and investigation you deemed appropriate, which will aid in this investigation.
4. Point of contact for this office is SA [REDACTED] DNVT: 550-2076 or e-mail [REDACTED]@us.army.mil.

[REDACTED]
CW2, MP
Special Agent-in-Charge

b67c

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005416



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CARLISLE BARRACKS RESIDENT AGENCY
3d MILITARY POLICE GROUP (CID)
116 FORBES AVE SUITE 11
CARLISLE, PA 17013-5028

00 0 4-04 - D I D 149 - 8313

CIRB-WCB

23 Jan 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT) (CID) (FWD), 10th MP BN (CID) (ABN) (FWD), 3d Military Police Group (CID) USACIDC, Abu Ghraib Prison Complex (AGPC), Abu Ghraib, Iraq, APO AE 09335

SUBJECT: Final Information Report (0009-03-CID342)

1. Your Request For Assistance (0003-04-CID149-83130) was completed as documented in the attached Agent's Investigative Report (AIR).

2. The following man-hours were expended:

- a. Investigative: 5
- b. Administrative: 1
- c. Travel: 4
- d. .0015 Funds: 0
- e. Privacy Act Disclosures: 0

3. Point of contact, this office, is SA [REDACTED] at DSN: 772-5417, COMM: (717) 245-3084, or E-mail: [REDACTED]@carlisle.army.mil



Special Agent in Charge

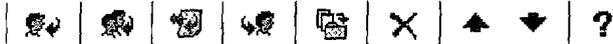
Encls (7)

- 1-AIR of SA [REDACTED]
- 2-Right Wavier Certificate and Sworn Statement of SGT [REDACTED]
- 3-CID Form 87-R-E TRF [REDACTED]
- 4-CID Form 87-R-E SGT [REDACTED]
- 5-CID Form 44 SGT [REDACTED]
- 6-Evidnece Property Custody Document
- 7-Compact Discs

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005417



Close

From: [redacted] SA 3D MP GP [SMTP: [redacted]@carlisle.army.mil]

To: [redacted]@us.army.mil; [redacted]@us.army.mil; [redacted] SA [redacted] (E-mail)

Cc:

Subject: CAT 1 RFA #0003-04-CID149-83130 #1 and #2

Sent: 1/23/2004 3:27 PM

Importance: Normal

SA [redacted]

This is to notify you that this office initiated Sequence Number(s) 0009-04-CID342 and 0010-04-CID342 in response to your CAT 1 RFA'S.

1. We responded immediately upon receipt to New Cumberland MD to conduct a witness interview with SPC [redacted]. Upon arrival SPC [redacted] provided agents from this office with several CD Discs, which contained photographs of sexual misconduct with inmates from the prison. SPC [redacted] was advised of his legal rights as a subject, which he waived and provided a sworn statement, denying any involvement in the incidents. (See attached AIR and Sworn Statement of [redacted])

2. This office attempted to interview [redacted] and [redacted], [redacted] and was informed by [redacted] that [redacted] had not arrived home yet from Iraq. He related that he spoke with them last week and they said they would be home soon. This office also coordinated with SPC [redacted] who related the [redacted] were still in Iraq and not scheduled to come home until 1 Feb 04.

This office will hold its CAT 1 RFA open until the interviews are done, unless completed by CID in country there, at which time please notify this office, so we can take any other action you deem appropriate.

[redacted]
Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Avenue, Suite 11
Carlisle, PA 17013
(717)245-3062
Fax: (717) 245-4257

"Doing What Has to Be Done"

Clear Day Bkgrd.JPG air(0009).doc 009 Info.doc CID FM 44(SGT [redacted].doc Sworn Stmt.(1).doc

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005418



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0 Close

From: [REDACTED] [SMTP: [REDACTED]@carlisle.army.mil]
To: [REDACTED]@us.army.mil'
Cc:
Subject:

Sent: 1/23/2004 11:54 AM **Importance:** Normal

Mr. [REDACTED]

We contacted the [REDACTED] of SPC's [REDACTED] and their [REDACTED] informed us he spoke with them a week ago, and they were not there yet. The [REDACTED] also emphasized they will be coming to his house. I interviewed SGT [REDACTED] yesterday, and he gave me three disc with images and movies on them. Several seem to be related directly to the investigation, but he was insistent he did not know what he down loaded until he arrived at home. I advised him, and he provided a statement, and a consent search was conducted on his and a friends computer where the images were view. No evidence of downloading to hard drive was discovered. Please respond as soon as possible to this email, other wise we drive out and determine if the [REDACTED] are not at the residence.

[REDACTED]

Special Agent
Carlisle Barracks Resident Agency
3d MP Group (CID)
Carlisle, PA 17013
Office: (717) 245-3084/3059
Fax: (717) 245-4257

b67c

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005419



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghraib Prison Complex (AGPC)
 Abu Ghraib, Iraq APO AE 09335



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-AGPC (195-2b)

22 Jan 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3rd Military Police Group, USACIDC, 116 Forbes Ave Suite 11, Carlisle Barracks, PA 17013-5028

2

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. This is a Category I. Investigations. In accordance with CID REG 195-1 paragraph 4-6b(1) this investigation is monitored by the CG, USACIDC, as a top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. 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. The HQUSACIDC case monitor will be identified in the monitorship notification message. The case status will be provided to the case monitor NLT 1200 (EST) each Wednesday until the investigation is completed or the monitorship is terminated. Copies of all agent activity summaries, written statements, certificates, agent's investigation reports, photographs, narratives, and a copy of the final ROI will be provided to the case monitor as needed.

2. This office is currently conducting an investigation into the offenses of Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy. This office received information to investigate the listed offenses pertaining to CPL [REDACTED] SSG [REDACTED], SPC [REDACTED], [REDACTED] PFC [REDACTED], SGT [REDACTED], [REDACTED] SSG [REDACTED], SPC [REDACTED], all assigned to 372nd Military Police Company (MP Co), Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq).

3. During the course of the investigation it was determined SSG [REDACTED] and CPL [REDACTED] abused, assaulted and maltreated numerous Iraqi detainees at the Abu Ghraib Prison, Abu Ghraib, Iraq, where they worked in a supervisory role. Investigation revealed SSG [REDACTED] and CPL [REDACTED] would force the Iraqi detainees to complete demeaning, humiliating and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, without provocation or reason, and would photograph and video during different stages of the abuse. SPC [REDACTED] PFC [REDACTED], SPC [REDACTED], PFC [REDACTED] SGT [REDACTED] and SSC [REDACTED] were also present when some of the acts occurred and are depicted as present in numerous photographic and/or video images and media. These acts were witnessed and reported to this office in the form of sworn statements. During several of the listed incidents, numerous personal exposed digital photographs of the detainees while being abuse, in various states of undress, and detainees being made to perform or act out sexual in nature acts.

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005420

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130) 00 0 4-04 - D1D149-83130

4. It was determined that SPC [REDACTED] and SPC [REDACTED] both of [REDACTED] have viewed and obtained a copy of the Compact Disc with the images depicting detainee abuse. Both individuals have re-deployed to the United States on or about 17 Jan 04.

5. Request your office locate, fully identify and conducted suspect interviews, fingerprint and photograph, both individuals in your respected AOR. Advise the suspects in this investigation of their legal rights. Additionally obtain a consent to search from the suspects for there privately owned computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, and computer input and output devices, they may have used in the Iraqi theater. Conduct any further investigative activity you deem necessary.

6. Acknowledge receipt of this RFA within 24 hours.

7. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

Encl (1)

1. List of questions

[REDACTED]
CW2, MP
Special Agent-in-Charge

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005421



DEPARTMENT OF THE ARMY 0 4-04-DID149-831
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES CRIMINAL INVESTIGATION COMMAND
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CHD (195-2b)

27 Jan 04

MEMORANDUM FOR Special Agent in Charge, Prisoner
Interview/Interrogation Team (PIT) (CID) (FWD), 10th Military
Police (MP) Battalion (CID) (ABN) (FWD), 3rd MP Group (CID)
USACIDC, Abu Ghraib Prison Complex (GPC), Abu Ghraib, Iraq APO AE
09335

SUBJECT: 1st Information Report (0058-04-CID034)

1. Reference your Request for Assistance (0003-04-CID149-83130) received by this office on 22 Jan 04.
2. Your request has been completed and documented in the attached Agent's Investigation Report. This action is closed in the files of this office.
3. The following administrative data is provided:
 - a. Admin: 3
 - b. Inves: 6
 - c. Travl: 14
4. There were no privacy act disclosures or .0015 funds expended.
5. POC regarding this matter SA [REDACTED] (254)287-2722, DSN 737 or [REDACTED] hood.army.mil.

6 Encl

1. AIR of SA [REDACTED] 26 Jan 04 WO1, MP
2. DA Form 3881 of SPC [REDACTED] Team Chief
3. DA Form 3881 of SPC [REDACTED]
4. CID Form 44-R of SPC [REDACTED]
5. MUG SHOTS of SPC [REDACTED]
6. Major Case Prints of SPC [REDACTED]

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005422



Close

From: [REDACTED] Inv CID (PKI) [SMTP: [REDACTED]@us.army.mil]

To: [REDACTED]@us.army.mil, [REDACTED]@us.army.smil.mil

Cc:

Subject: RFA 0003-04-CID149-83130

Sent: 1/23/2004 7:43 AM

Importance: Normal

Mr. [REDACTED]

I am going today to conduct the interview of SPC [REDACTED] pertaining to the above mentioned RFA. I have attempted to contact SPC [REDACTED] by telephone at [REDACTED]. I was told by an unidentified female that this was the wrong number for SPC [REDACTED]. Could you please have someone check the CID Form 44 of [REDACTED] to ensure the number did not get typed in wrong on the RFA. I will be on the road this morning, so if there are any changes, please contact the SAC of this office, CW3 [REDACTED] at DSN 737-2722, or [REDACTED]@hood.army.mil.

V/R

[REDACTED]
Special Agent
Fort Hood CID
(254) 287-2722
DSN 737-2722

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005423



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 NEW ENGLAND BRANCH OFFICE, 3D MILITARY POLICE GROUP (CID)
 BUILDING 656C, Box 66
 DEVENS, MASSACHUSETTS 01432-4424

00 0 4-04 - D I D 149 - 8313

REPLY TO

ATTENTION OF:

CIRC-WNE

03 Feb 04

MEMORANDUM FOR Prisoner Interview/Interrogation Team
 (PIT) (CID) (FWD), 10TH Military Police Battalion
 (CID) (ABN) (FWD), 3rd Military Police Group (CID), USACIDC,
 Abu Ghraib Prison Complex (AGPC), Abu Ghraib, Iraq APO AE 09335

SUBJECT: First Information Report (0005-04-CID062)

1. Reference your Request for Assistance (CAT I RFA) (0003-04-CID149-83130), received by this office on 22 Jan 04.

2. Your request has been completed as described in the attached Agent's Investigative Report (AIR).

3. Man-hours expended:

Investigative: 6
 Administrative: 1
 Travel: 4
 .0015 funds expended: \$0.00
 No Privacy Act Disclosures: None.

4. Point of contact for this office is SA [REDACTED]
 (978) 796-3753/3754, DSN 256-3753/3754 or fax 2708, or e-mail [REDACTED]@devens.army.mil.



3 Encl

1. AIR of SA [REDACTED]
3 Feb 04
2. Sworn Statement of SPC [REDACTED] 31 Jan 04
3. DD Form 214 of SPC [REDACTED]
4. Orders 355-0119 of SPC [REDACTED]
5. CID Form 44 of SPC [REDACTED]

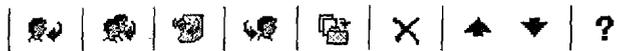
CW2, MP
 Special Agent in Charge

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005424



00 0 4-04 - D I D 1 4 9 Close 8 3 1 3 0

From: [REDACTED] (CID-3rd, Devens RFTA) [SMTP: [REDACTED]@DEVENS.ARMY.MIL]
To: [REDACTED] SA [REDACTED] (E-mail); [REDACTED] CW3 CID [REDACTED] (E-mail); [REDACTED]@us.army.mil'; [REDACTED]@us.army.mil'
Cc: [REDACTED]@us.army.smil.mil'
Subject: CAT I RFA
Sent: 1/23/2004 2:59 PM **Importance:** Normal

The New England Branch Office attempted to make contact with SPC [REDACTED] on 23 Jan 03. We were informed that he was traveling in Russia and will not be back until 31 Jan 04. At that time we will make contact with him and complete the RFA.

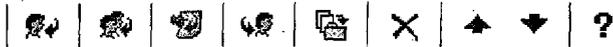
Our case number is 0005-03-CID062

[REDACTED]
 CW2, USA
 Special Agent in Charge
 New England Branch Office

bl7c

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005425



Close

00 0 4-04 - D I D 149 - 83130

From: [redacted] (CID-3rd, Devens RFTA) [SMTP: [redacted]@DEVENS.ARMY.MIL]

To: [redacted]@us.army.mil

Cc:

Subject: RFA 0003

Sent: 1/23/2004 11:32 AM

Importance: Normal

SA [redacted]

Received your RFA. Our case number is 0005-04-CID062. We tried to interview SPC [redacted] today. He is in Russia until next Friday/Saturday. We touched base with the Mother and will be notified as soon as he is back in country. Our OPS has been notified. Stay safe.

Thanks,

[redacted]
New England Branch Office (CID)
37 Quebec Street, Bldg. 656C
Box 66
Devens, MA 01432-4424

(978) 796-3753/3754
DSN: 256-

b67c

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005426



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghraib Prison Complex (AGPC)
 Abu Ghraib, Iraq APO AE 09335



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-AGPC (195-2b)

19 Jan 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3rd #
 Military Police Group, USACIDC, 116 Forbes Ave Suite 11, Carlisle Barracks, PA 17013-5028

Special Agent in Charge, New England Branch Office, 3rd Military Police Group, USACIDC,
 37 Quebec Street, Bldg 656C, Devens, MA 01432-4424

Special Agent in Charge, 43rd Military Police Detachment, 6th Military Police Group,
 USACIDC, Building 2200, Fort Hood, TX 76544-0176

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. This is a Category I. Investigations. In accordance with CID REG 195-1 paragraph 4-6b(1) this investigation is monitored by the CG, USACIDC, as a top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. 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. The HQUSACIDC case monitor will be identified in the monitorship notification message. The case status will be provided to the case monitor NLT 1200 (EST) each Wednesday until the investigation is completed or the monitorship is terminated. Copies of all agent activity summaries, written statements, certificates, agent's investigation reports, photographs, narratives, and a copy of the final ROI will be provided to the case monitor as needed.

2. This office is currently conducting an investigation into the offenses of Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy. This office received information to investigate the listed offenses pertaining to CPL [REDACTED] SSG [REDACTED] SPC [REDACTED], PFC [REDACTED], SGT [REDACTED], SSG [REDACTED], SPC [REDACTED] all assigned to 372nd Military Police Company (MP Co), Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq).

3. During the course of the investigation it was determined SSG [REDACTED] and CPL [REDACTED] abused, assaulted and maltreated numerous Iraqi detainees at the Abu Ghraib Prison, Abu Ghraib, Iraq, where they worked in a supervisory role. Investigation revealed SSG [REDACTED] and CPL [REDACTED] would force the Iraqi detainees to complete demeaning, humiliating and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, without provocation or reason, and would photograph and video during different stages of the abuse. SPC [REDACTED] PFC [REDACTED]

b67c

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005427

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130) 00 0 4-04 - D I D 149 - 83130

[REDACTED] SPC [REDACTED] PFC [REDACTED], SGT [REDACTED] and SSG [REDACTED] were also present when some of the acts occurred and are depicted as present in numerous photographic and/or video images and media. These acts were witnessed and reported to this office in the form of sworn statements. During several of the listed incidents, numerous personal exposed digital photographs of the detainees while being abuse, in various states of undress, and detainees being made to perform or act out sexual in nature acts. On 14 Jan 04, CPL [REDACTED] and SSG [REDACTED] were advised of there legal rights, which they invoked and requested legal counsel. Between 14 Jan 04 and 16 Jan 04, SPC [REDACTED] PFC [REDACTED], and SPC [REDACTED] were advised of their legal rights which they waived, and provided a sworn statements, wherein they all admitted to being present and/or participating in the listed events. During the course of the investigation command personnel from the 372nd MP Co, and the 205th Military Intelligence Brigade (MI Bde), Abu Ghraib, were allowed to view the images seized during this investigation. During this time the command identified SPC [REDACTED], [REDACTED] SPC [REDACTED], [REDACTED], and SPC [REDACTED], all of the 205th MI Bde, Abu Ghraib, Iraq, as some of the personnel present in the images, during the time detainees were abused. The images depict detainee's nude, handcuffed to one another on the floor displayed in sexual situations, and other degrading positions and poses. On 17 Jan 04, SPC [REDACTED] [REDACTED] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib, Iraq) and related CPL [REDACTED] placed a CD into his computer for SPC [REDACTED] to observe. SPC [REDACTED] stated when the video came up it was of CPL [REDACTED] having sexual intercourse with a female inside the isolation area of the prison. When CPL [REDACTED] realized what video was showing he immediately stopped it. SPC [REDACTED] stated SPC [REDACTED] was the roommate of CPL [REDACTED] and might have knowledge of the video and photographs. A review of the unit roster revealed SPC [REDACTED] departed for leave on 14 Jan 04.

4. Request your office locate, fully identify and interview, fingerprint and photograph, the suspects or witnesses in your respected AOR and interview them as to their participation and/or knowledge of the events, with but not limited to the question sheet provided. Advise the suspects in this investigation of their legal rights. The witness of this RFA will not need to be photographed or printed, unless your office deems at some point during the interview he has also committed one of the listed offenses. Additionally obtain a consent to search from the suspects for there privately owned computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, and computer input and output devices, they may have used in the Iraqi theater, or if they have any of these items with them that they brought back for leave. If any of the suspects deny being present, inform them at that point that this office is in possession of photographs or videos that reveals them at the scene when this incidents occurred.

Fort Hood: SPC [REDACTED] is currently on two weeks of R&R leave at [REDACTED]
[REDACTED] Telephone [REDACTED] (Interview as a suspect)

Fort Hood: SPC [REDACTED] is currently on two weeks of R&R leave at [REDACTED]
[REDACTED] Telephone [REDACTED] (Interview as a suspect)

Carlisle Barracks: SPC [REDACTED] is currently on two weeks of R&R leave at [REDACTED]
[REDACTED] Telephone [REDACTED] (Interview as a witness)

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005428

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130)

00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

Devens Branch Office: SPC [REDACTED] is currently on two weeks of R&R leave at [REDACTED]
[REDACTED] Telephone [REDACTED] (Interview as a suspect)

Request if the soldier to be interviewed is located in a separate CID offices Area of Responsibility (AOR), that the RFA be forwarded to that AOR, and the 10th MP Bn (CID), Operations Officer, Baghdad International Airport, Baghdad, Iraq, be notified.

5. Acknowledge receipt of this RFA within 24 hours.

6. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

Encl (1)

1. List of questions

[REDACTED]
CW2, MP
Special Agent-in-Charge

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005429

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130)

00 0 4-04 - D1 D149-83130

1. Were you ever present when any detainee was abused?
2. Who was the person who abused the soldier?
3. Why were the detainees handcuffed to one another and nude in the floor?
4. What was the purpose for you being present during this incident?
5. Did you ever take any photographs of the detainees?
6. Where are these photographs presently?
7. Did you provided any photographs to any other personnel, and if so who?
8. Whose camera did you use?
9. Did you ever see any of the listed suspects assault any of the detainees?
10. Did you ever see any of the listed suspects photograph or videotape any of the detainees?

11. Did you ever receive any photographs from any of the listed suspects or other personnel working at the prison of detainees?
12. If so who, how many, where are the photographs?
13. Did you ever email or receive email pictures of detainees?
14. Did you ever throw a football at the detainees? (We have photographs in a serious that shows them throwing the football at the detainees, while they are handcuffed and lying nude on the floor.
15. Who were the detainees abused.
16. Who else was present during the abuse.
17. Is it common practice to have MP's assist in interrogations?
18. Who told the MP's to conduct the interrogations?
19. What form of interrogations techniques were the MP's told to use?
20. Were any of the detainees injured in the interrogations conducted by MP or MI personnel, and if so what were the injuries?
21. Were any MP or MI personnel left alone with the female detainees, and if so who?

The following questions are specific to SPC [REDACTED] but can be asked to all subjects if they have knowledge of the following?

1. Who are your roommates at Abu Ghraib?
2. Did you ever see any photographs of detainees?
3. Did you ever see the video clip of CPL [REDACTED] having sex with a detainee or a female at the prison?
(CPL [REDACTED] stated SPC [REDACTED] was present in the room when he saw this video. SPC [REDACTED] was playing a video game at the time)
4. Do you remember CPL [REDACTED] coming to the room with SPC [REDACTED] and CPL [REDACTED] having CPL [REDACTED] look at the video of CPL [REDACTED] having sex with the female in the prison?
5. What has CPL [REDACTED] told you about any of the incidents at the prison?
6. Have you ever been present when CPL [REDACTED] and SSG [REDACTED] talked about the incident(s) at the prison?

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005430

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130) 000 4-04 - D I D 1 4 9 - 8 3 1 3

7. Do you know who is holding the camera or videotape recording CPL [REDACTED] having sex at the prison?
8. Do you have any images of detainees?
9. Have you ever seen any pictures of detainees?
10. Who is the detainee in the picture and where is she located?

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005431



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghraib Prison Complex (AGPC)
 Abu Ghraib, Iraq APO AE 09335



000 4-04 - D I D 149 - 83130

CIRC-AGPC (195-2b)

27 Jan 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3rd Military Police Group, USACIDC, 116 Forbes Ave Suite 11, Carlisle Barracks, PA 17013-5028

SUBJECT: Request for Assistance (0003-04-CID149-83130)

#3

1. This is a Category I. Investigations. In accordance with CID REG 195-1 paragraph 4-6b(1) this investigation is monitored by the CG, USACIDC, as a top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. 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. The HQUSACIDC case monitor will be identified in the monitorship notification message. The case status will be provided to the case monitor NLT 1200 (EST) each Wednesday until the investigation is completed or the monitorship is terminated. Copies of all agent activity summaries, written statements, certificates, agent's investigation reports, photographs, narratives, and a copy of the final ROI will be provided to the case monitor as needed.

2. This office is currently conducting an investigation into the offenses of Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy. This office received information to investigate the listed offenses pertaining to CPL [REDACTED] SSG [REDACTED] SPC [REDACTED] [REDACTED] PFC [REDACTED] SGT [REDACTED] [REDACTED] SSG [REDACTED] SPC [REDACTED] all assigned to 372nd Military Police Company (MP Co), Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq).

3. During the course of the investigation it was determined SSG [REDACTED] and CPL [REDACTED] abused, assaulted and maltreated numerous Iraqi detainees at the Abu Ghraib Prison, Abu Ghraib, Iraq, where they worked in a supervisory role. Investigation revealed SSG [REDACTED] and CPL [REDACTED] would force the Iraqi detainees to complete demeaning, humiliating and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, without provocation or reason, and would photograph and video during different stages of the abuse. SPC [REDACTED], PFC [REDACTED], SPC [REDACTED], PFC [REDACTED], SGT [REDACTED] and SSG [REDACTED] were also present when some of the acts occurred and are depicted as present in numerous photographic and/or video images and media. These acts were witnessed and reported to this office in the form of sworn statements. During several of the listed incidents, numerous personal exposed digital photographs of the detainees while being abuse, in various states of undress, and detainees being made to perform or act out sexual in nature acts.

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005432

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130) 00 0 4-04 - D I D 149 - 8 3 1 3 0

4. It was determined that CPL [REDACTED] is employed as a Corrections Officer for the Commonwealth of Pennsylvania. No further information or mailing address is available to this office regarding CPL [REDACTED] civilian employment.

5. Request your office coordinate with the Department of Corrections, Commonwealth of Pennsylvania, and determine if CPL [REDACTED] is a current or former employee. If it is determined that CPL [REDACTED] has ever been employed by the Commonwealth of Pennsylvania, in any capacity, determine if he has been accused, suspected, or alleged to have committed the same or similar acts as currently under investigation. Please obtain any documentation of any administrative, judicial or punitive proceedings. Further, request a local criminal records check be completed on CPL [REDACTED] to determine if he has been arrested, charged or convicted of any crime while in the Commonwealth of Pennsylvania. Conduct any further investigative activity you deem necessary.

6. Acknowledge receipt of this RFA within 24 hours.

7. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil .

///signed///

[REDACTED]
CW2, MP
Special Agent-in-Charge

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005433



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, VA 23801-1702

00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

REPLY TO
ATTENTION OF

CIRC-ABL

12 MAR 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), 3D Military Police Group (CID), USACIDC, Abu Ghraib Prison Complex, Abu Ghraib, Iraq APO AE 09335

SUBJECT: Second Information Report (0079-04-CID022)

1. Reference your Request for Assistance, 0003-04-CID149-83130, received 03 Mar 04.
2. Investigative activity by this office has been completed and is reflected in the attached enclosure.
3. The following administrative data is provided:
 - a. Investigative Hours: 2
 - b. Administrative Hours: 1
 - c. Travel Hours: 0
 - d. .0015 funds expended: None
4. Point of contact for this office is SA [REDACTED] (804) 734-1493 or e-mail, [REDACTED]@lee.army.mil

Encl

1. AIR of SA [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

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005434



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghraib Prison Complex (AGPC)
 Abu Ghraib, Iraq APO AE 09335



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-AGPC (195-2b)

27 Jan 04

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency, 3rd Military Police Group, USACIDC, 3800 A Avenue, Fort Lee, VA 23801-1702

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. This is a Category I. Investigations. In accordance with CID REG 195-1 paragraph 4-6b(1) this investigation is monitored by the CG, USACIDC, as a top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. 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. The HQUSACIDC case monitor will be identified in the monitorship notification message. The case status will be provided to the case monitor NLT 1200 (EST) each Wednesday until the investigation is completed or the monitorship is terminated. Copies of all agent activity summaries, written statements, certificates, agent's investigation reports, photographs, narratives, and a copy of the final ROI will be provided to the case monitor as needed.

2. This office is currently conducting an investigation into the offenses of Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy. This office received information to investigate the listed offenses pertaining to CPL [REDACTED] SSG [REDACTED] SPC [REDACTED] PFC [REDACTED] SGT [REDACTED] SSG [REDACTED] SPC [REDACTED] all assigned to 372nd Military Police Company (MP Co), Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq).

3. During the course of the investigation it was determined SSG [REDACTED] and CPL [REDACTED] abused, assaulted and maltreated numerous Iraqi detainees at the Abu Ghraib Prison, Abu Ghraib, Iraq, where they worked in a supervisory role. Investigation revealed SSG [REDACTED] and CPL [REDACTED] would force the Iraqi detainees to complete demeaning, humiliating and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, without provocation or reason, and would photograph and video during different stages of the abuse. SPC [REDACTED] PFC [REDACTED] SPC [REDACTED] PFC [REDACTED] SGT [REDACTED] and SSG [REDACTED] were also present when some of the acts occurred and are depicted as present in numerous photographic and/or video images and media. These acts were witnessed and reported to this office in the form of sworn statements. During several of the listed incidents, numerous personnel exposed digital photographs of the detainees while being abuse, in various states of undress, and detainees being made to perform or act out sexual in nature acts.

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005435

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130)

4. It was determined that SSG [REDACTED] is employed as a Corrections Officer for the Commonwealth of Virginia. SSG [REDACTED] employment address is:

Buckingham Correctional Center

Route 20 North

P.O. Box 430

Dillyuyn, VA 23936

(434) 391-5980

00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

5. Request your office coordinate with the Department of Corrections, Commonwealth of Virginia, and determine if SSG [REDACTED] is a current or former employee. If it is determined that SSG [REDACTED] has ever been employed by the Commonwealth of Virginia, in any capacity, determine if he has been accused, suspected, or alleged to have committed the same or similar acts as currently under investigation. Please obtain any documentation of any administrative, judicial or punitive proceedings. Further, request a local criminal records check be completed on SSG [REDACTED] to determine if he has been arrested, charged or convicted of any crime while in the Commonwealth of Virginia. Conduct any further investigative activity you deem necessary.

6. Acknowledge receipt of this RFA within 24 hours.

7. Point of contact for this office is SA [REDACTED], email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

///signed///

[REDACTED]
CW2, MP
Special Agent-in-Charge

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005435



DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

00 0 4-04 - D1 D149 - 83130

CIRC-WBE (195-2b)
2004

20 January

MEMORANDUM FOR Commander, 10th MP BN (CID), 3rd MP GP, USACIDC,
BIAP APO AE 09335

SUBJECT: 2nd Information Report. (0012-04-CID122)

1. Reference Request For Assistance, 0003-04-CID419-83130, received by this office, on 17 Jan 04.
2. Your request was completed and documented in the attached enclosure.
3. Man-hours expended:
 - a. Investigative: 4
 - b. Travel: 2
 - c. Administrative: 1
4. No Privacy Act disclosures were made and no .0015 funds were expended.
5. Evidence and DA Form 4137 were forwarded under separate cover.
6. Point of Contact, this office, is SA [REDACTED] DSN 656-0497, Commercial 703-806-0497, email [REDACTED]@us.army.mil or Fax 703-806-3800.

3 Encls

1. AIR of SA [REDACTED], 16 Special Agent in Charge
Jan 04.
2. Sworn Statement of Ms [REDACTED]
3. CID Form 44.

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005437



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghraib Prison Complex (AGPC)
 Abu Ghraib, Iraq APO AE 09335



00 0 4-04 - D I D 1 49 - 8 3 1 3 0

CIRC-AGPC (195-2b)

23 Jan 04

MEMORANDUM FOR Special Agent in Charge, 87th Military Police Detachment (DET) (ABN) (DSE), 3D Military Police Group, USACIDC, Building 8-1221 Randolph and Knox Avenue, Ft Bragg, NC 28310-5000

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. This is a Category I. Investigations. In accordance with CID REG 195-1 paragraph 4-6b(1) this investigation is monitored by the CG, USACIDC, as a top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. 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. The HQUSACIDC case monitor will be identified in the monitorship notification message. The case status will be provided to the case monitor NLT 1200 (EST) each Wednesday until the investigation is completed or the monitorship is terminated. Copies of all agent activity summaries, written statements, certificates, agent's investigation reports, photographs, narratives, and a copy of the final ROI will be provided to the case monitor as needed.

2. This office is currently conducting an investigation into the offenses of Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy. This office received information to investigate the listed offenses pertaining to CPL [REDACTED], SSG [REDACTED], SPC [REDACTED], PFC [REDACTED], SGT [REDACTED], SSG [REDACTED], SPC [REDACTED]; all assigned to 372nd Military Police Company (MP Co), Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq).

3. During the course of the investigation it was determined SSG [REDACTED] and CPL [REDACTED] abused, assaulted and maltreated numerous Iraqi detainees at the Abu Ghraib Prison, Abu Ghraib, Iraq, where they worked in a supervisory role. Investigation revealed SSG [REDACTED] and CPL [REDACTED] would force the Iraqi detainees to complete demeaning, humiliating and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, without provocation or reason, and would photograph and video during different stages of the abuse. SPC [REDACTED], PFC [REDACTED], SPC [REDACTED], PFC [REDACTED], SGT [REDACTED] and SSG [REDACTED], were also present when some of the acts occurred and are depicted as present in numerous photographic and/or video images and media. These acts were witnessed and reported to this office in the form of sworn statements. During several of the listed incidents, numerous personal exposed digital photographs of the detainees while being abuse, in various states of undress, and detainees being made to perform or act out sexual in nature acts. On 14 Jan 04, CPL [REDACTED] and SSG [REDACTED]

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CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130) 00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

██████████ were advised of their legal rights, which they invoked and requested legal counsel. Between 14 Jan 04 and 16 Jan 04, SPC ██████████ PFC ██████████, and SPC ██████████ were advised of their legal rights which they waived, and provided a sworn statements, wherein they all admitted to being present and/or participating in the listed events. During the course of the investigation command personnel from the 372nd MP Co, and the 205th Military Intelligence Brigade (MI Bde), Abu Ghraib, were allowed to view the images seized during this investigation. During this time the command identified SPC ██████████ SPC ██████████, ██████████ and SPC ██████████; all of the 205th MI Bde, Abu Ghraib, Iraq, as some of the personnel present in the images, during the time detainees were abused. The images depict detainee's nude, handcuffed to one another on the floor displayed in sexual situations, and other degrading positions and poses. On another occasion a SPC ██████████ ██████████, 66th Military Intelligence Group, Wurzburg, GM (deployed to Abu Ghraib Prison, Iraq was relieved of her duties for mistreating a detainee by forcing him to walk through the prison naked. At the time of this incident CPT ██████████ A Co, 519th MI BN, Ft Bragg, NC, (NFI), was responsible for overseeing all interrogations conducted within the prison by Military Intelligence personnel, and was directly involved in removing SPC ██████████ from her position as an interrogator.

5. Request your office locate, fully identify and obtain a sworn statement from CPT ██████████ Please ask the following questions: what was her involvement in removing SPC ██████████ from her duties; was she aware of other incidents where detainees were maltreated and abused; who was involved; what was the maltreatment; how was the incidents handled within the chain of command; was it common to have MP's conduct "special treatment" on the detainees; is stripping the detainees of their clothing an interrogation tactic; is it common for MP's to participate in MI interrogations; and what is the process for requesting punishment such as sleep deprivation. Please ask any other questions you deem appropriate. The last known phone number for CPT ██████████ is 910-907-3505.

6. Acknowledge receipt of this RFA within 24 hours.

7. Point of contact for this office is SA ██████████ email ██████████@us.army.mil or ██████████@us.army.smil.mil

///signed///

██████████
CW2, MP
Special Agent-in-Charge

b67c

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005439



DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

0004-04-DID149-83130

CIRC-WBE (195-2b)

09 FEB 2004

MEMORANDUM FOR Commander, 10th MP BN (CID), 3rd MP GP, USACIDC,
BIAP APO AE 09335

SUBJECT: 2nd Information Report (0015-04-CID122)

1. Reference Request For Assistance, 0003-04-CID149-83130, received by this office, on 09 Feb 04.
2. Your request was completed and documented in the attached enclosure.
3. Man-hours expended:
 - a. Investigative: 2
 - b. Travel: 0
 - c. Administrative: 1
4. No Privacy Act disclosures were made and no .0015 funds were expended.
5. Evidence and DA Form 4137 were forwarded under separate cover.
6. Point of Contact, this office, is SA [REDACTED] DSN 656-0497, Commercial 703-806-0497, email [REDACTED]@us.army.mil or Fax 703-806-3800.

1 Encl

1. AIR of SA [REDACTED], 09 Feb 04.

[REDACTED]
Special Agent in Charge

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005440



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghraib Prison Complex (AGPC)
 Abu Ghraib, Iraq APO AE 09335



00 0 4-04 - D I D 149 - 83130

CIRC-AGCF (195-2b)

8 Feb 04

MEMORANDUM FOR Special Agent-in-Charge, 75th Military Police Detachment, 3d Military Police Group, USACIDC, 6104 Third Street, Bldg 1457, Fort Belvoir, VA 22060-5592

#2

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. This office is currently conducting an investigation for Dereliction of Duty, Indecent Assault, Failure to Obey a Law Order or Regulation, Cruelty and Maltreatment, Assault and Conspiracy. This office was notified by SPC [REDACTED], 372nd Military Police Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq) alleged guards working in the isolation area were abusing Iraqi security detainees. Additionally, SPC [REDACTED] provided a compact disk depicting the aforementioned subjects in video clips and digital images committing the offenses listed in this report.

This office received information to investigate the listed offenses pertaining to CPL [REDACTED] and SSG [REDACTED], SPC [REDACTED] all of 372nd Military Police Co, Cumberland MD, forward deployed to Abu Ghraib Correctional Facility, Abu Ghraib, Iraq.

2. Preliminary investigation revealed CPL [REDACTED], and SSG [REDACTED] both assigned to 372nd Military Police Co, Cumberland MD, (deployed to Abu Ghraib Prison Abu Ghraib, Iraq). During the course of the investigating it was determined SSG [REDACTED] and CPL [REDACTED] abused and assaulted numerous Iraqi detainees at the prison site where SSG [REDACTED] and CPL [REDACTED] worked in a supervisory role. Investigation revealed SSG [REDACTED] and CPL [REDACTED] would force the Iraqi detainees to complete demeaning and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, with provocation or reason. These acts were witnessed and reported to this office in the form of sworn statements. During several of the listed incidents, numerous personal exposed digital photographs of the detainees while being abuse, in various states of undress, and detainees being made to perform or act out sexual in nature acts. On 16 Jan 04, SPC [REDACTED], 372nd Military Police Co, Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq) was advised of her legal rights which she waived and provided a sworn statement, wherein she admitted to taking one of the CD's that contains pictures of the detainees being abused, home during R&R leave. SPC [REDACTED] stated the CD was currently at her residence located at [REDACTED] APT [REDACTED] where her roommate, [REDACTED] (NFI) lives. SPC [REDACTED] stated [REDACTED] lives in the apartment, but the apartment belongs to SPC [REDACTED] and SPC [REDACTED] pays all of the rent. SPC [REDACTED] provided the following contact information for Ms [REDACTED]. Home - [REDACTED] Cell - [REDACTED] Work - [REDACTED] Extension [REDACTED] SPC [REDACTED] endorsed a Consent to

blot

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005441

CIRC-AGCF (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130) 00 0 4-04 - D1 D149-83130

Search for the apartment, authorizing CID to seize the CD-rom located at the listed address. SPC [REDACTED] stated the CD was located next to the computer on a CD Rack, and it was possibly in a blue or green CD case. SPC [REDACTED] related the CD might have the word "pictures" written on the disk.

On 2 Feb 04, SPC [REDACTED] was re-advised of her legal rights and provided a sworn statement. SPC [REDACTED] stated during the time period where the detainees were being abuse, she would document the details in the form of notes and letters, which she then mailed to Ms. [REDACTED]. SPC [REDACTED] stated Ms [REDACTED] should still have all the notes detailing the abuse the detainees received.

3. Request your office coordinated with Ms [REDACTED] and review the letters and notes pertaining to the detainee abuse. If there are any letters or notes which detail the detainee abuse, collect them as evidence and forward them to this office.

4. Please acknowledge receipt of this RFA.

5. Please conduct any further investigation deemed appropriate by your office. POC for this request is SA [REDACTED] at DSN 302-550-2076 or at [REDACTED]@us.army.smil.mil or [REDACTED]@us.army.mil

[REDACTED]
CW2, MP
Special Agent-in-Charge

b67c

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005442



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

DEPARTMENT OF THE ARMY
Carlisle Barracks Resident Agency
3rd Military Police Group
United States Army Criminal Investigation Command
116 Forbes Avenue, Suite 11
Carlisle, PA 17013

CIRC-WCB

29 Jan 04

MEMORANDUM FOR Special Agent In Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), 3rd Military Police Group
(CID) USACIDC, Abu Ghraib Prison Complex(AGPC), Abu Ghraib, Iraq APO AE 09335

SUBJECT: First Information Report - 0011-04-CID342

1. Reference is made to your Request for Assistance (0003-04-CID149-83130) received by this office on 28 Jan 04.
2. Your request has been completed. Investigative activity is detailed in the enclosures.

Man hour data:

Investigative: 2
Travel: 0
Administrative: 1
.0015 Funds: None

3. There were no privacy act disclosures or DD Forms 2701 issued.
4. Point of contact for this action is SA [REDACTED] at DSN 242-3073, Commercial at (717) 245-3073 or e-mail at [REDACTED]@carlisle.army.mil.

3 Encl

1. AIR of SA [REDACTED] 29 Jan 04 CW3, MP
2. DEIDS Report of CPL [REDACTED] 28 Jan 04 Commanding
3. Pennsylvania Criminal Intelligence Center
Subject Bio Sheet of CPL [REDACTED] 28 Jan 04

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005443



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID) USACIDC
 Abu Ghraib Prison Complex (AGPC)
 Abu Ghraib, Iraq APO AE 09335



0004-04-DID149-8313

CIRC-AGPC (195-2b)

12 Feb 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3rd Military Police Group, USACIDC, 116 Forbes Ave Suite 11, Carlisle Barracks, PA 17013-5028

SUBJECT: Request for Assistance (0003-04-CID149-83130)

#4

1. This is a Category I. Investigations. In accordance with CID REG 195-1 paragraph 4-6b(1) this investigation is monitored by the CG, USACIDC, as a top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. 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. The HQUSACIDC case monitor will be identified in the monitorship notification message. The case status will be provided to the case monitor NLT 1200 (EST) each Wednesday until the investigation is completed or the monitorship is terminated. Copies of all agent activity summaries, written statements, certificates, agent's investigation reports, photographs, narratives, and a copy of the final ROI will be provided to the case monitor as needed.

2. This office is currently conducting an investigation into the offenses of Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy. This office received information to investigate the listed offenses pertaining to CPL [REDACTED] SSG [REDACTED] SPC [REDACTED] [REDACTED] PFC [REDACTED] SGT [REDACTED] [REDACTED] SSG [REDACTED] SPC [REDACTED] all assigned to 372nd Military Police Company (MP Co), Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq).

3. During the course of the investigation it was determined SSG [REDACTED] and CPL [REDACTED] abused, assaulted and maltreated numerous Iraqi detainees at the Abu Ghraib Prison, Abu Ghraib, Iraq, where they worked in a supervisory role. Investigation revealed SSG [REDACTED] and CPL [REDACTED] would force the Iraqi detainees to complete demeaning, humiliating and sexual in nature acts with one another. SSG [REDACTED] and CPL [REDACTED] on several occasions assaulted the detainees with a closed fist, without provocation or reason, and would photograph and video during different stages of the abuse. SPC [REDACTED] PFC [REDACTED] SPC [REDACTED] PFC [REDACTED], SGT [REDACTED] and SSG [REDACTED] were also present when some of the acts occurred and are depicted as present in numerous photographic and/or video images and media. These acts were witnessed and reported to this office in the form of sworn statements. During several of the listed incidents, numerous personal exposed digital photographs of the detainees while being abuse, in various states of undress, and detainees being made to perform or act out sexual in nature acts.

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005444

CIRC-AGPC

SUBJECT: Request for Assistance (0003-04-CID149-83130) 0004-04-DID149-83130

4. On 12 Feb 04, SFC [REDACTED], Acting First Sergeant, 372nd MP Co, Cumberland MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq), received an email from his wife (NFI) about this investigation. SFC [REDACTED] related CPL [REDACTED] 372nd MP Co, Cumberland MD, currently residing at [REDACTED] who recently redeployed back to the states, was showing members of the unit pictures of the detainees being abused by military personnel. SFC [REDACTED] stated CPL [REDACTED] allegedly showed the pictures to Ms. [REDACTED] Unit Administrator, 372nd MP Co, Cumberland MD (NFI).

5. Request your office locate, fully identify and conducted suspect interview of CPL [REDACTED]. Request the following question be asked: Where did he get the photographs; when did he get the photographs; did he provide copies of the photographs to anyone else, and if so who; what was he planning to do with the photographs; was he present when the photographs were taken; was he present for any other detainee abuse; who was depicted in the photographs; where are the photographs at this time; was he briefed on this investigation by anyone in the chain of command, and if so what did the brief entail; was he aware it was a violation to possess photographs depicting detainees; did he report the abuse to anyone, and if so who; what action was taken; when he redeployed; and any other questions you deem appropriate. Please obtain fingerprints and photographs of CPL [REDACTED]. Additionally obtain a consent to search from CPL [REDACTED] for his privately owned computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, and computer input and output devices, he may have used in the Iraqi theater. Further request you coordinate with Ms [REDACTED] and conduct an interview. Please determine what pictures she observed; was she provided a copy of the pictures; who else observed the pictures; was anyone else provided copies; and any other questions you deem appropriate.

6. Acknowledge receipt of this RFA within 24 hours.

7. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

///signed///

[REDACTED]
CW2, MP
Special Agent-in-Charge

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005445



Close

From: [redacted]SMTP:[redacted]@carlisle.army.mil]

To: [redacted]@us.army.mil

Cc:

Subject: [redacted]0010-04-342

Sent: 3/2/2004 7:45 PM

Importance: Normal

Sir,

The interviews were completed, and we recovered three discs containing the images. [redacted] stated he was only in Abu Ghraib a few days before he redeployed, but related he viewed the images with [redacted] in Kuwait. [redacted] stated she obtained the two discs from [redacted] and one from SFC [redacted]. I have attached the mug photos for the [redacted]. Let me know if this sufficient for the mugs, or if you want me to put them on a compact disc. We are planning to send the evidence with the final info report in the next day.

DSCN0814.JPG DSCN0815.JPG DSCN0816.JPG DSCN0817.JPG

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005446



From: [REDACTED] [SMTP: [REDACTED]@carlisle.army.mil]

To: [REDACTED]@us.army.mil

Cc:

Subject: CAT 1 RFA

Sent: 3/2/2004 12:39 PM

Importance: Normal

[REDACTED]

How is everything? It's been awhile. I left Korea in Aug 03 and I am now at Carlisle Barracks.

We Did the interviews of [REDACTED] and both [REDACTED] I collected a laptop computer from [REDACTED] and three CDs from [REDACTED] I have been receiving calls from [REDACTED] who says he needs the laptop for work. I explained it is part of an investigation and if you want the laptop I will send it to you tomorrow along with the two RFAs.

I just wanted to check and see if it was possible we can put all of his photos and videos on CDs and send them to you and get him the laptop back, or do you want us to send the laptop itself to you.

It seems that all of the pictures on his laptop were put there by [REDACTED] They appear to be the same pictures and videos he have already seen and collected from the other interviews.

Anyway, let me know and I will get these RFAs out to you tomorrow. Thanks,

[REDACTED]

SA [REDACTED]
Carlisle Barracks, RA
Carlisle, PA 17013
Ph: (717)245-3073

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0004-04-D1D149-83130



Close

From: [REDACTED] SA 3D MP GP [SMTP:[REDACTED]@carlisle.army.mil]

To: [REDACTED]

Cc:

Subject: RE: CAT 1 RFA'S?

Sent: 2/26/2004 11:40 AM

Importance: Normal

I will get the computer sent to can you send a good address. Thanks for the contact with [REDACTED] he can email me. The individual did not know about the investigation, my guys hung out at his house and nabbed him right from the person's car who drove him home from airport, he was shocked. The guy driving him from the airport was a local cop. We talked with him and he did not know anything.

[REDACTED]

[REDACTED]

Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Avenue, Suite 11
Carlisle, PA 17013
(717)245-3062
Fax: (717) 245-4257

"Doing What Has to Be Done"

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

From: [REDACTED] A [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, February 26, 2004 12:26 PM
To: [REDACTED] SA 3D MP GP '
Subject: RE: CAT 1 RFA'S?

[REDACTED]

I would like to have the computer. I will have [REDACTED] conduct an examination on the computer. Did he know about this investigation, prior to showing or taking the pictures?

As far as [REDACTED] He is working for me at the prison. I will tell him to get ahold of you ASAP. He has been working very hard over here, and time goes by so fast before you know it, its time to get some rest. I will tell him to call or email.

[REDACTED]

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005448

00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

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

From: [REDACTED] SA 3D MP GP
To: [REDACTED] SA'
Sent: 2/26/2004 10:59 AM
Subject: RE: CAT 1 RFA'S?

[REDACTED]
On the Cat 1 RFA's we collected a computer from CPL [REDACTED] the computer only had one folder with images and videos, we were able to copy those to three CD's. I do not see a need to mail the laptop to you, but if need it we can. please advise. Also, we are interviewing the [REDACTED] today.

Thanks

PS: If you see my guy over there ([REDACTED]), let him know that it would be appreciated if he would return some of the office emails and let the office know how he is doing. He has to return to the office someday, Iraq is not forever. He has been gone for also 8 months and has not contacted the office once. Thanks

[REDACTED]
[REDACTED]
Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Avenue, Suite 11
Carlisle, PA 17013
(717)245-3062
Fax: (717) 245-4257

"Doing What Has to Be Done"

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

From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil]
Sent: Wednesday, February 25, 2004 10:32 PM
To: [REDACTED] SA 3D MP GP '
Subject: RE: Rape at Camp Arifjan Inquiry?

Chief,

b67c

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0004-04-DID149-83100

I am at the office north of Baghdad. I will get in touch with [REDACTED] and have them provide all the necessary information you request. As far as the request the Kuwait Branch Office handles the CENTCOM area. If there is anything to be done in Jordan they will be the ones to handle it. They can be reach at 318-438-3411/3412. The Arifjan office number is 318-825-4056/4061. I will attempt to get the email addresses for both.

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

From: [REDACTED] SA 3D MP GP
 To: [REDACTED]@us.army.mil
 Sent: 2/25/2004 7:26 PM
 Subject: Rape at Camp Arifjan Inquiry?

I was informed by the Chief legal counsel at US Army Reserve Command, Atlanta, that a Maj [REDACTED] 416th ENCOM, reported that she was raped to the CID Office at Camp Arifjan. The incident occurred on 20 Mar 2003, and she is not making a complaint that she has not been contacted or informed of the status of the investigation. Could you forward me the status of the investigation and the ROI Number and a copy of the case if you have it. If not I can get it from CRC. Gen [REDACTED] USARC Commander wants to review the report. He also wants to review the report on SGT [REDACTED] that I spoke with you last week.

PS: I am also sending you a Request For Assistance to interview this SGT [REDACTED] who will due to rotate back to Germany at the end of the month. he sent 1 million Iraqi Denars in the mail to his wife, through a 3rd party (civilian) in Arman, Jordan. The package was missed marked an ended up in Pittsburgh, where the FBI got it and notified me. We need to know where did he get this much money and what is his purpose for mailing it back into the US. I will email you his unit and his info in the morning.

[REDACTED]
 [REDACTED]
 Special Agent in Charge
 Carlisle Barracks Resident Agency (CID)
 116 Forbes Avenue, Suite 11
 Carlisle, PA 17013
 (717)245-3062
 Fax: (717) 245-4257

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"Doing What Has to Be Done"

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DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, North Carolina 28310

0004-04-DID149-83130

REPLY TO
ATTENTION OF

CIRC-ABB

19 Feb 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/
Interrogation Team, Abu Ghraib Prison Complex, Abu Ghraib, Iraq
APO AE 09335

SUBJECT: Third Information Report (0003-04-CID149-83130)

1. Reference is made to your Request for Assistance for case 0003-04-CID149-83130 received on 28 Jan 04. The request has been completed as documented in the attached enclosures.

2. There were no .0015 Fund Expenditures or Privacy Act Disclosures in the course of this investigation.

Manhours expended:

a. Investigative:	3
b. Administrative:	1
c. Travel:	0
d. DD FM 2701	0

3. Point of contact for this office is SA [REDACTED] 396-8777/6429, DSN: 236-8777/6429, or electronic mail: [REDACTED]@bragg.army.mil.

Encls: (2)

1. AIR of SA [REDACTED] 19 Feb 04 CW3, MP
2. CID Form 44, CPT [REDACTED] Special Agent In Charge

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DEPARTMENT OF THE ARMY
U.S. Army Criminal Investigation Command
3rd Military Police Group (USACIDC)
Kuwait Branch Office (CID)
APO AE 09889-9900



00 0 4-04 - D I D 149-83130

CIRC-KBO

27 Jan 04

MEMORANDUM FOR Special Agent in Charge, Abu Ghryeb Prison Complex (CID),
3rd Military Police Group (USACIDC), Abu Ghryeb Prison Complex, Abu Ghryeb, Iraq

SUBJECT: 2nd Information Report (0013-04-CID609)

1. Your Request For Assistance (0003-04-CID149-83130), has been completed as documented in the below listed attachments.
2. Manhours expended:
 - a. Administrative hours: 1
 - b. Investigative hours: 2
 - c. Travel hours: 0
 - d. .0015 Fund Expenditures: None
 - e. DD Forms 2701 issued: 1
3. Point of contact for this action is the undersigned at DSN (318) 438-3412 or Email:
[REDACTED]@kuwait.army.mil.

Encls 3

1. AIR of SA [REDACTED] 26 Jan 04.
2. Sworn Statement of SGT [REDACTED] dated 26 Jan 04
3. CID Form 44 of SGT [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

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005453



DEPARTMENT OF THE ARMY
Carlisle Barracks Resident Agency 04-04-DID 149-83130
3rd Military Police Group
United States Army Criminal Investigation Command
116 Forbes Avenue, Suite 11
Carlisle, PA 17013

CIRC-WCB

2 Mar 04

MEMORANDUM FOR Special Agent In Charge, Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), 3rd Military Police Group (CID) USACIDC, Abu Ghraib Prison Complex(AGPC), Abu Ghraib, Iraq APO AE 09335

SUBJECT: First Information Report - 0015-04-CID342

1. Reference is made to your Request for Assistance (0003-04-CID149-83130) received by this office on 13 Feb 04.

2. Your request has been completed. Investigative activity is detailed in the enclosures.

Man hour data:

Investigative: 5
 Travel: 5
 Administrative: 1
 .0015 Funds: None

3. There were no privacy act disclosures or DD Forms 2701 issued.

4. Point of contact for this action is SA [REDACTED] at DSN 242-3073, Commercial at (717) 245-3073 or e-mail at [REDACTED]@carlisle.army.mil.

[REDACTED]

8 Encl

- 1. AIR of SA [REDACTED], 24 Feb 04 CW3, MP
- 2. Sworn Statement of Ms. [REDACTED] 17 Feb 04 Commanding
- 3. Rights Warning Certificate and Sworn Statement of SGT [REDACTED] 17 Feb 04
- 4. DA Form 4137, Evidence Property, Custody Document, DN 004-04.

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005454

00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-WCB

SUBJECT: First Information Report - 0015-04-CID342

5. CID Form 87-R-E, Consent to Search, 17 Feb 04
 6. CID Form 44 of SGT [REDACTED]
 7. Bio Sheet pertaining to SGT [REDACTED]
 8. Fingerprint cards of SGT [REDACTED]
-

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005455



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CARLISLE BARRACKS RESIDENT AGENCY
3d MILITARY POLICE GROUP (CID)
116 FORBES AVE SUITE 11
CARLISLE, PA 17013-5028

00 0 4-04 - D I D 149 - 831

CIRB-WCB

03 Mar 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT) (CID) (FWD), 10th MP BN (CID) (ABN) (FWD), 3d Military Police Group (CID) USACIDC, Abu Ghraib Prison Complex (AGPC), Abu Ghraib, Iraq, APO AE 09335

SUBJECT: Final Information Report (0010-03-CID342)

1. Your Request For Assistance (0003-04-CID149-83130) was completed as documented in the attached Agent's Investigative Report (AIR).

2. The following man-hours were expended:

- a. Investigative: 4
- b. Administrative: 1
- c. Travel: 10
- d. .0015 Funds: 0
- e. Privacy Act Disclosures: 0

3. Point of contact, this office, is SA [REDACTED] at COMM: (717) 245-3084, or E-mail: [REDACTED]@carlisle.army.mil



Special Agent in Charge

Encls (9)

- 1-AIR of SA [REDACTED]
- 2-Right Wavier Certificate and Sworn Statement of SPC [REDACTED]
- 3-CID Form 87-R-E, Consent to Search Pertaining to SPC [REDACTED]
- 4-Rights Wavier Certificate and Sworn Statement of SPC [REDACTED]
- 5-CID 44 pertaining to SPC [REDACTED]
- 6-(2) FD 249's and Palms (SPC [REDACTED])
- 7-CID Form 44 pertaining to SPC [REDACTED]
- 8-(2) FD 249's and Palms (SPC [REDACTED])
- 9- Evidence Property Custody Document, DN# 005-04

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095456



DEPARTMENT OF THE ARMY 00 0 4-04-DID149-2012
22ND MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP VICTORY, IRAQ, APO AE 09342

REPLY TO
ATTENTION OF:

CIMPL-OPNS

19 May 2004

MEMORANDUM FOR Special Agent in Charge, New England Branch Office, 3D Military Police Group (CID), USACIDC, 37 Quebec Street, Building 656C, Devens, MA 01432-4424

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. SA [REDACTED] Prisoner Interrogation Team, 75th MP Detachment (CID), Abu Ghraib, Iraq, APO AE 09335 (phone: DNVN 302-550-2076), is presently investigating various crimes associated with detainee abuse and maltreatment, which occurred between 15 Oct 2003 and 13 Jan 2004. During the investigation, SGT [REDACTED] 372D MP Company, Abu Ghraib, Iraq, APO AE 09335, was identified as one of the primary suspects. SGT [REDACTED] is presently being prosecuted for his participation in the crimes.
2. On 17 May 2004, Mr. [REDACTED], Defense Counsel, 78 Clark Mill Road, Weare, NH 03281 (phone: 800-355-1095 or 202-857-8465), contacted CPT [REDACTED] Trial Counsel, 16th MP Brigade (ABN), Camp Victory, Iraq, APO AE 09342 (phone: DNVN 302-588-9527), and reported he received information from SGT [REDACTED] family (NFI), which he considered evidence in the case. The information included original journal entries, a mp3 stick with relevant pictorial information, photographs, writings, and flags. In his communication to CPT [REDACTED], Mr. [REDACTED] agreed to release the evidence to the United States.
3. In view of the foregoing, we ask that you coordinate with Mr. [REDACTED], and collect all relevant evidence in his possession. Please ascertain from Mr. [REDACTED], if possible, exactly how he came into possession of the evidence, and identify from whom the evidence originated. Please fully identify those individuals, so they can be interviewed if necessary. Please conduct the additional interviews if those individuals reside within your area of responsibility. If they do not, please forward your report and the evidence to: Commander, Attn: Evidence Custodian, 22D MP Battalion (CID), APO AE 09342.
4. Thank you for your time and assistance. POC is SA [REDACTED] at DNVN 302-550-4350 or [REDACTED]@us.army.mil.

///s///

[REDACTED]
CW2, MP
Criminal Intelligence Coordinator

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005457

From [redacted] (CID-3rd, Devens RFTA) <[redacted]@DEVENS.ARMY.MIL>

Sent Thursday, May 20, 2004 0:40 am

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

Cc

Bcc

Subject RFA

000 4-04-D1D149-83130

Sir received your RFA and my RFA number is 0038-04-CID062. I have coordinated with Mr. [redacted] and he was agreed to meet me and turn over all evidence on 21 May 04 at 0930. I will forward evidence and Info report as soon as possible.

[redacted]
Special Agent in Charge
U.S. Army Criminal Investigation Command
New England Branch Office (CID)
Comm:(978) 796-3753/4
Fax: (978) 796-2708
DSN: 256-3753/4

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005458

0038-04 ID 062

14501012

From [redacted] - 3d MP Group (CID)" <[redacted]@forscom.army.mil>
Sent Wednesday, May 19, 2004 11:55 pm
To "[redacted]@us.army.mil" <[redacted]@us.army.mil>
[redacted]@us.army.mil
Cc
Bcc
Subject FW: RFA from 22d MP BN

00 0 4-04 - D I D 149 - 83130

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

From: [redacted] SA CID [redacted]@us.army.mil]
Sent: Wednesday, May 19, 2004 15:39
To: [redacted] - 3d MP Group (CID)
Subject: RE: RFA from 22d MP BN

[redacted] I forwarded the RFA to Devens BO and told my agent there this is a priority.

Chief

[redacted]
CW4, MP
Operations Officer
Washington District, USACIDC
703.696.3495

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

From: [redacted] - 3d MP Group (CID)
Sent: Wednesday, May 19, 2004 1:08 PM
To: [redacted] SA CID, [redacted] CW3 CID
Cc: [redacted] CW5
Subject: RFA from 22d MP BN

Gents,

I'm sending this through you. It is a RFA from the 22d (Iraq) for one of you subordinates. Please let me know when it has been forwarded and a seq number pulled so I can keep the 22d in the loop. Obviously they should go direct to the 22d upon Mission complete. Deal???

thanks.

[redacted]

<<RFA 0003-04-CID149-80183.doc>>

[redacted]
Criminal Intelligence Manager

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005459

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

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5/20/2004

3d MP GRP (CID)
404-469-7006
DSN: 797-7006
Cell: 678-516-3730
Fax: 404-469-3354

00 0 4-04 - DID 149-83130

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone (404) 469-7006 and immediately delete this message and all its attachments.

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005460



DEPARTMENT OF THE ARMY
Carlisle Barracks Resident Agency 00 0 4-04 - D I D 149 - 8313
3rd Military Police Group
United States Army Criminal Investigation Command
116 Forbes Avenue, Suite 11
Carlisle, PA 17013

CIRC-WCB

29 Jan 04

MEMORANDUM FOR Special Agent In Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), 3rd Military Police Group
(CID) USACIDC, Abu Ghraib Prison Complex(AGPC), Abu Ghraib, Iraq APO AE 09335

SUBJECT: First Information Report - 0011-04-CID342

1. Reference is made to your Request for Assistance (0003-04-CID149-83130) received by this office on 28 Jan 04.
2. Your request has been completed. Investigative activity is detailed in the enclosures.

Man hour data:

Investigative: 2
Travel: 0
Administrative: 1
.0015 Funds: None

3. There were no privacy act disclosures or DD Forms 2701 issued.
4. Point of contact for this action is SA [REDACTED] at DSN 242-3073, Commercial at (717) 245-3073 or e-mail at [REDACTED]@carlisle.army.mil.

3 Encl

1. AIR of SA [REDACTED] 29 Jan 04 [REDACTED] CW3, MP
2. DEIDS Report of CPL [REDACTED] [REDACTED] Commanding
28 Jan 04
3. Pennsylvania Criminal Intelligence Center
Subject Bio Sheet of CPL [REDACTED], 28 Jan 04

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005481



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



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-PIT (195-2b)

17 June 04

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency (CID), 3800 A Avenue, Fort Lee, VA 23801

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 4 Jun 04, SPC [REDACTED], [REDACTED] 325th Military Intelligence (MI) Battalion (BN) was interviewed and admitted he was present during the abuse of Iraqi prisoners on 24 Oct 03. SPC [REDACTED] was able to identify several U.S. military members in the attached photo sheet.
4. Members of MG [REDACTED] investigative task force identified the soldier in the Desert Camouflage Uniform (DCU) as SGT [REDACTED], [REDACTED] Headquarters and Headquarters Company, currently on medical hold at Fort Lee, VA. SGT [REDACTED] is due to ETS in approximately 21 days.
5. Request your office locate, fully identify and conduct a Subject interview of SGT [REDACTED]. Request your office ask the following questions: Why was he at the hard site on 24 Oct 04; what was his job in the prison; what shift did he work; was he invited to witness the punishment of the detainees; why were the detainees lying on the floor; how long was he there; why did he not report that incident to someone; who else was present during the incident; describe what was going on in the photograph; was he aware of any incidents with in the hard site where detainees were maltreated and abused; was it common to have MP guards conduct "special treatment" at the request of MI or OGA; is stripping detainees of their clothing for days at a time a common interrogation tactic; is it common for MP's to participate in MI interrogations; The unit phone number is 804-856-5134. SGT [REDACTED] room phone number is [REDACTED].

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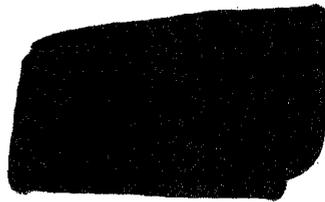
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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130) 00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

6. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil
or [REDACTED]@us.army.smil.mil.



CW2, MP
Special Agent-in-Charge

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005463



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



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-PIT (195-2b)

14 June 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (-), 22nd Military Police Battalion, LSA Adder, Tallil, APO AE 09331.

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 17 Jan 04, SPC [REDACTED] 372nd MP CO, Cumberland, MD, related CPL [REDACTED] 372nd MP CO, Cumberland, MD, placed a Compact Disc into his computer for SPC [REDACTED] to observe. SPC [REDACTED] observed CPL [REDACTED] having sexual intercourse with a female in the isolation area of the BCCF. When CPL [REDACTED] realized the video was showing he immediately stopped it. SPC [REDACTED] is currently located at Camp Cedar.
4. Request your office locate, fully identify and conduct a witness interview of SPC [REDACTED] regarding his knowledge of the video he saw on CPL [REDACTED] computer.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]
CW2, MP
Special Agent-in-Charge

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



00 0 4-04 - D I D 149 - 83130

CIRC-PIT (195-2b)

14 June 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (-), 22nd Military Police Battalion, LSA Adder, Talil, APO AE 09331.

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 4 Jun 04, SPC [REDACTED], 325th Military Intelligence (MI) Battalion (BN) was interviewed and admitted he was present during the abuse of Iraqi prisoners on 24 Oct 03. SPC [REDACTED] stated SPC [REDACTED], 325th MI BN, invited him to witness the punishment of three detainees suspected of raping another male detainee. SPC [REDACTED] was able to identify several U.S. military members in the attached photo sheet.
4. Members of MG [REDACTED] investigative task force identified the soldier in green BDU's in the photographs as SPC [REDACTED], 372nd MP CO. SPC [REDACTED] is currently located at Camp Cedar.
5. Request your office locate, fully identify and conduct a subject interview of SPC [REDACTED] and regarding his knowledge of the incident on 24 Oct 03.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]
CW2, MP
Special Agent-in-Charge

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



00 0 4-04 - D I D 149 - 83130

CIRC-PIT (195-2b)

5 June 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID),
Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. Request your office coordinate with the Federal Bureau of Investigation (FBI), BIAP and determine which FBI personnel interviewed/interrogated detainees at the BCCF on a regular basis from 1 October 2003 through 30 December 2003. Obtain current the location(s) of these personnel as well as contact phone numbers or e-mail addresses.
5. Point of contact for this office is SA [REDACTED], email [REDACTED]@us.army.mil or [REDACTED]@us.army.mil.

[REDACTED]
CW2, MP
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, VA 23801-1702

00 0 4-04 - D I D 149 - 83130

REPLY TO
ATTENTION OF

CIRC-ABL

12 MAR 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), 3D Military Police Group
(CID), USACIDC, Abu Ghraib Prison Complex, Abu Ghraib, Iraq APO AE 09335

SUBJECT: Second Information Report (0079-04-CID022)

1. Reference your Request for Assistance, 0003-04-CID149-83130, received 03 Mar 04.
2. Investigative activity by this office has been completed and is reflected in the attached enclosure.
3. The following administrative data is provided:
 - a. Investigative Hours: 2
 - b. Administrative Hours: 1
 - c. Travel Hours: 0
 - d. .0015 funds expended: None
4. Point of contact for this office is SA [REDACTED] (804) 734-1493 or e-mail, [REDACTED]@lee.army.mil

Encl

1. AIR of SA [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

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005467



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



00 0 4-04 - D1D149-83130

CIRC-PIT (195-2b)

24 May 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3rd Military Police Group, USACIDC, 116 Forbes Ave Suite 11, Carlisle Barracks, PA 17013-5028

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 24 May 04, this office received information from a member of the Central Intelligence Agency (CIA), which related SPC [REDACTED], 372 MP CO, Cumberland, MD, (301) 729-3381; home address [REDACTED]. SPC [REDACTED] related he witnessed a large amount of abuse when he worked at the Abu Ghryeb prison and was anxious to report this to the Criminal Investigation Division (CID).
4. Request your office locate, fully identify and conduct a witness interview of SPC [REDACTED] regarding his knowledge of abuse which occurred in the BCCF Hardsite. Determine who he witnessed participating in the abuse; what type of abuse was occurred; how many times the abuse occurred; what location did the abuse occur; ask any other questions you deem necessary.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]

CW2, MP
Special Agent-in-Charge

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



00 0 4-04 - D1 D149-83130

CIRC-PIT (195-2b)

20 May 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3rd
Military Police Group, USACIDC, 116 Forbes Ave Suite 11, Carlisle Barracks, PA 17013-5028

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of the investigation it was determined that an "old female sergeant" tentatively identified as SGT [REDACTED], 372nd Military Police Company, Cumberland, MD, maintained a written journal which documented various incidences of abuse which occurred in the BCCF Hardsite.
4. Request your office locate, fully identify and conduct a witness interview of SGT [REDACTED] regarding her knowledge of abuse which occurred in the BCCF Hardsite. Request your office collect the journal as evidence, or copies if SGT [REDACTED] refuses to release the journal.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]

CW2, MP
Special Agent-in-Charge

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005469



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CARLISLE BARRACKS RESIDENT AGENCY
3d MILITARY POLICE GROUP (CID)
116 FORBES AVE SUITE 11
CARLISLE, PA 17013-5028

00 0 4-04 - D I D 149 - 83130

CIRB-WCB

21 Apr 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT) (CID) (FWD), 10th MP BN (CID) (ABN) (FWD), 3d Military Police Group (CID) USACIDC, Abu Ghraib Prison Complex (AGPC), Abu Ghraib, Iraq, APO AE 09335

SUBJECT: Final Information Report (0009-03-CID342)

1. Your Request For Assistance (0003-04-CID149-83130) was completed.

2. The following man-hours were expended:

- a. Investigative: 0
- b. Administrative: 0
- c. Travel: 0
- d. .0015 Funds: 0
- e. Privacy Act Disclosures: 0

3. Point of contact, this office, is SA [REDACTED] at DSN: 772-5417, COMM: (717) 245-3084, or E-mail: [REDACTED]@carlisle.army.mil

[REDACTED]

Encl (1)

1-FD-249's and MCP of SGT [REDACTED]

Special Agent in Charge

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005470



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CARLISLE BARRACKS RESIDENT AGENCY
3d MILITARY POLICE GROUP (CID)
116 FORBES AVE SUITE 11
CARLISLE, PA 17013-5028 00 04-04 - D1D149-831

CIRB-WCB

27 May 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT) (CID) (FWD), 22nd Military Police Battalion (CID) (FWD), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq, APO, AE 09342

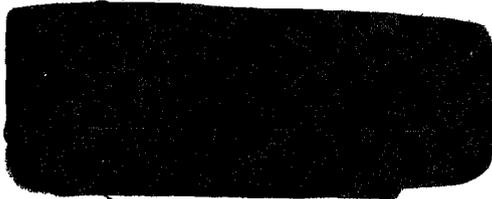
SUBJECT: Final Information Report (0058-04-CID342)

1. Your Request For Assistance (0003-04-CID342-83130) was completed as documented in the attached Agent's Investigative Report (AIR).

2. The following man-hours were expended:

- a. Investigative: 2
- b. Administrative: 1
- c. Travel: 4
- d. .0015 Funds: 0
- e. Privacy Act Disclosures: 0

3. Point of contact, this office, is SA [REDACTED] at COMM: (717) 245-3084, or E-mail: [REDACTED]@carlisle.army.mil



Special Agent in Charge

Encls (3)

- 1-AIR of SA [REDACTED]
- 2-Sworn Statement of SPC [REDACTED]
- 3-CID Form 44

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

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CIRC-PIT (195-2b)

6 Sep 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3D
Military Police Group (CID), USACIDC, 116 Forbes Avenue, Suite 11, Carlisle, PA 17013-5028

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.

2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.

3. During the course of the above information, information was developed pertaining to Mr. [REDACTED] CACI, Inc, formerly assigned to Abu Ghraib Prison, Iraq. The information developed indicated [REDACTED], along with other CACI interrogators, may have physically abused detainees during interrogations and may have instructed Military Police personnel to "rough up" or "soften up" detainees for future interrogations. Coordination with the prosecutor for this investigation revealed [REDACTED] allegedly told SFC [REDACTED], [REDACTED] or [REDACTED], [REDACTED] to "rough up" or "soften up" a detainee prior to his interrogation; however, [REDACTED] refused.

4. Further, during the course of the above investigation, information was developed pertaining to SGT [REDACTED] (formerly of the 372nd Military Police Company, Abu Ghraib Prison, Iraq). A review of the statements of the detainees listed as victims revealed that another MP guard, who resembled [REDACTED] was also involved in the abuse at the prison. During the reinterview, Detainee [REDACTED], ISN [REDACTED] was asked about the other man with [REDACTED], with a [REDACTED] that he described in his previous. [REDACTED] described the guard as being a [REDACTED] male, the same height as [REDACTED] with [REDACTED] hair cut in a [REDACTED] [REDACTED] said the male was more muscular than [REDACTED] and had a [REDACTED] [REDACTED] said the male was a soldier who usually came in with the dog teams, but was not a dog handler. [REDACTED] stated the unknown male worked in another tier at night as a guard, but used to hang out with the guards from the hardsite. [REDACTED] said he knew this because when

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005472

CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

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he [REDACTED] helped with clean up, 2100-2300 hrs, he would see the unknown male a few tiers down from tier one. [REDACTED] said when this male would enter the tier he would always put on black gloves. [REDACTED] said this male guard always called him [REDACTED]. In his previous statement, [REDACTED] described a [REDACTED] male guard and said he pointed a pistol at him while inside the hardsite. During his reinterview, [REDACTED] was asked about the guard who pointed the pistol at him. [REDACTED] said the new guard was trained by [REDACTED] for two days, before [REDACTED] disappeared". He described the guard as a [REDACTED] male with [REDACTED] than normal skin, but no [REDACTED]. He said he had [REDACTED] hair, muscular, slightly shorter than [REDACTED] and wears [REDACTED]. [REDACTED] said this new guard was the only one who wore a [REDACTED] shoulder holster for his pistol and he always wore a [REDACTED] jacket. He stated this new guard was the new head count guy for nightshift and would rotate with a taller black male every couple of days. On the first day of training with [REDACTED] the new guard allegedly hit a detainee called [REDACTED] (NFI) (Detainee [REDACTED], # [REDACTED] Victim # [REDACTED] in the ROI) in the chin with a pistol grip, as [REDACTED] held him. The medical person was called and the man was treated with stitches to his chin. [REDACTED] stated the detainee was supposedly a high-ranking military person. [REDACTED] stated he saw this incident. [REDACTED] stated sometime after [REDACTED] had already stopped working in the tier, the new guard used to walk around and if someone were praying in their cell, he would order them to stop. If they did not stop he would point his pistol at them and charge the pistol. [REDACTED] described one incident in which he had just returned from the isolation cell. He was in his cell in the middle of the floor, about two feet from the door with his back turned, praying. He said the new guard yelled at him to stop. At first he did not stop and the guard yelled again to stop. He said the guard then pulled out his pistol and charged it. [REDACTED] said he did not see the pistol being charged, but he heard it. Once he heard the pistol, he stopped praying. He said when he turned around the guard was standing on the other side of the door about one or two feet away with his black pistol in his hand. He stated it was the same black pistol everyone else had. He said the guard did not threaten him verbally, such as, "I will shoot you or kill you", when pointing the pistol. [REDACTED] stated he thought the guard was just charging an empty weapon, but on this one occasion he saw the guard walk off and take the magazine out and charge the round out of the chamber. [REDACTED] stated this happened to other detainees as well. Further, [REDACTED] added that the new guard and one new female guard were the only ones working in the tier after [REDACTED] quit working there. A review of the recovered photographs depict Detainee [REDACTED], # [REDACTED] being treated for an injury to his chin, along with blood along a wall. It was also determined during November 2003, [REDACTED] was replaced in the hardsite by another guard, believed to be [REDACTED]. It should be noted, [REDACTED] was canvassed interviewed at 1900, 16 Jan 04, and provide no information regarding detainees being abused.

5. Request your office locate, fully identify and interview [REDACTED] regarding any conversations he may have had with [REDACTED] or any other CACI employee regarding "roughing up" or "softening up" detainees for interrogations. If [REDACTED] recalls such a conversation, request you obtain as much detail as possible regarding the conversation, when it took place, where it took place, how many times he was asked and whether he was asked to do anything else that was inappropriate. Request you ask any questions you deem appropriate, based on the flow of the interview.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

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6. Request your office locate, fully identify and interview [REDACTED] as a suspect of this investigation. Request you determine if [REDACTED] at any time, replaced [REDACTED] in the hardsite (specifically November 2003) while he was assigned at the prison. Request you determine if [REDACTED] ever wore black gloves or the holster described by the detainee. If he is not wearing them at the time of your interview, request you determine if [REDACTED] wears glasses. If so, please obtain a description/photograph of him wearing them. Please determine what tier [REDACTED] worked on and whether he called any detainee "[REDACTED]". Request you determine if he was ever in charge of the nightshift headcount. Bottom line, request you determine if [REDACTED] participated in any abuse upon the detainees in the hardsite. If [REDACTED] denies being involved, request you offer him the opportunity to undergo a polygraph examination to substantiate the truthfulness of his statement. Request you obtain record and major case prints, along with an identification photograph of [REDACTED]. Further, request upon completion of the interview, your office notify this office, via email, of the results of the interview and forward, via email, any statements, etc, gathered during the interview.

6. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED] email [REDACTED]@us.army.mil. Both can be reached at DSN/DNVT 302-550-2076.

////original signed////

[REDACTED]
Assistant Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
WIESBADEN RESIDENT AGENCY, 5TH MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
UNIT 29623, CMR 410, Box 751
APO AE 09096

00 0 4-04 - D I D 149 - 8313

CIRB-KAW (lee)

5 Aug 04

MEMORANDUM FOR Commander, 22nd Military Police Battalion (CID), Attn: Operations,
APO AE 09342

SUBJECT: Second Information Report (0091-04-CID987)

1. Reference your Request for Assistance (RFA), (ROI 0003-04-CID149-83130) – (0383-04-CID001), received by this office on 4 Aug 04.
2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.
3. The following man-hours were expended:
 - a. Administrative Hours: 3
 - b. Investigative Hours: 1
 - c. Travel Hours: 0
4. .0015 Contingency Funds expended: None.
5. Privacy Act Disclosures: None.
6. POC this office is SA [REDACTED] at DSN: (314) 337-6601 / 6607 or E-MAIL:
[REDACTED]@cmtymail.104asg.army.mil

(2) Encls

1-AIR of SA [REDACTED] 4 Aug 04

2-Sworn Statement of SGT [REDACTED]
4 Aug 04

[REDACTED]
CW2, MP
Special Agent in Charge

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Law Enforcement Sensitive 00 0 4-04 - D I D 149 - 83130



DEPARTMENT OF THE ARMY
WIESBADEN RESIDENT AGENCY, 5TH MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
UNIT 29623, CMR 410, Box 751
APO AE 09096

CIRB-KAW (1ee)

5 Aug 04

MEMORANDUM FOR: Commander, 22nd Military Police Battalion (CID), Attn: Operations,
APO AE 09342

SUBJECT: 2nd Information Report (0090-04-CID-987)

1. Reference your Request for Assistance (RFA), received by this office on 4 Aug 04.
2. Your request has been completed as outlined in the Agent's Investigative Report (AIR) of SA [REDACTED] 6301.
3. Administrative data:
 - a. Investigative man-hours: 2
 - b. Travel man-hours: N/A
 - c. Administrative man-hours: 1
 - d. .0015 expenditures: N/A
 - e. Privacy Act Disclosures: N/A
4. POC this office is SA [REDACTED] at DSN: 314-337-6607 or E-MAIL: [REDACTED]@cmtymail.104asg.army.mil.

Encls: 4

- 1 - AIR of SA [REDACTED] 4 Aug 04
- 2 - Sworn Statement (SPC [REDACTED])
- 3 - DA Form 3881 (SPC [REDACTED])

[REDACTED]
CW2, MP
Special Agent in Charge

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DEPARTMENT OF THE ARMY
 US Army Criminal Investigation Command
 78th MP Det (CID) (-)
 LSA Adder, Tallil, Iraq APO AE 09331



00 0 4-04 - D I D 149 - 831

CIRB-BAD

16 Jul 04

MEMORANDUM FOR Chief, Investigative Operations Division, U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJET: Information Report - 0071-04-CID939

Reference is made to your RFA (ROI 0003-04-CID149-83130)-(0286-04-CID001) received by this office on 9 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

Man-hours:

Administrative—1
 Investigative—3
 Travel—1

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

POC is SA [REDACTED] at DSN 318-833-1006 or E-mail
 [REDACTED]@adder.arfor.army.mil

3 encl

- 1-AIR of SA [REDACTED] 10 Jul 04
- 2-Memorandum of Rebuttal
- 3-CID Form 44, pertaining to 1LT
 [REDACTED]

[REDACTED]
 [REDACTED]

CW2, MP
 Special Agent In Charge

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
HEIDELBERG CID OFFICE, 5TH MILITARY POLICE BATTALION (CID)

UNIT 29201, APO AE 09012
07 0 4-04 - D^I D 149-83130

CIRB-KAM-H

4 Aug 04

MEMORANDUM FOR Current Operations, HQUSACIDC, Attn: SA Celia Story, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: 1st Information Report (0082-04-CID567).

1. Reference is made to your Request For Assistance (0391-04-CID001), received by this office on 4 Aug 04.
2. Investigative activity conducted by this office is outlined in the attached enclosures.
3. Manhours expended:

Administrative:	1
Investigative:	2
Travel:	0
4. No Privacy Act Disclosures were made, and no CID Funds were expended.
5. Point of contact at this office is the undersigned, at DSN: 370-8453/7541.



CW3, MP
SPECIAL AGENT IN CHARGE

- (3) Encls:
- 1 - AIR, SA [redacted] 4 Aug 04
 - 2 - Statement of SPC [redacted]
4 Aug 04
 - 3 -CID Form 44-SPC [redacted]

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

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CIRC-PIT (195-2b)

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, Weisbaden Resident Agency, 5th Military Police Battalion (CID), Unit 29623, Box 751, APO AE 09096

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of the [REDACTED] 15-6 Investigation, [REDACTED] B Company, 302nd Military Intelligence Bn, Wiesbaden, Germany APO AE 09096 was interviewed and provided a statement. In his statement, [REDACTED] said he saw Mr. [REDACTED] a civilian interrogator who worked for CACI, Inc, Abu Ghraib Prison, Iraq, grab a detainee off of a Humvee and drop him to the ground. [REDACTED] said [REDACTED] then drug the detainee into the interrogation booth. [REDACTED] said the entire time, the detainee was handcuffed and as the detainee tried to get up on his knees, [REDACTED] yanked him very hard and made the detainee fall again. [REDACTED] also indicated that there were stories, before he arrived at the prison, that some of the incidents occurred in front of "higher rank" and nothing was said. A review of the investigative file revealed [REDACTED] was interviewed at 1221, 20 Jan 04, and said he saw a civilian being rough with a detainee (NFI); however, it appeared CID was not interested, at the time, in that information. [REDACTED] was again interviewed at 1850, 21 Jan 04, and said he did not see any type of abuse or maltreatment of any detainees. It should be noted this office is examining a newspaper article, wherein a detainee indicated he was abused and [REDACTED] former Commander, 800th Military Police Brigade, Abu Ghraib, Iraq, was present and laughing. It is unknown at this time if this actually occurred.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

Additionally, during a conversation with Mr. [REDACTED], [REDACTED] (former interrogator with CACI, Inc in Iraq), the discussion arose regarding a detainee, [REDACTED] # [REDACTED]. According to [REDACTED] told him that he ([REDACTED] witnessed [REDACTED] drag [REDACTED] across the gravel while handcuffed. [REDACTED] said [REDACTED] had a large bruise on his forearm and a large bump above his left eye. As of this request, it is unknown whether this is the same detainee [REDACTED] indicated [REDACTED] dropped from the Hummer and drug across the gravel.

4. Request your office locate, fully identify and interview [REDACTED] regarding what he saw occur between [REDACTED] and the first detainee mention. Request you determine if this detainee and [REDACTED] are the same individuals. If they are separate incidents, have [REDACTED] explain exactly what he saw, any dates, times or locations he can recall and the identity of the detainee. Request you question [REDACTED] about his conversation with [REDACTED] and provide any information he possesses regarding the incident involving [REDACTED]. Further, request you discuss in detail any information [REDACTED] may have regarding his comment of higher rank being present and observing any abuse or maltreatment. Request you ask any question you deemed appropriate based on the progress of the interview. If any clarification is needed, please don't hesitate to contact this office.

5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED] email [REDACTED]@us.army.mil. Both can be reached at DSN/DNVT 302-550-2076.

Encl

Photo of Detainee [REDACTED]

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[REDACTED]
Assistant Special Agent-in-Charge**b67c**

Pages 5481 withheld.

Exemption(s) b67C

Photograph



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DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
22nd Military Police Battalion (CID)(FWD)
75th Military Police Detachment (-)(CID)
Baghdad Central Confinement Facility (BCCF)
Abu Ghruyeb, Iraq APO AE 09342 00 0 4-04 - DID 149-831

CIRC-PIT (195-2b)

30 Aug 04

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency, 3D Military Police Group (CID), USACIDC, 3800 A Avenue, Fort Lee, VA 23801-1702

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of the MG [REDACTED] 5-6 Investigation, Mr. [REDACTED] (former interrogator with CACI, Inc in Iraq) was interviewed. During his interview, he described a detainee, [REDACTED] # [REDACTED] and said during his interview of him, the detainee showed him a large bruise on his forearm and a bump/bruises on his head. [REDACTED] said the detainee reported he had been blindfolded and thrown into walls where he banged his head. [REDACTED] said he discussed the information with SGT [REDACTED] B Company, 302nd Military Intelligence Bn, Wiesbaden, Germany, APO AE 09096, who said what the detainee had reported was true as he [REDACTED] had observed another CACI interrogator, Mr. [REDACTED] drag [REDACTED] across the gravel by his handcuffs. [REDACTED] also said he witnessed [REDACTED] pull a detainee (NFI) from a Hummer and drag him into an interrogation booth. When the detainee attempted to get to his knees, [REDACTED] kicked the detainee back down to the ground. [REDACTED] continued by saying he received [REDACTED] as a detainee to be interrogated from Mr. [REDACTED] CACI, Inc, Abu Ghraib Prison, Iraq and SGT [REDACTED] 77th Troop Command, Charleston, WV (formerly assigned to Abu Ghraib Prison, Iraq as an interrogator). [REDACTED] said [REDACTED] often bragged about how he was very aggressive when interviewing detainees assigned to him for interrogation purposes. [REDACTED] and [REDACTED] have been interviewed, both deny ever abusing a detainee; however, they were aggressive during interrogations.

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

4. Request you office interview [REDACTED] regarding her knowledge of both [REDACTED] and [REDACTED]. Request you ask [REDACTED] if she was a partner with [REDACTED]. If so, determine if she ever observed [REDACTED] physically abuse any detainees, including [REDACTED] during interrogations. Ask [REDACTED] if she has any idea how [REDACTED] received the bruise to his arm and bump on his head. Ask [REDACTED] if she has any knowledge of [REDACTED] dragging [REDACTED] across the gravel. Based on information developed during this investigation, both [REDACTED] and [REDACTED] were very aggressive (breaking/throwing tables and chairs) during their interrogations. Request you ask any other questions you deem appropriate, based on the flow and progress of the interview. If any clarification is needed, please don't hesitate to contact this office.

5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED] email [REDACTED]@us.army.mil. Both can be reached at DSN/DNVT 302-550-2076.

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Photo of Detainee [REDACTED]

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[REDACTED]
Assistant Special Agent-in-Charge

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

CIRC-PIT (195-2b)

31 Aug 04

MEMORANDUM FOR Special Agent in Charge, Darmstadt Resident Agency, 5th Military Police Battalion (CID), Unit 29500, Box 14, APO AE 09175-0014

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. During the course of the MG [REDACTED] 15-6 Investigation, SGT [REDACTED], 2 MI C&E Company, 66th Military Intelligence Group, APO AE 09175 was interviewed. During his interview, [REDACTED] indicated he observed Mr. [REDACTED], an interrogator with CACI, Inc, Abu Ghraib Prison, Iraq, interviewing an Iraqi policeman. [REDACTED] said during the interview, SSG [REDACTED] HHC, 16th Military Police Brigade (ABN), III Corps, Victory Base, Iraq, APO AE 09342 (formerly of the 372nd Military Police Company, Cumberland, MD) entered the room, placed his hand over the nose and mouth of the detainee being interviewed, restricting the detainees ability to breath. During the same interview, [REDACTED] said [REDACTED] used a collapsible nightstick to push and possibly turn the arm of the detainee. All of these actions were allegedly witnessed and possibly condoned by [REDACTED] and another interpreter, Ms. [REDACTED] who also worked for CACI, Inc. A review of the investigative file revealed CID personnel interviewed [REDACTED] at 1430, 20 Jan 04, and indicated he had not witnessed any maltreatment or abuse of detainees.
4. Request your office locate, fully identify and interview [REDACTED] regarding the incident involving [REDACTED] and the detainee. Request you determine from [REDACTED] how long [REDACTED] had the detainee's nose and mouth covered, as well as when and where this occurred. As equally important, request you determine from [REDACTED] what role [REDACTED] and [REDACTED] played in the incident, whether they condone [REDACTED] actions or was [REDACTED] appearance part of the interrogation scheme and whether they took any actions

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CIRC-PIT (195-2b)

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1 Monitorship)

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to stop the incident. Request you determine the identity of the detainee from [REDACTED] if possibly. Request you ask any other questions you deem pertinent based on the process of the interview. Request you ask [REDACTED] if he ever witnessed [REDACTED] intentionally put detainees in unauthorized positions during interrogations.

5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED] email [REDACTED]@us.army.mil. Both can be reached at DNV 302-550-2076.

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[REDACTED]
Assistant Special Agent-in-Charge

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



00 0 4-04 - DID 149-83130

CIRC-PIT (195-2b)

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, 87th Military Police Detachment (ABN)(CID)(DSE), 3D Military Police Group (CID), Building 8-1221, Randolph Street, Fort Bragg, NC 28310-5000

SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police Company committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi detainees in humiliating positions and physically abused the detainees on several occasions.
3. On 26 Aug 04, a review of the investigative file revealed on 18 Jan 04, [REDACTED] ISN # [REDACTED] detainee at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, was interviewed. During his interview, [REDACTED] related he was incarcerated and released before the start of Ramadan. [REDACTED] said the prison guards were nice to him, but his interrogator beat him. [REDACTED] said during his interrogations, he was forced to kneel down and while on his knees, the interrogator would stand on his feet and kick him in the groin. [REDACTED] described the interrogator as a [REDACTED] male, [REDACTED] no [REDACTED] and a [REDACTED] of the [REDACTED] on his left shoulder. [REDACTED] said the interpreter present was [REDACTED] with a [REDACTED]. [REDACTED] said this occurred for five consecutive days. A subsequent review of the interrogation logs revealed SGT [REDACTED], A Company, 519th Military Intelligence Battalion, Fort Bragg, NC (formerly assigned to Abu Ghraib Prison, Iraq) was the primary interrogator. The review also revealed SGT [REDACTED] of the same unit, also participated in one (17 Sep 03/1210 & possibly another) interrogation of [REDACTED]. Both [REDACTED] and [REDACTED] redeployed to Fort Bragg, NC in January 2004.
4. Request your office locate, fully identify and interview [REDACTED] as a subject/suspect of this investigation. Request you determine from [REDACTED] whether he kicked [REDACTED] during any interrogations. Request you determine if [REDACTED] matches the physical description provided by [REDACTED] and whether or not he has a [REDACTED] matching the description provided. It should be

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SUBJECT: Request for Assistance (0003-04-CID149-83130)(CAT 1)

noted according to the computer system, [REDACTED] was the primary interrogator for [REDACTED]. If [REDACTED] denies kicking [REDACTED], request you afford him the opportunity to undergo a polygraph examining to substantiate his statement. Request you obtained the appropriate fingerprints and photographs and forward them with your information report. Further, request you conduct a witness interview of [REDACTED] and determine if she saw any physical contact between [REDACTED] and [REDACTED]. According to the system, [REDACTED] may have assisted [REDACTED] on one interrogation at 1210, 17 Sep 03. Further, request you coordinate with [REDACTED] chain of command and ensure they are aware of this situation and coordination with the appropriate SJA here in theater handling the prosecution of this investigation.

5. Point of contact for this office is SA [REDACTED], email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil or SA [REDACTED], email [REDACTED]@us.army.mil, or DNVF 302-550-2076.

Encl

Photo of [REDACTED]

///original signed///

[REDACTED]
Assistant Special Agent-in-Charge

Pages 5488 withheld.

Exemption(s) b67C

Photograph



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



00 0 4-04 - DID 149 - 83130

CIRC-PIT (195-2b)

25 Aug 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment, APO AE 09366.

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a **Category I**, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 14 Jun 04, this office received information from the Detainee Assessment Task Force (DATF), Tracking Number F-2, Headquarters USACIDC, Fort Belvoir, VA regarding information obtained from the [REDACTED] 15-6 Investigation. In the report Detainee [REDACTED], ISN [REDACTED] sustained what appears to be shotgun wounds to his buttocks from less than lethal ammunition. Detainee [REDACTED] is currently at Camp Bucca.
4. Request your office obtain/review the medical records of Detainee [REDACTED] pertaining to the injuries he received on/about 27 Dec 03. If the medical records do not reveal the cause of the injuries, then locate, identify and interview Detainee [REDACTED] and determine what the circumstances were when he was shot in the buttocks with less than lethal rounds.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

Encl

1. Lead Sheet
2. Pictures of Injuries

[REDACTED]
Assistant Special Agent-in-Charge

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005489



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



00 0 4-04 - DID 149-83130

CIRC-PIT (195-2b)

19 Aug 04

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID),
FOB Danger, Tikrit, Iraq, APO AE 09392.

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 14 Jun 04, this office received information from the Detainee Assessment Task Force (DATF), Headquarters USACIDC, Fort Belvoir, VA regarding a article posted to the New York Times. The article, found in the June 14, 2004 issue, headlines "Unit says It gave Earlier Warning of Abuse in Iraq", and pertained to memorandums describing abuse of detainees that was prepared by the Detainee Assessment Branch (DAB), Abu Ghraib Prison (AGP). On 27 Jun 04, SA [REDACTED] USACIDC, interviewed Mr. [REDACTED] Site Manager, CACI, AGP, regarding Mr. [REDACTED] (listed in the article), an employee of CACI. Mr. [REDACTED] stated Mr. [REDACTED] will be working at their site in Tikrit, Iraq (FOB Danger).
4. Request your office locate, identify and interview Mr. [REDACTED] regarding his knowledge of any abuse of detainees but either the MP's, Military Intelligence personnel or CACI personnel. Determine what information he had pertaining to the news article he was mentioned in.
5. Point of contact for this office is SA [REDACTED], email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

Encl

1. News Article

For [REDACTED]

CW2, MP
Special Agent-in-Charge

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005430



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365
Fort Riley, Kansas 66442-0365



000 4-04 - DID 149 - 83130

CIRF-DFR

11 Aug 2004

MEMORANDUM THRU Commander, Sixth Military Police Group, USACIDC,
ATTN: CIRF-OP, Fort Lewis, WA 98433-1009

THRU: Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

FOR Detainee Assessment Task Force (DATF), U.S. Army Criminal Investigation
Command, USACIDC, Fort Belvoir, VA, 22060-5506

SUBJECT: 2nd Information Report 0222-04-CID025

1. Reference your Request for Assistance (RFA) of Category 1 Monitorship, (0003-04-CID149-83130) - (0404-04-CID001), received on 3 Aug 04.

2. Your request was completed and all investigative activity was documented in the attached enclosures.

3. Administrative Data:

Administrative - 2.0
Investigative - 3.0
Travel - 10.0

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

5. POC is SA [REDACTED] at COMM 785-239-3319, DSN 856-3319, FAX 785-239-3309, or E-mail [REDACTED]@army.mil

3 Encls:

1 - AIR of SA [REDACTED] 10 Aug 04

2 - Sworn Statement of SGT [REDACTED]
10 Aug 04

3 - CID Form 44 of SGT [REDACTED]

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

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005491

DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
22ND MILITARY POLICE BATTALION (CID)
BAGHDAD, IZ APO AE 09342

00 0 4-04 - D I D 1 4 9 - 8 3

CIMPR-FR

7 JUL 04

MEMORANDUM FOR: Operations, 22nd MP BN (CID) (FWD), Baghdad, IZ APO AE 09342.

SUBJECT: 2nd Information Report (0199-04-CID259)

1. Your Request for Assistance has been completed.
2. The results of the investigation conducted by this office are recorded in the AIR by SA [REDACTED]. This investigation is being closed in the files of this office, no further investigative activity is anticipated.
3. Manhour Data:
 - a. Administrative hours: 3
 - b. Investigative hours: 3
 - c. Travel hours: 0
 - d. Privacy Act Disclosures: None
 - e. .0015 funds expended: None
4. Point of Contact is SA [REDACTED] at DSN-813-537-1610, or e-mail: [REDACTED]@us.army.mil, or the undersigned. NUT 302

(2) Enclosures

1. AIR of SA [REDACTED], 18 Jun 04 CW2, MP
2. Sworn Statement of SGT [REDACTED] 7 Jul 04 Special Agent-in-Charge

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005492



DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

00 0 4-04 - DID 149-83130

CIRC-WBE (195-2b)

28 Jul 2004

MEMORANDUM FOR Commander, 22nd MP BN (CID) (FWD), 75th MP DET
(CID) (FWD), APO AE 09342

SUBJECT: 8th Information Report (0086-04-CID122)

1. Reference your Category 1 Request For Assistance, 0003-04-CID149-83130, received by this office, on 15 Jul 04.
2. Your request was completed and documented in the attached enclosure.
3. Man-hours expended:
 - a. Investigative: 1
 - b. Travel: 0
 - c. Administrative: 2
4. No Privacy Act disclosures were made and no .0015 funds were expended.
5. Point of Contact, this office, is SA [REDACTED] DSN 656-0497, Commercial 703-806-0497, email [REDACTED]@us.army.mil or Fax 703-806-3800.

1 Encl

1. AIR of SA [REDACTED] 26
Jul 04.

[REDACTED]
Special Agent in Charge

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005493



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT HAMILTON BRANCH OFFICE, 3D MILITARY POLICE GROUP
BUILDING 408
FORT HAMILTON, NEW YORK 11252-7500

REPLY TO
ATTENTION OF

00 0 4-04 - DID149-83130

CIRC-WHA (195-2b)

16 July 04

MEMORANDUM FOR Special Agent-In-Charge, Prisoner
Interview/Interrogation Team (PIT) (CID) (FWD), 22nd Military
Police (MP) Battalion (BN), 75th MP Detachment (CID), Baghdad
Central Confinement Facility (BCCF), Abu Ghryeb, Iraq APO AE
09342

~~SUBJECT: 2nd Information Report (0045-04-CID352)~~

1. Reference your Request for Assistance (0003-04-CID149-83130) received on 14 July 04.

2. All investigative activity has been accomplished. Man hours expended:

a. Administrative:	2
b. Investigative:	4
c. Travel:	0
d. .0015 Funds:	0
e. Privacy Act Disclosures:	0
f. DD Form 2701	0

3. POC for this action is SA [REDACTED] or the undersigned, at (718) 630-4516 or [REDACTED]hamilton.army.mil.

Encl

1. AIR OF SA [REDACTED]
15 July 04.

[REDACTED]
CW4, MP
Special Agent-In-Charge

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005494

DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
22ND MILITARY POLICE BATTALION (CID)
BAGHDAD, IZ APO AE 09342

CIMPR-FR

22 JUL 04

MEMORANDUM FOR: Baghdad Central Confinement Facility, Baghdad, IZ

SUBJECT: 2nd Information Report (0228-04-CID259)

1. Your Request for Assistance has been completed.
2. The results of the investigation conducted by this office are recorded in the AIR by SA [REDACTED]. This investigation is being closed in the files of this office, no further investigative activity is anticipated.
3. Manhour Data:
 - a. Administrative hours: 3
 - b. Investigative hours: 3
 - c. Travel hours: 0
 - d. Privacy Act Disclosures: None
 - e. .0015 funds expended: None
4. Point of Contact is SA [REDACTED] at DSN: 813-537-1610, or e-mail: [REDACTED]@us.army.mil, or the undersigned.

(2) Enclosures

1. AIR of SA [REDACTED], 21 Jul 04 CW2, MP
2. (2) Evidence Custody Documents, 21 Jul 04 Special Agent-in-Charge

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005405



DEPARTMENT OF THE ARMY
 78th MILITARY POLICE DETACHMENT
 3rd MILITARY POLICE BATTALION (CID)
 LSA ADDER, IRAQ
 APO AE 09331



CIRF-DFR

1 July 2004

00 0 4-04 - DID 149-83130

MEMORANDUM FOR Special Agent-in-Charge, 75th Military Police Detachment
 (CID)(-), Baghdad Central Confinement Facility, Abu Ghryeb, Iraq APO AE 009342

SUBJECT: 3rd Information Report (0063-04-CID939)

1. Reference your RFA (0003-04-CID149-83130) dated 14 Jun 04.
2. As of this date, all requested actions have been completed. This office anticipates no further investigative activity. The attached Agent's Investigative Report (AIR) details all investigative activities conducted by USACIDC. All evidence collected during this investigation will be forwarded via registered mail.
3. Man-hour Data:
 - a. Administrative hours: 1
 - b. Investigative hours: 20
 - c. Travel hours: 4
 - d. Privacy Act Disclosures: None
 - e. .0015 funds expended: None
4. The POC this office is SA [REDACTED], at DSN 833-1006, or email at [REDACTED]@adder.arfor.army.mil.

7 Encl.

- 1- Air of SA [REDACTED]
- 2- Waiver and statement of SGT [REDACTED] 19 Jun 04
- 3- Waiver and statement of SGT [REDACTED] 22 Jun 04
- 4- Consent to Search of SGT [REDACTED]
- 5- CID FM 44 of SGT [REDACTED]
- 6- Full Case Prints of SGT [REDACTED]
- 7- (Copy) of DA FM 4137

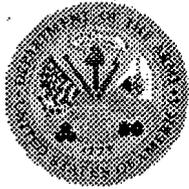
[REDACTED]

[REDACTED]

CW2, MP
 Special Agent-In-Charge

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000109



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN) (CID)
3D Military Police Group (CID)
Building 8-1211 Randolph Street
Fort Bragg, North Carolina 28310

00 0 4-04 - DID 149 - 83130

CIRC-ABB

9 Jul 2004

MEMORANDUM FOR Chief, Investigative Operations Division, U.S. Army Criminal Investigation Command, 60106th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Second Information Report (0460-04-CID023)

1. Your Request for Investigation (0276-04-CID001) pertaining to Report of Investigation (0006-04-CID149-83132) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

- | | |
|-----------------------------|------|
| a. Administrative hours: | 1 |
| b. Investigative hours: | 2 |
| c. Travel hours: | 0 |
| d. Privacy Act Disclosures: | None |
| e. .0015 Fund Expenditures: | None |
| f. DD Form 2701: | None |

3. Point of contact this office is the undersigned or SA [REDACTED] DSN: 236-8777, COMM: (910) 396-8777, or E-Mail: [REDACTED]@bragg.army.mil.

Enclosures

1 - AIR of SA [REDACTED], 9 Jul 04.

[REDACTED]
CW3, MP
Special Agent in Charge

CF:
HQ, USACIDC (CIOP-CO) (w/encls)
HQ, 3D MP GRP (CIRC-OP) (w/encls)
HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)

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005437



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



REPLY TO
 ATTENTION OF:

00 0 4-04 - DID149-83130

CIRFL-RFI (195-2b)

2 June 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT),
 75th Military Police (MP) Detachment, Baghdad Central Confinement Facility (BCCF), Abu
 Ghryeb, Iraq APO AE 09342

SUBJECT 3rd Information Report (0116-04-CID146)

1. Reference is made to your Request For Assistance (RFA) (0003-04-CID149-83130), received
 by this office on 26 May 04.

2. Requested actions have been completed and documented in the listed enclosures. No further
 activity is anticipated and this RFA is closed.

3. Administrative data:

- a. Investigative man-hours: 6
- b. Administrative man-hours: 1
- c. Travel: 4
- d. .0015 expended: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701: 1

4. POC for this memorandum is the undersigned or SA [REDACTED] at COMM (760)
 380-5885/4967 or DSN 470-5885, e-mail: [REDACTED]@irwin.army.mil.

[REDACTED]

Special Agent-in-Charge

3 Encls:

1-AIR of SA [REDACTED] 26 May 04

2-Sworn Statement of SSG [REDACTED]
 26 May 04

3-CID Form 44-R of SSG [REDACTED]

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005498



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



000 4-04 - DID 149 - 83130

CIRC-PIT (195-2b)

20 July 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID),
 Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. SJA requested that handwriting exemplars be collected from SPC [REDACTED] 372nd MP CO, currently assigned to the 16th MP Brigade, Headquarters and Headquarters Company (HHC) at Camp Victory, Iraq. POC for SPC [REDACTED] is CPT [REDACTED] SJA at (588-9527). Attached are five pages of log entries SPC [REDACTED] is suspected of making.
4. Request your office coordinate with CPT [REDACTED] to arrange for SPC [REDACTED] to be brought to the 78th MP DET. In accordance with guidance from USACIL, request your office have SPC [REDACTED] write each page of the attached log pages 6-8 times. USACIL related that the exemplars have to be taken with a ball-point pen on lined pages.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

///signed///

[REDACTED]
 CW2, MP
 Special Agent-in-Charge

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005499



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



00 0 4-04 - D I D 1 4 9 - 8 3 1 3 0

CIRC-PIT (195-2b)

17 July 04

MEMORANDUM FOR Special Agent in Charge, Weisbaden Resident Agency, 5th MP Battalion (CID), Unit 29623, Box 751, APO AE 09096

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 21 Jan 04, SGT [REDACTED] A CO, 302nd Military Intelligence (MI) Battalion (BN), Weisbaden, Germany, was interviewed and did not mention anything about witnessing abuse. On 20 May 04, SGT [REDACTED] gave a telephonic interview to the Chicago Tribune Newspaper, where he detailed what he saw in the BCCF. (See attached Statement and Newspaper Article for details)
4. Request your office locate, fully identify and interview SGT [REDACTED] as a subject of Dereliction of Duty, Failure to Obey and Order or Regulation and False Official Statement. Determine why SGT [REDACTED] failed to mention what he told the newspapers in his statement to CID. Determine if he has any other knowledge of abuse that he failed to mention and ask anything else you deem necessary.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]

CW2, MP
Special Agent-in-Charge

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005500



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



000 4-04 - DID 149-83130

CIRC-PIT (195-2b)

16 July 04

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency (CID), 3800 A Avenue, Fort Lee, VA 23801

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 8 Jul 04, USACIDC identified an additional interview to be conducted pertaining to this investigation. USACIDC identified CPT [REDACTED] (NFI). CPT [REDACTED] is currently represented by Mr [REDACTED], Law Offices of [REDACTED] Barracks Row, 512 8th Street, SE, Washington, D.C. (202) 546-9575. Mr [REDACTED] requests you coordinate the interview of CPT [REDACTED] through his office.
4. Request your office coordinate with Mr [REDACTED] and fully identify and interview CPT [REDACTED]. Request your office ask the questions from the attached document.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]
 CW2, MP
 Special Agent-in-Charge

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005501



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



00 0 4-04 - DID 149-83130

CIRC-PIT (195-2b)

14 July 04

MEMORANDUM FOR Special Agent in Charge, Fort Hamilton Resident Agency, Building 408
 CID Wing, South Pershing Avenue, Brooklyn, NY

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 6 Jul 04, USACIDC identified COL [REDACTED] as a individual who was not interviewed BY USACIDC. Home telephone number: [REDACTED]
4. Request your office locate, fully identify and interview COL [REDACTED] Ask the following questions: You stated you saw MP's writing nicknames for prisoners, do you remember who the MP writing the names were; You stated you were present during some alleged abuse, who were the MP/MI personnel you saw present at the incident; Do you have knowledge of any abuse reports; How long did you work at Abu Ghraib; Do you remember any other incidents at the prison.
5. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED] @ US.
 army.mil

[REDACTED]
 CW2, MP
 Special Agent-in-Charge

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005502



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



000 4-04 - DID 149 - 83130

CIRC-PIT (195-2b)

14 July 04

MEMORANDUM FOR Special Agent in Charge, Fort Lee Resident Agency (CID), 3800 A Avenue, Fort Lee, VA 23801

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category I, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.
2. This office is currently conducting an investigation into the physical abuse of Iraqi Detainees at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq. Members of the 372nd Military Police (MP) Company (CO) committed the offenses of Cruelty and Maltreatment, Assault, Indecent Acts, Failure to Obey an Order or Regulation and Conspiracy, when they photographed Iraqi Detainee in humiliating positions and physically abused the detainees on several occasions.
3. On 6 Jul 04, USACIDC identified additional interviews to be conducted pertaining to this investigation. USACIDC identified CSM [REDACTED], 320th MP Battalion, home address: [REDACTED] telephone number: [REDACTED]
3. Request your office locate, fully identify and interview CSM [REDACTED]. Request your office ask the following questions: What was the MP role in interrogations; Did Military Intelligence personnel request MP assistance during an interrogation; If yes, under what circumstances; Were MP's allowed to assist in interrogations; Did he have any knowledge of any abuse reports; Where did he work in the prison; How often was COL [REDACTED] at Abu Ghraib; Was COL [REDACTED] there during the day or night; What was COL [REDACTED] doing there.
4. Point of contact for this office is SA [REDACTED] email [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

[REDACTED]@lee.
 [REDACTED]
 army.mil

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nt-in-Charge
 b67c

005503



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Huachuca Resident Agency
6th Military Police Group CID USACIDC
Fort Huachuca, AZ 85670

CIRFC-RHU

16 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team, 22nd Military Police Battalion (CID) (FWD), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghurayb, Iraq APO AE 09342

SUBJECT: 2nd Information Report - 0121-04-CID446

1. Reference your Request for Assistance (0003-04-CID149-83130), received by this office on 15 Jun 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.
2. Man-hours expended:

Investigative: 7
Travel: 0
Administrative: 2
3. There were no .0015 funds expenditures or Privacy Act Disclosures made.
4. Point of contact for this action is SA [REDACTED] at DSN 879-1383, or email [REDACTED]@hua.army.mil.

(3) Encls

1. AIR of SA [REDACTED]
2. Sworn Statement of CPT [REDACTED]
3. CID Form 44 of CPT [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

005504

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT **1-04-DID140-83130**

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION CID Office, LSA Adder, Iraq APO AE 09331	2. DATE 19 JUN 07	TIME 1059	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 372nd MP Company Camp Cedar II, Iraq APO AE 09331		
6. SSN [REDACTED]	7. GRADE/STATUS E-5		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A: Rights

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

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (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.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B: Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)	[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR Special Agent [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th MP DET (CID)(FWD) LSA Adder, Iraq APO AE 09331	

Section C: Non-waiver

- I do not want to give up my rights
 I want a lawyer I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

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005505

LOCATION:
CID Office
LSA Adder, Iraq APO AE 09331

DATE: [REDACTED] TIME: 1455 FILE NUMBER:
26 Apr 02
14 Jan 04 [REDACTED]

LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] SOCIAL SECURITY NUMBER: [REDACTED] Rank/Grade:
SGT/E-5

ORGANIZATION OR ADDRESS:
372nd Military Police Company, Camp Cedar II, Iraq APO AE 09331

I, [REDACTED] want to make the following statement under oath and of my own free will: I was working as a guard a camp vigilant when I got off work that night I was taking a shortcut through the hard site when I got to the end of the prison near tier 2 there where 3 prisoners on their knees against the wall with Iraqi Correction Officers and other MP's guarding them I then seen Sgt [REDACTED] walking towards them asking what happened someone said they had raped a young man Sgt [REDACTED] appeared to be walking around with some papers in his hands trying to complete an incident report from the direction of the NCOIC SSG [REDACTED] or the OIC Capt [REDACTED] to find out what happened I believed that Sgt [REDACTED] was trying to take down information to complete an incident report on what had happened someone then decided to move the prisoners to tier 1 during that time someone asked me to help bring the prisoners to the tier because ICO's where not allowed in the tier or due to not having enough MP's to guard the 3 prisoners I'm not sure I then walked with them to tier 1 the MP's working there proceeded to stripe search the prisoners for contraband inside tier I Sgt [REDACTED] had come in to get more information I was off to the side talking with someone out off the way there was yelling at them to move faster when they weren't moving fast enough the MP's tore their clothes off and put them on the ground I continued staying off to the side talking to someone At some point MI soldiers come in asking what happened, someone told them what happened, I noticed some MI soldiers in PT's some in DCU's there was still questioning as to who did it and some people were saying leud comments such as asking them if their gay, do you like little boys their were soldiers standing off to the sides some coming in and out The prisoners were still on the ground cuffed moving around they were told not to move they were still questioned who did it one of the MI soldiers rolled the prisoners onto their backs which led to the prisoners touching they yelled they kept trying to move the prisoners they didn't move so they stayed on the ground I then felt there was enough people there to guard them so I left.

Q: SA [REDACTED]
A: SGT [REDACTED]
Q: Did you type the above statement?
A: Yes.
Q: Do you remember the date of this incident?
A: No
Q: Do you remember the month this incident occurred?
A: November or December.
Q: Is it normal for you to walk through the hard site to get to your sleeping area?
A: No.
Q: Why did you walk through the hard site on this particular day?
A: It was raining.

EXHIBIT INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 1 PAGES
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Q: Can you get from your guard tower, to your sleeping area by walking through the hard site?

A: Yes.

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Q: How often did you take this route?

A: On occasion.

Q: When you saw the three Iraqi prisoners on their knees by the wall, who was guarding them?

A: I know the ICO's and MP's.

Q: What is ICO?

A: Iraqi Corrections Officer.

Q: Do you recall who the MP's were?

A: No.

Q: Who is SGT [REDACTED]

A: [REDACTED] believe, I'm not sure. He was a prison guard.

Q: When you say SGT [REDACTED] was walking from the direction of SSG [REDACTED] and CPT [REDACTED], what do you mean?

A: I guess they told him to do an incident report. So, I assumed he was walking back from his tier.

Q: Did SSG [REDACTED] or CPT [REDACTED] see the Iraqi's by the wall?

A: I think they both did.

Q: Who is SSG [REDACTED]

A: He was the NCOIC, I can't think of his first name.

Q: Who is CPT [REDACTED]

A: He is the OIC, I don't know his first name.

Q: Who decided to take the prisoners to tier 1?

A: I don't know.

Q: How long did the prisoners sit by the wall before they were moved to tier 1?

A: Maybe five minutes.

Q: How many MP's were guarding the prisoners while they were sitting by the wall?

A: I don't remember.

Q: Who asked you to help with the security of the prisoners?

A: I think [REDACTED] did, but I'm not sure.

Q: Who is [REDACTED]

A: CPL [REDACTED] was a tier 1 guard. I don't know his first name.

Q: How many MP's were escorting the prisoners to tier 1?

A: I think three or four.

Q: How many MP's were there when you arrived with the prisoners in tier 1?

A: I don't remember.

Q: Who stripped searched the prisoners?

A: CPL [REDACTED] and I think the MP's working in tier 1.

Q: How did they strip-search them?

A: They told them to take their clothes off, when the prisoners were not moving fast enough, CPL [REDACTED] and the other MP's working in tier 1 grabbed their clothes and ripped them off.

Q: Where were you while the prisoner's clothes were being ripped off?

A: Standing over to the side.

Q: When you say they put the prisoners on the ground, how did they do this?

A: Forced them to their knees and made them lay down on the ground.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

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STATEMENT OF SGT [REDACTED] TAKEN at the CID Office, LSA Adder, Iraq, 19 Jun 04, CONTINUES.

Q: Did this seem unusual to you that the prisoners were being stripped of their clothes and forced to lay on the ground in the middle of the tier in front of other prisoners?

A: I knew they were searching for weapons, but I thought they were waiting to do something, like decide where to put them.

0004-04-DID149-83130

Q: At anytime were the prisoners put in any degrading positions other than laying nude in the middle of the floor?

A: No, not that I am aware of, people were just yelling at them.

Q: Did you witness any one punch, slap or kick the prisoners?

A: No.

Q: Who was all present during this incident?

A: MP's and MI.

Q: Can you recall any of their names?

A: SGT [REDACTED], CPL [REDACTED], SSG [REDACTED] and some guys from MI, I don't know their names.

Q: Do you know if CPT [REDACTED] was aware of this incident?

A: I don't know.

Q: How long were the prisoners lying in the middle of tier1 naked?

A: I don't know how long it lasted; I was only there for about twenty minutes.

Q: Where did you go when you left?

A: To my room.

Q: Did you report this incident to anyone?

A: No, I thought SGT [REDACTED] did a report and the NCOIC was aware of it.

Q: Did you ever discuss this incident with anyone?

A: No, other people heard about what happened.

Q: Do you have anything you wish to add to this statement?

A: No, not at this time.///END OF STATEMENT/// [REDACTED]

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

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of June 2004, at the CID Office, LS [REDACTED]

[REDACTED]

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

Article 136, (b) (4) UCMJ
(Authority to Administer Oath)

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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DEPARTMENT OF THE ARMY 00 0 4-04 - DID 149-831
78TH MILITARY POLICE DETACHMENT (CID)(FWD)
22ND MILITARY POLICE BATTALION (CID)
LOGISTICAL SUPPORT AREA ADDER, IRAQ
APO AE 09331

REPLY TO
ATTENTION OF

CIRB-BAD

22 Jun 04

MEMORANDUM FOR Special Agent-in-Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 22ND Military Police (MP) Battalion (CID)(FWD), 75TH MP Detachment
(-)(CID), Baghdad Central Confinement Facility (BCCF), Abu Ghuryeb, Iraq APO AE 09342,

SUBJECT: 1st Information Report (0064-04-CID939)

1. Reference your request for assistance (0003-04-CID149-83130). Basic request has been completed and no further investigative activity is anticipated. See attached enclosures for details.

2. Man-hour Data:

- a. Investigative: 3
- b. Administrative: 2
- c. Travel: 0
- d. Privacy Act Disclosures: 0
- e. .0015 Expenditures: 0
- f. DD Form 2701 issued: 1

3. Point of contact for this memorandum is SA [REDACTED], or the undersigned, at DSN (318) 833-1006/1003 or e-mail: [REDACTED]@adder.arfor.army.mil or [REDACTED]@adder.arfor.army.mil.

3 Encls

- 1. AIR of SA [REDACTED]
- 2. CID Form 44
- 3. Email message dated 10 Jun 04

[REDACTED]
[REDACTED]
CW2, MP
Special Agent in Charge

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DEPARTMENT OF THE ARMY 00 0 4-04 - 83
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
NEW ENGLAND BRANCH OFFICE, 3D MILITARY POLICE GROUP (CID)
BUILDING 656C, Box 66
DEVENS, MASSACHUSETTS 01432-4424



REPLY TO
ATTENTION OF:

CIRC-WNE (195-2e)

27 May 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team
(PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military Police Detachment
(-)(CID), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq APO AE 09342

SUBJECT 2nd Information Report (0040-04-CID062)

1. Reference is made to your Request for Assistance (RFA) (0003-04-CID149-83130), received by this office on 27 May 04.

2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated and this RFA is closed.

3. Administrative data:

- a. Investigative man-hours: 1
- b. Administrative man-hours: 1
- c. Travel: 0
- d. .0015 expended: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701: 0

4. POC for this memorandum is the undersigned or SA [REDACTED] at COMM (978) 796-3753/4 or DSN 256-3753, e-mail: [REDACTED]@us.army.mil.

1 Encl:

1-AIR of SA [REDACTED] 27 May 04

[REDACTED]
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, VA 23801-1702

00 0 4 04 - DID 149 - 83130

REPLY TO
ATTENTION OF

CIRC-ABL

08 Jun 04

MEMORANDUM FOR Special Agent in Charge, 87th Military Police Detachment (ABN)(CID),
3D Military Police Group (CID), Building 8-1221 Randolph Street, Fort Bragg, NC 28310-5000

SUBJECT: First Information Report (0129-04-CID022)

1. Reference your Request for Assistance received 5 May 04.
2. Investigative activity by this office has been completed and is reflected in the attached enclosures.
3. The following administrative data is provided:
 - a. Investigative Hours: 6
 - b. Administrative Hours: 2
 - c. Travel Hours: 1
 - d. .0015 funds expended: None
4. Point of contact for this office is SA [REDACTED] (804) 734-1493 or e-mail, [REDACTED]@lee.army.mil

Encls

1. AIR of SA [REDACTED]
2. Sworn Statement of CPT [REDACTED]
3. Interview WKST of [REDACTED]
4. MFR of SGT [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

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6/26/04



DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(CID)
3d MILITARY POLICE GROUP (CID)
BUILDING 8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

04-04-D1D149-8313



CIRC-ABB

16 Jun 2004

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT) (CID) (FWD), 22nd Military Police Battalion (CID) (FWD), 75th Military Police Detachment (-) (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342

SUBJECT: 1st Information Report (0290-04-CID023)

1. The following is provided in response to the Request for Assistance initiated by SA [REDACTED], Assistant Operations Officer, Fort Bragg, NC. The request has been completed. Investigative efforts are documented in the attached enclosures.
2. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.
 - a. Investigative man-hours: 4
 - b. Administrative man-hours: 1
 - c. Travel man-hours: 0
 - d. DA Form 2701(s): 0
3. Point of contact for this action is the undersigned or SA [REDACTED] at e-mail [REDACTED]@us.army.mil. Telephone: Commercial: (910) 396-5515/8777. DSN: 236-8777.

7 Encls

1. AIR of SA [REDACTED]
2. DA Form 3881, dated 30 Apr 04
3. DA Form 3881, dated 06 May 04
4. Waiver of Attendance form, 05 May 04
5. Sworn Statement of PFC [REDACTED]
6. Form 44 of PFC [REDACTED]
7. First Information Report and allied Documents (9)

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

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DEPARTMENT OF THE ARMY
 US Army Criminal Investigation Command
 78th MP Det (CID) (-)
 LSA Adder, Tallil, Iraq APO AE 09331



CIRB-BAD

10 Jul 04

MEMORANDUM FOR Chief, Investigative Operations Division, U.S. Army Criminal
 Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJET: Information Report - 0071-04-CID939

Reference is made to your RFA (ROI 0003-04-CID149-83130)-(0286-04-CID001)
 received by this office on 9 Jul 04. All investigative activity has been completed as
 documented. No further investigative activity is anticipated.

Man-hours:

Administrative—1
 Investigative—3
 Travel—1

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

POC is SA [REDACTED], at DSN 318-833-1006 or E-mail
 [REDACTED]@adder.arfor.army.mil

3 encl

1-AIR of SA [REDACTED], 10 Jul 04
 2-Memorandum of Rebuttal
 3-CID Form 44, pertaining to 1LT
 [REDACTED]

[REDACTED]
 CW2, MP
 Special Agent In Charge

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AGENT'S INVESTIGATION REPORT

0071-04-CID939
ROI 0003-04-CID149-83130
0286-04-CID001
PAGE OF PAGES

CID Regulation 195-1

About 1630, 9 Jul 04, this office received a Request For Assistance (RFA) from the U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, requesting this office re-interview 1LT [REDACTED], 372nd MP CO, Cumberland, MD, attached to 369th CSB, Camp Cedar II, Iraq APO AE 09331, to clarify aspects of his previous statement about the incidents at the Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.

Between 1120 and 1200, 10 Jul 04, SA [REDACTED], this office, interviewed 1LT [REDACTED] to clarify aspects of his pervious statement given to MG [REDACTED], DCG-CFLCC, on 10 Feb 04. 1LT [REDACTED] related when he used the term "various other techniques" he was referring to loss of other privileges. 1LT [REDACTED] related the loss of other privileges could be temporarily removing a detainees mattress, not allowing them to shower, or giving them MRE's instead of local food. 1LT [REDACTED] related prior to change over between the 372nd MP CO and the 72nd MP CO, he was taken on a walk through of all the prison facilities at BCCF. 1LT [REDACTED] related during the walk through there were numerous detainees wearing only women's panties or just an MRE wrapper. 1LT [REDACTED] related the NCO from the 72nd MP CO, whose name he could not remember, explained to him there was a problem with clothing issue and the only underwear they could obtain for the detainees was woman's underwear. 1LT [REDACTED] related he believed the NCO explained to him that some of the detainees were in this state of dress due to MI wanting their clothes taken. 1LT [REDACTED] related he believed this to be a vague agreement between MI and the guards and is unsure if this practice continued after the 72nd left. 1LT [REDACTED] also related he believed some of the detainees were dressed the way they were due to the extremely high temperatures at the time of the walk through. 1LT [REDACTED] related this is what he was referring to when he used the term "fell in on clothing removal from the 72nd." 1LT [REDACTED] related he was unsure if there was a policy on clothing removal as he was initially an Escort Platoon Leader and had other worries to think about. 1LT [REDACTED] related after the 72nd departed he knows there were more detainees wearing clothing but attributed some of this to the temperature cooling. 1LT [REDACTED] related he had almost no interaction with the 72nd MP CO during the change over. 1LT [REDACTED] related when he began to work at the BCCF he was never provided nor did he ever see any policy about clothing removal. 1LT [REDACTED] related he only saw one memorandum from MI while working at BCCF, which was about three pages long and described when a detainee could and could not sleep. 1LT [REDACTED] related he remembered this memorandum because it was not signed and that bothered him. 1LT [REDACTED] related in early Jan 04, when he began working at the BCCF he talked to Chief [REDACTED] NFI, and MAJ [REDACTED] NFI, at the DFAC and explained to them that he would not follow any memorandums that were not signed or approved. 1LT [REDACTED] related he never saw a memorandum submitted after this conversation with Chief [REDACTED] and MAJ [REDACTED]. 1LT [REDACTED] provided this office with a copy of a Memorandum for Rebuttal of

[REDACTED]
Special Agent, [REDACTED]

78th Military Police DET (CID) (-)
LSA ADDER, Tallil, Iraq APO AE 09331

Signature:

Date: 10 Jul 04

Exhibit:

CID Form 94

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AGENT'S INVESTIGATION REPORT

0071-04-CID939
ROI 0003-04-CID149-83130
0286-04-CID001
PAGE OF PAGES

CID Regulation 195-1

AR 15-6. 1LT [REDACTED] did not have any other pertinent information to provide to this investigation. (See Memorandum for details)

AGENT's COMMENT: 1LT [REDACTED] refused to provided a Sworn Statement to this office. 1LT [REDACTED] related other CID statements in reference to this investigation had been leaked to the press and his family back in the states was already being badgered by the press and feared his statement would also be leaked.

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

[REDACTED]
Special Agent, [REDACTED]

78th Military Police DET (CID) (-)
LSA ADDER, Tallil, Iraq APO AE 09331

Signature:

Date: 10 Jul 04

Exhibit:

CID Form 94

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
5th Military Police Battalion (CID)
Heidelberg Branch Office (CID)
Unit 29201
APO AE 09102

CIRB-KAM-H

8 Jun 04

MEMORANDUM FOR Special Agent in Charge, Ansbach Resident Agency (CID), Unit 28609, APO AE 09250

SUBJECT: Second Information Report (0051-04-CID567)

1. Reference your Request for Assistance, received on 6 Oct 03, has been completed as detailed in the Agent's Investigative Report.
2. The following administrative data provided:
 - a. Investigative hours: 4
 - b. Investigative travel: 1
 - c. Administrative hours: 1
 - d. .0015 Funds expended: None
3. The point of contact for this office is SA [REDACTED] DSN 370-7541

- 3 Enclosures
- 1 - Agent Investigation Report of SA [REDACTED]
 - 2 - (2) Counseling Statements SGT [REDACTED]
 - 3 - Stars and Stripes Article

[REDACTED]
CW3, MP
Special Agent In Charge

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CPL [REDACTED]

I was TDY this week. Here is the information:

[REDACTED] LT [REDACTED]
[REDACTED] @mail.house.gov [REDACTED]

[REDACTED] @hotmail.com; [REDACTED] @us.army.mil

[REDACTED] SSG [REDACTED]
[REDACTED] @us.army.mil [REDACTED]

[REDACTED] SGT [REDACTED] [REDACTED]

[REDACTED] SGT ([REDACTED])
[REDACTED] @US.ARMY.MIL [REDACTED]

[REDACTED] SPC ([REDACTED]) [REDACTED]

[REDACTED] SGT [REDACTED]
[REDACTED] @us.army.mil [REDACTED]

[REDACTED] SGT [REDACTED] [REDACTED]

[REDACTED] SPC [REDACTED]
[REDACTED] @us.army.mil [REDACTED]

[REDACTED] SPC [REDACTED] [REDACTED]

[REDACTED] [REDACTED] @yahoo.com

[REDACTED] MSG ([REDACTED]) [REDACTED] @pennswoods.net [REDACTED]

[REDACTED] SPC [REDACTED] [REDACTED]

[REDACTED] SPC [REDACTED] [REDACTED]

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Date:	Consent To Search <small>(USACIDC Supplement 1 to AR 190-22)</small>	Time:				
1. Name of person consenting to the search: <div style="background-color:black; width:200px; height:20px; margin-top:5px;"></div>		2. Organization and location: <i>372nd MP Company Abu Ghraib, Iraq</i>				
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: <i>Cruelty and mistreatment, Endicott Acts</i>						
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)						
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: <i>(Initial and sign applicable blocks)</i>						
a.	My Person	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; text-align:center;"><i>Initials</i></td> <td style="width:85%; text-align:center;"><i>Signature</i></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>	<i>Initials</i>	<i>Signature</i>		
<i>Initials</i>	<i>Signature</i>					
b.	My Quarters	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; text-align:center;"><i>Initials</i></td> <td style="width:85%; text-align:center;"><i>Signature</i></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>	<i>Initials</i>	<i>Signature</i>		
<i>Initials</i>	<i>Signature</i>					
Located At:						
c.	My Vehicle	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; text-align:center;"><i>Initials</i></td> <td style="width:85%; text-align:center;"><i>Signature</i></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>	<i>Initials</i>	<i>Signature</i>		
<i>Initials</i>	<i>Signature</i>					
Located At:						
Described As:						
d.	Other	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; text-align:center;"><i>Initials</i></td> <td style="width:85%; text-align:center;"><i>Signature</i></td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>	<i>Initials</i>	<i>Signature</i>		
<i>Initials</i>	<i>Signature</i>					
Located At:						
Described As:						
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:						
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:						
<hr style="width:50%; margin: 0 auto;"/> Signature of Person Granting Consent						
<hr style="width:30%; margin: 0 auto;"/> Signature of USACIDC Special Agent		<hr style="width:30%; margin: 0 auto;"/> Signature of Witness (If Available)				

b67c

005518



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

16 July 2004

MEMORANDUM FOR Special 22ND MILITARY POLICE BATTALION (CID),
USACIDC, ATTN: CW4 [REDACTED] APO AE 09342

SUBJECT: Transmittal of Information

1. The attached Information Report and Agents Investigative Report reflects efforts made by Fort Bragg to further interview SSG [REDACTED] regarding the authorization and use of Military Working Dogs and specific approval by COL [REDACTED]
2. For your information and enclosure into case 0003-04-CID149.
3. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at (703) 806-0281.

2 encl.
as

[REDACTED]
Operations Officer
Detainee Assessment Task Force

b67c



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

12 July 2004

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

SUBJECT: Transmittal of Information

1. The attached Times Magazine article reflect possible detainee abuse issues regarding operations in Iraq. The article indicates a victim only identified as [REDACTED] claims she was forced to expose her breasts and genitalia. They also reference a letter signed by a woman named [REDACTED] as saying she had been raped and impregnated by American soldiers.
2. Under case 0003-04-CID149-83130, a female detainee is identified as [REDACTED] ISN: [REDACTED] was listed as a victim of Indecent Acts and Cruelty and Maltreatment and further identified in several photographs as posing with her breast exposed. Records indicate she was transferred to ASILIYA prison in Baghdad on 29 October 2003. Review of case information on hand did not reveal any record of her being interviewed.
3. Information is provided for action deemed appropriate.
4. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at (703) 806-0281.

1 encl
as

[REDACTED]
Operations Officer
Detainee Assessment Task Force

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PRINTED ON  RECYCLED PAPER

005520



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

12 July 2004

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

SUBJECT: Transmittal of Information

1. The attached Times Magazine article reflect possible detainee abuse issues regarding operations in Iraq. The article indicates a victim only identified as [REDACTED] claims she was forced to expose her breasts and genitalia. They also reference a letter signed by a woman named [REDACTED] as saying she had been raped and impregnated by American soldiers.
2. Under case 0003-04-CID149-83130, a female detainee is identified as [REDACTED] ISN: [REDACTED] was listed as a victim of Indecent Acts and Cruelty and Maltreatment and further identified in several photographs as posing with her breast exposed. Records indicate she was transferred to ASILIYA prison in Baghdad on 29 October 2003. Review of case information on hand did not reveal any record of her being interviewed.
3. Information is provided for action deemed appropriate.
4. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at (703) 806-0281.

1 encl
as

[REDACTED]
Operations Officer
Detainee Assessment Task Force

released 26 Oct 03

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PRINTED ON



RECYCLED PAPER

005521

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

CIOP

13 Jul 04

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6th Street, Fort
Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached information is forwarded to your office for action deemed appropriate.
2. POC is the undersigned or CW2 [REDACTED], at DSN 656-0281, Commercial:
(703) 806-0281, or via email at [REDACTED]@us.army.mil or
[REDACTED]@us.army.smil.mil

2 Enclosures

1. AIR of SA [REDACTED], 12 Jul 04
2. Photograph, 14 Nov 03

///original signed///

[REDACTED]
CW5, MP
Operations Officer

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005522

0003-04-CID149-83130



DEPARTMENT OF THE ARMY
FORT HOOD CID OFFICE
11TH MILITARY POLICE BATTALION (CID)
FORT HOOD, TX 76544-0740

REPLY TO
ATTENTION OF

CIRF-CFH

March 10, 2005

~~MEMORANDUM THRU: Commander, 11th Military Police Battalion (CID), 6th Military Police Group (CID), P.O. Box V, Fort Hood, TX 76544~~

TO: Commander, 6th Military Police Group (CID), P.O. Box 331300, Fort Lewis, WA 98433-5000

FOR: Commander, USACIDC, Fort Belvoir, VA 22060-5506

SUBJECT: Request for Exception to AR 195-5, paragraph 4-1a (Second Request)

1. This request was previously submitted on January 7, 2005. No response has been received. During the conduct of CID Report of Investigation 0003-04-CID149-83130, various articles of classified material were seized as evidence and forwarded to this office for use in criminal proceedings.
2. Per coordination with CW5 [REDACTED], Operations, USACIDC, request an exception be granted to store this evidence in a US Army CID Evidence Depository until completion of the criminal trials and appellate review process.
3. Point of contact is the undersigned at (254) 287-2803 or email [REDACTED]@hood.army.mil.

MR. [REDACTED]
DAC, Evidence Control Specialist

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005523



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

0003-04-CID149-83130

CIRF-CFH

January 7, 2005

MEMORANDUM THRU: Commander, 11th Military Police Battalion (CID), 6th Military Police Group (CID), P.O. Box V, Fort Hood, TX 76544

TO: Commander, 6th Military Police Group (CID), P.O. Box 331300, Fort Lewis, WA 98433-5000

FOR: Commander, USACIDC, Fort Belvoir, VA 22060-5506

SUBJECT: Request for Exception to AR 195-5, paragraph 4-1a

1. During the conduct of CID Report of Investigation 0003-04-CID149-83130, various articles of classified material have been seized as evidence and forwarded to this office for use in active and pending criminal trials.
2. Per coordination with CWS [REDACTED] Operations, USACIDC, request an exception be granted to store this evidence in a US Army CID Evidence Room until completion of the criminal trials and appellate review process.
3. Point of contact is the undersigned at (254) 287-2803, or email: [REDACTED]@hood.army.mil.

MR. [REDACTED]
Evidence Control Spec.

b67c

005524

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 99TH REGIONAL READINESS COMMAND
99 SOLDIERS LANE
CORAOPOLIS, PENNSYLVANIA 15108-2550

AFRC-CPA-CMDT

7 December 2005

MEMORANDUM FOR CW3 [REDACTED] Staff Special Agent, HQUSACIDC, 6010 6th
Street, Fort Belvoir, VA 22060

SUBJECT: Search Authorization

1. On 1 December 2005, items were found in GSA Container 1541020, in Room 307 of the McGarrity Memorial US Army Reserve Center, of which I am the Commandant. The items included laptop computers and other electronic media. Certain laptop computers were turned over to the custody of US Army CID Command using a DA Form 4137. No items taken from the security container have been identified as personal property of any individual.
2. Based on my authority as Headquarters Commandant, I authorize search of the contents of all electronic devices found in GSA Container 1541020 on 1 December 2005.

[REDACTED]

Major, MS, USAR
Commanding

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

REPLY TO
ATTENTION OF

CIOP-CO

16 Aug 04

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

~~SUBJECT: Transmittal of Information - (0437-04-CID001)~~

1. On 10 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding interviews of Mr [REDACTED] and Ms [REDACTED] as documented in the attached ABC News article.
2. Request Mr [REDACTED] and Ms [REDACTED] be interviewed concerning the allegations made in the aforementioned article and provide the results to the DATF.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir:army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

*Both released!
M: 8 Jun 04
F: 21 May 04.*

// orig signed//

[REDACTED]
Chief, Investigative Operations Division

b67c





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

10 August 2004

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

SUBJECT: Transmittal of Information

1. The attached News Paper Article reflects the following allegations of abuse pertaining to Iraqi citizens at Abu Ghraib prison that were reported to ABC News on 10 Aug 2004.

a. Mr. [REDACTED] claimed that when he went to the prison to check on young men from his area, he was tossed into prison and abused (see article for details).

(1) [REDACTED] thinks that CPL [REDACTED] singled him out because he had a badly defective left hand.

(2) A check of our files indicates that [REDACTED] Detainee number [REDACTED], DOB [REDACTED] was release from the prison on/about 8 Jan 04. Further, that he may be the unknown victim detainee nickname [REDACTED] depicted in photographs C3 and C4, taken with the Sony Cyber Shot Camera on 4 Nov 03, at 2328, squatting with his back to the camera, orange jumpsuit with [REDACTED] printed on the back.

b. Ms. [REDACTED] listed as a victim in case 0246-04-CID259, claimed that while held as a prisoner, her son was beaten in front of her eyes (see article for details). The son's identity was not listed in the article nor was the time period that he was detained at the prison indicated.

2. Information is provided for action deemed appropriate. It is recommended that [REDACTED] & [REDACTED] be interviewed and requested that the results be provided to this task force.

3. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at (703) 806-0281.

(10 August 2004)

SUBJECT: Transmittal of Information

1 encl
as

///original signed///
[REDACTED]

Operations Officer
Detainee Assessment Task Force

b67c

Article 7

Abu Ghraib Victims Speak; Alleged Victim Calls U.S. Jailer 'Disgrace to All Civilized and Democratic Values'

By Dave Marash

ABC News

BAGHDAD, Iraq, Aug. 8, 2004 - They say they were subjected to psychological torture, physically abused, sexually humiliated. And three former detainees at Iraq's notorious Abu Ghraib prison told ABC News' Nightline it was at the hands of the U.S. military. Most recent polls show between 80 percent and 90 percent of Iraqis call Americans not liberators, but occupiers. And by a clear majority, Iraqis want Americans to leave the country as soon as possible. How did America lose the Iraqis' support? For many Iraqis, the answer is Abu Ghraib. 'Immoral Practices' Under U.S., Not Saddam

Saddam Saleh al-Radi, a former Abu Ghraib detainee, has a unique perspective: He was jailed in Abu Ghraib twice - the first time for trying to overthrow Saddam Hussein in the mid-1990s. "What U.S. forces did to me, Saddam Hussein himself did not do," al-Radi said through a translator. "During Saddam Hussein's time, we used to be tortured. The scars from the torture I received during the previous regime still mark parts of my body. But I was never forced into nudity. There were never any immoral practices during Saddam Hussein's regime." Al-Radi said he was arrested in late November after he reported to police a suspicious car wired with explosives driven by a man he knew to be a criminal. Most of his account could not be independently verified. After three days of interrogations at one of Saddam's old palaces, he said he was taken to Abu Ghraib, put into a holding cell, and there a hood was placed over his head for what he thinks was about 16 hours. "When they were torturing me, I lost consciousness," al-Radi said. "So, they removed the hood. One of the soldiers then urinated on me." Then, the hood was put back on. And al-Radi was frog-marched to a cell on the ground floor of tier 1-A, known as the hard site. "He then started pushing me," al-Radi said. "And wherever he saw a wall, he would hit me against it. Wherever there's a door, he would push me and hit me against it." God Will Not Accept This' Once in his cell, al-Radi said, he was forced, still hooded, down on his hands and knees. "He pulled the bag off my head, and I saw something I have never seen in my life: A man's buttocks were facing me, and he was completely naked, [and] so were the others with him," al-Radi said. "I'm 29 years old. Since I'm mature, around the age of 13 to 14 years, until today, no one has ever seen me naked. Nor have I seen anyone naked at all. "I am religious," he added. "My religion does not allow me to see the private parts of naked bodies of others. And for others to see my naked body, this is haram, forbidden for me. God will not accept this. "They stripped me naked," al-Radi said. "They made me stand on a box used for storing soldier food, I think it's called MREs. I was completely naked with two bags on my head."

Al-Radi mostly blamed two American soldiers, Staff Sgt. Ivan Frederick and Cpl. Charles Graner, both of whom are now facing military charges, for the alleged rough treatment. According to al-Radi, Frederick, "threatened me by saying that if I did not cooperate with them by giving them information, they would make the soldier rape me."

'I Have No Future' What was done to him has had a terrible effect, he said. He had become engaged to be married just four days before he was arrested, but broke it off immediately after he was released from prison. "For me to commit to a woman, I will need to be truthful to my other half," al-Radi said. "I feel that something is missing inside me. How can I say any of this to my wife? I am sure she will lose all respect toward me." And that was before the world saw those photographs of things that had happened to him. "Before the publishing of the photographs, I had been keeping my experience to myself," he said. "After the publishing of the photographs, my mother came to me and asked me, 'Have they done to you what they have done to them?' I had to say, 'No.' Then, a relative of mine, who was detained with us and who knew of my story there, told my family what he knew, and that they did so-and-so to me." Now, he said, he doesn't see anyone - not his mother or brothers or sisters-in-law. He's too ashamed. "My future?" he said. "I have no future."

Mayor Thrown In Jail

The prisoners held at Abu Ghraib didn't all fit the profile of an Iraqi insurgent. **Haj Ali Shallal Abbas is a community mayor in the town of Abu Ghraib.**

"I contacted the U.S. military base on Oct. 13, to inquire about young men from our area who have been arrested," Abbas said through a translator. He says he was just doing his job when he was tossed into the prison, into the clutches of abusive soldiers. "Frederick had come once or twice with a group of dogs," Abbas said. "They would tie us to the doors and then unleash the dogs on us. Graner was a disgrace to all civilized and democratic values every day. Graner enjoyed seeing prisoners tortured and tied up in the cells." Abbas was halfway through his three months at Abu Ghraib on the day that al-Radi arrived. The sexually humiliating treatment that al-Radi describes, Abbas says, was part of Graner's welcoming party. "Usually when prisoners are brought in, Graner would be present," Abbas said. "First of all, they would be made naked, with their hands behind their backs. Then, they would put the bag over their heads, using shoes to beat them on sensitive parts of their bodies, pushing them against the walls." Abbas thinks Graner singled him out for special treatment because he has a badly defective left hand. He'd had surgery on it two weeks before his arrest and was awaiting a second operation. Every day, Abbas said, "He made me put my hand out in the cell bars and would stomp with his boots on this hand." His doctor now says Abbas' hand can never be repaired.

'Beaten in Front of My Eyes'

The story **Mithaal Sultan al-Hasani told might sound mild compared to others. But al-Hasani, the first woman detainee to speak out, was the smallest fish imaginable. Afer her arrest, the shopkeeper, who is in her late 50s, said she had to endure something forbidden under the Geneva Conventions. "My son was beaten in front of my eyes," al-Hasani said through a translator. "The hood was over his head. And he was dragged on the floor. And he was pushed into the walls." Her son was released the same day he was beaten, something that was kept from al-Hasani during her whole three months in prison.**

Al-Hasani's family ties were twice exploited - by the beating of her son, and while she was being held in the high-security interrogation center near Baghdad International Airport.

"For six days, the hood was not removed from my head," she said. "Neither were my handcuffs taken off. When they pushed a young girl into my cell, she had a hood on. And I thought it was my daughter. But when I removed the hood, it was someone else. I broke down."

After six days at the airport, she says, Abu Ghraib prison was easy - perhaps, by then, because it was under intense investigation.

"The interrogation at Abu Ghraib, it wasn't a real one - just chit-chat," she said.

'I Was Ashamed'

What was hard, al-Hasani says, even after three months in custody, was leaving prison. She feared disgrace, even feared that her family might kill her or lock her away to protect the family honor.

"A lot of women in prison are afraid of their families because of our Eastern traditions," she said.

So, she said, she all but sneaked back home.

"I was ashamed of being imprisoned," she added. "I'm the mother of young daughters. Maybe no one would marry them. I expected the neighbors would not

enter my house.

"But when I was released," she continued, "I found my house full of visitors. I felt like a bride. They slaughtered four sheep for me. And all my relatives were very proud because I was a single woman and had survived this alone." In Iraq, hundreds of families have stories like these, of imprisonment that was allegedly undeserved, unnecessarily prolonged, and sometimes brutal as well. The stories, and the legends that grow up around them, could be a major impediment to future Iraqi-American friendship.



Close

From: [redacted] CW3

To: [redacted] CW3 ; [redacted]

Cc: [redacted] CW5 ; [redacted]@us.army.mil ; [redacted]@us.army.mil ; [redacted]@us.army.mil

Subject: TOI 0337-04-CID001

Sent: 8/18/04 2:32 AM

Importance: High

[redacted]
SA [redacted] has reviewed this TOI and learned that the Mr. [redacted] was released 8 Jan 04 and Ms. [redacted] was released 21 May 04.

[redacted] The article described is Article 7, Abu Ghraib Victims Speak Out; Alleged Victim Calls U.S. Jailer "Disgrace to All Civilized and Democratic Values", by [redacted] ABC News. Is there anyway to contact [redacted] and see if he has any additional information, maybe the son's name, etc. Is either of these two individuals available and willing to be interviewed by CID?

Based on this, not much they can do on this end. Will incorporate into 0003 for now until we hear something back.

b67c

005532



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

REPLY TO
ATTENTION OF

CIOP-CO

3 Aug 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0402-04-CID001)~~

1. On 26 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding the interview of MAJ [REDACTED] 320th MP Bn, Baghdad Confinement Facility (BCCF), in conjunction with the [REDACTED] 15-6 investigation. Attached is a lead sheet pertaining to his interview with a recommendation to consider a re-interview of MAJ [REDACTED] for clarification and documentation within the aforementioned ROI.
2. This information is forwarded for action deemed appropriate. Results of a subsequent interview of MAJ [REDACTED] should be incorporated into the aforementioned ROI.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//
[REDACTED]

Assistant Deputy Chief of Staff, Operations

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SWORN STATEMENT

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

LOCATION Baghdad Correctional Facility, Abu Ghraib, Iraq	DATE 9 FEB 2004	TIME 2015hrs	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS (14)	
ORGANIZATION OR ADDRESS 320TH Military Police Battalion (I/R)			

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

1. 71L/52D at the site of the allegations: To the best of my knowledge the female soldier, 71L, and the 52D male soldier never scheduled to work in the hard site facility, to include Wing 1A and 1B, performing the roles of Military Police. From what I have been told and heard was that the female soldier was having a relationship with CPL [REDACTED] which could be the reason she was present during the incident. The mechanic was on duty to ensure that the CPA prison generators kept functioning and remained fueled. This was necessary due to the fact that CPA did not provide a 24hr generator mechanic and the generators would constantly go down. The generators operate the water and lights of the prison. That would be the only explanation as to why the mechanic would be at the prison.

2. Training (Home Station, MOB Station, Theater): The 320th Military Police Battalion has conducted exhaustive training in Internment/Resettlement Operations, Military Police Tasks, crowd control, Less than lethal, ROE, ROI, Law of land Warfare, Geneva Convention, and MP Combat support missions.

Home Station: Training at home station include all of the above which were scheduled intermittently throughout Drill Weekends and Annual Training. In reference to Annual Training the 320th MP BN was selected 4 years in a row by 8th Army to train the 8th MP BDE, Korea, during Operation Foal Eagle. During drill weekends the unit convoyed to Tobyhanna Army Depot (TYAD) where a mock EPW facility was constructed, through the efforts of the 320th and TYAD. This training was conducted quarterly. While at the center for training, the unit focused on Compound operations, the handling of EPWs, ROE, ROI, Use of Force and In-processing, in addition to the required training, mandatory briefings (SAEDA, Geneva Convention, etc.) and SRP. During the 4 months prior to mobilization, the unit was still slotted for Annual Training in Korea, a rotation in Kosovo, while simultaneously preparing for mobilization and deployment to Iraq. The final decision of which the unit would do was made by FORSCOM in January 2003. The unit was mobilized 10 February 2003 for Operation Iraqi Freedom. While at Home Station, the unit was finalizing its training plans for the MOB station. However, the challenge was the constant changes by MATOPS. Also, I had re-written the BN TACSOP for IR Operations. This SOP was requested by the NDRC at the Pentagon and distributed to all 17 IR Battalions in the system as well as the 78th Training Division to validate IR units mobilizing through Ft Dix, NJ. I/R training dictated by the MOB station consisted NDRS (Processing). The unit was not required to complete a Mission Readiness Exercise (MRE) for validation as our SOP was used for the validation. In addition to the mandatory training from the MOB Station, the unit had training schedules each day consisting of Compound Operations, SOP review to all members of the BN, ROE, ROI, Use of Force, cultural sensitivity and other MP Tasks. After the unit arrived in theater the only IR training given was that conducted by the unit. This consisted of refresher training in compound operations, ROE, ROI, SOP review and in-processing. The unit was only at Camp Arifjan for 10 days.

3. Relationship between MP and MI (Wing 1A & 1B): The MP were asked by MI to perform several tasks, which included sleep deprivation, music, limit certain prisoners to certain foods (MRE and/or Iraqi food). At first the relationship was awkward. It was confusing as to who was the C2 for the wings. CPA owned the wings yet, they had given the wings to the MI to utilize. Another issue was agencies within OGA would frequently bring prisoners to the facility and not want them processed. When this first occurred, I awaited their arrival (0300hrs) and informed them that either the prisoners was to be processed or they would need to leave an agent with the prisoner. I received this guidance from the 800th MP BDE and COL [REDACTED] Chief, National Detainee Reporting Center, DAMO, Pentagon. At the beginning of October, the requests were originally verbal. However, the MP on duty, specifically SGT [REDACTED] questioned this and requested them in writing. The instructions were also placed on the wall next to the cell of the prisoner. As I understood it from the previous OIC, CPT [REDACTED] the tasks were supervised by himself, or an NCOIC with a member of MI present. I believe that LTC [REDACTED] had also supervised this as well. CPT [REDACTED] has since REFRAD. The tasks were carried out by the MP on duty. Only MP were scheduled to work in 1A and 1B.

4. Training Non-MP personnel: Any Non-MP personnel required to work around Detainees or prisoners receive the following training: ROE, ROI, some MP tasks (hand cuffs, searching), some received Less than Lethal training. These soldiers are utilized more for additional security versus MP duties. "Hip pocket training", ROE, and Use of force are briefed at shift changes and guard mounts. Most of the Non-MP soldiers in the units received MP type training at either their home station or MOB station. I have discussed this with the Company Commanders that have non MP soldiers performing these type tasks [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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STATEMENT (Continued)

5. Incident - Pictures (what I think is happening): Originally I was assigned as the 15-6 Officer by LTC [redacted] for the alleged incident. CID had already been notified and had briefed me on the incident in question and had shown me the pictures. Upon viewing the pictures I had to "take a break" as I was in shock as to what I was viewing. It was obvious that these soldiers had acted independently to commit these inhumane, criminal acts. These were obviously the acts of criminals and these individuals should receive the maximum punishment allowed. It is obvious that the leadership did not have an indication or knowledge that this could happen or was happening. The Commander, myself, staff and NCOs of the 320th MP BN would not allow such activity. This Command has "preached" against any type of violations of the ROE, ROI and has constantly reviewed/ lectured the humane treatment of prisoners. If the command had an inkling that these individuals could have done such acts, these individuals would not have been permitted to be in the presence of prisoners. If the Command had known of these activities, these individuals would have been apprehended immediately. It would be my opinion that possibly these soldiers had seen similar, yet, possibly not to this extreme, activity by the MI personnel during interrogations of these prisoners. They then took it upon themselves to conduct such criminal activity. I have been a Military Police Officer for 17 years, involved in all types of investigations, to include undercover work with the German Police. I was a RA Officer, Reserve Officer and now AGR Officer. A criminal will perform a criminal act if committed to do so, regardless of the amount of "training to do the right thing", lectures and classes on conduct, etc.. They will seize the opportunity of chance to commit such acts.

6. Spot Checks: Command presence has been a vital role of NCOs and Officers in the Battalion (subordinate companies included) especially with this particular mission. Three confinement facilities, over 6,000 prisoners and extremely limited resources (as seen in the Troop to Tasks). Leaders at all levels randomly go through the facilities at all hours of the day and night, from the BN CDR to Squad leaders. I personally know this to be a fact. However, due to the extremely limited assets, constant addition of missions, REFRADS, work to be done during the daylight hours (0600-2100), Officers and certain Senior NCOs cannot be at each facility every night. The issue of lack of personnel has gone to the extreme that CO CDRs, Senior NCOs, BN Staff pull duty at a guard post, escort, or the compounds to give their soldiers a day off; to reduce the chances of complacency, stress and misjudgement. Would it be possible to commit such acts if leaders are checking on their soldiers? Of course. Again, someone with the obvious frame of mind and intent of these individuals will accomplish their cowardly tasks at their own time and pace. Based on a theory that this should have been prevented, there would have to be an Officer or Senior NCO for each soldier in each unit. This BN ensures that there is an NCOIC for each compound, shift, escort, mission. There exists three facilities, 2 Entry Control points, Force protection points, Holding Area, Processing Line and CPs. Based on the strengths of the units, they must be split into several locations to accomplish all missions which results in the utilization of Senior NCOs and Officers to have to pull shifts at times to meet mission.

7. Actions: In addition to what the units have been doing to check on their soldiers at all hours, a DA Form-6 has been instituted at the Battalion to have every E7 and above to make nightly sporadic checks at each facility. Despite its effect on daily missions, it has been implemented. ROE, ROI, more detailed guard mounts are ongoing.

8. Since the 320th MP BN assumed the mission of the British Corps Holding Area in March 2003, which had 16 compounds (versus the 4 compounds that an I/R BN doctrinally can operate), to the mission now at BCF, required number of personnel has been a significant issue. Despite this, this unit has accomplished every mission assigned; performing non-doctrinal missions under resourced, forced to create new doctrine. This unit has processed, safeguarded, fed, housed over 25,000 detainees.

AFFIDAVIT

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

[redacted signature]
(Signature of Person Making Statement)

WITNESSES:

[redacted]
[redacted]
320th MP BN APO AF 01335
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of February 2004, at Victoria Camp

[redacted signature]
(Signature of Person Administering Oath)

[redacted name]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted authority]
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

USARPC V1 10

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STATEMENT (Continued)

The 320th has housed more EPWs, Security Detainees, and prisoners than any other unit in Theater. A statement that can be supported by the Theater accountability roll ups and reports. We have had 13 escapes in 11 months, with 5 different facilities. These escapes in relation to the number of prisoners equals .052%.

I was asked by the panel what we could have done differently. Here is what was done to attempt to mitigate the shortage of personnel and resources. LTC [redacted] after many Requests for Forces cut down the R&R leave from 10% to 5% throughout the Battalion. Senior NCOs and Officers would perform their daily missions, rest for a few hours and then work a night shift. Officers and Sr NCOs would pull shifts for their soldiers. Fought the opening of new compounds until proper resources were received. In addition, I instructed an NCO in the S3 section to compile all SOPs/MOIs for all different missions, ensured that the Companies created and maintained SOPs for their missions, reviewed and approved by the BN. Perhaps a standard training team could have been established to move through out the units.

I feel obligated to mention that during mid to end of September, the CJTF-7 IG visited BCF for approximately 2 days. During the outbrief to the BN CDR, BN Staff, Company CDRs and leadership of other tenant units located at BCF, the COL ended the outbrief with "There are the poor, weak and the forgotten, you all are definitely the forgotten." The COL referenced the challenge of being resourced properly, the constant mortar attacks, and the increasing prisoner population. Following that, visit, LTG [redacted] visited BCF. Upon completion of his visit, many from the CJTF-7 staff visited BCF and the Base support began as BCF was declared an Enduring Base. However, no additional resources in the area of manpower was received.

In summation the 320th MP BN accomplished their mission, and continues to do so. Despite tremendous hurdles; leadership, dedication to duty, loyalty and training persevered. Mistakes were made, yet, corrective action was always immediately implemented by the Command. The Battalion Chain of Command was in constant communication within itself and to the soldiers. I had absolutely no information that any type of prisoner abuse in any degree had occurred. If I had known, immediate steps would have been taken to ensure that such actions ceased and actions against those individuals would have been initiated.

NOTE: NO FOLLOW-UPS

AFFIDAVIT

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

[Redacted Signature]

WITNESSES:

[Redacted Witness Name]

320TH MP BN AND AF 08335
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of February, 2004 at Victory Camp

[Redacted Signature]

(Signature of Person Administering Oath)

[Redacted Name] LTC DA

(Typed Name of Person Administering Oath)

(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 3 OF 3 PAGES

USAPPC V1 10

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005538



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

REPLY TO
ATTENTION OF

CIOP-CO

S: 27 Sep 04
16 Aug 04

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

SUBJECT: Request for Investigation (0446-04-CID001)

1. On 6 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding information obtained from the [REDACTED] 15-6 investigation. In the report, it is documented an unidentified naked detainee injured in his buttocks.
2. Request efforts be initiated to identify/interview the detainee depicted in photograph and any witnesses to determine how the detainee was injured in his buttocks. If it is determined abuse occurred, initiate appropriate action IAW CIDR 195-1.
3. Request acknowledgment of this RFI no later than 23 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 30 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed //

[REDACTED]
CW5, MP
Chief, Investigative Operations
Division



b67c



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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

6 Aug 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Memorandum of Transmittal (DATF Tracking Number F-2)

1. A review of the MG [REDACTED] AR 15-6 investigation resulted in additional leads detailed in the attached enclosures.
2. Recommend forwarding to Iraq for action. Special Agents are not to release any of the statements from the AR 15-6 outside of CID without either the Appointing Authority's Approval through COL [REDACTED] AMCCC, [REDACTED]@hqamc.army.mil, or HQ, USACIDC.
3. Request that an information copy of all actions generated be provided to this TF, ATTN, SA [REDACTED] [REDACTED]@us.army.mil, or the undersigned, [REDACTED]@belvoir.army.mil, DSN 656-0282

3 Encls

1. Sworn Statement
of Detainee [REDACTED]
2. Lead Sheet (F-2)
3. Photo
of Detainee [REDACTED]

[REDACTED]
CW5, MP
Operations Officer

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LEAD SHEET

Lead# F2

SUPPORTING DOCUMENTATION: Detainee ISN US91Z- [REDACTED] 1, [REDACTED]
[REDACTED] ([REDACTED] Incident 12)

DATE INTERVIEWED: No interview completed.

BACKGROUND INFORMATION: A photograph taken circa 27 Dec 03, depicts an unidentified naked detainee, apparently shot with a shotgun in his buttocks.

During a review of prisoners transfer logs by this task force, the unknown male was identified to be detainee ISN [REDACTED].

LEAD(S):

1. Conduct interview of [REDACTED] to determine how he received the injuries to his buttocks and initiate action IAW CIDR195-1.

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Pages 5540-5541 withheld.

Exemption(s) b67C

Photographs



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

REPLY TO
ATTENTION OF

CIOP-CO

S: 27 Sep 04

16 Aug 04

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

SUBJECT: Request for Investigation (0446-04-CID001)

1. On 6 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding information obtained from the [REDACTED] 15-6 investigation. In the report, it is documented an unidentified naked detainee injured in his buttocks.
2. Request efforts be initiated to identify/interview the detainee depicted in photograph and any witnesses to determine how the detainee was injured in his buttocks. If it is determined abuse occurred, initiate appropriate action IAW CIDR 195-1.
3. Request acknowledgment of this RFI no later than 23 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 30 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed //

[REDACTED]
CW5, MP
Chief, Investigative Operations
Division

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Page(s) 5543 - 5546 are withheld.
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U. S. ARMY CRIMINAL INVESTIGATION COMMAND
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FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

S: 27 Sep 04
16 Aug 04

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

SUBJECT: Request for Investigation (0445-04-CID001)

1. On 6 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding information obtained from the MG Fay 15-6 investigation. In the report, it is documented an unidentified detainee dressed only in his underwear, standing with each foot on a separate box, bent over at the waist.

2. Request efforts be initiated to identify/interview the detainee depicted in photograph and any witnesses to determine whether abuse occurred. If it is determined abused occurred, initiate appropriate action IAW CIDR 195-1.

3. Request acknowledgment of this RFI no later than 23 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 30 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed //

[REDACTED]
CW5, MP
Chief, Investigative Operations
Division

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

6 Aug 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Memorandum of Transmittal (DATF Tracking Number F-3)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads detailed in the attached enclosures.
2. Recommend forwarding to Iraq for action. Special Agents are not to release any of the statements from the AR 15-6 outside of CID without either the Appointing Authority's Approval through COL [REDACTED] AMCCC, [REDACTED]@hqamc.army.mil, or HQ, USACIDC.
3. Request that an information copy of all actions generated be provided to this TF, ATTN, SA [REDACTED] [REDACTED]@us.army.mil, or the undersigned, [REDACTED]@belvoir.army.mil, DSN 656-0282

2 Encl
1. Lead Sheet (F-3)
2. Photo
of Detainee Unknown

[REDACTED]
CW5, MP
Operations Officer

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LEAD SHEET

Lead# F3

SUPPORTING DOCUMENTATION: Photographs taken on 29 Nov 2003 (█████ Incident 13)

DATE INTERVIEWED: No interview completed.

BACKGROUND INFORMATION: Three photographs taken on 29 Nov 03, depict an unidentified detainee dressed only in his underwear, standing with each foot on a separate box, bent over at the waist.

LEAD (S):

1. Attempt to identify/interview detainee in photograph and any witnesses to determine whether abuse occurred. Initiate appropriate action IAW CIDR195-1.

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Pages 5550-5551 withheld.

Exemption(s) b67C

Photographs



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FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

SUSP: 1 Sep 04
16 Aug 04

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

SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0441-04-CID001)

1. On 6 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding information obtained from the MG [REDACTED] 15-6 investigation. In the report, a photograph depicts a detainee, identified as [REDACTED] ISN #US91Z-[REDACTED] CI, as placing a banana in his rectum. The [REDACTED] team listed this incident as abuse because it found that allowing a detainee (known to have a medical condition) to possibly conduct this type of behavior, as well as photographing the incident, is abuse.
2. It was also noted that a review of the charge sheet pertaining to SSG [REDACTED] in the above listed ROI, there was a specification listing him as assaulting this detainee; however, the detainee is not listed as a victim in the above ROI.
3. Request it be determined if any criminal offenses occurred as depicted in the attached photographs. If so, request consideration be given to incorporate the incident(s) into the aforementioned ROI. Request the results of this TOI be forwarded to this headquarters.
4. Request any action taken on this TOI be completed and forwarded to this headquarters no later than the above suspense date.
5. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//
[REDACTED]

CW5, MP
Chief, Investigative Operations Division

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

6 Aug 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Memorandum of Transmittal (DATF Tracking Number F-4)

1. A review of the MG [REDACTED] AR 15-6 investigation resulted in additional leads detailed in the attached enclosures.
2. Recommend forwarding to Iraq for action. Special Agents are not to release any of the statements from the AR 15-6 outside of CID without either the Appointing Authority's Approval through COL [REDACTED] AMCCC, [REDACTED]@hqamc.army.mil, or HQ, USACIDC.
3. Request that an information copy of all actions generated be provided to this TF, ATTN, SA [REDACTED]@us.army.mil, or the undersigned, [REDACTED]@belvoir.army.mil, DSN 656-0282

1 Encl
1. Lead Sheet (F-4)
2. Photo
of Detainee [REDACTED]

[REDACTED]
CW5, MP
Operations Officer

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WUNTA DISCUSS WITH SSA



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

REPLY TO
ATTENTION OF

SSA yes - its abuse, can only
prove [redacted] sitting on
him

CIOP-CO

SUSP: 1 Sep 04
16 Aug 04

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

SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0441-04-CID001)

1. On 6 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding information obtained from the [redacted] 15-6 investigation. In the report, a photograph depicts a detainee, identified as [redacted] ISN # [redacted] as placing a banana in his rectum. The [redacted] team listed this incident as abuse because it found that allowing a detainee (known to have a medical condition) to possibly conduct this type of behavior, as well as photographing the incident, is abuse.
2. It was also noted that a review of the charge sheet pertaining to SSG [redacted] in the above listed ROI, there was a specification listing him as assaulting this detainee; however, the detainee is not listed as a victim in the above ROI.
3. Request it be determined if any criminal offenses occurred as depicted in the attached photographs. If so, request consideration be given to incorporate the incident(s) into the aforementioned ROI. Request the results of this TOI be forwarded to this headquarters.
4. Request any action taken on this TOI be completed and forwarded to this headquarters lo later than the above suspense date.
5. Point of contact for this action is CW3 [redacted] at (703) 806-0305 or [redacted]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

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[redacted signature]

CW5, MP
Chief, Investigative Operations Division

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Pages 5558 5559 withheld.

Exemption(s) b67C

Photographs

LEAD SHEET

Lead# F5

SUPPORTING DOCUMENTATION: Statement of SGT [REDACTED] Incident #15)

DATE INTERVIEWED: 23 May 04

BACKGROUND INFORMATION: On 26 or 27 Nov 03, SGT [REDACTED] observed Mr. [REDACTED] interviewing an Iraqi policeman (see statement for details). During the interview, SSG [REDACTED] was brought into the interrogation room and placed his hand over the detainee nose and mouth, restricting the detainee's ability to breath, which was witnessed by Ms [REDACTED] (interpreter). During the same interview, SSG [REDACTED] also used a collapsible nightstick to push and possibly twist the detainee's arm.

Note: 1) Mr. [REDACTED] is also listed on Lead Sheets F7 and F8.

2) Ms [REDACTED] is also mentioned on Lead Sheet F7.

LEAD (S):

1. Attempt to interview SGT [REDACTED] Ms [REDACTED] Mr. [REDACTED] and SSG [REDACTED]
2. Coordinate with local SJA and initiate appropriate action IAW CIDR195-1.

SGT

[REDACTED] 1430/20 JAW 04 - did not witness any
maltreatment, abuse of detainees

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 27 Sep 04
16 Aug 04

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

SUBJECT: Request for Inquiry/Investigation - (0443-04-CID001)

1. On 6 Aug 04, the Detainee Assessment Task Force, this headquarters, completed a review of the [REDACTED] 15-6 investigation. According to the report, SGT [REDACTED] [REDACTED] B Co., 302nd MI Bn, APO AE 09096 provided statement (see attached) in which he related during an interview Mr [REDACTED] reportedly grabbed a detainee from the back of a HMMWV and "dropped" him on the ground. Mr [REDACTED] then dragged the detainee while he was handcuffed.
2. According to the [REDACTED] report, SGT [REDACTED] reported this incident to the CID; however, the DATEF nor this headquarters has no record or report of this incident.
3. Request check of local files be conducted to determine whether this incident was reported and action taken IAW CIDR 195-1. If so, request a copy be provided to this headquarters. If not previously reported, attempt to identify/interview the victim, SGT [REDACTED] and Mr [REDACTED] and initiate appropriate CID action.
4. Request acknowledgment of this RFI no later than 23 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 30 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
5. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

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CW5, MF

Chief, Investigative Operations
Division

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

6 Aug 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Memorandum of Transmittal (DATF Tracking Number F-6)

1. A review of the MG [REDACTED] AR 15-6 investigation resulted in additional leads detailed in the attached enclosures.
2. Recommend forwarding to Iraq for action. Special Agents are not to release any of the statements from the AR 15-6 outside of CID without either the Appointing Authority's Approval through COL [REDACTED] AMCCC, [REDACTED]@hqamc.army.mil, or HQ, USACIDC.
3. Request that an information copy of all actions generated be provided to this TF, ATTN, SA [REDACTED]@us.army.mil, or the undersigned, [REDACTED]@belvoir.army.mil, DSN 656-0282

2 Encl

1. Sworn Statement
of [REDACTED]
2. Lead Sheet (F-6)

[REDACTED]
CW5, MP
Operations Officer

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LEAD SHEET

Lead# F6

SUPPORTING DOCUMENTATION: Statement of SGT [REDACTED] Incident #16)

DATE INTERVIEWED: 15 Jun 03

BACKGROUND INFORMATION: Mr. [REDACTED] reportedly grabbed a detainee from the back of a HMMWV and "dropped" him on the ground. Mr. [REDACTED] then dragged the detainee while he was handcuffed. According to the MG [REDACTED] report, SGT [REDACTED] reported this incident to CID.

Notes: 1) The DATF does not have a record or report of this incident.

LEAD (S):

1. Check local files to determine whether this incident was reported and action taken IAW CIDR195-1. If so, provide a copy to this task force.
2. If not previously reported/investigated, attempt to identify/interview the victim, SGT [REDACTED] and Mr. [REDACTED] and initiate a CID action.

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PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 2635 and 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SS)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: DARMSTADT, GERMANY
2. DATE (YYYYMMDD): 2004/05/13
TIME: 1720 1744
FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: SGT

8. ORGANIZATION OR ADDRESS: B/302ND Military Intelligence, Wiesbaden, Germany APO AE 09096

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to Abu Ghraib the first week of November 2003. I was assigned to a Tiger Team as an Analyst. I worked with SPC [redacted] (interrogator) and [redacted]. When I first arrived we received some training on what we could do and not do. We were also told of some of the interrogations techniques that required the GENERAL's approval. I signed several forms but I do not remember if I signed the Interrogation Rules of Engagement. I might have. I wasn't absolutely sure of all the rules and thought that some of the rules did not apply to me because I was only an analyst and my duties were to escort detainees and sit in a booth with interrogators. One day, I saw a civilian [redacted] a civilian working for CACI grab a detainee off the Humvee and drop him to the ground. He then dragged the detainee into the interrogation booth. The entire time, the detainee had his hands cuffed. As the detainee tried to get up on his knees, [redacted] would yank him very hard and make him fall again. SPC [redacted] was an interrogator working with [redacted] and his supervisor was SGT [redacted]. I wrote a sworn statement to CID a week later. The CID agent was not concerned about my report because he appeared to be focusing on another incident. [redacted] made a statement and everyone knew he had been called back and he was outcast by the other CACI employees. When [redacted] spoke to [redacted] about incidents, [redacted] made him feel like he was ranting or whining. If you saw something and reported it, it was your word against theirs. The discipline was a slap on the hand. When I reported it to CID, I felt that they could get it to the right authorities. There were stories before I even got there that some of the incident occurred in front of higher rank and nothing was said. The place was loosely run and interrogators had free reign for interrogations. We knew we couldn't touch them. No one ever explained to me what MPs could or could not do. I sat in on an interrogation with SPC [redacted] where a detainee told him that a dog had bitten him on the leg. SPC [redacted] reported it to SGT [redacted] and wrote it in his report. I have identified the detainee on a photo marked #92 and #180 on file CG LAP MARKS. Some of the detainees in the isolation cell did not wear clothes because they were mentally unstable. Our detainee was naked because he had peed all over his jumpsuit and he had it hanging on his cell to dry. Another naked detainee pooped all over himself, ate it and rubbed on the wall. He did this all on his own. I saw a pair of women's' underwear in one of the detainees cell but he was wearing a jumpsuit. I never witnessed or was aware of any photos or videos of detainees.

Q. Do you have anything else to add to this statement?

A. No.

End of Statement [redacted]

Nothing
[redacted]
[redacted]

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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LEAD SHEET

Lead# F7

SUPPORTING DOCUMENTATION: One photograph ([REDACTED] incident #24)

DATE INTERVIEWED: NA

BACKGROUND INFORMATION: Mr. [REDACTED] reportedly placed a detainee in an unauthorized stress position, which was witnessed by Ms. [REDACTED]

Note: 1) Mr. [REDACTED] is also mention under Lead Sheet Number F5 & F8.

2) Ms. [REDACTED] is also listed in Lead Sheet F5.

3) MG [REDACTED] report reflects that this was a potentially unsafe and unauthorized position that was also photographed, both in violation of policy.

LEAD (S):

1. Coordinate with local SJA and initiate action IAW CIDR 195-1.
2. If required, attempt to identify/interview the victim, Ms. [REDACTED] and Mr. [REDACTED]

non-custodial done by [REDACTED]

1245/23 JAWO

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Pages 5569 withheld.

Exemption(s) b67C

Photograph



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LAW ENFORCEMENT SENSITIVE

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 27 Sep 04
16 Aug 04

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

SUBJECT: Request for Inquiry/Investigation - (0442-04-CID001)

1. On 6 Aug 04, the Detainee Assessment Task Force, this headquarters, completed a review of the MG [REDACTED] 15-6 investigation. According to the report, Mr [REDACTED] provided statement (see attached) in which he related during an interview a detainee alleged he was physically assaulted by SGT [REDACTED] or Mr [REDACTED] both of whom were conducting an interrogation of the detainee.

2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI. Interviews of Mr [REDACTED] Mr [REDACTED] and/or SGT [REDACTED] should be considered. If it is determined abuse occurred, request appropriate action be initiated IAW CIDR 195-1.

3. Request acknowledgment of this RFI no later than 23 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 30 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

// orig signed//
[REDACTED]

CW5, MP
Chief, Investigative Operations
Division

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

6 Aug 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Memorandum of Transmittal (DATF Tracking Number F-8)

1. A review of the MG [REDACTED] AR 15-6 investigation resulted in additional leads detailed in the attached enclosures.
2. Recommend forwarding to Iraq for action. Special Agents are not to release any of the statements from the AR 15-6 outside of CID without either the Appointing Authority's Approval through COL [REDACTED] AMCCC, [REDACTED]@hqamc.army.mil, or HQ, USACIDC.
3. Request that an information copy of all actions generated be provided to this TF, ATTN, SA [REDACTED]@us.army.mil, or the undersigned, [REDACTED]@belvoir.army.mil, DSN 656-0282

2 Encl

1. Sworn Statement
of Mr. [REDACTED]
2. Lead Sheet (F-8)

[REDACTED]
CW5, MP
Operations Officer

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LEAD SHEET

Lead# F8

SUPPORTING DOCUMENTATION: Statement of Mr. [REDACTED]

DATE INTERVIEWED: 4 Jun 04

BACKGROUND INFORMATION: Mr. [REDACTED] related that during an interview, [REDACTED] related that his arm was bruised and he was thrown against a wall. According to the statement of Mr. [REDACTED] it is believed that SGT [REDACTED] or Mr. [REDACTED] was interviewing the detainee at the time of this incident.

Note: Mr. [REDACTED] is also mentioned in Lead Sheets F5 & F7. *Handed over to [REDACTED] 1045/23 Jan 04*

LEAD (S): *Handed to [REDACTED] by [REDACTED] 1/12*

1. Interview [REDACTED] Mr. [REDACTED] and/or SGT [REDACTED] initiate appropriate action IAW CIDR195-1.

F7 - [REDACTED] put detainee in unauthorized stress position, witness by [REDACTED]

FOR INCIDENT 24

F5 - SGT [REDACTED] watched [REDACTED] do interview - [REDACTED] came in, put hands over detainee nose/mouth restrict breathing, witnessed by [REDACTED] [REDACTED] also used collapsible wire stick on detainee's arm

STATE OF [REDACTED]

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Metro Park, Springfield, Virginia
2. DATE (YYYYMMDD) 04/06/04
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS CIV
8. ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was employed as a contract interrogator working for CACI at Abu Ghraib (AG) Prison, Iraq, from 23 Nov 03 to the end of Jan 04. I received a telephone call from CACI and offered the interrogator position in late Sep 03, having been recommended by a friend because of my Strategic Debriefer work and interrogator experience at Guantanamo Bay (GTMO). ... a CACI Program Manager, offered me the position after a telephonic interview. I have had about 12 years of experience in HUMINT, including both interrogation operations and Counterintelligence Tactical HUMINT. I was on active duty with the Army and graduated from the HUMINT Collector (MOS 97E) Course at Fort Huachuca, AZ, in Aug 94. Highlights of my active duty experience include working at the 66th Military Intelligence (MI) Brigade in Augsburg, Germany; conducting strategic debriefings for the On-Sight Inspection Agency (OSIA) (the predecessor to the Defense Threat Reduction Agency (DTRA)); serving on a Force Protection Team and Interrogator for a six month deployment in Bosnia. After leaving active duty, I joined the 300th MI Brigade, Utah Army National Guard, at the beginning of 1999 and eventually got a full time position there. In Jul 02, I was activated for deployment to GTMO and served as an interrogator there for about seven months from early Aug 02 to late Feb 03. I then went to Colorado to train elements of the 142nd MI BN (part of 300th MI BDE, Utah National Guard) and then deployed to Kuwait in Apr to Jun 03 to continue training of further elements of the 142nd. I was deactivated at the end of Jun 03 and returned to Utah until I was deployed to Iraq in the CACI position in Nov 03. I arrived at the Baghdad International Airport (BIAP) on about 21 Nov 03 and then at AG on 23 Nov 03. I was amazed at how poorly things were run and how bad the conditions were. I, along with other arriving CACI contractors, had a meeting with ... a CACI Vice President who was visiting Iraq. I also met with ..., the CACI site manager at AG. I initially considered not staying due to the conditions and how poorly things appeared to be run, but after a conversation with ... I decided to stay and see if things would get better. Within two weeks, I realized that they needed experienced folks, and I decided to stay and contribute what I could. ... a CACI analyst, showed me around AG on an initial tour, but I did not receive any initial training or verbal briefing on the Interrogation Rules of Engagement (IROE). I was provided a cursory hardcopy briefing which included IROE, which I had to sign acknowledging I had read it. When I read the IROE, nothing in particular surprised me about them, mainly because of my experience at GTMO. Those techniques on the left side of the IROE slide were standard techniques derived from FM 34-52. Some of the techniques listed on the right side of the IROE slide were proposed and argued back and forth at GTMO. I believe dogs were used at GTMO interrogations, although I never personally used or saw dogs being used in interrogations. My impression was that the dogs were used as an initial scare tactic to set the stage for select interrogations. Sleep management and deprivation were also used when authorized. It was generally implemented by keeping lights on in the detainee's cell for 20 of the 24 hours and varying the detainee's feeding schedule to throw off the detainee's biorhythm. Dietary manipulation and stress positions were also used, with approval, at GTMO. In possibly Dec 03, I became suspicious of a possible incident of detainee abuse. I was working on the Special Projects Team and was handed a High Value Detainee (HVD) named ... who was a former major general in the Political Bureau of the former Iraqi regime. ... had been brought into AG on 17 Dec 03 and he was given to me on 25 Dec 03. He was in his late 50s to early 60s and had borderline medical condition. ..., my team leader, came to me and said that a doctor had told him that if they went any harder on ... that he might have a stroke. I preferred a low stress, calmer approach to interrogation and I think ... gave me ... because of this, saying that ... off, and you're on". The original interrogator, according to the detainee file, was ... and the second interrogator was ... (CACI contractor). During my first interrogation with ... he showed me a large bruise on his forearm and bruises on his head. ... told me that he had been blindfolded and thrown around and against a wall during a previous interrogation and had banged his head on the wall. He also claimed that he had been wakened at all hours of the night and had lost track of time. I was initially skeptical of his claims because the detainees often lied and made false claims. In reviewing ...'s file, I did not find any entries to explain the injuries and I began to suspect that there were one or two sessions not listed in the dossier. Then ... my partner analyst, told me that ... was telling the truth, because ... had seen it. ... then told me about an incident where ... had forcibly dragged ... by the forearm across the gravel. Tim ...

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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9. STATEMENT (Continued)

[REDACTED] was my roommate and one night we were in our room and [REDACTED] had been drinking and was telling "war stories". He recounted a story saying he had done a really good job on a general. [REDACTED] somehow got the general's son and had dirtied up the son's clothes and face to make him look like he had been roughed and mistreated. He had the general's son in the corner of one of the interrogation booths and brought the general in to see him. The general broke down when he saw his son and started to cooperate. He said that he had tried the similar approach on another general, but it did not work on him. I had the impression that this other general was the same general [REDACTED] that was handed over to me. [REDACTED] also related a story about another interrogation. [REDACTED] had been working with a military interrogator sergeant and he didn't think the sergeant was very good because he would go into interrogation, just ask straightforward questions, and then would readily believe the detainee's response. Apparently this frustrated [REDACTED] and he decided to be more aggressive. During an interrogation of an unidentified detainee, [REDACTED] hand-cuffed the detainee to the eye bolt on the floor of the booth. The eyebolt was intended to be used to cuff the leg irons of the detainee to the floor, not the hand-cuffs. By doing this, it placed the detainee in a position where he was squatting or kneeling down next to the table with his nose right above table level. The sergeant leading the interrogation had asked all his questions, was satisfied with the answers and was finishing up the interrogation. [REDACTED] then kicked the table from the bottom with such force that it flew up and hit the ceiling of the booth. [REDACTED] said that the military interrogator thought the table actually hit the detainee, but [REDACTED] did not believe that it did. On another occasion, I was walking a detainee back to his cell from an interrogation in the Hard Site. While doing so, I saw an inmate on the floor with both his arms and legs through the bars on the cell, and his arms and feet cuffed. There was a "ghetto blaster" on the floor in front of him with loud music playing. This detainee was clothed, and I never saw any naked detainees. Other than these instances and others previously documented in CID Sworn Statements, I did not witness and am not aware of any instances of detainee abuse. While I saw dogs present within the Hard Site, I never saw dogs being used in interrogations at AG. I never requested, nor ever saw, any request to employ exceptional techniques as listed on the right hand side of the IROE slide, and I never used any of them. Therefore, I don't know who the approval authority was. I understand that [REDACTED] has directed that I not discuss details of this inquiry with anyone other than those investigators I know to be directly involved in this inquiry, or with my legal counsel. I have nothing further to add to this statement.

//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

NOT

USED

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2TH I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of June, 2004 at Metro Park, Springfield, Virginia

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

15 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-1)

1. Reference Transmittal of Information (0276-04-CID001), 14 Jun 04.
2. The attached sworn testimonies of [REDACTED], HHD, 205th Military Intelligence Brigade, APO AE 09096 to [REDACTED] Deputy Commanding General, Coalition Forces Land Component Command (CFLCC), Camp Doha, Kuwait is provided for information purposes (Encl 1, 2 and 3). A review of [REDACTED] testimonies resulted in the preparation of several key points of his interview (Encl 4).
3. Recommend the attached enclosures be forwarded to the appropriate CID elements for a re-interview of [REDACTED] if possible, regarding his knowledge and/or indirect involvement in ROI 0003-04-CID149-83130; as well explaining the conditions at the time may have contributed to the abuse. Further, recommend the high points be incorporated into his sworn statement and that the above DATF tracking number be reflected on any reports generated.
4. Any information reports should be forwarded to Iraq for enclosure into the ROI; however, request that an information copy of any action(s) generated regarding be provided to this TF, ATTN, CW2 [REDACTED]@us.army.mil or [REDACTED] at [REDACTED]@belvoir.army.mil

4 Encl

1. Summarized testimony, [REDACTED]
9 Feb 04 and 19 Feb 04
2. Statement of [REDACTED]
11 Feb 04
3. Transcript of Sworn Statement [REDACTED]
[REDACTED] 12 Feb 04
4. High points of [REDACTED] interviews

[REDACTED]
CW5, MP
Operations Officer



b4 7C



DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

16 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-2)

1. The attached sworn testimonies of [REDACTED], CJTF-7, Baghdad International Airport (BIAP), IZ to [REDACTED] Deputy Commanding General, Coalition Forces Land Component Command (CFLCC), Camp Doha, Kuwait is provided for information purposes (Encl 1). A review of [REDACTED] testimonies resulted in the preparation of several key points of his interviews (Encl 2).
2. Recommend the attached enclosures be forwarded to the appropriate CID elements for a re-interview of [REDACTED] if possible, regarding his knowledge and/or indirect involvement in ROI 0003-04-CID149-83130; as well explaining the conditions at the time that may have contributed to the abuse. Further, recommend the high points be incorporated into his sworn statement and that the above DATF tracking number be reflected on any reports generated.
3. Any information reports should be forwarded to Iraq for enclosure into the ROI; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED] at [REDACTED]@belvoir.army.mil

2 Encl

1. Transcript Sworn Statement, [REDACTED]

[REDACTED] 21-22 Feb 04

[REDACTED]
CW5, MP

2. High points of [REDACTED] interviews

Operation Officer



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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

16 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-3)

1. The attached sworn testimonies of [REDACTED] CACI Corp, Baghdad Confinement Facility (BCF), IZ to [REDACTED], Deputy Commanding General, Coalition Forces Land Component Command (CFLCC), Camp Doha, Kuwait is provided for information purposes (Encl 1 and 2). A review of [REDACTED] testimonies resulted in the preparation of several key points of his interviews (Encl 3).

2. Recommend the attached enclosures be forwarded to the appropriate CID elements for a re-interview of [REDACTED], if possible, regarding his knowledge and/or indirect involvement in ROI 0003-04-CID149-83130; as well explaining the conditions at the time that may have contributed to the abuse. Further, recommend the high points be incorporated into his sworn statement and that the above DATF tracking number be reflected on any reports generated.

3. Any information reports should be forwarded to Iraq for enclosure into the ROI; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED] at [REDACTED]@belvoir.army.mil

3 Encl

1. Sworn Statement, Mr. [REDACTED]

[REDACTED] 22 Jan 04

2. Transcript Sworn Statement of [REDACTED]

[REDACTED] 12 Feb 04

3. High points of [REDACTED] interviews

[REDACTED]

CW5, MP

Operation Officer

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

16 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-4)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads, which have been addressed in the attached lead sheets (Encl 1 and 2). Recommend [REDACTED] and [REDACTED], 500th Military Intelligence Group, Camp Zama, Japan be interviewed / re-interviewed concerning their knowledge of the incident involving [REDACTED] being told to delete photographs of detainees.
2. Any information reports should be forwarded to Iraq for enclosure into the ROI; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED] at [REDACTED]@belvoir.army.mil

2 Encl

1. Lead Sheet (T-4a)
2. Lead Sheet (T-4b)

[REDACTED]
CW5, MP
Operations Officer

b67c



LEAD SHEET

Lead#: T-4 (b)

INTERVIEWEE: [REDACTED]TH MILITARY INTELLIGENCE GROUP, CAMP ZAMA, JAPAN

DATE INTERVIEWED: 20 JAN 04

BACKGROUND INFORMATION: According to [REDACTED] interview he related [REDACTED] told him she had instructed [REDACTED] to delete photographs depicting detainees. When [REDACTED] was interviewed he answered no to ever seeing photographs of detainees other than for official use only, and possibly provided a false statement.

LEAD: To re-interview [REDACTED] regarding the incident with [REDACTED]

SUGGESTED QUESTIONS:

- Need to clarify what pictures he had and where they were located.
- Where were the pictures taken?
- Who was depicted in the pictures?
- Did he provide the pictures to anyone else?
- Who else had knowledge of the pictures he had?
- What did the pictures depict?
- What was his job at Abu Ghraib?
- Did he have contact with the detainees, if so where?
- What shift did he work?

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(RECEIVED 21 JUL 04)

LEAD SHEET

Lead#: T-5

INTERVIEWEE: ██████████ 66TH MILITARY INTELLIGENCE GROUP, VINCENZA, ITALY

DATE INTERVIEWED: 20 JAN 04

BACKGROUND INFORMATION: According to the canvass interview of ██████████ he related ██████████ told him she had instructed ██████████ to delete photographs depicting detainees. When ██████████ was interviewed she never related anything about this the incident with ██████████ ██████████ further related to knowing about abuse.

LEADS: To re-interview ██████████ regarding the incident with ██████████ and his knowledge of the abuse.

SUGGESTED QUESTIONS:

- Need to clarify what ██████████ told him about the pictures
- What action was taken against ██████████
- Who did you report the incident to?
- Who else had knowledge of the pictures ██████████ had?
- What did the pictures depict?
- What was ██████████'s job at Abu Ghraib?
- Did ██████████ have contact with the detainees, if so where?
- What shift did ██████████ work?
- What abuse did you have knowledge of.
- Did you read, see or hear of any abuse going on at the hard site prior to this investigation being initiated.

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 4 Aug 04
30 Jul 04

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

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130) - (0361-04-CID001)

1. On 17 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding an interview of [REDACTED], 372nd MP CO., Cumberland, MD, in conjunction with the Taguba 15-6 investigation.
2. A review of the Taguba report resulted in additional leads, which have been addressed in the attached lead sheet (Encl 1). Request [REDACTED] be interviewed/re-interviewed concerning his knowledge and/or involvement in incidents where detainees were abused.
3. **This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Note the above suspense date for completion. Ensure the above USACIDC tracking number is reflected on any reports generated.**
4. Point of contact for this action is CW3 [REDACTED] (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//
[REDACTED]

Assistant Deputy Chief of Staff, Operations

b6 7C

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

17 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-6)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads, which have been addressed in the attached lead sheets (Encl 1). Recommend [REDACTED] 372nd Military Police Company, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (Cumberland, MD) be interviewed / re-interviewed concerning his knowledge and/or involvement in incidents where detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED]@belvoir.army.mil

1 Encl

1. Lead Sheet (T-6)

[REDACTED]
CW5, MP
Operations Officer

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

17 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-7)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads, which have been addressed in the attached lead sheets (Encl 1). Recommend [REDACTED] [REDACTED] 470th Military Intelligence Group, Fort Sam Houston, TX be interviewed / re-interviewed concerning her knowledge and/or involvement in incidents where detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED] @belvoir.army.mil

1 Encl

1. Lead Sheet (T-7)

[REDACTED]
CW5, MP
Operations Officer

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LEAD SHEET

Lead#: T-7

INTERVIEWEE: [REDACTED] 470TH MILITARY INTELLIGENCE GROUP, FORT SAM HOUSTON, TX

DATE INTERVIEWED: 20 JAN 04

BACKGROUND INFORMATION: According to the canvass interview of [REDACTED] [REDACTED], she knew of detainee abuse. She related [REDACTED] took off all the clothes of detainees and walked them to an interrogation booth.

LEADS: To re-interview [REDACTED] regarding detainee abuse and her knowledge of [REDACTED] incident.

SUGGESTED QUESTIONS:

- Need to clarify what pictures she observed and where they were located.
- Who was present during the abuse?
- Were there any photographs taken of the abuse?
- What was her job at Abu Ghraib?
- Did she have any contact with the detainees, if so where?
- What shift did she work?
- Did she report any incidents of abuse to anyone?
- Describe the incident involving [REDACTED]
- What action was taken against [REDACTED]
- Describe what guidance was given to the MP's as it pertains to the treatment of the detainees.

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

REPLY TO
ATTENTION OF

CIOP-CO

SUSP: 9 Aug 04
3 Aug 04

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

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130) - (0377-04-CID001)

1. On 26 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding the interview of [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, assigned with the 372nd MP Co, Cumberland, MD, in conjunction with the Taguba 15-6 investigation.
2. Request a re-interview of [REDACTED] be conducted.
3. **This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Note the above suspense date for completion. Ensure the above USACIDC tracking number is reflected on any reports generated.**
4. Point of contact for this action is CW3 [REDACTED] (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//
[REDACTED]

Assistant Deputy Chief of Staff, Operations

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

REPLY TO
ATTENTION OF

CIOP-CO

3 Aug 04

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

SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0377-04-CID001)

1. On 26 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding the interview of [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, assigned with the 372nd MP Co, Cumberland, MD, in conjunction with the Taguba 15-6 investigation. Attached is a lead sheet pertaining to his interview with a recommendation to consider a re-interview of [REDACTED] for clarification and documentation within the aforementioned ROI.
2. This information is forwarded for action deemed appropriate. Results of a subsequent interview of [REDACTED] should be forwarded to Iraq for incorporation into the aforementioned ROI.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

b67c

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

19 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-9)

1. The attached sworn testimonies of [REDACTED] 372nd Military Police Company, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (Cumberland, MD) to [REDACTED], Deputy Commanding General, Coalition Forces Land Component Command (CFLCC), Camp Doha, Kuwait is provided for information purposes (Encl 1). A review of [REDACTED] testimonies resulted in the preparation of a lead sheet pertaining to his interview (Encl 2).

2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn testimony of [REDACTED]
12 Feb 04.
2. Lead Sheet (T-9)

[REDACTED]
CW5, MP
Operations Officer

b67c

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On 12 February 2004, a team of officers, directed by [REDACTED] conducted the following interview. [REDACTED] was appointed as an Investigating Officer under the provisions of Army Regulation 15-6, by [REDACTED] Commanding General of the Coalition Forces Land Component Command (CFLCC), to look into allegations of maltreatment of detainees, detainee escapes and accountability lapses, at Abu Ghraib, also known as the Baghdad Central Confinement Facility (BCCF). The panel also inquired into training, standards, employment, command policies, and internal policies, concerning the detainees held at Abu Ghraib prison. Finally, the panel looked into the command climate and the command and supervisory presence

The following persons were present:

[REDACTED] MP, CFLCC - PMO, **Interviewer**
[REDACTED] JA, CFLCC - SJA, **Interviewer**
[REDACTED] 705th MP Battalion, **Interviewer**
[REDACTED] HHC, 320th MP Battalion, **Interviewee**

The interview is summarized as follows:

My name is [REDACTED]. My social security number is [REDACTED]. I am currently in 372nd Military Police Company out of Fort Meade, MA. I am Reserve. My unit currently works at the Abu Ghraib Prison. I have served with this unit 2 years. I am Squad Leader in the unit and I have been in that position since September 2003.

My role as a Squad Leader and Assistant NCOIC is to keep accountability of inmates, maintain account board, receive new prisoners, the in processing and out processing of inmates, recording information to log into system, report prison security and maintenance problems, and all other transactions regarding prisoners.

I have personnel that work for me at the prison. I worked out of the office and my personnel worked at various sites throughout the prison. I have personnel that worked on the night shift back in December who are involved in the allegations of prisoner abuse. The personnel are [REDACTED] and [REDACTED]. The guards post are the Military Intelligence Hold, Medical Section, and Common Criminals Section.

The unit had a general overall SOP, but not a specific SOP regarding handling and disciplining inmates. We have had the Geneva Convention briefing before we left home station back in April 2003. Military Intelligence had separate policies regarding treatment of prisoners.

If Military Intelligence gave us orders to perform certain acts (sleep deprivation, playing radio all night, have inmate stand up all night) towards inmates, I requested that it be put in writing. If we were ever questioned why we were doing certain acts to the inmates we would always have the letter from Military Intelligence. We would interrupt the

performed acts if the inmate had immediate needs in regards to the Geneva Convention Act. The letters we received from Military Intelligence regarding acts performed on inmates can be found at their Tier 1A section, [REDACTED] the point of contact.

I work in a different section now; I was moved due to the investigation. I didn't have a problem being moved, because if I were under investigation I'd rather not work in that same section. I feel if I were still working that section my judgment would be affected, because I would always be thinking about the investigation.

I am not familiar with the ROE interrogation card, I've believe I seen a briefing or memorandum, but never trained on it. Before this mission we did a Law and Order mission in which we did a great job, we are a combat support unit we have done peacekeeping in Bosnia, so we have had experience in maintaining law and order. We were put in the rear to handle this mission, but we are not corrections officers. We haven't had any corrections training. That is still no excuses for what happened.

I was not around when the allegations happened. I was very offended to here my name mentioned in the allegation. I've never conducted myself in that manner or even been involved in anything that comes close to this. When I was involved in the shooting incident, when the prisoner stopped shooting, I stopped shooting. I then made sure a Medivac was called in for the inmate that I had wounded.

We have worked hard to maintain our prison. We have a couple of incident reports we have pulled so you look at to see what we have been doing to make the prison a better place. The biggest problem we have with the prison is the CPA, they have hired 5 or 6 Iraqi corrections officers who after investigation were found out to be Fedayeen. We have Fedayeen working in the jail cells, that's a hiring and screening issue. The hired Iraqi corrections officers have no training, not even the basics. I have stressed the importance of searching inmates properly; it's a daily process that we have to go through. CPA has never once come down to visit the prison. We have asked for support as for as equipment, uniforms, and cleaning supplies. I had to go out on the economy to buy cleaning supplies for the first three months.

The ICO's were never trained. Most of them are corrupt. We had to detain 41 of them during the shooting incident. We had to change everything around after the incident. They don't communicate, they don't have accountability, it just a mess.

We have had some support from our higher. We had an issue with inmates not going to court, we brought it up with JAG, specifically CPT [REDACTED] and then a lot of the inmates started to see the judge and started getting released. Then we had another breakdown of people not moving, not getting to court, I think it was due to units leaving, transport issues around November through December, but then it got fixed.

I don't know the Battalion Commander's involvement in the process of getting, supplies, equipment, and support. I just know when we asked for supplies we didn't get them. I

don't know what was done or what wasn't done, so it wouldn't be fair for me to comment. It would be something my OIC would know more about.

Our chain of command did come to visit, I would see [REDACTED], almost daily. There were also Military Intelligence officers that would come down.

We used our dogs to sniff out grenades; we had reports of grenades getting in the facility. Then after the shooting we had them search for bombs. Some of the inmates would tell us about grenades getting into the hard site. The dogs were also used as a show of force. I did hear about an interpreter getting bit, I think MI used the dogs for interviewing purposes.

When [REDACTED] came to the facility I would be busy. He would come to talk to us, but he would usually talk with the platoon sergeants.

Our correction training was basically OJT since day one. We have three personnel who worked corrections before who are [REDACTED], [REDACTED], and [REDACTED]. I never worked in corrections. We referred to [REDACTED] a lot he was very knowledgeable

There were no SOP's from higher or we never seen them. We basically got guidance from the unit we took over for. We were just picking up from the way that they did things.

We knew things were not supposed to be the way they were, like having juveniles and females in the military holds. We also fought all the time with MI and Battalion about common criminals being in the military hold areas. We were stuck in the middle. That battle went on for months, we knew there were guidelines, but it was above our pay grades we just did as we were told.

[REDACTED] would say we run the prison not MI. I knew that you should not have common criminals in the MI hold, because the common criminals would soon be released and they could tell who they saw in the MI holds. I would advise [REDACTED] of this. There was room in the facility to properly categorize the inmates.

We worked for Battalion the Battalion owned the facility. I don't know how MI fitted in to the scheme; I didn't know the chain of authority. It was a unique situation we had; the [REDACTED] who we took orders from and we had the Battalion who we took orders from it just depended who was around at the time. I was my job to carry out the orders, not to second guess them.

Sometimes we had problems with prisoners being released that weren't suppose to be released. We would have to double check with MI to see if they still needed the prisoners that were scheduled for release.

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The panel stopped, to discuss [REDACTED] statements.

The panel reconvened.

Weapons were allowed in 1A and 1B, before the shooting incident we did weapons, but after the incident weapons were allowed. Also, after that we had a threat from the Iraqi corrections officers, who we received info that the ICO's were planning an attack on the prison involving guns and explosives.

Also access control was a problem in 1A and 1B, there wasn't a roster. We would ask for identification if we didn't recognize the person who was trying to enter, but most of the time they would be with MI.

We couldn't do anything we wanted to do the detainees, but there wasn't anything listed as far as limitations. We just used common sense.

I was never asked to do anything that would violate the Geneva Hague Conventions; I can't speak for my soldiers, but no of them never came to me about anything out of the way.

I think the incidents had to do with the individuals, sometime you have personnel that in the unit that have behavioral problems. There were no previous disciplinary incidents on the individuals who were involved, that I am aware of, I thought they were chosen because of their corrections officer experience.

I can't remember the Battalion Commander's name at this time.

I would like to reiterate on the support issue. Some officers from Battalion did support us. [REDACTED] and another CPT. They would listen to us, now that was good; I would talk to anyone who would listen. I just wanted to make sure that it was noted that some people did take some interest in the situation.

Finished with their discussion, the panel gave [REDACTED] a list of items, to be addressed, and brought back on a Sworn Statement.

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LEAD SHEET

Lead#: T-9

INTERVIEWEE: [REDACTED] 372ND MILITARY POLICE COMPANY, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ (CUMBERLAND, MD)

DATE INTERVIEWED: 12 Feb 04

BACKGROUND INFORMATION: 1) [REDACTED] related MWD's were used to sniff out grenades and as a show of force. 2) [REDACTED] heard MI used MWD's for interrogations. 3) Never saw a SOP, relied on guys with correctional experience. 4) He related the MP's took orders from the MP BN Commander and the MI. Depended on who was around at the time.

LEADS: To re-interview [REDACTED] regarding how the MP's were used by MI.

Sub # 6

invoked matts

can't talk to him

19 JAN 04 / 0700

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

19 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-10)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached canvass interview worksheet (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend [REDACTED] 500th Military Intelligence Group, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (Okinawa, Japan) be interviewed / re-interviewed concerning his knowledge and/or involvement in incidents where detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED]@belvoir.army.mil

2 Encl

1. Canvass Interview Worksheet of [REDACTED]
2. Lead Sheet (T-10)

[REDACTED]
CW5, MP
Operations Officer

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 9 Aug 04
3 Aug 04

MEMORANDUM FOR Commander, 6th Military Police Group (CID), USACIDC, Building 4291
9th Division Drive, M.S. #84, Fort Lewis, WA 98433-1300

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130) - (0378-04-CID001)

1. On 17 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding an interview of [REDACTED] 500th MI Grp, Baghdad Confinement Facility (currently assigned in Okinawa, Japan), in conjunction with the Taguba 15-6 investigation.
2. A review of the Taguba report resulted in additional leads, which have been addressed in the attached lead sheet (Encl 1). Request [REDACTED] is re-interviewed concerning his knowledge and/or involvement in incidents where detainees were abused.
3. **This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Note the above suspense date for completion. Ensure the above USACIDC tracking number is reflected on any reports generated.**
4. Point of contact for this action is [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//
[REDACTED]

Assistant Deputy Chief of Staff, Operations

b6 7C



LEAD SHEET

Lead#: T-10

INTERVIEWEE: [REDACTED], 500TH MILITARY INTELLIGENCE GROUP, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ (OKINAWA, JAPAN)

DATE INTERVIEWED: 20 JAN 04

BACKGROUND INFORMATION: According to the canvass interview of [REDACTED] he related it is hard to answer the treated immorally part of the question because it is too subjective

LEADS: To re-interview [REDACTED] regarding whether detainees were treated immorally.

SUGGESTED QUESTIONS:

- Need to clarify why it is hard to answer whether detainees were treated immorally.

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here

LEAD SHEET

Lead#: T-12

INTERVIEWEE: ^{MS} ~~MR.~~ [REDACTED], TITAN CORPORATION,
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: 20 JAN 04

BACKGROUND INFORMATION: According to the canvass interview of [REDACTED]
[REDACTED] he stated some detainees had made claims of being beaten up prior to coming
to Abu Ghraib, IZ.

LEADS: To re-interview [REDACTED] regarding the allegations made by the detainees.

(Completed 19 Aug 04)

0380-04

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not here

LEAD SHEET

Lead#: T-13

INTERVIEWEE: RECOMMEND [REDACTED]
TITAN CORPORATION, BAGHDAD CENTRAL CONFINEMENT FACILITY
(BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: 20 JAN 04

BACKGROUND INFORMATION: According to the canvass interview of Mr. [REDACTED] he left a question mark in the question referring to MP's being used to "soften up" or "prepare" detainees for interrogations.

LEADS: To re-interview [REDACTED] regarding MP's being used to "soften up" or "prepare" detainees for interrogations.

0381-04

Current whereabouts unknown.

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

REPLY TO
ATTENTION OF

CIOP-CO

SUSP: 9 Aug 04
3 Aug 04

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

SUBJECT: Request for Assistance (ROI 0003-04-CID149-83130) - (0388-04-CID001)

1. On 26 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding the interview of [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, assigned with the 372nd MP Co, Cumberland, MD, in conjunction with the [REDACTED] 15-6 investigation.
2. A review of the Taguba report resulted in additional leads, which have been addressed in the attached lead sheet (Encl 1). Request [REDACTED] is re-interviewed concerning his knowledge and/or involvement in incidents where detainees were abused.
3. This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Note the above suspense date for completion. Ensure the above USACIDC tracking number is reflected on any reports generated.
3. Point of contact for this action is [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

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

REPLY TO
ATTENTION OF

CIOP-CO

3 Aug 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0388-04-CID001)~~

1. On 26 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding the interview of [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, assigned with the 372nd MP Co, Cumberland, MD, in conjunction with the [REDACTED] 15-6 investigation. Attached is a lead sheet pertaining to his interview with a recommendation to consider a re-interview of [REDACTED] for clarification and documentation within the aforementioned ROI.
2. This information is forwarded for action deemed appropriate. Results of a subsequent interview of [REDACTED] should be forwarded to Iraq for incorporation into the aforementioned ROI.
3. Point of contact for this action is [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

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LEAD SHEET

Lead#: T-20

INTERVIEWEE: [REDACTED] 372ND MILITARY
POLICE COMPANY, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF),
ABU GHRAIB, IZ (CUMBERLAND, MD)

DATE INTERVIEWED: 14 JAN 04

BACKGROUND INFORMATION: According to the interview of [REDACTED], he related he observed a detainee who was cuffed in the standing position while [REDACTED] was poking the detainee's leg with an asp.

LEADS: To re-interview [REDACTED] regarding the events surrounding the two incidents where a detainee was cuffed in the standing position and being poked with an asp by [REDACTED]

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

20 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-23)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement and translation (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend Detainee [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge of incidents where he and other detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn Statement and translation
of [REDACTED]
2. Lead Sheet (T-23)

[REDACTED]
CW5, MP
Operations Officer

b6 7c



LEAD SHEET

Lead#: T-23

INTERVIEWEE: DETAINEE [REDACTED]
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: 17 Jan 04

BACKGROUND INFORMATION: [REDACTED] cuffed him to the door. [REDACTED] hit him in chest, withheld food for 24+ hrs. Saw two unknown naked "boys" cuffed face to face being beaten by [REDACTED]

LEADS: To re-interview Detainee [REDACTED] regarding his knowledge of detainees being abused in the hard site.

SUGGESTED QUESTIONS:

- Need to clarify why he was cuffed to the cell.
- Need to clarify the circumstances surrounding the events that lead to two detainees being handcuffed together.

b6 7C

005601



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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

20 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-24)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement and translation (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend Detainee [REDACTED], Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge of incidents where he and other detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED] [@belvoir.army.mil](mailto:[REDACTED]@belvoir.army.mil)

2 Encl

1. Sworn Statements and translations
of [REDACTED]
2. Lead Sheet (T-24)

[REDACTED]
CW5, MP
Operations Officer

b67c

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005602

LEAD SHEET

Lead#: T-24

INTERVIEWEE: DETAINEE [REDACTED]
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: 17 Jan 04 and 18 Jan 04

BACKGROUND INFORMATION: 1) [REDACTED] observed [REDACTED] and another unknown male soldier putting a phosphoric light in the rectum of [REDACTED] while a female soldier took pictures. 2) Two days before Ramadan, [REDACTED] and other guards brought in 2 prisoners made them strip and beat them. 3) [REDACTED] and an unknown soldier beat up a Syrian prisoner every night.

There were no follow-up interviews conducted on [REDACTED] to help clarify and/or identify the unknown soldiers as potential new subjects.

LEADS: To re-interview Detainee [REDACTED] clarify his knowledge of the above incidents and/or further identified the unknowns as potential new subjects.

b67c

005603



DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

21 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-26)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement and translation (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend Detainee [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge of incidents where he and other detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn Statements and translations of [REDACTED]
2. Lead Sheet (T-26)

[REDACTED]
CW5, MP
Operations Officer

b67c





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

REPLY TO
ATTENTION OF

CIOP-CO

Abv

30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0391-04-CID001)~~

1. On 21 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

b6 7c

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

21 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-27)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement and translation (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend Detainee [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge of incidents where he and other detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn Statements and translations
of [REDACTED]
2. Lead Sheet (T-27)

[REDACTED]
CW5, MP
Operations Officer

b67c

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005607

LEAD SHEET

Lead: #27

INTERVIEWEE DETAINEE [REDACTED]
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: 16 Jan 04

BACKGROUND INFORMATION: 1) [REDACTED] stated an unknown black male threatened to taken him to the showers and rape him. 2) [REDACTED] related after he returned from the hospital he was taken to an unknown location where an unknown soldier put a pistol against his head.

There were no follow-up interviews conducted on Detainee [REDACTED] to help clarify and/or identify the unknowns as potential new subjects.

LEADS: To re-interview Detainee [REDACTED] to clarify his knowledge of the above incident and/or further identify the unknowns as potential new subjects.

b67c

005608



DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

21 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-28)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement and translation (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend Detainee [REDACTED], Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge of incidents where he and other detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn Statements and translations of [REDACTED]
2. Lead Sheet (T-28)

[REDACTED]

CW5, MP
Operations Officer

b6 7c



005609

RINCA

LEAD SHEET

Lead: #28

INTERVIEWEE DETAINEE [REDACTED]
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: 17 Jan 04

BACKGROUND INFORMATION: 1) [REDACTED] stated an unknown soldier struck him in the face. 2) An unknown soldier placed him on a box and hit him in his "manhood".

~~There were no follow-up interviews conducted on Detainee [REDACTED] to help clarify and/or identify the unknowns as potential new subjects.~~

LEADS: To re-interview Detainee [REDACTED] to clarify his knowledge of the above incident and/or further identify the unknowns as potential new subjects.

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005610

BVCCA



DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

21 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-29)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement and translation (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend Detainee [REDACTED], ISN #18470, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge of incidents where he and other detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED] @belvoir.army.mil

2 Encl

1. Sworn Statements and translations
[REDACTED]
2. Lead Sheet (T-29)

[REDACTED]
CW5, MP
Operations Officer

b67c





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

REPLY TO
ATTENTION OF

CIOP-CO

Abu.

30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) (0396-04-CID001)~~

1. On 22 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] NDRS [REDACTED] at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

b6 7c

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DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

June 03 96

22 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-32)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement and translation (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend Detainee [REDACTED] Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge of incidents where he and other detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn Statements and translations of [REDACTED]
2. Lead Sheet (T-32)

[REDACTED]
CW5, MP
Operations Officer

b6 7c

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LEAD SHEET

Lead: #32

INTERVIEWEE DETAINEE: [REDACTED]
BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: 18 Jan 04

BACKGROUND INFORMATION: 1) [REDACTED] stated an unknown guard charged a weapon and pointed it at him. 2) [REDACTED] and another guard kicked him until he passed out.

There were no follow-up interviews conducted on Detainee [REDACTED] to help clarify and/or identify the unknowns as potential new subjects.

LEADS: To re-interview Detainee [REDACTED] to clarify his knowledge of the above incident and/or further identify the unknowns as potential new subjects.

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005614



DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

22 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-33)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend [REDACTED] CACI International, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge and/or involvement in incidents where detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn Statement of [REDACTED]
2. Lead Sheet (T-33)

[REDACTED]
CW5, MP
Operations Officer

b67c



LEAD SHEET

Lead: #33

INTERVIEWEE MR. [REDACTED] CACI INTERNATIONAL, BAGHDAD
CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: Not interviewed

BACKGROUND INFORMATION: 1) [REDACTED] related [REDACTED] might
have information pertaining to abuse.

LEADS: To interview [REDACTED] eference his knowledge of any detainee
abuse he might have witnessed.

b6 7C

005616

LEAD SHEET

Lead: #33

INTERVIEWEE MR. ALI DARWICHE. CACI INTERNATIONAL, BAGHDAD
CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

DATE INTERVIEWED: Not interviewed

BACKGROUND INFORMATION: 1 [REDACTED] related [REDACTED] might
have information pertaining to abuse.

LEADS: To interview [REDACTED] reference his knowledge of any detainee
abuse he might have witnessed.

Ø4ØØ - Ø4
Terminated employment, current whereabouts
unknown.

b67c

005617



DEPARTMENT OF THE ARMY
Detainee Assessment Task Force (DATF)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP

23 Jul 04

MEMORANDUM THRU Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA
22060

SUBJECT: Transmittal of Information (DATF Tracking Number T-34)

1. A review of the [REDACTED] AR 15-6 investigation resulted in additional leads from the attached sworn statement (Encl 1), which has been addressed in the attached lead sheet (Encl 2). Recommend [REDACTED], 320th Military Police Battalion, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ be interviewed / re-interviewed concerning his knowledge and/or involvement in incidents where detainees were abuse.
2. Any information reports should be forwarded to Iraq for enclosure into the 0003-04-CID149-83130; however, request that an information copy of any action(s) generated be provided to this TF, ATTN, Mr. [REDACTED]@belvoir.army.mil

2 Encl

1. Sworn Statement of
[REDACTED]
2. Lead Sheet (T-34)

[REDACTED]
CW5, MP
Operations Officer

b6 7c



LEAD SHEET

Lead: #34

INTERVIEWEE [REDACTED] 320th Military Police
Battalion, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ

DATE INTERVIEWED: 9 Feb 04

BACKGROUND INFORMATION: 1) [REDACTED] stated Military Police were asked by Military Intelligence to perform several tasks, which included sleep deprivation, music and limitation of certain foods to detainees.

LEADS: Information and action deem appropriate.

b67c

005619



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

REPLY TO
ATTENTION OF

CIOP-CO

2 Sep 04

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

FOR Commander, 22nd MP Bn (CID), (ATTN: Operations), APO AE 09342

SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83180)
(0504-04-CID001)

1. On 6 Aug 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding information obtained from the DATF, indicating a detainee identified by ISN [REDACTED] alleged Military Police guards beat the detainee and five other former Iraqi Generals at the Hardsite.

2. This information is forwarded for action deemed appropriate and incorporation into the aforementioned ROI.

3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed //

[REDACTED]
CW5, MP
Chief, Investigative Operations
Division

b67c

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005620

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

CIOP

24 Aug 04

MEMORANDUM FOR Chief, Current Operations

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-12)

1. A review of documents contained on the Joint Interrogation and Debriefing Center (JIDC) Secure Internet Protocol Rotar (SIPR) Server, which was imaged at Abu Ghraib Prison on 8 Jul 04, pursuant to a Commander's Authorization provided by [REDACTED] Deputy Commanding General, Multi-National Force – Iraq, indicates a detainee identified by Internment Serial Number [REDACTED] alleged he was physically abused on two separate occasions while in US custody. The first incident occurred at a farm in Fallujah on or about 6 Nov 03, wherein two interrogators allegedly beat the detainee. The second incident occurred at Abu Ghraib prison on or about 15 Nov 03, wherein Military Police guards allegedly beat the detainee and five other former Iraqi Generals at the Hardsite. (See Enclosures 1 and 2 for details)
2. A review of the Biometrics Automated Toolset (BATS) Online and various theater detainee rosters revealed the following aliases for the detainee: [REDACTED] (Tribal Name [REDACTED]) (See Enclosure 3 for details)
3. A review of DATF files revealed no record that the first incident described by the detainee has been investigated. The second incident is being investigated under Report of Investigation (ROI) 0003-04-CID149-83130; however, [REDACTED] is not listed as a victim in the ROI, although four of the six former Iraqi Generals described by the detainee are listed as victims in the ROI. [REDACTED] (Tribal Name [REDACTED]), [REDACTED] is listed as victim #24. [REDACTED] is listed as victim #25. [REDACTED] is listed as victim #26. [REDACTED] is listed as victim #30.
4. A review of BATS Online and the Abu Ghraib prisoner transfer logs identified the sixth Iraqi General as [REDACTED] (a.k.a. [REDACTED]). The Theater Detainee Not In Camp Roster reflects that [REDACTED] was released on or about 17 Feb 04. (See Enclosure 4 for details)
5. This information is being forwarded for action as deemed appropriate. Recommend adding [REDACTED] and [REDACTED] as victims in ROI 0003-04-CID149-83130. Recommend initiation of a separate sequence action to investigate the first incident that alleged occurred in Fallujah on or about 6 Nov 03.

b47c

005621

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-12)

6. POC is the undersigned or CW2 [REDACTED] at DSN: 656-0281, Commercial: (703) 806-0281, or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

4. Enclosures

1. Interrogator Notes, 21 Nov 03
2. Statement of Possible Prisoner Abuse, 22 May 04
3. BATS records on [REDACTED]
4. BATS records on [REDACTED]

[REDACTED]
CW5, MP
Operations Officer

b6 7c

005622



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

REPLY TO
ATTENTION OF

CIOP-CO

S: 11 Aug 04
28 Jul 04

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

SUBJECT: Request for Investigation/Inquiry - (0374-04-CID001)

1. On 28 Jul 04, an article in the Washington Post, dated July 28th, 2004, reported [REDACTED] former Commander, Abu Ghraib prison, was present during alleged detainee abuse.
2. The article reported a detainee, identified as [REDACTED] was being tortured at Tier 1A while he was hooded. At some point during the beating, his hood was removed and Mr [REDACTED] alleged he saw [REDACTED] present, watching and laughing as he was being tortured.
3. Request an investigation/inquiry be initiated concerning the above information. Due to the anticipated amount of high-level attention this information will receive, the following short suspense's are required for completion of this RFI.
4. Further, as this alleges possible detainee abuse, any sequence/ROI initiated based on the above information will require a Category I update, expected to be received by this headquarters NLT COB, each Monday, effective immediately.
5. Request acknowledgment of this RFI no later than **28 Jul 04**. Further, request the sequence/report of investigation (ROI) number of the investigation no later than **30 Jul 04**. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
6. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G3:

// orig signed//
[REDACTED]

Deputy G3



005623

bb 7c

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: [REDACTED]

Name (F,M,L): [REDACTED]

Full Name:

WMD Category:

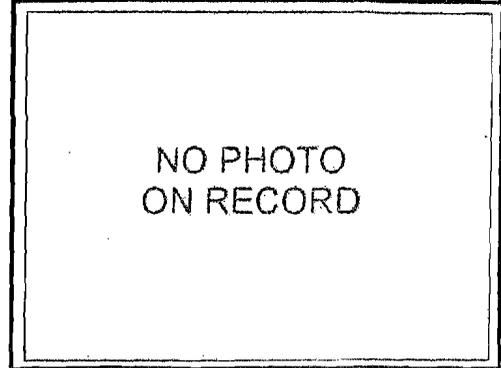
Operational Status:

Occupation:

National ID #: 200144

Gender: MALE

PHOTOGRAPH



ON ALERT? YES

Race:

Hair Color:

Eye Color:

Build:

Height (in): Min: Max:

Weight (lb): Min: Max:

PERSONAL DATA

Birthdate:

Birthplace: , ,

Death Date:

Religion:

Nationality: Iraqi

Primary Iraqi

Citizenship:

2nd Citizenship:

Ethnicity:

Marital Status:

Personnel Status:

CAPTURE INFORMATION

Capture Date:

Capture Unit:

Place:

Documents:

Circumstances:

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification

U.S. Relationship Status

DoD Relationship Status

ALIASES

005624

8/28/2004

b6 7c

First Name	Middle Name	Last Name	Nickname
ID Numbers			
ID Number Type	ID Number		
ISN Last6			
PASSPORT INFORMATION			
Type	Number	Issue Date	Expiration Date
			Country
			Authority
PERSONAL TRAITS			
LANGUAGE(S)			
Language Name:	Language Proficiency	Is Native Language	
ADDRESSES			
EMPLOYMENT HISTORY			
MILITARY SERVICE HISTORY			
- PRESENT; ; ; ; ; ; ; ;			
PHONE NUMBERS			
Type	Intl	Area Code	Phone #
			Ext.
VEHICLE INFORMATION			
RELATIVES			
Relation	First	Middle	Last
			Maiden
			Birthdate

b67c

Page(s) 5626 withheld

Third Party Information
Not Reasonably Segregable
Photograph

Exemptions (b)(6) and (b)(7)(C)



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

REPLY TO
ATTENTION OF

CIOB-CO

S: 26 Jul 04
19 Jul 04

MEMORANDUM FOR Commander, 202nd Military Police Group (CID)
USACIDC, Unit 29201, APO AE 09102

~~SUBJECT: Transmittal of Criminal Information (0352-04-CID001)~~

1. The enclosed documentation is forwarded for information purposes only.
2. On 16 Jul 04, this headquarters received the enclosed information from the Detainee Assessment Task Force (DATF), HQUSACIDC, Fort Belvoir, VA, regarding the re-interview of [REDACTED] [REDACTED] which pertains to ROI 0003-04-CID149 (3rd Military Police Group). If necessary, contact can be made direct to the DATF at (703) 806-0281, as he is pending another interview.
3. The enclosed information is provided for action deemed appropriate. Please acknowledge receipt of this correspondence NLT the above suspense. No other response to this headquarters is required unless an investigation is initiated.
4. The point of contact for this action is CW2 [REDACTED] at (703) 806-0296 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl
as

/// signed ///

[REDACTED]
CW5, MP
Chief, Investigative Operations
Division

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 26 Jul 04
19 Jul 04

MEMORANDUM FOR Commander, 6th Military Police Group (CID), USACIDC
(ATTN: CIRF-OP), P.O. Box 331300, Fort Lewis, WA 98433

SUBJECT: Transmittal of Criminal Information (0350-04-CID001)

1. The enclosed documentation is forwarded for information purposes only.
2. On 16 Jul 04, this headquarters received the enclosed information from the Detainee Assessment Task Force, HQUSACIDC, Fort Belvoir, VA, regarding the re-interview of [REDACTED] and [REDACTED], which pertains to ROI 0003-04-CID149 (3rd Military Police Group).
3. The enclosed information is provided for action deemed appropriate. Please acknowledge receipt of this correspondence NLT the above suspense. No other response to this headquarters is required unless an investigation is initiated.
4. The point of contact for this action is CW2 [REDACTED] at (703) 806-0296 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl
as

/// signed ///

[REDACTED]
CW5, MP
Chief, Investigative Operations
Division

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Released.

CIOP-CO

30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0390-04-CID001)~~

1. On 20 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] NDRS #150422, at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//
[REDACTED]

Assistant Deputy Chief of Staff, Operations

b67c





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

REPLY TO
ATTENTION OF

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30 Jul 04

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

SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0395-04-CID001)

1. On 22 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] NDRS [REDACTED] at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

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

REPLY TO
ATTENTION OF

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30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) (0392-04-CID001)~~

1. On 21 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

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

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Released

30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0368-04-CID001)~~

1. On 17 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding the interview of Detainee [REDACTED] [REDACTED] Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

released.

// orig signed//

[REDACTED]

Assistant Deputy Chief of Staff, Operations

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

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CIOP-CO

30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) (0389-04-CID001)~~

1. On 20 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

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U. S. ARMY CRIMINAL INVESTIGATION COMMAND
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30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) - (0394-04-CID001)~~

1. On 22 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

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

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30 Jul 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) (0393-04-CID001)~~

1. On 21 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding possible abuse of Detainee [REDACTED] at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation.
2. This information is forwarded for action deemed appropriate. Recommend consideration be given to a re-interview of Detainee [REDACTED] regarding his knowledge of incidents of abuse.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//
[REDACTED]

Assistant Deputy Chief of Staff, Operations

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

REPLY TO
ATTENTION OF

CIOP-CO

3 Aug 04

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

~~SUBJECT: Transmittal of Information (ROI 0003-04-CID149-83130) -- (0400-04-CID001)~~

1. On 26 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding the interview of Mr [REDACTED], CACI International, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, in conjunction with the [REDACTED] 15-6 investigation. Attached is a lead sheet pertaining to his interview with a recommendation to consider a re-interview of [REDACTED] or clarification and documentation within the aforementioned ROI.
2. This information is forwarded for action deemed appropriate. Results of a subsequent interview of [REDACTED] should be incorporated into the aforementioned ROI.
3. Point of contact for this action is CW3 [REDACTED] at (703) 806-0305 or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[REDACTED]
Assistant Deputy Chief of Staff, Operations

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 4 Aug 04
30 Jul 04

MEMORANDUM FOR Commander, 6th Military Police Group (CID), USACIDC, Building 4291
9th Division Drive, M.S. #84, Fort Lewis, WA 98433-1300

SUBJECT: Request for Assistance (ROI-0003-04-CID149-83130) (0362-04-CID001)

- 1. On 17 Jul 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding an interview of [redacted] 470th MI Grp, Fort Sam Houston, TX, in conjunction with the [redacted] 15-6 investigation.
2. A review of the Taguba report resulted in additional leads, which have been addressed in the attached lead sheet (Encl 1). Request [redacted] be interviewed/re-interviewed concerning her knowledge and/or involvement in incidents where detainees were abused.
3. This investigation is a Category I Monitorship investigation. You are required to acknowledge receipt immediately upon receipt of this RFA. Acknowledgement should contain sequence number assigned, case agent, case agent contact information, and the anticipated date of completion. Note the above suspense date for completion. Ensure the above USACIDC tracking number is reflected on any reports generated.
4. Point of contact for this action is CW3 [redacted] t (703) 806-0305 or [redacted]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

// orig signed//

[redacted signature]

Assistant Deputy Chief of Staff, Operations

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To Whom It May Concern:

I am writing this letter as a matter of moral ethics. I have recently had some very disturbing photos of inmates in the hard site prison, Tier 1 A to be specific. I had heard stories in the company about the incidents that were taking place but I did not believe them till I was given these photos. I have a limited knowledge of what happened and all involved. But I will tell you what I do know.

The incidents would take place after the [REDACTED], the NCOIC of the prison, would leave the tier. The main personnel involved were [REDACTED], [REDACTED], [REDACTED], and [REDACTED]. Also on some nights, as you can see from the photos, they would invite [REDACTED] and [REDACTED]. [REDACTED] who you see in many of the pictures was at the time [REDACTED] girlfriend.

~~The photos I am giving to you are only a fraction of what [REDACTED] has. I have~~ seen thing much worse involving the 2 Iraqi female prisoners on [REDACTED] personal computer. As he is the one who gave me the photos I am giving you from 2 disc he has in his possession. I am writing this to try to right the wrongs that I have seen in these photos and video clips. Since no one will come forward, and [REDACTED] is about to take his position at Tier 1 in the hard site. I feel something must be done. So I am giving this disc to you. Do with it as you wish

Concerned MP

b67C

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21 Jan 05

EXECUTIVE SUMMARY

[U] ABUSE OF DETAINEES AT ABU GHRAIB PRISON-IRAQ [USACIDC]: Update. Further investigation, including post-conviction interviews of two of the MPs who participated in the abuse ([REDACTED] and [REDACTED]), resulted in the identification of ten new subjects, including [REDACTED] and [REDACTED] (both civilian interrogators employed by CACI), [REDACTED] (a civilian interpreter employed by Titan), four MPs (including [REDACTED], currently the Deputy Chief of Staff for U.S. Representative Mike ROGERS, 3rd District of Alabama), and three MI personnel (including [REDACTED]). [REDACTED] was titled for False Official Statement and Dereliction of Duty. [REDACTED] was titled for Cruelty and Maltreatment and Dereliction of Duty. The remaining individuals were titled for offenses ranging from Assault to Obstruction of Justice to Dereliction of Duty. The civilian misconduct is being referred to the Department of Justice. Further investigation also resulted in the unounding of all offenses pertaining to one of the previously listed female victims and the addition of two new male victims. Investigation continues.

[REDACTED] CIOP-COP/703.806.0281
[REDACTED]@belvoir.army.mil
APPROVED BY: [REDACTED]

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All information related to this matter is law enforcement sensitive and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Command.

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UNCLASSIFIED

15 Jan 04

EXECUTIVE SUMMARY

(U) ALLEGED DETAINEE ABUSE – Abu Ghuraib, Iraq (USACIDC): Self-initiated. This EXSUM supplements CID EXSUM of 14 Jan 04. As previously reported, on 13 Jan 04, an allegation of security detainee abuse was made by a concerned soldier against several MP guards assigned to the Abu Prison. Further investigation by a 10th MP BN (CID) Task Force has disclosed that a total of 8 named guards and one unidentified guard assigned to the 372nd Military Police Company, Cumberland, MD (deployed to Iraq) and 9 unknown Iraqi security detainees have been identified as being subjects and victims in this investigation. Subsequent to the interviews of subjects, four guards admitted to assaulting detainees by forcibly pushing them into walls while their hands were bound behind their backs and participating along with other guards in having the detainees strip their clothing off and masturbate themselves as well as being forced to perform indecent acts with other detainees. Furthermore, they admitted to witnessing an NCO guard striking an unknown detainee in the temple rendering the detainee unconscious and another NCO guard striking another detainee in the chest where the detainee complained of having difficulty breathing. Some of the abusive acts were documented in the form of digital images and video clips. The other four guards invoked their legal rights and requested lawyers. Efforts are underway to identify one additional guard and the 9 unknown security detainees as well as any other similar incidents. All detainees depicted in the CD images had their heads covered with sandbags and could not be identified. Investigation continues.

[REDACTED] Fld Ops, 3rd MP Gp (CID)/302.530.4350
[REDACTED]@c5main.hqc5.army.smil.mil

APPROVED BY: [REDACTED]

LAW ENFORCEMENT SENSITIVE

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Mr. [REDACTED]

Background Information: Civilian, [REDACTED] Canton, OH,
W/M, 72/225, Brn/Haz, [REDACTED]
[REDACTED], AKA: [REDACTED] Interrogator, CACI, Inc, Abu Ghraib
Prison, Iraq from 2 Nov 03 to 2 Feb 04

Issue: [REDACTED] used his position as an interrogator to abuse detainees while
at Abu Ghraib Prison.

[REDACTED] Interviews

- 1407, 23 Jan 04, [REDACTED] completed a non-custodial interview of
[REDACTED], who said he had broken several tables during interrogation
unintentionally; said he had never physically assaulted a detainee; said
during his interrogations he would slam on the table as part of a "fear
up" technique; said this was allowed IAW IROE's as long as he did
not touch the detainee

Statement of [REDACTED] 21 Jan 04:

- Said [REDACTED] had a reputation of breaking tables in the interrogation
rooms; suggested CID examine the files of detainees assigned to
[REDACTED], believed [REDACTED] may have pulled [REDACTED]
from a vehicle, threw him to the ground, the drug him in the gravel

Review of File Documents:

- Information gleaned from the [REDACTED] investigation revealed [REDACTED]
[REDACTED] reported [REDACTED] pulled a detainee from a vehicle,
then drug him in the gravel to an interrogation booth
- [REDACTED] interviewed [REDACTED] at 1221, 20 Jan 04, who did
report a civilian being rough with a detainee
- [REDACTED] interviewed [REDACTED] again at 1850, 21 Jan 04,
and he did not mention any abuse involving [REDACTED]

MFR of [REDACTED] pertaining to [REDACTED] 8 May 04 (FAY):

- [REDACTED] refused to make a statement to [REDACTED], cited information
previously released on him to the press

Statement of [REDACTED] 13 May 04 (FAY):

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- Said ██████████ said the military interrogator thought the table actually hit the detainee, but ██████████ didn't think it hit the detainee

MFR of ██████████, 9 Jun 04 (██████████):

- Said ██████████ interrogation techniques were harsh
- Said ██████████ interrogated a detainee so hard once that the detainee urinated himself
- Said ██████████ and analyst came out of booth laughing about it; said he address the issue with both of them
- Said he used FM 34-52 to counsel ██████████ ██████████ did not like the counseling and told him he didn't need a 20 year old telling him how to do his job
- Said he told ██████████ of incident, along with ██████████ report writing skills
- Said during a report writing class, ██████████ sat in back of class and didn't face instructor

Statement of ██████████ 18 Jun 04 (FAY):

- Said he talked to ██████████ about (██████████) poor interrogation abilities and report writing

Statement of ██████████, 1 Sep 04:

- Said ██████████ pulled a detainee from a vehicle so hard the detainee fell to the ground in the gravel; said the detainee was handcuffed and had a sandbag over his head at the time
- Said ██████████ then drug the detainee through the gravel by pulling on the detainee's elbow
- Said while this was occurring, the detainee was trying to get up, but ██████████ was pulling him and he could not stand up
- Said ██████████ was present for this incident
- Said he did not know the identity of the detainee pulled from the vehicle; did not believe it was ██████████
- Said ██████████ was his supervisor at the time and he informed him what happened
- Said ██████████ was assigned to his team, said he did have a mark/bruise on forearm and on head; said ██████████ said injuries caused by previous interrogators
- Said matter was reported to ██████████

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- Said she saw [REDACTED] pull a detainee off a Humvee and drop him to the ground, then drag him the detainee to an interrogation booth
- Said the detainee was handcuffed and had a sandbag over his head the whole time
- When the detainee tried to get up, [REDACTED] would yank him very hard causing him to fall down again
- Said [REDACTED] worked with [REDACTED] was [REDACTED] supervisor

Statement of [REDACTED] 21 May 04 ([REDACTED]):

- Said she did not know any abuse issues involving [REDACTED]

Statement of [REDACTED], 24 May 04 ([REDACTED]):

- Said she never worked with [REDACTED]
- Said she never heard anything adverse about [REDACTED] work

Statement of [REDACTED], 1 Jun 04 ([REDACTED]):

- Said after Saddam capture, he was moved to team with [REDACTED]

Statement of [REDACTED] 4 Jun 04 ([REDACTED]):

- Said [REDACTED] told him [REDACTED] drug [REDACTED] by the forearm across the gravel
- Said [REDACTED] was his roommate
- Said one night after he had been drinking, [REDACTED] began telling "war stories", said he had done a really good job on a general (NFI), said he showed the general his son after he dirtied up the son's clothes and face and made it look like the son had been roughed up, said the general broke down after seeing his son, did the same with another general, but it didn't work well
- [REDACTED] said he got the impression [REDACTED] was talking about [REDACTED] regarding the son issue
- Said [REDACTED] said he became frustrated with another military interrogator, then chained an unknown detainee to the I-bolt in the floor of the booth putting the detainee in a squatting/kneeling position
- Said [REDACTED] said when the military interrogator was finished asking questions, he kicked the table with such force that it hit the ceiling of the booth

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Interview of [REDACTED], 8 Sep 04:

- Said she never worked with [REDACTED]
- Said she never saw any injuries to [REDACTED] and if he did have injuries, it would be documented in his file

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Mr. [REDACTED]

Background Information: Civilian, [REDACTED] 19 Nov 81, Tampa FL,
 W/M, 75/200, Blk/Brn, [REDACTED] ([REDACTED])
 [REDACTED] AKA: [REDACTED], represented by Mr. [REDACTED]
 [REDACTED] CACI
 Interrogator, Abu Ghraib Prison, IZ 2 Nov 03 – 2 Feb 04

Issue: [REDACTED] used his position as an interrogator to abuse detainees while at Abu Ghraib Prison.

[REDACTED] Interviews

- 1112, 20 Jan 04, by [REDACTED] said he did not have any knowledge of abuse or photographs pertaining to detainees
- 1245, 23 Jan 04, [REDACTED] conducted a non-custodial interview of [REDACTED], who said CACI SOP precluded him from striking, pushing or threatening a detainee with death or torture; said he did not see any bruises on anyone he interrogated; said he never pushed a detainee out of a vehicle or drug a detainee on the ground while handcuffed; said he never witnessed MP or MI strike or degrade detainees; admitted he was aggressive in interviews, yells in detainee's face, throws the table in the room; said MWD could be used during interrogations if authorized; MWD must be muzzled if its to approach detainee, otherwise maintain safe distance; said he did not know why someone would say he pushed a detainee against the wall or otherwise injured a detainee; no knowledge of any other interrogators who might have abused detainees; could not provide any further info.

Statement of [REDACTED] 21 Jan 04:

- Suggested CID look at [REDACTED] regarding abuse issues; said he sat next to [REDACTED] during an interrogation where he broke tables and chairs in the room with the detainee; suggested CID review the file of [REDACTED], [REDACTED], [REDACTED], said [REDACTED] was assigned to [REDACTED] before he got him; said during his interrogations, [REDACTED] reported being abused, showed [REDACTED] large bruise (6-8" long) on left forearm, said he got it from being thrown

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around; showed a bump on his forehead, said he got it from being thrown into a wall; provided second hand info on several other detainees who might have info ([REDACTED]); said [REDACTED] was detainee thrown from vehicle by either [REDACTED] or [REDACTED]

- Said [REDACTED] was young, excited, motivated and felt everyone should be broken

Statement of [REDACTED], 4 Aug 04:

- Said he was assigned to [REDACTED]
- Said [REDACTED] never went outside the lines or [REDACTED]
- Said he occasionally used cold showers at interrogation tools
- Said he never witnessed any physical abuse of detainees by anyone

Statement of [REDACTED], 1 Sep 04:

- Said [REDACTED] was the person who pulled the detainee, believed to be [REDACTED], from vehicle and drug through gravel

Interview of [REDACTED], 8 Sep 04:

- Said she never worked with [REDACTED] or [REDACTED] while assigned to the prison
- Said she never saw [REDACTED] abuse [REDACTED] or any other detainee
- Said she never saw any injuries on [REDACTED] if she had, she would have annotated it in his file

Statement of [REDACTED], 11 Sep 04:

- Said an interrogator, known as [REDACTED], used K9's during interrogations

Statement of Mr. [REDACTED], 3 May 04 ([REDACTED])

- ID [REDACTED] and [REDACTED] from photographs he was shown; said one photo shows the detainee in what appears to be a stress position

Memorandum of Records/Statement of [REDACTED], ? May 04 ([REDACTED])

- Under Photo Identification, [REDACTED] identified [REDACTED] and [REDACTED] in a photo of a detainee sitting in a stress position on two white plastic chairs
- ID'd [REDACTED] in another photo with [REDACTED] and [REDACTED]

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Memorandum of Records – Interview of [REDACTED] 6 May 04 [REDACTED]

- Said he arrived at the prison in early Nov 03
- Said he received [REDACTED] briefing
- Said no training at the prison on Geneva Convention, but he understood it
- Said first supervisor was [REDACTED]
- Said he did talk to MP's about moving detainees, but never about interrogations
- Said after tier shooting, he was given mission to interrogate IP's
- Said he did witness MWD's used during interrogations; [REDACTED] civilian, tall male with beard, used them after shooting
- Said he never witnessed or had knowledge of any abuses involving detainees
- Said [REDACTED] once accused him of pushing a linguist off a truck; incident unfounded and [REDACTED] quit
- Said he had no knowledge of photographs being taken or photo's with detainees being abused
- Said he had no knowledge of videos being made
- Said he knew of no MI to ask MP's to "soften up" or give detainees "the treatment"
- [REDACTED] was shown photo's of him & [REDACTED] with detainee in chair, said he didn't know photo had been taken, said he never asked detainee to sit in the position in the chair he was in
- Said he did not know when the photo was taken
- Did not know the whereabouts of [REDACTED]

Statement of [REDACTED], 11 May 04 ([REDACTED]):

- Said she didn't really know [REDACTED] but knew his analyst was [REDACTED]

Statement of [REDACTED], 18 May 04 [REDACTED]:

- Said [REDACTED] relieved her at section leader and she, [REDACTED] and others began working special projects
- Said [REDACTED] was very aggressive and she refused to work with him
- Said she told [REDACTED] she felt [REDACTED] was a loose cannon and a jail sentence waiting to happen
- [REDACTED] and [REDACTED] with a detainee in what she described as a dangerous stress position, with the detainee sitting on two chairs with his back exposed and a concrete floor to the detainee's back

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Statement of [REDACTED], 19 May 04 [REDACTED]:

- Said most CACI interrogators began arriving mid-Oct 03
- Said most CACI interrogators were professional and experienced, except [REDACTED]
- Said [REDACTED] was very limited in his skill set and seemed to use the "fear up" quickly during interrogations

Statement of [REDACTED], 21 May 04 [REDACTED]:

- Said she was not aware of any issues involving [REDACTED] and abuse

Statement of [REDACTED], 23 May 04 [REDACTED]:

- Said [REDACTED] was interrogating an IP, with [REDACTED] during an interrogation
- Said while [REDACTED] was interrogating, [REDACTED] would walk in, stand next to the detainee, then walk out, intimidating the detainee
- Said [REDACTED] would tell the detainee to answer questions or he would bring [REDACTED] back into the room
- Said at one point, [REDACTED] put his hand over the nose and mouth of the detainee, cutting off his air flow, which lasted for a few seconds
- Said interpreter present was [REDACTED] and [REDACTED] supervisor was [REDACTED]

Statement of [REDACTED], 24 May 04 [REDACTED]:

- Said she knew [REDACTED] from a previous assignment, but at the prison, he was not assigned to her and they didn't work together
- Said [REDACTED] was arrogant and cocky and did not talk to her
- Said she heard about his attitude from others, but no problems about his work

Statement of [REDACTED], 25 May 04 [REDACTED]:

- Said [REDACTED] used interesting tactics a lot, but was not abusive (never explains interesting tactics)
- Said [REDACTED] used the fear up technique a lot and thought all detainees were guilty
- Said she once saw, after the shooting in the tear, [REDACTED] interrogating an IP in one of the cells; said a K9 was also in the cell

Statement of [REDACTED], 1 Jun 04 ([REDACTED])

- Said he worked with [REDACTED] no derogatory or criminal information provided
- Said [REDACTED] had reputation of being a harsh interrogator

Statement of [REDACTED], 4 Jun 04 ([REDACTED])

- Said [REDACTED] was selected to interview detainees identified as Fedayeen, based on information provided by another detainee; nothing regarding abuse noted in his statement pertaining to [REDACTED]

Statement of [REDACTED], 4 Jun 04 ([REDACTED]):

- Said he got [REDACTED] from [REDACTED] per [REDACTED] 25 Dec 03
- Said according to detainee file, [REDACTED] were original interrogators
- Said [REDACTED] showed him a large bruise on forearm and bruise on head; said during previous interrogations, he was blindfolded and thrown against the wall
- Said when he checked the detainee file, nothing there regarding injuries; he suspected some interrogations were not recorded
- Said [REDACTED] told him [REDACTED] was telling truth about abuse because he [REDACTED] saw it
- Said [REDACTED] told him [REDACTED] drug [REDACTED] by forearm across gravel

Statement of [REDACTED], 6 Jun 04 ([REDACTED])

- [REDACTED] in several photographs

Statement of [REDACTED], 6 Jun 04 ([REDACTED])

- [REDACTED] from several photos shown; [REDACTED] wearing a black shirt

Statement of [REDACTED], 6 Jun 04 ([REDACTED])

- [REDACTED] in several photos with a detainee while wearing a black shirt

Statement of [REDACTED], 10 Jun 04 ([REDACTED])

- Talks about [REDACTED] observing an interrogation but nothing further

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Statement of [REDACTED] 16 Jun 04 [REDACTED]:

- ID's [REDACTED] in a photograph shown to him

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[REDACTED] (MEDIC)

Issue: [REDACTED] was present when [REDACTED] was striking detainee with asp and did nothing to stop it. He said he walked up and stopped [REDACTED]'s action, statement of witness just says he was present when it occurred, giving the appearance he was there observing/watching.

Statement of [REDACTED] 14 Jan 04:

- Said he was in charge of Tier 3 A/B
- Says [REDACTED] was a medic, may have helped transport inmates to the hardsite and process them but not sure

Statement of [REDACTED] 14 Jan 04:

- Said he was called to the cell of a detainee who had been previously shot in the leg
- Once there at the cell, said [REDACTED] was using an asp to poke at the detainee's leg, then ask him if it hurt
- Said he could hear detainee in pain while approaching cell; noticed detainee handcuff and made to stand, told [REDACTED] to un-handcuff him
- Said on subsequent visits detainee complained about shoulder pain, referred him to doctor
- Said [REDACTED] used his computer to download pics, saw pics of two females he believed were detainees, clothes, one female exposing her breasts; pics of naked detainees lying on top of each other
- Said he didn't report pics, saw MI in them, thought

Statement of [REDACTED] 14 Jan 04:

- On top of page 4, he said [REDACTED] was present when [REDACTED] was striking the detainee on the leg with the asp.
- Said [REDACTED] and another medic were there to check out the detainee's wounds.
- Doesn't say anything about [REDACTED] stopping [REDACTED] etc.

Statement of [REDACTED] 16 Jan 04:

- Says [REDACTED] had copies of photographs pertaining to detainees.

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[REDACTED] (OIC/HARDSITE)

Issue: [REDACTED] was the OIC of the hard site and may have seen some of the abuse as it was occurring. Further, [REDACTED] may have been briefed on incidents/photographs and took no action to stop it.

- [REDACTED] was OIC for the hard site until his redeployment in Dec 03.
- [REDACTED] refused an interview on advice of his lawyer on 27 Jul 04.

Statement of [REDACTED] 18 Jan 04:

- Said Wing (Tier) 1 used exclusively by OGA/MI/Other Govt Agencies
- Said wing supervised by [REDACTED] for day to day operations/interrogations
- Assigned [REDACTED] as OIC of Hard site
- Said [REDACTED] often stayed late at night at the hard site
- Said he heard rumors about abuse, assigned [REDACTED] to the hard site, then [REDACTED] returned to the states
- Maintained that [REDACTED] was a good officer

Camp Vigilant SOP, 10 Oct 03:

- Command and Control, paragraph 2.1c reflects the Company Platoon Leader will assume OIC roles for day and night shift and will report directly to the Company Commander on operational issues

Memorandum of [REDACTED] 27 May 04:

- Said he briefed [REDACTED] on info at hard site, who said he would address it.
- Said [REDACTED] received a written counseling regarding excessive use of force about a week later
- Said he overheard [REDACTED] say he counseled [REDACTED] on excessive use of force

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Hard site Logs:

- According to logs, at 1930, 20 Oct 03, while conducting a routine tour, [REDACTED] observed #150425 (victim #7) sharpening a toothbrush/making a shank.
- According to logs, 1800, 14 Nov 03, [REDACTED] reversed the orders of [REDACTED] and ordered them to be put in jump suits and placed in cells and that the detainee standing in their cells could be their PT.

Rebuttal of [REDACTED] to [REDACTED]

- Said he took over hard site from [REDACTED] 20 Dec 03
- Said [REDACTED] hand selected those who worked in hard site
- Said [REDACTED] were his personal choices for the hard site

Interview of [REDACTED]

- None, he invoked.

Statement of [REDACTED] 19 Jun 04:

- Said one night in Nov/Dec 03, he was walking home from work and passed a scene where 3 detainees were on their knees near tier 2/3
- Said the detainees were being guarded by ICO/MP's
- Said he saw [REDACTED] obtaining information, heard someone respond saying these were the prisoner who raped someone
- Said he thought [REDACTED] IS was trying to complete the incident report at the direction of either [REDACTED] or [REDACTED]

- Said detainees were then move to Tier 1
- When asked, said he thought both [REDACTED] [REDACTED] saw the 3 detainees by the wall
- Said he didn't know if [REDACTED] was aware of what happened with the detainees once inside the hard site

Statement of [REDACTED] 22 Jun 04:

- Statement provided for clarification purposes

b6 7C 005653

- Said [REDACTED] was present when the detainees were on the wall, asked what happened and was briefed
- Said for incident, there was 6-10 people present, 5 constant ([REDACTED] 2 MI and himself)
- Said [REDACTED] did not actually go into Tier 1 when the detainees were move there

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THINGS TO CONSIDER (0003-04)

Who is [REDACTED], mentioned in the 2823 of [REDACTED] 22 Jun 04?

We may want to consider having [REDACTED] take a look at the guy in lead F3 and see if he know who it is. May be a long shot, but he may recognize him. On those "Unknown" pictures, we may want him to look at those too and see if he recognizes anyone.

In the statement of [REDACTED] 10 Aug 04, he mentions a [REDACTED] 72nd MP Company – said he asked him about the detainees wearing panties and was told by [REDACTED] that that was what MI wanted/part of their process or something.

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a. EXHIBIT

b. DESCRIPTION OF EXHIBIT

11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report).

Please examine Items 1-2 and determine if any photographic type images or movie clips are present. If images or movie clips are present, please provide a copy of all images or movie clips found to this office.

Please perform any additional examinations you deem appropriate.

SYNOPSIS OF INVESTIGATION: Please see attached Initial Report.

Evidence above has not been examined by another expert in the same scientific field.

TYPED/PRINTED NAME OF REQUESTOR

SIGNATURE

DATE

SA 

15 Jan 04

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005657



UNITED STATES CENTRAL COMMAND
OFFICE OF THE CHIEF OF STAFF
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33631-5101

JAN 24 2004

MEMORANDUM FOR COMMANDER, COALITION FORCES LAND COMPONENT
COMMAND/U.S. ARMY FORCES CENTRAL COMMAND, APO
AE 09304

SUBJECT: Investigation of the 800th Military Police (MP) Brigade
Detainee Operations

1. You are hereby directed to conduct an investigation into the 800th MP Brigade's detention and internment operations from 1 November 2003 to the present. Because your investigation will inquire into the conduct of Brigade leaders at all levels of command, appoint an investigating officer who is senior to the current 800th MP Brigade Commander. Your investigating officer ~~may use Army regulations and processes as guidelines.~~

2. The investigation should inquire into all of the facts and circumstances surrounding recent reports of suspected detainee abuse. I have forwarded relevant material under separate cover. The investigation should further inquire into detainee escapes and accountability lapses as reported by CJTF-7. These incidents reflect poorly upon the Brigade and suggest possible systemic problems, to include a lack of proficiency in detention operations, the absence of clear standards, and supervisory omissions. Several related investigations are currently ongoing, including a USACIDC investigation into specific incidents concerning the Brigade's operations. The purpose of this investigation should be to gain a more comprehensive and all-encompassing inquiry into the fitness and performance of the 800th MP Brigade.

3. The report of investigation must include findings of fact and indicate whether any misconduct or negligence occurred. Further, the report must make recommendations concerning corrective measures and disciplinary actions, as appropriate. Finally, the 800th MP Brigade is a reserve unit and is scheduled for demobilization. Accordingly, ensure that jurisdiction is maintained over any members of the Brigade that are suspected of misconduct.

4. This investigation must become the primary duty of the investigating officer. The final report of investigation should

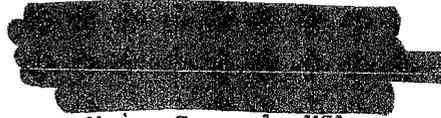
005658

CCJA

SUBJECT: Investigation of the 800th Military Police (MP) Brigade
Detainee Operations

be completed and returned to me by 1 March 2004. Submit any requests for an extension in a timely manner and outline the reason for the requested delay. The seriousness of these allegations warrants a thorough and prompt investigation.

FOR THE COMMANDER:

A large, dark, rectangular redaction covering the signature of the commander.

Major General, USA

Oct 20, 03
10:40pm

0003-04-CID149-83130

[REDACTED]

Okay, I don't like that anymore. At first it was funny but these people are going too far. I ended your letter last night because it was time to wake the MI prisoners and "mess with them" but it went too far even I can't handle what's going on. I can't get it out of my head. I went down stairs after blowing the whistle and beating on the cells with an asp to find "The [REDACTED] handcuffed backwards to his window. Naked with his underwear over his head and face. He looked like Jesus Christ. At first I had to laugh so I went on and grabbed the camera and took a picture. One of the guys took my asp and started "poking" at his dick. Again I thought, okay that's funny then it hit me, that's a form of molestation. You can't do that. I took more pictures now to "record" what is going on. They started talking to this man and at first he was talking "I'm just a [REDACTED] I did nothing." he claims he'd never try to hurt us soldiers that he picked up the wrong people. Then he stopped talking. They turned the lights out and slammed the door and left him there while they went down to cell #4. This man had been so fucked that when they grabbed his foot through the cell bars he began screaming and crying. After praying to Allah he ^{MOANS} a constant short Ah, Ah every few seconds for the rest of the night. I don't know what they did to this

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No 76

don't know if I can take it. [redacted] who
that was me in their shoes. These people will
be our future Terrorist. [redacted] its awful and you
know how fucked I am in the head - Both sides
of me think its wrong. I thought I could handle
anything. I was wrong.

[redacted]

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Page(s) 5662 - 5663 withheld.

Exemption(s) b6, 7C
Not reasonably segregable/
Third Party Information

Page(s) 5664 - 5667 withheld.

Exemption(s) b2, b6, 7C
Not reasonably segregable/
Third Party Information

From: [redacted]@us.army.mil
Sent: Wednesday, March 16, 2005 11:25 AM
To: [redacted] CW3
Subject: Re: RE: RE: RE: [redacted] POLY

Thank you. Let me see what I can type up and get approved.

SA [redacted]
Polygraph Examiner
11th MP Bn (CID)
LSA Anaconda, Iraq
APO AE 09391
Tel: 302-529-6824

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

From: [redacted] CW3" [redacted]@belvoir.army.mil>
Date: Wednesday, March 16, 2005 11:05 am
Subject: RE: RE: RE: [redacted] POLY

> [redacted]
>
> OK, here is some information that I have broken down that
> hopefully will
> help with the poly of [redacted]
>
> In his statement, 16 Feb 05, [redacted] says "I do not recall ever
> teaching anyone how to use stress positions. I may have been asked
> by someone what
> stress positions there are but I never told anyone how to do them
> at all".
>
> In reviewing my file, [redacted] in his statement to me, said he
> watched [redacted] teach [redacted] how to use stress position and
> pressure points.
> [redacted] was not able to give a specific date, but said he saw
> this during
> Oct 2003, as these techniques were employed during the tier
> shooting, which
> was in Nov 03. [redacted] himself admitted he used pressure points
> on a
> detainee during an interrogation; however, he did not learn how to
> use them
> from [redacted] [redacted] in her statement, said [redacted] told her
> he was
> there to teach things they used at GITMO. That was how she
> recalled him as
> being the GITMO guy. She also said [redacted] once came looking for two
> detainees that allegedly raped another juvenile detainee; however,
> she did
> not know whether he actually interrogated them or not. During an
> interview, [redacted] an MI supervisor at the prison,
> said [redacted] was
> involved in interrogating Iraqi Prison Guards/Police, after the tier
> shooting and stress positions and pressure points were used to extract
> information from those being interrogated.
>
> Now, based on what I found in the investigation, stress positions
> were not

b6¹ 7C

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> authorized, unless specifically approved above the O6 level. We
> have not
> found any approvals for this. The use of pressure points (neck,
> arms, face,
> ears, etc) was not an authorized technique. Based on this, his
> statement, and the information from [REDACTED] and [REDACTED] I believe
> [REDACTED] may be
> lying about teaching stress positions and pressure point usage.
>
> Now, on the topic of sex, we have information regarding sexual
> incidents involving the female detainees. In one specific
> incident, [REDACTED]
> identifies [REDACTED] as being present when himself, [REDACTED], [REDACTED]
> and two
> prostitutes were present. [REDACTED] admits taking one of the female
> detainees into the shower area and fondling her genitalia, and
> vice versa.
> [REDACTED] said [REDACTED] was present when he went into the shower
> with the
> female detainee. During this evening, photographs were taken of
> that same
> detainee, several with her exposing her breast. [REDACTED] said
> [REDACTED] was
> present for the photographs being taken and that the same female
> prostitute sat on [REDACTED] lap on the same evening. Both
> [REDACTED] and [REDACTED] said
> on this particular night, no one objected to any actions that took
> place with the female detainee, in stark contrast to the
> information [REDACTED]
> provided in his statement. The investigation also pushes against
> [REDACTED] statement that he took and destroyed the photographs, as
> the pictures were
> found on several media storage devices. The female detainee was
> released and as of this date, never been found or interviewed.
> Also, in the [REDACTED]
> investigation, [REDACTED] said he was not present when the
> photographs of the
> female detainee were taken, but we have information to the
> contrary.
>
> As of right now, [REDACTED] is indexed for Dereliction of Duty, in
> that he
> observed the actions of others with the female detainee and took
> no action
> to stop it, etc. We also believe [REDACTED] did teach [REDACTED] and
> others, stress positions and pressure point usage, as well as
> allowed the female
> detainee to sit in his lap, after she had been fondled by

> [REDACTED] The
> issues I would like to clear up using the polygraph is (1) whether
> [REDACTED] was present when the photographs of the female detainee
> was taken and
> whether he know who took the photographs; (2) whether he allowed a
> female detainee to sit in his lap and whether he fondler her; (3)
> whether he taught
> [REDACTED] and other stress positions and pressure point usage. To
> help clarify
> the topic, stress positions included, but are not limited to, having
> detainees stand on boxes, hold plates of food out to their sides
> with their
> arms extended, sit in awkward positions for extended periods of time,
> squatting in chairs backwards while hooded, etc. Pressure point usage
> involved grabbing the detainees at various points of their bodies
> while applying pressure to nerves and muscles. Based on what I
> have seen in his
> statement, I do not believe [REDACTED] is being truthful about these
> topics.

>
> Let me know if this helps at all. Hopefully we can resolve some,
> if not
> all, the issues I've outlined.

> [REDACTED]

> -----Original Message-----

> From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
> Sent: Tuesday, March 15, 2005 2:52 AM
> To: [REDACTED] CW3
> Subject: Re: RE: RE: [REDACTED] POLY

> Do you all have anything that is more than a suspicion. Has
> anyone made an
> actual allegation about sex and/or abuse? I would love to interview
> [REDACTED] but I need enough to get him into the room. Let me know
> what you
> want and/or need. I need something specific to go after
> initially.

> [REDACTED]

> UNCLAS
> SUBJECT: POLYGRAPH DISAPPROVAL 05-0259

> REF YOUR MSG 2/17/05 SUBJ AS ABOVE, THE EXAM OF [REDACTED]
> [REDACTED] SGT IS
> NOT REPEAT NOT AUTHORIZED, THIS DATE 9 MARCH 2005.

> ****This request fails to provide specific information regarding
> how and by
> whom stress positions were allegedly utilized, what these positions
> entailed, and who taught, authorized, and employed such
> techniques. This
> request indicates [REDACTED] is suspected of teaching these
> techniques to
> others but does not reflect the conduct of any interviews to
> support this
> allegation. It is also alleged [REDACTED] engaged in inappropriate
> sexual behavior with female detainees; however, there are no
> witness/victim interviews to support this allegation.
> Consideration should be given to
> re-submit this request, if appropriate, upon completion of
> ~~investigative leads and interviews. If the leads and interviews~~
> cannot be accomplished due
> to operational or other constraints, then please detail these
> issues in your
> request for consideration.

> //SIGNED//

> [REDACTED]
> CHIEF, POLYGRAPH DIVISION

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b67c 005670

From: [redacted]@us.army.mil
Sent: Friday, March 18, 2005 7:29 AM
To: [redacted] CW3
Cc: [redacted] SA; [redacted] WO1
Subject: Fwd: POLYGRAPH AUTHORIZATION FOR [redacted] 05-0434



POLYGRAPH
HORIZATION FOR :

Okay, its approved.

[redacted] I will get up there on Monday. Lets do the Rape ([redacted]) on Tuesday. I then will conduct [redacted] on Wednesday. [redacted] will be Morning until late at night and maybe following days. We will see how it goes. I will need one of your SA's to monitor.

Thanks.

SA [redacted]
Polygraph Examiner
11th MP Bn (CID)
LSA Anaconda, Iraq
APO AE 09391
Tel: 302-529-6824

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Page(s) 5672 - 5677 withheld.

Exemption(s) b2, b6, 7C

Not reasonably segregable/
Third Party Information

JUSTIFICATION STATEMENT FOR .0015 CONTINGENCY FUNDS

DATE

For use of this form, see AR 195-4; the proponent agency is USACIDC.

8 May 04

DATA REQUIRED BY THE PRIVACY ACT OF 1974

AUTHORITY: Title 10 USC, Section 3012.
PRINCIPLE PURPOSE: To substantiate individual's claim for reimbursement or expenditure of Limitation .0015 Contingency Funds.
ROUTINE USES: Record is to be maintained to perform complete audit of .0015 fund vouchers including evaluation of each expenditure of .0015 funds.
DISCLOSURE: Disclosure of information requested is voluntary. However, all information must be provided for claimant to receive reimbursement for expenses or claimant will be required to return those government funds previously advanced or expended.

1. I CERTIFY THAT ON 8 May 04 A TOTAL OF 50.00 WAS PAID TO DHL Worldwide Express
 (Date) (Amount) (Name of Payee or Informant Number)
 AT Baghdad, IZ
 (Place of Purchase or Payment)

2. SEQUENCE/ROI NUMBER 0003-04-CID149-83130
 3. MPR NUMBER _____
 4. AUTHORITY FOR EXPENDITURE OTHER THAN AR 195-4 _____

.0015 EXPENDITURES

CATEGORY	AMOUNT	CATEGORY	AMOUNT
5 Controlled Substances		11 Covert Facilities	
6 Informant Reimbursement		12 Protective Services	
7 Informant Bonuses		13 Stolen Property	
8 Surveillance Expenditures		14 Blackmarket Activities	
9 Transportation		15 Informal Liaison	
10 Supplies and Equipment		18 Miscellaneous	50.00

17. VENDOR RECEIPTS
 RECEIPTS ATTACHED.
 RECEIPTS WERE NOT OBTAINED TO PREVENT COMPROMISE OF IDENTITY.
 PARTIAL RECEIPTS WERE OBTAINED; OTHERS WERE NOT TO PREVENT COMPROMISE OF IDENTITY; OR THEY WERE NOT PROVIDED.
 RECEIPTS WERE NOT PROVIDED.

18. DRUG PURCHASE SUMMARY
 NUMBER OF OFFENDERS: _____ OR _____
 (Apprehended) (Identified)
 AMOUNT OF .0015 FUNDS SEIZED/RECOVERED: _____
 STREET VALUE: _____
 AMOUNT & TYPE OF DRUGS PURCHASED/SEIZED: _____

9. REMARKS
 NUMBER OF ATTACHMENTS: 2
 DRUGS/PROPERTY HELD AS EVIDENCE ON EVIDENCE DOCUMENT NUMBER: _____
 FUNDS HELD AS EVIDENCE ON EVIDENCE DOCUMENT NUMBER: _____
 FUNDS HELD AS EVIDENCE BY CIVILIAN AUTHORITIES: _____
 (Name of Civilian Agency) (Amount)
 MPI/MP INFORMANT/SOURCE PAYMENT COORDINATED WITH CID.
 RECEIPT FROM INFORMANT/SOURCE ON FILE AT THIS OFFICE.
 CERTIFICATE ON FILE IN LIEU OF INFORMANT/SOURCE RECEIPT.
 INFORMANT/SOURCE PAYMENT WITNESSED. (If not, indicate why below.)
 RECEIPT FROM JOINT TEAM MEMBER OF FILE AT THIS OFFICE. (If not, indicate why below.)

COMMENTS: Express mail to CID Command as requested. Attempted 3rd MP Group DHL account which was rejected because it was not in international account.

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0. TYPED NAME, GRADE AND UNIT ASSIGNMENT OF CLAIMANT (Identify as Special Agent or MPI)
22nd MP BN (CID)
 21. SIGNATURE OF CLAIMANT
 [Redacted Signature]

see print and press hard.

8/02/04 Sender's FedEx Account Number

Phone ()

DAND MPBW (CID)

APO AE 09342

State Province

ZIP Postal Code

Phone (703) 806-0300

HQ, US Army Criminal Investigation Cmd

60010 6th STREET

Port Belvoir State Province VA

US ZIP Postal Code 22060-5015

Fax IO number for Customs purposes

Information For EU Only: Tick here if goods are not in free circulation and provide CI.

Dimensions: 1 lbs. 1 kg DIM

Commodity Description REQUIRED	Harmonized Code	Country of Manufacture	Value for Customs REQUIRED
20M X 12 COMPLETE IN ENGLISH.			

Check One per Exemption No SED required, value \$2500 or less per Schedule B Commodity number

Total Declared Value for Carriage Total Value for Customs (in \$ or currency)

SED attached (provide export license no. and exp. date or license exception symbol, w/ECCN if applicable)

4 Express Package Service
 FedEx Intl. Priority FedEx Intl. First Available to select locations Higher rates apply.
 FedEx Intl. Economy FedEx Envelopes and FedEx Pak rate not available.
 Packages up to 150 lbs. / 68 kg For packages over 150 lbs. 168 kg, use the FedEx Expanded Service Intl. Air Waybill.
 Not all services and options are available to all destinations. Dangerous goods cannot be shipped using this Air Waybill.

5 Packaging
 FedEx Envelope FedEx Pak FedEx Box FedEx Tube
 Other FedEx 10kg Box* FedEx 25kg Box*
 *These unique brown boxes with special pricing are provided by FedEx for FedEx Intl. Priority only.

6 Special Handling
 HOLD at FedEx Location SATURDAY Delivery Available to select locations for FedEx Intl. Priority only

7a Payment Bill transportation charges to:
 Sender Acct. No. in Section 1 will be billed. Recipient Third Party Credit Card Cash Check/ Cheque
 Enter FedEx Acct. No. or Credit Card No. below.
 FedEx Acct. No. Credit Card No. Credit Card Exp. Date
 FedEx Use Only 50

7b Payment Bill duties and taxes to:
 ALL shipments can be subject to Customs charges, which FedEx does not estimate prior to clearance.
 Sender Acct. No. in Section 1 will be billed. Recipient Third Party
 Enter FedEx Acct. No. below.
 FedEx Acct. No.

8 Your Internal Billing Reference
 First 24 characters will appear on invoice.
 0915REEL

9 Required Signature
 Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
 WARNING: The use of this Air Waybill for the shipment of hazardous materials is prohibited.
 Sender's Signature
 This is not authorization to deliver this shipment without a recipient signature.

For Completion Instructions, see back of fifth page.

FedEx Tracking Number 8465 5575 5499 Form ID No. 0402

Freightline Shipping & Airfreight.com

The terms and conditions of service may vary from country to country. Consult our local office for specific information. Non-Negotiable International Air Waybill • ©1994-2003 Federal Express Corporation

Questions? Visit our Web site at fedex.com. Or in the U.S., call 800.247.4747. Outside the U.S., call your local FedEx office.

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 LAW ENFORCEMENT SENSITIVE

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005579



Falcon Express Inc.
Licensee
Federal Express Corporation

سند قبض

RECEIPT VOUCHER

No 1118

دينار
J. D.

فلس
Fils

50

USD

Date: May, 08, 04

التاريخ :

Received From Mr [REDACTED]

وصلني من السيد

The Sum Of Fifty Dollar only

مبلغ وقدره

Cash / Chq. No.

Bank

بنك

نقدا / شيك رقم

Being For

وذلك عن

Receiver Signature [REDACTED]

توقيع المستلم

846555755499

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005680

JUSTIFICATION STATEMENT FOR .0015 CONTINGENCY FUNDS

DATE

For use of this form, see AR 195-4; the proponent agency is USACIDC.

26 May 04

DATA REQUIRED BY THE PRIVACY ACT OF 1974

AUTHORITY: Title 10 USC, Section 3012.
 PRINCIPLE PURPOSE: To substantiate individual's claim for reimbursement or expenditure of Limitation .0015 Contingency Funds.
 ROUTINE USES: Record is to be maintained to perform complete audit of .0015 fund vouchers including evaluation of each expenditure of .0015 funds.
 DISCLOSURE: Disclosure of information requested is voluntary. However, all information must be provided for claimant to receive reimbursement for expenses or claimant will be required to return those government funds previously advanced or expended.

1. I CERTIFY THAT ON 26 May 04 A TOTAL OF 181.00 WAS PAID TO DHL Worldwide Express
 (Date) (Amount) (Name of Payee or Informant Number)
 AT Baghdad, IZ
 (Place of Purchase or Payment)

2. SEQUENCE/ROI NUMBER 0003-04-CID149-83130 3. MPR NUMBER _____ 4. AUTHORITY FOR EXPENDITURE OTHER THAN AR 195-4 _____

.0015 EXPENDITURES

CATEGORY	AMOUNT	CATEGORY	AMOUNT
5 Controlled Substances		11 Covert Facilities	
6 Informant Reimbursement		12 Protective Services	
7 Informant Bonuses		13 Stolen Property	
8 Surveillance Expenditures		14 Blackmarket Activities	
9 Transportation		15 Informal Liaison	
10 Supplies and Equipment		16 Miscellaneous	181.00

17. VENDOR RECEIPTS

- RECEIPTS ATTACHED.
 RECEIPTS WERE NOT OBTAINED TO PREVENT COMPROMISE OF IDENTITY.
 PARTIAL RECEIPTS WERE OBTAINED; OTHERS WERE NOT TO PREVENT COMPROMISE OF IDENTITY; OR THEY WERE NOT PROVIDED.
 RECEIPTS WERE NOT PROVIDED.

18. DRUG PURCHASE SUMMARY

NUMBER OF OFFENDERS: _____ OR _____
 (Apprehended) (Identified)
 AMOUNT OF .0015 FUNDS SEIZED/RECOVERED: _____
 STREET VALUE: _____
 AMOUNT & TYPE OF DRUGS PURCHASED/SEIZED: _____

19. REMARKS

NUMBER OF ATTACHMENTS: 1
 DRUGS/PROPERTY HELD AS EVIDENCE ON EVIDENCE DOCUMENT NUMBER: _____
 FUNDS HELD AS EVIDENCE ON EVIDENCE DOCUMENT NUMBER: _____
 FUNDS HELD AS EVIDENCE BY CIVILIAN AUTHORITIES: _____
 (Name of Civilian Agency) (Amount)
 MPI/MP INFORMANT/SOURCE PAYMENT COORDINATED WITH CID.
 RECEIPT FROM INFORMANT/SOURCE ON FILE AT THIS OFFICE.
 CERTIFICATE ON FILE IN LIEU OF INFORMANT/SOURCE RECEIPT.
 INFORMANT/SOURCE PAYMENT WITNESSED. (If not, indicate why below.)
 RECEIPT FROM JOINT TEAM MEMBER OF FILE AT THIS OFFICE. (If not, indicate why below.)

COMMENTS: Express mail to CID Command as requested. Attempted 3rd MP Group DHL account which was rejected because it was not an international account.

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20. TYPED NAME, GRADE AND UNIT ASSIGNMENT OF CLAIMANT
 (Identify as Special Agent or MPI)

21. SIGNATURE OF CLAIMANT

[Redacted] 22nd MP BN (CI)

[Redacted Signature]



Track this shipment via the DHL Web Site: <http://www.dhl.com>

Shipment Air Waybill
(Non negotiable)

959 2853 384

ORIGIK
B5W

DESTINATION CODE

ADG

to Shipper Receiver 3rd party

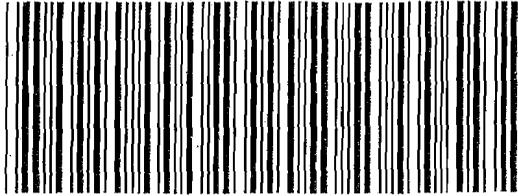
Account No. _____

Insurance see reverse

Insured value (in local currency) _____

Cash
 Cheque
 Credit Card

Not all payment options are available in all countries.



DIMENSIONAL/CHARGEABLE WEIGHT
kg _____ gr _____

Shipper's account number _____ Contact name _____

Shipper's reference (up to 32 characters but only first 12 will be shown on invoice) _____

Shipment details						
Total number of packages	Total Weight	Pieces	Dimensions in cm			Height
1	3.5	@	Length	Width		
	kg	@	x	x		x
		@	x	x		x
		@	x	x		x
		@	x	x		x

Products & Services

Worldwide Express Non-dutiable Document Dutiable Package

Time Definite Start Day Mid Day

Other Gulf Wide Distribution Domestic

Receiver's name _____

Address _____

City/Zip Code (required) _____ Phone, Fax or E-mail (required) _____

Full description of contents
Give content and quantity

Box

Service Options extra charges may apply

Weekend Delivery Special Pickup

Delivery notification

Receiver's name _____

Address _____ DHL cannot deliver to a PO Box

City/Zip Code (required) _____ Country _____

Phone, Fax or E-mail (required) _____

Dutiable shipments only (WPX) (Customs Requirement)

Attach the original and four copies of a Proforma or Commercial invoice

Shipper's VAT/GST number _____ Receiver's VAT/GST or Shipper's EIN/SSN _____

Declared Value for Customs (as on commercial/proforma invoice) _____ Harmonised Commodity Code if applicable _____

TYPE OF EXPORT Permanent Repair / Return Temporary

Destination duties/taxes If left blank receiver pays duties/taxes

Receiver Shipper Other

CHARGES Services

Other _____

Insurance _____

VAT _____

Shipper's name _____

Address _____

City/Zip Code (required) _____ Country _____

Phone, Fax or E-mail (required) _____

Shipper's agreement (Signature required)

Unless otherwise agreed in writing, I/we agree that DHL's Terms and Conditions of Carriage are all the terms of the contract between me/us and DHL and (1) such Terms and Conditions end, where applicable, the Warsaw Convention limits and/or excludes DHL's liability for loss, damage or delay and (2) this shipment does not contain cash or dangerous goods (see reverse).

Signature _____ Date 16.10.15

CURRENCY TOTAL \$ 181

TRANSPORT COLLECT STICKER No. _____

PAYMENT DETAILS (Cheque, Card No.)

No. _____

Type _____ Expires _____

Picked up by _____

Route No. _____

Time _____ Date _____

PT03/03 ME

b67c

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

005682

Shipper's copy

0003 - 04 - CID149-83130

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

7001 1940 0002 3720 7085

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To [Redacted]

Street, Apt. No.,
or PO Box No.

City, State, ZIP+ 4

PS Form 3800, January 2001 See Reverse for Instructions

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

7001 1940 0002 3720 7078

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To [Redacted]

Street, Apt. No.,
or PO Box No.

City, State, ZIP+ 4

PS Form 3800, January 2001 See Reverse for Instructions

b67c

005683

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

IS DEPT OF JUSTICE
 Criminal Division
 Domestic Security Division
 ATTN: [REDACTED]
 950 PENNSYLVANIA AVE N.W.
 WASHINGTON DC 20535

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Agent
 Addressee

B. Received by (Printed Name) *[Signature]* C. Date of Delivery *[Signature]*

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) **7001 1940 0002 3720 7887**

S Form 3811, August 2001 Domestic Return Receipt 102595-02-M-0835

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

DIRECTOR
 USACIL
 4553 N. 2ND STREET
 FOREST PARK, GA 30297-5722

COMPLETE THIS SECTION ON DELIVERY

A. Signature [REDACTED] Agent
 Addressee

B. Received by (Printed Name) *[Signature]* C. Date of Delivery **JUL 2 2005**

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

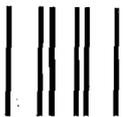
3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) **RA 234 225 839 US**

S Form 3811, August 2001 Domestic Return Receipt **667C 005597** 102595-02-M-0835

UNITED STATES POSTAL SERVICE

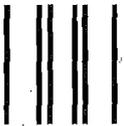


First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

COMMANDER
ARUSACIDC
ATTN: CIDP-CO COW3 [REDACTED]
6010 6TH ST
FORT BELVOIR VA 22060

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

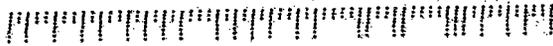
• Sender: Please print your name, address, and ZIP+4 in this box •

COMMANDER
ARUSACIDC
ATTN: CIDP-CO COW3 [REDACTED]
6010 6TH STREET
FORT BELVOIR, VA 22060

b67c

03-04-CID149-83130

005685

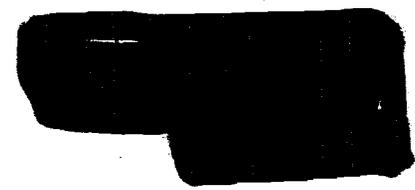
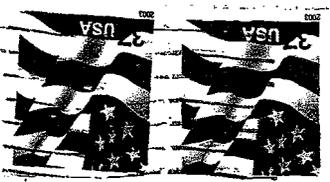


2206090000

D003-04-GD144-8218

U.S. CID COMMAND
ATTN: CIOF-CO (CWS)
6016 6TH ST.
FORT BELVOIR, VA
22060

005686
B67C



SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

United States Attorney's Office
ATTN: Mr. [REDACTED]
World Trade Center
01 W. Main, Suite 8000
Norfolk, VA 23510

Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [REDACTED] Agent Addressee

B. Received by (Printed Name)
[REDACTED]

C. Date of Delivery

D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7001 1940 0002 3720 7085

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

United States Dept of Justice
Criminal Division
ATTN: Mr. [REDACTED]
950. PENNSYLVANIA AVE NW
WASHINGTON DC 20530

2. Article Number
(Transfer from service label)

7001 1940 0002 3720 7078

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
 Print your name and address on the reverse so that we can return the card to you.
 Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 United States Attorney's
 Office
 ATTN: [REDACTED]
 WORLD TRADE CENTER
 11 W. MAIN, SUITE 8000
 NORFOLK VA 23510

A. Agent
 Addressee
 B. [REDACTED]
 C. Date of Delivery: 4/28/05
 D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) 7001 1940 0002 3720 7894

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
 Print your name and address on the reverse so that we can return the card to you.
 Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 SPECIAL AGENT IN CHARGE
 38th MP DET (CID) (DSE)
 1st MP BN (CID)
 ATTN: EVIDENCE WITNESS
 PO BOX V
 BLDG 2200, SUPPORT AVE
 FORT HOOD, TX 76544-0742

COMPLETE THIS SECTION ON DELIVERY

A. Signature: [REDACTED] Agent
 Addressee
 B. [REDACTED]
 C. Date of Delivery: 5-2-05
 D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) RA 234 225 825 US

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
 Print your name and address on the reverse so that we can return the card to you.
 Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 MR. [REDACTED]

COMPLETE THIS SECTION ON DELIVERY

A. [REDACTED] Agent
 Addressee
 B. Received by (Printed Name)
 C. Date of Delivery
 D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

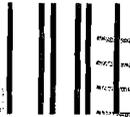
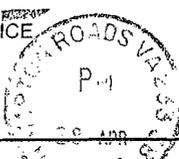
3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) 7001 1940 0002 3720 7870

b67c

005688

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

COMMANDER
HQ USACIDC
ATTN: CIDP-CO CWS [REDACTED]
6010 6th Street
FORT BELVOIR VA 22060

22060+5555

UNITED STATES POSTAL SERVICE



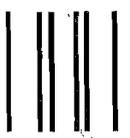
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

COMMANDER
HQ'S, US ARMY CRIMINAL INVESTIGATION COMMAND
ATTN: CIDP-CO CWS [REDACTED]
6010 6th ST
FORT BELVOIR VA 22060

20

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

COMMANDER
HQ USACIDC
ATTN: CIDP-CO CWS [REDACTED]
6010 6th STREET
FORT BELVOIR VA
22060

b67c 005689

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AGENT'S INVESTIGATION REPORT

-04-CID001-

0003-04-CID 149-83 130

Page 1 of 2 Pages

CID Regulation 195-1

About 1040, 17 Nov 04, [REDACTED] interviewed [REDACTED] [REDACTED] CACI Technologies, Joint Interrogation Debriefing Center, Baghdad Central Confinement Facility, Abu Ghraib, Iraq (1120 Adobe Drive, Great Falls, MT 59404) regarding the use of Military Working Dogs and his interview by CID personnel during February 2004. During the interview, [REDACTED] said once during January 2004, he was in the hardsite, tier 1A, interviewing a detainee. [REDACTED] said he was inside the tier between 2300 and 0200, as that was the time he normally worked in that area. [REDACTED] said he was standing on the second floor of 1A, just across from the showers, interviewing a detainee when the sound of a dog barking gained his attention. [REDACTED] said when he looked down towards the end of tier 1A, he saw a black dog with its handler near one of the isolation cells and the dog was barking. [REDACTED] said the dog barking was loud and was echoing throughout the tier, which made it hard to hear. [REDACTED] said he and the detainee he was talking to both looked in that direction, and then he continued talking to the detainee. [REDACTED] said he just glanced in the direction of the dog before continuing his conversation with the detainee. When asked, [REDACTED] said he recalled being interviewed by [REDACTED] of CID. [REDACTED] said the interview lasted 10-15 minutes and that the interview was very basic in nature. [REDACTED] said he told [REDACTED] that he was talking with a detainee, heard the dog barking, looked down the tier and saw the dog barking in front of one of the far isolation cells. [REDACTED] said it was in the area where sleep deprivation took place. When asked, [REDACTED] said his interview with [REDACTED] pertained to whether he ([REDACTED]) saw the dog contact the detainee and whether the dog was muzzled. [REDACTED] said he was never asked anything about CID. [REDACTED] said he knew who [REDACTED] was, but he didn't know all of the CID agents working at the prison. [REDACTED] said he knew [REDACTED] and didn't recall seeing

SA [REDACTED]

HQUSACIDC
Fort Belvoir, VA 22060
(w/duty at Baghdad, Iraq)

Date: Exhibit:

18 Nov 04

CID Form 94

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b2 b6 7C 005690

CID Regulation 195-1

any CID agents with dogs. [REDACTED] said he saw CID personnel with a detainee known as [REDACTED] but that was a totally different time frame. [REDACTED] said he never went down and approached the dog handler he saw with the black dog, didn't recall who the handler was and that he never talked to any dog handlers on that particular night.

[REDACTED] said he remembered the black dog, not the handler and he recalled this as he is a retired law enforcement officer and former K9 handler himself. [REDACTED] said he may have talked to one of the handler, but didn't recall it and it would not have been about the incident he saw in the tier. [REDACTED] said the dog barking didn't really disrupt him; it just caused him to divert his attention for a few seconds before he continued talking to the detainee.

[REDACTED] said that was the first time he had seen a dog barking at a prisoner; however, he never actually saw the prisoner. [REDACTED] said all he saw was the dog and handler outside the isolation cell and there was no way to see the detainee inside the cell from where he was positioned. [REDACTED] said [REDACTED] only asked him about whether the dog was muzzled and he said he did not know then or at the time of this interview. [REDACTED] said he recalled [REDACTED] as he believed [REDACTED] worked with the detainee [REDACTED] at one point. When asked, [REDACTED] said he never told [REDACTED] that the dog and handler was there for CID and he had no idea who they were there for or why.

[REDACTED] said he never saw any CID personnel with dog handlers at the prison. [REDACTED] said he was interviewing one of the General's (NFI) that was being detained, but this was unrelated to what was occurring with the dogs barking.

AGENT COMMENT: This report was reviewed by [REDACTED] for accuracy as indicated by his initials. [REDACTED]

/-----LAST ENTRY-----/

SA [REDACTED]

HQUSACIDC
Fort Belvoir, VA 22060
(w/duty at Baghdad, Iraq)

Date: Exhibit:

18 NOV 04

CID Form 94

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LAW ENFORCEMENT SENSITIVE

b2 b6 7C

005691

WORK NOTES

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0003-04-CID149-83130
	PAGE 1 OF 2 PAGES

DETAILS

About 1603, 22 Nov 04, [REDACTED] telephonically interviewed [REDACTED] who was incarcerated at the Mannheim Detention Facility, Mannheim, Germany. During the interview, [REDACTED] said [REDACTED] was either an E5/SGT or E6/SSG and was with a LRRP unit that was stationed at the prison. [REDACTED] said [REDACTED] did give him 3 to 4 pictures, sometime during December 2003. [REDACTED] said the pictures were of people his [REDACTED] unit had killed while out on patrol. [REDACTED] said he did not give [REDACTED] any pictures and the pictures he received from [REDACTED], he got them while at the computer laboratory by the dining facility on Abu Ghraib. [REDACTED] said he first met [REDACTED] while he was with the K9 handlers and as best he could recall, this was the same week as the incident with [REDACTED] and the dogs, but he couldn't be for sure. [REDACTED] said [REDACTED] was in the hardsite with [REDACTED] and [REDACTED] and while he was there, they discussed swapping pictures. [REDACTED] said he believed the conversation took place while they were in 1A. [REDACTED] said he recalled seeing [REDACTED] a total of four times; once at the hardsite, once at the computer laboratory, once at his [REDACTED] living area and once at his [REDACTED] living area. [REDACTED] said he could not remember all the details, but [REDACTED] said he had really good pictures and, after being asked, showed them to [REDACTED]. [REDACTED] described the pictures he saw as one of a blackhawk helicopter landing in he middle of a highway to take somebody that was wanted away. [REDACTED] said there were a couple photographs of dead Iraqi's who had been killed on one of the missions. [REDACTED] said this all took place during December 2003. [REDACTED] said a couple days later, he saw [REDACTED] while at the computer laboratory and [REDACTED] gave him 3 pictures of dead Iraqi's. [REDACTED] said he saved the pictures, from [REDACTED]s thumb drive, to his [REDACTED] thumb drive. [REDACTED] said he did not recall the name of [REDACTED]s unit, but believed they redeployed during January 2004. [REDACTED] said he believed [REDACTED] may have been present for the discussion while in 1A, but he could not be sure. [REDACTED] said he could not be sure exactly when, but this was the same time frame when [REDACTED] came for the dog show. [REDACTED] said [REDACTED] came over for the dog show once himself and that he did not recall seeing [REDACTED] and [REDACTED] together; however, both were good friends with [REDACTED] and [REDACTED]. [REDACTED] said he never got any pictures from [REDACTED] or any other CID personnel. When asked, [REDACTED] said he thought [REDACTED] was not at Fort Stewart, GA, did not recall giving [REDACTED] any pictures and did not know if anyone else had given him any photographs. [REDACTED] said the first time he met [REDACTED], he ([REDACTED]) was with [REDACTED] and [REDACTED] at the hardsite. On other issues, [REDACTED] said upon his arrival at the confinement facility, he was housed with [REDACTED] who asked questions about [REDACTED] and the memorandums and emails of [REDACTED]. [REDACTED] described [REDACTED] as a white male, 5'8" to 5'10" tall, 150 pounds, brown hair that was sort of long and not like a high and tight hairstyle. In relationship to CID ROI 0074-04-CID342-64146, [REDACTED] said he knew [REDACTED] and thought he redeployed in August 2003. [REDACTED] said he did not recall anything negative or derogatory regarding [REDACTED] or [REDACTED] being run off the road. In regards to [REDACTED] said [REDACTED] was with them at Al Hilla; however he did not know anything about [REDACTED] punching an Iraqi in the face. [REDACTED] said [REDACTED] was assigned to tier 2B and was a troublemaker. [REDACTED] said [REDACTED] once tried to pet one of the canines through the bars and was bitten. [REDACTED] said he wasn't sure,

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]	ORGANIZATION HQUSACIDC FORT BELVOIR, VA 22060
SIGNATURE [REDACTED]	DATE 6 Dec 04
	EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0003-04-CID149-83130

PAGE 2 OF 2 PAGES

DETAILS

but believed [REDACTED] was bitten on the bicep. [REDACTED] said he did not witness the incident, he was only told about it. [REDACTED] said he remember seeing the "chemical weapon" in 1A/1B, and said [REDACTED] told him it was either cyanide or sarin or something like that. [REDACTED] said [REDACTED] told [REDACTED] not to tell anyone, including [REDACTED] about the weapon. [REDACTED] said he actually saw the plastic bag a few days later and he believed he took a picture of it. [REDACTED] said both [REDACTED] and [REDACTED] were with the SJA office assigned to Abu Ghraib and [REDACTED] (sp) was the battle captain for the MI unit there. When asked, [REDACTED] said he did recall the incident involving himself, [REDACTED] and [REDACTED] when he told [REDACTED] to hit the detainee in the chest. [REDACTED] said [REDACTED] was yelling at the detainee and [REDACTED] struck him, all while he [REDACTED] was telling [REDACTED] to hit the detainee. [REDACTED] said he only recalled [REDACTED] hitting the detainee in the stomach a couple times. [REDACTED] said he did not recall the full details, but he believed there had been a fight and that was why they were hitting the one detainee. In regards to [REDACTED], [REDACTED] said he did recall her giving a detainee physical training by having the detainee do "up downs". He said this occurred during November/December 2003 and [REDACTED] said he did not recall why [REDACTED] was inside the tier. [REDACTED] said [REDACTED] was talking to the detainee in Arabic to stand/squat and did not recall her putting the detainee on a box.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

HQUSACIDC

FORT BELVOIR, VA 22060

SIGNATURE

DATE

6 Dec 04

EXHIBIT

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0003-04-CID149-83/30

AGENT'S INVESTIGATION REPORT	0115-04-CID519
<i>CID Regulation 195-1</i>	PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation: About 0900, 11 Oct 04, this office received a Request for Assistance from the 22nd Military Police Battalion, Baghdad, Iraq to re-interview [REDACTED] Internment Serial Number [REDACTED]

About 0930, 01 Oct 04, SA [REDACTED] coordinated with [REDACTED] 160th Military Police Battalion (MP BN), Detainee Processing Section, Camp Bucca, Iraq, who stated [REDACTED] was released on 5 Oct 04.

STATUS: All investigative activity within the jurisdiction of this office is complete. This matter is closed within the files of this office. ///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED] 78th MP DET Camp Arifjan, KU	[REDACTED]	13 Oct 04

CID FORM 94-E

1 OCT 95

EXHIBIT _____

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

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On 21 Jul 04, [REDACTED] received a Request For Assistance (RFA) from the Detainee Assessment Task Force (DATF), Headquarters, US Army Criminal Investigation Command (HQUSACIDC), Fort Belvoir, VA 22060. It was requested SA [REDACTED] interview and obtain a sworn statement from [REDACTED] HHC, 303rd Military Intelligence Bn (MI Bn), 540th MI Brigade, Fort Hood, TX (with duty at the Joint Interrogation Debriefing Center (JIDC), Company A, 202nd MI Bn, Abu Ghraib Prison, Iraq) regarding the SIPRNET computer system in operation at the Abu Ghraib prison complex.

About 1954, 21 Jul 04, [REDACTED] interviewed [REDACTED] who provided a sworn statement pertaining to the SIPRNET system at the prison complex. In his statement, [REDACTED] clarified points pertaining to logon and email accounts of individual user on the system and those accounts where the email account had been deleted. [REDACTED] identified when he assumed duties as the systems administrator and his coordination with members of the [REDACTED] team that visited the facility in April/May 2004. [REDACTED] verbally said each individual is assigned a logon and email account and either account can be deleted from the system, either manually or the system can be set up to delete both accounts anytime one account is deleted. [REDACTED] said he was not sure what remained on the server itself once the accounts had been deleted. (See Sworn Statement, Exhibit [REDACTED] for details)

About 2000, 21 Jul 04, [REDACTED] forwarded a copy of [REDACTED] sworn statement to the DATF via email.

About 1107, 23 Jul 04, [REDACTED] interviewed [REDACTED] [REDACTED], Company B, 502nd MI Bn, Fort Lewis, WA (w/duty at the JIDC, Abu Ghraib Prison, Iraq). [REDACTED] provided a sworn statement, in which he describe his duties as a systems administrator and steps he took to delete

SA [REDACTED] HQUSACIDC/DATF
Fort Belvoir, VA 22060
(w/duty in Iraq)

Signature: _____ Date: _____ Exhibit: _____

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accounts of individuals no longer working at the JIDC. [REDACTED] said there was no way for him to determine if a specific individual ever had an account if it had been deleted from the system, but he could check and determine if a specific individual had a current account. Further, [REDACTED] agreed to obtain contact information for the systems administrators from Camp Victory, Iraq and for [REDACTED] (See Sworn Statement, Exhibit [REDACTED] for details)

About 1430, 23 Jul 04, SA [REDACTED] coordinated with [REDACTED] and [REDACTED] SSR-JIDC, Abu Ghraib Prison, Iraq. During the coordination, information was obtained pertaining to the systems administrators and [REDACTED] both located at Camp Victory, Iraq. A check of the siprnet system revealed subject #11 ([REDACTED] 325th MI Bn, APO AE 09335) was the only one who had a current siprnet account and it was still active. The coordination with [REDACTED] and [REDACTED] revealed there was no way they could tell if any of the other subjects listed in the above cited report ever had an account. Further, both said it was possible the other individuals had AKO-S accounts, which did not have to go through the chain of command for approval.

STATUS: As of 23 Jul 04, pending coordination with the systems administrators and [REDACTED] both currently at Camp Victory, Iraq and the interview of [REDACTED] -0221/822-2138, who is also at Camp Victory, Iraq.

SA [REDACTED]

HQUSACIDC/DATF
Fort Belvoir, VA 22060
(w/duty in Iraq)

Signature:

Date:

Exhibit:

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DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

16-22 Jul 04
[REDACTED]

Per direction of CW5 [REDACTED], DATF Opns Officer, I conducted a sufficiency review of 0003-04-CID149-83130. The review was not geared toward compliance with the investigative standards set forth in CIDR 195-1, but to ensure sufficiency and ensure all subjects and victims had been identified and supporting evidence/documentation was present for each subject/victim.

One of the main areas I saw was the investigation needed to lay out all incidents, then line up the subjects and victims of each incident with all supporting documentation.

From my review, I felt attention should be paid to the words "torture" and "abuse" when referring to detainees. It should be noted there is a big different in the meaning of the two words among Americans as compared to Iraqi citizens.

I strongly recommend that any aliases or nicknames, whether they are for subjects or victims, should be listed in the subject/victim portions of the report. This will definitely aid during the review of the action.

[REDACTED] turned in pictures on disk, mentions having/seeing pictures of two females taking shower, identified ADDLE as having had on head of prisoner.

[REDACTED] collected a digital camera found in [REDACTED] room during the search - said nothing on the camera or memory, then gave back. Are we sure nothing was there, who examined, did we coordinate with USACIL to ensure there wasn't anything regarding recovering deleted images that we didn't know about?

Did we obtain authorization/warrant to search [REDACTED] room (AAS entry 0706/14 Jan 04)? Did we ever pursue a search of his room?

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. Page ___ of ___ Pages

005697

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Did [REDACTED] report what he heard to anyone (AAS entry 1620, 14 Jan 04)?

During his interview, [REDACTED] said he saw images of abuse, but did nothing, possible Dereliction of Duty (AAS entry 1720/14 Jan 04).

[REDACTED] said [REDACTED] threw detainee into pile of other detainees on night of riot, [REDACTED] said he reported it to [REDACTED]

[REDACTED] interviewed 1441/15 Jan 04, no 3881, but we have info from [REDACTED] that he may be involved.

[REDACTED] 2823/14 Jan 04:

We unfounded offenses against [REDACTED] but [REDACTED] says [REDACTED] and [REDACTED] shoved prisoners before [REDACTED] departed area.

Have we identified [REDACTED] and MI personnel [REDACTED] said was present during abuse incidents.

[REDACTED] 2823/14 Jan 04:

Just reviewed it.

[REDACTED] 14 Jan 04:

Mentions [REDACTED] was present for pyramid incident, do we know who this is and have we interviewed him/her? Is he/her also a subject, did he/her participate?

Do we know whom [REDACTED] is talking about that is dead at the morgue?

Mentions [REDACTED] told [REDACTED] and [REDACTED], have we interviewed them.

[REDACTED] 2823, 14 Jan 04:

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. Page of Pages

b6 7C

005698

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Says [REDACTED] was present for pyramid incident.

Says he witnessed [REDACTED] hit injured detainee with asp, says [REDACTED] and medics (NFI) were present during incident and did nothing to stop it (possible Dereliction of Duty); do we know who the medic was and did we question [REDACTED] about specifics of incident?

[REDACTED] 2823, 14 Jan 04:

Said he heard detainee in pain, walked up, told [REDACTED] to stop hitting detainee; said he deleted pictures from his computer. Did we check the computer ourselves and did we clarify whether he was present or just walked up during [REDACTED] abuse of detainee?

[REDACTED] 2823, 14 Jan 04:

Just reviewed it.

[REDACTED] 2823, 15 Jan 04:

Just reviewed it.

[REDACTED] 2823, 15 Jan 04:

Mentions [REDACTED] being present for pyramid, said SPC [REDACTED] handcuffed a detainee for 6 hours, the detainees hands went numb and left serious marks; what was [REDACTED] role at the pyramid incident, did he assist/partake in the incident, is he a subject, did we interview [REDACTED] is he a subject of this investigation?

DAVIS 2823, 15 Jan 04:

Admitted he jumped on detainees, stepped on fingers/toes, said everyone present at pyramid incident jumped on detainees.

[REDACTED] 2823, 15 Jan 04:

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. Page ___ of ___ Pages

b6 7C

005699

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Said when he arrived, the detainees were in a pile on the floor.

Any follow-up on images of [REDACTED] having sex with detainee (0900/17 Jan 04).

SA [REDACTED] AIR, 17 Jan 04, interview of [REDACTED], he mentions female with frog tattoo (44's reflect this is [REDACTED])

SA [REDACTED] AIR 1 Jan 04, interview of [REDACTED], he ID's detainee [REDACTED] as a victim? Is this victim #6?

[REDACTED] 2823, 16 Jan 04:

Just reviewed.

Statement of [REDACTED], we need to clarify as he says [REDACTED] was present when abuse was ongoing (draft Exhibit 32). He also describes a tall black soldier, have we identified this person?

Statement of [REDACTED] (draft exhibit 33), who is black soldier he describes? How many black males worked in the site at the time? Do we know who [REDACTED] is and if a guard put a gun to his head? Do they have guns anywhere inside the tier?

[REDACTED] 2823, 17 Jan 04:

Said inmate [REDACTED] may have been abused, do we know who this is? Did we ever ask him the status of the prisoners when he assumed duty at 0400 in the mornings, were the detainees naked, up, no mattresses, signs of being abused? We never actually interviewed him about what he saw while working in the tier.

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b67C . Page ___ of ___ Pages

005700

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Says dayshift in tier was good, night shit was horrible, describes W/M with glasses (most likely [REDACTED], 2 short females and a black soldier. Did we ever try to positively identify who he was describing?

Is victim #18 the [REDACTED] he refers to?

He gives victim for masturbation incident in bottom of his statement.

Did we attempt to have him describe others involved, such as the 2 women, etc?

[REDACTED]

Says [REDACTED] took needle from doctor and stitched the detainee's injury himself. Do we know who the doctor was and is this the picture we have of [REDACTED] stitching up a detainee?

What about alleged detainee [REDACTED] Is he a victim, is he already listed?

[REDACTED]

Is the person he talked about, [REDACTED]

Is the person he talked of, [REDACTED] listed as a victim; did we interview [REDACTED]

Which detainee had a busted nose that required stitches? Did [REDACTED] do this? Do we know who the medic was?

Who is [REDACTED]

Do we know who translator [REDACTED] [REDACTED] is (subject #10???)? Detainee says this person was helping [REDACTED]

[REDACTED] 17 Jan 04:

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. Page ___ of ___ Pages

b67c

395701

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Mentions [REDACTED] who is he? Did we interview him and see if he had any info?

[REDACTED]

Says he was beaten by interrogator, W/M, tall, muscular, glasses, no facial hair, tattoo of "Scales of Justice" on left shoulder - do we know who this person is?

[REDACTED]

Gives good description of soldiers present during beating/pyramid incident.

AIR of SA [REDACTED] 22 Jan 04 (17 of 32):

[REDACTED] talked about incident with MI soldiers [REDACTED] what happened? Is this the same [REDACTED] we have titled? Is there a pattern if this is the same person?

What about civilian being roughed with detainee mentioned by [REDACTED] (18 of 32).

Do we have any details from [REDACTED] (18 of 32)?

[REDACTED] says he didn't have any knowledge, but was quoted in a newspaper article talking about signs of abuse (19 of 32). He says he has info on his canvass worksheet, nothing showing we actually interviewed him.

Did we interview [REDACTED] regarding 1445/20 Jan 04 (22 of 32)?

[REDACTED] was interviewed 102/21 Jan 04, but we didn't ask whether he/other medics allowed [REDACTED]/other MP's to stitch detainee's wounds. Maybe we need to ask him as issue brought up by detainees several times. Same thing with [REDACTED] 1300, 21 Jan 04 (28 of 32).

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. Page of Pages

005702

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Did we link what we found regarding injuries/dog bites to any individual/incident, 1300, 22 Jan 04 (31 of 32)

[REDACTED]

Describes guards who beat him/others very well.

[REDACTED]

Said [REDACTED]/others put chem.-lite up the ass of [REDACTED] any follow-up on this?

[REDACTED]:

Said new guard, wears glasses, red face, charged pistol and pointed it at detainees. Do we know who this might be? Do we know if they have/had pistols on the tier?

[REDACTED] (Ex 51):

Do we know if we have an interpreter name [REDACTED] may be Egyptian?

Talked about "Black Sergeant" being present for beatings. Is this [REDACTED] or somebody else?

Said [REDACTED] fucked juvenile in cell #23 - do we know if a juvenile was ever in cell #23?

[REDACTED] 18 Jan 04:

Said [REDACTED] ran day-to-day operations for hard site wing 1.

Said [REDACTED] was OIC for hard site.

Do we know if 15-6 for female abuse mentioned by [REDACTED] exists?

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005703

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Were we ever able to verify whether [REDACTED] and [REDACTED] were in fact in the pictures?

[REDACTED] 19 Jan 04:

We interviewed [REDACTED] never asked him if he was in the photos, etc, based on info provided by [REDACTED] Same thing with [REDACTED] but is this the [REDACTED] we were looking for?

Exhibit 60/Tier Logs:

Log shows [REDACTED] observed victim #7 sharpening toothbrush - [REDACTED] orders cell stripped, detained [REDACTED] (Ex 39) said next they beat him. Did we interview [REDACTED] as to what he saw, what instructions he gave the guards, etc? Did he observe any physical contact with the detainee, the stripping of his cell, etc? (20 Oct 03)

Logs shows on 24 Oct 03, inmate 151365 going back to cell from PT @ 0230, says he fell and hit bunk, received stitches on right ear from Iraqi doctor; inmates statements said MP's hit him on the ear, stitched up by Iraqi doctor.

Log shows [REDACTED] admitting MI told them to do certain things in entry 180/25 Oct 03 - 1800 entry said orders came from [REDACTED] to [REDACTED] and overturned by [REDACTED] Did we question anyone about this entry?

Did we interview [REDACTED] regarding detainee 115620 bleeding according to log 30 Nov 03/2330 and 1 Dec 03/0305?

[REDACTED] 20 Jan 04 (Ex 61):

Did we eve get a description of the female MP he saw?

[REDACTED] 20 Jan 04:

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. Page ___ of ___ Pages

b67c

005704

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Did we have him look at photographs of female suspects - he said he could recognize her, if not our suspects, no problem.

[REDACTED] 2823:

Says [REDACTED] interpreter present for all abuses.

[REDACTED] 21 Jan 04:

Issues resolved, look at in another file.

[REDACTED] 21 Jan 04:

Regarding rough housing detainees, his description leads to [REDACTED] could he ID him from photo, etc?

Info on use of dogs interesting, any follow-up to resolve?

[REDACTED] 21 Jan 04:

Says he was hit in ear, stitched up by Iraqi doctor, log confirms but different circumstances.

Do we know who interpreter [REDACTED] is?

Said female played with dick, described her as white with blond hair, do we know who this is?

Said other female beat dick with ball, do we know who this is?

[REDACTED] 21 Jan 04 (Ex 70):

Any checks to see what unit from Nevada NG was here, any coordination's to find female he mentions?

Any reinterview of [REDACTED] about detainees being used as practice dummies and his participation?

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. Page ___ of ___ Pages

005705

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

[REDACTED], [REDACTED] and [REDACTED] mentioned, have they been interviewed?

[REDACTED] 2823, 21 Jan 04:

Did we check the computers in the wings for any images?

[REDACTED] 22 Jan 04:

Mentions [REDACTED] and [REDACTED].

Any follow-up on [REDACTED] & [REDACTED] abusing the prisoner he talked about.

What are the rules for the use of K9's - [REDACTED] (1245/23 Jan 04) says they can be used but must be muzzled.

AIR of SA [REDACTED] 19 Apr 04 (3 of 14), [REDACTED] ISN 13334, says he was abused, identifies [REDACTED], husky black male, white male, lightly bald with glasses, white male with mustache and tall Iraqi translator, any follow-up.

Identified both [REDACTED] and [REDACTED] as jumping on top of them.

[REDACTED] /24 Jan 04):

Said he heard medics (NFI) allowing MP's to stitch up prisoners injured in the tier. Any follow-up to substantiate or refute this information?

[REDACTED] /24 Jan 04):

Said she allowed [REDACTED] to administer IV, was she combat medic?

[REDACTED] /26 Jan 04):

Says female in video could have been [REDACTED] but not sure, didn't see enough to tell.

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**DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON**

[REDACTED] /26 Jan 04):

Do we know who the source was that heard rumor?
Did we interview [REDACTED] about information?

Did we interview the brother, [REDACTED]?

If there are two soldiers with the same last name, but different spellings ([REDACTED] and [REDACTED]), did we interview both and clarify?

Where did [REDACTED] stay?

[REDACTED] /27 Jan 04):

Is [REDACTED] talking about [REDACTED] or [REDACTED], or both?

How does he know what [REDACTED] saw? Did he explain?

[REDACTED]
We have him listed as a victim for cruelty, etc; does this include the dog bites?

[REDACTED] 27 Jan 04:

[REDACTED] says [REDACTED] saw [REDACTED] stepping on hands/toes, so [REDACTED] saw the detainees being piled on the floor - he to as [REDACTED] admits that was when he started stepping on their hands/toes.

[REDACTED]
Mentions [REDACTED] (need to interview), [REDACTED] and [REDACTED]

[REDACTED] says [REDACTED] told him K-9 usage was approved.

[REDACTED] 28 Jan 04:

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**DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON**

Need to interview [REDACTED]

[REDACTED] 28 Jan 04:

Talked about being bitten by dogs, is this same or different from incident with [REDACTED] in his statement?

[REDACTED], 29 Jan 04:

Did we interview [REDACTED] and [REDACTED]

Who were the 6 medics and Bn Surgeon from 320th Bn?

Did we show him photos of [REDACTED] stitching injuries?

[REDACTED] 2 Feb 04:

Did we identify the "[REDACTED]" detainee?

Do we know interpreter [REDACTED]

Who is [REDACTED]

Did we ever go check for tack marks on wood that represents stitches given by MP's at hard site?

Did we ever follow-up on inmate that was allegedly handcuffed to 1A, and then moved to 2B?

[REDACTED], 23 Jan 04:

Just reviewed.

[REDACTED] 12 Feb 04:

Did we ever verify that [REDACTED] talked to [REDACTED]

[REDACTED] 22 Jan 04:

Said he turned in disks.

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. Page ___ of ___ Pages

b6 7c

005708

DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON

Said he held down detainee while restraining him.

Did we ever interview [REDACTED] the roommate?
[REDACTED] 26 Jan 04:

Said he saw [REDACTED] slap detainee who swung at him
(justified?).

[REDACTED] 31 Jan 04:

Did we get clarification on who he saw walking the
detainee on hands/knees with least, said it as an
E5/guard.

K9 ISSUE: Letter written by [REDACTED] to her roommate
pretty much solidifies issue with K-9 handlers and them
being in the tier, along with the dog bite. She said
the inmate was scared shitless, trying to get to [REDACTED]
for protection when the dogs bit him. Do we have 2 K-9
handlers as subjects?

[REDACTED] 26 Feb 04:

Said [REDACTED] told him [REDACTED] drew happy face on
detainee's nipples.

Who is [REDACTED] [REDACTED] said CID deleted pictures
from his computer, said [REDACTED] told him so. [REDACTED] was
canvassed, didn't say anything about pictures, CID,
etc. Need to reinterview and clarify points.

[REDACTED] 4 Jun 04:

Did we figure out who the soldier in green BDU's was
that they identified?

[REDACTED] 25 May 04:

Worked 0400/1600 shift, said [REDACTED] told him he
stitched up a prisoner.

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. Page ___ of ___ Pages

007700

**DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON**

[REDACTED] 5 May 04:

Based on her statement, is [REDACTED] a subject?

Who was [REDACTED] Platoon Sergeant/Platoon Leader? Allegedly, [REDACTED] showed them photographs, etc. We need to interview them if that hasn't been done.

Did we do anything with MI interpreter [REDACTED] kicking detainee [REDACTED] Says everyone, including [REDACTED] was present and did nothing to stop it or intervene.

[REDACTED] (AIR INFO):

Did we interview [REDACTED] the Platoon Leader? Did he counsel subjects and brief the chain of command on information he received?

Regarding AIR of [REDACTED] Ft Lee CID, 7 Jun 04, 1315/2 Jun 04 entry, did we refer the doctor to AR 40-66 and prepare a DA Form 4254 and submit it to PAD?

How is it one chaplain [REDACTED] talked to us about info and the other chaplain [REDACTED] refuses to talk to us? Need to clarify this, probably for the Office of the Chief of Chaplains (HQUSACIDC may want to coordinate this one).

[REDACTED] MEMO:

[REDACTED]

Is he sure they were MI soldiers or is he assuming they were (paragraph 2)?

Do we have the unit SMIF file/counseling packets on all the subjects? Any counseling's found per [REDACTED] comment?

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. Page of Pages

005710

**DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON**

[REDACTED] 3 Jun 04:

Just reviewed.

DISPOSITION OF [REDACTED]:

[REDACTED] was his supervisor, probably need to interview him.

Said no weapons on tier, did have weapons in staging area, need to know what kind of weapons, etc? This could support earlier claim of MP charging weapon at detainee's head.

Said he told [REDACTED] about detainee being hit by MP's.

Mentions Chief [REDACTED] - which one is it?

DISPOSITION OF [REDACTED]

Just reviewed.

CANVASS WORKSHEETS:

Recommended they be attached to the final report as exhibits.

[REDACTED] Discussed alleged abuse by Polish Army regarding detainees 156212 and 156231.

[REDACTED] Saw detainee's doing PT (NFI)

[REDACTED] Saw MP's giving PT to detainees (NFI)

[REDACTED] Answers yes to all questions; clarified as during investigation

Said [REDACTED] had photos and was told to delete them by [REDACTED] (sp). We need to interview all 3 here and clarify issues.

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. Page ___ of ___ Pages

005711

**DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON**

[REDACTED] Said someone took pictures of camp and put on unit's hard drive. Need to check and see if any images relative to this investigation are present on system.

[REDACTED]
Heard rumors, said pictures (NFI) on hard drive @ ICE, thought they had been deleted.

[REDACTED]
Reviewed.

[REDACTED]
Saw MP shoving detainee, received second hand info on detainee abuse by interrogator.

[REDACTED]
Says females searched male detainees and viewed them naked in the shower.

[REDACTED]
Overheard MI request MPs prep detainee for interview, MP's wanted request in writing.

[REDACTED]
Said he saw photographs (NFI)

[REDACTED]
Says MP hit detainee who was resisting once in back, not really abuse, but reported (justified?)

[REDACTED]
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b67C

**DETAINEE ASSESSMENT TASK FORCE
DAILY ACTIVITY LOG
IRAQ LIAISON**

Saw maltreatment of prisoner during PT

[REDACTED]

Talked about a lot of security violations - did we refer this info to the security manager for JDIC?

[REDACTED]

Said 3 male soldiers had female detainee strip; what action was taken against the 3 soldiers.

Overall, I do believe we may have additional subjects and victims that have not been listed thus far.

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b67C . Page ___ of ___ Pages

005713

01-24-04 10:01 AM

3000003

Hi [REDACTED]

Let me start by saying how wonderful it was to hear your voice this morning. Like I told you, I have been trying to call since Sunday. Just haven't had the luck of getting a phone. So I had to do what I had to do. Give myself a day off, stay awake for about 10 more hours and go to BIAP (Baghdad International Airport). I took a nap around 1530 for about 30 minutes. I wanted to get a shower before the sun went down. When I got out there they had just finished installing the hot water heaters. Until the water got warm I washed my T-shirts. The shower was warm, but the wind was cold. Our showers are outside. At least we got hot water.

I got some mail from you today. It was the pictures off the internet that were signed by our co-workers. I have to admit it made my eyes water after reading what they wrote. I'm gonna try and stay awake and send them a letter. If you can't see the pictures...

MAY 21 2004 12:33PM

NEW ENGLAND BR OFC NO. 6522 CP 2 J1 PATER

005714

to everyone thanking them.

The weather is changing here. I don't think it got above 50° all day. The wind blew all day long. That is really cold for here, and I'm not looking forward to it at all. Most of the inmates were quiet. They were sleeping in their jump suits and covered up. They were bringing in new inmates by the truck loads. 35 on each truck. I made a little speech welcoming them to BCF and told them a couple rules and then to them they had 30 seconds to get off my truck and into my building. I had me and another soldier and about 6 Iraqi officers yelling at them. Needless to say they didn't need 30 seconds to get off the truck. I almost got stampeded by them. 35 inmates off the truck in less than 10 seconds and another 10 to get inside. Once inside they get the standard search, shower and jumpsuit. I only let them keep a towel, soap, t-shirt, underwear, Koran, and prayer rug. The rest goes to property. But

NEW ENGLAND BR OFC
NO. 652 11 P. 31711 271

MAY 21 2004 12:33PM

005715

goes No. 00, baton, any weapons, just your bare hands. I have a lot of work ahead of me. I will do the best I can.

Enough of that. I look at my pictures on a daily basis now. I'm ready to come home and take care of business instead of talking all about it. I think of you so much during my hours of being awake. I think of what you would do when I have a problem while inside those walls. I think of the day I get to hold you in my arms as you sleep, I think of the nights and days and places we are going to have passionate romantic

[REDACTED]

NEW ENGLAND BR OFF NO. 652 P. 4

MAY 21 2004 12:34PM

005719

6 NOV 03

My love,

Hello my love, how are things going? I hope that things are going better at home. Don't worry about those things. I'm not upset about them. I have complete and total faith in you. I am also very proud of you. We both have a heavy load to carry but just in different parts of the world. We both have our love and hearts to get us through this and be together once again. After all this, I have faith we can conquer any obstacle together. You are doing such a wonderful job. That is one of just the many qualities that inspires me to look forward to each day here and in life.

News from here. I guess by now you have heard about the soldiers aboard the chinook that got shot down. That has been the biggest loss of the war so far. We still are a target. But the Iraqis are not good shots at all. I still hear gunfire every day and night and

NEW ENGLAND BR OFFICE 12345 67890 10111 121314 151617 181920 212223 242526 272829 303132 333435 363738 394041 424344 454647 484950

MAY 21 2004 12:34PM

005717

and beat myself up the last two days. In the woe hours of the 5th, two inmates had managed to escape from the prison. About 45 minutes prior to shift change is when they got out. My first man hunt. The two threatened the other four inmates that if they told on them they would kill their families when they got out. They had turned the bed upside down, put the legs in the window and broke the ~~concrete~~ concrete in the window. Broke the pipe for the toilet and used it to bend the re-bar enough to slip through it. The one was bleeding pretty good from slipping through. They ran around the building, climbed up on the roof of the clinic and jumped off the other side. Busted a lock off a gate under a unmanned tower, ran across a field about 500 meters, climbed up on another unmanned tower and jumped off. We were gone once they got through the window. Our cell mates got the IPs and they came and got me. I immediately called operations to get the

MAY 21 2004 12:35PM

005718

got all the IP and my soldiers and began clearing and searching the area. I think they had some inside help. They knew exactly where to go. I was putting the blame on me, then it came to me. There is no fence at the part of the building, no one manning the towers, and a poorly built prison. They are more worried about getting more inmates than the construction of the building.

We finally got hot water for the showers. The windows covered up and a heater/AC for our rooms. It's not bad but I'm still ready for you. I looked today and I've been gone from you for 178 days (6 months). I just hope the next 2 go by just as fast.

Well my love it's time to sleep. I love and miss you very much!

Always Forever,

XOXO [REDACTED] XOXO

NO. 652 P. 7

NEW ENGLAND BR OFF

MAY 21, 2004 12:35PM

005719

005720

MAY. 21. 2004 12:35PM

NEW ENGLAND BR OFC

Hi! My last day is day 188 and I was day closer
 to you and the rest of my family. I hope to be
 back home by the middle of JAN. When I came
 through my door I looked at my thermometer and
 it is a cold 48.6. I guess I am going to have to
 dig out my other blanket and my field jacket I
 don't know how those inmates do it. They have
 no glass in the windows. I see why they put
 sheets over the windows. When I see that I make
 them take it down.
 I have another wonderful surprise when I
 got off duty last night I had another letter
 from you with a poem that was very special.
 It really brought a warm feeling over me. I'm
 glad you feel that way, but I'm not a hard on
 my mind. I just did what I was trained to do.
 I just want to be back home safe and sound
 in your company.
 I tried to call you this evening (well
 morning for me). It seems that every time I
 try to call my parents I can never get an
 operator.

I have taken some medicine. It has broken it up some. I heard there was another virus going around. I started taking my vitamins again also. I couldn't remember where I had put them.

Your letter smelled so good that I have a hard time putting it down. I will have to start putting some more on mine for you. I hope the smell stays around for awhile. Everytime I see it I have to pick it up and smell it.

Well I better get some rest. There is some outside voiced people that really don't have a job to do during the day so they like to talk loud while those of us are trying to get some rest. Remember I love and miss you very much. Take care of yourself and I'll see you soon.

Love forever
and a day,


NO. 652 P. 10

NEW ENGLAND BR OFF

MAY 21 2004 12:36PM

667C

005722

0438 27NOV03

Let me start this off with HAPPY THANKSGIVING!
Although it is not Turkey day for my family as I
write this, it is here, I have so much to be thank-
ful for after what happened the other night. I
also have been blessed with the most loving
family a soldier could have. I have listened to
stories of some others about their wives, such
things as failed health issues, arguments, just
about anything you could think of. I think of
what I have back home and I'm very thankful
that I have the strongest wife and family. that
I could ask for. I know it has been tough for you
with the accidents that occurred while I was
gone but I have total confidence in whatever
is put forth to you. You have done an outstanding
job in my absence, and you deserve something
special for your efforts.

As I laid here that morning after the incident
in the prison I prayed and thanked the Lord
for giving me the strength, power, wisdom, courage
and for all the other soldiers that did an

NEW ENGLAND BR OFC
MAY 21 2004 12:37PM

005723

job in not allowing a single injury to any soldier that night. After I did that I got the "what ifs" going through my mind. From what if one of my soldiers or myself would have been hit to other tactics for the future. I don't think that it will never leave my mind. In my opinion and LTC Jordan's we did an outstanding job with the incident.

We got another hard rain a couple hours ago. This place is a giant mud hole. I'm glad that my room doesn't leak. Things here continue to improve daily. The new mess hall is due to open any day. New shower buildings are to be brought in any day now, but showers feel so wonderful now. People now take longer showers causing some to not get one.

Well I must get a couple hours of sleep. Please continue to be strong for me just a few more weeks and I'll be home. I love and miss you any much.

Love always

NEW ENGLAND BR

NO. 652 P. 12

MAY 21 2004 12:37PM

667C

005724

502003

Hello my love,

Let me just start by saying I love you so very much! And how proud I am of you! For doing such a wonderful job for all that you have done. You have come through with all that has come your way. You have been my strength when I was down, out and weak. You have been more than I have asked for here. I ask myself how can I ever pay this debt off? The answer: I really don't know, but hope to have a lifetime to do it.

I received the package of clothes I have asked you to send. Thank you. They will be put to good use. I also got the letter talking about your dream. I have read it twice now. My sleepy pants have come in real handy. Our electric was supposed to be turned on 2 days ago. It maybe on by the time I leave here.

Speaking of leaving here I got some good news today. I start out process on 01 JAN 04. If so I should be home sooner than I expected. I will keep my fingers crossed, I am more than ready

NEW ENGLAND BR OFFICE 137 205 0
Family NO. 652094. [REDACTED] is [REDACTED]

MAY 21 2004 12:38PM

0676

905725

I have been gone. It has gone by so quick. I guess that's because of the long hours.

[REDACTED]

Things here are still about the same. I have been working with Military Intelligence while they interrogate the IPs that brought the weapons

NEW ENGLAND BR OFC. NO. 6521. Apr. 1991

MAY. 21. 2004 12:38PM

5726

to admit that he brought the weapon in. They
are planning to ship him to Cuba with the rest of
the terrorist terrorists.

The mortars are still coming in. They said 6
came in last night. I hardly hear them from the
noise inside the prison. No injuries that I heard
of. 3 soldiers from MI that just got here and live
in the building beside ours he hit an IED yester-
day. I heard that I lost his leg.

Well my love I'm going to get some rest. Take
care of yourself for me and I'll be there soon!
love and miss you very much.

forever yours,
XO [redacted] XO

6676

birthday. I really thought about you then. I am
so sorry that I missed this day of yours. Do
you remember your first birthday together? I do,
like it was yesterday. It was in 1997. I was
living next to [redacted] and [redacted]. You went out
and I baked and decorated a cake for you.
I mean I tried to decorate it. Do you remember?

My hair is getting longer and longer. It is
driving me crazy! I hope you like it. I will leave
it for you to see. Just for you Boo!

Well I'm going to get this in the mail and
get some sleep. I LOVE AND MISS YOU VERY MUCH!

Your [redacted] forever,
[redacted]

WTC

Page(s) 5730-5799 withheld

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