



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

CIMPL-FC

20 Nov 2005

(U) MEMORANDUM FOR: SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL REFERRED/ SSI -
0265-04-CID259-80296- 5C2B/5Y2E/5T1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 JUL 2003, 1600 - 6 AUG 2003, 2400
UNKNOWN LOCATION, BAGHDAD, IRAQ (U)

(U) DATE/TIME REPORTED: 12 AUG 2004, 1600

(U) INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]

(U) SUBJECT:

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

(U) VICTIM:

1. [REDACTED] CIV; IRAQI; ISN
[REDACTED] BAGHDAD, IZ; MALE; WHITE; ALKIN DIST.
[REDACTED] BAGHDAD-AL HARETHIA, IZ; XZ; DATE OF CAPTURE: 22 JUL
2004; ASSAULT, CRUELTY AND MALTREATMENT, COMMUNICATING A
THREAT.

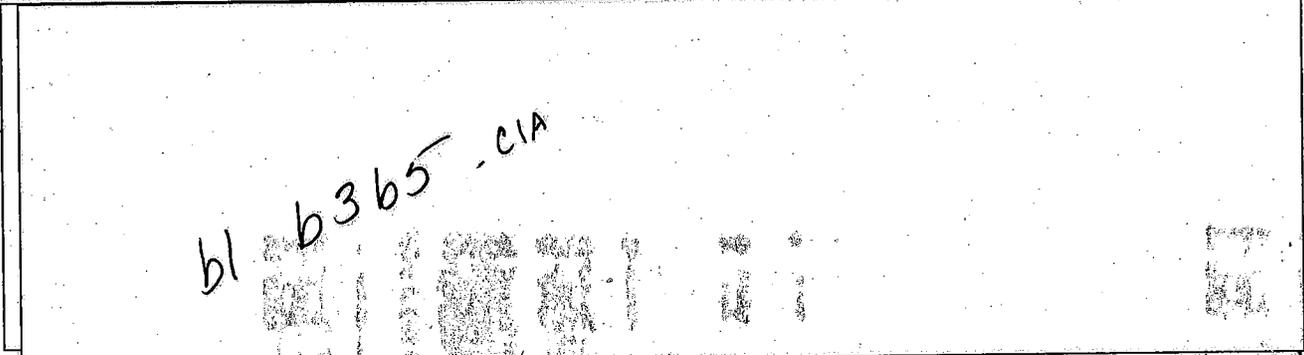
(U) INVESTIGATIVE SUMMARY:

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LAW ENFORCEMENT SENSITIVE

(U) On 12 Aug 04, this investigation was initiated upon Receipt of Information (RFI) received from Detainee Operations, Multi National Forces-Iraq (MNF-I), Camp Victory, IZ. The information indicated [redacted] alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location.

(U) Investigation determined all military personnel identified as being involved with either the capture or subsequent interrogations of [redacted] have been interviewed and denied abusing or seeing [redacted] abused. All available documentation obtained concerning [redacted] capture, interrogations and medical records have been reviewed and no evidence of Abuse, Cruelty and Maltreatment or Communicating a Threat were found which supported [redacted] allegations of abuse.



(U) STATUTES:

- Article 93, UCMJ: Cruelty and Maltreatment
- Article 128, UCMJ: Aggravated Assault
- Article 134, UCMJ: Communicating a Threat

(U) EXHIBITS/SUBSTANTIATION:

Attached:

- (U) 1. Agent's Investigation Report (AIR) of SA [redacted] 14 Aug 04, detailing the initial notification; obtaining copies of [redacted] detainee file; coordination with [redacted] and the interview of [redacted]
- (U) 2. Detainee file of [redacted]
- (U) 3. AIR of SA [redacted] 26 Aug 04, detailing the basis for investigation; and the interviews of [redacted] and [redacted]
- (U) 4. AIR of SA [redacted] 14 Sep 04, detailing the basis for investigation, the interview of [redacted] collection of medical records; collection of the detainee file of [redacted] coordination with the 391st Military Police (MP) Battalion (BN)

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Detainee Property Section; and coordination with the 202nd Military Intelligence (MI) BN.

(U) 5. Detainee Personnel Report, 14 Aug 04, of [REDACTED]

(U) 8. AIR of SA [REDACTED] 19 Oct 04, detailing the receipt of the Request for Assistance (RFA); and the interview of [REDACTED] who provided a sworn statement.

(U) 9. Sworn Statement of [REDACTED] 19 Oct 04, detailing the medical examination of [REDACTED]

(U) 10. AIR of SA [REDACTED] 12 Nov 04, detailing coordination with [REDACTED] and the interview of [REDACTED]

(U) 11. AIR of SA [REDACTED] 13 Jan 05, detailing the interview of [REDACTED] who provided a sworn statement; and coordination with SA [REDACTED]

(U) 12. Sworn Statement of [REDACTED] 13 Jan 05, wherein he related he was the NCOIC for the high value detainee section at Camp Cropper, [REDACTED] was the liaison for the Iraq Survey Group (ISG), and [REDACTED] was the NCOIC for processing and taking photos of the detainees.

(U) 13. AIR of SA [REDACTED], 20 Jan 05, detailing the interview of [REDACTED] wherein he provided a sworn statement.

(U) 14. Sworn Statement of [REDACTED], 20 Jan 05, wherein he related he was in charge of processing for the night shift for the high value detainee section at Camp Cropper from 25 Apr 03 to 8 Dec 03. [REDACTED] did not recall any injuries to [REDACTED]

(U) 15. AIR of SA [REDACTED] 15 Apr 05, detailing a statement by [REDACTED], along with an English translation, concerning his alleged abuse.

(U) 16. Facility Request and Arabic Statement of [REDACTED], 28 Feb 05, wherein he described his alleged abuse.

(U) 17. English Language translation of Exhibit 16, not dated, unknown translator.

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(U) 18. AIR of SA [redacted] 26 Apr 05, detailing the interview of [redacted] wherein he provided a sworn statement.

(U) 19. Sworn Statement of [redacted], 22 Apr 05, wherein he related he was assigned to conduct interrogations on high value detainees and as a liaison to the ISG at Camp Cropper. [redacted] recognized the names of several people as working for Other Government Agencies (OGA). He did not recall [redacted] having any injuries.

(U) 20. AIR of SA [redacted] 10 May 05, detailing coordination with the CIA to interview [redacted] which occurred on 28 Feb 05. [redacted] related he was abused and struck by different people; and receipt of the Interview Report, 28 Feb 05, from the CIA.

[redacted]

b1 b3 b5 CIA

(U) 22. AIR of SA [redacted] 18 May 05, detailing the waiver certificate and interview of [redacted] wherein he provided a sworn statement.

(U) 23. Waiver Certificate and Sworn Statement of [redacted] 14 May 05, wherein he related he was an interrogator assigned to Camp Cropper during the time period [redacted] was transferred there. [redacted] saw no signs of abuse, and [redacted] never complained to him about any abuse.

[redacted]

(U) 25. Access Chits, 23 Feb 04 to 9 Jun 04.

[redacted]

(U) 27. Typed letter from [redacted] to interrogator [redacted], 21 Jul 04.

[redacted]

(U) 29. AIR of SA [redacted] 29 Aug 05, detailing the interview of [redacted] and [redacted]

[redacted]

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[redacted]

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(U) 32. AIR of SA [REDACTED] 28 Sep 05, detailing the interview of [REDACTED] who provided a sworn statement, and information for [REDACTED]

(U) 33. Sworn Statement of [REDACTED] 28 Sep 05, wherein he related he had been assigned to the Armed Forces Medical Intelligence Center (AFMIC) and deployed to Iraq from 19 Feb 03 to 24 Jul 03. [REDACTED] was on a team within the Chemical Biological Intelligence Support Team (CBIST), which was run by the Defense Intelligence Agency (DIA). His duties involved sampling of suspected chemical and biological weapons and facilities. He did not have any information about [REDACTED] and was not aware of his capture.

(U) 34. AIR of SA [REDACTED] 4 Oct 05, detailing coordination with SA [REDACTED] DIA, who provided information on [REDACTED] and interview of [REDACTED] wherein he provided a sworn statement.

(U) 35. Sworn Statement of [REDACTED] 4 Oct 05, wherein he related his was assigned with the DIA and deployed to Iraq from 18 Feb 03 to 8 Aug 03. [REDACTED] stated he did interview [REDACTED] a few times. [REDACTED] never observed any abuse, or saw any signs of abuse to [REDACTED]

b1, b3 b5 (CIA)

Not Attached:

None.

The originals of Exhibits 1, 3, 4, 6-15, 18-20, 22, 23, and 29-37 are forwarded with USACRC copy of this report. The originals of Exhibit 2, 16 and 17 are maintained in the detainee files of the Detainee Operations, Task Force 134, Camp Victory, Baghdad, IZ. The original of Exhibit 5 is maintained in the electronic database of the Biometric Automated Toolset System (BATS). The original of Exhibit 21 is maintained in the files of the CIA, Washington, D.C. The originals of Exhibit 24, 25 and 28 are maintained in the files of the ISG, Camp Cropper, Baghdad, IZ. The original of Exhibit 26 is maintained in the files of the 115th MP BN, Camp Cropper, Baghdad, IZ. The original of Exhibit 27 is unknown.

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STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a) (9), in that all U.S. Military leads have been completed and any other possible subjects are members of a non-military government agency. Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

[Redacted]
Special Agent, [Redacted]

[Redacted]
Special Agent in Charge

DISTRIBUTION:

- 1-DIR, USACRC, Attn: CIRC-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original) (cid001crcsc@sbelvoirdms.army.smil.mil)
- 1-THRU: Cdr, 11th MP BN (CID) (FWD), APO AE 09342 [Redacted]@iraq.centcom.smil.mil [Redacted]@iraq.centcom.smil.mil
- THRU: Cdr, 3rd MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119, [Redacted]@force1.army.smil.mil
- TO: Cdr, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060 (ciddsops1sc@sbelvoirdms.army.smil.mil)
- 1-Chief, Investigative Operations Division [Redacted]@sbelvoirdms.army.smil.mil [Redacted]@sbelvoirdms.army.smil.mil
- 1-DEPUTY CHIEF OF STAFF FOR OPERATIONS [Redacted]@us.army.smil.mil
- 1-PMO, MNC-I, (XVIII Airborne Corps), ATTN: [Redacted] Camp Victory, Baghdad, IZ APO AE 09342 (email only) [Redacted]@iraq.centcom.smil.mil [Redacted]@iraq.centcom.smil.mil
- 1-OSJA, MNC-I (XVIII Airborne Corps), Attn: [Redacted] Camp Victory, Baghdad, IZ APO AE 09342 (email only) [Redacted]@iraq.centcom.smil.mil
- 1-CDR, DETAINEE OPERATIONS, ATTN: [Redacted] TF 134, MNF-I, Camp Victory, Baghdad, IZ APO AE 09342 [Redacted]@iraq.centcom.smil.mil
- 1-Office of the Inspector General, Central Intelligence Agency (CIA), Washington, D.C. 20505 [Redacted]

1-FILE [Redacted] b1 b3 b5 CIA

b2 b6 7c

AGENT'S INVESTIGATION REPORT

ROL NUMBER:

00265-04-CID259-80296

CID Regulation 195-1

PAGE 1 OF 4 PAGES

DETAILS

About 1630, 12 Aug 04, SAC [redacted] received information from [redacted] Detainee Operations, Camp Victory, IZ. The information outlined an interview of [redacted] in which he alleged he was abused while in custody of coalition forces.

About 1230, 13 Aug 04, SAC [redacted] coordinated with [redacted] Iraqi Survey Group (ISG), Defense Investigative Agency (DIA), Camp Slayer, Iraq, IZ and briefed her on the information pertaining to this investigation. She related her husband, [redacted] requested she conduct and analysis of the information pertaining to this investigation and provided it to this office. [redacted] related she should have the information in approximately 2 hours.

Between 1107, 14 Aug 04, SAC [redacted] and SA [redacted] this office, conducted a verbal interview of [redacted] pertaining to his allegations of abuse. [redacted] related that around 1600, 22 Jul 04, he was getting read to take [redacted] to the hair dresser when a Sports Utility Vehicle (SUV) pulled up in front of his home. He related the vehicle had approximately 5-6 passengers, one of which was a female. [redacted] said the passenger asked him his name, which he responded to. He the passenger then said, "You're not the one we're looking for", and then drove away. [redacted] said he then left to take [redacted] to the hairdresser. He said it only took him about five minutes to go and return. He said after returning home there was a knock at the door. [redacted] upon opening the door, the same individuals that had approached him prior to him leaving was at his door. He said subsequent to them entering his residence, they conducted a search. He said they talked about his work, and subsequently seized his computer, and some other documents he had in his possession. [redacted] said while doing the search, they had him and [redacted] sit and one of the individuals, whom he identified as [redacted] (NFI), stayed and watched him. [redacted] said after they completed the search they put him in the SUV and left. (See sketch for details) He related they did not blindfold him at that time. [redacted] related they drove approximately 14 kilometers. He said just before they blindfolded him he saw an overpass. [redacted] said after being blind folded, and while being kept in what he believed to be a small room, he believed he was being held in the Baghdad Airport area. [redacted] said he was in this place for the next 16 days. He related during his stay, he was abused 24/7. He said they made him stay on his knees for long periods of time; hold 2 liter bottles filled with water and rocks in various positions; kicked and punched him on his lower body; and slammed him against a wall. He said when he was allowed to rest, he had to lay on his back and hold his legs at a 90% angle in the air. He said he was force to stay awake the entire time and if he was not awake or if he did not do the "exercises" he was punched and kicked and in one instance slapped in the face with an open hand. He said during the stay, there was always seemed to be two people in the room. [redacted] related he knew to the name of two of the guards, as he recalled them using each other's name, [redacted] and [redacted]. He also recalled that for some reason they removed his blindfold temporary, at which time he identified [redacted] as being a black male. He said at some point during the stay, he sustained an injury to his right shoulder. [redacted] related the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

78th MP Det (CID) (FWD)
Camp Victory, Iraq

SIGNATURE

DATE

EXHIBIT

14 Aug 04

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

ROI NUMBER:

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CID Regulation 195-1

PAGE 2 OF 4 PAGES

DETAILS

medical doctors suspected a possible heart attack. [redacted] said he was transported to a hospital via airplane. [redacted] said the walk from the building to the plane was approximate two minutes. He related the plane trip took about one and one half to two hours. He said during the entire time he was blinded folder. He said once at the hospital he underwent an examination by Dr. [redacted] and had a CT scan and EKG. [redacted] related the individuals who escorted him would not allow the doctor to examine the lower part of his body, especially his legs because they were swollen from being kicked and standing. [redacted] said during the examination the doctors were speaking English, ruled out the suspected heart attack, and provided him with an unidentified type of steroid medication for his shoulder.

[redacted] related on the 15th day he fainted and does not remember anything after that point. During this time, he does know that someone picked him up and slammed him against a wall. He said this is when he saw [redacted] and [redacted]. He said he recall hearing [redacted] tell [redacted] "this is torture." He said the next thing he remembers is that he was signed into Cropper. [redacted] stated the only injury he sustained from being slammed into the wall had been a bump on the head and tooth pain, which lasted approximately one week.

AGENT'S NOTE: [redacted] still had the hospital wristband that was put on his wrist at the unknown treatment facility. The band was nothing more than a piece of paper with the number 470000090 and his name on it. The number and his name was hand written and there were no markings that would indicate what treatment facility treated him. [redacted] also provided a copy of the DA Form 4137, which showed a chain of custody. The only legible name was [redacted]. Further, there was no information on the 4137 indicating what unit prepared the document. (See exhibits for details)

Additionally, [redacted] related he believed it was CIA who interviewed/interrogated him because at one point during his initial interrogation he was able to see a badge hanging around his interrogator's neck and it had CIA on it. [redacted] related he could not recall why his blindfold was off but it was taken of briefly.

[redacted] provided the following as a description of his captures:

1. [redacted] male
SEX: Male
SKIN: [redacted]
HAIR: [redacted]
Note: Was the driver of the vehicle

2. [redacted]
SEX: Male
HT: [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER [redacted]		ORGANIZATION 78 th MP Det (CID) (FWD) Camp Victory, Iraq	
SIGNATURE [redacted]	DATE 14 AUG 04	EXHIBIT 1	

CID FORM 94/
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AGENT'S INVESTIGATION REPORT

NUMBER:

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CID Regulation 195-1

PAGE 3 OF 4 PAGES

DETAILS

WT: [REDACTED]
SKIN: [REDACTED]
EYES: [REDACTED]
HAIR: [REDACTED]

3. Unknown:

SEX: Male

HT: [REDACTED]

WT: [REDACTED]

SKIN: [REDACTED]

Combs hair to side

Note: [REDACTED] related he use to attend a meeting in Geneva in reference to bio-logical weapons, during which he saw a male there he thinks was named [REDACTED]. He said he had seen this male approximately four times at the meeting. [REDACTED] said the unknown male in question looked like [REDACTED].

4. [REDACTED]

SEX: Male

HT: Unk

WT: Unk

SKIN: [REDACTED]

Note: Thinks he worked at Cropper at the time of incident. He ([REDACTED]) had a copy of a property voucher, which my have [REDACTED] or [REDACTED] name on it. He knows this because after they searched his residence, [REDACTED], they searched [REDACTED] residence. [REDACTED] said [REDACTED] went with him to [REDACTED] residence. He said [REDACTED] is the one that returned his property to him while at Cropper.

5. [REDACTED]

SEX: Female

HT: [REDACTED]

WT: Unk

SKIN: [REDACTED]

HAIR: [REDACTED]

AGE: [REDACTED]

Note: [REDACTED] said he remembered [REDACTED] coming to visit him during September, 2003, as she was wearing summer clothing. He said [REDACTED] was the one who checked his property during the search of his residence.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

78th MP Det (CID) (FWD)
Camp Victory, Iraq

SIGNATURE

[REDACTED]

DATE

14 Aug 04

EXHIBIT

1

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

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EXHIBIT(s) 2 (portion)

Page(s) 10-32 **referred to**

U.S. Army Medical Command

EVIDENCE/PROPERTY CUSTODY LAW ENFORCEMENT SENSITIVE

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY	LOCATION
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code)
LOCATION FROM WHERE OBTAINED	REASON OBTAINED
	TIME/DATE OBTAINED

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Belt Buckle in Color w/ Gold in Color & 3/4" Jule
2	1	Watch Gold in Color w/ Brown White Band
3	1	Ring Gold in Color
No Other Relics		

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	20 07 03	[Redacted]	[Redacted]	Inventory
3	21 07 03	[Redacted]	[Redacted]	Item Released to Detainee
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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EVIDENCE/PROPERTY CUSTODY DOCUMENT
LAW ENFORCEMENT SENSITIVE

MPR/CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY: HHC 115th MPDN	LOCATION: Italy
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: <input checked="" type="checkbox"/> OWNER # [Redacted] <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code): Camp. Comer
LOCATION FROM WHERE OBTAINED:	REASON OBTAINED: Detail
	TIME/DATE OBTAINED:

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	White box
2	2	White cloths/shirts
3	4	White shirts
4	1	Brown beads
5	1	White pants
6	1	Blue towel
7	1	Small rug
8	1	Green book small
Nothing following		

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-8	01 Oct 03	[Redacted]	[Redacted]	Detail
8	4 Oct 03	[Redacted]	[Redacted]	Back to Redcross
1-7	8 Nov 03	[Redacted]	[Redacted]	Released to detainee
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER
EXHIBIT 2

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MPR/CID SEQUENCE NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-2, the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 439th MP DET	LOCATION HVD
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED. <input type="checkbox"/> OWNER ISG <input checked="" type="checkbox"/> OTHER	ADDRESS (include Zip Code) CAMP CROPPER
LOCATION FROM WHERE OBTAINED [REDACTED]	REASON OBTAINED DETAINED
	TIME/DATE OBTAINED 1300hrs. 17 MAY 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)	
1	1	Day Planner (black 2000)	11 - 1 - Pair of Pajammas (blue checked)
2	1	Plastic cup (purple)	12 - 1 - Box of filzi filters (7)
3	1	Bottle of colonge (paco rabanne)	13 - 1 - Shirt (green)
4	1	Box of menthol lozenges (ribas 24tabs)	14 - 1 - Box of tissue
5	1	Bar of Soap (fax rose)	15 - 1 - Set of white prayer beads
6	1	Tube shaving cream (arko)	16 - 1 - Pair of glasses (yellow frame)
7	1	Small mirror (blue)	17 - 5 - Deshdasha (a-2white,b-grey,c-tan,d-green)
8	2	Razors (yellow)	18 - 2 - White boxers
9	1	Track Suit (grey figo 2008)	19 - 1 - White tank top
10	1	Trouser (tan)	

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-19	17MAY04	SIGNATURE	SIGNATURE [REDACTED]	Items 1-19 stored in [REDACTED] property.
		NAME, GRADE OR TITLE ISG	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 JUL 76 and DA FORM 4137, 1 JUL 76
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USAPPC V1.00

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EXHIBIT 2

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EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

LAW ENFORCEMENT SENSITIVE

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

LOCATION

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER

OTHER

LOCATION FROM WHERE OBTAINED

REASON OBTAINED

TIME/DATE OBTAINED

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1	1	Belt Brown in Color
2	1	Watch Gold in Color w/ brown white band
3	1	Ring Gold in Color
No other articles		

CHAIN OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1-3	20 Apr 03	[Redacted]	[Redacted]	Inventory
3	21 Apr 03	[Redacted]	[Redacted]	Item released to Detainee
1+2	23 May 03	[Redacted]	[Redacted]	Transfer of custody
1	17 December	[Redacted]	[Redacted]	Transfer of custody
2	20 Jan 2004	[Redacted]	[Redacted]	Custody released to Detainee

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, 26 Jul 75 Which are Obsolete

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DOCUMENT NUMBER

USAPPC V1.00

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

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LAW ENFORCEMENT SENSITIVE (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 Feb 2004	[REDACTED]	[REDACTED]	Transfer of custody
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

 (Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign; but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT ✓

USAPPC V1.00

Redcross Delivery

EVIDENCE/PROPERTY CUSTODY DOCUMENT	MPR/CID SEQUENCE NUMBER
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command	CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 744 MP BN	LOCATION HVD
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) Iraq
LOCATION FROM WHERE OBTAINED	REASON OBTAINED Detained
	TIME/DATE OBTAINED

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	bath towel brown
2	1	prayer beads
3	1	Sheet with pillowcase
4	3	pair socks
5	1	pair gray sandals
6	1	gray Swratsuit Top & bottom
Nothing Follows		

CHAIN OF CUSTODY			PURPOSE OF CHANGE OF CUSTODY
ITEM NO.	DATE	RELEASED BY	
1 Thru 6	18 JAN 2004	[REDACTED]	Released TO Detainee
		[REDACTED]	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

b67c

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LAW ENFORCEMENT SENSITIVE

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-48 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY
439th MP DET

LOCATION HVD

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)
IRAQ

OWNER Red Cross
 OTHER

LOCATION FROM WHERE OBTAINED

REASON OBTAINED
Detained

TIME/DATE OBTAINED
1300hrs.
18 FEB 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(include model, serial number, condition and unusual marks or scratches)</i>
1	1	Bag of mixed nuts
2	1	Block of Dates
3	1	Bag of pastires
4	1	Bag of walnuts
5	1	Bag of Diya candy
6	1	Bag of Figs

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-6	19FEB04	SIGNATURE [Redacted]	SIGNATURE [Redacted]	Items 1-5 Released to [Redacted]
		NAME, GRADE OR TITLE [Redacted]	NAME, GRADE OR TITLE [Redacted]	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER

USAPPC V1.00

EXHIBIT

667c

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EVIDENCE/PROPERTY LAW ENFORCEMENT SENSITIVE

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

439th MP DET.

LOCATION

HVD

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER

RED CROSS DELIVERY

OTHER

IRAQ

LOCATION FROM WHERE OBTAINED

RED CROSS

REASON OBTAINED

RED CROSS DELIVERY FOR

TIME/DATE OBTAINED

1200hrs.

13 JUNE 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Bag of Mixed Nuts
2	2	Bag of Nuts
3	1	Bag of Assorted Candies
4	2	Bag of Assorted Baked Goods
5	1	Deshdasha (green)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1-4	14JUN04	[Redacted]	[Redacted]	Items 1-4 Returned to [Redacted]
5	14JUN04	[Redacted]	[Redacted]	Items 5 Stored in [Redacted] Property
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, 1 Sep 75. LAW ENFORCEMENT SENSITIVE

USAPPC V1.00

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DOCUMENT NUMBER

EXHIBIT(s) 2 (partim)

Page(s) 41 - 46 **referred to**

Army Central Command

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0206-04-CID222-

PAGE 1 OF 1 PAGES

DETAILS

On 24 Aug 04, this office received CAT 1 Request for Assistance (RFA) from 78th MP Detachment (CID) (FWD), Baghdad, Iraq, to interview [REDACTED] 58th Troop Command, Reisterstown, MD 24136 and [REDACTED] 115th Military Police Battalion, Laurel, MD, regarding detainee abuse in Iraq. It was requested this office determine if the aforementioned individuals had any knowledge concerning the abuse alleged by [REDACTED]

At 0740, 26 Aug 04, SA [REDACTED] interviewed [REDACTED] concerning the incident under investigation. [REDACTED] related between Apr-Nov 03, his unit was assigned to Camp Cropper Confinement Facility (CCCF), Camp Cropper, Iraq. [REDACTED] stated he recalled one (1) instance where he was working with [REDACTED] where they took property from a male Iraqi detainee, but he could not recall the individual's name. [REDACTED] said there was a lot of property they took from the detainee, which they recorded on a DA Form 4137 (Evidence/Property Custody Document) and subsequently released to the S-1/S-4. [REDACTED] explained he was in the Intelligence Officer for his Battalion. According to [REDACTED] he worked closely with [REDACTED] (spelling), 202nd Military Intelligence Company, Camp Cropper, Iraq, regarding access to detainees for the purpose of interviewing. [REDACTED] related [REDACTED] would inform him who was allowed access to the detainee's and he [REDACTED] would then allow that particular person access. [REDACTED] stated he did have contact with a few individuals who said they were from another government agency, that were allowed access to the detainee's. [REDACTED] said he could not identify any of these individuals. [REDACTED] explained he could not provide a roster of personnel assigned to the CCCF. According to [REDACTED] he did know anyone by the name of [REDACTED] or [REDACTED] or [REDACTED]

At 1645, 26 Aug 04, SA [REDACTED] interviewed [REDACTED], concerning the incident under investigation. [REDACTED] related between Apr-1 Dec 03, while he was in Iraq, he was assigned to the CCCF. [REDACTED] stated [REDACTED] was his Officer in Charge, but he never worked with him processing detainees. [REDACTED] said he did not recall processing a detainee by the name of [REDACTED]. [REDACTED] explained he often took property from detainees, which he recorded on a DA Form 4137. According to [REDACTED] it was not uncommon for the detainee's to complain about being abused, but he never saw any indications any detainee's that he saw were in fact abused. [REDACTED] related if his name was on a DA Form 4137 stating he took property from [REDACTED], then he probably did, but he just did not recall it. According to [REDACTED] he did know anyone by the name of [REDACTED] or [REDACTED] or [REDACTED] //LAST

ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

12th Military Police Detachment (CID), 3rd Military Police Group (CID), Ft Eustis, VA 23604

DATE

26 Aug 04

EXHIBIT

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CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

ROI NUMBER
0265-04-CID259-80296/0087-04-CID241

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1005, 7 Sep 04, this office received a Request for Assistance (RFA) from the 22d Military Police (MP) Battalion (Bn) (CID) (FWD), 3d MP Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AP 09342. The RFA requested this office locate and interview [REDACTED] A Company (Co), Walter Reed Army Medical Center (WRAMC), Washington, DC 20307 in an attempt to provide detailed information regarding the medical treatment received by Enemy Prisoner of War (EPW) [REDACTED] who reported he was abused by members of the Central Intelligence Agency (CIA).

Between 1445-1525, 14 Sep 04, SA [REDACTED] interviewed [REDACTED], who stated he did not recall examining EPW [REDACTED]. [REDACTED] conducted a search of a personal database and determined EPW [REDACTED] was transported from Abu Ghraib Prison, Iraq and admitted to the 28th Combat Support Hospital (CSH) at 1840, 17 Oct 03. [REDACTED] stated EPW [REDACTED] was discharged on 21 Oct 03 and sent back to Abu Ghraib Prison, Iraq. [REDACTED] stated EPW [REDACTED] was listed as number [REDACTED] in the personal database of patients and as number [REDACTED] for the 28th CSH EPW database. [REDACTED] believed [REDACTED] was initially seen at another hospital because the EPW number did not match the number [REDACTED] listed on the SF 5349 and SF 600. [REDACTED] did not have any recollection of which organization transported him to the hospital or if he was wearing a hood. [REDACTED] stated on occasion [REDACTED] assisted him at the hospital when he was assigned to the 28th CSH, Baghdad, Iraq. [REDACTED] stated he was assigned to the 28th CSH, Baghdad, Iraq during his entire tour in Iraq and did not assist at any other hospital in Iraq. Additionally, Dr [REDACTED] possibly worked at Camp Dogwood, Baghdad, Iraq. [REDACTED] did not recognize the signatures on the Standard Form (SF) 539 and SF 600 and he stated [REDACTED] did not author them. [REDACTED] stated another [REDACTED] (NFI) possibly used his log-on to submit the lab request because he did not recognize it. [REDACTED] did not know [REDACTED] or [REDACTED]. [REDACTED] stated the 28th CSH did not produce the hospital wristband worn by EPW [REDACTED]. [REDACTED] could not provide any additional information due to him providing medical attention to over 1,000 patients during his tour in Iraq.//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Walter Reed BO (CID), 3d MP Group, USACIDC, 6900 Georgia Avenue, NW, Washington, DC 20307	
SIGNATURE [REDACTED]		DATE 14 Sep 04	EXHIBIT 4

CID FORM 94
1 FEB 77

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Encl 1

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EXHIBIT(s) 5, 6, 7

Page(s) 49-59 **referred to**

Army Central Command

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0199-04-CID044

26922CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0800, 19 Oct 04, this office received a Category I Request for Assistance (RFA) from the 3rd Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview [REDACTED] 32nd Weapons of Mass Destruction (CST), Pikesville, MD 21208, of his knowledge regarding the nature of the injuries to [REDACTED] Interment Serial Number (ISN) [REDACTED] Baghdad, Iraq (IZ) and a description of his captors.

About 1735, 19 Oct 04, SA [REDACTED] interviewed [REDACTED] who provided a sworn statement stating he treated [REDACTED] for double vision and asthma management. [REDACTED] stated he never saw [REDACTED] captors. (See sworn statement for details)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Sam Houston Resident Agency
Fort Sam Houston, Texas 78234

SIGNATURE

[REDACTED SIGNATURE]

EXHIBIT

8

CID FORM 94
1 FEB 77

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ENCL 1

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LOCATION **Bark Westwood Shellenc - nman**

DATE **19 Oct 04**

TIME **17:35**

FILE NUMBER **0199-04-CID044**

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS

ORGANIZATION OR ADDRESS

32nd Weapons of Mass Destruction (CST), Pikesville, MD 21208

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I examined [redacted] at the Camp Cropper medical aid station on 1 August 2004. [redacted] was seen for initial processing but I can't be sure if this was on the 1st of August. My note focused on a h/o diplopia and for asthma management. My plan did include to ask the O.G.A.s for his medical records. I have no knowledge of specific injuries to [redacted]. I do not know where he was held prior to his arrival at Camp Cropper. I have no knowledge about his captors.

[redacted] was the operations NCOIC at Camp Cropper.

[redacted] may have additional information on some of these issues.

Q: [redacted]
A: [redacted]

Q: What is h/o diplopia?

A: Double Vision

Q: What is O.G.A.'s?

A: Other Governmental Agency i.e. FBI CIA etc

Q: Do you remember any injuries on [redacted]?

A: No I do not

Q: Do you normally see the captors?

A: No

Q: Do you have anything else to add to this statement?

A: No // End of Statement // [redacted]

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 REPRODUCED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 1 JUL 72

SUPERSEDES DA FORM 2823 1 JAN 68 WHICH WILL BE USED.

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ENCLOSURE
Exhibit 9

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STATEMENT (Continued)

Not
Used

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 OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED]
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of October, 20 04 at Best Western Shellhead Conference Center [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]
[REDACTED] (Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Typed Name of Person Administering Oath)
Article 136(b)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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PAGE 2 OF 2 PAGES

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Exhibit 9

About 1400, 6 Oct 04, the undersigned and SA [redacted] this office, coordinated with [redacted] 118th Area Support Medical Battalion (ASMB), Camp Cropper, Iraq (IZ), and conducted a records query concerning the signature on the bottom of [redacted] medical files. [redacted] compared the time and the signature with other medical files of the same time and possibly determined the signature to be [redacted] or [redacted]. [redacted] was unfamiliar with the physician with that last name but believed the physician may have been a member of a North Dakota National Guard Unit; B Company, 109th ASMB. [redacted] related [redacted] (NFI) and or [redacted] (NFI) may be able to provide additional information, as he believed they had been assigned to the 109th ASMB.

At 1702, 6 Oct 04, the undersigned contacted [redacted] [redacted] work phone number: 215-453 [redacted] who related he did work at Camp Cropper, IZ, while deployed to IZ and did know a [redacted]. Dr [redacted] related he would provide the requested identification information via Email.

At 1420, 2 Dec 04, the undersigned coordinated with [redacted] 439th MP Det, Camp Cropper, Baghdad, IZ, who conducted a query of their computer records which indicated [redacted] had been captured by the Iraqi Survey Group (ISG). [redacted] related there was not a point of contact concerning [redacted] capture and additional information could not be found as documentation had been poor and files had been lost or destroyed prior to his unit arriving to Camp Cropper.

Agent's comment: In an unrelated investigation, 0312-04-CID259-[redacted] on 28 Oct 04, the undersigned and SA [redacted] this office, met with [redacted] ISG, Camp Slayer, IZ and [redacted] ISG, Camp Slayer, IZ, who related the ISG does not pick up or transport detainees, but only provides intelligence that leads to their capture and later conducts interrogations.

SA [redacted]
Special Agent, [redacted]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [redacted]

Date: 11 Jan 05

Exhibit:

LAW ENFORCEMENT SENSITIVE

10

CID Form 94

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[redacted]

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At 0900, 14 Dec 04, the undersigned and SA [redacted], this office, coordinated with [redacted] and [redacted] (NFI), ISG, Camp Slayer, IZ and briefed them on the current investigation and the unique nature of [redacted] capture.

[redacted]

DI b3b5

[redacted] related [redacted] ISG, Camp Slayer, IZ, might be able to provide additional information.

About 0915, 14 Dec 04, the undersigned and SA [redacted] coordinated with [redacted], [redacted], ISG badge number BG [redacted] ISG, Camp Slayer, IZ; [redacted] Titan Corporation Linguist, ISG, Camp Slayer, IZ; and [redacted] Titan Corporation Linguist, ISG, Camp Slayer, IZ. [redacted] was one of the initial interrogators of [redacted] and related the documents he had concerning the apprehension of [redacted] listed U.S. Coalition Forces but did not give any specific unit. [redacted] related there were two interpreters, [redacted] and [redacted] who had assisted in the initial interviews of [redacted]. [redacted] related he remembered seeing [redacted] when he was located at the Old Cropper facility run by the 202nd Military Intelligence Battalion. [redacted] remembered [redacted] as being in good health, in good spirits and being slightly overweight. [redacted] did not recall [redacted] having any injuries and did not recall anyone fitting the descriptions or using the names described by [redacted]. [redacted] remembered acting as an interpreter for two U.S. Scientists who questioned [redacted] about his research and other scientific experiments. [redacted] described the two male scientists as 1) [redacted] male [redacted] about [redacted] years old and 2) [redacted] male about [redacted] years old. [redacted] recalled one of the scientists names as being [redacted] but could not provide any additional information. Both linguists related they had not seen any abuse to detainees.

SA [redacted]
Special Agent, [redacted]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [redacted]

Date: 11 Jan 05

Exhibit: 10

LAW ENFORCEMENT SENSITIVE

CID Form 94

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[redacted]

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At 1155, 30 Dec 04, the undersigned interviewed [REDACTED] to clarify portions of his initial interview. [REDACTED] related he had never seen the person he identified as [REDACTED] at Camp Cropper. [REDACTED] related when the property was taken from his house he physically saw it being loaded into one of the vehicles belonging to his captors. [REDACTED] said the property which was seized was a ACIR brand Pentium 3 computer, various floppy diskettes, his diplomatic bag, Passport, research materials, laboratory papers, various books including laboratory reference books, and papers belonging to his students. [REDACTED] related the diplomatic bag and passport was returned to him during an interrogation by [REDACTED] male who related he would put it in the property room at Camp Cropper with the rest of his belongings. [REDACTED] could not fully recall the interrogators name but believed it was [REDACTED] or something similar to [REDACTED]. [REDACTED] related [REDACTED] was accompanied by [REDACTED] female, who had [REDACTED] and [REDACTED]; he thought her name was [REDACTED].

At 1230, 30 Dec 04, the undersigned accompanied [REDACTED] 439th MP Det, Camp Cropper, IZ, and conducted a search of the Camp Cropper Detainee Property Room and confirmed [REDACTED] diplomatic bag and passport were there. [REDACTED] conducted a search of the Evidence Property Custody Documents pertaining to [REDACTED] but could find no documentation concerning the diplomatic bag and or passport. The property [REDACTED] had in his possession upon capture, which consisted of a suitcase and various articles of clothing, appeared to be properly documented and present in the Property Room. [REDACTED]

Agent's Comment: The lack of documentation of [REDACTED] property was brought to the attention of [REDACTED] for further action.

At 1300, 30 Dec 04, the undersigned coordinated with [REDACTED] 439th MP Det, Camp Cropper, IZ, who conducted a records query concerning interrogators who may have interviewed [REDACTED]. [REDACTED] related the only interrogator that fit the

SA [REDACTED]
Special Agent, [REDACTED]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date: 11 Jan 05

Exhibit: 10

LAW ENFORCEMENT SENSITIVE

CID Form 94

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description given by [redacted] was [redacted] (NFI). [redacted] said his database showed [redacted] interrogated [redacted] on 22 Jun 04 and was a member of the Regime Crime Liaison Office (RCLO) [redacted] provided a copy of the [redacted] Chit which authorized [redacted] to see [redacted] [redacted] also related the identity of [redacted] may have been [redacted] (NFI) and or [redacted] based upon [redacted] description. (See [redacted] Chit, 22 Jun 04)

At 1410, 30 Dec 04, the undersigned coordinated with [redacted] Security Specialist, United States Air Force (USAF), Al Faw Palace, Camp Victory, IZ, who conducted a query of his data base but could not find and information on file concerning [redacted] or [redacted]

About 1630, 30 Dec 04, the undersigned coordinated with [redacted] SSO, [redacted] United States Navy (USN), Camp Slayer, IZ who conducted a records query concerning [redacted] and [redacted] related there were no records on file concerning [redacted] having a security badge issued from her facility. [redacted] provided the following information which was documented in her database: [redacted] Identification Number (IDN): [redacted] 5th AVN REGT, ISG Badge number [redacted] (NFI) and [redacted] IDN [redacted] (NFI). [redacted] provided the digital images of the photographs of [redacted] and [redacted] as they appeared on their identification badges. (See Digital Photographs)

About 1600, 11 Jan 05, the undersigned, SA [redacted] SA [redacted] all of this office, interviewed [redacted] who was shown photographs of [redacted] and [redacted] [redacted] positively identified [redacted] and [redacted] as the interrogators whom returned his diplomatic bag and passport. [redacted] related, in earlier interview, he last saw his diplomatic bag and passport when he was captured at his residence.

///LAST ENTRY///

SA [redacted]	78 th MP DET Forward (CID)
Special Agent [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 11 Jan 05 Exhibit: 10
LAW ENFORCEMENT SENSITIVE	
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CID Form 94

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0013-05-CID041

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0915, 13 Jan 05, this office received a Category 1 Request For Assistance (CAT1 RFA) from 6th Military Police (MP) Group (CID) USACIDC, Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342 to locate, fully ID and interview [REDACTED] for his knowledge of detainee abuse of [REDACTED] Internment Serial Number (ISN) [REDACTED]

About 1535, 13 Jan 05, SA [REDACTED] interviewed [REDACTED] who rendered a sworn statement detailing he did not remember [REDACTED] detainee (ISN) [REDACTED] further stated that he could not remember anything about [REDACTED] but he did recognize the ISN number as being one of their detainee numbers. [REDACTED] did not know b1 b3 b5 CIA

b1 b3 b5 CIA

[REDACTED] stated he could go back to his office at the National Detainee Reporting Center (NDRC) in Washington, DC and find out who in-processed [REDACTED] into Camp Cropper. (See Sworn Statement for details)

About 1615, 13 Jan 05, SA [REDACTED] received a phone call from [REDACTED] who stated that [REDACTED] ISN: [REDACTED], was in-processed into Camp Cropper at 2110, 6 Aug 03, by [REDACTED] [REDACTED] is full time National Guard and can be reached on one of the following phone numbers: Home: [REDACTED] cell: [REDACTED] or the unit number: (410) 641 [REDACTED]

About 1800, 13 Jan 05, SA [REDACTED] coordinated with SA [REDACTED] Fort Eustis CID Office who acknowledged the CAT1 RFA being forwarded to their office to interview [REDACTED] who resides in their Area Of Responsibility (AOR).

No further investigative activity anticipated by this office.

////////////////////////////////////// LAST ENTRY //

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

WASHINGTON RESIDENT AGENCY, 3rd MP Group (CID)
Fort Myer, VA 22211

SIG

SA [REDACTED]

DATE

13 Jan 05

EXHIBIT

11

b2667c

File Number: 0013-05-CID041
 Location : Washington District CID, Fort Myer, VA 22211
 Date : 13 Jan 05, Time: 1538
 SSN : [REDACTED]
 Statement of: [REDACTED]
 Org/Address: HHC, 1/15 MP Battalion, Salisbury, MD 21801

I, [REDACTED] want to make the following statement under oath:

I was deployed to Iraq from 2 Apr 03 to 17 Dec 03 and while there was the NCOIC for the High Value Detainee Facility. I don't know of any first hand knowledge of detainee abuse, but there were complaints made to the Iraqi Survey Group (ISG). [REDACTED] 323rd Military Intelligence was the liaison for ISG and received the complaints. For verification of the information in this statement, you can contact [REDACTED], HHC 1/15 MP Battalion, Maryland National Guard, he is the full time assistant S-1 with contact number of [REDACTED] [REDACTED] was the night time NCOIC of the processing section and was responsible for taking photos of detainee [REDACTED]

Q. SA [REDACTED]

A. [REDACTED]

Q. Do you know who captured [REDACTED]

A. No, I don't remember anything on that detainee, but that detainee from the ID number would have been one of the last detainees coming in before we left because the last detainee was [REDACTED]

[REDACTED] b1 b3 b5 CIA

A. No, not that I recall.

Q. Did you know any OGA personnel named [REDACTED] (or [REDACTED] or an individual with the last name [REDACTED]

A. No.

Q. Did you know a detainee [REDACTED]

A. I recognized the Internment Serial Number (ISN) as being one of ours, but that particular detainee I don't know anything about.

Q. How many complaints were made [REDACTED]

A. Three is what I can remember.

Q. What happened after the complaints were made?

A. That was out of my hands and I don't know what happened.

Q. Do you know whether an investigation was done?

A. I'm assuming so because CID came talked to us and looked at the pictures we had taken and took copies of them. On one occasion a [REDACTED] came to the facility and collected information on one case of detainee abuse.

Q. When or where did this detainee abuse take place?

INITIALS [REDACTED]

DA Form 2823-E

FOR OFFICIAL USE ONLY

Page 1 of 3

EXHIBIT 12

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STATEMENT OF [REDACTED] TAKEN AT Washington District CID, Fort Myer, VA 22211 (CONTINUED):

A. [REDACTED] Civilian Internee (CI) was brought into the facility with contact burns over 60% of his body and was immediately taken to a medical facility at Camp Anaconda. So, the injuries to this detainee happened sometime during his capture.

Q. Is there another incident of detainee abuse that you remember?

A. Yes, two other incidents.

Q. What are they?

A. The first one is [REDACTED] or Enemy Prisoner of War (EPW); he was a former COL in the Iraqi army. He came in with extensive bruises, the flex cuffs had cut into his wrists. He was captured by the rangers and he blew up a dam and killed a couple of rangers. There were photos in his medical records to show the injuries. The second one is [REDACTED] a former General in the Iraqi army and was [REDACTED] commander. He was over [REDACTED]. He was signed out of my facility [REDACTED] b1 b3 b5 c14

[REDACTED] b1 b3 b5 c14 and he was gone for about three or four days. When he came back to my facility he complained of pain in his side. He was told to remove his shirt and extensive bruises were found on his left side or rib area. There was another detainee brought with a huge bruise on his left eye and a broken foot, but I don't know the circumstances other than he was a bomb maker.

Q. Do you remember who brought the last detainee you mentioned to the facility?

A. Not off the top of my head, but I have it in my government data base.

Q. Is there anything else you want to add to this statement?

A. Nothing else is coming to mind right now, but I know that the biggest concern was with detainee [REDACTED] because he left our facility and returned with bruises. After that incident, the policy was changed indicating no detainee was to leave the facility for interrogation. All detainees would be interrogated at the facility and ISG provided us with the trailers to perform such tasks.

Q. Is there anything else you want to add to this statement?

A. No. ///END OF STATEMENT/// [REDACTED]

Not used [REDACTED]

INITIALS [REDACTED]

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EXHIBIT 12

667c

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED], TAKEN AT Washington District CID, Fort Myer, VA 22211 (CONTINUED):

Not used
[REDACTED]

AFFIDAVIT

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 COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED]

[REDACTED]

(Signature of Person Making Statement)

[REDACTED]

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority to Administer Oath)

INITIALS [REDACTED]

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EXHIBIT 12

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

b2 b6 7c

DETAILS:

About 0830, 18 Jan 05, SA [redacted] received a Request For Assistance from the 11th Military Police Battalion (CID) (FWD), 6th Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342 to locate, fully identify and interview [redacted] regarding alleged detainee abuse.

About 0935, 20 Jan 05, SA [redacted] interviewed [redacted] who provided a sworn statement detailing his knowledge regarding this investigation. [redacted] stated he had no specific recollection of [redacted] Internment Serial Number [redacted] further stated that he did not recognize the names [redacted] or [redacted] or [redacted] (See Sworn Statement for details).

Status: This investigation is being closed within the files of this office. No further investigative activity is anticipated.///LAST ENTRY///

SA [redacted] 12th MP Det (CID)
3d Military Police Group (CID)
Fort Eustis, Virginia 23604-5534

Signature: [redacted] Date: 20 Jan 05 Exhibit: 13

CID Form 94

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LAW ENFORCEMENT SENSITIVE

b2 b6 b7c [redacted]

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

LOCATION [REDACTED]	DATE 20 Jan 05	TIME 10 15	FILE NUMBER 0015-05-CID222
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS [REDACTED]
ORGANIZATION OR ADDRESS HHC (DET 1), 115 TH MILITARY POLICE BATTALION (EPW/CI), MARYLAND NATIONAL GUARD			

[REDACTED], want to provide the following statement, under oath:
My duty position is Section Sergeant of the EPW/CI in processing section. I was in charge and ran the in processing of the night shift in the High Value Detainee section of Camp Cropper in Baghdad, Iraq. My duties included picture taken, information for in processing data base and assigning housing for detainee. I was assigned there from 25 April- 08 Dec 2003.

Q: SA [REDACTED]
A: [REDACTED]

Q: Did you type the narrative portion of this statement?
A: Yes.

Q: When were you assigned to Camp Cropper Confinement Facility?
A: 25 April - 08 Dec 2003.

Q: What was your duty position while assigned to Camp Cropper?
A: I was in charge of the in-processing section for the high value detainee section of Camp Cropper.

Q: Do you recognize the name [REDACTED]?
A: As far as names, no. We dealt with Internment Serial Numbers (ISN).

Q: Do you recall ISN [REDACTED]?
A: As far as the number, yes.

Q: Do you recall in-processing detainee [REDACTED]?
A: The number not the detainee.

Q: Are you able to put that ISN with a face?
A: Not really but if I saw his picture, yes.

Q: Do you recall when you in-processed detainee [REDACTED]?
A: As far as an exact date, no. But based on the number, it would have had to have been sometime in November 2003.

Q: Do you recall taking any photographs of detainee [REDACTED]?
A: Just the initial photos that he needed for his file.

Q: Did you take full body photographs or head photographs?
A: If a detainee came into the facility with injuries, I would take photographs of their injuries. [REDACTED] did not complain so I only took a photograph of his face.

Q: Do you recall whether detainee [REDACTED] had any injuries at the time of his in-processing?
A: I saw no physical injuries and he did not complain of any injuries.

Q: How are you able to say [REDACTED] was not injured if you cannot recall that detainee specifically?
A: I cannot recall detainee [REDACTED] specifically because he was not injured. I have specific recollections of other detainees who came into Camp Cropper with significant injuries. [REDACTED] sticks out the most. He was burned all over his body and was in the hospital for months. I took so many pictures of his injuries.

Q: Is it fair to say that if [REDACTED] had significant injuries during the time he was in-processed into Camp Cropper, you would recall that?

A: Yes. Either I or the Physicians Assistant, [REDACTED] would have noted the injuries.

Q: Do you know who captured detainee [REDACTED]?
A: No.

Q: Do you recall who brought detainee [REDACTED] to Cropper Confinement Facility?
A: No.

b1 b3 b5 CIA

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 3 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."

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EXHIBIT 14

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Q: Do you or did you know anyone going by the name [REDACTED] or [REDACTED] or an individual with the last name [REDACTED]

A: No.

Q: Do you know [REDACTED]?

A: Yes.

Q: How do you know him?

A: He was our point of contact for the Iraqi Survey Group. He was the one who would authorize any issue dealing with detainees.

Q: What was his duty position at that time?

A: He was the supervisor.

Q: Was [REDACTED] collocated with Cropper Confinement Facility?

A: No. They were in another building outside Cropper.

Q: Do you know where [REDACTED] is currently?

A: No.

Q: To what unit is [REDACTED] assigned?

A: I know he is either National Guard or Reserve.

Q: Do you know where he resides?

A: No.

Q: Do you have any means of contacting [REDACTED]?

A: No.

Q: Do you have anything else to add to this statement?

A: No.///END OF STATEMENT/// [REDACTED]

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

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."

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RECORD MANAGEMENT SENSITIVE

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EXHIBIT 14

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AFFIDAVIT

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20th DAY OF JANUARY, 2005

AT [REDACTED]

[REDACTED]
[REDACTED] (Person Administering Oath)

[REDACTED]
(Name of Person Administering Oath)

5 USC 303
(Authority to Administer Oath)

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 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."

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LAWS ENFORCEMENT SENSITIVE

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EXHIBIT 14

On 15 Apr 05, the undersigned conducted review of this case and noted an Arabic written statement and English translation from the Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED] dated 28 Feb 05, concerning his allegations of abuse. A copy of the document was forwarded via e-mail to SA [REDACTED] this office on 25 March 05. The statement reiterates [REDACTED] abuse allegations that were already stated in previous interviews. (See statement for further details)

////////////////////////////////////LAST ENTRY////////////////////////////////////

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 15 APR 05
	Exhibit: 15
LAW ENFORCEMENT SENSITIVE	
CID Form 94	FOR OFFICIAL USE ONLY

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EXHIBIT(s) 16 + 17

Page(s) 76-80 **referred to**

Army Central Command

AGENT'S INVESTIGATION REPORT		ROI NUMBER	
CID Regulation 195-1		0146-05-CID056	
		PAGE 1 of 1 PAGE	
<p>DETAILS</p> <p>BASIS FOR INVESTIGATION: About 0830, 18 Apr 05, this office received a Category 1 (CAT 1), Request for Assistance (RFA), from the 48th Military Police Detachment (CID) (FWD), Camp Victory, Iraq, APO AE 09342, to interview [REDACTED] 141st Military Intelligence, Utah National Guard, Draper, UT 84020 in reference to the suspected abuse of [REDACTED] by CIA members while detained at Camp Cropper, Iraq while he was assigned as the liaison officer to the Iraq Survey Group (ISG).</p> <p>About 0900, 22 Apr 05, SA [REDACTED] interviewed [REDACTED] who provided a sworn statement, wherein he stated he did not remember [REDACTED] but stated the name sounded familiar. [REDACTED] stated he remembered some of the names of the CIA members but not all of them. [REDACTED] detailed the procedures for access to a detainee while in his custody at Camp Cropper, Iraq. (See Sworn Statement for details)</p> <p>About 0815, 26 Apr 05, SA [REDACTED] coordinated with SA [REDACTED] who stated his office required no further investigative assistance from this office.</p> <p>STATUS: This case is closed in the files of this office with no further investigative activity anticipated. Any additional investigative activity will be documented under a separate sequence.///Last Entry///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		48 th MP Det (CID)	
SIGNATURE [REDACTED]		Fort Carson, CO 80913	
		DATE	EXHIBIT
		26 Apr 05	18

CID FORM 94

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encl 1
[REDACTED] 91

SWORN STATEMENT

For use of this form, see AR 190-46; 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 Utah National Guard Headquarters, Draper, UT 2. DATE (YYYYMMDD) 2005/04/22 3. TIME 0950 FILE NUMBER 046-05-C10056

5. LAST NAME FIRST NAME MIDDLE NAME 6. SSN 7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS Joint Forces Headquarters, Utah National Guard, Draper, UT 84020

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed to Kuwait Iraq on or around 15 Jun 2003. I was attached to the 613 MI Bde and assigned to A Co 202nd MI Bn. I worked as the operations officer for this element who had the mission to conduct interception operations on High Value Detainees/Blacklist individuals. After the 202nd MI Bn Iraq Kuwait I was attached to the 323 MI Bn for a month and then attached to I SC as the mission/operations officer to manage Interrogations at the HUD parking at Camp Cropper. I was in that position until 22 November 2003, when I redeployed home.

Q. Do you remember a detainee by the name of [redacted]?

A. I remember the name, but I don't remember his position or what he was detained for.

Q. Do you know who captured [redacted]?

A. I assume it was either [redacted] or [redacted].

Q. Do you know who transported [redacted] to Camp Cropper?

A. It would have been [redacted] or [redacted] and OGA.

Q. Do you know where [redacted] was detained prior to Camp Cropper?

A. Possibly [redacted] or [redacted] at their facility.

Q. Do you know if [redacted] had any injuries upon his arrival to Camp Cropper?

A. I don't remember.

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF 4 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.

USE THIS PAGE IF NEEDED. THIS PAGE IS NOT NEEDED. PLEASE PROCEED TO FIRST PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 22 Apr 05

9. STATEMENT (Continued)

Q. Do you know of a CIA member named [REDACTED]

b1 b3 b5 CIA

Q. Do you know [REDACTED]?

A. Sounds like the name of another blacklist detainee.

Q. Do you know of anybody who can identify any of those people I questioned you about?

A. Yes, I would try to [REDACTED] employee assigned to [REDACTED] he would know who replaced him and what happened there and [REDACTED]

Q. What type of complaints did you receive from [REDACTED] while serving as liaison for ISG?

A. I don't know if I received any complaints from him, his name doesn't [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 4 PAGES

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EXHIBIT 19

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end 2

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 27 Apr 05

STATEMENT (Continued)

Standpoint as being beaten or injured. I don't know if he was beaten or not.

Q. Who did you grant access to see [REDACTED]?

A. Probably after he came to my facility, the only person who would have access to him would have been my [REDACTED] and if anybody wanted access to him, they would have to go through the [REDACTED]. I don't know who the [REDACTED] was. If he was injured, I would have documented it and photographed the injuries.

Q. Do you have anything else to add to this statement?

A. NO. // End of Statement //

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

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EXHIBIT 19

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encl 2

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b1 b3 b5 CIA

In subsequent e-mail, [REDACTED] b1 b3 b5 indicated if this office provides him [REDACTED] Internment Serial Number (INS) he would be able to make arrangement to interview [REDACTED] via CENTCOM channels. In response, SA [REDACTED] this office, provided [REDACTED] b1 b3 b5 with [REDACTED] ISN via secure e-mail

b1 b3 b5 CIA

[REDACTED] stated he was captured on 22 Jul 03 by a group that came into his house around 1600, with a tank, a Land Cruiser and three HMMWVs. The group started searching his house, his wife room and took away his computer, personal lab results, computer floppy disks, books, and diplomatic passport. [REDACTED] said his captors took him to some place where he could hear sound of Airplanes, and then his hands were tied to his back. [REDACTED] indicated his captors put him on his knees made him held bottles of water. [REDACTED] stated there were soldiers and a civilian name "[REDACTED]" in the room and before his capture, [REDACTED] came to his house. [REDACTED] related the interrogator talked to him in a derogatory manner and cursed him and that the soldiers present in the room physically abused him and hit him. [REDACTED] then identified [REDACTED] and [REDACTED] as the soldiers who made him hold two bottles of water and hit him. [REDACTED] related Dr. [REDACTED] (NFI) took him to the hospital. And that the ride to the hospital took one hour and half and he could not remember the location because he was blindfolded. He said once at the hospital he had a CT scan and EKG not the normal way because the individuals who escorted him would not allow the doctor to examine the lower part of his body, particularly his legs because they were inflamed from being kicked and standing. [REDACTED] stated that he remember "[REDACTED] told him that, "you will be handicapped".

SA [REDACTED]
Special Agent, [REDACTED]

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

Signature: [REDACTED]

Date: 10 May 05

Exhibit: [REDACTED]

LAW ENFORCEMENT SENSITIVE

CID Form 94

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[redacted] said once he came back from the hospital the individuals who were interrogating him made him slept his legs up or standing. [redacted] stated when he was brought back from the hospital he felt unconscious because he was slammed against the wall. He remembered [redacted] telling [redacted] "this is a torture".

[redacted] stated during one of the interrogations he was slapped by [redacted] who he described as slim and [redacted] who was yelling at him. He remembered [redacted] because he came to his house with the group. [redacted] mentioned a second [redacted]. [redacted] said during the interrogation he was beaten mainly by the two soldiers and the interrogator. [redacted] related that the first [redacted] was the one who put him on the kneeling position. [redacted] stated he did not remember how he was tied during the interrogation because he underwent several interrogations. [redacted] recalled that the interrogation started first by being blindfolded and then the interrogator would remove the blindfold. [redacted] also recalled that [redacted] came to see him and he told [redacted] "he was finished" meaning exhausted. [redacted] stated the trip to the hospital occurred in middle of his detention.

Agent Comments: During the interview, [redacted] referred to some his captors as [redacted] and [redacted] which caused a deal of confusion. The undersigned could not request clarification since he was not the interviewer.

[redacted] provided the following as a description of his captors:

1. [redacted] male, [redacted]
2. [redacted] male, [redacted] (NFI)
3. [redacted] male, [redacted] (NFI)
4. [redacted] male, [redacted] (NFI)
5. [redacted] approximately [redacted]
6. [redacted] [redacted] (NFI)
7. The soldiers were between [redacted]

[redacted] stated he was deprived from sleeping by making him standup and obeying the orders of his interrogator or he was beaten. [redacted] described he was hit with opened fist.

[redacted] said during the 16 days of detention he was not allowed to pray and the interrogations made him clean toilet he did not use. [redacted] stated when he was captured he weighted approximately 151 kilograms and by the time he was reassigned to Camp Cropper, he weighted only 90 kilograms. When [redacted] was asked the question, if the interrogators

SA [redacted]
Special Agent, [redacted]

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

Date: 10 May 05

Exhibit:

LAW ENFORCEMENT SENSITIVE

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mistreated him and his family; he broke than into tears and declined to continue the rest of the interrogation.

b1 b3 b5 CIA

//LAST ENTRY//

SA [redacted]
Special Agent, [redacted]

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

Signature: [redacted]

Date: 10 May 05

Exhibit: 20

LAW ENFORCEMENT SENSITIVE

CID Form 94

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Exhibit 21

Page(s) 89-93 withheld.

Exemption(s) b1 b3 b5 and
not reasonably segregable.

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0109-05-CID446-

Page 1 of 1 pages

DETAILS:

About 0800, 13 May 05, this office received a Request For Assistance (RFA) from the 48th Military Police Detachment (48th MP Det), CID, Forward (FWD), 3rd MP Group (CID), Camp Victory, Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview [REDACTED]

[REDACTED] (SVAZ), to determine who captured [REDACTED] Internment Serial Number (ISN) [REDACTED], Baghdad, Iraq, who transported [REDACTED] to Camp Cropper, where [REDACTED] was detained prior to Camp Cropper, and if [REDACTED] had any injuries upon his arrival to Camp Cropper. Specifically, request [REDACTED] to Identify any Army Units and Soldiers involved in the capture and interrogation of [REDACTED]. Determine the extent of involvement of [REDACTED] in debriefing [REDACTED] if he abused or witnessed him being abused. Attempt to identify [REDACTED]

About 0945, 13 May 05, SA [REDACTED] conducted a Department of Defense Employee Interactive Data System (DEIDS) query which revealed [REDACTED] was no longer an active duty service member, however, the query revealed he was a Department of Defense (DoD) Contractor.

AGENT'S COMMENT: A Search of the Fort Huachuca Global Internet mail addresses revealed [REDACTED] was an employee of Anteon, which is a DoD contractor on FHAZ.

About 1427, 14 May 05, SA [REDACTED] advised [REDACTED] of his rights which he waived and provided a sworn statement detailing his knowledge when [REDACTED] arrived at Camp Cropper. [REDACTED] stated he did not see any injuries to [REDACTED] when he arrived at Camp Cropper. [REDACTED] denied he abused [REDACTED] and stated he did not see any other person abuse [REDACTED]. Further [REDACTED] stated he did recall a person by the initials of [REDACTED] who was attached to the Iraq Survey Group (ISG), however, he never worked with [REDACTED] and he would not have had contact with [REDACTED] without his knowledge. Additionally, [REDACTED] did know [REDACTED], who was a United Nations Weapons of Mass Destruction, Weapons Inspector. [REDACTED] stated [REDACTED] accompanied him while he debriefed [REDACTED] however, [REDACTED] never interviewed or interrogated [REDACTED] (See Right Waiver Certificate and Sworn Statement of [REDACTED])

About 2209, 18 May 05, SA [REDACTED] received an email from SA [REDACTED] which stated no further investigative activity was required by this office, close the RFA and forward all documents pertaining to this RFA to their office.

Status: This action is closed in the files of this office. No further investigative activity is anticipated.

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

TYPED NAME	SEQUENCE NUMBER	ORGANIZATION	DATE	EXHIBIT
SA [REDACTED]	[REDACTED]	Fort Huachuca Criminal Investigation Division Office (CID), Fort Huachuca, AZ 85613	18 May 05	22

CID FORM 947E

(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 34-16)

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DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
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 Fort Huachuca Criminal Investigation Division Office, FHAZ	2. DATE 14 May 05	3. TIME 1427	4. FILE NO. 0109-05-CID446
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

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 Division (USACIDC) as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Aggravated Assault/Cruelty and Maltreatment

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

- 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)

Have you been advised of your rights within the last 30 days? NO

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 [REDACTED]
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Fort Huachuca Criminal Investigation Division Office, USACIDC Fort Huachuca, AZ 85613

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

Encl 2

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EXHIBIT 23

1. **WARNING** - Inform the suspect/accused of:
 - a. Your official position.
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. **RIGHTS** - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
 - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- Or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

- d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

If you have been advised your rights within the last 30 days, did you speak to a Lawyer?
If YES to the above question, do you wish to speak to your lawyer now? _____

REVERSE OF DA FORM 3881

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ENC 2

USAPA V2 81
EXHIBIT 23

LOCATION Bldg 31022, Fort Huachuca, AZ 85670	DATE 14 May 05	TIME 4444 1640	FILE NUMBER 0109-05-CID446
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	RANK/STATUS [REDACTED]
ADDRESS/ORGANIZATION [REDACTED]			

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

During the time in question, I was an interrogator and strategic debriefer assigned to the Iraq Survey Group (ISG) in Baghdad, Iraq. I transferred to the ISG in July of 2003 along with other elements of the 323rd Military Intelligence Battalion, the unit with which I originally deployed to Iraq. While assigned to the ISG, I was responsible for the questioning of all detainees suspected of having any involvement with Iraq's biological weapons programs.

[REDACTED] was brought to Camp Cropper, a high value detainee detention facility located at the Baghdad International Airport, sometime around August of 2003. Upon his arrival, I debriefed [REDACTED] due to his known involvement in viral research pertaining to Iraq's biological weapons program. At no time during my initial or subsequent interviews of [REDACTED] did I notice any signs of injury or abuse.

During the following several months, I continued to meet with [REDACTED] on numerous occasions in order to answer various intelligence collection requirements as well as to simply maintain the good rapport that I had been able to establish. Throughout my contact, [REDACTED] never mentioned that he had ever been mistreated at Camp Cropper or otherwise. Furthermore, with the rapport that I feel I had with [REDACTED] I believe that if [REDACTED] had been abused, he would have made me aware of this.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you type the above portion of this statement?

A: Yes.

Q: Is [REDACTED] the same person as SA [REDACTED] identified as [REDACTED]

A: Yes. [REDACTED] is the man in the photograph.

Q: Do you know who initially captured [REDACTED]?

A: No, not without looking at his file.

Q: Do you know who transported [REDACTED] to Camp Cropper?

A: Before he came to Camp Cropper, he came from a classified location. I was there when he was brought from the classified location to Camp Cropper, I can't recall the name of the individual who was in charge of his transfer.

Q: How was [REDACTED] delivered to Camp Cropper?

A: Non Tactical Vehicle.

Q: Did you see any injuries to [REDACTED] when he was delivered to Camp Cropper?

A: No.

Q: Can you identify any Army Units and/or US Army Soldiers who were involved in the capture of [REDACTED]

A: His actual capture, no.

Q: When you de-brief an individual, what happens?

A: Debriefing is a question and answer interview. In a response to National Intelligence requirements.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>		

DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT 23

Q: When you were debriefing [REDACTED], did you witness any person abuse or mistreat [REDACTED]

A: No.

Q: When you were de-briefing [REDACTED], did you abuse or mistreat [REDACTED]

A: No.

Q: Did [REDACTED] ever tell you he was abused or mistreated by any person by the name of [REDACTED], [REDACTED] (or [REDACTED], [REDACTED] or [REDACTED], [REDACTED], and/or [REDACTED]

A: No, but I do recall a [REDACTED], and I worked with [REDACTED]

Q: How do you recall [REDACTED]?

A: a person known as [REDACTED] worked with the Iraq Survey Group.

Q: Did you have any interaction with [REDACTED]?

A: Not really, we all worked together but he was with a different organization within ISG.

Q: Would [REDACTED] have had any contact with [REDACTED] M?

A: After coming to Camp Cropper, not without my knowledge and the knowledge of the interrogation control element of the Joint Interrogation and De-Briefing Center for ISG.

Q: How do you know [REDACTED]?

A: [REDACTED] who had been a UN-inspector in Iraq since the end of the Gulf War. [REDACTED] was working as a biological and chemical weapons subject matter expert for ISG during the period of time that I knew him. I met with [REDACTED] almost daily regarding my interviews of detainees involved with Iraq's past WMD programs. Although [REDACTED] did not conduct any of his own interviews of any of my assigned detainees, he did accompany me on numerous debriefings.

Q: Do you know how to contact [REDACTED] at this time?

A: I had an e-mail address but I do not know where it is at and I do not know how to get a hold of him.

Q: How have you been treated here today?

A: Very professionally.

Q: Is there anything you would like to add or change to this statement?

A: As far as injuries to prisoners coming into Camp Cropper, I was aware of the MP's practice of photographing prisoners upon their arrival and that every prisoner would be examined by the local medical personnel, it seems like something would have been reported then. It seems the MP's would have reported any suspected abuse at that time.

And to re-iterate my previous statement, that I feel there was good rapport, excellent rapport between [REDACTED] and I. I truly believe he thought of me as someone who was there to help him through his current situation, I find it highly suspect that he has made a claim now when he never mentioned anything to me.

Q: Is there anything else you would like to add or change to this statement?

A: No.///END of STATEMENT/// [REDACTED]

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INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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Not Used



AFFIDAVIT

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



WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of May 2005, at building 31022, Fort Huachuca, AZ 85613



ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ/USC 5

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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Printing Office: 1993 - 342-077/80499

EXHIBIT 23

Exhibit 24 & 25

Page(s) 100 - 113 withheld.

Exemption(s) b1 b3 b5 and
not reasonably segregable.

EXHIBIT(s) 25

Page(s) 114-116 **referred to**

Army Central Command

[REDACTED]
115th MP BN DISUM 061700LAUG03 to 071700LAUG03
Camp Cropper

(U) Camp 1 (HVD)

Total number of HVD: 104

Detainee [REDACTED] is now being detained at Camp Cropper. [REDACTED]

Detainee [REDACTED] told MP that [REDACTED] brother is at Camp Cropper

Detainee [REDACTED] copies other HVD's exercise routines.

Detainee [REDACTED] asked MP for two shots of Whiskey.

MPs report that the following detainees are English-speakers:
[REDACTED]

Detainee [REDACTED] told an MP that he sent a letter to US authorities, telling them that the MP is a good MP.

Detainee [REDACTED] was crying in his cell after reading a message from home.

Detainee [REDACTED] told MPs that he was very homesick.

Multiple detainees have told MP's that they know their Black List number and their cards from the "Deck of Cards".

Detainee [REDACTED] speaks English but is very reluctant to admit it.

Detainee [REDACTED] wrote a letter to the Tribunal. Detainee [REDACTED] told MPs that he is protesting his tribunal because he is not a General.

(U) Camp 2 (CHA)

Total number of EPW:

(U) Force Protection:

MPs observed that the standard detainee jumpsuit is the same color and style of the some of the jump suits worn by local contractors.

(U) Other Information: At approximately 1423 hours, a two HMMWV convoy from the 186th MP CO, (115th MP Bn) apparently struck an IED in the vicinity of MB 4455683780. These vehicles had stopped in a commercial district for approximately 10 to 15 minutes and were pulling out of the median where they had been parked.

According to the turret gunner of the second vehicle, [REDACTED] the first vehicle moved approximately 5 to 10 feet from where it had been parked and exploded. The second vehicle turned around and took up a good covering position. [REDACTED] stated that almost

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[REDACTED]

EXHIBIT 26

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[REDACTED]

immediately after the explosion, they received small arms fire from a 3 story concrete building across the street from where they had stopped. [REDACTED] stated that he saw two distinct muzzle flash points inside the windows of the 3 story building. A JAG cell convoy was in the area and all soldiers dismounted and began to lay down suppressive fire and assist the wounded soldiers from the first HMMWV. An 18th MP BDE vehicle also assisted and arranged for MEDEVAC of the three injured soldiers. [REDACTED] stated that the firing lasted approximately 5 to 10 minutes, and lessened in intensity at one point. A QRF arrived with Bradleys and fired on the building. All enemy fire ceased at that point. [REDACTED] denied seeing or hearing any signals such as flares or whistles at any point in time. [REDACTED] stated that they were IZ civilians on the street at the time and appeared to be acting normally. An unidentified soldier from the JAG convoy stated that it appeared something blew up underneath of the first HMMWV. All injuries were caused by the initial explosion, and [REDACTED] was unaware of any injuries due to small arms fire. The three injured soldiers are: [REDACTED] driver, [REDACTED] turret gunner, [REDACTED]

[REDACTED] A debrief of [REDACTED] confirmed [REDACTED]'s account. [REDACTED] further stated that the building where the firing came from had a large "LG Electronics" sign on it and was located the right of the HMMWV. [REDACTED] further stated that the explosion appeared to originate from under the driver's side based on the direction of the blast. T

The vehicle was destroyed and is still on the scene along with several destroyed weapons.

(U) DISUM: Prepared by [REDACTED] and approved by [REDACTED]
S-2 115th MP BN/800th MP BDE



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EXHIBIT 26
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21st Jul.04

To interrogator, [REDACTED]

The group which came to my house and arrested me in 22nd/Jul/03 had taken several items from my house, consisting of personal computer, diplomatic bag, passport, and some laboratory regiments. They promised to return back the computer after checking it. That was before eight months. I spoke with [REDACTED] before more than two months, then he informed me, that they did not check it yet. And as you know the checking process not need more than an hour. [REDACTED] is a computer engineer, and he is in need of it to do his job. I'm requesting you for help either in sending back the computer to [REDACTED] or replacing it with another one. I'll be very grateful for your help looking foreword to hearing from you with my best regards.

[REDACTED]
[REDACTED] EPW

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EXHIBIT 27
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EXHIBIT(s) 28

Page(s) 120 - 122 **referred to**

Army Central Command

0388-05-CID001

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

About 1405, 1 Aug 05, SA [REDACTED] HQ USACIDC, Ft Belvoir, VA 22060 conducted a verbal interview of [REDACTED]. [REDACTED] stated he was an active duty soldier with Iraq Survey Group (ISG), from May - Nov 2003, under assignment to DIA. Regarding the incident in question, [REDACTED] recalled being tasked by his supervisor to accompany individuals to conduct a search of [REDACTED] residence. According to [REDACTED] it was believed [REDACTED] was captured the day prior but his premises were not searched at the time of capture. [REDACTED] was reportedly affiliated with the Saddam Hussein regime as some type of chemist or biologist. Additionally, [REDACTED] was reflected on the "Black List." [REDACTED] accompanied the unit and upon arrival at [REDACTED] residence, they discovered a man outside the residence meeting the description of [REDACTED]. Upon determining the man (NFI) arrested the day prior was in fact not [REDACTED], efforts were made to obtain authority to arrest [REDACTED]. The individuals with [REDACTED] questioned [REDACTED] who was cooperative. [REDACTED] provided consent to search his residence. [REDACTED] job at the time was to calm [REDACTED] as she was upset and [REDACTED] spoke Arabic. [REDACTED] was invited to return with the individuals to an unknown location. [REDACTED] was put in one of the two vehicles and departed the area. [REDACTED] was able to provide the information that the interpreter accompanying [REDACTED] in the vehicle was an enlisted member from the Marines (NFI) who also was proficient in Arabic. At no time during the approximate hour that [REDACTED] was at [REDACTED] residence did any incident of abuse or maltreatment occur.

Can you identify any of the individuals who accompanied you to [REDACTED] residence? No.

Do you know what location [REDACTED] was transported to after his apprehension? No

Did you ever see [REDACTED] again after you were at his residence? No

Did you ever hear any additional information about [REDACTED] after his arrest? No

Do you know [REDACTED]? Can you provide any information as to his whereabouts? No

Can you further identify any of the following names? These are reportedly the names of the individuals who were v [REDACTED] after he was captured and/or may have been with him at the time of his arrest.

- a. [REDACTED] - No
- b. [REDACTED] - No
- c. [REDACTED] - No
- d. [REDACTED] or [REDACTED] - No
- e. [REDACTED] - No
- f. [REDACTED] - No
- g. A man with the last name of [REDACTED] - No

b1 b3 b5 CIA

TYPED AGENT'S NAME AND SERVICE NUMBER
SA [REDACTED]

ORGANIZATION
HQ USACIDC, Fort Belvoir, VA 22060

SIGNATURE
[REDACTED]

DATE
29 Aug 05

EXHIBIT
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CID FORM 94
1 FEB

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0388-05-CID001

PAGE 2 OF 2 PAGES

DETAILS

[redacted] and a team of personnel proceeded to [redacted] residence. Upon arrival, he observed a man meeting the description of [redacted]. The team drove around the corner to prevent [redacted] from fleeing or destroying evidence in the house. They verified it was in fact [redacted] and they received permission to capture [redacted]. They openly proceeded to the residence and [redacted] was still outside his residence. They approached him and informed him they were taking him to a meeting. [redacted] initially stated he had been talking with "cover personnel" and had just met the "cover personnel" just yesterday and did not feel he needed to go to a meeting. [redacted] spoke to [redacted], initially in Arabic and then in English and convinced [redacted] he needed to go to the meeting. [redacted] also provided consent to search his residence. [redacted] instructed [redacted] to inform his family members not to destroy anything in the house. [redacted] searched the kitchen and found two refrigerators. One of them contained vials, which were later determined to contain "vaccine" type material. [redacted] further stated all of his interviews were videotaped, as was this one. He also was aware there were other interviews, which were reportedly videotaped; however, they were all placed in a Pelican case. Unbeknownst to anyone, the Pelican case was inadvertently destroyed as well as the tapes. After the search was completed, [redacted] transported [redacted] to the Battlefield Interrogation Facility (BIF). [redacted] never saw him again. [redacted] was not mistreated during the search and apprehension. [redacted] stated he believed the female [redacted] referenced in his interview was possibly [redacted] b1 b3 b5 c1A. She is no longer employed with them but was present during the apprehension of [redacted]. The last individual he knew was present was a man called [redacted] b1 b3 b5 c1A.

[redacted] b1 b3 b5 c1A also recalled a [redacted] (NFI) who was required to be present for the apprehension because regulation required a soldier to be the "Official Capturer." He had no further information on this Marine. For the entire mission, [redacted] coordinated with [redacted] b1 b3 b5 c1A as they all believed the arrest of [redacted] was a good target of opportunity. [redacted] stated enroute to the BIF, about a half-mile from BIAP, [redacted] had a sand bag placed over his head and he was flexi-cuffed with his hands in the front. According to his records, [redacted] was dropped off at the BIF at 1730, 23 Jul 04. [redacted] added he did not know [redacted] by the name provided in CID records - he knew him as [redacted]. No further information was provided.

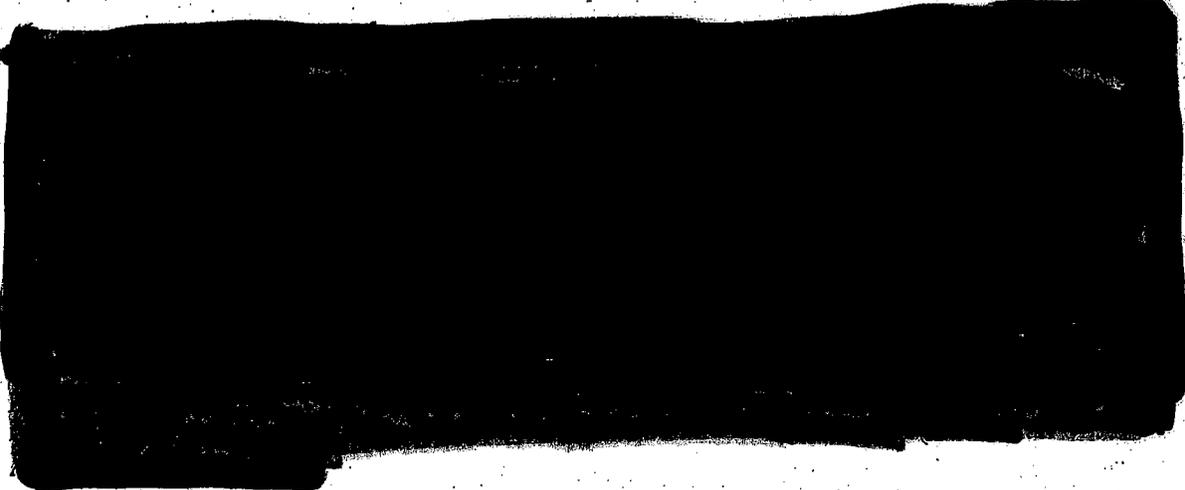
[redacted] stated if there were additional questions, he would be more than willing to assist and stated he could be reached at [redacted].

Agent's Comment: There was no "meeting" as described above. The term meeting was used to facilitate a soft capture of [redacted]. [redacted] stated at some point, after the search of his residence, both [redacted] and [redacted] knew there was no actual meeting and that he was being apprehended.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]		ORGANIZATION HQ USACIDC, Fort Belvoir, VA 22060	
SIGNATURE [redacted]		DATE 29 Aug 05	EXHIBIT 29

CID FORM 94
1 FEB 77

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AGENT'S COMMENT: All attempts to locate interrogation records, medical records and capture documents pertaining to [redacted] apprehension and the time he spent at the BIF prior to his arrival at Camp Cropper have met with negative results. Coordination has been made with [redacted] Defense Intelligence Support Organization-Iraq (DISO-I), Camp Slayer, Iraq in an attempt to locate any records DIA may have pertaining to [redacted] [redacted] advised DIA in Iraq had no archived records. [redacted] also coordinated with FBI personnel who also advised they had no records pertaining to [redacted]

About 1300, 22 Sep 05, the undersigned coordinated with SA [redacted], 48TH MP DET CID, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ to check with the Joint Interrogation Debriefing Center (JIDC) at BCCF for archived interrogation records. SA [redacted] advised he has coordinated with [redacted] Interrogation Control Element (ICE) CHIEF, JIDC, BCCF, Abu Ghraib, in the past for old interrogation records and was advised no archived records are kept at the JIDC.

//////////////////////////////////////LAST ENTRY //

SA [redacted] (MP DET CID)
Special Agent [redacted] ad, Iraq APO AE 09342
Signature [redacted] Exhibit: 30
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CID Form 94

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MNC-I CID Special Agent

From: [redacted]@notes.dawn.dia.smil.mil
Sent: Thursday, September 22, 2005 11:26 PM
To: [redacted] SA MNC-I CID Special Agent
Subject: Re: [S] CID Investigation [redacted]

Please see red text below.

[redacted] SA MNC-I
CID Special Agent"
[redacted]@notes.dawn.dia.smil.mil>
[redacted]@iraq.centco
[redacted] m.smil.mil>
To:
cc:
Subject: [S] CID Investigation
09/22/2005 01:00 PM

SA [redacted]
I appreciate you taking the time to go over these questions. I realize this has been awhile ago.
I will recap a little of what I know.

[redacted] was captured on or around 22 Jul 03 at this home. [redacted] b1 b3 b5 CIA
[redacted] b1 b3 b5 CIA He was taken to a BIF that same day.

Records indicate [redacted] was checked into Camp Cropper on or around 6 Aug 03. [redacted] as interviewed on several occasions since his arrival at Camp Cropper. Our office has been able to identify and interview one of the primary interrogators while he was at Camp Cropper who was a U.S Service member attached to the ISG. We have his records concerning his detainment once he arrived at Camp Cropper.

The biggest problem I am having is establishing who interviewed him between the time he was apprehended and the time he was turned over to Camp Cropper on or around 6 Aug 03. That is leaving about a 12 or 13 day time frame I cannot account for and this is the time frame of his alleged abuse.

In your statement you said once [redacted] was captured he was taken to a BIF the same day.

Can you tell me who ran the BIF? [redacted] ran the BIF at BIAP.

Do you know who would have been in charge of his interrogations at the BIF? The three man team that I was apart of consisted of two other DIA personnel, [redacted] (private citizen now) and [redacted] (now at 44th MEDCOM), who supported interrogations and interviews with WMD expertise. I do not know who was formally "in charge" of [redacted] interrogations. [redacted] b1 b3 b5 CIA

[redacted] b1 b3 b5 CIA

Was the BIF part of Camp Cropper? If not, can you say where it was located? [redacted] ran the BIF at BIAP.

b1
b6
7c

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EXHIBIT 31
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[redacted] named several individuals, by first name only, who interrogated him prior to his arrival at Camp Cropper. Does any of the names below sound familiar? The quality of the RFA pdf file was very poor. [redacted] and I had difficulty reading the names. I do not know which names were associated with his interrogation. I know [redacted] conducted some of the interrogations and debriefings at Camp Cropper.

[redacted]
[redacted]
[redacted] or [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] - b1 b3 b5 CIA (now a private citizen)

Do you know of a [redacted] My research tells me he was a weapons inspector for the ISG. Do you know if he spoke with [redacted] I believe [redacted] was used during the first couple of interviews to assist in vetting [redacted] answers. [redacted]

Can you tell me if there were any records held over from the old ISG anywhere that might have information concerning [redacted] interviews during the period before his transfer to Camp Cropper? I will check.

Do you know if the BIF [redacted] was dropped off at the day of his capture had any Military personnel working at it? There was only one BIF, that I am aware of. [redacted] BIF at BIAP.

I realize some of this you may not be able to answer. Our office is only concerned about [redacted] allegations of abuse and the reasons for his capture are of no concern to this office. The time between his capture and him being brought to Camp Cropper is our primary concern right now. Any information that would help us to resolve this case would be greatly appreciated.

V/R;

SA [redacted]
US ARMY CID
48th MP DET (CID) (-)
DSN 318-835-[redacted]

SIPR [redacted]@iraq.centcom.smil.mil
NIPR [redacted]@iraq.centcom.mil

Classification: ~~SECRET~~/NOFORN

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LAW ENFORCEMENT SENSITIVE

~~SECRET~~ / NOFORN

AGENT'S INVESTIGATION REPORT	ROI NUMBER: (0170-05-CID112) 0265-05-CID259-80296
CID Regulation 195-1	PAGE 1 OF 1 PAGE

DETAILS
About 0820, 28 Sep 05, this office received a Category 1 monitorship Request For Assistance (REA) from the 48th Military Police (MP) Detachment (CID) (FWD), 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully identify, and interview [REDACTED] 1st Area Medical Laboratory (AML), Aberdeen Proving Ground - Edgewood Area (APG-EA), MD 21010, regarding a possible detainee abuse.

About 1640, 28 Sep 05, SA [REDACTED] interviewed [REDACTED] who provided a Sworn Statement relating he was not present during the apprehension of [REDACTED] Internment Serial Number (ISN): [REDACTED] Baghdad, Iraq (IZ). [REDACTED] further denied having any knowledge concerning the capture and subsequent interrogations of [REDACTED]. (See Sworn Statement of [REDACTED])

Agent's Comment: [REDACTED] identified [REDACTED] Navy Reservist/Activated, believed to be currently assigned with Defense Intelligence Agency, Washington D.C., 20930. Further, he provided the contact information of (202) 349-[REDACTED]. A DEIDS check of [REDACTED] revealed a home address [REDACTED].
[REDACTED] ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION Aberdeen Proving Ground Resident Agency Aberdeen Proving Ground, MD 21005	
SIGNATURE [REDACTED]	DATE 28 Sep 05	EXHIBIT 32

CID FORM 94
1 FEB 77
62667c

SWORN STATEMENT

FILE NUMBER : (0170-05-CID112) 0265-05-CID 259-80296
LOCATION : Aberdeen Proving Ground (APG), MD 21005
DATE : 28 Sep 05 TIME: 1809
NAME : [REDACTED]
SSAN : [REDACTED] Grade/Status: [REDACTED] Active Duty
ORG/ADDRESS : 1st Area Medical Laboratory (AML), Aberdeen Proving Ground - Edgewood Area (APG-EA), MD 21010

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

I have been assigned to 1st AML since 27 Sep 05. I was previously assigned to Medical Research Institute of Chemical Defense (MRICD), APG-EA, MD 21010, 29 Nov 04 - 26 Sep 05. Before that I was assigned to the Armed Forces Medical Intelligence Center (AFMIC), a sub-unit of the Defense Intelligence Agency (DIA), and assigned to the DIA at Fort Myer, US Garrison. I was assigned to AFMIC between Aug 01 - Nov 04. During this time period I was deployed to Iraq with AFMIC, between 19 Feb - 24 Jul 03. During this time I was assigned as the Officer in Charge of the Alpha team within the Chemical Biological Intelligence Support Team (CBIST). [REDACTED] We were tasked with identifying chemical and biological weapons within Iraq. During this time period my duties strictly involved sampling of suspected chemical and biological weapons, to include exploitation of facilities. We would be called forward to look at potential laboratories which were identified during this time period.

Q: SA [REDACTED]

A: [REDACTED]

Q: What is your job specialty?

A: I am a research bio-chemist by education. My first degree is Chemistry, and my masters is Bio-Chemistry. I work with both.

Q: Have you ever been trained formally as a physician?

A: No.

Q: Have you ever been trained formally as an interrogator?

A: No.

Q: Did you perform either of the aforementioned duties while deployed in Iraq (during 2003)?

A: No.

Q: Can you describe for me the capture and subsequent interrogations of [REDACTED] a detainee held by Multi-National Forces (MNF) in Iraq?

A: No.

Q: Why can't you describe the capture or interrogation of [REDACTED]?

A: Because I am not aware of his capture.

Q: Do you remember any incident involving [REDACTED] to included targeting of him as a suspect by DIA?

A: [REDACTED] As far as targeting I don't have any clear

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 1 of 3

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b67c

"Statement of, [REDACTED] taken on 28 September 2005, at APG, MD, Continued:"
recollection of [REDACTED]. We went after so many people, and the name is very common.
But this guy does not stick out in my mind.

Q: Do you recall any situation where [REDACTED] captured a target and then turned him over [REDACTED] where you were then involved in the detainment process?

A: Never, it's almost an impossibility. I can't imagine the [REDACTED] giving a detainee to [REDACTED], because of the animosity or adversarial nature between the two intelligence agencies. Most of the detainees we received were from checkpoints or laboratories that we exploited.

Q: Who was responsible for [REDACTED] capture?

A: I do not know.

Q: What were your responsibilities while assigned in Iraq?

A: I was the subject matter expert for the identification of chemical and biological weapons.

Q: Who had control of [REDACTED] from the time of his capture until his arrival at Camp Cropper, Baghdad, Iraq?

A: I do not know.

Q: Who interrogated [REDACTED]?

A: I do not know.

Q: Do you know the current whereabouts or contact information of [REDACTED]?

A: No.

Q: Do you know the current whereabouts or contact information of [REDACTED]?

A: Yes, he lives [REDACTED]. I normally contact him via phone or email. His phone number is [REDACTED]. He may be in the Navy Reserves, but I am not positive about that. I don't know if he is IRR. Right now, he is not performing military duties, that I know of. He works for the Washington Security Group, and his office is somewhere off of I Street. I don't know his address. I believe his middle name is [REDACTED].

Q: Do you know of a [REDACTED], [REDACTED]?

A: No.

Q: Do you know the current whereabouts or contact information of [REDACTED]?

A: No.

Q: Do you know the current whereabouts or contact information of [REDACTED], [REDACTED], [REDACTED] (or [REDACTED]), [REDACTED], or [REDACTED]?"

A: No.

Q: Do you know the current whereabouts or contact information of [REDACTED]?"

A: No.

Q: What was [REDACTED]'s status while working in Iraq?

A: He was assigned as an activated Navy Reservist [REDACTED]. He was a team member, and served as a communications and security person. He helped with some of the detainee ops and in interviews.

Q: What role did you play in detainee operations and interviews of detainees?

A: I have been in interviews, but I have not been the interviewer.

Q: During your exposure to interviews and interrogations in Iraq, did you witness any abuse of detainees?

A: Never.

Q: During your exposure to interviews and interrogations in Iraq, did you witness signs of abuse of the detainees (for example, cuts, bruises, swelling of limbs)?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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EXHIBIT 33

130

"Statement of [redacted] taken on 28 September 2005, at APG, MD, Continued."

A: I have seen bruises on detainees, no cuts. I have seen swelling of limbs, but there were no allegations of abuse that were presented to me. I think there were more questions of what had happened to cause the bruises or swelling of a detainee while in detainment.

Q: Do you know why [redacted] would say that you were identified as personnel who may have interrogated [redacted] prior to his arrival at Camp Cropper?

A: I do not know. I left on 24 Jul 03, which would have been two days after [redacted] was taken into custody. I was clearing post and ISG beginning around 22 Jul 03. That's a guess, but I definitely was not conducting operations at this time. I have the clearing papers signed by [redacted] of ISG, signed on 24 Jul 03.

Q: Do you have anything further to add to this statement?

A: The only thing that I would add, is that [redacted] and [redacted] I have worked with them extensively. I have never heard that they abused detainees or did anything of that nature. I worked with them for the better part of that year. I know that they were not involved in any type of abusive behavior whatsoever.

Q: What was [redacted] involvement with your mission in Iraq?

A: He was a recorder of exploitation. So if we went into a facility, he was taking pictures and taking notes. He was involved in planning. Before joining the Alpha Team, he was the operations officer at [redacted]. The operations office is involved in mission planning, target packets, selection and evaluation of equipment for use in Iraq, determination of sampling to be conducted. I know that he did briefing to DIA on our missions. He wasn't the program manager, but I know that he did some briefings.

Q: Do you have anything further to add to this statement?

A: No.////End of Statement/

AFFIDAVIT

[redacted] HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[redacted] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths on Sep 05, at APG, MD.

[redacted] (Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

Special Agent [redacted] (Typed Name of Person Administering Oath)

Article 136, UCMJ (Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT 33

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AGENT'S INVESTIGATION REPORT

ROI NUMBER 0268-05-CID259-80296
RFA-0126-05-CID041

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1535, 29 Sep 05, this office received notification from SA [REDACTED], Aberdeen Proving Ground (APG) Resident Agency (RA), 2201 Aberdeen Boulevard, APG, MD 21005, of a Category 1 monitorship Request for Assistance (RFA), forwarded through his office from the 48th Military Police (MP) Detachment, 11th MP Battalion (BN), Camp Victory, Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview [REDACTED], Navy Reserve, to determine his knowledge concerning possible detainee abuse. (See RFA)

About 1700, 29 Sep 05, SA [REDACTED] coordinated with SA [REDACTED] Defense Intelligence Agency (DIA), Office of the Inspector General (OIG), Building 6000, Washington, DC 20340, Room C4-130, who stated he would be able to track down [REDACTED] on the morning of 30 Sep 05 through the Reserve Management Office located in the same building in room C4-600. He further related their office would not be open until 0800, 30 Sep 05.

About 0923, 30 Sep 05, SA [REDACTED] coordinated with SA [REDACTED] DIA, who stated he spoke with the Reserve Management Office who referred him to the Naval Reserve Program Manager Rear 19, who related, [REDACTED] was no longer activated with the Naval Reserve Liaison Office, where he was assigned in 2004, but is still conducting his drills with the 166th Reserve Detachment, Washington, DC. SA [REDACTED] was also provided with a work number of 202-341-[REDACTED] and a home number of [REDACTED] for [REDACTED]. SA [REDACTED] further related he coordinated with [REDACTED] DIA, Directorate for Human Intelligence, Military Reserves Branch, Claredon, VA, who stated [REDACTED] had not been activated since 2004 and the last know employment on record for [REDACTED] no address was provided. [REDACTED] provided the same numbers provided by the Naval Reserve Program Manager Rear19.

About 1330, 4 Oct 05, SA [REDACTED] interviewed [REDACTED], who provided a sworn statement detailing his knowledge of the capture and subsequent interrogations of [REDACTED]. (See Sworn Statement)

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Washington Resident Agency Fort Myer, VA 22211	
SIGNATURE [REDACTED]		DATE 4 Oct 05	EXHIBIT 34

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2851; 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 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 Washington Resident Agency	2. DATE (YYYYMMDD) 2005/1004	3. TIME 1535	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			

3p

I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was previously assigned to the Defense Intelligence Agency (DIA), Clarendon, Arlington, VA, from September 2002 thru Nov 2004 and deployed to Iraq 18 Feb 03 thru 08 Aug 03. During this time I was assigned as an Intelligence collector with a site exploitation team with DIA. I was assigned as the assistant Officer in charge of the Chemical and Biological Intelligence Support Team - Alpha (CBIST). This team was run by DIA. We were tasked with identifying chemical and biological weapons in Iraq. I was responsible for assisting in the sampling of suspected chemical and biological agents, seed stocks, and precursors. In addition, I was responsible for conducting intelligence collection to include document identification and seizure, chemical and biological program equipment identification and seizure, and personal interviews. I was not present at the capture of _____ and did not participate in the exploitation of that site. The capture was conducted by the Iraqi Survey Group (ISG) and included _____

_____ b1 b3 b5 I conducted a few interviews with _____ who I believe is _____ b1 b3 b5 CIA. During an initial interview, the task force physician conducted an initial examination of the detainee. During this examination _____ complained about his left arm hurting. The physician then stated that he was going to fly him to a hospital in Kuwait and have him checked for a possible stroke. Shortly thereafter the detainee was taken. Upon his return he was interrogated b1 b3 b5 for approximately 4 hours. I observed portions of this interrogation from outside the view of the detainee and was given the ability to quietly come and go throughout the process. Upon completion of this interview, _____ was given a final opportunity to sit in a room by himself for 1-2 hours. I was in the room and asked him to cooperate or he would be placed deeper into the system and it would be even harder to get back home. When we came back in an hour or two he did not have anything to add and was transferred to Camp CROPPER at this point. At no time did I witness an act of abuse, hear an order for abuse, or witness any markings visible that would indicate abuse. The only physical markings observed were redness on his wrist from where he had flex-cuffs on.

Q. SA _____
A. _____
Q. Who had control of _____ from the time of his capture until his arrival at Camp Cropper, Baghdad, Iraq?
A. As far as I know it would have been the aforementioned individuals who captured and/or exploited his residence, up until his arrival at Baghdad International Airport (BIAP). Once at BIAP he was taken into the custody of an authorized Joint Task Force (JTF). He was then transferred to Camp Cropper. My understanding is that detainees had to be transferred to Camp Cropper within a maximum of ninety six hours of their arrival at the JTF.
Q. Do you recall the names _____

b1 b3 b5

Q. Do you know _____
A. Yes, I know _____ I am not sure if that is his last name. _____ I knew was a special advisor/analyst for the ISG based on his experience as an Iraq UN weapons inspector and I am not aware of any contact _____ may have had with _____ during Operation Iraqi Freedom

Q. Do you know the whereabouts or contact information of _____
A. No.

Q. What role did you play in detainee operations and interviews of detainees?
A. I was involved in the planning coordination and physical conduct of detention operations in central Iraq and conducted questioning of detainees.

Q. During your exposure to interviews and interrogations in Iraq, did you witness signs of abuse of the detainees, i.e...cuts, bruises, swelling of limbs, etc?
A. I think I saw bruises on two occasions, and I reported it to the chain of command, but I did not see anything on _____

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADINGS "STATEMENT OF _____ TAKEN AT _____ DATED _____
THE BOTTOM OF EACH ADDITIONAL PAGE MUST CONTAIN THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

b6 b7c

EXHIBIT 35

133

STATEMENT OF [REDACTED] TAKEN AT Fort Myer, VA DATED 04 OCT 05

B. STATEMENT (Continued)
that I did not already mention in this statement.
Q. Do you have anything to add to this statement?
A. No.////End of Statement////

[REDACTED] Not used

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

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EXHIBIT 35

134

STATEMENT OF [REDACTED]

TAKEN AT

Fort Myer, VA

DATED

04 OCT 05

STATEMENT (Continued)

0265-04-CID 259-80296

NOT used

AFFIDAVIT

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 COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of October, 2005 at Washington RA Fort Myer VA 22211

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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EXHIBIT 35

135

On 13 Oct 05, the undersigned coordinated with

b1 b3 b5 CIA

b1 b3 b5 CIA

b1 b3 b5 CIA concerning the capture and interrogations of

[redacted] Interment Serial Number (ISN): [redacted] (See e-mail of SA [redacted], 13 Oct 05, for details)

On 13 Nov 05, the undersigned received responses via e-mail to questions concerning

b1 b3 b5 CIA

b1 b3 b5 CIA

[redacted] capture and interrogations

b1 b3 b5 CIA

b1 b3 b5 CIA

On 14 Nov 05, the undersigned conducted a review of this investigation and noted the following:

[redacted] was captured on 22 Jul 03 and immediately taken to a Battlefield Interment Facility (BIF), location classified, but believed to be near the Baghdad International Airport (BIAP) to be debriefed. [redacted] was considered in the top ten of scientist involved with Iraq's Biological Warfare program and was sought after by several governmental agencies wanting to exploit any information he could provide. [redacted] was held at this location for approximately 14 days when he was then transferred to the Camp Cropper Confinement Facility (CCCF) on or around 6 Aug 03. It is during the period of 22 Jul 03 thru 6 Aug 03, at the BIF that [redacted] alleged his abuse occurred.

b1 b3 b5 CIA

Subsequent interrogations of [redacted] were conducted by personnel with the Defense Intelligence Agency (DIA), ISG b1 b3 b5 This office was able to identify at least two personnel, both with the Defense Intelligence Agency (DIA) who were on the scene when [redacted] was captured. Both were interviewed and denied abusing or seeing [redacted] abused. Two U.S. Military personnel, who were part of a team of Biological Weapons experts and knew of [redacted] capture and debriefings, were identified and interviewed. Both denied abusing or seeing [redacted] abused.

The investigation also determined b1 b3 b5 CIA took part in some of the debriefings of

b1 b3 b5 CIA

SA [redacted]
Special Agent, [redacted]
Signature: [redacted]

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

Date: 14 NOV 05

Exhibit:

CID Form 94

36

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All documentation involving [redacted] detention beginning on 6 Aug 03 when he was in-processed to the Camp Cropper Confinement Facility (CCCF) has been obtained. There was no evidence to support [redacted]'s allegations of abuse. The Soldiers who in-processed [redacted] into the CCCF were also interviewed and none remember [redacted] complaining of abuse or observing any signs he was abused. All attempts to gather documentation pertaining to [redacted] capture and interrogations from the time he was captured until he was in-processed into the CCCF have met with negative results.

All military personnel identified as being involved in the capture and or debriefings of [redacted] during the time he was held at the classified BIF have been interviewed and all deny abusing [redacted] or seeing him abused. There was no medical evidence in [redacted] medical records which supports his allegations of abuse.

On 14 Nov 05, the undersigned coordinated [redacted] b1 b3 b5 CIA this office had completed all Military leads and would be referring this investigation to [redacted] office for further action deemed appropriate. //LAST ENTRY//

SA [redacted]
Special Agent, [redacted]
Signature: [redacted]

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

Date: 14 NOV 05 Exhibit:

CID Form 94

36

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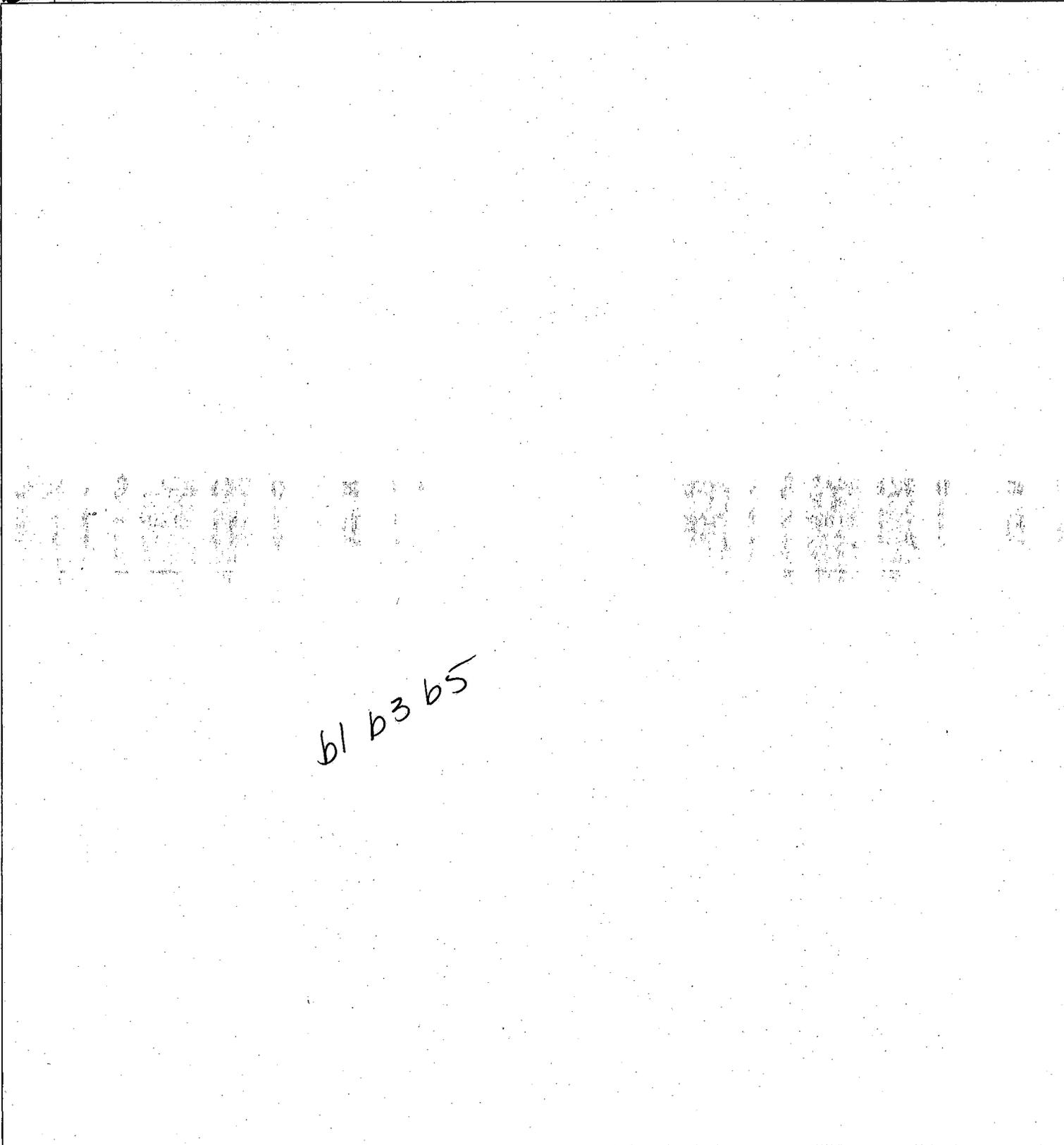
~~SECRET~~ NOFORN - ~~SECRET~~ SENSITIVE

~~SECRET~~

[Redacted]

SA MNC-1 CID Special Agent

~~S/NF~~



b1 b3 b5

b1 b3 b5

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

From: [REDACTED] MNC-I CID Special agent [mailto:[REDACTED]@iraq.centcom.smil.mil]

Sent: Friday, August 26, 2005 5:55 AM

To: [REDACTED] b1 b3 b5

Cc: [REDACTED] CW3 MNC-I 48th MP BDE Detachment Commander

Subject: [REDACTED]

Classification: ~~SECRET~~/NOFORN

b1 b3 b5

Concerning [REDACTED] We are currently waiting on the results of two interviews. Once we receive and review them we will determine our next course of action. I will keep you informed of any significant developments if any.

V/R
SA [REDACTED]

NIPR [REDACTED]@iraq.centcom.mil
SIPR [REDACTED]@iraq.centcom.smil.mil
DSN 318-822 [REDACTED]

Classification: ~~SECRET~~/NOFORN

b67c

11/19/2005

~~SECRET~~

~~SECRET~~

~~SECRET~~//NOFORN ~~SECRET~~ ENFORCEMENT SENSITIVE

EXHIBIT 37 139

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LAW ENFORCEMENT SENSITIVE

[REDACTED]

DATE: 16 NOV 05
FROM: SAC, 48TH MILITARY POLICE DET (CID)(FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
(cid001ercsc@sbelvoir.dms.army.smil.mil)
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
(cidcsops1sc@sbelvoir.dms.army.smil.mil)
CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC
[REDACTED]@sbelvoir.dms.army.smil.mil [REDACTED]@sbelvoir.rdms.army.s
mil.mil)
DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC
[REDACTED]@us.army.smil.mil)
CID CURRENT OPERATIONS, USACIDC
(cidcsops1sc@sbelvoir.dms.army.smil.mil)
CDR, 11TH MILITARY POLICE BN (CID) [REDACTED]@iraq.centcom.smil.mil)
CDR, 3RD MILITARY POLICE GROUP (CID)
[REDACTED]@force1.army.smil.mil)
CDR, 48TH MILITARY POLICE DET (CID)(FWD)
[REDACTED]@iraq.centcom.mil)
DET SGT, 48TH MILITARY POLICE DET (CID)(FWD)
[REDACTED]@iraq.centcom.mil)
SJA, MNC-I, ATTN: MAJ [REDACTED] (XVIII AIRBORNE CORPS)
[REDACTED]@iraq.centcom.smil.mil)
PMO, MNC-I (XVIII AIRBORNE CORPS)
[REDACTED]@iraq.centcom.smil.mil)
CDR, 18TH MILITARY POLICE BDE ([REDACTED]@iraq.centcom.mil)
OFFICE OF INSPECTOR GENERAL, CENTRAL INTELLIGENCE
AGENCY [b1 b3 b5 CIA]

SUBJECT: CID REPORT OF INVESTIGATION - 2ND STATUS REPORT - 0265-2004-
CID259-80296-5C2/5Y2E/5T1

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 JUL 2003, 1600 - 6 AUG 2003, 2400; SMALL ROOM AT AN UNKNOWN
LOCATION, BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 12 AUG 2004, 1630

3. INVESTIGATED BY:

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

[REDACTED] ([REDACTED] 2 pp)

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SA
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SA
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SA



4. SUBJECT:

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

5. VICTIM:

1. [REDACTED] CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED]
[REDACTED] MALE; WHITE; ALKIN DISTRICT, [REDACTED] BAGHDAD-AL
HARETHIA, IZ; XZ; DATE OF CAPTURE: 22 JUL 2004; ASSAULT, CRUELTY AND
MALTREATMENT, COMMUNICATING A THREAT (NFI)

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

[REDACTED]
b1 b3 b5 C1A

ON 12 AUG 04, THIS OFFICE RECEIVED INFORMATION FROM DETAINEE OPERATIONS, MULTINATIONAL FORCES-IRAQ (MNF-I), WHICH REPORTED HASSAM ALLEGED HE WAS ABUSED [REDACTED] b1 b3 b5 C1A

[REDACTED] b1 b3 b5 C1A

ALL MILITARY PERSONNEL IDENTIFIED AS BEING INVOLVED WITH EITHER THE CAPTURE OR SUBSEQUENT INTERROGATIONS OF [REDACTED] HAVE BEEN INTERVIEWED AND DENIED ABUSING OR SEEING [REDACTED] ABUSED. ALL AVAILABLE DOCUMENTATION OBTAINED CONCERNING [REDACTED] CAPTURE, INTERROGATIONS AND MEDICAL RECORDS HAVE BEEN REVIEWED AND NO EVIDENCE OF ABUSE, CRUELTY AND MALTREATMENT OR COMMUNICATING A THREAT WERE FOUND WHICH SUPPORTED [REDACTED] ALLEGATIONS OF ABUSE.

b2 b6 7c



b1 b5 b3 CIA

b1 b3 b5 CIA

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF INFORMATION RECEIVED FROM DETAINEE OPERATIONS, MULTINATIONAL FORCES IRAQ (MNF-I), CAMP VICTORY, IZ. THE INFORMATION INDICATED [REDACTED] ALLEGED HE WAS ABUSED [REDACTED] WHILE BEING HELD FOR 16 DAYS IN A SMALL ROOM, AT AN UNKNOWN LOCATION.

PRELIMINARY INVESTIGATION REVEALED [REDACTED] ALLEGED HE WAS TAKEN INTO CUSTODY ON 22 JUL 03, [REDACTED] FOR 16 DAYS. HE FURTHER ALLEGED WHILE IN CUSTODY, HE WAS ABUSED, WHICH CONSISTED OF BEING BEATEN, MADE TO STAND FOR LONG PERIODS OF TIME, SLEEP DEPRIVATION FOR THE ENTIRE 16 DAYS, AND FORCED TO HOLD BOTTLES OF ROCKS UNTIL HIS HANDS BECAME NUMB.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR [REDACTED] DETENTION AND ABUSE.

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

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

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DATE: 12 AUG 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0265-
04-CID259-80297-/5C1/5Y2E/5T1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 16 JUL 2003/1600 HRS - 6 AUG 2003/2400 HRS; SMALL
ROOM IN AN UNKNOWN LOCATION, IZ

2. DATE/TIME REPORTED: 12 AUG 2004, 1630 HRS

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

4. SUBJECT: 1. UNKNOWN, CENTRAL INTELLIGENCE AGENCY (CIA),
NFI; [ASSAULT] [CRUELTY AND MALTREATMENT] [COMMUNICATING A
THREAT]

5. VICTIM: 1. [REDACTED] CIV;
[REDACTED] ALKINDIST [REDACTED] BAGHDAD-AL HARETHIS,
IRAQ, IZ, M; ZZ [ASSAULT] [CRUELTY AND
MALTREATMENT] [COMMUNICATING A THREAT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF INFORMATION RECEIVED FROM DETAINEE OPERATIONS, MULTI-NATIONAL FORCES IRAQ (MNF I), CAMP VICTORY, IZ. THE INFORMATION REFLECTED THAT [REDACTED] ALLEGED HE WAS TAKEN INTO CUSTODY BY THE CIA FOR 16 DAYS, DURING WHICH HE WAS PHYSICALLY AND MENTALLY ABUSED, AND HIS LIFE THREATENED.

PRELIMINARY REVIEW OF THE INFORMATION REVEALED [REDACTED] ALLEGED THE CIA TOOK HIM INTO CUSTODY ON 22 JUL 03, AND SUBSEQUENTLY HELD HIM FOR 16 DAYS. DURING THE 16 DAY PERIOD, [REDACTED] ALLEGED HE WAS PHYSICALLY AND MENTALLY ABUSED, AND HIS LIFE WAS THREATENED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR [REDACTED] ABUSE.

[REDACTED] M IS SCHEDULED TO BE INTERVIEWED BY THIS OFFICE ON 14 AUG 04 in an effort to obtain the details of his allegation(S).

INVESTIGATION CONTINUES BY USACIDC.

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

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

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CID FORM 66

1. DATE 12 Aug 04		2. TIME RECEIVED 1630		7. CASE NUMBER 0265-04-CID259-80296		
3. OFFENSE Assault: Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED]		
4. SUBJECT Unknown CIA				9. TYPE OF ACTION GC		
5. VICTIM [REDACTED]				10. REPORTS		
6. CASE DESCRIPTION [REDACTED] alleged he was abused by CIA Agent(s)				TYPE	SUSPENSE	COMP
				INI/SSI	-	12 AUG 04
				SAC	-	24 AUG 04
				SAC	-	1 Sep 04
				SAC	-	7 Sep 04
				SAC	-	13 Sep 04
11. OTHER ACTION			12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA to Eustis	25 Aug 04	9 10 SEP 04			SAC 17 Sep 04	
RFA to WR	3 Sep 04				SAC 20 Sep 04	

667c



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 AT 09342



CIMPR-FR

3 Sep 04

MEMORANDUM FOR Special Agent in Charge, Walter Reed Branch Office, 6900 Georgia Avenue, NW Washington, DC 20307

SUBJECT: Request for Assistance (RFA) 0265-04-CID259-80296

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNF-I), Camp Victory, IZ. The information indicated [REDACTED] Baghdad, Iraq alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 8 Aug 03. The abuse was alleged to have been by means of being kicked, punched, slammed into the wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse was constant (24/7) during the entire time he was being held. On 8 Aug 03, [REDACTED] was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, Iraq, where he is presently incarcerated.

2. During a review of the medical records contained in the victim's files, the following was determined (Note: The victim was allegedly held by the CIA between 22 Jul 03 - 6 Aug 03).

- a. A review of the medical records (SF 539) (Enclosure 1) reflects the victim was examined/treated on 1 Aug 03, which was during the time he was held. The signature is undistinguishable and there is no rank.

Note: The victim alleged he was flown to an unknown medical treatment facility approximately 1 1/2 - 2 hours from where he was being held. He stated this occurred only once, and he is unsure of exactly when it occurred during the time he was held. Enclosure 1 is dated 1 Aug 03, which is during the time he was held.

- b. A review of the subsequent medical records (SFs 539 & SF 600) dtd 23 Aug 03, 24 Aug 03, 4 Sep 03, 11 Oct 03, and 23 Nov 03 (Enclosures 2-6), all appear to
c. have the same signature as Enclosure 1. Also, these records have [REDACTED] next to the signature.
d. A review of a lab request (Enclosure 7) dtd 1022, 9 Oct 03, has the name [REDACTED] beside the letters "HCP", which means Health Care Provider.

3. Request you office locate, identify, and conduct a witness interview of [REDACTED] [REDACTED] A company, Walter Reed. Please do the following:

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FOUO ok

CIMPR-FR

SUBJECT: 14th update of Category I Monitorship ROI 0129-04-CID259-80195

- a. Allow him to review the attached documents in an effort to verify if in fact the signatures are his.
- b. Verify which medical facility he was assigned to at the time of the examination, and determine if he was assigned to any other medical facilities while in country (i.e. Kuwait - Kuwait is a 1 1/1 - 2 hours flight from Iraq). This is extremely important in reference to the examination conducted on 1 Aug 04.
- c. Attempt to determine who brought the victim into the medical facility for treatment (CIA, individuals dressed in civilian or military clothing, individuals identifying themselves how?).
- d. Try to determine if [REDACTED] remembers if the victim was wearing a hood or some type of cover over his eyes. The victim alleged he was kept blindfolded during his medical examination, and the individuals who brought him in would not allow the doctor to conduct an examination of his lower body due to the victim having bruising.
- e. Determine if [REDACTED] worked with any doctors by the name of [REDACTED] and see if he knew anyone that worked with him here in country by the name of [REDACTED] (NFI) or [REDACTED].
- f. Determine if he was ever assisted by a female doctor during either of the examinations.
- g. Determine if [REDACTED] recalls the victim complaining of being abused by anyone.
- h. Also, please show [REDACTED] Enclosure 8 and determine if he knows where it was produced. It is the hospital wrist band the victim was wearing during his examination. The victim kept it, which verifies he was at some medical treatment facility.

4. Point of Contact for this request is SA [REDACTED] at DNVT: 550 [REDACTED] or email at [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

- (8) Encls
- 1-6. Medical Records
 7. Lab Request. dtd 9 Oct 03
 8. Medical wrist band

[REDACTED]

CW3, MP
Special Agent in Charge
Detainee Abuse Task Force

2
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FOUO OK

b67c



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

CIMPR-FR

25 Aug 04

MEMORANDUM FOR RECORD

SUBJECT: Update (ROI 0265-04-CID259-80296 - Black List [REDACTED])

1. This investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ. The information reflected that [REDACTED] alleged he was taken into custody by the CIA for 16 days, during which he was physically and mentally abused, and his life was threatened.

2. Forwarded Request for Assistance to Fort Eustis CID and Fort Myer CID to locate several soldiers that worked at Cropper during the time frame in question. These soldiers should be able to provide additional leads and aid in identifying/locating unit roster and possible sign-in roster of individuals who had contact with the victim.

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

Additionally, coordinated with the APOD and determined Kuwait International is approximately a 1 1/2 hour flight from this area. It was determined that during the time frame in question, the 31st CSH was located at Camp Wolverine (Wolf), Kuwait. I will be going to the 31st CSH, which is now located in the International Zone to determine if they can assist in identifying which doctors treated the victim.

3. Point of contact is the undersigned at DSN 822-[REDACTED] or email at [REDACTED]@us.army.mil

//////SIGNED//////

[REDACTED]
CW3, MP
Special Agent in Charge
Detainee Abuse Task Force

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DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
3rd Military Police Group
78th Military Police Detachment (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq APO AE 09342

CIMPR-FR

25 Aug 04

MEMORANDUM FOR Special Agent in Charge, Fort. Eustis Resident Agency
Bldg. 2733 Madison Ave. Ft. Eustis, VA 23604-5534

SUBJECT: Request for Assistance (RFA) 0265-04-CID259-80296

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNF-I), Camp Victory, IZ. The information indicated [REDACTED] Baghdad, Iraq alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 6 Aug 03. The abuse was alleged to have been by means of being kicked, punched, slammed into the wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse was constant (24/7) during the entire time he was being held. On 6 Aug 03, [REDACTED] was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, Iraq, where he is presently incarcerated.

2. During a review of the documentation prepared at Camp Cropper, it was determined the following individuals prepared documentation, a portion of which contains information pertaining to [REDACTED]. Both were assigned to the 115th MP BN (National Guard) under the 800th MP Brigade, the controlling organization over CCF during the time frame in question:

[REDACTED]
Residence: [REDACTED]

PH: [REDACTED]
Em: [REDACTED]@us.army.mil
National Guard/MI Branch
HHC 115th MP BN
28722 Ocean Gateway, Salisbury, MD 21801

[REDACTED]
Residence: [REDACTED]

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Fouo / LES

CIMPR-FR

SUBJECT: Request For Assistance 0265-04-CID259-80296

PH: [REDACTED] or [REDACTED]
Em: [REDACTED]@us.army.mil

National Guard/MI Branch
HHC 115th MP BN
28722 Ocean Gateway, Salisbury, MD 21801

AGENT'S NOTE: The content of the documentation was not included in this RFA, as the document is stamped secret. If a copy of the documentation is required in an effort to assist prompting his/her memory, please provide this office with a secured email address for forwarding of the information.

Additionally, a DA Form 4137 (4 Oct 03), bearing the unit 115th MP BN, had what appeared to be the name [REDACTED] on the "Release By" line, with the rank [REDACTED]. Further, [REDACTED] also related he had some property released to him on 21 Aug 03 by a person he believed to be named [REDACTED] (NFI). He alleged [REDACTED] was one of the individuals (possibly CIA) who took him from his home on 22 Jul 03.

3. Request you office locate, identify, and conduct a witness interview of [REDACTED]. Try to determine the length of time he was at CCF, if he recalls any conversations about the victim, if he recalls anyone effecting coordinations with members of the CIA, if he knows who may possess a roster of all soldiers assigned to CCF during the time frame in question, and if he knows a soldier with the possible name of [REDACTED] or [REDACTED].

AGENT'S NOTE: An email has been sent to [REDACTED] but this office has received no response. Further, attempts to contact him via phone have met with negative results.

4. Point of Contact for this request is SA [REDACTED] at DNVT: 550-[REDACTED] or email at [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

(2) Encls

1. DA Fm 4137
[REDACTED] (4 Oct 03)
2. DA Fm 4137
[REDACTED] (21 Aug 04)

//////////SIGNED//////////

[REDACTED]
CW3, MP
Special Agent in Charge
Detainee Abuse Task Force

2

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DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
3rd Military Police Group
78th Military Police Detachment (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq APO AE 09342

CEMPR-FR

25 Aug 04

MEMORANDUM FOR Special Agent in Charge, Washington Resident Agency 105 Fenton Circle, Fort. Myer, VA 22211.

SUBJECT: Request for Assistance (RFA) 0265-04-CID259-80296

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated [REDACTED] Baghdad, Iraq alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 6 Aug 03. The abuse was alleged to have been by means of being kicked, punched, slammed into the wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse was constant (24/7) during the entire time he was being held. On 6 Aug 03, [REDACTED] was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, Iraq, where he is presently incarcerated.

2. During a review of the documentation prepared at Camp Cropper, it was determined the following individuals prepared documentation, a portion of which contains information pertaining to [REDACTED]. Both were assigned to the 115th MP BN (National Guard) under the 800th MP Brigade, the controlling organization over CCF during the time frame in question:

[REDACTED]
Residence: [REDACTED]

PH: [REDACTED]

Em: [REDACTED]@us.army.mil

National Guard/MI Branch

HHC 115th MP BN

28722 Ocean Gateway, Salisbury, MD 21801

[REDACTED]
Residence: [REDACTED]

F040 / LES

CIMPR-FR

SUBJECT: Request For Assistance 0265-04-CYD259-80296

PH: [REDACTED]
Em: [REDACTED]@us.army.mil

National Guard/MI Branch
HHC 115th MP BN
28722 Ocean Gateway, Salisbury, MD 21801

~~AGENT'S NOTE: The content of the documentation was not included in this RFA, as the document is stamped secret. If a copy of the documentation is required in an effort to assist in the investigation, please provide this office with a secured email address for forwarding of the information.~~

Additionally, a DA Form 4137 (4 Oct 03), bearing the unit 115th MP BN, had what appeared to be the name [REDACTED] on the "Release By" line, with the rank [REDACTED]. Further, [REDACTED] also related he had some property released to him on 21 Aug 03 by a person he believed to be named [REDACTED] (NFI). He alleged [REDACTED] was one of the individuals (possibly CID) who took him from his home on 22 Jul 03.

3. Request you office locate, identify, and conduct a witness interview of [REDACTED]. Try to determine the length of time he was at CCF, if he recalls any conversations about the victim, if he recalls anyone effecting coordinations with members of the CIA, if he knows who may possess a roster of all soldiers assigned to CCF during the time frame in question, and if he knows a soldier with the possible name of [REDACTED] or [REDACTED].

AGENT'S NOTE: An email has been sent to [REDACTED] but this office has received no response. Further, attempts to contact him via phone have met with negative results.

4. Point of Contact for this request is SA [REDACTED] at DNVT: 550-[REDACTED] or email at [REDACTED]@us.army.mil or the undersigned at [REDACTED]@s.army.mil or [REDACTED]@s.army.smil.mil. Request email confirmation of receipt of this RFA.

(2) Encls

1. DA Fm 4137

[REDACTED] 1/4 Oct 03)

2. DA Fm 4137

[REDACTED] 21 Aug 04)

//////SIGNED//////

[REDACTED]
CW3, MP

Special Agent in Charge
Detainee Abuse Task Force

2

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DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 12TH MILITARY POLICE DETACHMENT (CID)
 1499 WASHINGTON BOULEVARD
 FORT EUSTIS, VA 23604-5534

CIRC-ABE

27 August 2004

MEMORANDUM FOR Special Agent In Charge, 78th Military Police Detachment (CID)
 (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342.

SUBJECT: Third Information Report (0026-04-CID222)

1. Reference is made to your Request for Assistance (RFA) (0265-04-CID259-80296) received by this office on 25 Aug 04.

2. Your request has been completed as described in the Agents Investigative Report (AIR) of SA [REDACTED]

3. Administrative Data:

a. Man-hours:	Investigative	2.0
	Travel	0.0
	Administrative	1.0

b. Privacy Act Disclosures: None

c. .0015 Funds Expended: None

d. DD Form 2701 provided: 0

4. No evidence was collected as a result of this RFA.

5. POC is SA [REDACTED] or the undersigned, at COM 757-848 [REDACTED] DSN 826 [REDACTED] or email [REDACTED]@eustis.army.mil

3-encls

1. AIR of SA [REDACTED], 26 Aug 04 CW2, MP
2. Interview Worksheet of [REDACTED] Special Agent in Charge

3. Interview Worksheet of [REDACTED]

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[Redacted] CID Special Agent

From: [Redacted] CID Special Agent
Sent: 20 September 2004 7:50
To: [Redacted]
Subject: RE: Investigation

b1 b3 b5 CIA

I am presently arranging a packet to forward you via secured email, which will layout everything we had hear told/determining thus far. If there are any particular questions you have for me, please let me know. This case has been assigned to SA Matthew Uoder, one of the agents working on ground with me. I will still be assisting.

Sorry for the delay in re-contacting you. We are trying to work through 75 cases at the moment.

[Redacted]
Special Agent in Charge
Detainee Abuse Task Force
2nd MP BN (CID) (FWD)
76th MP DET (CID) (FWD)
Camp Victory, Iraq

RE: 802,827
CEL: [Redacted]

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

From: [Redacted] b1 b3 b5 CIA
Sent: 20 September 2004 7:29
To: [Redacted] us.army.smil.mil; [Redacted] us.army.mil
Subject: Investigation

[Redacted] I'm sending t
[Redacted] with me. Today I tried the two telephone nu
without luck. It may be that I need a country code or
making a regular long distance call and an international
luck. Would like to establish contact so we may figure
referral.

b1 b3 b5 CIA

Regards,
[Redacted]

b1 b3 b5 CIA

6676

[Redacted] CID Special Agent

From: [Redacted] CID Special Agent

Sent: 20 September, 2004 7:27

To: [Redacted]@us.army.mil

Subject: RE: Detainee Abuse Investigations

Sir.

As noted below, I am trying to your assistance in helping us get a list of Iraqi individuals who died during the time the 28th was assigned to Iraq. We are working several death investigations for which we are trying to track down death certificates, or at least some data base with there names. I would like To know if you can assist us in getting a list of names of deceased Iraqi National that died during the time the 28th was in Iraq. I understand that if we need actual death certificates, med tx records, we would have to submit a request.

Can you please let me know if/how you can assist us in this matter?

Chief [Redacted]

[Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [Redacted]
CEL [Redacted]
Em [Redacted]@iraq.centcom.smil.mil
Em [Redacted]@us.army.mil

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

From: [Redacted] JFHQ-NCR/J3, MDW/G3
[mailto:[Redacted]@us.army.mil]

Sent: 17 September, 2004 14:29

To: [Redacted] JFHQ-NCR/J3, MDW/G3;
[Redacted]@vcmain.hq.c5.army.mil

Cc: [Redacted]@us.army.mil; [Redacted]@us.army.mil;
[Redacted]@us.army.mil

Subject: RE: Detainee Abuse Investigations

Sorry, I forgot to add [Redacted] to the cc line.

[Redacted]

[Redacted] MS
Medical Operations and Plans

20-Sep-04

667c

JFHQ-NCR
202/685-
NIPR @fmhc.army.mil
SIPR @sbelvoirdms.army.smil.mil

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

From: JFHQ-NCR/J3, MDW/G3
Sent: Friday, September 17, 2004 1:27 PM
To: @vcmain.hq.c5.army.mil @us.army.mil
Cc: @us.army.mil @us.army.mil
Subject: RE: Detainee Abuse Investigations

SA

I just got off the phone with my former Patient Admin Officer. I have cc'd him on this email, his name is His phone number is

Regarding your comments as I said before, the 28th CSH was operational and was responsible for patient care from 10 April 2003 through 4 February 2004. We were operational at Dogwood Forward Logistics Base from 10 April 2003 through 21 August 2003 when the hospital transferred operations to Ibn Sina Hospital in Baghdad. We transferred operations to the 31st CSH on 1 February 2004. We never operated at BIAP. In addition, we established a facility at Camp Speicher, Tikrit on or about 6 June 2003 through 4 February 2004 when we transferred operations to the 67th CSH.

We had an official morgue at Ibn Sina, but I think that you are using terminology differently from what we do. We only held remains until they could be picked up by the supporting Mortuary Affairs team, usually within 24 hours. Records and Death Certificates from our time period in Iraq are currently being maintained at PASBA. can assist you with what information he has and what is releasable.

If you have any other questions, please don't hesitate to contact either or myself.

MS
Medical Operations and Plans
JFHQ-NCR
202/685-
NIPR @fmhc.army.mil
SIPR @sbelvoirdms.army.smil.mil

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

From: @vcmain.hq.c5.army.mil
[mailto: @vcmain.hq.c5.army.mil]
Sent: Friday, September 17, 2004 2:01 AM
To: JFHQ-NCR/J3, MDW/G3 @us.army.mil
Cc: @us.army.mil; @us.army.mil
Subject: Detainee Abuse Investigations

All,

I am trying to get your assistance in reference to several detainee death investigations that are ongoing here in Iraq. We have determined the 28th CSH was in place during Mar 03 - Mar 04 (BIAP & Tikrit area). I would like to

20-Sep-04

b67c

determine if you had a morgue in place during your time here. If so, did you maintain any type of data base that we could use to query for names of the deceased detainees? Mostly particular, we are trying to locate death certificates, or other documents that would reflect manner and cause of death. We are aware that if such documents exist, we would have to request them through proper channels. But if there is data base that at least provided names that would provide a start for us. Due to the heighten publicity with the detainee abuse allegations, your assistance would be greatly appreciated, as it would aid in us expediting the investigations.

Thanks,

CW3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEI: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

20-Sep-04

667c

[REDACTED] CID Special Agent

From: [REDACTED] WRAMC-Wash DC [REDACTED]@NA.AMEDD.ARMY.MIL
Sent: 10 September 2004 14:29
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED] (District) (E-mail)
Subject: RE: 0265-04-CID259-80296 (Interview of Dr [REDACTED])

Chief,

I spoke to Dr [REDACTED] who is currently on leave. He will be back the EP on Tuesday. My interview with him is scheduled for 1437, 14 Sep 04 (Tuesday).

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

From: [REDACTED]@vcmain.hq.c5.army.mil
To: [REDACTED]@vcmain.hq.c5.army.mil
Sent: Tuesday, September 07, 2004 11:18 PM
To: [REDACTED] CWI WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of Dr [REDACTED])

Thanks [REDACTED]

CWI [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BR (CID) (FWD)
76th MP BR (CID) (FWD)
Camp Victory, Iraq

PH: 302-888- [REDACTED]
CEL: [REDACTED]
EM: [REDACTED]@us.army.smil.mil
EM: [REDACTED]@iraq.centcom.smil.mil
EM: [REDACTED]@us.army.mil

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

From: [REDACTED] CWI WRAMC-Wash DC [REDACTED]@NA.AMEDD.ARMY.MIL
Sent: 07 September 2004 13:43
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of Dr [REDACTED])

One last thing...Our file number is 0267-04-CID241 and I will be the POC.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
To: [REDACTED]@vcmain.hq.c5.army.mil
Sent: Tuesday, September 07, 2004 10:24 AM
To: [REDACTED] WRAMC-Wash DC; [REDACTED]@us.army.mil
Subject: FW:

I just had admin re-assign. If this doesn't work I will have to try and Fax them [REDACTED]

CWI [REDACTED]
Special Agent in Charge

667c

Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP Det (CID) (FWD)
Camp Victory, Iraq

PH: 332.422 [REDACTED]

CEM [REDACTED]

En: [REDACTED]@us.army.mil

En: [REDACTED]@iraq.centcom.smil.mil

En: [REDACTED]@us.army.mil

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

From: [REDACTED]@hotmail.com

Sent: 07 September, 2004 13:16

To: [REDACTED]@main.hq.af.army.mil

Subject:

Chief Here is the medical records you asked for.

[REDACTED]

Express yourself instantly with MSN Messenger! Download today - It's FREE!
<http://messenger.msn.com/clk-ur.com/go/ann002004?lava=direct/01/>

667c

b67c

[Redacted] Special Agent

From: [Redacted] Special Agent
Sent: Wednesday, September 01, 2004 5:05 PM
To: [Redacted] Special Agent
Subject: FW: ROI 0265-04-CID259-80296 (Black List # [Redacted])

[Redacted]

Here is what [Redacted] gave me for contact information on the Doctor that treated [Redacted]

[Redacted]

A Company, Walter Reed

Forward RFA's for Walter Reed to: [Redacted]@NA.AMEDD.ARMY.MIL

[Redacted]

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

From: [Redacted] 72d MP Bn (CID) S-3
Sent: Wednesday, September 01, 2004 2:06 PM
To: [Redacted] Special Agent
Subject: RE: ROI 0265-04-CID259-80296 (Black List # [Redacted])

Steve,

I have a case in which I had [Redacted] interviewed. Come see me and I will provide you address and everything.

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

From: [Redacted] CW2 MNC-I Special Agent
Sent: Wednesday, September 01, 2004 11:40 AM
To: [Redacted] CW4 MNC-I 22d MP Bn (CID) S-3
Subject: ROI 0265-04-CID259-80296 (Black List # [Redacted])

Chief, the update is attached.

[Redacted]

<< File: Black List # [Redacted] (0265-04-CID259).doc >>

Note. I cannot get into my account.

b67c

From [redacted]@us.army.mil

Sent Wednesday, September 1, 2004 10:42 AM

To [redacted]@us.army.mil

CC

BCC

Subject: Ref Dr [redacted]

SA [redacted]

Dr. [redacted], A Company, MCB, WRAMC, works in the Emergency Room. He was in Iraq during his deployment. He was assigned there for a year (exact dates are unknown at this time). You can forward your RFA.

SA [redacted]

BEST COPY AVAILABLE

[Redacted] Special Agent

From: [Redacted] b1 b3 b5

Sent: 13 September, 2004 7:29

To: [Redacted] @us.army.smil.mil; [Redacted] @iraq.cent.com.smil.mil; [Redacted] @us.army.mil

Subject: Investigation

I have tried to reach out to you since your failed e-mail, without success. I'm not sure if your access to internet is down or if there is some other problem, other than the "temporary low" problems communicating. I'm sending this to give you another channel to contact me with me, if you can. I tried the two telephone numbers you provided in your e-mail, without luck, so may be that I need a country code as well as your access number. I tried making a regular long distance call and an international call with your numbers; still no luck. Would like to establish contact so we may figure out course of action re your referral. My numbers:

[Redacted] b1 b3 b5 CIA

Regards,

[Redacted]

b1 b3 b5 CIA

[Redacted]

[redacted] Special Agent

From: [redacted]
Sent: Monday, September 13, 2004 3:14 PM
To: [redacted]@iraq.centcom.smil.mil
Subject: RE: Investigation(s)

Hope all is well in your neck of the woods. Press reports indicate things have been a bit hectic out there for the last few weeks.

Look forward to hearing from you on the matter you wish to refer. Let me know if there's anything I can do or if I should contact anyone on this side of the pond.

b1 b3 b5 CIA

-----Original Message-----
From: [redacted] Special Agent
(mailto:[redacted]@iraq.centcom.smil.mil)
Sent: Tuesday, August 31, 2004 4:11 AM
To: [redacted] b1 b3 b5 CIA
Cc: [redacted] CWA ENO-1 22d MF BN (CID) S-3
Subject: Investigation(s)

b1 b3 b5 CIA

I was provided your name as a point of contact by [redacted]. I would like to initiate contact with you so I can discuss an ongoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused by CIA agents during an interrogation. Once we initiate contact, I can provide you with further details.

Your assistance in this matter would be greatly appreciated,

CWS [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MF BN (CID) (FWD)
78th MF DET (CID) (FWD)
Camp Victory, Iraq

PS: 307 922 [redacted]
CE: [redacted]
EM: [redacted]@us.army.smil.mil
EM: [redacted]@iraq.centcom.smil.mil
EM: [redacted]@sjr@us.army.mil

this page is: ~~CONFIDENTIAL~~ NOFORN

bc7c

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[Redacted] Special Agent

From: [Redacted] 22ND MP BN (CID) Criminal Intel
[Redacted]@iraq.centcom.smil.mil

Sent: Wednesday, September 15, 2004 1:20 PM

To: [Redacted] 202nd

Cc: [Redacted]

Subject: Investigation

Importance: High

Sir:

SA [Redacted] 78th MP Det (CID), needs to coordinate with you in regards to an on-going investigation. I've cc'd his supervisor above. Please respond to Mr. [Redacted] so SA [Redacted] can make contact with you.

Thank you!

Respectfully,

//s//

[Redacted]
CW2, MP
Criminal Intelligence Coordinator
22D MP Battalion (CID) - Truth Seekers
DNVT: 302-550-[Redacted]

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

WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNVT (302) 550-4350, and immediately delete this message and all its attachments. Thank you.

9/15/2004

667c

CIA Special Agent

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From: [redacted] MNC-I CID Special Agent
Sent: 15 September, 2004 2:42
To: [redacted] WRAMC-Wash DC
Subject: RE: D265-04-CID259-80296 (Interview of [redacted])

Two things - 1. Did [redacted] verify if the signature on the bottom of the exhibits was his? The signature is unreadable but the block reflects a CST, SP. If this is his signature, the date on the documents don't match the time frame he provided, especially the 1 Aug 03, which was during the time the detainee was allegedly held (the signature may not be his - the ops here said it was, if not, back to the drawing board for me). 2. Dr [redacted] said he was admitted to the 28th on 17 Oct 03. However, Exhibit 7 (Lab Request) reflects Dr [redacted] name with the date of 9 Oct 03.

Thanks for the help, [redacted]

[redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CTD) (FWD)
78th MP Det (CID) (FWD)
Camp Victory, Iraq

PH: 308 #22 [redacted]
CEL [redacted]
EM: [redacted]@army.smil.mil
LM: [redacted]@ag.centcom.smil.mil
EO: [redacted]@us.army.mil

-----Original Message-----
From: [redacted] WRAMC-Wash DC (mailto:[redacted]@NA.AXEDD.ARMY.MIL)
Sent: 14 September, 2004 16:47
To: [redacted]@vcmain.hq.cd.army.mil
Subject: RE: D265-04-CID259-80296 (Interview of [redacted])

Chief,

I interviewed [redacted] today. Dr [redacted] stated Dr [redacted] was a female doctor, who assisted him from time to time at the 28th Combat Support Hospital (CSH) in Baghdad. [redacted] stated [redacted] may have worked at Camp Dogwood in Baghdad. [redacted] stated the victim was transferred from Abu Ghraib prison and admitted to the 28th CSH at 1940, 17 Oct 03. [redacted] stated the victim was discharged on 21 Oct 03 and sent back to Abu Ghraib prison. [redacted] stated the victim was number [redacted] in his database of patients and number [redacted] for the 28th CSH EPW number.

[redacted] could not explain who transported the victim to the hospital or if the victim was wearing a hood when he arrived at the hospital.

[redacted] did not know any doctors by the names of [redacted] or [redacted]

At this point, do you need any other investigative activity from this office? If not, I was going to generate an AIC and a CID form #4, scan them, and send it back to your office so we could close out CAS 1 RPA.

BEST COPY AVAILABLE

667c

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

From: [redacted]@vmain.hq.c5.army.mil
(mailto:[redacted]@vmain.hq.c5.army.mil)
Sent: Saturday, September 11, 2004 12:23 AM
To: [redacted]@WRAMC-Wash DC
Subject: RE: 0265-04-010259-80296 (Interview of [redacted])

[redacted]
Thanks for the update. [redacted] they are having us do CAT 1 updates every Saturday. We have 75 CAT 1 ROIs. I have five agents working for me. This detainee abuse stuff is coming from everywhere. I would not encourage anyone to want to be on this Task Force. We were to set up an independent [redacted] but it is challenging trying to work through the info because it is so much. Nevertheless, it makes for some very interesting reading!

[redacted]
CW3 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 502.822 [redacted]
CEM [redacted]
E-mail: [redacted]@us.army.smil.mil
E-mail: [redacted]@iraq.centcom.smil.mil
E-mail: [redacted]@us.army.mil

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

From: [redacted]@WRAMC-Wash DC (mailto:[redacted]@NA.AMDD.ARMY.MIL)
Sent: 14 September, 2004 14:29
To: [redacted]@vmain.hq.c5.army.mil
Cc: [redacted] (E-mail)
Subject: RE: 0265-04-010259-80296 (Interview of [redacted])

Chief,

I spoke to [redacted] who is currently on leave. He will be back the ER on Tuesday. My interview with him is scheduled for 1430, 14 Sep 04 (Tuesday).

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

From: [redacted]@vmain.hq.c5.army.mil
(mailto:[redacted]@vmain.hq.c5.army.mil)
Sent: Tuesday, September 07, 2004 11:58 PM
To: [redacted]@WRAMC-Wash DC
Subject: RE: 0265-04-010259-80296 (Interview of [redacted])

Thanks [redacted]

CW3 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 502.822 [redacted]

667c

CEL: [REDACTED]
Em: [REDACTED]@us.army.mil
Em: [REDACTED]@irag.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] 2 WPAMC-Wash DC (mailto:[REDACTED]@ENA.AMBDD.ARMY.MIL)
Sent: 27 September 2004 13:48
To: [REDACTED]@main.hq.c5.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
Subject: RE: 0265-04-CID219-90298 (Interview of [REDACTED])

One last thing... Our file number is GC87-14-CID241 and I will be the POC.

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

From: [REDACTED]@main.hq.c5.army.mil
[mailto:[REDACTED]@main.hq.c5.army.mil]
Sent: Tuesday, September 07, 2004 13:24 PM
To: [REDACTED]@WPAMC-Wash DC; [REDACTED]@us.army.mil
Subject: FW:

[REDACTED]
I just had admin re-scan. If this doesn't work I will have to try and Fax them. [REDACTED]

OWB [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FKB)
78th MP DET (CID) (FKB)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CE: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@irag.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] (mailto:[REDACTED]@aail.com)
Sent: 30 September, 2004 10:16
To: [REDACTED]@main.hq.c5.army.mil
Subject:

Chief Here is the medical records you asked for.
[REDACTED]

Express yourself instantly with MSN Messenger! Download today - It's FREE!
<http://messenger.msn.click-url.com/qc/cnr332806?ave/direct/01/>

667c

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CID Special Agent

From: [redacted] CW2 WRAMC-Wash DC [redacted]@NA.AMEDD.ARMY.MIL
Sent: 15 September 2004 9:28
To: [redacted]@vcmain.hq.c5.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

Chief,

[redacted] did not recognize the signatures on the SF 339 and SF 600 and said they were not the female doctor's signatures either. As far as the lab request goes, he said someone may have used his log on to submit the lab request because he did not recognize it.

[redacted] could not recall the victim as he seeing over 1,000 patients during his tour in Iraq.

Looking at the SF 339's, it appears they were written wherever he was initially captured as before he was sent to Abu Ghraib.

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

From: [redacted]@vcmain.hq.c5.army.mil
To: [redacted]@vcmain.hq.c5.army.mil
Sent: Wednesday, September 15, 2004 2:42 AM
To: [redacted] CW2 WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

Two things - 1. Did [redacted] verify if the signature on the bottom of the exhibits was his? The signature is unrecognizable but the block reflects a CPT, SP. If this is his signature, the date on the documents don't match the time frame he provided, especially the 1 Aug 03, which was during the time the detainee was allegedly held (the signature may not be his - the ops here said it was. If not, back to the drawing board for me). 2. [redacted] said he was admitted to the 22nd on 17 Oct 03. However, Exhibit 7 (Lab Request) reflects Dr. Goza's name with the date of 9 Oct 03.

Thanks for the help, [redacted]

CW2 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
21st AF BN (CID) (FWD)
7th AF Det (CID) (FWD)
Camp Victory, Iraq

PR: [redacted]
CEL: [redacted]
EM: [redacted]@s.army.mil.mil
EM: [redacted]@ad.centcom.army.mil
EM: [redacted]@us.army.mil

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

From: [redacted] CW2 WRAMC-Wash DC (mailto:[redacted]@NA.AMEDD.ARMY.MIL)
Sent: 14 September 2004 16:42
To: [redacted]@vcmain.hq.c5.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

b67c

BEST COPY AVAILABLE

Chief,

I interviewed [redacted] today. [redacted] stated Dr (OPT) [redacted] was a female doctor, who assisted with [redacted] from [redacted] at the 28th Combat Support Hospital (CSH) in Baghdad. [redacted] stated Dr HUGHES may have worked at Camp Dogwood in Baghdad. [redacted] stated the victim was transported from Abu Ghraib prison and admitted to the 28th CSH at 1840, 27 Oct 03. [redacted] stated the victim was discharged on 21 Oct 03 and sent back to Abu Ghraib prison. [redacted] stated the victim was number 2277 in his database of patients and number 1638 for the 28th CSH EPW number.

[redacted] could not explain who transported the victim to the hospital or if the victim was wearing a hood when he arrived at the hospital.

Dr [redacted] did not know any doctors by the name [redacted] Daniel, of [redacted].

At this point, do you need any other investigative activity from this office? If not, I was going to generate an AIR and a CID Form 44, scan them, and send it back to your office so we could close our CAT 1 RFR.

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

From: [redacted] @evcm19.hq.c5.army.mil
To: [redacted] @in.hq.c5.army.mil
Sent: Saturday, September 11, 2004 12:23 AM
Subject: RE: O285-04-CID289-80296 (Interview of [redacted])

Thanks for the update. Man, they are having us due CAT 1 updates every Saturday. We have 76 CAT1 RFRs! I have five agents working for me. This detainee abuse stuff is coming from everywhere. I would not encourage anyone to want to be on this Task Force. We were to set up an independent TF but it is challenging trying to work through the info because it is so much. Nevertheless, it makes for some very interesting reading!

CWS
Special Agent in Charge
Detainee Abuse Task Force
22nd AF Bldg (FWD)
78th AF Bldg (FWD)
Camp Victory, Iraq

PH: 302-822-
CE:
E:
F:
G:

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

From: [redacted] CWS WRAND-Wash DC (mailto: [redacted] @NA.AMEDD.ARMY.MIL)
Sent: [redacted] September 20, 2004 14:09
To: [redacted] @evcm19.hq.c5.army.mil
Cc: [redacted] @evcm19.hq.c5.army.mil
Subject: RE: 1165-04-CID289-80296 (Interview of [redacted])

667c

Chief,

BEST COPY AVAILABLE

I spoke to [redacted], who is currently on leave. He will be back the BA on Tuesday. My interview with him is scheduled for 1430, 14 Sep 04 (Tuesday).

-----Original Message-----
From: [redacted] <[redacted]@evmain.hq.cd.army.mil>
[mailto:[redacted]@evmain.hq.cd.army.mil]
Sent: Tuesday, September 14, 2004 11:52 PM
To: [redacted] CW2 WRAMC-Wash DC
Subject: RE: 0245-14-CD2259-0146 (Interview of [redacted])

Thanks [redacted]

CW2 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CIN) (FWD)
78th MP BDE (CIN) (FWD)
Camp Victory, Iraq

PH: [redacted]
CEL: [redacted]
EM: [redacted]@evmain.hq.cd.army.mil
EM: [redacted]@iraq.centcom.smil.mil
EM: [redacted]@us.army.mil

-----Original Message-----
From: [redacted] CW2 WRAMC-Wash DC [redacted]@evmain.hq.cd.army.mil
Sent: Tuesday, September 14, 2004 11:43 AM
To: [redacted]@evmain.hq.cd.army.mil
Cc: [redacted]@us.army.mil; [redacted]@iraq.centcom.smil.mil
Subject: RE: 0245-14-CD2259-0296 (Interview of [redacted])

One last thing...Our file number is 0245-14-CD2259 and I will be the POC.

-----Original Message-----
From: [redacted] <[redacted]@evmain.hq.cd.army.mil>
[mailto:[redacted]@evmain.hq.cd.army.mil]
Sent: Tuesday, September 14, 2004 10:24 AM
To: [redacted] CW2 WRAMC-Wash DC; [redacted]@evmain.hq.cd.army.mil
Subject: RE:

I just had some re-scan. If this doesn't work I will have to try and Fax them. [redacted]

CW2 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CIN) (FWD)
78th MP BDE (CIN) (FWD)
Camp Victory, Iraq

PH: [redacted]
CEL: [redacted]
EM: [redacted]@evmain.hq.cd.army.mil
EM: [redacted]@iraq.centcom.smil.mil
EM: [redacted]@us.army.mil

667c

BEST COPY AVAILABLE

CNC-*

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

From: [REDACTED] <mailto:fara.ny_1@otmail.com>
Sent: Wednesday, 2004-10-16
To: [REDACTED] <[REDACTED]@army.mil>
Subject:

Chief here is the medical records you asked for.

Express yourself instantly with MSN Messenger! Download today - IT'S FREE!
http://messenger.msn.com/black-usa.com/ga/crm/020647/levs/direct/31/

X34:11-11

11-11-04

BEST COPY AVAILABLE

191

[REDACTED] CID Special Agent

From: [REDACTED] CW2 WRAMC-Wash DC [REDACTED]@NA.AMEDD.ARMY.MIL]
Sent: 07 September, 2004 13:43
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED]@us.army.mil [REDACTED]@us.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

One last thing... Our file number is 0265-04-019241 and I will be the POC.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, September 07, 2004 10:04 AM
To: [REDACTED] CW2 WRAMC-Wash [REDACTED]@us.army.mil
Subject: FW:

I just had admin re-scan. If this doesn't work I will have to try and Fax them. [REDACTED]

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302 688 [REDACTED]
CEL: [REDACTED]
EG: [REDACTED]@us.army.smil.mil
EM: [REDACTED]@iraq.centcom.smil.mil
EM: [REDACTED]@us.army.mil

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

From: [REDACTED] (mailto:[REDACTED]@hotmail.com)
Sent: 07 September, 2004 10:16
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject:

Chief Here is the medical records you asked for.
[REDACTED]

Express yourself instantly with MSN Messenger! Download today - It's FREE!
<http://messenger.msn.click-url.com/go/onm002004?ave/direct/D1>

667c

[Redacted] CID Special Agent

From: [Redacted] CW2 WRAMC-Wash DC [Redacted]@NA.AMEDD.ARMY.MIL]

Sent: 07 September, 2004 13:41

To: [Redacted]@vcmain.hq.c5.army.mil

Cc: [Redacted]@us.army.mil; [Redacted]@us.army.mil

Subject: RE: CAT 1 - RFA 0265-04-CID259-80296 (Interview of MAJ [Redacted])

Dr. [Redacted] has the day off at the Emergency Room. He will be in around 0800, 8 Sep 04 at which time this office will coordinate with him and arrange to have him review the enclosures and interview him.

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

From: [Redacted]@vcmain.hq.c5.army.mil (mailto:[Redacted]@vcmain.hq.c5.army.mil)

Sent: Friday, September 03, 2004 10:15 AM

To: [Redacted]@vcmain.hq.c5.army.mil; [Redacted]@us.army.mil;

[Redacted]@us.army.mil

Subject: RE: CAT 1 - RFA 0265-04-CID259-80296

Hey,

I forgot to send the attachments the first time.

The attached is a CAT 1 RFA. If you have a problem opening either of the documents please let me know so I can re-send it.

Thanks, [Redacted]

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@hq.centcom.smil.mil
Em: [Redacted]@us.army.mil

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

From: [Redacted] CID Special Agent

Sent: 03 September, 2004 10:02

To: [Redacted]@us.army.mil; [Redacted]@us.army.mil

07-Sep-04

667c

Subject: CAT 1 - RFA 0265-04-CID259-80296

The attached is a CAT I RFA. If you have a problem opening either of the documents please let me know so I can re-send it.

Thanks, [REDACTED]

CW3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEU [REDACTED]
Em [REDACTED]@us.army.smil.mil
Em [REDACTED]@iraq.centcom.smil.mil
Em [REDACTED]@us.army.mil

07-Sep-04

b67c

[redacted] Special Agent

From: [redacted] b1 b3 b5 C1A
Sent: Wednesday, September 01, 2004 11:04 AM
To: [redacted] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Our HQS has reviewed your CID Report and found it helpful. They appreciated the report. However, as probably expected, they have some questions and would like to get a hold of you to discuss. Please, at your convenience, contact [redacted] b1 b3 b5 C1A

FRANKS,
[redacted] b1 b3 b5 C1A

-----Original Message-----
From: [redacted] Special Agent
[redacted] b1 b3 b5 C1A
Sent: 8/24/2004 9:44 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Thanks, [redacted]

-----Original Message-----
From: [redacted] b1 b3 b5 C1A
Sent: Wednesday, August 24, 2004 2:46 PM
To: [redacted] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I showed [redacted] b1 b3 b5 C1A this message and he advised that yes, all these issues are handled out of our HQS. Our role here has been to simply channel the information from here to HQS or from HQS to here. In addition, all of these issues are investigated at our HQS. If something needs to be sent to our HQS, we can always expedite it by scanning and uploading it to our computer system which are connected to HQS.

Thanks,
[redacted] b1 b3 b5 C1A

-----Original Message-----
From: [redacted] Special Agent
[redacted] b1 b3 b5 C1A
Sent: 8/24/2004 6:10 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I met with [redacted] b1 b3 b5 C1A and provided him a copy of our initial report, and info pertaining to another allegation that I received from my command that [redacted] b1 b3 b5 C1A advised me to re-contact you to determine your agency's procedure for channeling complaints. He briefly explained that you would have to review the info, send it forward to HQ, and they would review and initiate required action. I wanted to verify the procedures. Since [redacted]

b67c

~~SECRET~~ NOFORN

have been initiated here, we did normally have to work some of
join:
investigation, and be able obtain copies of any statements or reports.
is
this possible, or do we need to make coordinations through OS.

Also, I will forward a copy of our Initial Report pertaining to the
other
allegation.

Thanks,

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

From: [redacted] b1 b3 b5 CIA
Sent: Saturday, August 21, 2004 1:15 PM
To: [redacted] iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[redacted] b1 b3 b5 CIA
[redacted] will meet with us at 10:00 AM at the location you
specified.

Thanks,

[redacted] b1 b3 b5 CIA

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5 CIA
Sent: 8/21/2004 4:24 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

At present I do not have readily access to getting an echeck without 1
day
advance, as we have to go through another company. If possible, can we
be
here at bldg 04, Camp Victory between 1000-1030.

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

From: [redacted] b1 b3 b5 CIA
Sent: Saturday, August 21, 2004 3:58 PM
To: [redacted] iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

[redacted] b1 b3 b5 CIA
[redacted] would like to see you tomorrow either at our location here in the
International Zone or at your location in Camp Victory. Please advise
so
that we can schedule accordingly. Any time tomorrow will work, but
probably
best anywhere between 1000 to 1500 hours.

Respectfully,

[redacted] b1 b3 b5 CIA

2

~~SECRET~~ NOFORN

b6/c

Special Agent

From: [redacted] b1 b3 b5 CIA
Sent: Tuesday, August 31, 2004 11:24 PM
To: [redacted]@iraq.centcom.smil.mil
Subject: RE: Investigation(s)

[redacted] please feel free to communicate via this means to any detainee or other issue you wish to advise us of. We have had excellent relations with CID and have found we work well with each other.

Should you find it necessary or convenient to call, my number is

[redacted] D1 D3 b5 CIA

Good Luck and be safe.

[redacted] b1 b3 b5 CIA

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

From: [redacted] Special Agent
[mailto:[redacted]@iraq.centcom.smil.mil]
Sent: Tuesday, August 24, 2004 4:11 PM
To: [redacted] b1 b3 b5 CIA
Cc: [redacted] CW4 MNC-1 226 MP BN (CID) S-3
Subject: Investigation(s)

[redacted] b1 b3 b5 CIA

I was provided your name as a point of contact by [redacted]. I would like to initiate contact with you so I can discuss an ongoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused by CIA agents during an interrogation. Once we initiate contact, I can provide you with further details.

Your assistance in this matter would be greatly appreciated.

CW5 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
18th MP DET (CID) (FWD)
Camp Victory, Iraq

FM: 302.822 [redacted]
CEI [redacted]
FM: [redacted]@us.army.smil.mil
FM: [redacted]@iraq.centcom.smil.mil
FM: [redacted]@us.army.mil

b67c

~~CONFIDENTIAL~~ NOFORN

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

From: [REDACTED] -i Special Agent
To: [REDACTED] b1 b3 b5
Sent: 8/27/2004 11:09 AM
Subject: Reference Investigation (0265-04-CID259-80296)

Mr. [REDACTED] b1 b3 b5 CIA

I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate on the Black List. He (detainee #126) is presently detained at Cropper. He is alleged to have been zoned by CIA personnel between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks.

CNS [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
21st AF BN (DID) (FWD)
78th AF DET (CIC) (FWD)
Camp Victory, Iraq

PS: 501 522 [REDACTED]
CEL: [REDACTED]
Eml: [REDACTED] @us.army.mil
Eml: [REDACTED] @iaq.centcom.smil.mil
Eml: [REDACTED] @us.army.mil

b67c

~~CONFIDENTIAL~~ NOFORN

[Redacted] Special Agent

From: [Redacted] Special Agent
Sent: Tuesday, August 31, 2004 12:11 PM
To: [Redacted] b3b5 CIA
Cc: [Redacted] 22d MP Bn (CID) S-3
Subject: Investigation(s)

[Redacted] b1 b3 b5 CIA

I was provided your name as a point of contact by [Redacted]. I would like to initiate contact with you so I can discuss an ongoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused by CIA agents during an interrogation. Once we initiate contact, I can provide you with further details.

Your assistance in this matter would be greatly appreciated.

CW3 [Redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

~~CONFIDENTIAL NOFORN~~

b67c

From: [REDACTED]@us.army.mil>
Sent: Friday, August 27, 2004 9:20 am
To: [REDACTED] CID" [REDACTED]@us.army.mil>
Cc:
Bcc:
Subject: Re: 2nd Info Rpt (0265-04-CID259-80296)

Thanks— Since distro takes a while to get here could you please email me an electronic copy and still mail the hard copy.
No other investigative activity is deemed necessary by this office at this time.
Thank you for your help,

SA [REDACTED]

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

From: [REDACTED] CID" [REDACTED]@us.army.mil>
Date: Friday, August 27, 2004 1:45 am
Subject: 2nd Info Rpt (0265-04-CID259-80296)

> Your request has been completed. No pertinent information was obtained
> through the interviews. Hard copy to follow. Take Care [REDACTED]
>
>

bl7c

0265-04-010257-80296

From [REDACTED] SA CID" [REDACTED] a@us.army.mil>

Sent Friday, August 27, 2004 1:45 am

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

Cc

Bcc

Subject 2nd Info Rpt (0265-04-CID259-80296)

Your request has been completed- No pertinent information was obtained through the interviews. Hard copy to follow. Take Care [REDACTED]

bl7c

From: [redacted] SA CID [redacted]@army.mil>
Sent: Thursday, August 26, 2004 5:06 pm
To: [redacted]@us.army.mil"; [redacted]@us.army.mil>
Cc: [redacted]@us.army.mil"; [redacted]@us.army.mil>
Bcc:
Subject: 1st Information Report (0265-04-CID259-80296)

Received your REA on 25 Aug 04 and assigned case# 0206-04-CID222. [redacted] has been interviewed and attempts are being made to locate [redacted]. If you could resend the 4137's as we could not open them at this end. Thanks, [redacted]

667c

From [redacted]@us.army.smil.mil Add Sender

Sent Wednesday, August 25, 2004 6:20 pm

To [redacted]@us.army.smil.mil

Subject [redacted] b1 b3 b5 CIA

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

From [redacted]@us.army.smil.mil>

Date Wed, 25 Aug 2004 11:13:24 +0400

To [redacted]@us.army.mil

Subject CIA info

[redacted]

Your point of contact regarding detainee abuse issues involving CIA personnel should be referred to [redacted]

[redacted] b1 b3 b5 CIA

[redacted]

[redacted]

<http://akosmail.us.army.smil.mil/frame.html>

8/26/2004

b67c

[Redacted] CID Special Agent

From: [Redacted] Special Agent
Sent: 25 August, 2004 8:00
To: [Redacted]
Subject: CAT 1 RFA (0265-04-CID265-80296)

[Redacted]

Disregard first RFA. as it was incomplete.

Please see attached CAT 1. Both enclosures are in the second attachment.

[Redacted]

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [Redacted]
CEL [Redacted]
E-mail: [Redacted]@us.army.smil.mil
E-mail: [Redacted]@iraq.centcom.smil.mil
E-mail: [Redacted]@us.army.mil

25-Aug-04

667c

[REDACTED] CID Special Agent

From: [REDACTED] CID Special Agent
Sent: 25 August, 2004 7:52
To: [REDACTED] SA 12th MP Det. CID
Cc: [REDACTED] SA CID
Subject: CAT 1 RFA 0265-04-CID259-80296

SA [REDACTED]

Please see attached CAT 1 RFA. Also, the second attachment contains both DA Fm 4137s.

CW3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

25-Aug-04

667c

[Redacted] CID Special Agent

From: [Redacted] CID Special Agent

Sent: 25 August, 2004 4:45

To: [Redacted]@us.army.mil

Subject: CAT 1 RFA 0265-04-CID259-80296

[Redacted]

Hope all is going well. Things are hot here in Iraq. The attached is a RFA pertaining to Detainee Abuse. Please let me know if you need additional info.

[Redacted]

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [Redacted]
CE: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

25-Aug-04

667c

Special Agent

From: [redacted] b1 b3 b5 c4
Sent: Tuesday, August 24, 2004 2:48 PM
To: [redacted]@iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I showed [redacted] b1 b3 b5 c4 this message and he advised that yes, all these issues are handled out of our HQS. Our role here has been to simply channel the information from here to HQS or from HQS to here. In addition, all of these issues are investigated at our HQS. If something needs to be sent to our HQS, we can always expedite it by scanning and uploading it to our computer system which are connected to HQS.

Thanks,

[redacted] b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/24/2004 6:10 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I met with [redacted] b1 b3 b5 and provided him a copy of our initial report, and info pertaining to another allegation that I received from my command that [redacted] b1 b3 b5 advised me to re-contact you to determine your agency's procedure for channeling complaints. He briefly explained that you would have to review the info, send it forward to DC, and they would rev and initiate required action. I wanted to verify the procedures. Since actions have been initiated here, we would normally have to work some type of joint investigation, and be able obtain copies of any statements or reports. Is this possible, or do we need to make coordinations through DC.

Also, I will forward a copy of our Initial Report pertaining to the other allegation.

Thanks,

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

From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 7:15 PM
To: [redacted]@iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[redacted] b1 b3 b5 will meet with me at 10:00 AM at the location you specified.

Thanks,

b67c ~~CONFIDENTIAL~~ NOFORN

b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 9:14 AM
Subject: RE: Reference Investigation (0265-04-010259-50296)

Sir,

At present I do not have readily access to getting an escort without 1 day advance, as we have to go through another company. If possible, can we meet at hq 747 Camp Victory between 1000-1030.

Sincerely

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

From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 3:55 PM
To: [redacted] Iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-010259-50296)

[redacted]

[redacted] b1 b3 b5

I would like to see you tomorrow either at our location here in the International Zone or at your location in Camp Victory. Please advise so that we can schedule accordingly. Any time tomorrow will work, but probably best anywhere between 1000 to 1500 hours.

Respectfully,

[redacted] b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 7:09 AM
Subject: Reference Investigation (0265-04-010259-50296)

[redacted] b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 11 Aug 04. The investigation was based on a complaint from an inmate on the Black List. He (detainee #126) is presently detained at Cropper. He is alleging he was abused by CIA personnel between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

CWS [redacted]
Special Agent in Charge
Detainee Abuse Task Force
2700 MP BN (CTF) (FWD)

b7c

~~CONFIDENTIAL~~ NOFORN

75th MP BDE (CID) (FWD)

Camp Victory, Iraq

FM: 302, 302

TEL:

FM: [REDACTED]@us.army.mil

FM: [REDACTED]@iraq.centcom.smil.mil

FM: [REDACTED]@us.army.mil

667c

Special Agent

From: [redacted] Special Agent
Sent: Tuesday, August 24, 2004 2:11 PM
To: [redacted] b1 b3 b5
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I met with [redacted] b1 b3 b5 and provided him a copy of our initial report, and info pertaining to another allegation that I received from my command that [redacted] b1 b3 b5 advised me to re-contact you to determine your agency's procedure for channeling complaints. He briefly explained that you would have to review the info, send it forward to DC, and they would rev and initiate required action. I wanted to verify the procedures. Since actions have been initiated here, we would normally have to work some type of joint investigation, and be able obtain copies of any statements or reports. Is this possible, or do we need to make coordinations through DC.

Also, I will forward a copy of our Initial Report pertaining to the other allegation.

Thanks,

-----Original Message-----
From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 7:15 PM
To: [redacted] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[redacted] b1 b3 b5 will meet with at 10:00 AM at the location you specified.

Thanks,

[redacted] b1 b3 b5

-----Original Message-----
From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 9:24 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

At present I do not have readily access to getting an escort without 1 day advance, as we have to go through another company. If possible, can we be here at bldg E4, Camp Victory between 1800-1830.

-----Original Message-----
From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 5:55 PM
To: [redacted] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

CONFIDENTIAL NOFORN

667c

[redacted] b1 b3 b5
[redacted] would like to see you tomorrow either at our location here in the International Zone or at your location in Camp Victory. Please advise so that we can schedule accordingly. Any time tomorrow will work, but probably best anywhere between 1000 - 6 1500 hours.

Respectfully,
[redacted] b1 b3 b5

-----Critical Message-----
From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2014 7:09 AM
Subject: Reference Investigation (2403-01-070259-50256)

[redacted] b1 b3 b5
I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate on the Black List. He (detainee [redacted]) is presently detained at Cropper. He is alleging he was abused by [redacted] 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

CW3 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [redacted]
CE: [redacted]
Em: [redacted] @us.army.smil.mil
Em: [redacted] @Iraq.centcom.smil.mil
Em: [redacted] @us.army.mil

~~271~~ NF

From: [b1 b3 b5]
Sent: Saturday, August 07, 2004 1:41 PM
To: [REDACTED]
Subject: Re: EYES ONLY Inquiry on [REDACTED]
[REDACTED]

In reference to [REDACTED] the issue is not of wrong doings by DOD. Basically [REDACTED] complained that we was abused during the time period in which OGA was conducting debriefs.

I will call you shortly . . .

[b1 b3 b5]

bl7c

~~ATNF~~

From: [redacted] b1 b3 b5
Sent: Saturday, August 07, 2004 11:36 AM
To: [redacted] MAJ MNF-I C3 Protection
Subject: EYES ONLY Inquiry on [redacted]

Importance: High
[redacted]

Our investigators at HQ's are requesting information on [redacted]. They are requesting from us, all of his debriefing reports completed from July 2003 to December 2003. [redacted] do not have such reports.

[redacted] b1 b3 b5
Thus, we have several options:

- Both of our respective local offices can address this issue by having MNF-I Detainee Operations give us hard or electronic copies of reports they have on file so that we here [redacted] b1 b3 b5 can forward to HQS.
- We can tell our HQ's to directly deal with your HQ's, specifically OSD and/or the new Detainee Department, on this issue. In other words, our HQ'S directly asks OSD and/or the Detainee Department in the Pentagon.
- Any other options to consider?

From our local notes, I do recall that General Miller told [redacted] b1 b3 b5 on or about 1 July that per the Pentagon's Inspector General, any sensitive requests on detainees needs to be sent to the OSD Inspector General. On our end here, we do not have any concerns on this matter, we are simply trying to find a way to best answer this request from our HQ'S.

Respectfully,

[redacted] b1 b3 b5

OGA MOC

MF

b67c

From: [REDACTED]
Sent: Thursday, August 12, 2004 7:19 PM
To: [REDACTED]
Subject: RE: [REDACTED]
Please see below.

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

From: [REDACTED]
Sent: Thursday, August 12, 2004 5:17 PM
To: [REDACTED]
Subject: [REDACTED]
Importance: High

Based on my preliminary review of the file you delivered, and other information, it is difficult to determine whether or not [REDACTED] actually left Cropper from the date of capture. It also shows ISG as the capturing unit on 22 JUL 03, the in process date and capture date are 2003/08/06 (is this year/mo/date?) on the detainee personnel report. What is the delta? I don't see anything that shows a transfer to another unit, other than changes in custody of property. Those records are very difficult to read and determine unit because they only show an individual soldier's signature, or the detainee. Am I missing something here, in terms of my read off the file? (Sir the date the detainee was processed into NDRS was 6AUG03. That's all we can confirm for sure. There is no transfer document present or description of exactly what occurred between 22JUL and 6AUG. We do not have the information as it was a year ago, under the 800th MP BDE, before we were all here.

Finally-

- 1) Have you determined what the ICI or IC abbreviation is in the matrix for interviews? (As I mentioned this morning, we do not have the means to get this information, as it was a format used by the previous unit operating the facility.
- 2) Why don't the sheets for "signing in" for interviews go back any further? Because the previous unit did not track this information. When the 89th MP BDE and the 439th CLD took over the facility we started documenting the visits.
- 3) Medical records go back to AUG 03, would that be it? (Would that be what? The detainee got to the facility in Aug and that's when we started documenting his health.

Though your answers may be simple, please clear it up for me so I can relay the info as provided correctly?

Thank you.

Respectfully,

[REDACTED]
MAJ MP
Multi-National Forces, Iraq
Detainee Operations
Iraqi Cell Phone 07901928655
DSN (318) 822-[REDACTED]
DNVT (302) 537-[REDACTED]
[REDACTED]@raq.centcom.smil.mil
[REDACTED]@main.hq.c5.army.mil

"Of The Troops, For The Troops"

667c

[REDACTED] CID Special Agent

From: [REDACTED] CID Special Agent
Sent: 23 August, 2004 8:57
To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
Subject: Investigation

[REDACTED]

I am trying to get you assistance. I am presently heading the Detainee Abuse Task Force, Camp Victory, Iraq. I am attempting to obtain a list of soldiers that were assigned to the 115th, particularly during the time frame of Jul 04 - Dec 03. If you can provide me with any information and/or a point of contact, i.e. the commander during that time, it would be appreciated. Additionally,

CW3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.622 [REDACTED]
CEL [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

23-Aug-04

667c

Special Agent

From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 7:15 PM
To: [redacted] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[redacted] b1 b3 b5 will meet with at 10:00 AM at the location you specified.

Thanks, [redacted] b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 9:24 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

At present I do not have readily access to getting an escort without 1 day advance, as we have to go through another company. If possible, can we meet here at bldg 84, Camp Victory between 1000-1030.

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

From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 1:56 PM
To: [redacted] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Mr [redacted]

[redacted] b1 b3 b5 would like to see you tomorrow either at our location here in the International Zone or at your location in Camp Victory. Please advise so that we can schedule accordingly. Any time tomorrow will work, but probably best anywhere between 1000 to 1500 hours.

Respectfully,
[redacted] b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 7:09 AM
Subject: Reference Investigation (0265-04-CID259-80296)

[redacted] b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 17 Aug 04.

b67c

[REDACTED] He (detained. [REDACTED] is presently detained at Camp [REDACTED].
He is alleging he was abused [REDACTED] between 22 Jul 04 - 6 Aug 04,
at
an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

CWS [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
2nd MF BN CID: (FWD)
2nd MF BN CID: (FWD)
Camp Victory, Iraq

PH: 302.622 [REDACTED]
CEI: [REDACTED]
SM: [REDACTED]@army.smil.mil
EM: [REDACTED]@raq.centcom.smil.mil
EM: [REDACTED]@3us.army.mil

[REDACTED]

p. 2

667c

BEST COPY AVAILABLE

[Redacted] CID Special Agent

From: [Redacted] MP BDE CSM
Sent: 20 August, 2004 14:09
To: [Redacted] CID Special Agent
Subject: RE: Request For Assistance

Chief,

I will check, but I doubt it. If we inherited any unit that was under the 800th, we may have a roster, however, if the units had already changed, then we would not have had access to those rosters. I will check and get back with you. My S1 shop is shut down for the night and I am headed north tomorrow and Sunday. But will get the information to you ASAP. [Redacted]

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

From: [Redacted] Special Agent
Sent: Thursday, August 19, 2004 8:43 AM
To: [Redacted] MP BDE CSM
Subject: RE: Request For Assistance

Thanks [Redacted]

One more question: [Redacted] the CID LNO in the Palace, related the 89th would have retained a roster from that time period - not sure if he is right. Is that possible?

Thanks again,
Chief

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [Redacted]
CEL: [Redacted]
Eir: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

10/10/04
[Redacted]

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

From: [Redacted] MP BDE CSM
Sent: 18 August, 2004 23:48
To: [Redacted] CID Special Agent
Subject: RE: Request For Assistance

Chief,

23-Aug-04

bl7c

The 800th was responsible for Camp Cropper by that time. The 115th MP Battalion had the initial mission, but was relieved in place by had these units underneath them from Jul on. Hope that helps. [REDACTED]

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

From: [REDACTED] CID Special Agent
Sent: Wednesday, August 18, 2004 9:25 AM
To: [REDACTED] MP BDE CSM
Subject: Request For Assistance

[REDACTED]

I was referred to you by [REDACTED] 231st MP Co. I am trying to get some insight from you in reference to the previous MP units that was controlling Cropper between Jul-Dec 03. I was informed by one of our CID liaisons that the following MP Companies were here during the above time: 186th MP, 779th MP, and 79th MP. I would like to know if you are familiar with those companies being here, and if you would have any idea who, here in Iraq, may keep a copy of the company rosters.

Any insight on this matter would be appreciated.

[REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH. 302.822. [REDACTED]
CE [REDACTED]
Em [REDACTED]@us.army.smil.mil
Em [REDACTED]@iraq.centcom.smil.mil
Em [REDACTED]@us.army.mil

23-Aug-04

bl7c

[REDACTED] Special Agent

From: [REDACTED] C3 Protection
Sent: Saturday, August 14, 2004 9:16 AM
To: [REDACTED] MP S3 SPO
Cc: [REDACTED] S3; [REDACTED] Special Agent; [REDACTED] C3 Detainee
Ops
Detainee OPS;
Subject: FW: Interview Per Our Conversation
Importance: High

[REDACTED]
These CID Agents and the interpreter are authorized access for the purpose of conducting an interview with [REDACTED] Going forward, to include this interview. CID may interview detainees without an MP Guard present - Approved by MG Miller. Note they are targeting between 1030-1100HRS today.

They may want to talk with soldiers on process issues. They are aware that 800th was in charge during this detainee's initial processing.

Any question please give me a call.

Respectfully,

[REDACTED]
MAJ MP
Multi-National Forces, Iraq
Detainee Operations
Iraqi Cell Phone [REDACTED]
DSN (318) 822-[REDACTED]
DNVT (302) 537-[REDACTED]
[REDACTED]@ad.centcom.smil.mil <mailto:[REDACTED]@ad.centcom.smil.mil>
[REDACTED]@iraq.centcom.smil.mil
[REDACTED]@vcmain.hq.c5.army.mil <mailto:[REDACTED]@vcmain.hq.c5.army.mil>

"Of The Troops, For The Troops"

From: [REDACTED] Special Agent
Sent: Saturday, August 14, 2004 9:08 AM
To: [REDACTED] C3 Protection
Subject: Interview Per Our Conversation

Sir,

We would like to target the start of the interview between 1030-1100, if possible. We are leaving the office now to go to our BN Barracks where Mr. Isho has arrived. I will be on my cell.

Thanks,
Chief

The individuals will be assisting in the interview.

CW3 [REDACTED]
265-39-[REDACTED]

b6/c

[REDACTED] Special Agent

From: [REDACTED] Special Agent
Sent: Saturday, August 21, 2004 3:09 PM
To: [REDACTED]
Subject: b1 b3 b5
Reference Investigation (D265-04-CID259-80296)

b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate [REDACTED]. He [REDACTED] is presently detained at Cropper. He is alleging he was abused [REDACTED] between 22 Jul 04 - 6 Aug 04; at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks.

CW3

[REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302 822 [REDACTED]

CEL [REDACTED]

Em: [REDACTED]@us.army.mil

Em: [REDACTED]@iraq.centcom.smil.mil

Em: [REDACTED]@us.army.mil

bl 7c

[REDACTED]

[REDACTED] Special Agent

From: [REDACTED] Special Agent
Sent: Wednesday, August 18, 2004 10:41 AM
To: [REDACTED] Protection
Cc: [REDACTED] Operations Officer
Subject: Report of Investigation (ROI) 0265-04-CID259-80297 [REDACTED]

Sir,

Have you received anything on this from [REDACTED] ref the below?

On 17 Aug 04, I coordinated with [REDACTED] Defense Investigative Agency, Camp Slayer to determine if she had found any information pertaining to the individual(s) that had contact with/interviewed [REDACTED]. She informed me some info had been found but she was required to send the info up through her chain of command, who would in turn pass the info to Detainee Ops, who in turn would provide it to us.

Thanks, Chief

CW3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH. 302.822. [REDACTED]

CEL: [REDACTED]

Em: [REDACTED]@us.army.smil.mil

Em: [REDACTED]@iraq.centcom.smil.mil

Em: [REDACTED]@us.army.mil

667c

From [REDACTED]@us.army.smil.mil > Add Sender
Sent Friday, August 13, 2004 9:16 am
To [REDACTED]@iraq.centcom.smil.mil
Subject ROI 0265-04-CID259-80297
Chief,

I recieved the documents (what was available) at 1630, 12 Aug 04. I am presently preparing the initial report. The interpreter is due in on 14 Aug 04 (am) for the interview. I have already coordinated with [REDACTED] of what is needed to get in Crooper. Today am coordinating with [REDACTED] DIA, Survey Group (ISG), as they oversee/have

[REDACTED] b1 b3 b5

I will brief you as more develops. The above ROI will be dispatched today.

Chief [REDACTED]

[REDACTED]

b67c

[http://\[REDACTED\]@us.army.smil.mil/frame.html](http://[REDACTED]@us.army.smil.mil/frame.html)

8/13/2004

Investigative Plan

0265-04-CID259-80296

Detainee Abuse

Updated: 7 Sep 04

Victim Interview(s):

1. 14 Aug 04 [REDACTED] Victim is located at Crooper, Camp Victory.

Detainee Operations NMFI:

1. 14 Aug 04 Coor w/ [REDACTED] Current Ops, Detainee Holding. He will assist in agents gaining access to Crooper. He will need agents name, rank and ssn. One hour notice will be good.

Suspect Interviews:

1. [REDACTED] Attempt to ID [REDACTED] (This is one of the guys the vic alleged held him)
2. [REDACTED] Attempt to ID [REDACTED] (This is one of the guys the vic allege held him)
3. [REDACTED] Attempt to ID [REDACTED] (This is one the guys the vic said was in the SUV)
4. [REDACTED] Attempt to ID [REDACTED] (Vic alleged she was in SUV, in house, and came to talk to him during Sep/Oct 03)
4. [REDACTED] Attempt to ID [REDACTED] (Vic alleged he was at his residence, and released some of his property back to him while here at Crooper (Possibly 20 Aug 04))

Interrogator/Interviewer:

1. 17/24 Aug Coor w/ [REDACTED] He can be used to interview any [REDACTED] agents

Witness Interviews:

1. [REDACTED] IV [REDACTED] rec'd medical tx from him during Nov 03)
2. [REDACTED] IV [REDACTED] rec'd medical tx from him during Nov 03, and he told him about being abused)

NAME	ADDRESS	NUMBER	NAME	ADDRESS	NUMBER
[REDACTED]	DIA, Camp Slayer	302.835. [REDACTED]	[REDACTED]	International Zone	
[REDACTED]	Detainee Operations	302.536. [REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	Interrogator	302.581. [REDACTED]	[REDACTED]	703.874. [REDACTED] Comd	
[REDACTED]	Interpreter, ABU	302.550. [REDACTED]	Detainee Med Records	538. [REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	31 st CSH	[REDACTED]	[REDACTED]
[REDACTED]	Commander, D Co.	550. [REDACTED]	[REDACTED]	APOD	453. [REDACTED]
[REDACTED]	Same As Above	550. [REDACTED]			
[REDACTED]	Same As Above	550. [REDACTED]			
[REDACTED]	31 st CSH	584. [REDACTED]			

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Investigative Plan

0265-04-CID259-80296

Detainee Abuse

Updated: 7 Sep 04

Pg 2 of 3 Pgs

3. _____ ID and IV _____ said he told him about the abuse)
4. _____ ID and IV _____ said he told him about the abuse)

Interpreter Support:

1. _14 Aug 04_ Coor w/SA _____ ABU ref _____ the best interpreter to us. (302.581 _____)

Iraqi Survey Group (ISG):

1. _13 Aug 04_ Coor w/ _____ They oversee all agencies and should maintain a list of agents involved with this situation. _____ Camp Slayer (302.835. _____ is the POC.

Time-line:

1. _14 Aug 04_ Review and compare Contact Memorandum, CHIT Sheet, and Time Card to determine if contact time match.

Other Coordinations:

1. _18/20 Aug 04_ Coor with _____ 89TH MP. He should be able to tell us what unit controlled Cropper during the time in question (22 Jul 03 - 8 Aug 04)
2. _25 Aug 04_ Coor with Air Port and determine what military installations are within a 1 1/2 - 2 hour flight from here.
3. _17 Aug 04_ Coor with _____ and determine a solid unit that had control of Cropper during Jul - Dec 04. Based on info in ROI 0270-04-CID259- _____, the 372nd MP Company and 443rd MP Company had control. Based on an email from _____ the 800th ? had control.
4. _14 Aug 04_ Coor with _____ Cropper and determine if he has any type of sign-in roster for the time period in question (Jul - Dec 04)
5. _____ Coor with 31st CSH, International/Green Zone to determine if they have any documentation relating to the time frame in question. If so, determine if they have any medical documents for _____
6. _____ NA Run _____ to determine his unit. _____ was ID'd by Ops as _____ that conducted the examination)
7. _____ NA ID "_____ based on IDing of _____ unit. (Same as above on 6)

RFAs:

1. _25 Aug 04_ RFA to Fort Eustis to IV _____ Need to determine if he has any knowledge of allegation, has access to a unit roster ref the time period in question, and determine if he knows of anyone name _____ who was here at Camp Cropper during the time period in question. Note the vic related same person was at his home and returned

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Investigative Plan

0265-04-CID259-80296

Detainee Abuse

Updated: 7 Sep 04

Pg. 3 of 3 Pgs

property to him at Cropper. Note: RFA was originally sent to Ft Myer but was in Ft Eustis AOR.

2. 25 Aug 04 RFA to Fort Eustis. to IV [REDACTED] Need to determine the same as 1 above.

3. NA RFA to Kuwait CID to coordinate with medical unit and determine if they have any info (sign-in rosters, medical records, etc) from the unit they took over for. [REDACTED] Although the 31st CSII is no alleged to be in the International/Green Zone, this coor will still be effected incase files were left in the Kuwait. (This is NA because the [REDACTED] has already been identified)
4. 3 Sep 04 RFA to Walter Reed BO to interview [REDACTED] Based on conversation with the Ops, [REDACTED] is [REDACTED] that conducted the examination of victim.

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b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 16 Sep 04

SA [redacted] and SA [redacted] coordinated with [redacted] 202nd Military Intelligence Battalion, Camp Slayer, Iraq and related he thought he recognized the name of [redacted] but could not confirm his whereabouts. [redacted] stated he would contact this office if he found additional information. [redacted] related property obtained for intelligence purposes would have been routed through the collecting units S-2 and then eventually forwarded to the Iraqi Survey Group (ISG) on Camp Slayer and upon release of the detainee returned. [redacted] related during the initial stages of the war and Operation Iraqi Freedom I (OIF-1) there had been poor documentation of the tracking of the property obtained.

17 Sep 04/SAC

Rec'd email copy of Final Infor Report, AIR, 44, and two DEEDS work sheets from Walter Reed CO. I was only able to print the KTRC. The hard copy original is pending. Reated AIR to file.

20 Sep 04/SAC

N/A. Send email reply to [redacted] b1 b3 b5 informing him I am preparing a packet of info to forward him for his review. I also informed [redacted] b1 b3 b5 that if he had any questions of me, to let me know. (See Email Hk 20 Sep 04 - Note the computered clock is off).

p. 1 of 10

[redacted]

[redacted]

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2. Review capture documents again for other leads.
File back to SA [REDACTED] for action.

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667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0729, 13 Sep 04

Rec'd 2 email from [redacted] b1 b3 b5
[redacted] b1 b3 b5 so we can figure out a
course of action ref our referral.

[redacted] b1 b3 b5

Posted email to file.

0243, 15 Sep 04

1st Info: ABOUT 0243, 15 Sep 04, SAC [redacted] received a first information report from SA [redacted] Special Agent in Charge, Walter Reed Branch Office, Washington, DC. The information report reflected that [redacted] related he did not recognize the signatures on the SF 539 and SF 600, and he noted it was not the signature of [redacted] the female doctor who assisted him from time to time at the 28th Combat Support Hospital. [redacted] stated the victim was transported from Abu Ghraib prison and admitted to the 28th CSH at 1840, 17 Oct 03. He stated the victim was discharge on 21 Oct 03 and sent back to Abu Ghraib prison. [redacted] stated the victim was [redacted] in his database of patients and [redacted] for the 28th CSH EPW number. [redacted] could did not know who transported the victim to the hospital or if the victim was wearing a hood when he arrived at the hospital. Additionally, [redacted] did not know any doctors by the name of [redacted] or [redacted]. Lastly, [redacted] related although his name is on the laboratory request, it is possible someone else just used his code to enter the request.

AGENT'S NOTE: Based on the information above [redacted] is not the doctor that treated [redacted] during the time he was being held (22 Jul 03-8 Aug 03). Based on several of the medical records, [redacted] was assigned a patient number [redacted] but the SF 539, dtd 1 Aug 03 and 23 Aug 04, does not have a number on it. The SF 539 dtd 1 Aug 04, is within the time frame he was held. As referenced above, the numbers assigned by the 28th CSH are different. Also, it was noted that [redacted] related [redacted] was brought from Abu Ghraib. Additionally, the situation pertaining to the laboratory code was a none issue, as it does not relate to the matter under investigation.

IP:

1. RFA to Abu Ghraib to request they show the signature on the medical records to the hospital staff for possible identification of [redacted]

b67c

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
9 Sep 04 [REDACTED]	Received information report from Fort Eustis concerning the interview of [REDACTED] [REDACTED] -Will Coordinate with MI to determine the identity of [REDACTED] Info report posted to file.
1540. 10 Sep 04 [REDACTED]	Coordinated with [REDACTED] Deputy C2 Corps, Multi National Corps Iraq (MNC-I) Baghdad, IZ. who related she had no knowledge of the whereabouts of [REDACTED] (NFI). [REDACTED] related if he is stationed with the 202 nd MI BN he would fall under [REDACTED] Camp Slayer, Baghdad, IZ. [REDACTED] could not provide any additional identification of [REDACTED] or provide an address for [REDACTED] on Camp Slayer.
0800, 11 Sep 04 [REDACTED]	<i>Rec'd email from Walter Reed indicating [REDACTED] is presently on leave. Therefore, his interview is scheduled for 14 September 04. Copy of email to file.</i>

bl7c

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0920, 27 Aug 04
[REDACTED]

SA [REDACTED] received email from SA [REDACTED] Fort Eustis CID indicating the RFA was complete but the interviews did not develop any pertinent information. He will forward electronic info report, and hard copy.

1211, 31 Aug 04
[REDACTED]

Sent email to [REDACTED]
[REDACTED] b1 b3 b5
[REDACTED] Pending reply.

1230, 31 Aug 04
[REDACTED]

Review:

1. Noted victim was held between 22 Jul 03 - 6 Aug 03.
 - a. A review of the medical records (SF 539) reflects the victim was examined/treated on 1 Aug 03, which was during the time he was held. The signature is undistinguishable and there is no rank.
 - b. A review of the subsequent medical records (SFs 539 & SF 600) dtd 23 Aug 03, 4 Sep 03, 11 Oct 03, 23 Nov 03, all appear to have the same signature as the record dtd 1 Aug 03. These records have the rank of [REDACTED] next to the signature.
 - c. A review of a lab request dtd 1022, 9 Oct 03, has the name [REDACTED] beside the letters "HCP", which means Health Care Provider. If we can run the name of the HCP, this will ID the unit, which will aid in identifying the [REDACTED] that conducted the exam of the victim.

31 Aug 04/SAC

Received email from [REDACTED] b1 b3 b5 indicating he will provide support. Posted email to file. See phone roster for contact info.

1 Sep 04/SAC

Received email from [REDACTED] b1 b3 b5 who related to make contact with [REDACTED] b1 b3 b5 to discuss case further. Posted email to file. See phone roster for contact info.

1141, 1 Sep 04
[REDACTED]

Sent update to Ops, and posted same to file.

1042, 1 Sep 04
[REDACTED]

Rec'd info from Walter Reed BO indicating [REDACTED] was in A Company, Walter Reed. Ops provided his name after seeing my review above. Will send RFA to Walter Reed to have him interviewed.

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b67c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1700, 23 Aug 04 [REDACTED]	Short term plan: recontact [b1 b3 b5] get the specifics of their procedures. It sounds like, at least at this point, these cases could possibly be joint with us awaiting the outcome of their investigation [b1 b3 b5]
1411, 24 Aug 04 [REDACTED]	[b1 b3 b5] [REDACTED] already left a msg for [REDACTED] Sent email to [REDACTED] and [REDACTED] requesting info pertaining to their commander during the time frame in question, and if either of them knew who had a list of unit personal. Posted same to file.
1422, 24 Aug 04 [REDACTED]	Note: The time on the email is wrong, as the computer's time/clock is wrong. Sent email to [b1 b3 b5] requesting to know the details of how they process their complaints, and requesting to know if CID would be able to obtain copies of their stmts/reports.
1634, 24 Aug 04 [REDACTED]	About 1422, 24 Aug 04, SAC [REDACTED] coordinated with SA [REDACTED] 75 th MP Det, Balad, Iraq to determine a point of contact at the DoDIG that could assist in this investigation. He related he would contact the individual who has been assisting in his investigation and request he make contact with me at my secured email address.
25 Aug 04 / [REDACTED]	Between 1545-1634, this date, SAC [REDACTED] tried calling the Area Point of Departure (APOD), and the 31 st CSH approximately 12 times. The numbers would not go through.
1800, 25 Aug 04 [REDACTED]	Sent RFA to Fort Eustis/Fort Myer/posted same to file. Coor w/APOD and determined Kuwait is approximately 1 1/2 hour flight from here. Rec'd email from SA [REDACTED] Fort Myer indicating city/county ref RFA is in Fort Eustis AOR. Forwarded RFA to Eustis for action.
0800, 26 Aug 04 [REDACTED]	Rec'd email [REDACTED] [REDACTED] Post same to file.
Em: [b1 b3 b5]	

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[REDACTED]

667c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0843, 19 Aug 04
[REDACTED]

[REDACTED] DCB [REDACTED]
[REDACTED]

Unit: HHOC 629th MI BN 29th ID (L)
[REDACTED]

1409, 20 Aug 04
[REDACTED]

Sent email reply to [REDACTED] to determine if he may have an old roster for any of the MP Co/Bn that was here during the time frame in question.

1030, 22 Aug 04
[REDACTED]

Rec'd reply from [REDACTED] indicating he would check but he did not think he would have access to any rosters.

About 1030, 22 Aug 04, SA [REDACTED] and SA [REDACTED] met [REDACTED] b1 b3 b5 and briefed him on the allegations at hand. I requested to know their process for allowing us (CID) access to identify and interview their agent(s) involved in these matters. [REDACTED] b1 b3 b5 related he would provide the information to [REDACTED] b1 b3 b5 and then everything is normally forwarded to their DC office, at which time an investigation is opened to look into the matter. He advised me to re-contact [REDACTED] b1 b3 b5 and obtain more details as to the process they go through. [REDACTED] b1 b3 b5 said he has only been here for two weeks and is still getting familiar with things.

I provided [REDACTED] b1 b3 b5 a copy of the initial report for the case 0265-04 and a copy of the vic's stmt. I also provided him a copy of the stmt ref the info you forwarded to me this am. He will provide the info to [REDACTED] b1 b3 b5 so they can determine their next step. [REDACTED] b1 b3 b5 said all the agents that were here during the time frame(s) in question have long gone about 2-3 rotations ago and he had no idea where they would be at this time, other than on other missions/assignments. [REDACTED] b1 b3 b5 reiterated the fact that the info would be sent to DC for review.

Note: [REDACTED] b1 b3 b5

SEM

b67c

7&10

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1019, 18 Aug 04
[REDACTED]

Coor w/ [REDACTED] ref a personnel roster of the MP companies he provided. He informed me make contact with the 89th MP Co, who should have a copy of the rosters for the units. Note that coor already effected with [REDACTED] 89th MP Co.
[REDACTED]

1025, 18 Aug 04
[REDACTED]

Made several calls but could not get through.

Conducted a rev of one of the DA fm 4137s. There was a MP unit annotated at the top, HHC 115th MP Bn, and one name could be made out at the bottom, [REDACTED] (appears to be). This will try to locate 115th [REDACTED] in an effort to help track down [REDACTED] (see IP for details)

1041, 18 Aug 04
[REDACTED]

Sent email to [REDACTED] noting DIA's decision to route info up their chain, to Detainee Ops, and then to us. Posted email to file.

1200, 18 Aug 04
[REDACTED]

Conducted a review of additional documents obtained from [REDACTED]. Noted that the documents contained two partial names of soldiers, both of whom fell under the 115th MP Co.

A check of AKO revealed the soldiers are:

[REDACTED]
[REDACTED]
Em: [REDACTED]@us.army.mil
[REDACTED]

Em: [REDACTED]@us.army.mil

National Guard/MI Branch
HHC 115th MP BN
29722 Ocean Gateway, Salisbury, MD 21801

Note: one of these soldiers may know [REDACTED] (ref aas 1025, 18 Aug 04)

A check of DIEDS revealed the following:

[REDACTED]
[REDACTED]
Quantico, MD 21856.2103
Unit: 58th Troop Command
[REDACTED]

PH: same as above

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 17 Aug 04
[REDACTED]

Operations. She could not/would not provide any details as to the information she found.

About 1400, 17 Aug 04, SAC [REDACTED] coordinated with [REDACTED] CID Liaison, Iraq to determine what Military Police (MP) companies had control of Cropper Confinement Facility (CCF), Camp Cropper, Iraq between Jul - Dec 03. [REDACTED] related the following MP companies were controlling Cropper: 79th MP, 186th MP, and 770th MP.

1756, 17 Aug 04
[REDACTED]

Called 75th MP Det for [REDACTED] but he was not in - left msg for him to return call ASAP.

0924, 18 Aug 04
[REDACTED]

Emailed [REDACTED] 78th MP Co, Iraq and requested his assistance re: identifying the previous MP Co that controlled Cropper. He was informed of the info received from [REDACTED] (186th MP, 770th MP, and 79th MP). He may be able to direct this agent to unit rosters. He was referred by [REDACTED] Operations Officer, Cropper.

b67c

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[REDACTED]

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1630, 12 Aug 04 [REDACTED]	BASIS FOR INVESTIGATION: About 1630, 12 Aug 04, SAC [REDACTED] received information from [REDACTED] Detainee Operations, Camp Victory, IZ. The information outlined an interview of [REDACTED], in which he alleged he was abused while in custody of coalition forces.
1640, 12 Aug 04 [REDACTED]	Briefed En Ops on the fact that info had been received.
1700, 12 Aug 04 [REDACTED]	Coor w/SA [REDACTED], ref using [REDACTED] as the interpreter to assist in the interview of victim. SA [REDACTED] related he could have [REDACTED] here on 14 Aug 04 to assist in interview. Briefed Ops on same.
1754, 12 Aug 04 [REDACTED]	Prepared case file.
1100, 13 Aug 04 [REDACTED]	Rec'd call from Ops, who related [REDACTED] had additional info pertaining to this investigation.
1230, 13 Aug 04 [REDACTED]	About 1230, 13 Aug 04, SAC [REDACTED] coordinated with [REDACTED] Defense Investigative Agency (DIA), Camp Slayer, Iraq, IZ and briefed [REDACTED] on the information pertaining to this investigation. She related [REDACTED], [REDACTED] requested she conduct and analysis of the information pertaining to this investigation and provided to this office. [REDACTED] related she should have the information in approximately 2 hours.
1410, 13 Aug 04 [REDACTED]	About 1410, 13 Aug 04, SAC [REDACTED] coordinated with [REDACTED] and obtained an Incident Timeline pertaining to this incident. (see attached timeline for details)
1107, 14 Aug 04 [REDACTED]	Conducted interview of victim (See AIR)
0846, 17 Aug 04 [REDACTED]	Coor'd with [REDACTED] and requested his assistance in determining which MP Company had control of Cropper between Jul - Dec 03. He will return call shortly.
1058, 17 Aug 04 [REDACTED]	About 1058, 17 Aug 04, SAC [REDACTED] coordinated with [REDACTED], Iraqi Survey Group (ISG), Defense Investigative Agency (DIA), Camp Slayer, Iraq to determine if [REDACTED] had identified the individuals who may have conducted interviews/interrogations of [REDACTED] during the time frame in question. [REDACTED] related she had determined some information but she was informed by her agency to send any information up the chain through her Director and it would be channeled back down to our office via Detainee

10 of 10

b6/c

Exhibit _____

Page(s) 218 - 220 are
duplicates of page(s) 7-9.

Exhibit _____

Page(s) 221 are
duplicates of page(s) 48.

Exhibit _____

Page(s) 222-257 are
duplicates of page(s) 10-45.

Exhibit _____

Page(s) 258 are
duplicates of page(s) 47.

INTERVIEW WORKSHEET

Name [Redacted] Last [Redacted] First [Redacted] Middle [Redacted]

SSN [Redacted] DOB [Redacted]

Rank [Redacted] MACOM [Redacted] GB [Redacted]

Place of Birth [Redacted] State [Redacted] City [Redacted] United States Country

Home Tele. [Redacted] Work Tele. 410 33 [Redacted]

Unit Address Street [Redacted]

City [Redacted] State [Redacted] Country [Redacted]

Resident Address Street [Redacted]

City [Redacted] State [Redacted] United States Country

Sponsor Last [Redacted] First [Redacted] Middle [Redacted]

Sponsor SSN [Redacted] Sponsor Rank [Redacted]

Sponsor Unit Address Street [Redacted]

City [Redacted] State [Redacted] Country [Redacted]

Sex [Redacted] Deceased N - No

Height [Redacted] Citizenship US - United States

Weight [Redacted] Education ED - Baccalaureate Degree

Eye Color [Redacted] Fingerprints [Redacted]

Build [Redacted] Home Tele. [Redacted]

Complexion [Redacted] MOS [Redacted]

Marital Status [Redacted] Dress/Disguise [Redacted]

Age [Redacted] Clearance [Redacted]

Race [Redacted] Photographed N - No

Ethnicity [Redacted] ETS Date [Redacted]

Hair Style [Redacted] Fugitive [Redacted]

Hair Color [Redacted] Juvenile N - No

Facial Hair [Redacted] Demeanor COP - Cooperative

Glasses [Redacted] PCS/DROS [Redacted]

Marks [Redacted]

FOR OFFICIAL USE ONLY

EXHIBIT 2

b67c

INTERVIEW WORKSHEET

Name [REDACTED] Last [REDACTED] First [REDACTED] Middle [REDACTED]

SSN [REDACTED] DOB [REDACTED]

Rank [REDACTED] MACOM GB

Place of Birth [REDACTED] State [REDACTED] City [REDACTED] United States Country

Home Tele. [REDACTED] Work Tele. _____

Unit Address HHC 115TH MP BTN 28722 OCEAN GATEWAY Street

Salisbury City Maryland State United States Country

Resident Address [REDACTED] Street

[REDACTED] City [REDACTED] State [REDACTED] United States Country

Sponsor Last [REDACTED] First [REDACTED] Middle [REDACTED]

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address [REDACTED] Street

[REDACTED] City [REDACTED] State [REDACTED] Country

Sex [REDACTED] Deceased N - No

Height [REDACTED] Citizenship US - United States

Weight [REDACTED] Education EZG - Three Years Of College

Eye Color [REDACTED] Fingerprints _____

Build [REDACTED] Home Tele. [REDACTED]

Complexion [REDACTED] MOS 96b

Marital Status [REDACTED] Dress/Disguise _____

Age [REDACTED] Clearance [REDACTED]

Race [REDACTED] Photographed N - No

Ethnicity [REDACTED] ETS Date 9/16/2004

Hair Style [REDACTED] Fugitive _____

Hair Color [REDACTED] Juvenile N - No

Facial Hair _____ Demeanor GOP - Cooperative

Glasses _____ PCS/DROS _____

Marks [REDACTED]

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REPORT 3

EXHIBIT(s) _____

Page(s) 261 **referred to**

U.S. Army Human Resources Command

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LaurelAcres	MD	Charles
LaurelBranch	MD	Charles
LaurelBrook	MD	Harford
LaurelChaseManor	MD	Cecil
Laurelcrest	MD	Frederick
Laureldale	MD	Baltimore
Laurelford	MD	Baltimore
LaurelGrove	MD	StMarys
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LaurelRun	MD	StMarys
Laurelvale	MD	Harford
LaurelValley	MD	Harford
LaurelWood	MD	PrinceGeorges
LaurelWoods	MD	Harford

Town Name (required)

laurel

State Abbreviation (optional)

md

Submit Query

EXHIBIT(s) _____

Page(s) 263 **referred to**

U. S Army Reserves Command.

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quantico

State Abbreviation (optional)

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Exhibit _____

Page(s) 265-268 withheld

Exemption(s) b6 7C

Pertains to third party personal info

EXHIBIT(s) _____

Page(s) 268 **referred to**

Army Central Command

Exhibit _____

Page(s) 269-271 are
duplicates of page(s) 114-116.

Exhibit _____

Page(s) 272 are
duplicates of page(s) 119.

Exhibit _____

Page(s) 273 withheld

Exemption(s) b6 7c

Pertains to Database

Exhibit _____

Page(s) 274 are
duplicates of page(s) 50.

Exhibit _____

Page(s) 275 are
duplicates of page(s) 55.

Exhibit _____

Page(s) 276 are
duplicates of page(s) 50.

Exhibit _____

Page(s) 277 - 279 are
duplicates of page(s) 114-116.

Exhibit _____

Page(s) 280 are
duplicates of page(s) 57.

Exhibit _____

Page(s) 281 are
duplicates of page(s) 46.

Exhibit _____

Page(s) 282 are
duplicates of page(s) 268.

Exhibit _____

Page(s) 283 are
duplicates of page(s) 55.

2
3
4
5
6
7

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

Use to go to meeting @ Geneva + see Guy named [REDACTED]
for prevention of
bio-logical weapons 4-5 times

Combs hair to side [REDACTED] was watching him
while others searched

[REDACTED] at [REDACTED]

He works here @ the time
His name may be on property receipt
He knows this because he invited him
to [REDACTED] home next door
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] brought property back here to Cropper

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

came here once to interrogate [REDACTED]
(September 1964)
she was wearing
summer clothes

[REDACTED] was the
one who checked
papers during [REDACTED]
of home.

6676

14 Aug 04
0265-04-
87296

Taken into custody: 4pm, 22 JUL 03
Held for 16 Days
Stare for long periods
Sleep Deprivation
Bent over

Held bottles of rock salt
Blind-folded - Hit Punched - Fingers
Made with held



heard name
[Redacted]

Small drug when I was 5
(HASHISH) - Occurred 3rd Times

Nov 03 [Redacted] rec'd med Tx for
(specialist in Virology) [Redacted] (here)
MP MEDICAL FACILITY

said he told [Redacted]

Form:

- 12 APR 04
- 13 APR 04
- 17 APR 04
- 28 MAY 04
- 26 JUL 04
- 30 JUL 04
- 23 AUG 04
- 28 SEP 04
- 26 FEB 04
- 23 FEB 04
- 9 APR 04
- 16 APR 04
- 21 APR 04
- 22 JUN 04

Tests
[Redacted]

b67c

1. How many times were you abused by CIA agents?
2. Do remember the day(s) you were abused by CIA agents?
3. Can you give me a list of the different types of abuse you received at the hands of the CIA?
4. Can you provide a list of the ^{CO} agents that interned you?

Date: XX March, 03

Investigative Plan

0265-04-CID259-80296

Detainee Abuse

Updated: 7 Sep 04

Victim Interview(s):

1. 14 Aug 04 [REDACTED] Victim is located at Crooper, Camp Victory.

Detainee Operations NMFI:

1. 14 Aug 04 Coor w [REDACTED] Current Ops, Detainee Holding. He will assist in agents gaining access to Crooper. He will need agents name, rank and ssn. One hour notice will be good.

Suspect Interviews:

1. _____ Attempt to ID [REDACTED] (This is one of the guys the vic alleged held him)
2. _____ Attempt to ID [REDACTED] (This is one of the guys the vic alleged held him)
3. _____ Attempt to ID [REDACTED] (This is one of the guys the vic said was in the SUV)
4. _____ Attempt to ID [REDACTED] (Vic alleged she was in SUV, in house, and came to talk to him during Sep/Oct 03)
4. _____ Attempt to ID [REDACTED] (alleged he was at his residence, and released some of his property back to him while here at Crooper (Possibly 20 Aug 04))

Interrogator/Interviewer:

1. 17/24 Aug Coor w [REDACTED] (581 [REDACTED]) He can be used to interview any [REDACTED] agents.

Witness Interviews:

1. 20 Aug 04 IV [REDACTED] rec'd medical tx from him during Nov 03)
2. _____ IV [REDACTED] rec'd medical tx from him during Nov 03, and he told him about being abused)

NAME	ADDRESS	NUMBER	NAME	ADDRESS	NUMBER
[REDACTED]	DIA, Camp Slayer	302.835 [REDACTED]	[REDACTED]	International Zone	[REDACTED]
[REDACTED]	Detainee Operations	302.536 [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Interrogator	302.581 [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	Interpreter, ABU	302.550 [REDACTED]	Detainee med Records 31 st CSH	538 [REDACTED]	[REDACTED]
[REDACTED]	Commander, D Co, 231 st MP BN	550 [REDACTED]	SA [REDACTED]	Kuwait BO	438 [REDACTED]
[REDACTED]	Same As Above	550 [REDACTED]	[REDACTED]	APOD	453 [REDACTED]
[REDACTED]	Same As Above	550 [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	31 st CSH	584 [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

6674 1 of 3

Investigative Plan

0265-04-CID259-80296

Detainee Abuse

Updated: 7 Sep 04

Pg 2 of 3 Pgs

3. _____ ID and IV _____ said he told him about the abuse)
4. _____ ID and IV _____ said he told him about the abuse)

Interpreter Support:

1. 14 Aug 04 Coor w/SA _____ ABU ref using _____ as he is the best interpreter to us. (302.581 _____)

Iraqi Survey Group (ISG):

1. 13 Aug 04 Coor w/_____. They oversee all agencies and should maintain a list of agents involved with this situation. _____ DIA, Camp Slayer (302.835 _____ is the POC.

Time-line:

1. 14 Aug 04 Review and compare Contact Memorandum, CHIT Sheet, and Time Card to determine if contact time match.

Other Coordinations:

1. 18/20 Aug 04 Coor with _____, 89TH MP. He should be able to tell us what unit controlled Cropper during the time in question (22 Jul 03 – 8 Aug 04)
2. 25 Aug 04 Coor with Air Port and determine what military installations are within a 1 1/2 - 2 hour flight from here.
3. 17 Aug 04 Coor with _____ and determine a solid unit that had control of Cropper during Jul – Dec 04. Based on info in ROI 0270-04-CID259-_____, the 372nd MP Company and 443rd MP Company had control. Based on an email from _____, the 800th ? had control.
4. 14 Aug 04 Coor with _____ Cropper and determine if he has any type of sign-in roster for the time period in question (Jul – Dec 04)
5. _____ Coor with 31st CSH, International/Green Zone to determine if they have any documentation relating to the time frame in question. If so, determine if they have any medical documents for _____
6. _____ NA _____ Run _____ to determine his unit. (_____ was ID'd by Ops as _____ that conducted the examination)
7. _____ NA _____ ID _____ based on IDing of _____ unit. (Same as above on 6)

RFAs:

1. 25 Aug 04 RFA to Fort Eustis to IV _____ Need to determine if he has any knowledge of allegation, has access to a unit roster ref the time period in question, and determine if he knows of anyone name _____ who was here at Camp Cropper during the time period in question. Note the vic related same person was at his home and returned

2 of 3

667c

292

Investigative Plan

0265-04-CID259-80296

Detainee Abuse

Updated: 7 Sep 04

Pg 3 of 3 Pgs

property to him at Cropper. Note: RFA was originally sent to Ft Myer but was in Ft Eustis AOR.

2. 25 Aug 04 RFA to Fort Eustis. to IV [REDACTED]. Need to determine the same as 1 above.

3. NA RFA to Kuwait CID to coordinate with medical unit and determine if they have any info (sign-in rosters, medical records, etc) from the unit they took over for. It is suspected the 31st CSH was at what once was Camp Wolverine, Kuwait. Although the 31st CSH is no alleged to be in the International/Green Zone, this coor will still be effected incase files were left in the Kuwait. (This is NA because [REDACTED] has already been identified)
4. 3 Sep 04 RFA to Walter Reed BO to interview [REDACTED]. Based on conversation with the Ops, [REDACTED] is [REDACTED] that conducted the examination of victim.

383 [REDACTED]

293

AGENTS ACTIVITY & CONTROL NUMBER
(CID Regulation 195-1)

Control Number

0265-04-CID259-80296

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 NOV 05

UPDATED 54 LOG.

blc

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

13 NOV 05

SA [REDACTED]

AGENT'S COMMENT: This agent was out of this office from 22 Oct thru 13 Nov 05.

13 NOV 05

SA [REDACTED]

Reviewed responses

b1 b3 b5

[REDACTED] It appears all U.S. Military leads have been completed.

Coordinated with DET CDR who directed this case be Final Referred to the [REDACTED]

CIA as all U.S. Military Leads have been completed.

14 NOV 05

SA [REDACTED]

Coordinated with [REDACTED] and advised this office has completed all Military leads and would be closing this case Final Referred to [REDACTED] office for closure and other actions deemed appropriate.

Received e-mail form [REDACTED] providing an address to forward a copy of the Final Report to [REDACTED] office.

Address:

[REDACTED]
Central Intelligence Agency
Washington, D.C. 20505

[REDACTED]

19 NOV 05

SA [REDACTED]

Drafted Final Referred Report. To TC for review.

1545, 19 NOV 05
SA [REDACTED]

TC review
1) make minor corrections
2) Forward to SAC

20 NOV 05
[REDACTED]

Det Cdr
1. signed final / dispatched final.
TO admin for disto.

SECRET

- Determine about allegations. CY file: Original to CLK; CY of file in unit files.

- No evidence

- NO #833

[REDACTED]

b1c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 31 OCT 05
SA [REDACTED]

7 NOV 05
[REDACTED]

CAT 1 UPDATE prepared by SA [REDACTED]

Let Colm

1. Where is the info SA [REDACTED] mentions as receiving at 2230, 27 Oct 05, AAS entry?

2. SA [REDACTED] TDY since 22 Oct 05. Who knows when he will return.

3. I need to review info mentioned in [REDACTED] the entry to determine what to do.

4. Fix draft. This will need intercom if not complete by 30 Nov.

5. Fix the 25 Oct email.

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1045/ 19 OCT 05

Sent e-mail to **b1 b3b5** requesting update on this office's request.

1500/ 19 OCT 05

Received e-mail from **b1 b3b5** stating his office was preparing response to the questions and he would contact me next week.

AGENT'S COMMENT: This case is pending response from **b1 b3b5** and the Final Information Report and original documents from Aberdeen Proving Grounds CID Office reference [redacted] interview.

1330, 24 OCT 05
SA [redacted]

TC Review
1) SA [redacted] outside the wire, 2200G 05
To AN unspecified date.
2) PENDING INFO REPORT FROM APG
According SA [redacted] Email he sent the original documents on 30 SEP 05, through the USMAIL.
4) ONCE INFO REPORT AND CIA'S Response is received, SIA should open and case can be closed.

2210, 27 OCT 05
SA [redacted]

TC Review
Received FINAL INFO REPORT FROM APG
SA [redacted] Posted to case file
PENDING Response from **b1 b3b5**

2230, 27 OCT 05
SA [redacted]

b1 b3b5
monitored SA [redacted] SIA and [redacted] responded to SA [redacted] questions to the capture of the information is posted to the case [redacted]

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

13 OCT 05
[REDACTED]

Delayed Entry due to case agent temporarily assigned to another office: On 2 Oct 05, received an e-mail from [REDACTED] advising her office and FBI office could not locate any files pertaining to [REDACTED]

1100/ 13 OCT 05
[REDACTED]

Reviewed sworn statements of [REDACTED] and [REDACTED]. Both denied abusing or seeing [REDACTED] abused. (See sworn statements for further details)

1300/ 13 OCT 05
[REDACTED]

Conducted review of case file and noted all available information and interviews conducted indicate that [REDACTED] was captured in a joint operation between [REDACTED] and his subsequent interrogations were also conducted by members of the same agencies. Those US Military personnel that could be identified as having been involved with either [REDACTED] capture or interrogations have been interviewed and all deny abusing or seeing [REDACTED] abused. Noted in the sworn statement of [REDACTED] he stated a [REDACTED] DIA (NFI), may have more information pertaining to the capture and interrogations of [REDACTED]. Further, [REDACTED] mentioned a [REDACTED] b1 b3 b5

[REDACTED] b1 b3 b5 and may also be able to provide more information. [REDACTED] mentioned a [REDACTED] b1 b3 b5

[REDACTED] b1 b3 b5 that may have also interrogated [REDACTED]

1545/ 13 OCT 05
[REDACTED]

Sent an e-mail to [REDACTED] b1 b3 b5 with further questions concerning personnel who may have taken part in [REDACTED] capture and or interrogations.

1555/ 13 Oct 05
[REDACTED]

Sent an E-mail to [REDACTED] asking if he knows [REDACTED]

2110/ 14 OCT 05
[REDACTED]

Received e-mail from [REDACTED] b1 b3 b5 acknowledging e-mail and would get back w/ me once he got the information requested.

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2000, 30 Sep 05
SA [REDACTED]

the personnel mentioned in the RFA/AIR.

SA [REDACTED] indicated he coordinated with his contact at DIA who was able to provide him with a valid work and home phone number for [REDACTED]. SA [REDACTED] called the numbers provided to him and was able to leave a message on [REDACTED] machine. [REDACTED] is no longer activated and is now back to his civilian employment, but he still does his drills with the DIA office here in DC.

1325, 6 OCT 05
SA [REDACTED]

PE Review
PENDING

INFO RPTS FROM APG CID AND
WASHINGTON DISTRICT CID.

6 OCT 05
SA [REDACTED]

Received info report from SA
[REDACTED] pertaining to interview of
[REDACTED]

blnc

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 29 Sep 05
SA [REDACTED]

SA [REDACTED] acknowledged receipt of RFA. Their sequence is 0170-05-CID112. (See Email)

1700, 29 Sep 05
SA [REDACTED]

SA [REDACTED] related there was a lead id'd in that email...just let me know if you want us to forward that through Washington District.

2000, 29 SEP 05

SA [REDACTED] coordinated with SA [REDACTED] and advised him to forward the RFA to the Washington District.

1800, 29 Sep 05
SA [REDACTED]

SA [REDACTED] received a response from SA [REDACTED] Washington Resident Agency Com. (703) 696-[REDACTED] Fax. (703) 696-[REDACTED]. SA [REDACTED] related he received notification of this RFA from SA [REDACTED] and had already made several attempts to contact [REDACTED]. The number he had for him was to a hotel but they had no record of him staying there. SA [REDACTED] called his contact at DIA and he said he would be able to track down [REDACTED] first thing in the morning when the Reserve Management Office at DIA opened.

1800, 29 Sep 05
SA [REDACTED]

SA [REDACTED] received an email from SA [REDACTED] providing their case number for this RFA 0126-05-CID041

0900, 30 Sep 05
SA [REDACTED]

SA [REDACTED] provided an update to the RFA to interview [REDACTED] was complete. [REDACTED] stated that he does know [REDACTED] and [REDACTED]. He provided the contact information of [REDACTED] for [REDACTED] however, was unsure of his address other than to say he lives in [REDACTED]. He confirmed he believed [REDACTED] was an activated reservist during 2003, middle name of [REDACTED] (could be wrong), and currently working for a private organization Washington Security Group in D.C.

I pulled the DEIDS on [REDACTED] and found an O3 [REDACTED] (NAVY) assigned to HQ DIA, Reserve Programs Directorate, Washington, DC 20390, and his status is Reservist. I will include in my AIR.

[REDACTED] provided no additional information and could not remember the capture or detainment of [REDACTED] but believed him to be a target on DIA's hit list. He did not work as an interrogator or interviewer of detainees, nor is he a physician whom would have had contact with [REDACTED]. He stated that he left Iraq on 24 Jul 03, and would have been clearing the facility a couple days prior (22 Jul 03). He stated he did not witness any detainee abuse in theatre. Further, he stated he did not know any of

b7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700/24 SEP 05
[REDACTED]

Drafted RFA to Aberdeen Proving Ground to have [REDACTED] interviewed.

1800/24 SEP 05
[REDACTED]

RFA to T/C for Review.

1445, 24 SEP 05

SA [REDACTED]

TC Review

1) Good,

2) Forwarded to SAC.

24 Sep 05
[REDACTED]

Signed RFA.

1050, 25 Sep 05

SA [REDACTED]

TC Review

1) Pending obtaining SIPR email for APG CID office,

2) Submit RFA via SIPR

3) ~~Pending JAFCA~~ Please get acknowledged receipt of receipt on RFA

4) Reassigned case due to [REDACTED] TDY AT ABU-G, case assigned to SA [REDACTED] for monitorship.

1010, 28 Sep 05

SA [REDACTED]

TC - Sent email to SA [REDACTED], APG, to obtain SIPR email

1) Delay in obtaining SIPR email caused by [REDACTED] being transferred to ABU-G and SA [REDACTED] being sent to the IZ ON A DEATH INVESTIGATION 26-28 Sep 05.

1715, 28 AUG 05

SA [REDACTED]

TC - Destroyed RFA TO APG, SA [REDACTED]

b67c

SUMMARY OF INVESTIGATIVE ACTIVITY

TIME, DATE, AND AGENT

2100/ 20 SEP 05
[REDACTED]

Received Information Report from SA [REDACTED] concerning the interview of [REDACTED] denied abusing or seeing [REDACTED] abused. Further, [REDACTED] related [REDACTED] was captured [REDACTED] b1 b3 b5

[REDACTED] b1 b3 b5 (See AIR of SA [REDACTED] for details).

1500/ 21 SEP 05
[REDACTED]

Coordinated with [REDACTED] in attempt to determine who if there were any records pertaining to the ISG. [REDACTED] advised all administrative records were shipped back to the United States, but all interrogation records would have gone to the Joint Interrogation Debriefing Center (JIDC) located in Abu Ghraib.

1200/ 22 SEP 05
[REDACTED]

Sent e-mail to [REDACTED] b1 b3 b5 requesting he provide a secure SIPR account in order to send questions concerning this investigation to his agency.

1300/ 22 SEP 05
[REDACTED]

Coordinated with SA [REDACTED] 48TH MP DET (CID), Abu Ghraib, who related that the issue of past interrogations records by the ISG has come up several times and that on 19 May 05, he coordinated with [REDACTED] Chief, JIDC, BCCF, AGI, for archived or historical interrogation records. According to [REDACTED] there were no historical records maintained at the JIDC. They would be the responsibility of the unit who was here during the time period in question. Also, on 19 May 05, SA [REDACTED] coordinated with [REDACTED] Legal Specialist, Magistrate Cell, BCCF, AGI, concerning records pertaining to interrogations. According to [REDACTED] they have no archived or historical records concerning interrogations here at the BCCF, as these would be the responsibility of the unit who conducted the interrogations. Contact for [REDACTED] 302-242 [REDACTED], Contact for Magistrate's - 302-242 [REDACTED] is no longer there - its [REDACTED]

2100/ 23 SEP 05
[REDACTED]

Sent e-mail to [REDACTED] via SIPRNET with questions to be clarified from his interview.

0800/ 23 SEP 05
[REDACTED]

Received e-mail responses back from [REDACTED] and his answers to questions. (See e-mail of SA [REDACTED] for further details).

AGENT'S COMMENT: [REDACTED] named two more personnel who may have interrogated [REDACTED] (NFD), who is supposedly a private citizen and [REDACTED] United States Army Medical Research Institute Chemical Defense, Aberdeen Proving Grounds, MD 21005.

1600/ 24 SEP 05
[REDACTED]

Conducted DEIDS query and showed [REDACTED] currently assigned to the USA Medical Research Institute, Chemical Defense, Aberdeen Proving Grounds, MD 21005

b676

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2100/ 20 SEP 05 [REDACTED]	Received Information Report from SA [REDACTED] concerning the interview of [REDACTED] denied abusing or seeing [REDACTED] abused. Further, [REDACTED] related [REDACTED] was captured [REDACTED] b1 b3 b5 [REDACTED] b1 b3 b5 [REDACTED] b1 b3 b5 (See AIR of SA [REDACTED] for details).
1500/ 21 SEP 05 [REDACTED]	Coordinated with [REDACTED] in attempt to determine who if there were any records pertaining to the [REDACTED] advised all administrative records were shipped back to the United States, but all interrogation records would have gone to the Joint Interrogation Debriefing Center (JIDC) located in Abu Ghraib.
1200/ 22 SEP 05 [REDACTED]	Sent e-mail to [REDACTED] b1 b3 b5 requesting he provide a secure SIPR account in order to send questions concerning this investigation to [REDACTED] b1 b3 b5 agency.
1300/ 22 SEP 05 [REDACTED]	Coordinated with SA [REDACTED] 48 TH MP DET (CID), Abu Ghraib, who related that the issue of past interrogations records by the [REDACTED] b1 b3 has come up several times and that on 19 May 05, he coordinated with [REDACTED] Chief, JIDC, BCCF, AGI, for archived or historical interrogation records. According to [REDACTED] there were no historical records maintained at the JIDC. They would be the responsibility of the unit who was here during the time period in question. Also, on 19 May 05, SA [REDACTED] coordinated with [REDACTED] Legal Specialist, Magistrate Cell, BCCF, AGI, concerning records pertaining to interrogations. According to [REDACTED] they have no archived or historical records concerning interrogations here at the BCCF, as these would be the responsibility of the unit who conducted the interrogations. Contact for [REDACTED] 302-242-[REDACTED], Contact for Magistrate's - 302-242-[REDACTED] is no longer there - its [REDACTED]
2100/ 23 SEP 05 [REDACTED]	Sent e-mail to [REDACTED] via SIPRNET with questions to be clarified from his interview.
0800/ 23 SEP 05 [REDACTED]	Received e-mail responses back from [REDACTED] and his answers to questions. (See e-mail of SA [REDACTED] for further details)

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 AUG 05
[REDACTED]

Received an electronic copy of AIR of SA [REDACTED] dated 29 Aug 05, detailing the verbal interview of [REDACTED] related he was tasked to accompany a unit to [REDACTED] house. He further related he was present when [REDACTED] was arrested by U.S. Coalition Forces; however, he related he did not remember what unit or any of the personnel who were there at the time. [REDACTED] did not know any of the other personnel that were identified to date as personnel who may have had contact with [REDACTED] when he was captured. See AIR SA [REDACTED] for further details. No other pertinent information was derived from the interview.

2205, 10 Sep 05
SA [REDACTED]

- TC Review
1. Pending interview of [REDACTED]
 2. Prepare Draft Final Report appears at this point, this investigation will most likely result as insufficient evidence.
 3. Prepare for SJA OPINE.

13 Sep 05
[REDACTED]

SAC Rev.
1. Received INFO rpt today from SIA [REDACTED], H&U/SA/102, that she is pending interview of [REDACTED]

17 Sep 05
[REDACTED]

CAT 5 UPDATE

1745, 17 Sep 05

SA [REDACTED]

- TC review
- 1.) CAT 1 Update good.
 - 2.) [REDACTED] interview still pending.

bl7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 JUN 05
[REDACTED]

Drafted RFA to Headquarters, USACIDC to have [REDACTED] and [REDACTED] interviewed. To SAC/CDR for review.

30 JUN 05
[REDACTED]

Forwarded RFA to HQUSACIDIC.

9 JUL 05
[REDACTED]

CATI Update.

1000/19 JUL 05
[REDACTED]

To DET CDR for review. This case is pending:

1. Interviews of [REDACTED] and [REDACTED] RFA forwarded to HQUSACIDC 30 Jun 05.

2. Identifying [REDACTED] and [REDACTED] Pending interviews with [REDACTED] and [REDACTED] may help to provide more information to locate and identify [REDACTED] and [REDACTED]

19 Jul 05
[REDACTED]

Det cdr
1. Okay.

23 July 05
[REDACTED]

CATI update.

6 Aug 05

CATI update.

Sent e-mail to SA [REDACTED] HQUSACIDC to check status of RFA.

Received e-mail from [REDACTED] advising still pending results of interviews.

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1420/11 JUN 05
[REDACTED]

CATI Update completed.

1740/14 JUN 05
[REDACTED]

Left message for [REDACTED], DIA.

15 JUN 05
[REDACTED]

SAC Rev.
1. Wow! lot of good activity! Continue -

21 JUN 05
[REDACTED]

Forwarded information to [REDACTED]
(DIA) to coordinate interviews of [REDACTED]
and [REDACTED]

22 JUN 05
[REDACTED]

Received info from [REDACTED] that [REDACTED]
still works @ DIA (3100 Clarendon Blvd,
Arlington, Va. 22201.) [REDACTED] no longer
works @ DIA. Last known address is in
[REDACTED]

0945/28 JUN 05
[REDACTED]

Conducted DBIDS search for [REDACTED]
and [REDACTED] Obtained possible home
addresses.

28 JUN 05
[REDACTED]

Received e-mail from DIA advising
that [REDACTED] was currently attending
the FBI academy, Quantico, VA. Cell #
[REDACTED] Also still assigned to 3406th
MI unit.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1730/ 19 MAY 05 [REDACTED]	Coordinated with [REDACTED] Chief, Defense Intelligence Support Organization-Iraq (DISO-I), Camp Slayer, Baghdad Iraq, 318-835-[REDACTED] to obtain information on [REDACTED] (JIDC), [REDACTED] (DIA), and [REDACTED]. These individuals were named [b1 b3 b5] as having been present during [REDACTED] capture on 22 July 03.
1034/ 20 MAY 05 [REDACTED]	Received an e-mail from [REDACTED] who related she coordinated with the Operations Directorate at Defense Intelligence Agency (DIA), who informed her that this case has already been investigated and turned over to General Counsel at the DIA.
1730/ 25 MAY 05 [REDACTED]	Coordinated with [REDACTED] Assistant General Counsel, DIA, ([REDACTED]) to determine if this case has been investigated by the DIA.
1822/ 25 MAY 05 [REDACTED]	Forwarded e-mail with the basic facts of case to [REDACTED] so she can research this issue at her level.
1936/ 25 MAY 05 [REDACTED]	Received confirmation via e-mail from [REDACTED] that she had received the information and was working the issue.
0920/ 30 MAY 05 [REDACTED]	Sent e-mail to [REDACTED] requesting an update.
1141/ 31 May 05 [REDACTED]	Received and e-mail from [REDACTED] advising she was still trying to track down the information requested.
1530/ 31 MAY 05 [REDACTED]	Received Final Information Report from Fort Huachuca, AZ along with original AIR of SA [REDACTED] Rights Waiver Certificate and Sworn Statement of [REDACTED] Major Case Prints and Photograph of [REDACTED], and CID Form 44 pertaining to [REDACTED]. Posted to case file.
1630/ 3 JUN 05 [REDACTED]	Received an e-mail from [REDACTED] advising there office was not working an investigation into the specific allegations made by [REDACTED]. Also advised that [REDACTED] and [REDACTED] work for the DIA.
1153/ 6 JUN 05 [REDACTED]	Forwarded e-mail to [REDACTED] requesting information on how to contact [REDACTED] and [REDACTED].
1620/ 6 JUN 05 [REDACTED]	Received an e-mail from [REDACTED] advising to use [REDACTED] arrange interviews with [REDACTED] and [REDACTED].

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000, 30 Apr 05, [REDACTED] (:10 ADM)	Received an e-mail from [REDACTED] in which he confirmed he was in Iraq and assigned to 323rd MI Bn from May 2003 through February 2004.
0900, 2 May 05, [REDACTED] (:10 ADM)	Received and an email from [REDACTED] in which he provide his current address as [REDACTED]
1500, 3 May 05, [REDACTED] (:10 ADM)	Received Final Report from FT Carson, Co pertaining to the RFA dispatched to interview [REDACTED]
1800, 7 May 05, [REDACTED] (1:00 ADM)	Drafted a RFA for Ft Huachuca requesting to locate and d interview [REDACTED] regarding his knowledge of [REDACTED] alleged abuse and attempt to identify the capturing personnel and interrogators of [REDACTED] To T/C for review.
1000/8 May 05 [REDACTED]	Reviewed RFA to Fort Huachuca Resident Agency. Back to SA [REDACTED] for corrections.
1400/10 May 05 [REDACTED]	RFA corrected. To T/C for review.
10 May 05/ [REDACTED]	b1 b3 b5
[REDACTED]	b1 b3 b5
1600/10 May 05 [REDACTED]	Signed RFA to Fort Huachuca. Back to SA [REDACTED] for dispatch.
1700/10 May 05 [REDACTED]	RFA dispatched to FT Huachuca to interview [REDACTED]
1320/13 May 05 [REDACTED]	Received 1st info report from Fort Huachuca, their RFA sequence # is 0109-05-CID446.
14 May 05 [REDACTED]	Received 2nd info report, 0109-05-CID446, via email along with ^{copy of} SWORN statement of [REDACTED]

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 19 Apr 05,
[REDACTED] (:10 ADM)

Received an e-mail from SA [REDACTED] 48th MP DET (CID), Fort Carson, CO in which he acknowledged receiving the RFA and would sent an agent to interview [REDACTED]

0900, 21 Apr 05,
[REDACTED] (:10 ADM)

Received an e-mail from SA [REDACTED] as 1st Information Report with case # 0146-05-CID056. SA [REDACTED] also started [REDACTED] will be interviewed on 22 Apr 05.

0900, 23 Apr 05,
[REDACTED] (:10 ADM)

Received from SA [REDACTED] a copy of draft report of the interview with [REDACTED]

1000, 23 Apr 05,
[REDACTED] (:40 INV)

Queried AKO white page and DEIDS to verify name and SSN of [REDACTED] mentioned in the statement of [REDACTED] but met with negative results.

1100, 23 Apr 05,
[REDACTED] (:10 ADM)

b 1 b 3 b 5
[REDACTED] checking on the status of the interview report with [REDACTED] and requesting to provide additional details on [REDACTED]

1700, 26 Apr 05,
[REDACTED] (:10 ADM)

Queried AKO white page and DEIDS to verify name and SSN of [REDACTED] mentioned in the statement of [REDACTED], results showed [REDACTED]

1000, 27 Apr 05,
[REDACTED] (:10 ADM)

Called [REDACTED] number obtained from DEIDS, in attempt to confirm if he has been deployed in Iraq between Jul 03- Aug 03 but got an answering machine.

1010, 27 Apr 05,
[REDACTED] (:10 ADM)

Called [REDACTED] spouse, at [REDACTED] number obtained from DEIDS but number is disconnected.

1020, 27 Apr 05,
[REDACTED] (:10 ADM)

Sent an e-mail to [REDACTED] at [REDACTED] to confirm if he has been deployed to Iraq between Jul 03 - Aug 03.

1500, 28 Apr 05,
[REDACTED] (:10 ADM)

Coordination with [REDACTED] 18th PSB ABN, attempting to confirm if [REDACTED] was deployed in Iraq between the period of Jul 03- Aug 03 but was with negative results.

1600, 28 Apr 05,
[REDACTED] (:10 ADM)

Coordination with SA [REDACTED] this office, and obtained copies of [REDACTED] NCOER, DD214 and order of discharge in attempt to locate his current home address.

b67c

[REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Mar 05 [redacted]

Received an e-mail from [redacted] Commander 346th MP Det Camp Cropper Detention Facility, with an attachment of [redacted] statement wherein he described his abuse. [redacted] indicated he did not wish to discuss further his case and requested to be released (see statement).

12 APR 05
[redacted]

Assumed investigative responsibility for this investigation. Reviewed.

15 APR 05
[redacted]

Noted Statement of [redacted] dated 28 Feb 05, received from Camp Cropper. Noted posted in file. Posted.

Noted SA [redacted] located [redacted] and drafted RFA to have interview. Will correct and dispatch.

b 1 b 3 b 5

0850/16 APR 05
[redacted]

CAT I updates.

16 Apr 05
[redacted]

Det com

1. Send that lead to carson now!

2. Try to get [redacted] b1 b3 b5

3. Once lead received back from Carson then refer

[redacted] thru cmd.

1145, 16 APR 05, [redacted]

Dispatched RFA to SA [redacted] FT CARSON RA, email: [redacted] to interview [redacted]

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05

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

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

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

23 MAR 05

SENT an E-mail [REDACTED]

b1 b3 b5

24 MAR 05

Received an e-mail from [REDACTED] in which he indicated his phone # is [REDACTED] 523 [REDACTED], [REDACTED] 766- [REDACTED].

1000, 24 MAR 05

Drafted a RFA to FT Carson to interview [REDACTED] regarding his knowledge about [REDACTED] capture. To T/C for review.

bl 7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 25 Feb 05, [REDACTED]

This office queried DEIDS to verify [REDACTED] Unit and Home address. E-mail was sent to [REDACTED] requesting him to provide this current unit and home address and phone.

-1300, Cat I updated.

1000, 28 Feb 05, [REDACTED]

SA [REDACTED] and SA [REDACTED] met at Camp Cropper with [REDACTED] b1 b3 b5 who interviewed [REDACTED] about his capture. (see AIR for details)

5 Mar 05, [REDACTED]

11 Mar 05, [REDACTED]

[REDACTED] b1 b3 b5
4 to 6 security personnel, [REDACTED] Joint Interrogation and Debriefing Center (JIDC); [REDACTED] Defense Intelligence Agency (DIA). He related [REDACTED] was debriefed few days after his capture by [REDACTED] (JIDC). [REDACTED] (UK) b1 b3 b5

14 Mar 05, [REDACTED]

Received an e-mail from [REDACTED] SJA UT National Guard, indicating to direct any request of personal information of [REDACTED] through him or [REDACTED] Commander, [REDACTED] 300 MI Brigade, 12953 Minuteman Dr. Draper, UT.

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Feb 05, [redacted]

Received a copy of final report of SA [redacted] result of RFA sent to FT Eustis on 13 Jan 05.

5 Feb 05, [redacted]

Cat I updated.

8 Feb 05, [redacted]

b1 b3 b5

- Cat I Updated

11 Feb 05, [redacted]

Received Final Information Report from SA [redacted] regarding the interview conducted with [redacted] on 20 Jan 05.

14 Feb 05, [redacted]

E-mail was sent to [redacted] b5 to check on the [redacted] b1 b3 b5

17 Feb 05

Det Cole.

1. Apparently, we are [redacted] b1 b3 b5
2. Send lead to Fort Carson IAW, CO to interview [redacted]. He is located at the following place according to AFO:
[redacted], 141st MI, [redacted]
[redacted]
[redacted]

He was the LNO from ISFI concerning detainee staff.

3. [redacted] b1 b3 b5
we can clarify and close this after that. Maybe

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Jul 05, [REDACTED]

This investigation was initiated on 12 Aug 04 upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNF-I), Camp Victory, IZ. The information indicated [REDACTED] Internment Serial Number (ISN): [REDACTED], alleged he was abused by members of the [REDACTED] while being held for 16 days in a small room, at an unknown location.

A review of the case file established the following:

- Noted the AIR of SA [REDACTED] dated 14 Aug 04, detailing the capture of [REDACTED] on 22 Jul 04 at his house, the interrogation and description of the captors.
- Noted the medical records of [REDACTED]
- Noted the evidence/ property custody documents
- Noted AIR of SA [REDACTED] dated 26 Aug 04, as result of RFA sent FT Eustis, detailing the interviews with the personnel at the Camp Cropper Confinement Facility (CCCF) where [REDACTED] is confined.
- Noted AIR of SA [REDACTED] 14 Sep 04, as result of RFA sent to DC, Washington, detailing the interview of [REDACTED] who might have treated [REDACTED]
- Noted AIR of SA [REDACTED] dated 19 Oct 04, as result of RFA sent to Ft Sam Houston, detailing the interview with [REDACTED] who treated [REDACTED]
- Noted AIR of SA [REDACTED], dated 11 Jan 05, detailing further attempts to locate all the personnel who came in contact with [REDACTED]
- Noted AIR of SA [REDACTED], dated 13 Jan 05, as result of RFA sent to FT Eustis, detailing interview with personnel who have in-processed [REDACTED] at Camp Cropper

28 Jan 05, [REDACTED] CAT I UPDATED.

b67c [REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1036, 3 Jan 05/SAC
I: 15

Rev'd. Noted/complete the following:

1. Go ahead and complete the RFA to [redacted]

[redacted] b1 b3 b5

2. Also, the interviews ref you rev #s 7, 8, & 9 may be key in determining who apprehended [redacted]
3. Continue with your IP/ID'd leads.
4. Next SAC rev not noted as cases might be referred to incoming team by then.

File back to SA [redacted] for action.

1159, 3 [redacted]

Response to SAC Review.

- 1) Drafted RFA back to SAC for further review.
- 2) Noted.
- 3) Will continue to IP.
- 4) Noted.

TO SAC for the review of RFA.

5 Jan 05/SAC

Rev'd. Noted/complete the following:

1. For paragraph 2, explain how the names were ID'd, i.e. by the victim based on what he recalls.

2. [redacted] b1 b3 b5

The RFA can be mailed directly to him. Once we transfer case to new agent we can email [redacted] b1 b3 b5 & let him know who the new POC will be for future ref.

File back to SA [redacted]

b7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

31 Dec 84, [REDACTED]

Rec'd message from SAC [REDACTED] that [REDACTED], RCLO, 825 [REDACTED] attached contacted this office.

1030, 31 Dec 84, [REDACTED]

Attempted to contact [REDACTED] but could not get through.

b67c

[REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[redacted] said his database showed [redacted] interrogated [redacted] on 22 Jun 04 and was a member of the Regime Crime Liaison Office (RCLO) which was part of the ISG. [redacted] provided a copy of the ISG Chit which authorized [redacted] to see [redacted]. [redacted] also related the identity of [redacted] may have been [redacted] (NFI) and or [redacted] based upon [redacted] description. (See ISG Chit, 22 Jun 04)

1410, 30 Dec 04, Veader

I coordinated with [redacted] Security Specialist, United States Air Force (USAF), Al Faw Palace, Camp Victory, IZ, who conducted a query of his data base but could not find and information on file concerning [redacted] or [redacted]

1630, 30 Dec 04, Veader

I coordinated with [redacted] SSO, ISG, United States Navy (USN), Camp Slayer, IZ who conducted a records query concerning [redacted] and [redacted] related there were no records on file concerning [redacted] having a security badge issued from her facility. [redacted] provided the following information which was documented in her database [redacted] 5th AVN REGT, ISG Badge number [redacted] and [redacted] (NFI). [redacted] provided the digital images of the photographs of [redacted] and [redacted] as they appeared on their identification badges. (See Digital Photographs)

1940, 30 Dec 04, Veader

To SAC For Review.

Leads Remaining:

- 1) [redacted] b1 b5 b3
- 2) Re-interview [redacted] to determine if [redacted] ever interrogated him at Camp Cropper completed 30 Dec 04.
- 3) Locate fully identify and interview [redacted] mentioned in the RFA received from Fort Sam Houston.
-DEIDS check
-AKO White Pages
- 4) Coordinate with the unit replacing the 31st CSH.
- 5) Locate, fully identify and interview: [redacted] b1 b3 b5
- 6) Locate, fully identify and interview [redacted] Request Final "C"
- 7) Locate, fully identify and interview [redacted]
- 8) Locate, fully identify and interview [redacted]
- 9) Locate, fully identify and interview [redacted]
- 10) Show [redacted] the photographs of [redacted] and [redacted] to determine which one returned his diplomatic bag.

Since the ISG returned [redacted] diplomatic bag, which was taken on the day he was captured, they are the capturing unit despite the ISG's denials. The ISG related they had no property belonging to [redacted] but they appeared to return the bag in June 04.

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2130, 29 Dec 04, [REDACTED]

To SAC For Review:

Leads Remaining:

- 1) [REDACTED] b1 b3 b5
- 2) Re-interview [REDACTED] to determine if [REDACTED] ever interrogated him at Camp Cropper.
- 3) Locate fully identify and interview [REDACTED] mentioned in the RFA received from Fort Sam Houston.
-DEIDS check
-AKO White Pages
- 4) Coordinate with the unit replacing the 31st CSH.
- 5) Locate, fully identify and interview [REDACTED] and [REDACTED]
- 6) Locate, fully identify and interview [REDACTED] Request Final "C".

0900, 30 Dec 04, [REDACTED]

Removed CF From SAC's desk to conduct investigative activity.

1155, 30 Dec 04, [REDACTED]

I interviewed [REDACTED] to clarify portions of his initial interview. [REDACTED] related he had never seen the person he identified as [REDACTED] at Camp Cropper. [REDACTED] related when the property was taken from his house he physically saw it being loaded into one of the vehicles belonging to his captors. [REDACTED] said the property which was seized was a ACIR brand Pentium 3 computer, various floppy diskettes, his diplomatic bag, Passport, research materials, laboratory papers, various books including laboratory reference books, and papers belonging to his students. [REDACTED] related the diplomatic bag and passport was returned to him during an interrogation by a white Australian male who related he would put it in the property room at Camp Cropper with the rest of his belongings. [REDACTED] could not fully recall the interrogators name but believed it was [REDACTED] or something similar to [REDACTED]. [REDACTED] related [REDACTED] was accompanied by [REDACTED] he thought her name was [REDACTED].

1230, 30 Dec 04, [REDACTED]

I accompanied [REDACTED] 439th MP Det, Camp Cropper, IZ, and conducted a search of the Camp Cropper Detainee Property Room and confirmed [REDACTED] diplomatic bag and passport were there. [REDACTED] conducted a search of the Evidence Property Custody Documents pertaining to [REDACTED] but could find no documentation concerning the diplomatic bag and or passport. The property [REDACTED] had in his possession upon capture, which consisted of a suitcase and various articles of clothing, appeared to be properly documented and present in the Property Room. The suit case had a capture tag affixed to the handle which related [REDACTED] was captured by the ISG. (See Capture Tag)

Agent's Comment: The lack of documentation of [REDACTED] property was brought to the attention of [REDACTED] for further action.

1300, 30 Dec 04, [REDACTED]

I coordinated with [REDACTED], 439th MP Det, Camp Cropper, IZ, who conducted a records query concerning interrogators who may have interviewed [REDACTED]. [REDACTED] related the only interrogator that fit the description given by [REDACTED] was [REDACTED] (NEI) [REDACTED].

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC
I: 15

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

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

To case agent for file.

7 JAN 05 [redacted]

Rec'd email from [redacted] who related she could not find any additional information on [redacted] interrogators.

7 JAN 05 [redacted]

Completed the above listed investigative activity. (03 JAN 05).
I will correct RFA to the CIA and send it.

7 JAN 05 [redacted]

Corrected RFA. will hold off and add SA [redacted] email to the RFA.

10 JAN 05 [redacted]

Briefed SA [redacted] on the investigation and transferred it to him. Conducted DEIDS query of [redacted]. SA [redacted] drafted RFA to Port Eustis.

11 JAN 05 [redacted]

Interview [redacted] who identified [redacted]
Reviewed [redacted] b1 b3 b5 [redacted]

16 JAN 04 [redacted]

- Minor corrections. [redacted]

WJC

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900 12 Jan 05/ [redacted]

Received RFA and made corrections to SAC for signature.

0922, 12 Jan 05
[redacted]

Reviewed/corrected RFAs. TO SA [redacted] SAC for review/distro.

0920 13 Jan 05
[redacted]

Reviewed & signed RFAs. Back to SA [redacted] for review/distro.

JA: 15

13 Jan 05, [redacted]

[redacted] b1 b3 b5
Emailed RFA TO FT EUSTISS: [redacted] Eustiss.army.mil.

14 Jan 05, [redacted]

Received [redacted] AIR AND [redacted] SWORN statement. Query DEIDS FOR [redacted] DATA w/ NEG RESULT.

15 Jan 05
[redacted]

Reviewed RFA to Fort Eustiss VA. Back to SA [redacted] for corrections.

17 Jan 05
[redacted]

Reviewed RFA to Fort Eustiss, VA. Back to SA [redacted].

18 Jan 05 [redacted]

Coordinated with SA [redacted] through e-mail to attempt to identify [redacted] at the same time they interview [redacted] SA [redacted] stated in e-mail dated 18 Jan 05, a case # 0015-05-CID222 is opened.

19 Jan 05, [redacted]

[redacted] b1 b3 b5

[redacted] b1 b3 b5

[redacted] b1 b3 b5

b7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 14 Dec 04, [REDACTED]

SA [REDACTED] and SAC [REDACTED] this office, coordinated with [REDACTED] and [REDACTED], ISG, Camp Slayer, IZ and briefed them on the current investigation and the unique nature of [REDACTED] capture.

b1 b3 b5

0915, 14 Dec 04, [REDACTED]

[REDACTED] related [REDACTED] ISG, Camp Slayer, IZ, might be able to provide additional information.
SA [REDACTED] and SAC [REDACTED] coordinated with [REDACTED] ISG, Camp Slayer, IZ; [REDACTED] Titan Corporation Linguist, ISG, Camp Slayer, IZ; and [REDACTED] Titan Corporation Linguist, ISG, Camp Slayer, IZ. [REDACTED] was one of the initial interrogators of [REDACTED] and related the documents he had concerning the apprehension of [REDACTED] listed U.S. Coalition Forces but did not give any specific unit. [REDACTED] related there were two interpreters, [REDACTED] and [REDACTED] who had assisted in the initial interviews of [REDACTED]. [REDACTED] related he remembered seeing [REDACTED] when he was located at the Old Cropper facility run by the 202nd Military Intelligence Battalion. [REDACTED] remembered [REDACTED] as being in good health, in good spirits and being slightly overweight. [REDACTED] did not recall [REDACTED] having any injuries and did not recall anyone fitting the descriptions or using the names described by [REDACTED]. [REDACTED] remembered acting as an interpreter for two U.S. Scientists who questioned [REDACTED] about his research and other scientific experiments. [REDACTED] described the two male scientists as 1) [REDACTED] 2) [REDACTED]. [REDACTED] recalled one of the scientists names as being [REDACTED] but could not provide any additional information. Both linguists related they had not seen any abuse to detainees.

17 Dec 04, [REDACTED]

Updated SITREP. To SAC.

1523, 20 Dec 04, [REDACTED]

Received the Final Information report from Fort Sam Houston detailing the interview of [REDACTED] who could not provide information concerning [REDACTED] captors. [REDACTED] related [REDACTED], former NCOIC of Camp Cropper (NFI), may have additional information concerning [REDACTED]. [REDACTED] Posted to file. The interview of [REDACTED] moved to IP.

Response to SAC Review 15 Dec 04:
Updated the file with IA done on the 14 Dec 04.
Will begin drafting the RFA.

25 Dec 04, [REDACTED]

UPDATED SITREP.

[REDACTED]

62667C

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Jan 05, [REDACTED]

Received an e-mail dated 19 Jan 05 from SA [REDACTED] stating a possible delay of interviewing [REDACTED] due to bad weather.

21 Jan 05, [REDACTED]

Received an E-mail from SA [REDACTED] attached the SWORN statement of [REDACTED].

26 Jan 05, [REDACTED]

27 Jan 05, [REDACTED]

b1 b3 b5

blc

[REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1555, 11 Dec 04, TC

Received phone call from [redacted] who related to call back on Monday.

0930, 13 Dec 04, [redacted]

Contacted [redacted] and set meeting for 14 Dec 04 at 0900 on Camp Slayer.

1440, 13 Dec 04, [redacted]

Contacted all the numbers I had for the 31st CSH but could not get through.

13 Dec 04 [redacted]

To SAC for review.
Leads remaining:

- 1) Coordination with 31 CSH request Final "C" I can't get through and all the emails have been returned (To the BC) and the POC I had there have not returned my emails.
- 2) [redacted] b1 b3 b5 once we obtain the results of the records query from 31st CSH and hard copy of the interview of [redacted] (if we need to send it to them).
- 3) Pending the Final Info report (hard copy) from Fort Sam
- 4) Locate, fully identify and interview: [redacted] [redacted] [redacted] [redacted] and [redacted]
- 5) Locate, fully identify and interview [redacted] Request Final "c".
- 6) Coordination with ISG, [redacted]

0821, 15 Dec 04
SAC

[redacted] and update file with activity from 14 Dec 04. Also, start preparing your

[redacted] b1 b3 b5

bl [redacted]

[redacted]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Nov 04, [REDACTED]

Rec'd an email from Fort Sam Houston requesting an updated mailing address to this office as the Final Information Report had been returned. I provided this office's address:
Detainee Abuse Task Force
22nd MP BN CID
78th MP Det CID FWD
APO-AE-09342

1420, 2 Dec 04, [REDACTED]

I coordinated with [REDACTED] 439th MP Det, Camp Cropper, Baghdad, IZ, who conducted a query of their computer records which indicated [REDACTED] had been captured by the Iraqi Survey Group (ISG). [REDACTED] related there was not a point of contact concerning [REDACTED] capture and additional information could not be found as documentation had been poor and files had been lost or destroyed prior to his unit arriving to Camp Cropper.

Agent's comment: In an unrelated investigation, 0312-04-CID259-80325, on 28 Oct 04, the undersigned and SA [REDACTED] this office, met with [REDACTED] and [REDACTED] ISG, Camp Slayer, IZ, who related the ISG does not pick up or transport detainees, but only provides intelligence that leads to their capture and later conducts interrogations.

3 Dec 04, [REDACTED]

Response to SAC Review dated 30 Nov 04.
1) Noted on next review it will have the new IP.
2) Noted.
3) I will move RFA to IP. Based on the new info I will coord the ISG again.
4) Noted SAC Review.

4 Dec 04, [REDACTED]

UPDATED SIT REP. TO SAC.

11 Dec 04, [REDACTED]

Contacted the office of [REDACTED] to set up a meeting with her concerning [REDACTED]. I left a message with [REDACTED] to have her contact this office as she was in a meeting.
UPDATED SIT REP

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Nov 04/ [REDACTED]
I: 30

Rev'd. Noted/complete the following:

1. Update your IP (outstanding leads) on one of the current IP forms.
2. Noted detainee file was not found after coor w/detainee ops.
3. Go ahead and prepare the RFA. We can update it with additional info, if received. The RFA is requesting they query their system to determine if anyone in their organization had contact with the victim. We just need to give them as much info as we have.
4. Next SAC rev 9 Dec 04.

File back to SA [REDACTED] for action.

b6
b7c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1718, 26 Nov 04, [REDACTED]	Attempted to contact the 31 st CSH but could not get through [REDACTED]
0845, 27 Nov 04 [REDACTED]	Attempted to contact the 31 st CSH but could not get through.
0854, 27 Nov 04 [REDACTED]	Contacted the Golby TMC, Camp Victory, IZ, who provided the patient administration number to the 31 st CSH. [REDACTED] They also related [REDACTED] was the Commander of the 31 st CSH.
0856, 27 Nov 04 [REDACTED]	Attempted to contact patient admin, 31 st CSH, but could not get through.
0856, 27 Nov 04 [REDACTED]	Conducted a DEIDS query and an AKO White Pages search concerning [REDACTED] which provided the email address for [REDACTED]
0933, 27 Nov 04 [REDACTED]	Sent Email to [REDACTED] requesting assistance in locating the Medical Records of [REDACTED]. (Email posted to File)
29 Nov 04 [REDACTED]	Received notification from AKO email that the email sent to [REDACTED] was delayed and had not been delivered. Email dated 27 and 28 Nov posted to file.
1419, 29 Nov 04 [REDACTED]	Attempted to contact the 31 st CSH but could not get through at numbers [REDACTED] and the patient admin number of [REDACTED]
1530, 29 Nov 04 [REDACTED]	To SAC for review. Leads remaining: 1) Coordination with 31 CSH 2) [b1 b3 b5] [REDACTED] once we obtain the results of the records query from 31 st CSH and hard copy of the interview of [REDACTED] (if we need to send it to them). 3) Pending the Final Info report (hard copy) from Fort Sam

bb7c

[REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Nov 04 [redacted] 2
I: 60

Rev'd. Noted/complete the following:

1. Noted we are pending Final Info Rpt fm Ft Sam.
2. Per our discussion last evening, we need to obtain victim's detainee file. The timeline in the file indicates he was captured by ISG. Based on previous information, ISG dose not apprehend (21-22 Jul 04). The actual detainee file should tell us more. We may have most of the info that is already in the file but I cannot find anything that verifies who conducted the capture.
3. Since we still have to send an RFA [redacted] we cannot final c on the indicated names. We need to at least give [redacted] a chance to respond through their channels.

[redacted] b1 b3 b5
The RFA needs to detail everything we have determined thus far, and then request they query their information/data base to determine if they in fact have any records pertaining to the victim. Once we get a response from them, we can re-evaluate.

4. Update any new leads on an IP with one of the current forms.
5. 31st CSH is still here. That is where the victim of SA [redacted] case was taken. Until we exhaust all leads, efforts still need to be made to contact them. If you coordinate with SA [redacted] he may be able to determine who the commander of the CSH is, at which time the requested info can go to him/her.
6. Next SAC/TC rev is 30 Nov 04.

File back to SA [redacted] for action.

Attempted to contact 31st CSH. could not get through. coord for new #.

1. ok.
2. will do.
3. I will start drafting the RFA.
4. ok.
5. Trying to get ahold of them. I just received an email from SA [redacted] who has the same # we do for the 31st CSH. I will continue to try and call email posted to file.
6. Review noted.

19 Nov 04 / [redacted]
20 Nov 04 / [redacted]

20 Nov 04 / [redacted]

SA [redacted] coord detainee ops for the detainee file of [redacted] it was not found.

Noted SITREP TO SAC.

b1 c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

13 Nov 04

Made several attempts to contact 31st CSH but could not get through. I request a Final "C" of this lead. All the POCs for the 31st CSH have not returned our information requests. SAC [redacted] and SA [redacted] related the 31st CSH may have or was in the process of redeploying and they have attempted to contact the 31st CSH with negative results also. Combat operations in Fallujah may also be a reason they have not contacted us.

13 Nov 04

Updated SITREP.

To SAC for review.

-Coordinate with the JIDC PBO to determine if they retain a chain of custody of property seized. (This is a FYI query and does not relate to the allegations of abuse).

- Pending the Final Information Report, 0199-04-CID044, from the Fort Sam Houston Resident Agency concerning the interview of [redacted] completed 20 Oct 04.

-Request Final "C" of the interviews of [redacted], [redacted], [redacted], [redacted] [redacted] (I believe as per a discussion with SAC [redacted] he meant [redacted] was believed to be a [redacted] related he did not know who he was), [redacted] and [redacted]

Other than what I have written above, I do not know where to go for additional leads. [redacted] was confused in some of the information he provided and I think some of the names he mentioned may have been duplicates ie [redacted] and [redacted]. Also [redacted] mentioned he saw what appeared to be [redacted]

b1 b3 b5

[redacted] I think he may have been confused with other interviews he had with the ISG or another agency.

b6
b7c

14
328

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 19 Oct 04 [REDACTED] Received email from SA [REDACTED] Aberdeen who related he forwarded the RFA to Ft SAM as [REDACTED] is TDY there. Email Posted to CF.

1500, 19 Oct 04 [REDACTED] SA [REDACTED] and SA [REDACTED] coordinated with [REDACTED] S-3, Combined Media Processing Center (CMPC) Camp Slayer, IZ (phone number [REDACTED] and [REDACTED], Camp Slayer, IZ, who related when they receive media they process it (make copies or image the documents) and either forward it to the Joint Interrogation Debriefing Center (JIDC) or if the detainees are not detained over 72 hours the media is returned to the capturing unit or interrogators.

[REDACTED] and [REDACTED] related the JIDC Property Book Officer may have records of the chain of custody.

1729, 19 Oct 04 [REDACTED] DELAYED ENTRY; posted the final info report from WALTER REID to FILE.

20 Oct 04 [REDACTED] Rec'd an email from SA [REDACTED] who related [REDACTED] was interviewed on 19 Oct 04. [REDACTED] related he had treated [REDACTED] on 1 Aug 04 while he was at Camp Cropper. [REDACTED] did not recall any injuries nor did he see [REDACTED] Capt. Ltrs. Email posted to file.

27 Oct 04 [REDACTED] Sent an email to [REDACTED], 31st CSH, and requested an update on the query concerning the medical files of [REDACTED]

30 Oct 04 [REDACTED] UPDATED SITREP TO SAC.

4 Nov 04 [REDACTED] Sent email to [REDACTED] 31st CSH and requested an update on the medical records query. Email posted to file.

6 Nov 04 [REDACTED] UPDATED SITREP TO SAC.

10 Nov 04 [REDACTED] Made several attempts to telephone the 31st CSH but could not get through.

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 6 Oct 04, [REDACTED] SA [REDACTED] and SA [REDACTED], coordinated with [REDACTED] 118th Area Support Medical Battalion (ASMB), Camp Cropper, Iraq (IZ), and conducted a records query concerning the signature on the bottom of [REDACTED] medical files. [REDACTED] compared the time and the signature with other medical files of the same time and possibly determined the signature to be [REDACTED] or [REDACTED]. [REDACTED] was unfamiliar with the physician with that last name but believed the physician may have been a member of a North Dakota National Guard Unit; B Company, 109th ASMB. [REDACTED] related [REDACTED] (NFI) and or [REDACTED] (NFI) may be able to provide additional information, as he believed they had been assigned to the 109th ASMB.

1630, 6 Oct 04, [REDACTED] Conducted DEIDS query for [REDACTED] with negative results.
Conducted DEIDS query for [REDACTED] which provided bio info, posted to file.

1702, 6 Oct 04, [REDACTED] Contacted [REDACTED] Quakertown, PA, [REDACTED] who related he did work at Camp Cropper, IZ, while deployed to IZ and did know a [REDACTED]. [REDACTED] related he would provide the requested identification information via Email.

1720, 6 Oct 04, [REDACTED] Sent email to [REDACTED] requesting the identification of [REDACTED]

8 Oct 04, [REDACTED] Rec'd email from [REDACTED] who provided [REDACTED] email address. [REDACTED]@us.army.mil.
Conducted a DEIDS query of [REDACTED] and determined he is located in the Aberdeen AOR.
Will send RFA there.

9 Oct 04, [REDACTED] UPDATED SITREP TO SAC.

10 Oct 04, [REDACTED] Drafted RFA to Aberdeen for INT of [REDACTED].
Need Admin to [REDACTED] and then send RFA to SA [REDACTED] in Aberdeen.

16 Oct 04, [REDACTED] HAD Admin scan the attachments.
to SAC.
UPDATED SITREP.

16 Oct 04, [REDACTED] Rec'd signed RFA from SAC.
SENT RFA TO Aberdeen

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Oct 04 [REDACTED]

Updated SITREP. To SAC.

Discussed with SAC will send an RFA to ABU to see if they can coordinate with the medical personnel and identify the signature of the doctor.

6 Oct 04 [REDACTED]

Sent another email to 31st CSH requesting they conduct a records query to see if [REDACTED] was treated there. Sent to [REDACTED]. bast@us.army.mil

1100
6 Oct 04 [REDACTED]

Drafted RFA to ABU. I will coordinate w/ Camp Cropper and determine who may have authored and signed the medical records.

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 16 Sep 04

SA [redacted] and SA [redacted] coordinated with [redacted] 202nd Military Intelligence Battalion, Camp Slayer, Iraq who related he thought he recognized the name of [redacted] but could not confirm his whereabouts. [redacted] stated he would contact this office if he found additional information. [redacted] related property obtained for intelligence purposes would have been routed through the collecting units S-2 and then eventually forwarded to the Iraqi Survey Group (ISG) on Camp Slayer and upon release of the detainee returned. [redacted] related during the initial stages of the war and Operation Iraqi Freedom 1 (OIF-1) there had been poor documentation of the tracking of the property obtained.

17 Sep 04/SAC

Rec'd email copy of Final Infor Report, ATR, 44, and two DETDs work sheets from Walter Reed CO. I was only able to print the ATR. The hard copy original is pending. Posted ATR to file

20 Sep 04/SAC

N/A. Send email reply to [redacted] b1 b3 b5 informing him I am preparing a packet of info to forward him for his review. I also informed [redacted] b1 b3 b5 that if he had any questions of me, to let me know. (See Email Hq 20 Sep 04 - Note the encrypted check is off).

10 Oct 04, [redacted]

SENT email to [redacted], 3rd CSIT, requesting them to conduct a query for [redacted] medical records.

667c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

265-04-CT6259-10296

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2. Review capture documents again for other leads.
File back to SA [REDACTED] for action.

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0729, 13 Sep 04
[REDACTED]

Rec'd 2 email from [REDACTED] b1 b3 b5 indicating he would like to establish contact so we can figure out a course of action ref our referral.

[REDACTED] b1 b3 b5

Posted email to file.

0243, 15 Sep 04
[REDACTED]

1st Info: About 0243, 15 Sep 04, SAC [REDACTED] received a first information report from SA [REDACTED] Special Agent in Charge, Walter Reed Branch Office, Washington, DC. The information report reflected that [REDACTED] related he did not recognize the signatures on the SF 539 and SF 600, and he noted it was not the signature of [REDACTED] doctor who assisted him from time to time at the 28th Combat Support Hospital. [REDACTED] stated the victim was transported from Abu Ghraib prison and admitted to the 28th CSH at 1840, 17 Oct 03. He stated the victim was discharge on 21 Oct 03 and sent back to Abu Ghraib prison. [REDACTED] stated the victim was assigned number [REDACTED] in his database of patients and number [REDACTED] for the 28th CSH EPW number. [REDACTED] could did not know who transported the victim to the hospital or if the victim was wearing a hood when he arrived at the hospital. Additionally, [REDACTED] did not know any doctors by the name of [REDACTED] or [REDACTED]. Lastly, [REDACTED] related although his name is on the laboratory request, it is possible someone else just used his code to enter the request.

AGENT'S NOTE: Based on the information above [REDACTED] is not the doctor that treated [REDACTED] during the time he was being held (22 Jul 03-8 Aug 03). Based on several of the medical records, [REDACTED] was assigned a patient number of [REDACTED] but the SF 539, dtd 1 Aug 03 and 23 Aug 04, does not have a number on it. The SF 539 dtd 1 Aug 04, is within the time frame he was held. As referenced above, the numbers assigned by the 28th CSH are different. Also, it was noted that [REDACTED] related [REDACTED] was brought from Abu Ghraib. Additionally, the situation pertaining to the laboratory code was a none issue, as it does not relate to the matter under investigation.

IP:

1. RFA to Abu Ghraib to request they show the signature on the medical records to the hospital staff for possible identification of the Doctor [REDACTED]

b6 b7c

324

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Sep 04 [REDACTED]

Received information report from Fort Eustis concerning the interview of [REDACTED] and [REDACTED] provided [REDACTED] name as someone who may have interviewed [REDACTED].
-Will Coordinate with MI to determine the identity of [REDACTED].
Info report posted to file.

1540, 10 Sep 04 [REDACTED]

Coordinated with [REDACTED], [REDACTED] Deputy C2 Corps, Multi National Corps Iraq (MNC-I) Baghdad, IZ, who related she had no knowledge of the whereabouts of [REDACTED] (NFI). [REDACTED] related if he is stationed with the 202nd MI BN he would fall under [REDACTED], Camp Slayer, Baghdad, IZ. [REDACTED] could not provide any additional identification of [REDACTED] or provide an address for [REDACTED] on Camp Slayer.

0800, 11 Sep 04 [REDACTED]

Rec'd email from Walter Reed indicating [REDACTED] is presently on leave. Therefore, his interview is scheduled for 14 September 04. Post of email to file.

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0920, 27 Aug 04
[REDACTED]

SA [REDACTED] received email from SA [REDACTED] Fort Eustis CID indicating the RFA was complete but the interviews did not develop any pertinent information. He will forward electronic info report, and hard copy.

1211, 31 Aug 04
[REDACTED]

Sent email to [REDACTED] b1 b3 b5 requesting to make contact so we can exchange information pertaining to this case. Pending reply.

1230, 31 Aug 04
[REDACTED]

Review:

1. Noted victim was held between 22 Jul 03 - 6 Aug 03.
 - a. A review of the medical records (SF 539) reflects the victim was examined/treated on 1 Aug 03, which was during the time he was held. The signature is undistinguishable and there is no rank.
 - b. A review of the subsequent medical records (SFs 539 & SF 600) dtd 23 Aug 03, 4 Sep 03, 11 Oct 03, 23 Nov 03, all appear to have the same signature as the record dtd 1 Aug 03. These records have the rank of [REDACTED] next to the signature.
 - c. A review of a lab request dtd 1022, 9 Oct 03, has the name [REDACTED] beside the letters "HCP", which means Health Care Provider. If we can run the name of the HCP, this will ID the unit, which will aid in identifying [REDACTED] that conducted the exam of the victim.

31 Aug 04/SAC

Received email from [REDACTED] b1 b3 b5 indicating he will provide support. Posted email to file. See phone roster for contact info.

1 Sep 04/SAC

Received email from [REDACTED] b1 b3 b5 Posted email to file. See phone roster for contact info.

1141, 1 Sep 04
[REDACTED]

Sent update to Ops, and posted same to file.

1042, 1 Sep 04
[REDACTED]

Rec'd info from Walter Reed BO indicating [REDACTED] was in A Company, Walter Reed. Ops provided his name after seeing my review above. Will send RFA to Walter Reed to have him interviewed.

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 23 Aug 04
[REDACTED]

etc?

b1 b3 b5

1411, 24 Aug 04
[REDACTED]

I already left a msg for [REDACTED]

Sent email to [REDACTED] and [REDACTED] requesting info pertaining to their commander during the time frame in question, and if either of them knew who had a list of unit personal. Posted same to file.

1422, 24 Aug 04
[REDACTED]

Note: The time on the email is wrong, as the computer's time/clock is wrong.

Sent email to [REDACTED] b1 b3 b5 requesting to know the details of how they process their complaints, and requesting to know if CID would be able to obtain copies of their stmts/reports.

1634, 24 Aug 04
[REDACTED]

About 1422, 24 Aug 04, SAC [REDACTED] coordinated with SA [REDACTED], 75th MP Det, Balad, Iraq to determine a point of contact at the DoDIG that could assist in this investigation. He related he would contact the individual who has been assisting in his investigation and request he make contact with me at my secured email address.

25 Aug 04, [REDACTED]

1800, 25 Aug 04
[REDACTED]

Between 1545-1634, this date, SAC [REDACTED] tried calling the Area Point of Departure (APOD), and the 31st CSH approximately 12 times. The numbers would not go through.

26 Aug 04, [REDACTED]

Sent RFA to Fort Eustis/Fort Myer/posted same to file.

0800, 26 Aug 04
[REDACTED]

Coor w/APOD and determined Kuwait is approximately 1 1/2 hour flight from here.

Rec'd email from SA [REDACTED] Fort Myer indicating city/county ref RFA is in Fort Eustis AOR. Forwarded RFA to Eustis for action.

Rec'd email from SA [REDACTED] [REDACTED] Post same to file.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0843, 19 Aug 04
[REDACTED]

[REDACTED], DOB [REDACTED]
HM: [REDACTED]
PH: [REDACTED]
Unit: HHOC 629th MI BN 29th ID (L)
8601 Odell Road
Laurel, MD 20708.3531

1409, 20 Aug 04
[REDACTED]

Sent email reply to [REDACTED] to determine if he may have an old roster for any of the MP Co/Bn that was here during the time frame in question.

1030, 22 Aug 04
[REDACTED]

Rec's reply from [REDACTED] indicating he would check but He did not think he would have access to any rosters.

About 1030, 22 Aug 04, SA [REDACTED] and SA [REDACTED] met [REDACTED] and briefed him on the allegations at hand. I requested to know their process for allowing us (CID) access to identify and interview their agent(s) involved in these matters. [REDACTED] related he would provide the information to [REDACTED] and then everything is normally forwarded to their DC office, at which time an investigation is opened to look into the matter. He advised me to re-contact [REDACTED] and obtain more details as to the process they go through. [REDACTED] said he has only been here for two weeks and is still getting familiar with things.

I provided [REDACTED] a copy of the initial report for the case 0265-04 and a copy of the vic's stmt. I also provided him a copy of the stmt ref the info you forwarded to me this am. He will provide the info to [REDACTED] so they can determine their next step. [REDACTED] said all the agents that were here during the time frame(s) in question have long gone about 2-3 rotations ago and he had no idea where they would be at this time, other than on other missions/assignments. [REDACTED] reiterated the fact that the info would be sent to DC for review.

[REDACTED] This leads me to believe the possibility exist that the individuals who detained the vic may not have been [REDACTED] - 50/50 chance. Could they have been DoD interrogators, MI,

667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1019, 18 Aug 04
[REDACTED]

Coor w/ [REDACTED] ref a personnel roster of the MP companies he provided. He informed me make contact with the 89th MP Co, who should have a copy of the rosters for the units. Note that coor already effected with [REDACTED] 89^t MP Co.

PH#: [REDACTED]

1025, 18 Aug 04
[REDACTED]

Made several calls but could not get through.

Conducted a rev of one of the DA Fm 4137s. There was a MP unit annotated at the top, HHC 115th MP Bn, and one name could be made out at the bottom, [REDACTED] (appears to be). This will try to locate 115th [REDACTED] in an effort to help track down [REDACTED] (see IP for details)

1041, 18 Aug 04
[REDACTED]

Sent email to [REDACTED] noting DIA's decision to route info up their chain, to Detainee Ops, and then to us. Posted email to file.

1200, 18 Aug 04
[REDACTED]

Conducted a review of additional documents obtained from [REDACTED]. Noted that the documents contained two partial names of soldiers, both of whom fell under the 115th MP Co.

A check of AKO revealed the soldiers are:

[REDACTED]
PH: [REDACTED]
[REDACTED]
[REDACTED]

PH: [REDACTED]

Em: [REDACTED]

National Guard/MI Branch
HHC 115th MP BN
[REDACTED]

Note: one of these soldiers may know [REDACTED] (ref aas 1025, 18 Aug 04)

A check of DIEDS revealed the following:

[REDACTED]
HM: [REDACTED]

Quantico, MD [REDACTED]
Unit: 58th Troop Command
[REDACTED]

Reisterstown, MD [REDACTED]

PH: same as above

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 17 Aug 04
[REDACTED]

Operations. She could not/would not provide any details as to the information she found.

About 1400, 17 Aug 04, SAC [REDACTED] coordinated with [REDACTED], CID Liaison, Iraq to determine what Military Police (MP) companies had control of Cropper Confinement Facility (CCF), Camp Cropper, Iraq between Jul - Dec 03. [REDACTED] related the following MP companies were controlling Cropper: 79th MP, 186th MP, and 770th MP.

1756, 17 Aug 04
[REDACTED]

Called 75th MP Det for [REDACTED] but he was not in - left msg for him to return call ASAP.

0924, 18 Aug 04
[REDACTED]

Emailed [REDACTED], 78th MP Co, Iraq and requested his assistance ref identifying the previous MP Co that controlled Cropper. He was informed of the info received from [REDACTED] (186th MP, 770th MP, and 79th MP). He may be able to direct this agent to unit rosters. He was referred by [REDACTED] Operations Officer, Cropper.

b67c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1630, 12 Aug 04 [REDACTED]	BASIS FOR INVESTIGATION: About 1630, 12 Aug 04, SAC [REDACTED] received information from [REDACTED] Detainee Operations, Camp Victory, IZ. The information outlined an interview of [REDACTED] in which he alleged he was abused while in custody of coalition forces.
1640, 12 Aug 04 [REDACTED]	Briefed Bn Ops on the fact that info had been received.
1700, 12 Aug 04 [REDACTED]	Coor w/SA [REDACTED] ABU, ref using [REDACTED] as the interpreter to assist in the interview of victim. SA [REDACTED] related he could have [REDACTED] here on 14 Aug 04 to assist in interview. Briefed Ops on same.
1754, 12 Aug 04 [REDACTED]	Prepared case file.
1100, 13 Aug 04 [REDACTED]	Rec'd call from Ops, who related [REDACTED] had additional info pertaining to this investigation.
1230, 13 Aug 04 [REDACTED]	About 1230, 13 Aug 04, SAC [REDACTED] coordinated with [REDACTED] Defense Investigative Agency (DIA), Camp Slayer, Iraq, IZ and briefed [REDACTED] on the information pertaining to this investigation. She related [REDACTED] requested she conduct and analysis of the information pertaining to this investigation and provided to this office. [REDACTED] related she should have the information in approximately 2 hours.
1410, 13 Aug 04 [REDACTED]	About 1410, 13 Aug 04, SAC [REDACTED] coordinated with [REDACTED] and obtained an Incident Timeline pertaining to this incident. (see attached timeline for details)
1107, 14 Aug 04 [REDACTED]	Conducted interview of victim (See AIR)
0846, 17 Aug 04 [REDACTED]	Coor'd with [REDACTED] and requested his assistance in determining which MP Company had control of Cropper between Jul - Dec 03. He will return call shortly.
1058, 17 Aug 04 [REDACTED]	About 1058, 17 Aug 04, SAC [REDACTED] coordinated with [REDACTED], Iraqi Survey Group (ISG), Defense Investigative Agency (DIA), Camp Slayer, Iraq to determine if she had identified the individuals who may have conducted interviews/interrogations of [REDACTED] during the time frame in question. [REDACTED] related she had determined some information but she was informed by her agency to send any information up the chain through her Director and it would be channeled back down to our office via Detainee

b6/c

CID FORM 66

1. DATE 12 Aug 04		2. TIME RECEIVED 1630		7. CASE NUMBER 0265-04-CID259-80296			
3. OFFENSE Assault /Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED]			
4. SUBJECT Unknown CIA				9. TYPE OF ACTION [REDACTED]			
5. VICTIM [REDACTED] INS [REDACTED]				10. REPORTS			
6. CASE DESCRIPTION [REDACTED] alleged he was abused by CIA Agent (s)				TYPE	SUSPENSE	COMP	
				INI/SSI			
				Det Cdr			16 Apr 05
				Det Cdr			15 Jun 05
				Det Cdr			19 Jul 05
11. OTHER ACTION		12. CID FUNDS		Det Cdr			13 Sep
ACTION	RQRD	COMPL	DATE	AMOUNT			
RFA -FT Carson	16 Apr 05	3 May 05			Det Cdr	1 Oct	7 NOV 05
RFA- Ft Huachuca	10 May 05				Det Cdr	21 NOV 05	
RFA APG 27 OCT 05	27 OCT 05				Fin		20 Nov 05
RFA WASHINGTON DISTRICT 29 Sep 05	29 Sep 05				Closed		

b67c

CID FORM 66

1. DATE 12 Aug 04		2. TIME RECEIVED 1630		7. CASE NUMBER 0265-04-CID259-80296		
3. OFFENSE Assault / Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED]		
4. SUBJECT Unknown CIA				9. TYPE OF ACTION [REDACTED]		
5. VICTIM [REDACTED] INS [REDACTED]				10. REPORTS		
6. CASE DESCRIPTION [REDACTED] alleged he was abused by CIA Agent (s)				TYPE	SUSPENSE	COMP
				INI/SSI		
				Det Cdr		16 Apr 05
11. OTHER ACTION				12. CID FUNDS		
ACTION	RQRD	COMPL	DATE	AMOUNT		
16 APR 05	RPA → PT CARSON	3 May 05				
16 MAY 05	RPA → FT Huachuca					

bl7c

CID FORM 66

1. DATE 12 Aug 04		2. TIME RECEIVED 1630		7. CASE NUMBER 0265-04-CID259-80296		
3. OFFENSE Assault/Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED]		
4. SUBJECT Unknown CIA				9. TYPE OF ACTION [REDACTED]		
5. VICTIM [REDACTED] ISN [REDACTED]				10. REPORTS		
6. CASE DESCRIPTION [REDACTED] alleged he was abused by CIA Agent(s)				TYPE	SUSPENSE	COMP
				INI/SSI	-	12 AUG 04
				SAC	-	24 AUG 04
				SAC	-	1 Sep 04
				SAC	-	7 Sep 04
				SAC	-	13 Sep 04
				SAC	-	17 Sep 04
11. OTHER ACTION		12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA to Eustis	25 Aug 04	9 SEP 04			SAC	20 Sep 04
RFA to WR	3 Sep 04	17 SEP 04			SAC	17 Nov 04
RFA to ^{PT SAM} Aberdeen	16 Oct 04	20 Dec 04			SAC/TC	30 Nov 04
RFA to CIA	19 Jan 05				SAC/TC	15 Dec 04
RFA to ^{PT} Eustis	19 Jan 05	13 Jan 05			SAC/TC	30 Dec 04
					SAC/TC	5 JAN 05

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Exhibit _____

Page(s) 345 - 349 are
duplicates of page(s) 140 - 144.

Exhibit _____

Page(s) 350-352 are
duplicates of page(s) 151-153.

Exhibit _____

Page(s) 353-354 are
duplicates of page(s) 149-150.

Exhibit _____

Page(s) 355-356 are
duplicates of page(s) 146-147.



DEPARTMENT OF THE ARMY
WALTER REED BRANCH OFFICE
3D MILITARY POLICE GROUP, USACIDC
6900 GEORGIA AVENUE, NW
WASHINGTON, DC 20307-5001

REPLY TO
ATTENTION OF:

CIRC-WWR

17 Sep 04

MEMORANDUM FOR Special Agent in Charge, 22d Military Police (MP) Battalion (Bn) (CID) (FWD), 3d MP Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AP 09342

SUBJECT: Final Information Report (0087-04-CID241)

1. Reference your Request for Assistance (RFA) 0265-04-CID259-80296, received by this office on 7 Sep 04. Your RFA has been completed as detailed in the Agent's Investigation Report (AIR). No further investigative activity is anticipated.

2. Manhours expended:

a. Investigative hours:	2
b. Administrative hours:	1
c. Travel hours:	0
d. .0015 funds:	0
e. Privacy Act disclosures:	0
f. DD Form 2701:	0

3. Point of contact for this action is the undersigned at Commercial: (202) 782- [REDACTED], DSN: 662- [REDACTED], or e-mail: [REDACTED]@na.amedd.army.mil.

2 Encls

1. AIR of SA [REDACTED] 14 CW2, MP
Sep 04 Special Agent in Charge
2. CID Form 44 ([REDACTED])

667c



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

CIMPR-FR

10 Oct 04

MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Ground (PRGD) Resident Agency, 3rd Military Police Group (CID) (USACIDC), 2201 Aberdeen Boulevard, Aberdeen PRGD, MD 21005-5001.

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

This is a Category I Report of 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.

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNFI), Camp Victory, IZ. The information indicated [redacted], Internment Serial Number (ISN): [redacted] Baghdad, Iraq (IZ), alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 6 Aug 03. The abuse was alleged to have been by means of being kicked, punched, slammed into the wall, and made to hold bottles filled with water and rocks for long periods of time. [redacted] alleged the abuse was constant during the entire time he was being held. On 6 Aug 03, [redacted] was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ, where he is presently incarcerated.

2. A review of [redacted] medical records (SF 539) (Enclosure 1) was conducted and determined he was examined/treated on 1 Aug 03, which was during the time he was held. The signature is undistinguishable and there is no rank. The victim alleged he was flown to an unknown medical treatment facility approximately 1 1/2 -2 hours from where he was being held. He stated this occurred only once, and he is unsure of exactly when it occurred during the time he was held. A review of the subsequent medical records (SFs 539 & SF 600) dated 23 Aug 03, 24 Aug 03, 4 Sep 03, 11 Oct 03, and 23 Nov 03 (Enclosures 2-6), all appear to have the same signature as Enclosure 1. Also, these records have the rank of [redacted] next to the signature.

3. On 6 Oct 04, this office coordinated with [redacted] 118th Area Support Medical Battalion (ASMB), Camp Cropper, Iraq (IZ), and conducted a records query concerning the signature on the bottom of [redacted] medical files. [redacted] compared the time and the signature with other medical files of the same time and possibly determined the signature to be [redacted]. Further coordination determined the signature belonged to National Guard [redacted] phone number [redacted]

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CIMPR-PR

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

4. Request your office locate, fully identify, and interview [redacted] to determine where he examined [redacted] (Enclosure 1); the nature of the injuries; and who where his captors. Please provide detailed descriptions of [redacted] s captors to include their organizational affiliation, if possible. Please conduct any other investigative activity deemed necessary.

5. POC this office is SA [redacted] at [redacted]@us.army.mil, DSN 318.822. [redacted] or the undersigned at [redacted]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number. Please do not close your investigation without prior coordination with this office.

[redacted]

Encls (6)
1-6 Medical Records
7 Photograph of [redacted]

CW3, MP
Special Agent-in-Charge

b67c

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

REPLY TO
ATTENTION OF

CIRF-CSH (195-2b)

20 Oct 04

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

SUBJECT: 3rd Information report (0199-04-CID044)

1. Reference your Request for Assistance (0265-04-CID259-80296), received by this office on 19 Oct 04.
2. All investigative activity has been completed.
3. Man-hours Expended:
 - a. Investigative: 2
 - b. Administrative: 3
 - c. Travel: 1
4. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.
5. Point of Contact for this memorandum is SA [REDACTED] at DSN 471-[REDACTED] commercial (210) 221-[REDACTED] or email at [REDACTED]@samhouston.army.mil.

[REDACTED]

3 Encls

1. AIR of SA [REDACTED] 19 Oct 04
2. Sworn statement of [REDACTED]
3. CID Form 44 of [REDACTED]

[REDACTED]
CW3, MP
Special Agent in Charge

667c





DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 6th Military Police Group (CID)
 11th Military Police Battalion (CID) (FWD)
 Detainee Abuse Task Force
 Baghdad, Iraq
 APO AE 09342



CIMPR-FR

12 Jan 05

MEMORANDUM FOR:

b1 b3 b5
 [Redacted]

Iraq (IZ)

[Redacted]

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ. The information indicated [Redacted] Internment Serial Number (ISN) [Redacted] Baghdad, Iraq (IZ), alleged he was abused [Redacted] while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 – 6 Aug 03. [Redacted] alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. [Redacted] alleged the abuse occurred until 6 Aug 03, when he was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

2. On 14 Aug 04, [Redacted] was interviewed and related around 1600, 22 Jul 04, he was taken into custody by elements [Redacted] who he believed to be identified by the first names of [Redacted] (or [Redacted] and an individual with the last name [Redacted] [Redacted] alleged members of the CIA also interrogated him during his initial detention. (See Agent's Investigation Report (AIR) of SAC [Redacted] 14 Aug 04)

3. This office coordinated with the Iraqi Survey Group (ISG), Detainee Operations Multi-National Forces Iraq (MNF-I) and the Camp Cropper Confinement Facility, but could not locate additional capture information concerning [Redacted] Coordination with the Camp Cropper Confinement Facility identified three possible interrogators who may have interviewed Mr. [Redacted] [Redacted] and [Redacted] (See AIR of SA [Redacted], 30 Dec 04)

4. On 11 Jan 05, this office interviewed [Redacted] who was shown photographs of [Redacted] and [Redacted] positively identified [Redacted] and [Redacted] as the interrogators whom returned his diplomatic bag and passport. [Redacted] related, in an earlier interview, he last saw his diplomatic bag and passport when he was captured at his residence.

5. Request your office conduct a query of the [Redacted] database and determine if you have any records concerning [Redacted] capture and or interrogations. If such records exist, request

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[Redacted]

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

you attempt to fully identify the alleged CIA official(s) who were involved with the capture and interrogation of [REDACTED]

6. POC is SA [REDACTED] at [REDACTED] email NIPRNET [REDACTED]@iraq.centcom.mil; AKO [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.mil. Please do not close this RFA without prior coordination with this office and acknowledge receipt of this RFA via Email.

Encls(3)

- 1 - Initial Report.
- 2 - AIR of SAC [REDACTED] 14 Aug 04.
- 3 - AIR of SA [REDACTED] 11 Jan 05.

[REDACTED]
[REDACTED]
W01, MP
Special Agent in Charge

b67c

[REDACTED]

2
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From [redacted] b1 b3 b5
Sent Tuesday, January 18, 2005 9:33 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Re: Request for Assistance (RFA) (0265-04-CID259-80296)

SA [redacted] I'm glad to hear from you as I tried several times to re-establish contact with SA [redacted] to get updates, with negative results.

The last thing we were trying to do was to determine where [redacted] is being held so we could interview him and get first-hand rendition of his allegation. This is still my main approach. [redacted]

[redacted] b1 b3 b5
[redacted] We want to determine whether any of our employees were involved in the abuse claimed by [redacted]

[redacted] b1 b3 b5

When we first looked at this matter we thought the incidents described by [redacted] didn't fit the times our people were present. [redacted]

[redacted] b1 b3 b5

Are you planning to come stateside anytime soon? We could arrange to meet, discuss the investigation [redacted] b1 b3 b5

Look forward to working with you and advancing this investigation.

Regards,

[redacted] b1 b3 b5

[redacted]@us.army.mil wrote:

Dear [redacted] b1 b3 b5

My name is [redacted] and I just took over [redacted] case. According the case file SA R [redacted] established contact with you in the past based on your e-mail of 13 Sep 04. I am subttng this RFA to request your office conduct a query of the [redacted] b1 b3 b5 database and determine if you have any records concerning [redacted] capture and or interrogations. Your assistance would be greatly appreciated.

SA [redacted]
48th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
[redacted]

b67c

DSN: 318.822. [REDACTED]
Email: [REDACTED]@us.army.mil

blk



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
6th Military Police Group (CID)
11th Military Police Battalion (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

12 Jan 05

MEMORANDUM FOR: Special Agent in Charge, 12th Military Police (MP) Detachment (DET) (CID) (PASE) (REAR), 3D MP GROUP (CID) USACIDC, Building 2733 Madison Avenue, Fort Eustis VA 23604-5534

SUBJECT: CAT I Request for Assistance (RFA) (0265-04-CID259-80296)

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

2. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ. The information indicated [REDACTED], Internment Serial Number (ISN) [REDACTED] Baghdad, Iraq (IZ), alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 – 6 Aug 03. [REDACTED] alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse occurred until 6 Aug 03, when he was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

3. On 14 Aug 04, [REDACTED] was interviewed and related around 1600, 22 Jul 04, he was taken into custody by elements of the CIA who he believed to be identified by the first names of [REDACTED] (or [REDACTED]) and an individual with the last name [REDACTED] alleged he was also interrogated by members of the CIA during his initial detention (See Agent's Investigation Report (AIR) of SAC [REDACTED] 14 Aug 04).

4. On 19 Oct 04, [REDACTED] provided a sworn statement, stating he treated [REDACTED] for double vision and asthma management. [REDACTED] stated he never saw [REDACTED] captors. [REDACTED] further stated [REDACTED] who was the operations NCOIC at Camp Cropper, might have additional information concerning the incident.

5. Please locate, fully identify, and interview [REDACTED] and determine who captured [REDACTED] who transported [REDACTED] to Camp Cropper, where [REDACTED] was detained prior to Camp Cropper, and if [REDACTED] had any injuries upon his arrival to Camp Cropper. Please attempt to identify [REDACTED] (or [REDACTED]) and [REDACTED]. Conduct any other activity your office deems appropriate. Upon completion

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215

SUBJECT: CAT I Request for Assistance (RFA) (0265-04-CID259-80296)

of this RFA please send an electronic copy of the final information report, to include all enclosures, to the Point of Contact (POC) listed below.

6. POC is SA [redacted] at DSN 318-822 [redacted] or email NIPRNET [redacted]@iraq.centcom.mil; AKC [redacted]@us.army.mil or the undersigned at [redacted]@iraq.centcom.mil. Please do not close this RFA without prior coordination with this office and acknowledge receipt of this RFA via Email.

Encls(2)

1- AIR of SA [redacted] 13 Jul 04

2- Sworn Statement of [redacted]
19 Oct 04

[redacted signature block]

W01, MP
Special Agent in Charge

b67c



DEPARTMENT OF THE ARMY
WASHINGTON DISTRICT (CID) 3d MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT MYER, VA 22211

CIRC-WMY (195-2b)

13 Jan 05

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 11th Military Police Battalion (CID) (FWD), 6th Military Police Group (CID), Baghdad, Iraq, APO AE 09342.

SUBJECT: 2nd Information Report (0013-05-CID041)

1. Reference is made to your Request for Assistance pertaining to case # 0265-04-CID259-80296, dated 12 Jan 05.

2. Your request has been completed. Investigative activity is detailed in the attached enclosures.

3. Administrative Data:

a. Administrative hours:	5
b. Investigative hours:	3
c. Investigative travel:	None
d. Privacy Act Disclosures:	None
e. .0015 Funds expended:	None
f. 2701 issued:	1

4. The point of contact for this office is SA [REDACTED] DSN: 426-[REDACTED] r comm: (703) 696-[REDACTED]

4 Encls.

1- AIR of SA [REDACTED] 13 Jan 05

2- Sworn Statement of [REDACTED]
13 Jan 05

3- CID Form 44-R of [REDACTED]

4- DEIDS Report pertaining to [REDACTED]
[REDACTED]

[REDACTED]
CW2, MP /
Special Agent in Charge

667c

From: [redacted] SA CID" [redacted]@fmmc.army.mil>

Sent: Thursday, January 13, 2005 2:18 pm

To: [redacted]@us.army.mil

Cc:

Bcc:

Subject: CAT1 RFA 0265-04-CID259-80296

SA [redacted]

I conducted this RFA and found that [redacted] had no knowledge of this [redacted] but he was able to give me information on [redacted] who did have contact with this detainee. If you want, I can forward this to Fort Eustis and have them interview [redacted] I have already contacted [redacted] so he is looking for someone to interview him. Fort Eustis forwarded this RFA to our office because [redacted] for the time being is in our AOR, but [redacted] in Fort Eustis' AOR.

SA [redacted]

Fort Myer CID Office

105 Fenton Circle, Building 305

Fort Myer, VA 22211

Phone: Comm (703) 696-[redacted] DSN 426

Fax: (703) 696-[redacted]

bl7c



DEPARTMENT OF THE ARMY
12TH MILITARY POLICE DETACHMENT (CID)
1499 WASHINGTON BOULEVARD
FORT EUSTIS, VA 23605-5534

CIRC-ABE (195-2b)

20 January 2005

MEMORANDUM FOR Special Agent in Charge, 6th Military Police Group (CID), 11th Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Third Information Report (0015-05-CID222)

1. Reference your Request for Assistance (0265-04-CID259-80296) received 18 Jan 05.
2. Your RFA has been completed as reflected in the attached AIR of SA [REDACTED]
3. Administrative Data:
 - a. Man-hours: Investigative 2.0
Travel 6.5
Administrative 2.0
 - b. Privacy Act Disclosures: None
 - c. .0015 Funds Expended: None
 - d. DD Form 2701 provided: None
4. No evidence was collected as a result of this RFA.
5. POC is SA [REDACTED] for the undersigned, at DSN 826-[REDACTED] email [REDACTED]@eustis.army.mil.

3 Encls

1. AIR of SA [REDACTED], 20 Jan 05 CW2, MP
2. Sworn Statement of [REDACTED] Special Agent in Charge
3. CIDF 44 of [REDACTED]

667c



DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd Military Police Group (CID)
 11th Military Police Battalion (CID) (FWD)
 Detainee Abuse Task Force
 Baghdad, Iraq
 APO AE 09342



CIMPR-FR

17 Jan 05

MEMORANDUM FOR: Special Agent in Charge, 12th Military Police (MP) Detachment (DET) (CID) (PASE) (REAR), 3rd Military Police (MP) GROUP (CID) USACIDC, Building 2733 Madison Avenue, Fort Eustis, VA 23604-5534

SUBJECT: CAT I Request for Assistance (RFA) (0265-04-CID259-80296)

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

2. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information indicated [REDACTED], Internment Serial Number (ISN): [REDACTED] Baghdad, Iraq (IZ), alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 6 Aug 03. [REDACTED] alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse occurred until 6 Aug 03, when he was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

3. On 14 Aug 04, [REDACTED] was interviewed and related around 1600, 22 Jul 04, he was taken into custody by elements of the CIA who he believed to be identified by the first names of [REDACTED] (or [REDACTED]), and an individual with the last name [REDACTED]. [REDACTED] alleged he was also interrogated by members of the CIA during his initial detention (See Agent's Investigation Report (AIR) of SAC [REDACTED], 14 Aug 04).

4. On 19 Oct 04, [REDACTED] provided a sworn statement, stating he treated [REDACTED] for double vision and asthma management. [REDACTED] stated he never saw [REDACTED] captors. [REDACTED] further stated [REDACTED]

[REDACTED] who was the operations NCOIC at Camp Cropper, might have additional information concerning the incident.

6. On 13 Jan 05, SA [REDACTED] interviewed [REDACTED] provided a sworn statement, stating he did not have any knowledge of detainee abuse. [REDACTED] stated [REDACTED] (NFI), Iraqi Survey Group (ISG) liaison, received the complaints. [REDACTED] also stated [REDACTED] was in-processed into Camp Cropper by [REDACTED] [REDACTED] could confirm the information he provided.

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SUBJECT: CAT I Request for Assistance (RFA) (0265-04-CID259-80296)

5. Please locate, fully identify, and interview [REDACTED] and determine who captured [REDACTED] who transported [REDACTED] to Camp Cropper, where [REDACTED] was detained prior to Camp Cropper, and if [REDACTED] had any injuries upon his arrival to Camp Cropper. Attempt to have [REDACTED] identify [REDACTED]. Conduct any activities deemed necessary to locate, fully identify, and interview [REDACTED]. Please attempt to identify [REDACTED], [REDACTED], [REDACTED] (or [REDACTED], [REDACTED], [REDACTED] and [REDACTED]). Conduct any other activity your office deems appropriate. Upon completion of this RFA please send an electronic copy of the final information report, to include all enclosures, to the Point of Contact (POC) listed below.

6. POC is SA [REDACTED] at DSN 318-822 [REDACTED] or email NIPRNET [REDACTED]@iraq.centcom.mil; AKO [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.mil. Please do not close this RFA without prior coordination with this office and acknowledge receipt of this RFA via Email.

Encls(2)

- 1- AIR of SA [REDACTED] of 13 Jan 05
- 2- Sworn Statement of [REDACTED] of 13 Jan 05

//s//

[REDACTED]
W01, MP
Special Agent in Charge

667c



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

CIMPL-FC

16 Apr 2005

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

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

1. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, Iraq (IZ). The information indicated [REDACTED] Internment Serial Number (ISN) [REDACTED] Baghdad, IZ, alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 – 6 Aug 03. [REDACTED] alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse occurred until 6 Aug 03, when he was transferred to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

2. On 14 Aug 04, [REDACTED] was interviewed and related around 1600, 22 Jul 03, he was taken into custody by elements of the CIA who he believed to be identified by the first names of [REDACTED] or [REDACTED] and an individual with the last name [REDACTED]. [REDACTED] alleged members of the CIA also interrogated him during his initial detention. (See Agent's Investigation Report (AIR) of SAC [REDACTED] 14 Aug 04)

3. On 26 Aug 04, [REDACTED] 58th Troop Command, Reisterstown, MD 24136, was interviewed and stated he worked closely with [REDACTED] regarding granting access to interview detainees at Camp Cropper. [REDACTED] was at the time the person who made the determination who could have access to a particular detainee.

4. On 13 Jan 05, [REDACTED], Headquarters and Headquarters Company, 1/15 Military Police (MP) Battalion, Salisbury, MD 21801 provided a sworn statement in which he indicated there were complaints made to Iraqi Survey Group (ISG) and [REDACTED] who was the liaison for ISG, received the complaints

5. [REDACTED] name was checked in the Department of Defense Employee Interactive Data System (DEIDS) and AKO directory and showed his current unit as 141st Military Intelligence, 12953 South Minuteman Drive, Draper, UT 84020, phone number [REDACTED] and current [REDACTED] telephone number [REDACTED]. In an e-mail, 23 Mar 05, [REDACTED]@ut.ngb.army.mil, [REDACTED] indicated, he could be reached at (801) 523-[REDACTED] OSN 766-[REDACTED] between 0600-1630 Monday through Thursday, Mountain Standard Time.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0012-05-CID259-36210)

5. Please locate, fully identify, and interview [REDACTED] Y and determine who captured [REDACTED] who transported [REDACTED] to Camp Cropper, where [REDACTED] was detained prior to Camp Cropper, and if [REDACTED] had any injuries upon his arrival to Camp Cropper. Please attempt to identify [REDACTED] (or [REDACTED]) and [REDACTED]. What type of complaints [REDACTED] received while serving as liaison for ISG and whom did he grant access to see [REDACTED]. Conduct any other activity your office deems appropriate. Upon completion of this RFA please send an electronic copy of the final information report, to include all enclosures, to the Point of Contact (POC) listed below.

6. Point of Contact (POC) this office is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil, or (NIPRNET) [REDACTED]@iraq.centcom.mil, DSN 318.822. [REDACTED] or the undersigned at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number and do not close this RFA without prior coordination.

//s//

[REDACTED]
Team Chief

Encls (3)

- 1- Statement of [REDACTED]
- 2- AIR of SA [REDACTED]
- 3- AIR of SA [REDACTED]

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b67c



48TH MILITARY POLICE DETACHMENT (CID) REAR
22ND MP BATTALION (CID), 6TH MP GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4203

REPLY TO
ATTENTION OF

CIMPL-FC

26 April 2005

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

SUBJECT: Final Information Report (0146-05-CID056)

1. Reference is made to your Request for Assistance (0265-04-CID259-80296)
received 18 Apr 05.

2. Your request had been completed as documented in the attached Agent's
Investigation Report (AIR) of SA [REDACTED]

3. The following man-hours were expended:

- a. Investigative: 2 hours
- b. Administrative: 1 hour
- c. Investigative Administrative: 1 hour
- d. Travel: 5 hours
- e. Other: 0
- f. .0015 Funds Expended: 0
- g. Privacy Act Disclosures: None

4. POC for this action is SA [REDACTED] or the undersigned at DSN 691-[REDACTED] or
email cid056@carson.army.mil.

(3) Enclosures

- 1. AIR of SA [REDACTED]
- 2. Sworn Statement of [REDACTED]
- 3. Interview Worksheet of [REDACTED]

[REDACTED]
CW2, MP
Special Agent-in-Charge



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

CIMPL-FC

10 May 2005

MEMORANDUM FOR Special Agent-in-Charge, Fort Huachuca Resident Agency, 41416
Christy Ave, FORT HUACHUCA AZ 85670-2779.

SUBJECT: Request for Assistance (RFA) (0265-04-CID259-80296)

1. On 12 Aug 04, this investigation was initiated upon receipt of information from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, Iraq (IZ). The information indicated [REDACTED] Internment Serial Number (ISN) [REDACTED] Baghdad, IZ, alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 - 6 Aug 03. [REDACTED] alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse occurred until 6 Aug 03, when he was transferred to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

2. On 14 Aug 04, [REDACTED] was interviewed and related around 1600, 22 Jul 03, he was taken into custody by elements of the CIA who he believed to be identified by the first names of [REDACTED] (or [REDACTED]) and an individual with the last name [REDACTED]. [REDACTED] alleged members of the CIA also interrogated him during his initial detention. (See Agent's Investigation Report (AIR) of SAC [REDACTED] 14 Aug 04)

3. On 11 Mar 05, this office coordinated with [REDACTED] b1 b3 b5 [REDACTED] who provided the name of [REDACTED] [REDACTED] as a Military Intelligent Element who debriefed [REDACTED] after his capture.

4. On 22 April 05, CID agents interviewed [REDACTED] who was the liaison for Iraqi Survey Group (ISG) while deployed in Iraq. [REDACTED] related [REDACTED] was an Interrogator with the 323rd Military Intelligence Battalion while deployed in Iraq.

5. [REDACTED] name was checked in the Department of Defense Employee Interactive Data System (DEIDS) and AKO directory at [REDACTED]

[REDACTED] was contacted via e-mail [REDACTED]@us.amry.mil, [REDACTED] and indicated he could be reached at [REDACTED] anytime after 1730 PST, Monday through Friday or anytime Saturday and Sunday.

5. Please locate, fully identify, and interview [REDACTED] and determine who captured [REDACTED] who transported [REDACTED] to Camp Cropper, where [REDACTED] was detained prior to Camp Cropper, and if [REDACTED] had any injuries upon his arrival to Camp Cropper. Specifically, request [REDACTED] to identify any Army Units and Soldiers involved in the capture and interrogation of [REDACTED]. Determine the extent of involvement of [REDACTED]

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CIMPC-FC

SUBJECT: Request for Assistance (RFA) (0012-05-CID259-36210)

[redacted] in debriefing [redacted] if he abused or witnessed him being abused. Please attempt to identify [redacted] (or [redacted], [redacted] and [redacted]. Offer a polygraph examination if [redacted] denies the allegations. Conduct any other activity your office deems appropriate. Upon completion of this RFA please send an electronic copy of the final information report, to include all enclosures, to the Point of Contact (POC) listed below.

6. Point of Contact (POC) this office is SA [redacted] (AKO) [redacted]@us.army.mil, or (NIPRNET) [redacted]@iraq.centcom.mil, DSN [redacted] or the undersigned at (SIPRNET) [redacted]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number and do not close this RFA without prior coordination.

[redacted]

[redacted]

Team Chief

Encls (3)

- 1- Photo of [redacted]
- 2- Sworn Statement of [redacted]
- 3- AIR of SA [redacted]

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[redacted]

bb7c

SA CID Special Agent

From: [REDACTED] CID [REDACTED]@hua.army.mil]

Sent: Friday, May 13, 2005 1:20 PM

To: [REDACTED]@us.army.mil

Cc: [REDACTED] SA CID Special Agent

Subject: 1st Info Report (RFA 0265-04-CID259-80296/0109-05-CID446)

SA [REDACTED]

Here is the 1st info report. Our sequence number is 0109-05-CID446. I noticed on page one of your RFA the ROI # is 0265-04-CID259-80296 and on page 2 of the RFA the ROI # is 0012-05-CID259-36210. (FYI)

1st Info Rpt,

About 0800, 13 May 05, this office received a Request For Assistance (RFA) from the 48th Military Police Detachment (48th MP Det), CID, Forward (FWD), 3rd MP Group (CID), Camp Victory, Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview [REDACTED] to determine who captured [REDACTED] Internment Serial Number (ISN) [REDACTED] Baghdad, Iraq, who transported [REDACTED] to Camp Cropper, where [REDACTED] was detained prior to Camp Cropper, and if [REDACTED] had any injuries upon his arrival to Camp Cropper. Specifically, request [REDACTED] to identify any Army Units and Soldiers involved in the capture and interrogation of [REDACTED] Determine the extent of involvement of [REDACTED] in debriefing [REDACTED] if he abused or witnessed him being abused. Attempt to identify [REDACTED] (or [REDACTED] and [REDACTED] Conduct any other investigative activity this office deems appropriate. Do not close RFA this RFA without prior coordination.

[REDACTED]
Special Agent
PO Box 12779

Fort Huachuca, AZ 85670-2779

(520) 538- [REDACTED] (o) (DSN 879)

(520) 533- [REDACTED] (c)
(520) 533- [REDACTED] (f) (DSN 821)

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 (520) 538-1377 and immediately delete this message and all its attachments.

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5/13/2005

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DEPARTMENT OF THE ARMY
FORT HUACHUCA CRIMINAL INVESTIGATION DIVISION OFFICE
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX 12779
FORT HUACHUCA, ARIZONA 85670-2779

REPLY TO
ATTENTION OF

CIRFC-RHU

19 May 05

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

SUBJECT: 2nd Information Report - 0109-05-CID446

1. Reference is made to your Request for Assistance (RFA), 0265-04-CID259-80296 received on 13 May 05. Your request has been completed as described in the attached AIR of SA [REDACTED] this office.

Man-hours expended:

Investigative: 4
Travel: 0
Administrative: 2

2. There were no .0015 funds expenditures or Privacy Act Disclosures made.

3. Point of contact for this action is SA [REDACTED] at DSN 879-[REDACTED] or email [REDACTED]@us.army.mil.

(4) Encls

1. AIR of SA [REDACTED] 18 May 05
2. Rights Waiver Certificate and Sworn Statement of [REDACTED]
3. Major Case Prints and Photograph of [REDACTED]
4. CID Form 44 of [REDACTED]

[REDACTED]
[REDACTED]
CW2, MP
Special Agent in Charge

62 67c

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

CIMPL-FC

28 Jun 05

MEMORANDUM FOR Commander, HQUSACIDC, ATTN: SA Celia STORY, Fort Belvoir, VA, 22060.

SUBJECT: CAT I Request for Assistance (RFA) (0265-05-CID259-80296)

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

2. On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ. The information indicated [REDACTED] Internment Serial Number (ISN) [REDACTED] Baghdad, Iraq (IZ), alleged he was abused [REDACTED] while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 and 6 Aug 03. [REDACTED] alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse occurred until 6 Aug 03, when he was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

3. On 14 Aug 04, [REDACTED] was interviewed and related around 1600, 22 Jul 03, he was taken into custody [REDACTED] who he believed to be identified by the first names of [REDACTED] or [REDACTED] and an individual with the last name [REDACTED]. [REDACTED] alleged he was also interrogated by members [REDACTED] during his initial detention (See Agent's Investigation Report (AIR) of SAC [REDACTED], 14 Aug 04).

4.

b1 b3 b5

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CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0265-05-CID259-80296)

b1 b3 b5
The debriefing was reportedly conducted by [REDACTED] formally [REDACTED] IS with the Iraqi Survey Group, 323rd Military Intelligence (MI) Battalion (BN) and a [REDACTED] (NFI).

5. On 14 May 05, CID interviewed [REDACTED] who related he remembered debriefing [REDACTED] and was his primary interrogator from the time [REDACTED] initially arrived at Camp Cropper, which he stated was around the first part of August 03. [REDACTED] remembered [REDACTED] who did attend some of the debriefings of [REDACTED] denied ever abusing [REDACTED] or witnessing anyone else abuse him. [REDACTED] further related that [REDACTED] never mentioned or complained of abuse during any of his interviews with him.

6. This office coordinated with the DIA and identified [REDACTED] as [REDACTED] [REDACTED] who still works for the DIA and his current work address is [REDACTED]. Query of the DoD Employees Interactive Database System (DEIDS) showed [REDACTED]. Also, according to the DIA, [REDACTED] is [REDACTED] but no longer works for their agency; however, is currently in training for Special Agent at the Federal Bureau of Investigation (FBI) Academy, Quantico, VA. [REDACTED] Further, the DIA advised [REDACTED] and [REDACTED]

7. Request your office coordinate with the DIA to locate, fully identify and interview both [REDACTED] and [REDACTED] concerning their knowledge of the capture and subsequent interrogations of [REDACTED]. Determine if either of them abused [REDACTED] or witnessed anyone abuse him. Have them identify who was responsible for [REDACTED] capture and who had control of him for the sixteen days prior to his arrival at Camp Cropper, Baghdad, Iraq. Also determine if they can identify [REDACTED] and attempt to determine his current whereabouts. Further, determine if either of them can identify [REDACTED] or [REDACTED] and [REDACTED], all who were mentioned by [REDACTED] in his first interview with CID.

8. POC is SA I [REDACTED] at [REDACTED] or email: (NIPRNET) [REDACTED]@iraq.centcom.mil, (SIPRNET) [REDACTED]@iraq.centcom.smil.mil, Please acknowledge receipt of this RFA via email. Please do not close your investigation without prior coordination with this office.

Encl

1. AIR of SA [REDACTED]
14 AUG 04

//original signed//
[REDACTED]

CW2, MP
Team Chief

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

CIMPL-FC

24 SEP 05

MEMORANDUM FOR Special Agent in Charge, Aberdeen Proving Grounds Resident Agency, 2201 Aberdeen Boulevard, Aberdeen Proving Ground, Maryland 21005-5001

SUBJECT: CAT I Request for Assistance (RFA) (0265-05-CID259-80296)

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

2. On 12 Aug 04, this received information from Detainee Operations, Multi-National Forces Iraq (MNFI), Camp Victory, IZ, indicating [REDACTED] Internment Serial Number (ISN): [REDACTED] Baghdad, Iraq (IZ), alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location, between 22 Jul 03 and 6 Aug 03. [REDACTED] alleged he was kicked, punched, slammed into a wall, and made to hold bottles filled with water and rocks for long periods of time. [REDACTED] alleged the abuse occurred until 6 Aug 03, when he was transferred/released to the Camp Cropper Confinement Facility (CCF), Camp Cropper, IZ.

3. On 14 Aug 04, [REDACTED] was interviewed and related around 1600, 22 Jul 03, he was taken into custody by elements of the CIA who he believed to be identified by the first names of [REDACTED] or [REDACTED] and an individual with the last name [REDACTED]. [REDACTED] alleged he was also interrogated by members of the CIA during his initial detention (See Agent's Investigation Report (AIR) of SAC [REDACTED] 14 Aug 04).

4. [REDACTED]

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CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0265-05-CID259-80296)

b1 b3 b5 The debriefing was reportedly conducted by **[REDACTED]**, formally **[REDACTED]** with the Iraqi Survey Group, 323rd Military Intelligence (MI) Battalion (BN) and a **[REDACTED]** (NFI).

5. **[REDACTED]** and **[REDACTED]** have been interviewed by CID and information obtained from the interviews indicates **[REDACTED]** capture was authorized and coordinated by members of the Iraqi Survey Group (ISG) **b1 b3 b5** Further, **[REDACTED]** was interrogated by **b1 b3 b5** and ISG at a location separate from Camp Cropper for approximately 12 to 13 days **[REDACTED]** (NFI) and **[REDACTED]**

[REDACTED] United States Army Medical Research Institute Chemical Defense, Aberdeen Proving Grounds, MD 21005, were identified in one of the interviews as personnel who may have interrogated **[REDACTED]** prior to his arrival at Camp Cropper. A query of the Defense Employees Interactive Database (DEIDS), listed **[REDACTED]** MD **[REDACTED]** telephone number: **[REDACTED]**

7. Request your office locate, fully identify, interview and obtain a sworn statement from **[REDACTED]** concerning his knowledge of the capture and subsequent interrogations of **[REDACTED]**. Have him identify who was responsible for **[REDACTED]** capture and who had control of him from the time of his capture until his arrival at Camp Cropper, Baghdad, Iraq. Please determine who interrogated **[REDACTED]**. Also determine if he can identify and knows the current whereabouts or contact information for **[REDACTED]** and **[REDACTED]**

b1 b3 b5 Conduct any other investigative activity deemed appropriate.

8. POC is SA **[REDACTED]** at **[REDACTED]** or email: (NIPRNET) **[REDACTED]**@iraq.centcom.mil, (SIPRNET) **[REDACTED]**@iraq.centcom.smil.mil, Please acknowledge receipt of this RFA via email. Please do not close your investigation without prior coordination with this office.

Encl

1. AIR of SA **[REDACTED]**

14 AUG 04

2. DEIDS Report, **[REDACTED]**

[REDACTED]
[REDACTED]
CW3, MP

Commanding

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
ABERDEEN PROVING GROUND RESIDENT AGENCY
2201 ABERDEEN BOULEVARD
ABERDEEN PROVING GROUND, MARYLAND 21005-5001

CIRC-WAB (195-2)

28 Sep 05

~~MEMORANDUM FOR~~ Special Agent in Charge, 48th Military Police Detachment, 11th Military Police Battalion, Baghdad, Iraq, APO AE 09342

SUBJECT: 1st Information Report (0170-05-CID112)

1. Reference your Request For Assistance received by this office on 28 Sep 05 (0265-07-CID259-80296).
2. Requested actions have been completed as outlined in the attached Agent's Investigative Report (AIR).
3. Administrative data:
 - a. Investigative man-hours: 2
 - b. Travel man-hours: 0
 - 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 (410) 278-[REDACTED] 62, or via e-mail [REDACTED]@us.army.mil.

(3) Encls

1. AIR of SA [REDACTED] 28 Sep 05 CW3, MP
2. Sworn Statement of [REDACTED] Special Agent in Charge
28 Sep 05
3. CID Fm 44 [REDACTED]

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DEPARTMENT OF THE ARMY
WASHINGTON RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT MYER, VIRGINIA 22211-1101

CIRC-WMY (195-2b)

6 Oct 05

MEMORANDUM FOR Special Agent in Charge, 48TH Military Police Detachment, 11th Military Police Battalion, Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report (0126-05-CID041)

1. Reference your Request For Assistance (0265-05-CID259-80296) received by this office on 29 Sep 05.
2. Requested actions have been completed as outlined in the attached AIR.
3. Administrative data:
 - a. Investigative man-hours: 4
 - b. Travel man-hours: 0
 - c. Administrative man-hours: 2
 - d. .0015 expenditures: None
 - e. Privacy Act Disclosures: None
4. Point of contact for this office is SA [REDACTED] (703) 696-[REDACTED] or via e-mail: [REDACTED]@us.army.mil.

Encl (3)

1. AIR of SA [REDACTED] 3 Oct 05
2. Sworn Statement [REDACTED]
3. CID Form 44-R [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

667c



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

25 Aug 04

MEMORANDUM FOR RECORD

SUBJECT: Update (ROI 0265-04-CID259-80296 - Black List [REDACTED])

1. This investigation was initiated upon receipt of information received from Detainee Operations, Multi-National Forces Iraq (MNF-I), Camp Victory, IZ. The information reflected that [REDACTED] alleged he was taken into custody by the CIA for 16 days, during which he was physically and mentally abused, and his life was threatened.

2. Forwarded Request for Assistance to Fort Eustis CID and Fort Myer CID to locate several soldiers that worked at Cropper during the time frame in question. These soldiers should be able to provide additional leads and aid in identifying/locating unit roster and possible sign-in roster of individuals who had contact with the victim.

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

Additionally, coordinated with the APOD and determined Kuwait International is approximately a 1 1/2 hour flight from this area. It was determined that during the time frame in question, the 31st CSH was located at Camp Wolverine (Wolf), Kuwait. I will be going to the 31st CSH, which is now located in the International Zone to determine if they can assist in identifying which doctors treated the victim.

3. Point of contact is the undersigned at DSN 822-[REDACTED] or email at [REDACTED]@us.army.mil

//////////SIGNED//////////

[REDACTED]
CW3, MP
Special Agent in Charge
Detainee Abuse Task Force

667c

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0265-04-CID259-80296

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

b1 b3 b5

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

48th MP Det (CID) (FWD)

27 Oct 05

CID FORM 94-E

FOR OFFICIAL USE ONLY

EXHIBIT

1 Oct 95

LAW ENFORCEMENT SENSITIVE

PROTECTIVE MARKING IS EXCLUDED FROM

AUTOMATIC TERMINATION (Para 13, AR 340-16)

(When Data Is Entered)

62667c

[Redacted]

201

LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0265-04-CID259-80296

CID Regulation 195-I

PAGE 2 OF 2 PAGES

DETAILS

b1 b3 b5-



CYBER AGENCY NAME AND SEQUENCE NUMBER

SIGNATURE

48th MP Det (CID) (FWD)

27 Oct 05

CID FORM 94-E

1 OCT 95

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EXHIBIT

LAW ENFORCEMENT SENSITIVE

PROTECTIVE MARKING IS EXCLUDED FROM

AUTOMATIC TERMINATION (Para 13, AR 340-16)

(When Data Is Entered)

62667

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

26 Nov 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) / SSI - 0265-04-CID259-80296/
5C1/5Y2E/5T1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 JUL 2003/1600 HRS - 6 AUG 2003/2400 HRS; SMALL ROOM AT AN
UNKNOWN LOCATION, BAGHDAD, IRAQ (IZ).

DATE/TIME REPORTED: 12 AUG 2004, 1630 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED]

SA [REDACTED] SA [REDACTED]

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

VICTIM: 1. [REDACTED] CIV; IRAQI; ISN
[REDACTED] BAGHDAD, IZ; M; WHITE; ALKIN DIST [REDACTED]
BAGHDAD-AL HARETHIA, IZ; XZ; DATE OF CAPTURE: 22 JUL 04; [ASSAULT][CRUELTY
AND MALTREATMENT][COMMUNICATING A THREAT]

INVESTIGATIVE SUMMARY:

On 12 Aug 04, this investigation was initiated upon receipt of information received from Detainee Operations, Multinational Forces Iraq (MNF), Camp Victory, IZ. The information indicated [REDACTED] alleged he was abused by members of the Central Intelligence Agency (CIA) while being held for 16 days in a small room, at an unknown location.

Investigation established insufficient evidence existed to prove or disprove the listed offenses. This investigation failed to produce any viable subjects and interviews of the witnesses in concerning the capture related they had not seen anyone abuse [REDACTED]. The conduct of this investigation did not further diminish the integrity or credibility of [REDACTED] allegations.

STATUTES:

Article 134, UCMJ: Communicating a Threat
Article 128, UCMJ: Aggravated Assault
Article 93, UCMJ: Cruelty and Maltreatment

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LAW ENFORCEMENT SENSITIVE

W2467

LOW OFFICE
ATTN: [REDACTED]

[REDACTED]

288

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA [REDACTED] 13 Jul 04, detailing the initial notification, obtaining copies of [REDACTED] detainee file, coordination with [REDACTED] and the interview of [REDACTED]
- 2. Detainee file of [REDACTED]
- 3. AIR of SA [REDACTED], 26 Aug 04, detailing the basis for investigation and the interviews of [REDACTED] and [REDACTED]
- 4. AIR of SA [REDACTED] 14 Sep 04, detailing the basis for investigation, the interview of [REDACTED] collection of medical records, collection of the detainee file of [REDACTED] coordination with the 391st MP BN Detainee Property Section, and coordination with the 202nd MI BN.
- 5. AIR of SA [REDACTED] 19 Oct 04, detailing the receipt of the Request for Assistance (RFA) and the interview of [REDACTED]
- 6. Sworn Statement of [REDACTED] 19 Oct 04, detailing the his medical examination of [REDACTED]
- 7. AIR of SA [REDACTED] 12 Nov 04, detailing coordination with [REDACTED] [REDACTED] [REDACTED] and the interview of [REDACTED]
- 8. AIR of SA [REDACTED] 13 Jan 05

Not Attached:

None.

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

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a)(6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Remaining leads include the interviews. Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

Special Agent, [REDACTED]

Special Agent in Charge [REDACTED]

Distribution:

b2 b6 7c

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-Thru: CDR, 22nd MP BN (CID) (FWD), APO AE 09342
Thru: CDR, 3rd MP Group (CID)
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
1-PMO, MNF-I (e-mail only)
1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
1-Office of the Staff Judge Advocate, III Corps, ATTN: [REDACTED] (email only)
1-File

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PHOTOGRAPH PACKET



NUMBER

DESCRIPTION OF PHOTOGRAPHS

1

Photograph depicting [REDACTED]

2

Photograph depicting [REDACTED]

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

WJL

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Exhibit _____

Page(s) 393-395 are
duplicates of page(s) 129-131.

[redacted] SA

From: [redacted] b1 b3 b5
Sent: Wednesday, October 19, 2005 2:23 PM
To: [redacted] SA
Subject: Re: [U] CID Investigation

I have assigned [redacted] b1 b3 b5 to prepare answers to the questions you provided. Some answers we don't have. [redacted] b1 b3 b5 should have a draft for me by the end of the week and I'll dialogue with you next week, I hope.

[redacted] SA" wrote:

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[redacted] b1 b3 b5

By chance is there any information concerning this case?
Thanks,

[redacted]

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From: [redacted] b1 b3 b5

Sent: Friday, October 14, 2005 9:08 PM
To: [redacted] SA
Subject: Re: [U] CID Investigation
SPRNET message received. I'm having some parts checked out so I can respond. How did the [redacted] name come up?

[redacted] b1 b3 b5

[redacted] SA" wrote:

[redacted] b1 b3 b5

I apologize for being so long getting back with you. I have been out of the office for the past two weeks. I sent you an e-mail via your SIPR account.
v/r

[redacted]

From: [redacted] b1 b3 b5

Sent: Monday, September 26, 2005 10:45 PM
To: [redacted] SA
Subject: Re: [U] CID Investigation
My SIPRNET: [redacted] b1 b3 b5

667c

I'll be out of the office starting 9/27 and returning 10/3. 0265 04 CID 259 80296

Let me know what you need.

[REDACTED] SA" wrote:

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

b1 b3 b5

Sir, a few months back SA [REDACTED] and I, both with Army CID, were working with you on an investigation being conducted in Iraq by our office concerning alleged detainee abuse. I would like to discuss this case a little further with you, but would prefer to do so over secure e-mail. Do you have a SIPRNET account or secure e-mail we can communicate over?

V/R
SA [REDACTED]
48th MP DET (CID)
DSN 318-835 [REDACTED]
SIPRNET e-mail [REDACTED]@iraq.centcom.smil.mil

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b67c



0265 04 CID 259 80296

[REDACTED] SA

From: [REDACTED] b1 b3 b5
Sent: Friday, October 14, 2005 9:08 PM
To: [REDACTED] SA
Subject: Re: [U] CID Investigation

SPRNET message received. I'm having some parts checked out so I can respond. How did the [REDACTED] name come up?

[REDACTED] b1 b3 b5

[REDACTED] SA" wrote:

[REDACTED] b1 b3 b5

I apologize for being so long getting back with you. I have been out of the office for the past two weeks. I sent you an e-mail via your SIPR account.
v/r

From: [REDACTED] b1 b3 b5
Sent: Monday, September 26, 2005 10:45 PM
To: [REDACTED] SA
Subject: Re: [U] CID Investigation
My SIPRNET: [REDACTED] b1 b3 b5

I'll be out of the office starting 9/27 and returning 10/3.

Let me know what you need.

[REDACTED] SA" wrote:

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED] b1 b3 b5

Sir, a few months back SA [REDACTED] and I, both with Army CID, were working with you on an investigation being conducted in Iraq by our office concerning alleged detainee abuse. I would like to discuss this case a little further with you, but would prefer to do so over secure e-mail. Do you have a SIPRNET account or secure e-mail we can communicate over?

V/R,
SA [REDACTED]
48th MP DET (CID)
DSN 318-835-1453
SIPRNET e-mail [REDACTED]@iraq.centcom.smil.mil

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Policy Review of DoD Information for Public Release" apply.

1348, 6 October 2005

Just wanted to let you know, [redacted] and [redacted] were interviewed, we are pending the info reports. I have an e-copy of the [redacted] interview and awaiting the [redacted] copy. [redacted] indicated in his statement that [redacted] b1 b3 b5 Do we need to send an RFA to locate her? I know you are tracking a hundred other things, but just let me know.

Regards,

CW2 [redacted] General Crimes Team Chief
48th Military Police Detachment CID
11th Military Police Battalion CID
Camp Slayer, Baghdad, IZ APO AE 09342

[redacted]
[redacted]@tb7.arfor.army.mil

bb7c



400

1335, 6 October 2005

SA [REDACTED]

I forgot to request from you an e-copy of the [REDACTED] sworn statement and your AIR.
Thanks in advance, this way we can have JAG take a look at this case so we can close it.

Regards,

CW2 [REDACTED] General Crimes Team Chief
48th Military Police Detachment CID
11th Military Police Battalion CID
Camp Slayer, Baghdad, IZ APO AE 09342

[REDACTED]@tb7.arfor.army.mil

667c

From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil]
Sent: Monday, October 03, 2005 6:46 PM
To: [REDACTED]@tb7.arfor.army.mil
Cc: [REDACTED] SA CID; [REDACTED] E SA CID
Subject: FW: [U]3rd Status Report

CW2 [REDACTED]

I spoke with [REDACTED] this morning and made arrangements to interview him on 4 Oct 05 at 1300 in this office.

[REDACTED]
Special Agent
Washington Resident Agency (CID)
Com. (703) 696-[REDACTED]
Fax. (703) 696-[REDACTED]

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) 696-[REDACTED] and immediately delete this message and all its attachments.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: [REDACTED] SA
Sent: Friday, September 30, 2005 11:30 AM
To: [REDACTED]@tb7.arfor.army.mil; [REDACTED] USAGAPG
Cc: [REDACTED] SA CID; [REDACTED] SA CID
Subject: FW: [U] RFA

SA [REDACTED]

I coordinated with my contact at DIA who was able to provide me with a valid work and home phone number for [REDACTED]. I called the numbers provided to me and was able to leave a message on his machine. [REDACTED] is no longer activated and is now back to his civilian employment, but he still does his drills with the DIA office here in DC. As soon as I make contact with him I will send you a status report.

[REDACTED]
Special Agent
Washington Resident Agency (CID)
Com. (703) 696-[REDACTED]
Fax. (703) 696-[REDACTED]

667c

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: [REDACTED] SA
Sent: Thursday, September 29, 2005 6:16 PM
To: [REDACTED]@tb7.arfor.army.mil
Cc: [REDACTED] USAGAPG
Subject: FW: [U] RFA

SA [REDACTED] here is our case number for this RFA.
0126-05-CID041

[REDACTED]
Special Agent
Washington Resident Agency (CID)
Com. (703) 696- [REDACTED]
Fax. (703) 696- [REDACTED]

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: [REDACTED] SA
Sent: Thursday, September 29, 2005 5:51 PM
To: [REDACTED]@tb7.arfor.army.mil
Cc: [REDACTED] USAGAPG [REDACTED] SA CID
Subject: RE: [U] RFA

SA [REDACTED] I received notification of this RFA from SA [REDACTED] and have already made several attempts to contact [REDACTED]. The number I have for him is to a hotel but they have no record of him staying there. I called my contact at DIA and he said he will be able to track down [REDACTED] first thing in the morning when the Reserve Management Office at DIA opens.

[REDACTED]
Special Agent

bl7c

Washington Resident Agency (CID)
Com. (703) 696-██████████
Fax. (703) 696-██████████

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

From: ██████████ USAGAPG [mailto:Jacob.Calvillo@us.army.mil]
Sent: Thursday, September 29, 2005 4:40 PM
To: ██████████ SA
Subject: FW: [U] RFA

Please send a response to Mr. ██████████
██████████

Special Agent ██████████
Aberdeen Proving Ground Resident Agency (CID)
APG, MD 21005
410.278-██████████ or 410.365-██████████

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"For Official Use Only-Law Enforcement Sensitive"

From: ██████████ SA [mailto:██████████@tb7.arfor.army.mil]
Sent: Thursday, September 29, 2005 10:43 AM
To: ██████████ USAGAPG
Subject: RE: [U] RFA

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

667c

404

1835, 29 Sep 05

SA [REDACTED]

Thank you and please forward to the other lead to the Washington District.

Regards,

CW2 [REDACTED]

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From: [REDACTED] USAGAPG [mailto:[REDACTED]@us.army.mil]

Sent: Thursday, September 29, 2005 5:01 PM

To: [REDACTED] SA

Subject: RE: [U] RFA

CW2 [REDACTED]

Sent a response on SIPR. Further, there was a lead id'd in that email...just let me know if you want us to forward that through Washington District.

[REDACTED]

Special Agent [REDACTED]

Aberdeen Proving Ground Resident Agency (CID)

APG, MD 21005

410.278 [REDACTED] 410.365 [REDACTED]

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"For Official Use Only-Law Enforcement Sensitive"

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405

From: [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil]
Sent: Wednesday, September 28, 2005 9:25 AM
To: [REDACTED] USAGAPG
Subject: RE: [U] RFA

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

I just sent you the RFA, but didn't the last part of your sentence. Let me know if isn't yours and I will send it to Fort Meade if necessary.—Thank you sir.

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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From: [REDACTED] USAGAPG [mailto:[REDACTED]@us.army.mil]
Sent: Wednesday, September 28, 2005 4:20 PM
To: [REDACTED] SA
Subject: RE: [U] RFA

CW2 [REDACTED]

My SIPR email is [REDACTED]@us.army.smil.mil. Can you send me the location of [REDACTED] and I can tell you whether it's going to be Fort MEADE or APG AOR?

V/R,

Special Agent [REDACTED]

Aberdeen Proving Ground Resident Agency (CID)

APG, MD 21005

410.278 [REDACTED] 410.365 [REDACTED]

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 (410) 278-[REDACTED] and immediately delete this message and all its attachments.

"For Official Use Only—Law Enforcement Sensitive"

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706

From: [REDACTED] SA [mailto:[REDACTED]@tb7.arfor.army.mil]

Sent: Wednesday, September 28, 2005 3:15 AM

To: [REDACTED] JSAGAPG

Subject: [U] RFA

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

1015, 28 Sep 05

SA [REDACTED]

Hope all is well. I am trying to send your office an RFA, regarding detainee abuse, to locate [REDACTED] in the [REDACTED] area; however I need a SIPR email to send it. The material is not Secret but sensitive in nature. Please send me your office SIPR as soon as possible. Thank you.

Regards,

CW2 [REDACTED] General Crimes Team Chief
48th Military Police Detachment CID
11th Military Police Battalion CID
Camp Slayer, Baghdad, IZ APO AE 09342
DSN 318-835-[REDACTED]
[REDACTED]@tb7.arfor.army.mil

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1015, 28 Sep 05

SA [REDACTED]

Hope all is well. I am trying to send your office an RFA, regarding detainee abuse, to locate [REDACTED] in the [REDACTED] area; however I need a SIPR email to send it. The material is not Secret but sensitive in nature. Please send me your office SIPR as soon as possible. Thank you.

Regards,

CW2 [REDACTED], General Crimes Team Chief
48th Military Police Detachment CID
11th Military Police Battalion CID
Camp Slayer, Baghdad, IZ APO AE 09342
DSN 318-835 [REDACTED]
[REDACTED]@tb7.arfor.army.mil

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PH4.

1000

200122

sp

22nd Jul 2003

[redacted] came to me me

3 AM # 71K, (and cruiser - Enter House
 4 PM, start searching the house + house
 the wife family. took a compt a way -
 + lab result private. A lot of floppy disk
 + books + P/P diplomatic. Took to some
 place there were sound of Airplanes.

Enter the building, took against. Tied to
 his back put on his knees and have
 him hold a bottle of water.

Before he was arrested an interrogator
 came to his house " [redacted] "

They talked in derogatory way and curse.

There soldiers. The interrogator called
 himself " [redacted] " in civilian

There soldiers physically abused him. and
 hit him.

[redacted] + [redacted] are soldiers they
 gave him 2 bottles to hold & hit him.

[redacted] took him to hospital.

the ride to hospital took 1 1/2 hrs
 can't see were he was because he
 blindfold.

They done EKG. not the normal way
 because his leg swollen they didn't
 went to removed the blindfold.

b7c

on time leaving [redacted] (1) came to see him.
and [redacted] said to [redacted] he is finished.
meaning exhausted.

↳ Hospital triage was half way through
the detainees.

↳ [redacted] ? (describe)
[redacted], wear goggles, [redacted], [redacted]

[redacted], [redacted], no eyewear - 6'2"

[redacted] (1) ~ 40
[redacted], comb his hair, 6', 1 [redacted]

[redacted] (2) ~ 40
[redacted], [redacted]. Kept his
[redacted], [redacted]

UN [redacted] (1) [redacted]
[redacted], tall. 6'~ , well build,

[redacted] (2) ~ [redacted]
[redacted], features like G1

Soldiers are [redacted]

b67c

↳ have you been interrogated by other people?

No

↳ How did prevent you to sleep
I have stand up and obey the orders
or they hit him.

they hit him w/ close fist.

Did pour water on you?

How often they feed you.

151 - 90 kg

During the 16 days did they allow to
pray? No.

→ force to clean toilet he did not use

→ use toilet 2x a day.

G2 wearing white shirt

G1

Did they mistreated when you arrested and
family?

Are you satisfied w/

@ 10:29

[REDACTED] SA CID Special Agent

From: [REDACTED] SA CID Special Agent
Sent: Friday, February 25, 2005 3:59 AM
To: [REDACTED]@us.army.mil
Subject: Detainee Abuse Investigation
Importance: High

CW2 [REDACTED]

This office is conducting a detainee abuse investigation. According to information we have, you used to be the liaison for Iraqi Survey Group (ISG). This office would like you to provide your current unit and home address and phone in order for us to contact you.

"Soldiers First"

SA [REDACTED]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318.822 [REDACTED]
Email: [REDACTED]@us.army.mil
NIPRNET email: [REDACTED]@iraq.centcom.mil

bl 7c

Exhibit _____

Page(s) 413 withheld

Exemption(s) b6 7C

Pertains to third party personal info

EXHIBIT(s) _____

Page(s) 414 **referred to**

U. S Army Human Resources Command

9 Mail on standards

[REDACTED]

Badge that said CIA
reference if car had security badges
that had CIA on it.

NG [REDACTED]

18/5T 141

[REDACTED]

801-523-[REDACTED]

[REDACTED] @ us.army.mil

667C

SA CID Special Agent

From:
Sent:
To:
Subject:

b1 b3 b5
Tuesday, February 15, 2005 7:11 AM
SA CID Special Agent
AIR of SA [redacted] 30 Dec 04

Can you send me a copy of subj to prepare for the upcoming interview? I have [redacted] 14 Aug 04 AIR.

Thanks

667c

0265 04 CID259 80296

[Redacted] Special Agent

From: [Redacted] b1 b3 b5
Sent: Monday, February 14, 2005 10:36 PM
To: [Redacted]@iraq.centcom.smil.mil
Subject: RE: [Redacted]

[Redacted] b1 b3 b5

Regards,

[Redacted] b1 b3 b5

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

From: A [Redacted] Special Agent [mailto:[Redacted]@iraq.centcom.smil.mil]
Sent: Wednesday, February 09, 2005 3:51 AM
To: [Redacted] b1 b3 b5
Subject: [Redacted]

[Redacted] is at Camp Cropper, Baghdad, Iraq. This is last information I received. If there is any changes to this location, I will inform you.

SA [Redacted]

b67c

SA CID Special Agent

From: [redacted] b1 b3 b5
Sent: Monday, February 14, 2005 2:35 PM
To: [redacted] SA CID Special Agent
Subject: b1 b3 b5

As of today everything looks good to go. I provided you details via SIPRNET. [redacted]
[redacted] b1 b3 b5

Regards

[redacted] b1 b3 b5



667c

SA CID Special Agent

From: [redacted] SA CID Special Agent
Sent: Monday, February 14, 2005 5:48 AM
To: [redacted] b1 b3 b5
Subject: RE: [redacted]

I sent a week ago the information about the location of [redacted]

b1 b3 b5

SA [redacted]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342

Email: [redacted]@us.army.mil
NIPRNET email: [redacted]@iraq.centcom.mil -----Original Message-----
From: [redacted] b1 b3 b5
Sent: Monday, February 14, 2005 1:36 PM
To: [redacted] SA CID Special Agent
Subject: [redacted]

b1 b3 b5

Regards,

b1 b3 b5

667c

[redacted]

██████████ SA CID Special Agent

From: ██████████
Sent: b1 b3 b5
Tuesday, February 08, 2005 8:17 AM
To: ██████████ SA CID Special Agent
Subject: Re: ██████████

b1 b3 b5

Regards

██████████ SA CID Special Agent wrote:

- > I am going to the Camp today where ██████████ is staying; I will try
- > to get more information on the access to the facility. From my past
- > experience, the rules are strict. You have to call in advance, be on
- > their access roster, no weapons, and cell phone. ██████████ it is
- > just like any high security detention facility.

b1 b3 b5

- > SA ██████████
- > 48TH MP Det CID
- > Detainee Abuse Task Force
- > Camp Victory, Iraq
- > APO AE 09342
- > DSN: 318.822.██████████
- > Email: ██████████@iraq.centcom.mil
- > NIPRNET email : ██████████@iraq.centcom.mil -----Original
- > Message-----
- > From: b1 b3 b5
- > Sent: Monday, February 07, 2005 1:36 PM
- > To: ██████████ SA CID Special Agent
- > Subject: ██████████

b1 b3 b5

> Regards,

b1 b3 b5

██████████

667c

[Redacted] SA CID Special Agent

From: [Redacted]
Sent: Monday, February 07, 2005 1:36 PM
To: [Redacted] SA CID Special Agent
Subject: [Redacted]

[Redacted]

b1 b3 b5

Regards,

[Redacted]
b1 b3 b5

[Redacted]

b67c

0265 04 CID 259 80296

From: [redacted]@eustis.army.mil>

Sent Tuesday, January 18, 2005 10:47 am

To: [redacted]@us.army.mil

Cc:

Bcc:

Subject: RE: Request for Assistance (RFA) (0265-04-CID259-80296)

SA [redacted]

Fort Myer has completed the RFA of [redacted]. During the interview, [redacted] related there was someone else who may have some pertinent information. [redacted] in-processed [redacted] into Camp Cropper. [redacted] is also in our AOR. I initiated an RFA on your behalf to have [redacted] interviewed. [redacted] is in meetings tomorrow at his headquarters and will not be available until 20 Jan 05. Interview was scheduled for 1000, 20 Jan 05. Our case number is 0015-05-CID222.

SA [redacted]
12th MP DET (CID)
Fort Eustis, VA 23604
DSN 826 [redacted]

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]

Sent: Thursday, January 13, 2005 9:15 AM

To: [redacted]@eustis.army.mil

Subject: Request for Assistance (RFA) (0265-04-CID259-80296)

Dear [redacted]

My name is [redacted] and I just took over [redacted] case. I am subttng this RFA to request your office to locate, fully identify, and interview [redacted] (see attached RFA). Your assistance would be greatly appreciated.

SA [redacted]
48th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822 [redacted]
Email: [redacted]@us.army.mil

667c

422

0265 04 CID259 80296

From [redacted]@eustis.army.mil>

Sent Thursday, January 13, 2005 7:23 am

To [redacted]@fmmc.army.mil

Cc [redacted]@us.army.mil, [redacted] SA 12th MP Det. CID"
[redacted]@us.army.mil>, [redacted] SA CID" <[redacted]@us.army.mil>

Bcc

Subject FW: Request for Assistance (RFA) (0265-04-CID259-80296)

Attachments 265-04 RFA FT EUSTIS.pdf 315K RFA 265 FT Eustis.doc 178K

Sir,

Here is the RFA we discussed earlier. [redacted] new contact info is annotated below. Prior coordination with [redacted] was made and he is expecting your call.

Work:
US Army Pentagon
National Detainee Reporting Center (NDRC)
Washington, DC 20310-2800
(703) 614-[redacted]

Residence:
[redacted]
[redacted]
[redacted]

SA [redacted]
12th MP DET (CID)
Fort Eustis, VA 23604
(757) 878-[redacted]
DSN: 826

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]
Sent: Thursday, January 13, 2005 9:15 AM
To: [redacted]@eustis.army.mil
Subject: Request for Assistance (RFA) (0265-04-CID259-80296)

Dear [redacted]

My name is [redacted] and I just took over [redacted] case. I am subttting this RFA to request your office to locate, fully identify, and interview [redacted] (see attached RFA). Your assistance would be greatly appreciated.

SA [redacted]
48th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822-[redacted]
Email: [redacted]@us.army.mil

bl7c

0265 04 CID 259 8029

[Redacted] SA CID Special Agent

From: [Redacted] b1 b3 b5
Sent: Wednesday, January 26, 2005 11:46 AM
To: [Redacted] SA CID Special Agent
Subject: Re: [Redacted]

[Redacted] b1 b3 b5

Wish you good luck over the coming days. Hope your troops are not in the middle of the fray.

[Redacted] SA CID Special Agent wrote:

In reference to your e-mail dated 25 Jan 05, I spoke with my SAIC about sharing the information that we had so far with your agency. There is no objection of sharing the information in our possession. Everything depends on the type of information you need. The case file contains several pages of documents and it will not be possible to e-mail or copy the entire case file. [Redacted]

[Redacted] b1 b3 b5 Our goal remains to find a closure to this case. b1 b3 b5

I sincerely appreciate your cooperation.

SA [Redacted]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318.822 [Redacted]
Email: [Redacted]@us.army.mil
NIPRNET email: [Redacted]@iraq.centcom.mil

b67c

0265 04 CID 259 80296

[Redacted] SA CID Special Agent

From: [Redacted] SA CID Special Agent
Sent: Wednesday, January 26, 2005 2:24 AM
To: [Redacted] b1 b3 b5
Subject: [Redacted]

In reference to your e-mail dated 25 Jan 05, I spoke with my SAIC about sharing the information that we had so far with your agency. There is no objection of sharing the information in our possession. Everything depends on the type of information you need. The case file contains several pages of documents and it will not be possible to e-mail or copy the entire case file [Redacted] b1 b3 b5 Our goal remains to find a closure to this case.

I sincerely appreciate your cooperation.

SA [Redacted]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318 822 [Redacted]
Email: [Redacted]@us.army.mil
NIPRNET email: [Redacted]@iraq.centcom.mil

[Redacted]

b6 7c

0265 04 CID 259 80296

From [redacted] b1 b3 b5
Sent Tuesday, January 25, 2005 12:19 pm
To [redacted]@us.army.mil
Cc
Bcc
Subject [redacted]

[redacted] b1 b3 b5

Re your RFAs, the information you seek is classified and releasing it would require a scrub by attorneys.

[redacted] b1 b3 b5

Should one of our inquiries reveal personnel from another agency may have exposure; we then refer the matter to that agency with whatever details we have. We have made a few referrals to CID and NCIS.

[redacted] b1 b3 b5

[redacted] b1

Keep your head down.

[redacted] b1 b3 b5

[redacted]

b67c

Exhibit _____

Page(s) 427 are
duplicates of page(s) 273.

EXHIBIT(s) _____

Page(s) 428 **referred to**

U. S Army Human Resource Command

Exhibit _____

Page(s) 429 withheld

Exemption(s) b6 b7c

Pertains to personal information

[Redacted] SA CID Special Agent

From: [Redacted]@eustis.army.mil]
Sent: Thursday, January 20, 2005 1:49 PM
To: [Redacted] SA CID Special Agent
Subject: RE: CAT1 RFA 0265-04-CID259-80296

RFA has been completed. I attached [Redacted] statement. I will wait on your reply before to closing. FYI:
Disregard page 4 of statement.

[Redacted]

From: [Redacted] SA CID Special Agent [mailto:[Redacted]@iraq.centcom.mil]
Sent: Wednesday, January 19, 2005 4:00 AM
To: [Redacted]@eustis.army.mil
Subject: FW: CAT1 RFA 0265-04-CID259-80296

Here are AIR of SA [Redacted] and statement of [Redacted]

SA [Redacted]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318.822
Email: [Redacted]@us.army.mil
NIPRNET email: [Redacted]@iraq.centcom.mil

From:

667c

[REDACTED] SA CID Special Agent

From: [REDACTED]@eustis.army.mil]
Sent: Wednesday, January 19, 2005 2:00 PM
To: [REDACTED] SA CID Special Agent
Subject: RE: CAT1 RFA 0265-04-CID259-80296

Got it. FYI: There is a snow storm coming through the area. It is supposed to snow for the remainder of the day, into the evening hours. If I am unable to get to [REDACTED] I will let you know. The roads may be pretty bad.

From: [REDACTED] SA CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Wednesday, January 19, 2005 4:00 AM
To: [REDACTED]@eustis.army.mil
Subject: FW: CAT1 RFA 0265-04-CID259-80296

Here are AIR of SA [REDACTED] and statement of [REDACTED]

SA [REDACTED]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318.822 [REDACTED]
Email: [REDACTED]@us.army.mil
NIPRNET email: [REDACTED]@iraq.centcom.mil

From: [REDACTED] SA CID [mailto:[REDACTED]@fmmc.army.mil]
Sent: Thursday, January 13, 2005 4:23 PM
To: [REDACTED]@us.army.mil
Subject: CAT1 RFA 0265-04-CID259-80296

SA [REDACTED]
Fort Myer CID Office
105 Fenton Circle, Building 305
Fort Myer, VA 22211
Phone: Comm (703) 696- [REDACTED] SN 426
Fax: (703) 696- [REDACTED]

667c

[Redacted] SA CID Special Agent

From: [Redacted] b1 b3 b5

Sent: Wednesday, January 19, 2005 5:50 AM

To: [Redacted] SA CID Special Agent

Subject: Re: Request for Assistance (RFA) (0265-04-CID259-80296)

[Redacted]

Let's keep in touch and we'll figure out how to finalize this and any others you have cognizance over.

Regards,

[Redacted] b1 b3 b5

[Redacted] SA CID Special Agent wrote:

Dear [Redacted] b1 b3 b5

I am glad we finally established contact. Our main interest in this case is the allegation of abuse made by [Redacted]. This office is trying to determine who captured and interviewed [Redacted].

As far as the location of [Redacted] is concerned, he is in Baghdad. If you have a secure communication such as SIPRNET, I would be glad to provide more details. Again it depends on how much interest you have in [Redacted] b1 b3 b5

[Redacted] b1 b3 b5

I am not seeing myself be on the state side that soon unless it is an

emergency.

My goal is to find some type of mechanism to keep the flow of information moving so that we can achieve a fast closure. I am providing you the contact and a secure e-mail of the Special Agent in Charge of the Task Force if you have any sensitive information to pass on:

SA [Redacted] email: SIPRNET: [Redacted]@iraq.centcom.smil.mil

SA [Redacted]

48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342

DSN: 318.822 [Redacted]
Email: [Redacted]@us.army.mil

NIPRNET email: [Redacted]@iraq.centcom.mil

667c

[Redacted]

[Redacted] SA CID Special Agent

From: [Redacted] SA CID Special Agent
Sent: Wednesday, January 19, 2005 3:00 AM
To: [Redacted]@eustis.army.mil
Subject: FW: CAT1 RFA 0265-04-CID259-80296

Here are AIR of SA [Redacted] and statement of [Redacted]

SA [Redacted]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318.822 [Redacted]
Email: [Redacted]@us.army.mil
NIPRNET email: [Redacted]@iraq.centcom.mil

From: [Redacted] SA CID [mailto:[Redacted]@fmhc.army.mil]
Sent: Thursday, January 13, 2005 4:23 PM
To: [Redacted]@us.army.mil
Subject: CAT1 RFA 0265-04-CID259-80296

SA [Redacted]
Fort Myer CID Office
105 Fenton Circle, Building 305
Fort Myer, VA 22211
Phone: Comm (703) 696-[Redacted] DSN 426
Fax: (703) 696-[Redacted]

667c

[REDACTED] SA CID Special Agent

From: [REDACTED] SA CID Special Agent
Sent: Wednesday, January 19, 2005 2:56 AM
To: [REDACTED]@eustis.army.mil
Subject: RE: Request for Assistance (RFA) (0265-04-CID259-80296)
Importance: High

SA [REDACTED]
 Thank you for assistance. I was in process to send you another RFA to locate [REDACTED] but our scanner broke down so I wasn't able to send all the pertinent documents. Since you have set up a meeting with [REDACTED] already, could you ask him to identify [REDACTED] (NFI)? Attempt to locate, fully identify and interview [REDACTED] and conduct any other activities and inquiries deemed necessary.

SA [REDACTED]
 48TH MP Det CID
 Detainee Abuse Task Force
 Camp Victory, Iraq
 APO AE 09342
 DSN: 318.822 [REDACTED]
 Email [REDACTED]@us.army.mil
 NIPRNET email [REDACTED]@iraq.centcom.mil

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
Sent: Wednesday, January 19, 2005 2:32 AM
To: [REDACTED] SA CID Special Agent
Subject: Request for Assistance (RFA) (0265-04-CID259-80296)

SA [REDACTED]
 Fort Myer has completed the RFA of [REDACTED]. During the interview, [REDACTED] related there was someone else who may have some pertinent information. [REDACTED] in-processed [REDACTED] into Camp Cropper. [REDACTED] is also in our AOR. I initiated an RFA on your behalf to have [REDACTED] interviewed. [REDACTED] is in meetings tomorrow at his headquarters and will not be available until 20 Jan 05. Interview was scheduled for 1000, 20 Jan 05. Our case number is 0015-05-CID222.

SA [REDACTED]
 12th MP DET (CID)
 Fort Eustis, VA 23604
 DSN 826-[REDACTED]

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, January 13, 2005 9:15 AM
To: [REDACTED]@army.mil
Subject: Request for Assistance (RFA) (0265-04-CID259-80296)

Dear [REDACTED]

My name is [REDACTED] and I just took over [REDACTED] case. I am subitting this RFA to request your office to locate, fully identify, and interview [REDACTED] (see attached RFA). Your assistance would be greatly appreciated.

667c

SA [REDACTED]
48th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822. [REDACTED]
Email [REDACTED]@us.army.mil

SA [REDACTED]
48th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318.822. [REDACTED]
Email [REDACTED]@us.army.mil
NIPRNET email [REDACTED]@iraq.centcom.mil

b67c

[Redacted] CID Special Agent

From: [Redacted] CID Special Agent
Sent: Wednesday, January 19, 2005 2:01 AM
To: [Redacted] b1 b3 b5
Subject: Request for Assistance (RFA) (0265-04-CID259-80296)
Importance: High

Dear [Redacted] b1 b3 b5

I am glad we finally established contact. Our main interest in this case is the allegation of abuse made by [Redacted]. This office is trying to determine who captured and interviewed [Redacted].

As far as the location of [Redacted] is concerned, he is in Baghdad. If you have a secure communication such as SIPRNET, I would be glad to provide more details. Again it depends on how much interest you have in [Redacted].

[Redacted] b1 b3 b5 I am not seeing myself be on the state side that soon unless it is an emergency.

My goal is to find some type of mechanism to keep the flow of information moving so that we can achieve a fast closure. I am providing you the contact and a secure e-mail of the Special Agent in Charge of the Task Force if you have any sensitive information to pass on: SA [Redacted] email: SIPRNET: [Redacted]@iraq.centcom.smil.mil

SA [Redacted]
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: 318 822 [Redacted]
Email: [Redacted]@us.army.mil
NIPRNET email: [Redacted]@iraq.centcom.mil

[Redacted]

b67c

[redacted] CID Special Agent

From: [redacted]@isg.mil
Sent: Friday, January 07, 2005 10:55 AM
To: [redacted]@us.army.mil
Subject: info

SA [redacted]

Just wanted to let you know there was no information found on that member we discussed. .. Thanks

r/
[redacted]
ISG SSO
DSN 835-[redacted]
E-mail: [redacted]@isg.mil

[redacted]
ISG SSO
DSN 835-[redacted]
E-mail: [redacted]@isg.mil

bl/c

CID Special Agent

From: Internet Mail Delivery [postmaster@us.army.mil]
Sent: Sunday, November 28, 2004 11:30 AM
To: [redacted]@vcmain.hq.c5.army.mil
Subject: Delivery Notification: Delivery has been delayed



ATT02907.TXT (366 ATT02908.txt (2
B) KB)

This report relates to a message you sent with the following header fields:

Return-path: [redacted]@vcmain.hq.c5.army.mil
Received: from mta03.int.drl.us.army.mil by mailrouter.us.army.mil (AKO MTA - mta03) id <0I7V00H11RM00T@mta03.int.drl.us.army.mil>; Sun, 28 Nov 2004 08:30:00 +0000 (GMT)
Received: from mta03.int.drl.us.army.mil (localhost [127.0.0.1]) by mailrouter.us.army.mil (AKO MTA - mta03) with ESMTMP id <0I7T0018PRJ18N@mta03.int.drl.us.army.mil> for [redacted]@orha.centcom.mil (ORCPT [redacted]@us.army.mil); Sat, 27 Nov 2004 06:33:02 +0000 (GMT)
Received: from mxoutdrl.us.army.mil ([10.240.29.2]) by mailrouter.us.army.mil (AKO MTA - mta03) with ESMTMP id <0I7T00L29RJ1WC@mta03.int.drl.us.army.mil> for [redacted]@orha.centcom.mil (ORCPT [redacted]@us.army.mil); Sat, 27 Nov 2004 06:33:01 +0000 (GMT)
Received: from vcmainexch7.iraq.centcom.mil (HELO vcmainexch7.vcmain.hq.c5.army.mil) (214.13.129.131) by mxoutdrl.us.army.mil with ESMTMP; Sat, 27 Nov 2004 06:32:53 +0000
Received: by vcmainexch7.vcmain.hq.c5.army.mil with Internet Mail Service (5.5.2657.72) id <XTD57VK6>; Sat, 27 Nov 2004 09:33:16 +0300
Date: Sat, 27 Nov 2004 09:33:13 +0300
From: [redacted]@vcmain.hq.c5.army.mil
Subject: Locating a detainee's medical file
To: [redacted]@us.army.mil
Message-id: <F57CBA431C51804790242B6DE697260CEBB90C@vcmainexch7.vcmain.hq.c5.army.mil>
MIME-version: 1.0
X-Mailer: Internet Mail Service (5.5.2657.72)
Content-type: multipart/alternative;
boundary="Boundary_(ID_/HnujyRmFf5uZiBogoLzmw)"
X-SBRS: 5.9
X-BrightmailFiltered: true
X-Brightmail-Tracker: AAAAAA==
X-IronPort-AV: i="3.87,112,1099267200"; d="scan'208,217"; a="97111810:sNHT32696072"

Your message has been enqueued and undeliverable for 25 hours to the following recipients:

Recipient address: [redacted]@us.army.mil
Original address: [redacted]@us.army.mil
Reason: unable to deliver this message after 25 hours

Delivery attempt history for your mail:

Sun, 28 Nov 2004 08:24:14 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 08:18:58 +0000 (GMT)
Failed MX lookup; try again later

667c

438

Sun, 28 Nov 2004 08:13:28 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 08:07:09 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 08:01:09 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:54:56 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:48:36 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:42:51 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:37:41 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:31:50 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:25:50 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:19:18 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:13:00 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:07:14 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 07:03:43 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 06:58:44 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 06:52:38 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 06:47:27 +0000 (GMT)
Failed MX lookup; try again later

Sun, 28 Nov 2004 06:41:00 +0000 (GMT)
Failed MX lookup; try again later

The mail system will continue to try to deliver your message for an additional 72 hours.

CID Special Agent

From: Internet Mail Delivery [postmaster@us.army.mil]
Sent: Saturday, November 27, 2004 11:30 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Delivery Notification: Delivery has been delayed



ATT72446.TXT (364 ATT72447.txt (2
B) KB)

This report relates to a message you sent with the following

header fields:

Return-path: [REDACTED]@vcmain.hq.c5.army.mil>
Received: from mta03.int.drl.us.army.mil by mailrouter.us.army.mil
(AKO MTA - mta03) id <0I7T00K0TWY0ZB@mta03.int.drl.us.army.mil>; Sat,
27 Nov 2004 08:30:00 +0000 (GMT)
Received: from mta03.int.drl.us.army.mil (localhost [127.0.0.1])
by mailrouter.us.army.mil (AKO MTA - mta03)
with ESMTMP id <0I7T0018PRJ18N@mta03.int.drl.us.army.mil> for
[REDACTED]@orha.centcom.mil (ORCPT [REDACTED]@us.army.mil); Sat,
27 Nov 2004 06:33:02 +0000 (GMT)
Received: from mxoutdrl.us.army.mil ([10.240.29.2]) by mailrouter.us.army.mil
(AKO MTA - mta03) with ESMTMP id <0I7T00L29RJ1WC@mta03.int.drl.us.army.mil>
for [REDACTED]@orha.centcom.mil (ORCPT [REDACTED]@us.army.mil); Sat,
27 Nov 2004 06:33:01 +0000 (GMT)
Received: from vcmainexch7.iraq.centcom.mil
(HELO vcmainexch7.vcmain.hq.c5.army.mil) (214.13.129.131)
by mxoutdrl.us.army.mil with ESMTMP; Sat, 27 Nov 2004 06:32:53 +0000
Received: by vcmainexch7.vcmain.hq.c5.army.mil with Internet Mail Service
(5.5.2657.72) id <XTD57VK6>; Sat, 27 Nov 2004 09:33:16 +0300
Date: Sat, 27 Nov 2004 09:33:13 +0300
From: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Locating a detainee's medical file
To: [REDACTED]@us.army.mil
Message-id:
<F57CBA431C51804790242B6DE697260CEBB90C@vcmainexch7.vcmain.hq.c5.army.mil>
MIME-version: 1.0
X-Mailer: Internet Mail Service (5.5.2657.72)
Content-type: multipart/alternative;
boundary="Boundary_(ID_/HnujyRmFf5uZIbOgcLzwm)"
X-SBRS: 5.9
X-BrightmailFiltered: true
X-Brightmail-Tracker: AAAAAA==
X-IronPort-AV: i="3.87,112,1099267200"; d="scan'208,217";
a="97111810:sNHT32696072"

Your message has been enqueued and undeliverable for 1 hour to the following recipients:

Recipient address: [REDACTED]@us.army.mil
Original address: [REDACTED]@us.army.mil
Reason: unable to deliver this message after 1 hour

Delivery attempt history for your mail:

Sat, 27 Nov 2004 08:27:47 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 08:23:27 +0000 (GMT)
Failed MX lookup; try again later

66 7c

420

Sat, 27 Nov 2004 08:19:34 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 08:15:15 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 08:07:52 +0000 (GMT)
TCP active open: Failed connect() Error: Connection timed out

Sat, 27 Nov 2004 08:04:08 +0000 (GMT)
TCP active open: Failed connect() Error: Connection timed out

Sat, 27 Nov 2004 07:56:38 +0000 (GMT)
TCP active open: Failed connect() Error: Connection timed out

Sat, 27 Nov 2004 07:49:54 +0000 (GMT)
TCP active open: Failed connect() Error: Connection timed out

Sat, 27 Nov 2004 07:42:25 +0000 (GMT)
TCP active open: Failed connect() Error: Connection timed out

Sat, 27 Nov 2004 07:31:41 +0000 (GMT)
TCP active open: Failed connect() Error: Connection timed out

Sat, 27 Nov 2004 07:24:11 +0000 (GMT)
TCP active open: Failed connect() Error: Connection timed out

Sat, 27 Nov 2004 07:06:58 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 07:00:49 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 06:56:19 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 06:51:26 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 06:47:18 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 06:42:57 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 06:38:30 +0000 (GMT)
Failed MX lookup; try again later

Sat, 27 Nov 2004 06:34:36 +0000 (GMT)
Failed MX lookup; try again later

The mail system will continue to try to deliver your message for an additional 96 hours.

[REDACTED] CID Special Agent

From: [REDACTED] CID Special Agent
Sent: Saturday, November 27, 2004 9:33 AM
To: [REDACTED]@us.army.mil
Subject: Locating a detainee's medical file

[REDACTED]

I am trying to locate detainee's medical file. I had a POC at the 31st CSH but I think they may have redeployed. Could you please provide a POC or assist in any way to see if this detainee received treatment at the 31st CSH facility?

Here is his biographical information:

[REDACTED]
Internment Serial Number: [REDACTED]
Possible Date of Treatment: around 6 Aug 04.
Treatment given: He reportedly had a CT scan and a EKG.
Allegation: He alleged he was abused by U.S. Coalition Forces and or the CIA.

I want to thank you in advance for your assistance,

v/r

[REDACTED]
SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822 [REDACTED]
Email: [REDACTED]@us.army.mil
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

b67c

442

Exhibit _____

Page(s) 443 withheld.

Exemption(s) b1 b3 b5 and
not reasonably segregable.

/o=ORGANIZATION/ou=VCMA/cn=I-MNC/cn=[REDACTED]

From: [REDACTED] CID LNO PMO
Sent: Saturday, November 20, 2004 4:54 AM
To: [REDACTED] CID Special Agent
Subject: RE: Can you help me find a POC for the 31st CSH

If 538 [REDACTED] Does NOT work call me here at 822 [REDACTED] and I will get you another ph # [REDACTED]

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

From: [REDACTED] CID Special Agent
Sent: Friday, November 19, 2004 2:08 PM
To: [REDACTED] CID LNO PMO
Subject: Can you help me find a POC for the 31st CSH

Do you have any POC numbers for the 31st Combat Support Hospital? Maybe the Commander? I currently have three numbers but I get no response. I had a POC there before but they have not returned my messages. These are the numbers I have:

- 538 [REDACTED]
- 538 [REDACTED]

Detainee records [REDACTED]

thank you,

[REDACTED]
SA [REDACTED]

78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822 [REDACTED]
Email: [REDACTED]@us.army.mil
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

667c

[REDACTED] CID Special Agent

From: [REDACTED]-FSHTX [REDACTED]@US.ARMY.MIL]
Sent: Wednesday, October 20, 2004 3:37 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: RFA 0265-04-CID259-80296

SA [REDACTED] interviewed [REDACTED] last night. Unfortunately, I have a hand-written statement. [REDACTED] stated he treated [REDACTED] for double vision and asthma management on 1 Aug 04 at Camp Cropper, IZ. [REDACTED] stated he did not remember any injuries nor did he see his captures. I will forward my AIR this morning.

SA [REDACTED]

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Wednesday, October 20, 2004 12:36 AM
To: [REDACTED]@us.army.mil
Subject: RE: RFA 0265-04-CID259-80296

Thank you.

SA [REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, October 19, 2004 5:27 PM
To: [REDACTED]@us.army.mil
Subject: RFA 0265-04-CID259-80296

I received your RFA this morning. I will interview [REDACTED] this evening around 1630-1700. [REDACTED] is on our AOR for school. Our case number is 0199-04-CID044.

[REDACTED]
Special Agent
Fort Sam Houston Resident Agency (CID)
(210) 221-[REDACTED]
DSN 471-[REDACTED]
Fax 221-[REDACTED]

667c

10/21/2004

445

0265-04-CID259-80296

[Redacted] CID Special Agent

Rec'd 0830, 20 AUG 04

From: [Redacted]@us.army.mil
Sent: Tuesday, October 19, 2004 5:27 PM
To: [Redacted]@us.army.mil
Subject: RFA 0265-04-CID259-80296

I received your RFA this morning. I will interview [Redacted] this evening around 1630-1700. [Redacted]
is on our AOR for school. Our case number is 0199-04-CID044.

[Redacted]
Special Agent
Fort Sam Houston Resident Agency (CID)
(210) 221-[Redacted]
DSN 471-[Redacted]
Fax 221-[Redacted]

b67c

10/20/2004

440

[REDACTED] Special Agent

From: [REDACTED]@us.army.mil
Sent: Monday, October 11, 2004 4:01 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Re: A Search for a Detainee Medical Record

Hello,

I just got back to work today, I will give you a call tomorrow with updates on the record you requested.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
Date: Wednesday, October 6, 2004 10:20 am
Subject: A Search for a Detainee Medical Record

> [REDACTED]
>
> I was wondering if you could help me. I was given your name as a
> POC for
> 31st CSH by another agent in my office.
> I am with the 78th MP Det CID on Camp Victory and am conducting a
> detainee abuse investigation concerning [REDACTED]
> [REDACTED] ISN
> [REDACTED] He reported he received treatment for injuries
> at an
> unknown medical facility. I was wonder if you could conduct a
> records query
> and determine if he has any medical records located at the 31st
> CSH. He
> reportedly received treatment around 22 Jul 03 to 10 Aug 04. If
> you need any
> additional information which may help you in the search please
> Email or call
> me.
>
> I want to thank you in advance for your help,
>
> -SA [REDACTED]
>
>
> SA [REDACTED]
> 78th MP Det CID
> Detainee Abuse Task Force
> Camp Victory, Iraq
> DSN 822-[REDACTED]
>
>
>
>
>

667c

Special Agent

From: [redacted] USAGAPG [redacted]@apg.army.mil]
Sent: Tuesday, October 19, 2004 4:05 AM
To: [redacted]@samhouston.army.mil
Cc: [redacted] USAGAPG; CID [redacted] (E-mail); [redacted] (E-mail); [redacted]@vcmain.hq.c5.army.mil; [redacted]@iraq.centcom.smil.mil
Subject: FW: CAT I RFA 0265-04-CID259-80296



0265-04-CID259-80 0265-04-CID259 0265-04-cid259-80
296RFA Aberde... (Photo).jpg 296 Attachmen...

SUBJECT: CAT I RFA 0265-04-CID259-80296 : [redacted]

IS NOT CURRENTLY IN THE AOR OF ABERDEEN PROVING GROUND CID, AND IS CURRENTLY IN THE FORT SAM HOUSTON CID AOR.

SA [redacted]

Per our discussion, this is the information I found regarding [redacted]

[redacted] is currently attending the Polymerase Chain Reaction course at Brooks Army Medical Center, San Antonio, TX. A POC at the course is [redacted] NCOIC of Mollecular and Advanced Biotechnology, Comm:210-536-[redacted] DSN 240-[redacted] is scheduled to attend the course until 29 Oct 04.

[redacted] is staying at the Best Western Hotel, 3602 S.E. Military Drive, Room [redacted] cell number is [redacted] stated it would be beneficial to his training if an interview could be conducted after 1630-1700 as he will be inside a sealed labratory working with virus strains.

SA [redacted]

I have forwarded this RFA to SA [redacted] and he stated he would be the POC regarding the RFA. A contact number for SA [redacted] is Comm: 210-221-[redacted] DSN 471-[redacted] This office did not open a sequence number.

WO1, MP
Special Agent
APG Resident Agency (CID)
410-278-[redacted]
[redacted]@usag.apg.army.mil

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

From: [redacted]@vcmain.hq.c5.army.mil
[mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Saturday, October 16, 2004 8:30 AM
To: [redacted]@us.army.mil; [redacted]@apg.army.mil
Subject: CAT I RFA 0265-04-CID259-80296

<<0265-04-CID259-80296RFA Aberdeen.doc>> <<0265-04-CID259 (Photo).jpg>>
<<0265-04-cid259-80296 Attachments.pdf>>

bl 7c

448

From: [REDACTED] CID Special Agent
Sent: Thursday, November 04, 2004 4:45 PM
To: [REDACTED]@us.army.mil
Subject: medical records search

0265 04 CID 259 80296

[REDACTED]
I hope you are doing well and not too busy. Did you have any results locating the medical records for:

[REDACTED] ISN [REDACTED]
He would have been treated around 6 Aug 03.

If you can't find any records on him that is fine. I just need to know so I can document it in my report and note that we had attempted to locate his medical records but none were found at your facility. If there is a different person I should talk to concerning medical records searches, could you provide me their email and phone number so I can contact them.

Thank you for all your help. Please be safe.

[REDACTED]
SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822.2816
Email: [REDACTED]@us.army.mil
SIPRNET [REDACTED]@iraq.centcom.smil.mil

667c

449

[REDACTED] Special Agent

From: [REDACTED] CID Special Agent
Sent: 20 September, 2004 7:50
To: [REDACTED] b1 b3 b5
Subject: RE: Investigation

b1 b3 b5

I am presently arranging a packet to forward you via secured email, which will layout everything we had been told/determine thus far. If there are any particular questions you have for me, please let me know. This case has been assigned to SA [REDACTED], one of the agents working on ground with me. I will still be assisting.

Sorry for the delay in re-contacting you. We are trying to work through 75 cases at the moment.

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] b1 b3 b5
Sent: 13 September, 2004 7:29
To: [REDACTED]@us.army.smil.mil; [REDACTED]@iraq.centcom.smil.mil;
[REDACTED]@us.army.mil
Subject: Investigation

I have tried to reach back to you since your 8/31/04 e-mail, without success. I'm not sure if your access to siprnet is down or if there is some other problem, other than the insurgency, that prevents communicating. I'm sending this to give you another channel to communicate with me. Today I tried the two telephone numbers you provided in your e-mail, without luck. It may be that I need a country code or some other access number. I tried dialing a regular long distance call and an international call with your numbers; still no luck. Would like to establish contact so we may figure out course of action re your referral. My numbers: [REDACTED] b1 b3 b5

Regards,

b1 b3 b5

b67c

[REDACTED]

[REDACTED] Special Agent

From: [REDACTED] WRAMC-Wash DC ([REDACTED]@NA.AMEDD.ARMY.MIL)
Sent: 15 September, 2004 9:28
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

Chief,

[REDACTED] did not recognize the signatures on the SF 539 and SF 600 and said they were not [REDACTED] (the female doctor) signatures either. As far as the lab request go, he said someone may have used his log on to submit the lab request because he did not recognize it.

[REDACTED] could not recall the Victim do to seeing over 1,000 patients during his tour in Iraq.

Looking at the SF 539's, it appears they were written wherever he was initially captured at before he was sent to Abu Ghraib.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Wednesday, September 15, 2004 2:42 AM
To: [REDACTED] WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

Two things - 1. Did [REDACTED] verify if the signature on the bottom of the exhibits was his? The signature is unreadable but the block reflects a [REDACTED] SP. If this is his signature, the date on the documents don't match the time frame he provided, especially the 1 Aug 03, which was during the time the detainee was allegedly held (The signature may not be his - the ops here said it was. If not, back to the drawing board for me). 2. [REDACTED] said he was admitted to the 28th on 17 Oct 03. However, Exhibit 7 (Lab Request) reflects [REDACTED] name with the date of 9 oct 03.

Thanks for the help, [REDACTED]

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] CW2 WRAMC-Wash DC [mailto:[REDACTED]@NA.AMEDD.ARMY.MIL]
Sent: 14 September, 2004 16:42
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

b67c

451

Chief,

I interviewed [REDACTED] today. [REDACTED] stated [REDACTED] was a female doctor, who assisted him from time to time at the 28th Combat Support Hospital (CSH) in Baghdad. [REDACTED] stated [REDACTED] may have worked at Camp Dogwood in Baghdad. [REDACTED] stated the Victim was transported from Abu Ghraib prison and admitted to the 28th CSH at 1840, 17 Oct 03. [REDACTED] stated the Victim was discharged on 21 Oct 03 and sent back to Abu Ghraib prison. [REDACTED] stated the Victim was number [REDACTED] in his database of patients and number [REDACTED] for the 28th CSH EPW number.

[REDACTED] could not explain who transported the Victim to the hospital or if the Victim was wearing a hood when he arrived at the hospital.

[REDACTED] did not know any doctors by the names of [REDACTED] or [REDACTED]

At this point, do you need any other investigative activity from this office? If not, I was going to generate an AIR and a CID Form 44, scan them, and send it back to your office so we could close our CAT 1 RFA.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, September 11, 2004 12:23 AM
To: [REDACTED] WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

Thanks for the update. Man, they are having us due CAT 1 updates every Saturday. We have 78 CAT1 ROIs! I have five agents working for me. This detainee abuse stuff is coming from everywhere. I would not encourage anyone to want to be on this Task Force. We were to the first to set up an independent TF but it is challenging trying to work through the info because it is so much. Nevertheless, it makes for some very interesting reading!

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302-822-[REDACTED]
CEL [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] WRAMC-Wash DC [mailto:[REDACTED]@NA.AMEDD.ARMY.MIL]
Sent: 10 September, 2004 14:29
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: RUSS (District) (E-mail)
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

b67c

452

Chief,

I spoke to [REDACTED], who is currently on leave. He will be back the ER on Tuesday. My interview with him is scheduled for 1430, 14 Sep 04 (Tuesday).

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, September 07, 2004 11:58 PM
To: [REDACTED] WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

Thanks [REDACTED]

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822.[REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] WRAMC-Wash DC [mailto:[REDACTED]@NA.AMEDD.ARMY.MIL]
Sent: 07 September, 2004 13:43
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

One last thing...Our file number is 0087-04-CID241 and I will be the POC.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: [REDACTED], September 07, 2004 10:24 AM
To: [REDACTED] WRAMC-Wash DC; [REDACTED]@us.army.mil
Subject: FW:

[REDACTED]
I just had admin re-scan. If this doesn't work I will have to try and Fax them. [REDACTED]

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822.[REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@s.army.mil

Special Agent

From: [REDACTED]@us.army.mil
Sent: Thursday, October 07, 2004 11:18 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Re: Locating [REDACTED]

I have [REDACTED]@us.army.mil as an address. He was in the 115th MP BN from Maryland if you need further info. you may want to contact them.
I hope that was helpful.
Stay safe

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

From: [REDACTED]er@vcmain.hq.c5.army.mil
Date: Wednesday, October 6, 2004 10:31 am
Subject: Locating [REDACTED]

>
> Thank you for your help. I am conducting an investigation
> concerning a
> detainee which was seen at Camp Cropper. I am trying to locate the
> physician who treated/examined him. I have the detainees medical
> records but could
> not discern the signature until I coordinated with [REDACTED] at Camp
> Cropper. We reviewed other medical files and determined the
> physician's last name was [REDACTED]
> As per our conversation, could you please provide any information on
> identifying and locating [REDACTED] such as his first name, unit of
> assignment, and or a current home address.

> Thank you for your help,

> v/r

> SA [REDACTED]

> SA [REDACTED]
> 78th MP Det CID
> U.S. Army Criminal Investigation Command
> Detainee Abuse Task Force
> Camp Victory, Iraq
> DNVT 822 [REDACTED]

b67c

CID Special Agent

From: [redacted] - CID Special Agent
Sent: 15 September 2004 2:42
To: [redacted] WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

Two things - 1. Did [redacted] verify if the signature on the bottom of the exhibits was his? The signature is unreadable but the block reflects a CPT, SP. If this is his signature, the date on the documents don't match the time frame he provided, especially the 1 Aug 03, which was during the time the detainee was allegedly held (The signature may not be his - the ops here said it was. If not, back to the drawing board for me). 2. [redacted] said he was admitted to the 28th on 17 Oct 03. However, Exhibit 7 (Lab Request) reflects [redacted] name with the date of 9 oct 03.

Thanks for the help, [redacted]

CW3 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822.[redacted]
CEL: [redacted]
Em: [redacted]@us.army.smil.mil
Em: [redacted]@iraq.centcom.smil.mil
Em: [redacted]@us.army.mil

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

From: [redacted] Wash DC [mailto:[redacted]@NA.AMEDD.ARMY.MIL]
Sent: 14 September 2004 16:42
To: [redacted]@vcmain.hq.c5.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

Chief,

I interviewed [redacted] today. [redacted] stated [redacted] was a female doctor, who assisted him from time to time at the 28th Combat Support Hospital (CSH) in Baghdad. [redacted] stated [redacted] may have worked at Camp Dogwood in Baghdad. [redacted] stated the Victim was transported from Abu Ghraib prison and admitted to the 28th CSH at 1840, 17 Oct 03. [redacted] stated the Victim was discharged on 21 Oct 03 and sent back to Abu Ghraib prison. [redacted] stated the Victim was number [redacted] in his database of patients and number [redacted] for the 28th CSH EPW number.

[redacted] could not explain who transported the Victim to the hospital or if the Victim was wearing a hood when he arrived at the hospital.

[redacted] did not know any doctors by the names of [redacted], or [redacted]

At this point, do you need any other investigative activity from this office? If not, I was going to generate an AIR and a CID Form 44, scan them, and send it back to your office so we could close our CAT 1 RFA.

b67c

CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] WRAMC-Wash DC [mailto:[REDACTED]@NA.AMEDD.ARMY.MIL]
Sent: 07 September, 2004 13:43
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

One last thing...Our file number is 0087-04-CID241 and I will be the POC.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, September 07, 2004 10:24 AM
To: [REDACTED] WRAMC-Wash DC; [REDACTED]@us.army.mil
Subject: FW:

[REDACTED]
I just had admin re-scan. If this doesn't work I will have to try and Fax them. Rob 2

[REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] [mailto:[REDACTED]@hotmail.com]
Sent: 07 September, 2004 10:16
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject:

Chief Here is the medical records you asked for.
[REDACTED]

Express yourself instantly with MSN Messenger! Download today - it's FREE!
<http://messenger.msn.click-url.com/go/onm00200471ave/direct/01/>

blz

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

From: [redacted]@vcmain.hq.c5.army.mil
[mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Saturday, September 11, 2004 12:23 AM
To: [redacted] WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

Thanks for the update. Man, they are having us due CAT 1 updates every Saturday. We have 78 CAT1 ROIs! I have five agents working for me. This detainee abuse stuff is coming from everywhere. I would not encourage anyone to want to be on this Task Force. We were to the first to set up an independent TF but it is challenging trying to work through the info because it is so much. Nevertheless, it makes for some very interesting reading!

CW3 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822.[redacted]
CEL: [redacted]
Em: [redacted]@us.army.smil.mil
Em: [redacted]@iraq.centcom.smil.mil
Em: [redacted]@us.army.mil

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

From: [redacted]@wrampc-washdc [mailto:[redacted]@wrampc-washdc.NA.AMEDD.ARMY.MIL]
Sent: 10 September, 2004 14:29
To: [redacted]@vcmain.hq.c5.army.mil
Cc: [redacted] (District) (E-mail)
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

Chief,

I spoke to [redacted] who is currently on leave. He will be back the ER on Tuesday. My interview with him is scheduled for 1430, 14 Sep 04 (Tuesday).

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

From: [redacted]@vcmain.hq.c5.army.mil
[mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Tuesday, September 07, 2004 11:58 PM
To: [redacted] CW2 WRAMC-Wash DC
Subject: RE: 0265-04-CID259-80296 (Interview of [redacted])

Thanks [redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822.[redacted]

b67c

0265-0233 65-04-CID259-80296
33-04-CID259-80270
6-43-04-CID259-80277
Page 1 of 1

[Redacted] MNC-I Special Agent

From: [Redacted] 22ND MP BN (CID), Criminal Intel
[Redacted]@iraq.centcom.smil.mil]
Sent: Wednesday, September 15, 2004 1:20 PM
To: [Redacted] 202nd
Cc: [Redacted]
Subject: Investigation
Importance: High

Sir:

SA [Redacted] 78th MP Det (CID), needs to coordinate with you in regards to an on-going investigation. I've cc'd his supervisor above. Please respond to [Redacted] so SA [Redacted] can make contact with you.

Thank you!

Respectfully,

//s//

[Redacted]

CW2, MP
Criminal Intelligence Coordinator
22D MP Battalion (CID) - Truth Seekers
DNVT: 302-550-[Redacted]

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

WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNVT (302) 550-4350, and immediately delete this message and all its attachments. Thank you.

b67c

[REDACTED] Special Agent

From: [REDACTED] b1 b3 b5
Sent: Monday, September 13, 2004 3:14 PM
To: [REDACTED]@iraq.centcom.smil.mil
Subject: RE: Investigation(s)

Hope all is well in your neck of the woods. Press reports indicate things have been a bit hectic out there for the last few weeks.

Look forward to hearing from you on the matter you wish to refer. Let me know if there's anything I can do or if I should contact anyone on this side of the pond.

b1 b3 b5

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

From: [REDACTED] MNC-I Special Agent
[mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Tuesday, August 31, 2004 4:11 AM
To: [REDACTED] b1 b3 b5
Cc: [REDACTED] 22nd MP Bn (CID) S-3
Subject: Investigation(s)

b1 b3 b5

I was provided your name as a point of contact by [REDACTED]. I would like to initiate contact with you so I can discuss an ongoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused by CIA agents during an interrogation. Once we initiate contact, I can provide you with further details.

Your assistance in this matter would be greatly appreciated,

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

[Redacted] Special Agent

From:
Sent:
To:
Subject:

b1 b3 b5

13 September, 2004 7:29

[Redacted]@us.army.smil.mil; [Redacted]@iraq.centcom.smil.mil;
[Redacted]@us.army.mil

Investigation

I have tried to reach back to you since your 8/31/04 e-mail, without success. I'm not sure if your access to siprnet is down or if there is some other problem, other than the insurgency, that prevents communicating. I'm sending this to give you another channel to communicate with me. Today I tried the two telephone numbers you provided in your e-mail, without luck. It may be that I need a country code or some other access number. I tried dialing a regular long distance call and an international call with your numbers; still no luck. Would like to establish contact so we may figure out course of action re your referral. My numbers:

b1 b3 b5

Regards,

b1 b3 b5

[Redacted]

b67c

[REDACTED] CID Special Agent

From: [REDACTED]@NA.AMEDD.ARMY.MIL]
 Sent: 10 September 2004 14:29
 To: [REDACTED]@vcmain.hq.c5.army.mil
 Cc: [REDACTED] (District) (E-mail)
 Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

Chief,

I spoke to [REDACTED], who is currently on leave. He will be back the ER on Tuesday. My interview with him is scheduled for 1430, 14 Sep 04 (Tuesday).

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

From: [REDACTED]@vcmain.hq.c5.army.mil
 [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
 Sent: Tuesday, September 07, 2004 11:58 PM
 To: [REDACTED] WRAMC-Wash DC
 Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

Thanks [REDACTED]

CW3 [REDACTED]
 Special Agent in Charge
 Detainee Abuse Task Force
 22nd MP BN (CID) (FWD)
 78th MP DET (CID) (FWD)
 Camp Victory, Iraq

PH: 02.82 [REDACTED]
 CEL: [REDACTED]
 Em: [REDACTED]@us.army.smil.mil
 Em: [REDACTED]@iraq.centcom.smil.mil
 Em: [REDACTED]jr@us.army.mil

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

From: [REDACTED] WRAMC-Wash DC [mailto:[REDACTED]@NA.AMEDD.ARMY.MIL]
 Sent: 07 September 2004 13:43
 To: [REDACTED]@vcmain.hq.c5.army.mil
 Cc: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
 Subject: RE: 0265-04-CID259-80296 (Interview of [REDACTED])

One last thing...Our file number is 0087-04-CID241 and I will be the POC.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
 [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
 Sent: Tuesday, September 07, 2004 10:24 AM
 To: [REDACTED] WRAMC-Wash DC; [REDACTED]@us.army.mil
 Subject: FW:

I just had admin re-scan. If this doesn't work I will have to try and Fax them. [REDACTED]

[REDACTED]
 Special Agent in Charge

b67c

462

Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

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

From: [REDACTED] [mailto:[REDACTED]@hotmail.com]
Sent: 07 September, 2004 10:16
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject:

Chief Here is the medical records you asked for.

[REDACTED]

Express yourself instantly with MSN Messenger! Download today - it's FREE!
<http://messenger.msn.click-url.com/go/onm00200471ave/direct/01/>

667c

69-6652 7672

[Redacted] CW2 MNC-I Special Agent

From: [Redacted] 2 MNC-I Special Agent
Sent: Wednesday, September 01, 2004 5:05 PM
To: [Redacted] Special Agent
Subject: FW: ROI 0265-04-CID259-80296 (Black List [Redacted])

Bobby,

Here is what [Redacted] gave me for contact information on the Doctor that treated the BL guy.

[Redacted]

A Company, Walter Reed

Forward RFA's for Walter Reed to: IRM.NAVA@NA.AMEDD.ARMY.MIL

[Redacted]

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

From: [Redacted] 22d MP Bn (CID) S-3
Sent: Wednesday, September 01, 2004 2:06 PM
To: [Redacted] Special Agent
Subject: RE: ROI 0265-04-CID259-80296 (Black List # [Redacted])

Steve,

I have a case in which I had [Redacted] interviewed, Come see me and I will provide you address and everything.

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

From: [Redacted] Special Agent
Sent: Wednesday, September 01, 2004 11:40 AM
To: [Redacted] 22d MP Bn (CID) S-3
Subject: ROI 0265-04-CID259-80296 (Black List # [Redacted])

Chief, the update is attached.

[Redacted]

<< File: Black List # [Redacted] 0265-04-CID259).doc >>

Note: I cannot get into my account.

W7c

From [redacted]@us.army.mil
Sent Wednesday, September 1, 2004 10:42 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Ref [redacted]

SA [redacted]

[redacted] A Company, MCB, WRAMC, works in the Emergency Room. He was in Iraq during his deployment. He was assigned there for a year (exact dates are unknown at this time). You can forward your RFA.

SA [redacted]

b67c

██████████ CIU Special Agent

From: ██████████ WRAMC-Wash DC ██████████@NA.AMEDD.ARMY.MIL]
 Sent: 07 September, 2004 13:43
 To: ██████████@vcmain.hq.c5.army.mil
 Cc: ██████████@us.army.mil; scott.russ@us.army.mil
 Subject: RE: 0265-04-CID259-80296 (Interview of ██████████)

One last thing...Our file number is 0087-04-CID241 and I will be the POC.

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

From: ██████████@vcmain.hq.c5.army.mil
 [mailto:██████████@vcmain.hq.c5.army.mil]
 Sent: Tuesday, September 07, 2004 10:24 AM
 To: S ██████████ WRAMC-Wash DC; ██████████@us.army.mil
 Subject: FW:

██████████

I just had admin re-scan. If this doesn't work I will have to try and Fax them. ██████████

CW3 ██████████
 Special Agent in Charge
 Detainee Abuse Task Force
 22nd MP BN (CID) (FWD)
 78th MP DET (CID) (FWD)
 Camp Victory, Iraq

PH: 302.822.██████████
 CEL: ██████████
 Em: ██████████@us.army.smil.mil
 Em: ██████████@iraq.centcom.smil.mil
 Em: ██████████@us.army.mil

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

From: ██████████ [mailto:██████████@hotmail.com]
 Sent: 07 September, 2004 10:16
 To: ██████████@vcmain.hq.c5.army.mil
 Subject:

Chief Here is the medical records you asked for.

Express yourself instantly with MSN Messenger! Download today - it's FREE!
<http://messenger.msn.click-url.com/go/onm00200471ave/direct/01/>

667c

[Redacted] CID Special Agent

0265 04 CID 259 80296

From: [Redacted] WRAMC-Wash DC [Redacted] NA.AMEDD.ARMY.MIL]
Sent: 07 September, 2004 13:41
To: [Redacted]@vcmain.hq.c5.army.mil
Cc: [Redacted]@us.army.mil; [Redacted]@us.army.mil
Subject: RE: CAT 1 - RFA 0265-04-CID259-80296 (Interview of [Redacted])

[Redacted]

[Redacted] has the day off at the Emergency Room. He will be in around 0800, 8 Sep 04 at which time this office will coordinate with him and arrange to have him review the enclosures and interview him.

[Redacted]

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

From: [Redacted]@vcmain.hq.c5.army.mil [mailto:[Redacted]@vcmain.hq.c5.army.mil]
Sent: Friday, September 03, 2004 10:15 AM
To: [Redacted]@vcmain.hq.c5.army.mil; [Redacted]@us.army.mil;
[Redacted]@us.army.mil
Subject: RE: CAT 1 - RFA 0265-04-CID259-80296

Hey,

I forgot to send the attachments the first time.

The attached is a CAT 1 RFA. If you have a problem opening either of the documents please let me know so I can re-send it.

Thanks [Redacted]

[Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

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

From: [Redacted] CID Special Agent
Sent: 03 September, 2004 10:02
To: [Redacted]@us.army.mil; [Redacted]@us.army.mil

b67c

Subject: CAT 1 - RFA 0265-04-CID259-80296 0265 04 CID 259 80296

The attached is a CAT 1 RFA. If you have a problem opening either of the documents please let me know so I can re-send it.

Thanks, [REDACTED]

[REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

07-Sep-04

408

[REDACTED] Special Agent

From: [REDACTED] b1 b3 b5
Sent: Wednesday, September 01, 2004 11:04 AM
To: [REDACTED] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Our HQ'S has reviewed your CID Reort and found it helpful. They appreciated the report. However, as probably expected, they have some questions and would like to get a hold of you to discuss. Please, at your convenience, contact [REDACTED] b1 b3 b5

Thanks,

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

From: [REDACTED] Special Agent
To: [REDACTED] b1 b3 b5
Sent: 8/24/2004 8:44 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Thanks, [REDACTED]

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

From: [REDACTED] b1 b3 b5
Sent: Tuesday, August 24, 2004 2:46 PM
To: [REDACTED] @iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I showed [REDACTED] b1 b3 b5 this message and he advised that yes, all these issues are handled out of our HQS. Our role here has been to simply channel the information from here to HQS or from HQS to here. In addition, all of these issues are investigated at our HQS. If something needs to be sent to our HQS, we can always expedite it by scanning and uploading it to our computer system which are connected to HQS.

Thanks,

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

From: [REDACTED] Special Agent
To: [REDACTED] b1 b3 b5
Sent: 8/24/2004 6:10 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I met with [REDACTED] b1 b3 b5 and provided him a copy of our initial report, and info pertaining to another allegation that I received from my command that [REDACTED] b1 b3 b5 advised me to re-contact you to determine your agency's procedure for channeling complaints. He briefly explained that you would have to review the info, send it forward to DC, and they would review and initiate required action. I wanted to verify the procedures. Since actions

667c

[REDACTED]

410

have been initiated here, we would normally have to work some of
joint
investigation, and be able obtain copies of any statements or reports.
Is
this possible, or do we need to make coordinations through DC.

Also, I will forward a copy of our Initial Report pertaining to the
other
allegation.

Thanks,

[REDACTED]

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

From: [REDACTED] b1 b3 b5
Sent: Saturday, August 21, 2004 7:15 PM
To: [REDACTED] iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[REDACTED] b1 b3 b5 will meet with at 10:00 AM at the location you
specified.

Thanks,

[REDACTED] b1 b3 b5

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

From: [REDACTED] Special Agent
To: [REDACTED] b1 b3 b5
Sent: 8/21/2004 9:24 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[REDACTED] b1 b3 b5

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

From: [REDACTED] b1 b3 b5
Sent: Saturday, August 21, 2004 3:56 PM
To: [REDACTED] iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

[REDACTED]

[REDACTED] b1 b3 b5
[REDACTED] would like to see you tomorrow [REDACTED] b1 b3 b5
[REDACTED] b1 b3 b5 at your location in Camp Victory. Please advise

that we can schedule accordingly. Any time tomorrow will work, but
probably
best anywhere between 1000 to 1500 hours.

Respectfully,

[REDACTED] b1 b3 b5

[REDACTED]

b67c

[Redacted] Special Agent

From: [Redacted] b1 b3 b5
Sent: Tuesday, August 31, 2004 11:24 PM
To: [Redacted] @iraq.centcom.smil.mil
Subject: RE: Investigation(s)

[Redacted] please feel free to communicate via this means re any detainee or other issue you wish to advise us of. We have had excellent relations with CID and have found we work well with each other.

Should you find it necessary or convenient to call, my number is

[Redacted] b1 b3 b5

Good luck and be safe.

[Redacted] b3 b5

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

From: [Redacted] Special Agent
[mailto:[Redacted]@iraq.centcom.smil.mil]
Sent: Tuesday, August 31, 2004 4:11 AM
To: [Redacted] b1 b3 b5
Cc: [Redacted] 22d MP Bn (CID) S-3
Subject: Investigation(s)

[Redacted] b1 b3 b5

I was provided your name as a point of contact by [Redacted] I would like to initiate contact with you so I can discuss an ongoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused [Redacted] agents during an interrogation. Once we initiate contact, I can provide you with further details.

Your assistance in this matter would be greatly appreciated,

CW3 [Redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

b67c

[Redacted]

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

From: [REDACTED] Special Agent
To: [REDACTED] b1 b3 b5
Sent: 8/21/2004 7:09 AM
Subject: Reference Investigation (0265-04-CID259-80296)

b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate on the Black List. He (detrainee [REDACTED]) is presently detained at Cropper. He is alleging he was abused [REDACTED] between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

CW3 [REDACTED]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

[REDACTED]

b67c

[REDACTED] Special Agent

From: [REDACTED] Special Agent
Sent: Tuesday, August 31, 2004 12:11 PM
To: [REDACTED] b1 b3 b5
Cc: [REDACTED] 2d MP Bn (CID) S-3
Subject: Investigation(s)

[REDACTED] b1 b3 b5

I was provided your name as a point of contact by [REDACTED]. I would like to initiate contact with you so I can discuss an ongoing investigation initiated by our office. The investigation was based on an allegation made by a detainee. The detainee alleged he was abused by CIA agents during an interrogation. Once we initiate contact, I can provide you with further details.

Your assistance in this matter would be greatly appreciated,

CW3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [REDACTED]
CEL: [REDACTED]
E: [REDACTED]@us.army.smil.mil
E: [REDACTED]@iraq.centcom.smil.mil
E: [REDACTED]@us.army.mil

667c

473

From: [redacted]@us.army.mil>

Sent: Friday, August 27, 2004 9:20 am

To: [redacted] SA CID" <[redacted]@us.army.mil>

Cc:

Bcc:

Subject: Re: 2nd Info Rpt (0265-04-CID259-80296)

Thanks. Since distro takes a while to get here could you please email me an electronic copy and still mail the hard copy.

No other investigative activity is deemed necessary by this office at this time.

Thank you for your help,

SA [redacted]

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

From: [redacted] SA CID" <[redacted]@us.army.mil>

Date: Friday, August 27, 2004 1:45 am

Subject: 2nd Info Rpt (0265-04-CID259-80296)

> Your request has been completed. No pertinent information was obtained
> through the interviews. Hard copy to follow. Take Care, [redacted]

>
>
>

b67c

474

0265-04-010257-80296

From [redacted] SA CID" [redacted]@us.army.mil>
Sent Friday, August 27, 2004 1:45 am
To [redacted]@us.army.mil" [redacted]@us.army.mil>
Cc [redacted]
Bcc [redacted]
Subject 2nd Info Rpt (0265-04-CID259-80296)

Your request has been completed. No pertinent information was obtained through the interviews. Hard copy to follow. Take Care [redacted]

b67c

From: [REDACTED] SA CID" [REDACTED]@us.army.mil>
Sent: Thursday, August 26, 2004 5:06 pm
To: [REDACTED]@us.army.mil"; [REDACTED]@us.army.mil>
Cc: [REDACTED]@us.army.mil"; [REDACTED]@us.army.mil>
Bcc:

Subject: 1st Information Report (0265-04-CID259-80296)

Received your RFA on 25 Aug 04 and assigned case# 0206-04-CID222. [REDACTED] has been interviewed and attempts are being made to locate [REDACTED]. If you could resend the 4137's as we could not open them at this end. Thanks, [REDACTED]

b67c

0265 04 CID 259 80296

From [redacted]@us.army.smil.mil Add Sender
Sent Wednesday, August 25, 2004 6:20 pm
To [redacted]@us.army.smil.mil
Subject Fwd: CIA Info

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

From [redacted]@us.army.smil.mil
Date Wed, 25 Aug 2004 11:13:24 +0400
To [redacted]@us.army.mil
Subject CIA info

[redacted]
Your point of contact regarding detainee abuse issues involving [redacted] personnel should be referred to [redacted]

[redacted] b1 b3 b5 Good luck.
[redacted]

667c

0265 04 CID259 80296

[Redacted] CID Special Agent

From: [Redacted] CID Special Agent

Sent: 25 August, 2004 8:00

To: [Redacted]

Subject: CAT 1 RFA (0265-04-CID265-80296)

[Redacted]

Disregard first RFA, as it was incomplete.

Please see attached CAT 1. Both enclosures are in the second attachment.

[Redacted]

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302-822-[Redacted]
CE: [Redacted]
E: [Redacted]@us.army.smil.mil
E: [Redacted]@iraq.centcom.smil.mil
E: [Redacted]@us.army.mil

bl/c

0-65 04 CID 259 80296

[Redacted] CID Special Agent

From: [Redacted] CID Special Agent

Sent: 25 August, 2004 7:52

To: [Redacted] SA 12th MP Det. CID

Cc: [Redacted] SA CID

Subject: CAT 1 RFA 0265-04-CID259-80296

SA [Redacted] SA [Redacted]

Please see attached CAT 1 RFA. Also, the second attachment contains both DA Fm 4137s.

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

25-Aug-04

W7C

479

0265 04 CID 259 80296

[Redacted] CID Special Agent

From: [Redacted] CID Special Agent

Sent: 25 August, 2004 4:45

To: [Redacted]@us.army.mil

Subject: CAT 1 RFA 0265-04-CID259-80296

Hope all is going well. Things are hot here in Iraq. The attached is a RFA pertaining to Detainee Abuse. Please let me know if you need additional info.

[Redacted]

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822. [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
E: [Redacted]@iraq.centcom.smil.mil
F: [Redacted]@us.army.mil

667c

[REDACTED] Special Agent

From: [REDACTED] b1 b3 b5
 Sent: Tuesday, August 24, 2004 2:46 PM
 To: [REDACTED]@iraq.centcom.smil.mil
 Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I showed [REDACTED] b1 b3 b5 this message and he advised that yes, all these issues are handled out of our HQS. Our role here has been to simply channel the information from here to HQS or from HQS to here. In addition, all of these issues are investigated at our HQS. If something needs to be sent to our HQS, we can always expedite it by scanning and uploading it to our computer system which are connected to HQS.

Thanks,

[REDACTED] b1 b3 b5

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

From: [REDACTED] Special Agent
 To: [REDACTED] b1 b3 b5
 Sent: 8/24/2004 6:10 AM
 Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I met with [REDACTED] b1 b3 b5 and provided him a copy of our initial report, and info pertaining to another allegation that I received from my command that [REDACTED] b1 b3 b5 advised me to re-contact you to determine your agency's procedure for channeling complaints. He briefly explained that you would have to review the info, send it forward to DC, and they would review and initiate required action. I wanted to verify the procedures. Since actions have been initiated here, we would normally have to work some type of joint investigation, and be able to obtain copies of any statements or reports. Is this possible, or do we need to make coordinations through DC.

Also, I will forward a copy of our Initial Report pertaining to the other allegation.

Thanks,

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

From: [REDACTED] b1 b3 b5
 Sent: Saturday, August 21, 2004 7:15 PM
 To: [REDACTED]@iraq.centcom.smil.mil
 Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[REDACTED] b1 b3 b5 will meet with you at 10:00 AM at the location you specified.

Thanks,

667c

b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 9:24 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[redacted] b1 b3 b5

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

From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 3:56 PM
To: [redacted] iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

[redacted]

[redacted] b1 b3 b5

Respectfully,

[redacted] b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 7:09 AM
Subject: Reference Investigation (0265-04-CID259-80296)

[redacted] b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate on the Black List. He (detainee [redacted]) is presently detained at Cropper. He is alleging he was abused by CIA personnel between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

CW3 [redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)

b6 7E

78th MP DET (CID) (FWD)
Camp Victory, Iraq

010209 00270

PH: 302.822. [REDACTED]

CEL: [REDACTED]

Em: [REDACTED]@us.army.smil.mil

Em: [REDACTED]@iraq.centcom.smil.mil

Em: [REDACTED]@us.army.mil

667c
3

183

Special Agent

From: [redacted] Special Agent
Sent: Tuesday, August 24, 2004 2:11 PM
To: [redacted] b1 b3 b5
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

I met with [redacted] b1 b3 b5 and provided him a copy of our initial report, and info pertaining to another allegation that I received from my command that am. [redacted] advised me to re-contact you to determine your agency's procedure for channeling complaints. He briefly explained that you would have to review the info, send it forward to DC, and they would rev and initiate required action. I wanted to verify the procedures. Since actions have been initiated here, we would normally have to work some type of joint investigation, and be able obtain copies of any statements or reports. Is this possible, or do we need to make coordinations through DC.

Also, I will forward a copy of our Initiat Report pertaining to the other allegation.

Thanks,

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

From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 7:15 PM
To: [redacted] iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[redacted] b1 b3 b5 will meet with at 10:00 AM at the location you specified.

Thanks,

[redacted] b1 b3 b5

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

From: [redacted] Special Agent
To: [redacted] b1 b3 b5
Sent: 8/21/2004 9:24 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[redacted] b1 b3 b5

Sirmons

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

From: [redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 3:56 PM
To: [redacted] iraq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Mr. [redacted]

b67c

[Redacted]

b1 b3 b5

Respectfully,

b1 b3 b5

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

From: [Redacted] I Special Agent
To: [Redacted] b1 b3 b5
Sent: 8/21/2004 7:09 AM
Subject: Reference Investigation (0265-04-CID259-80296)

b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate on the Black List. He (detainee [Redacted]) is presently detained at Cropper. He is alleging he was abused by CIA personnel between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

CW3 [Redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

b67c

[Redacted] CID Special Agent

From: [Redacted] CID Special Agent

Sent: 23 August, 2004 8:57

To: [Redacted]@us.army.mil; [Redacted]@us.army.mil

Subject: Investigation

I am trying to get you assistance. I am presently heading the Detainee Abuse Task Force, Camp Victory, Iraq. I am attempting to obtain a list of soldiers that were assigned to the 115th, particularly during the time frame of Jul 04 – Dec 03. If you can provide me with any information and/or a point of contact, i.e. the commander during that time, it would be appreciated. Additionally,

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

667c

[Redacted] Special Agent

From: [Redacted] Special Agent

Sent: Sunday, August 22, 2004 11:58 AM

To: [Redacted] 22ND MP BN/CMDR

Cc: [Redacted] 22d MP Bn (CID) S-3

Subject: RE: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS

FYI,

I met with [Redacted] b1 b3 b5 and briefed him on the allegations at hand. I requested to know their process for allowing us (CID) access to identify and interview their agent(s) involved in these matters. [Redacted] b1 b3 b5 related he would provide the information to [Redacted] b1 b3 b5 and then everything is normally forwarded to their office, at which time an investigation is opened to look into the matter. He advised me to recontact [Redacted] b1 b3 b5 and obtain more details as to the process they go through. [Redacted] b1 b3 b5 said he has only been here for two weeks and is still getting familiar with things.

I provided [Redacted] b1 b3 b5 a copy of the initial report for the case 0265-04 and a copy of the vic's stmt. I also provided him a copy of the stmt ref the info you forwarded to me this am. He will provide the info to [Redacted] b1 b3 b5 so they can determine their next step. [Redacted] b1 b3 b5 said all the agents that were here during the time frame(s) in question have long gone about 2-3 rotations ago and he had no idea where they would be at this time, other than on other missions/assignments. [Redacted] reiterated the fact that the info would be sent to DC for review.

Note:

[Redacted] b1 b3 b5

This leads me to believe the possibility exist that the individuals who detained the vic may not have been CIA - 50/50 chance. Could they have been DoD interrogators. MI. etc.

[Redacted] b1 b3 b5

Short term plan: recontact [Redacted] b1 b3 b5 get the specifics of their procedures. It sounds like, at least at this point, these cases could possibly be joint with us awaiting the outcome of their investigation [Redacted] b1 b3 b5

I already left a msg for [Redacted]

Chief

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

From: [Redacted] 22ND MP BN/CMDR

Sent: Sunday, August 22, 2004 7:14 AM

To: [Redacted] Special Agent

Subject: FW: REPORTING REQUIREMENT: DETAINEE ABUSE ALLEGATIONS

Chief - the documents we spoke about last night.

Let me know how the meeting today goes.

thanks

[Redacted]

[Redacted]

[Redacted] MP
Commanding

[Redacted]

62667c

[REDACTED] Special Agent

0265 04 CID 259 80296

From: [REDACTED] Special Agent
Sent: Saturday, August 21, 2004 3:09 PM
To: [REDACTED] b1 b3 b5
Subject: Reference Investigation (0265-04-CID259-80296)

b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate on the Black List. He (detainee # [REDACTED]) is presently detained at Cropper. He is alleging he was abused [REDACTED] between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

ew3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

b6 E

10/1

0265 04 CID259 80296

[Redacted] CID Special Agent

From: [Redacted] 89th MP BDE CSM
Sent: 20 August, 2004 14:09
To: [Redacted] CID Special Agent
Subject: RE: Request For Assistance

Chief,

I will check, but I doubt it. If we inherited any unit that was under the 800th, we may have a roster, however, if the units had already changed, then we would not have had access to those rosters. I will check and get back with you. My S1 shop is shut down for the night and I am headed north tomorrow and Sunday. But will get the information to you ASAP. [Redacted]

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

From: [Redacted] CID Special Agent
Sent: Thursday, August 19, 2004 8:43 AM
To: [Redacted] 89th MP BDE CSM
Subject: RE: Request For Assistance

Thanks [Redacted]

One more question: [Redacted] the CID LNO in the Palace, related the 89th would have retained a roster from that time period - not sure if he is right. Is that possible?

Thanks again,
Chief

CW3 [Redacted]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302-822-[Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]@us.army.mil

Follow-up on HC-2R-5en

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

From: [Redacted] 89th MP BDE CSM
Sent: 18 August, 2004 23:48
To: [Redacted] CID Special Agent
Subject: RE: Request For Assistance

Chief,

667c

65 04 CID 259 80296

The 800th was responsible for Camp Cropper by that time. The 115th MP Battalion had the initial mission, but was relieved in place by had these units underneath them from Jul on. Hope that helps. [REDACTED]

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

From: [REDACTED] CID Special Agent
Sent: Wednesday, August 18, 2004 9:25 AM
To: [REDACTED] 89th MP BDE CSM
Subject: Request For Assistance

[REDACTED]

I was referred to you by [REDACTED] 231st MP Co. I am trying to get some insight from you in reference to the previous MP units that was controlling Cropper between Jul - Dec 03. I was informed by one of our CID liaisons that the following MP Companies were here during the above time: 186th MP, 779th MP, and 79th MP. I would like to know if you are familiar with those companies being here, and if you would have any idea who, here in Iraq, may keep a copy of the company rosters.

Any insight on this matter would be appreciated.

CW3 [REDACTED]

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302 822 [REDACTED]
CEL: [REDACTED]
Em: [REDACTED]@us.army.smil.mil
Em: [REDACTED]@iraq.centcom.smil.mil
Em: [REDACTED]@us.army.mil

667c

[Redacted] Special Agent

From: [Redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 7:15 PM
To: [Redacted] raq.centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[Redacted] b1 b3 b5 will meet with at 10:00 AM at the location you specified.

Thanks,

[Redacted] b1 b3 b5

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

From: [Redacted] Special Agent
To: [Redacted] b1 b3 b5
Sent: 8/21/2004 9:24 AM
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Sir,

[Redacted] b1 b3 b5

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

From: [Redacted] b1 b3 b5
Sent: Saturday, August 21, 2004 3:56 PM
To: [Redacted] centcom.smil.mil
Subject: RE: Reference Investigation (0265-04-CID259-80296)

Mr. [Redacted]

[Redacted] b1 b3 b5

Respectfully,

[Redacted]

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

From: [Redacted] Special Agent
To: [Redacted] b1 b3 b5
Sent: 8/21/2004 7:09 AM
Subject: Reference Investigation (0265-04-CID259-80296)

[Redacted] b1 b3 b5

I would like to speak with you in reference to an investigation we initiated on 12 Aug 04. The investigation was based on a complaint from an inmate

b67c

on the Black List. He (detainee [redacted]) is presently detained at [redacted] opper. He is alleging he was abused by CIA personnel between 22 Jul 04 - 6 Aug 04, at an unknown location near the Baghdad Air Port.

Once we make contact, I can provide you with a copy of our Initial Report.

Thanks,

CW3 [redacted]
Special Agent in Charge

Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822.[redacted]

CEL: [redacted]

Em: [redacted]@us.army.smil.mil

Em: [redacted]@iraq.centcom.smil.mil

Em: [redacted]@us.army.mil

b67c

[Redacted] Special Agent

From: [Redacted] Special Agent
Sent: Wednesday, August 18, 2004 10:41 AM
To: [Redacted] C3 Protection
Cc: [Redacted] Operations Officer
Subject: Report of Investigation (ROI) 0265-04-CID259-80297 [Redacted]

Sir,

Have you received anything on this from [Redacted] ref. the below?

On 17 Aug 04, I coordinated with [Redacted] Defense Investigative Agency, Camp Slayer to determine if she had found any information pertaining to the individual(s) that had contact with/interviewed [Redacted]. She informed me some info had been found but she was required to send the info up through her chain of command, who would in turn pass the info to Detainee Ops, who in turn would provide it to us.

Thanks, Chief

CW3 [Redacted]
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822 [Redacted]
CEL: [Redacted]
Em: [Redacted]@us.army.smil.mil
Em: [Redacted]@iraq.centcom.smil.mil
Em: [Redacted]r@us.army.mil

667c

From [REDACTED]@us.army.smil.mil > [Add Sender](#)

0265 04 CID 259 80296

Sent Friday, August 13, 2004 9:16 am

To [REDACTED]@iraq.centcom.smil.mil

Subject ROI 0265-04-CID259-80297

Chief,

I recieved the documents (what was available) at 1630, 12 Aug 04. I am presently preparing the initial report. The interpreter is due in on 14 Aug 04 (am) for the interview. I have already coordinated with [REDACTED]

[REDACTED] ref what is needed to get in Crooper. Today am coordinating with [REDACTED] DIA, Survey Group (ISG), as they oversee/have hands on ref agencies ([REDACTED] FBI, etc). He should be able to assist with the names [REDACTED] b1 b3 who conducted the interview in question.

I will brief you as more develops. The above ROI will be dispatched today.

Chief [REDACTED]

667c

494

Special Agent

From: [Redacted] C3 Protection
Sent: Saturday, August 14, 2004 9:16 AM
To: [Redacted] 89th MP S3 SPO
Cc: [Redacted] 89MP S3; [Redacted] Special Agent; [Redacted] C3 Detainee Ops
Subject: FW: Interview Per Our Conversation
Importance: High

These CID Agents and the interpreter are authorized access for the purpose of conducting an interview with BL [Redacted]. Going forward, to include this interview, CID may interview detainees without an MP Guard present - Approved by MG Miller. Note they are targeting between 1030-1100HRS today.

They may want to talk with soldiers on process issues. They are aware that 800th was in charge during this detainee's initial processing.

Any question please give me a call.

Respectfully,

[Redacted] MP
 Multi-National Forces, Iraq
 Detainee Operations
 Iraqi Cell Phone [Redacted]
 DSN (318) 822-[Redacted]
 DNVF (302) 537-[Redacted]
[\[Redacted\]@iraq.centcom.smil.mil](mailto:[Redacted]@iraq.centcom.smil.mil) <[mailto:\[Redacted\]@iraq.centcom.smil.mil](mailto:[Redacted]@iraq.centcom.smil.mil)>
[\[Redacted\]@vcmain.hq.c5.army.mil](mailto:[Redacted]@vcmain.hq.c5.army.mil) <[mailto:\[Redacted\]@vcmain.hq.c5.army.mil](mailto:[Redacted]@vcmain.hq.c5.army.mil)>

"Of The Troops, For The Troops"

From: [Redacted] Special Agent
Sent: Saturday, August 14, 2004 9:08 AM
To: Faron [Redacted] C3 Protection
Subject: Interview Per Our Conversation

Sir,

We would like to target the start of the interview between 1030-1100, if possible. We are leaving the office now to go to our BN Barracks where [Redacted] has arrived. I will be on my cell.

Thanks,
Chief

The individuals will be assisting in the interview:

[Redacted]

667c

495

(Interpreter)

U262 04 CID259 80296

From: [b1 b3 b5]
Sent: Saturday, August 07, 2004 1:41 PM
To: [REDACTED] C3 Protection
Subject: Re: EYES ONLY Inquiry on BL [REDACTED]
[REDACTED]

0265 04 010259 80296

In reference to BL [REDACTED] the issue is not of wrong doings by DOD. Basically BL [REDACTED] complained that we was abused during the time period in which OGA was conducting debriefs.

I will call you shortly ...

[b1 b3 b5]

[REDACTED]

From: [b1 b3 b5]
Sent: Saturday, August 07, 2004 11:36 AM
To: [redacted] C3 Protection
Subject: EYES ONLY Inquiry on BL [redacted]

Importance: High

Our investigators at HQ's are requesting information on BL [redacted]

[redacted] They are requesting from us, all of his debriefing reports completed from July 2003 to December 2003. We, [redacted] do not have such reports.

Thus, we have several options:

- Both of our [b1 b3 b5] offices can address this issue by having MNF-I Detainee Operations give us hard or electronic copies of reports they have on file so that we [b1 b3 b5] can forward to HQS.
- We can tell our HQ's to directly deal with your HQ's, specifically OSD and/or the new Detainee Department, on this issue. In other words, our HQ'S directly asks OSD and/or the Detainee Department in the Pentagon.
- Any other options to consider?

From our [b1 b3 b5] notes, I do recall that General Miller told [redacted] on or about 1 July that per the Pentagon's Inspector General, any sensitive requests on detainees needs to be sent to the OSD inspector General. [b1 b3 b5] we do not have any concerns on this matter, we are simply trying to find a way to best answer this request from our HQ'S.

Respectfully,
[redacted]
[redacted]

[redacted]

667c

From: [REDACTED] 89th MP S3 SPO
Sent: Thursday, August 12, 2004 7:19 PM
To: [REDACTED] C3 Protection
Subject: RE: BL [REDACTED]
Please see below.

0265 04 010259 80296

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

From: [REDACTED] C3 Protection
Sent: Thursday, August 12, 2004 5:17 PM
To: [REDACTED] 89th MP S3 SPO
Subject: BL [REDACTED]
Importance: High

[REDACTED]

Based on my preliminary review of the file you delivered, and other information, it is difficult to determine whether or not BL # [REDACTED] ever actually left Cropper from the date of capture. It also shows ISG as the capturing unit on 22 JUL 03, the in process date and capture date are 2003/08/06 (is this year/mo/date?) on the detainee personnel report. What is the delta? I don't see anything that shows a transfer to another unit, other than changes in custody of property. Those records are very difficult to read and determine unit because they only show an individual soldier's signature, or the detainee. Am I missing something here, in terms of my read off the file?(Sir the date the detainee was processed into NDRS was 6AUG03. That's all we can confirm for sure. There is no transfer document present or description of exactly what occurred between 22JUL and 6AUG. We do not have the information as it was a year ago, under the 800th MP BDE, before we were all here.

Finally-

- 1) Have you determined what the ICI or IC abbreviation is in the matrix for interviews?(As I mentioned this morning. We do not have the means to get this information, as it was a format used by the previous unit operating the facility.
- 2) Why don't the sheets for "signing in" for interviews go back any further? Because the previous unit did not track this information. When the 89th MP BDE and the 439th CLD took over the facility we started documenting the visits.
- 3) Medical records go back to AUG 03; would that be it? [Would that be what? The detainee got to the facility in Aug and that's when we starting documenting his health.

Though your answers may be simple, please clear it up for me so I can relay the info as provided correctly?

Thank you.

Respectfully,

[REDACTED]
MP

Multi-National Forces, Iraq

Detainee Operations

Iraqi Cell Phone [REDACTED]

DSN (318) 822 [REDACTED]

DNYT (302) 537 [REDACTED]

[REDACTED]@iraq.centcom.smil.mil

[REDACTED]vcmain.hq.c5.army.mil

"Of The Troops, For The Troops"

667c

499

EXHIBIT(S)

Page(s) 500-510 **referred to**

U.S Army Human Resources Command



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Quantico	MD	Wicomico

Town Name (required)

State Abbreviation (optional)

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Exhibit _____

Page(s) 512 - 514 withheld

Exemption(s) b6 7c

Pertains to personal info of third parties

Front
Driver

0265-04-110257

14 AUG 04

Peru X Peru
Mc

B. X

STUFF TAKEN FROM HOUSES
IN BLACK CASES

VEHICLE

SADAM PALACE & STATUS OF SADAM

62667c

0265-04-C10257

14 AUG 01

INT: OPEN FIST (once) and Flipped table

2 liter bottles, sand, stone, ~~wet~~ wet sand.

held at sides, overhead, and behind back.

3w once.

62667c

0265-04-010259

14 AUG 69

7

[REDACTED]

[REDACTED]

eye [REDACTED]

365 like (3)

(acc at GENEVA MEETINGS)

[REDACTED]

UN Palace.
~~GENEVA~~

[REDACTED]

American.

was standing by him and wife did not do search.

30's

[REDACTED]

? on Property Receipt; escaped father in-law house.

Brown T-shirt kate pants.

Watch & ring taken 1st DAY of Arrest.

[REDACTED]

[REDACTED]

INT and here.

[REDACTED]

SEP?; (wearing summer clothes.)

626670

0265-04-C10259

14 AUG 04

16 days no sleep on knees or standing
bottles c sand.

hit on shoulder. blindfolded.
with fist

Rest with legs up 2 boards made sure
to rest.

[REDACTED] - [REDACTED]

[REDACTED]

} Talking.

had "passed out" fainted.

[REDACTED] pickup and banged head on wall; [REDACTED]
face forward, teeth (in pain)

15th day unconscious;

[REDACTED] (male) - shoulder

Maybe refer to
- sand strike -> Hospital

given steroid pills for treatment.

will not seek additional medical aid due to how
they are transported.

Ibuprofen - 800mg 2x daily. - now.

numbness in toes loss of sensation bilateral.

62667c

0265-04-010259

'10

14 AUG 01

14 AUG 01

22 JUL 03[?] AR. WED 4pm

copy - computer

6 males + 1 fem (black)

NEAR AIRPORT

- Shoulder inj ²⁻³ min to MED EVAC. - 1 1/2 HR FLIGHT

① 14 numbers

AIR PLANE
down south
BASE HOSPITAL.

CT, EKG

blind folded.

Ord not allow or to check legs # 425070 ⁰⁰⁰⁰⁰⁹¹⁰

legs swollen.

62 667c

0265-04-C10259

14 AUG 64

First Int. -

Near Airport:

CIA ¹⁰ Bridge around first inter.

Brady/Tank
73 HUMV.

House ^{Daughter} → ^{5 min} Hair → House -

SUV
Tinted
Driven - ~~was~~

Wife
5

Asked in English who he was.

no ~~two~~ soldiers in house.

white male sun resistant age + 10 yrs.

b2 b6 7c

November 03, reportedly received treatment for
numbness in his hands.

While at Camp Copper -> 1st three or
four months. "NOT Good" not in accord
with Geneva Conventions.

 At the house at the time he
was arrested.

After being arrested he was taken
to a place near Baghdad Airport. Stayed
here 16 days. -> abused 24/7.

On his knees for long periods of time
holding 2 liter bottles filled with water
and rocks.

Kicked and punched.

Slammed against wall.

Forced to stay awake.

Made to do exercises

slapped in face w/ open hand.

b67c

November 03, reportedly received treatment for numbness in his hands

While at Camp Cropper -> 1st three or four months "NOT Good" not in accordance with Geneva Conventions.

[REDACTED] At the house at the time he was arrested.

After being arrested he was taken to place near Baghdad Airport. Stayed there 16 days -> abused 24/7.

On his knees for long periods of time holding 2 liter bottles filled with water and rocks.

Kicked and punched

Slammed against wall

Forced to stay awake.

made to do exercises

slapped in face w/ open hand.

b/c

[REDACTED]

CAMP SLAYER

318 835-[REDACTED]

[REDACTED]

NO

IDEA WHO HE IS

DIA | CAMP. Bldg 24
CROSS from Dining Facility

Red Silver P/O

[REDACTED]

b67c

Handwritten scribbles at the top of the page.

0265-01-010259

80296

30 Dec 04

set

[Redacted]

5th AVN REGT

SF Affiliation: JIOC

Deploy dates 30 Apr 04 - 7 Nov 04

SSN

[Redacted]

Badge #

[Redacted]

[Redacted]

[Redacted]

Badge #

[Redacted]

[Redacted]

[Redacted]

b67c

026504-C10259-80296

30 Dec 84

1155

Camp BCU at other facility, -

CT Scan

Computer, Floppy Discs, Diplomatic Bag, Passport.

Research materials, Lab materials, Books, Ref Lab book

P3 Computer Tower ACIR;

H gold plated & black background.

brought Diplomatic Bag 3 -> 4 months ago.

after we talked. AUG ->

Property Room.

DCU uniform.

was not at Cropper.

439th

MP Det. CC 12

667c

[REDACTED] dia, smil, mil.

[REDACTED]

DSM-

-283 [REDACTED]

W7C

set of , outlining interviews w/ HR SAM wherein
alleged abuse

13 Aug 04 cordoned by [redacted] with [redacted],
7SG, DIA, stated [redacted] (Husband) request
to conduct analysis of info.

14 Aug 05 [redacted] & [redacted] interviewed [redacted]

- > Veh: 5-6 passengers + 1 ♀
- > [redacted] (NFI)
- [redacted] examined him (CT scan & EKG).
- > [redacted] told [redacted] "this is a torture"
- > 16th day assigned to Cropper.
- # 47 0000 90 + his name.
- > [redacted] (NFI), [redacted], Unk, Unk, [redacted]
or [redacted] (visit him Sept 03, searched his residence)

Review of Doc prepared @ Camp Cropper

- > [redacted] (Intelligence officer Bn)
- > [redacted]
- > [redacted] stated worked closely w/ [redacted]
202nd MI Co, Camp Cropper. [redacted] informed [redacted]
who was allowed to have detainee
[redacted] or [redacted] (DA 4137) / 118TH MP Bn
- > [redacted] 28TH CSH [redacted] discharged 21 Oct 03 sent
back to Abu. Some time assisted by [redacted]
- > [redacted] examined [redacted] for diplopia ([redacted])
- > [redacted], 118TH Area Support Med Bn

b67c

[redacted], 11th Air Corp [redacted] - stated
helping 2 males [redacted] interviewing [redacted]
[redacted]. Recalled, name [redacted] / [redacted] / [redacted].

[redacted] → [redacted] IT said
he was the NCOIC of Camp Cropper
provided name of [redacted]

[redacted], NCOIC of processor [redacted]. Stated
[redacted] of Liaison for ISG

667c

0223-04-CID259-80257

2 Dec
*1508 Titan/Sosi
Employee Records of [REDACTED]

0281-04-CID259

1420
2 Dec Determine the capturing unit:
Cropper for Detainee File:

Detainee Ops:

[REDACTED]

200037 - [REDACTED] IVO (BAYJI)
200069 - NAVY SEALS. 1

830
3 Dec ?ABU - B [REDACTED] received 16 JUL 03 DOC Ref 15 NOV 04
ABU [REDACTED] DOC UNK; Ref 28 MAY 04.
[REDACTED] 11 AUG 03; AT ABU.

0265-04-CID259-80296

1420
2 Dec Cropper to determine the capturing unit
[REDACTED] - UNKNOWN; ISG

14351

0412-04-CID259-80389

3 Dec 04 Detainee Ops to locate where they are and the location of the files

H (V) [REDACTED] ISN: [REDACTED] 110; [REDACTED]
(W) [REDACTED] ISN: [REDACTED] Embassy; [REDACTED]
H (V) [REDACTED] [REDACTED]

2 Dec

*1508

703-390 - [REDACTED]

POC [REDACTED] [REDACTED] Titan, Sosi
VA

b67c

1904

[REDACTED] [REDACTED]

(c) Titan.com

14 Aug 04

0265-04- [redacted]

80294

Taken into custody:

4pm, 22 Jul 03

Held for 16 Days

Stand for long periods

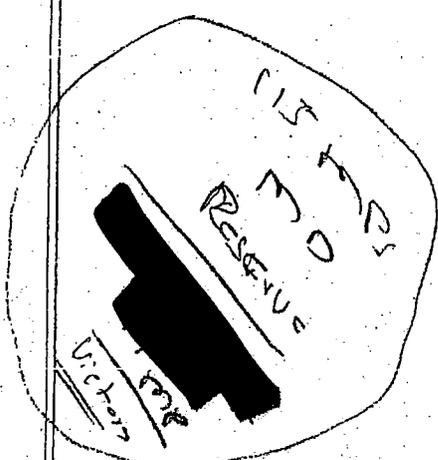
Sleep Deprivation

Beaten

Held bottles of rock till hand goes numb

Blind-folded - Hit Punched - Face on Wall

Meds withheld



[redacted] heard name "[redacted]"

Smelt drug when IV'ed by

[redacted] - Occurred 3-4 Times

Nov, 03 [redacted] rec'd med Tx fr:

(Specialist in Virology)

[redacted] (here)

[redacted] MP MEDICAL Facility

[redacted] said he told [redacted]

Form:

- 12 Apr 04
- 13 Apr 04
- 17 Apr 04
- 25 May 04
- 26 May 04
- * 9 Jun 04
- 23 Jun 04
- 28 Jul 04
- 20 Feb 04
- 23 Feb 04
- 10 April 04
- 9 Apr 04
- 15 Apr 04

0/2/00

667c

Exhibit _____

Page(s) 532-533 are
duplicates of page(s) 284-285.

1555, 11 DEC 04 0265-04

[REDACTED]

RETURNED TO YOUR
CALL. CALL BACK
MONDAY.

0265-04-C10257
SA [REDACTED]
19 OCT 04

[REDACTED]

835
S-3; Combined Media
M-10 processing center;
ISG-J2

[REDACTED]
AIR FORCE. CMC B, CS, 12.

[REDACTED] JIDC need to talk to.

b6
b7c

[REDACTED] oia.gov.gov
Call [REDACTED]
& see if he wants
to get the DOIG
for CIA involved.

Defense Ops has
for OGA.

[REDACTED]

S-2 1157H [REDACTED]

[REDACTED] 1400
[REDACTED] 6 Oct 04
[REDACTED] VERACON
[REDACTED] MAR 04
[REDACTED] JAN 04
[REDACTED] 109th
PA 744th [REDACTED]

DMUT-550 [REDACTED]

B. CO. 109th AS MB
Area Support Medical BN
Demobe, SD, NG.

[REDACTED] met heard
[REDACTED]

Exhibit _____

Page(s) 536-537 are
duplicates of page(s) 287-288.

[REDACTED] SA

From: [REDACTED] b1 b3 b5
Sent: Friday, October 14, 2005 9:08 PM
To: [REDACTED] SA
Subject: Re: [U] CID Investigation

SPRNET message received. I'm having some parts checked out so I can respond. How did the [REDACTED] name come up?

b1 b3 b5

[REDACTED] SA" wrote:

[REDACTED] b1 b3 b5

I apologize for being so long getting back with you. I have been out of the office for the past two weeks. I sent you an e-mail via your SIPR account.

v/r

[REDACTED]

From: [REDACTED] b1 b3 b5

Sent: Monday, September 26, 2005 10:45 PM

To: [REDACTED] SA

Subject: Re: [U] CID Investigation

My SIPRNET: [REDACTED] b1 b3 b5

I'll be out of the office starting 9/27 and returning 10/3.

Let me know what you need.

[REDACTED] SA" wrote:

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED] b1 b3 b5

Sir, a few months back SA [REDACTED] and I, both with Army CID, were working with you on an investigation being conducted in Iraq by our office concerning alleged detainee abuse. I would like to discuss this case a little further with you, but would prefer to do so over secure e-mail. Do you have a SIPRNET account or secure e-mail we can communicate over?

V/R,

SA [REDACTED]

48th MP DET (CID)

DSN 318-835-1453

SIPRNET e-mail [REDACTED]@iraq.centcom.smil.mil

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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10/17/2005

b67c

[REDACTED]

10/17/2005

SA [redacted]

From: [redacted] SA
Sent: Thursday, September 22, 2005 12:00 PM
To: [redacted] b1 b3 b5
Subject: [U] CID Investigation
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY

Classification Caveat: FOR OFFICIAL USE ONLY

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

b1 b3 b5

Sir, a few months back SA [redacted] and I, both with Army CID, were working with you on an investigation being conducted in Iraq by our office concerning alleged detainee abuse. I would like to discuss this case a little further with you, but would prefer to do so over secure e-mail. Do you have a SIPRNET account or secure e-mail we can communicate over?

V/R,

SA [redacted]
48th MP DET (CID)
DSN 318-835-1453

SIPRNET e-mail [redacted]@iraq.centcom.smil.mil

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b1 b3 b5

9/23/2005

From: [REDACTED]
 Sent: Tuesday, September 20, 2005 8:31 PM
 To: [REDACTED] SA
 Subject: [U] FW: 2d Info Report (0388-05-CID001)

Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
 Attachments: Info Report 0388-05.doc; AIR 0388-05-cid001.doc
 Classification Caveat: FOR OFFICIAL USE ONLY
 Classification Classification: UNCLASSIFIED



Info Report
 388-05.doc (184 K.;-05-cid001.doc (31



AIR

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

[REDACTED]
 CW3, MP
 Detachment Commander
 48th MP Det CID
 Camp Slayer, Baghdad, Iraq
 DSN 318-835-[REDACTED]
 [REDACTED]@slayer.iraq.army.smil.mil

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

From: [REDACTED] [mailto:[REDACTED]@elvoir.army.mil]
 Sent: Tuesday, September 20, 2005 8:16 PM
 To: [REDACTED] (E-mail)
 Subject: 2d Info Report (0388-05-CID001)

Better late than never. Here is the final Info and AIR on your RFA 0265-05-CID259. I apologize for the delay on this.

Let me know if you need anything else on this.

Thanks.

<<Info Report 0388-05.doc>> <<AIR 0388-05-cid001.doc>>

[REDACTED]
 CW3, MP
 Investigative Operations Division
 HQ, USACIDC
 DSN: 656-[REDACTED]
 Comm: (703) 806-[REDACTED]
 "Do What Has to Be Done"

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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667c

541

[REDACTED] CID Special agent

From: [REDACTED]
Sent: Thursday, September 22, 2005 8:48 PM
To: [REDACTED] CID Special agent
Subject: RE: [U] [REDACTED]
Categories: FOR OFFICIAL USE ONLY, UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

No problem Chief,

I have forwarded it to our Military Police detachment in MND(SE) to see what they can do.

[REDACTED]
Sqn Ldr
[REDACTED]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: [REDACTED] ID Special agent
Sent: Thursday, September 22, 2005 12:50 PM
To: [REDACTED]
Subject: [U] [REDACTED]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY
Sir,

I apologize for taking so long to get this e-mail to you. We have had SIPR problems here in my office.

Per our discussion, I am looking for a [REDACTED] From what I can gather he was either a [REDACTED] with the Royal Engineers and I believe he retired from the British Army around 1996. He worked with the ISG in the area of Weapons Inspections.

His name was mentioned during the conduct of an investigation and my interest in speaking with him is as a witness.

I do appreciate any assistance you can provide in helping make contact with [REDACTED]
Below is my contact information.

Very Respectfully,

SA [REDACTED]
48TH MP DET (CID)
Camp Slayer, Iraq
DSN 318 835- [REDACTED]

SIPR [REDACTED]@iraq.centcom.smil.mil
NIPR [REDACTED]@tb7.arfor.army.mil

9/23/2005

667C

540

9/23/2005

543

EXHIBIT(s)_____

Page(s) 544-552 **referred to**

Defense Intelligence Agency

[REDACTED] CID Special Agent

From: [REDACTED] SA Fort Carson/48th MP Det [REDACTED]@carson.army.mil]

Sent: Wednesday, April 20, 2005 10:56 PM

To: [REDACTED] CID Special Agent

Subject: 1st info report

SA [REDACTED]

This is your 1st Info report.

I forgot to add our case number when I sent SA [REDACTED] the first email. It is 0146-05-CID056.

I will be interviewing [REDACTED] at 0900, 22 Apr 05. If there is anything additional you need him questioned about, let me know. I leave for Utah tonight for another case, but if you have anything else, just email me back. I will check my email before I leave to interview him.

SA [REDACTED]
48th MP DET (CID)
Fort Carson, CO 80913
Office # 719-526-[REDACTED]
Cell # [REDACTED]
DSN 691-4-[REDACTED]

5/14/2005

667c

Special Agent

0 5 04 J 59 80296

From:

Sent:

To:

Subject:

b1 b3 b5

Monday, May 09, 2005 3:28 PM

Special Agent; Special Agent



28 Feb 20...

Hello,

I am

b1 b3 b5

the only information I have on Sgt [redacted] is that he was attached to the Joint Detention and Interrogation Center at the time of [redacted] interview. Please let me know if you need further follow-up on our end.

NOTICE: The attached interview report is for lead purposes only and may not be used in whole or part in any official publication, report, or document without express permission of the releasing Agency. The content should be treated as privileged information and should not be shared outside the receiving agency without the express permission of the originating Agency.

[redacted]

b1 b3 b5

28 Feb 2005.doc>>

[redacted]

b67c

From: [redacted]@us.army.mil
Sent: Sunday, May 01, 2005 5:59 AM
To: [redacted] CID Special Agent
Subject: Re: RE: Deployment Status

SA [redacted]

Your information is correct regarding me being an interrogator for the Iraq Survey Group. I was with the ISG from July 2003 through February 2004 in Baghdad, Iraq.

I do have residences in both [redacted] and [redacted]. I am currently residing at [redacted]. Please feel free to contact me on my home telephone at [redacted] anytime after 1730 PST, Monday through Friday or anytime on Saturdays and Sundays to schedule an interview. If I am not available for your call, please leave any instructions you might have and a DSN number so that I can return your call from my office on Fort Huachuca.

[redacted] USAR

[redacted]@us.army.mil

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

From: [redacted] CID Special Agent [redacted]@iraq.centcom.mil
Date: Saturday, April 30, 2005 0:31 am
Subject: RE: Deployment Status

- >
- > This office is conducting an investigation and in a statement received
- > from [redacted], he indicated you were an interrogator for Iraqi
- > SurveyGroup (ISG).
- > The information we have, showed you having dual residences:
- > and [redacted]. This office is requesting you provide your
- > current home or office address and phone number in order to coordinate
- > an interview with you.

> V/R

- > "Soldiers First"
- > Special Agent [redacted]
- > 48TH MP Det CID
- > Camp Victory, Iraq
- > APO AE 09342
- > DSN: 318.822 [redacted]
- > AKO email [redacted]@us.army.mil NIPRNET email :
- > [redacted]@iraq.centcom.mil SIPRNET email :
- > [redacted]@iraq.centcom.smil.mil

- > CONFIDENTIALITY NOTICE: This E-mail (including attachments) is covered
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- > Please reply to the sender that you have received the message in
- > error, then delete it.

> -----Original Message-----

> From: [redacted]@us.army.mil [redacted]@us.army.mil]

b67c

555

> Sent: Saturday, April 30, 2005 1:47 AM
> To: [REDACTED] CID Special Agent
> Subject: Re: Deployment Status

02 04 000259 80296

> I was in Iraq with the 323rd MI Bn from May 2003 through February
> 2004.

> [REDACTED] USAR

> [REDACTED]@us.army.mil

> ----- Original Message -----

> From: [REDACTED] SA CID Special Agent
> <Kouessan [REDACTED]@iraq.centcom.mil>
> Date: Tuesday, April 26, 2005 11:30 pm
> Subject: Deployment Status

>> I'm attempting to confirm if you have been deployed in Iraq between
>> Jul 03-Aug 03 with 323rd MI Bn or 373rd MI Bn. If you could confirm
>> this information, I would appreciate it.

>> V/R

>> " Soldiers First "

>> Special Agent [REDACTED]

>> 48TH MP Det CID

>> Camp Victory, Iraq

>> APO AE 09342

>> DSN: 318.822 [REDACTED]

>> AKO email [REDACTED]@us.army.mil

>> [REDACTED]@us.army.mil

>> NIPRNET email [REDACTED]@iraq.centcom.mil

>> SIPRNET email [REDACTED]@iraq.centcom.smil.mil

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>> Please reply to the sender that you have received the message in
>> error, then delete it.

b67c

556

[Redacted] Special Agent

From: [Redacted] b1 b3 b5
Sent: Friday, April 29, 2005 2:54 PM
To: [Redacted] SA CID Special Agent
Subject: Re: [Redacted]

We finished the interview report and I have assigned [Redacted] b1 b3 b5 to prepare a transmittal letter to send you with the IR via SIPRNET. That will probably take until sometime late next week. She will also try to find more info on [Redacted]

Regards

b1 b3 b5

[Redacted] CID Special Agent wrote:

b1 b3 b5

> I want to check if you were able to finalize the report of the
> interview with [Redacted]. Also if you could confirm [Redacted] you
> mentioned is a soldier or provide additional details on him.

> Thank you for your cooperation.

> " Soldiers First "
> Special Agent [Redacted]
> 48TH MP Det CID
> Camp Victory, Iraq
> APO AE 09342
> DSN: 318.822 [Redacted]
> AKO email [Redacted]@us.army.mil

> NIPRNET email [Redacted]iraq.centcom.mil SIPRNET email :
> [Redacted]iraq.centcom.smil.mil

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> Please reply to the sender that you have received the message in
> error, then delete it.

> -----Original Message-----

> From: [Redacted] b1 b3 b5
> Sent: Thursday, March 10, 2005 1:33 PM
> To: [Redacted] SA CID Special Agent
> Subject: [Redacted]

> I have seen a draft interview report re [Redacted]. Once the report is
> finalized, I can forward you a copy that will have restrictions for
> dissemination, but can be used for lead purposes. You can refer to
> our personnel [Redacted]

[Large Redacted Block] b1 b3 b5

b67c

[Redacted]

Exhibit _____

Page(s) 358 withheld.

Exemption(s) b1 b3 b5 and
not reasonably segregable.

Exhibit _____

Page(s) 559 withheld

Exemption(s) b6 b7c

Pertains to third party personal info

EXHIBIT(s)_____

Page(s)_____

560

referred to

U.S Army Human Resources Command

[Redacted]

Confidential

From: [Redacted]
Sent: Wednesday, April 27, 2005
To: [Redacted]@us.army.mil
Subject: Deployment Status
Importance: High

Confidential

[Redacted]

I'm attempting to confirm if you have been in [Redacted] Bn. If you could confirm this information:

in Iraq

between Jul 03-Aug 03 with 323rd MI Bn or 373rd MI Bn

V/R

* Soldiers First *
Special Agent [Redacted]
48TH MP Det CID
Camp Victory, Iraq
APO AE 09342
DSN: 318.822.7
AKO email [Redacted]@us.army.mil
NIPRNET email [Redacted]@iraq.cent.com.smil.mil
SIPRNET email [Redacted]@iraq.cent.com.smil.mil

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4/27/2005

bl7c

501

From: [redacted] CID Special Agent
Sent: Saturday, April 23, 2005 2:01 AM
To: [redacted]
Subject: RE: [redacted]
Importance: High

b1 b3 b5

I want to check if you were able to finalize the report of the interview with [redacted]. Also if you could confirm [redacted] S you mentioned is a soldier or provide additional details on him.

Thank you for your cooperation.

" Soldiers First "
Special Agent [redacted]
48TH MP Det CID
Camp Victory, Iraq
APO AE 09342
DSN: 318.822 [redacted]
AKO email [redacted]@us.army.mil

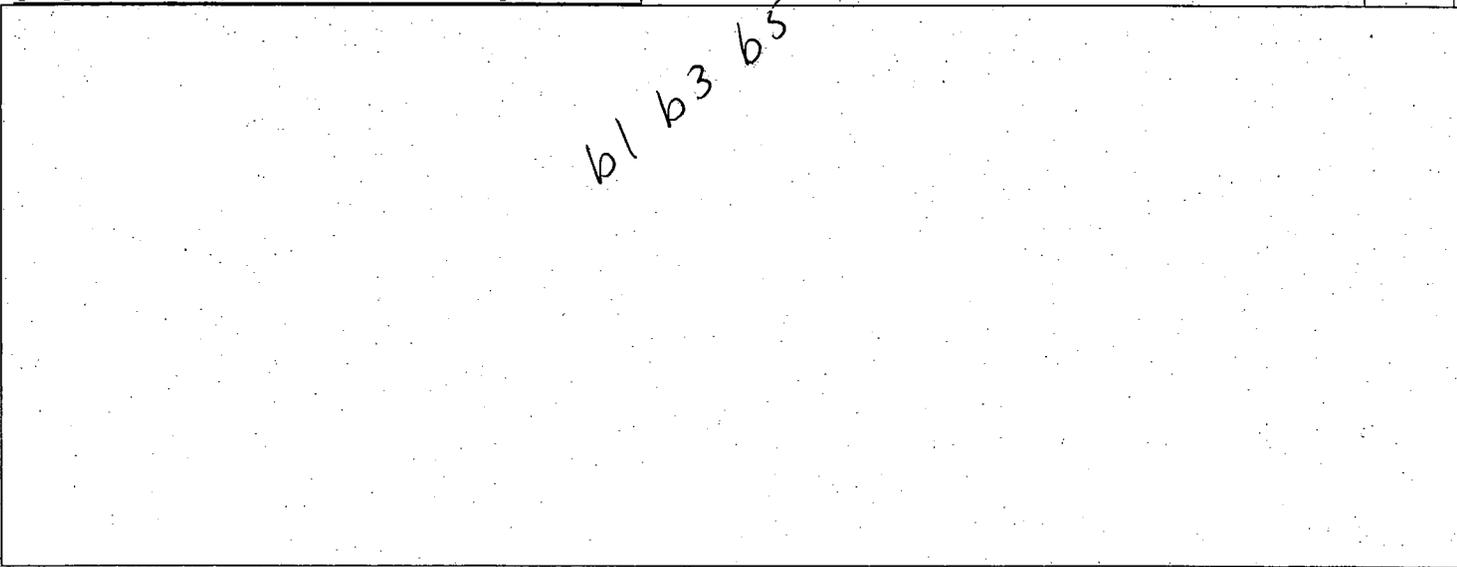
NIPRNET email [redacted]@iraq.centcom.mil SIPRNET email :
[redacted]@iraq.centcom.smil.mil

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

From: [redacted] b1 b3 b5
Sent: Thursday, March 10, 2005 1:33 PM
To: [redacted] A CID Special Agent
Subject: [redacted]

I have seen a draft interview report re [redacted]. Once the report is finalized, I can forward you a copy that will have restrictions for dissemination, but can be used for lead purposes. You can refer to our personnel [redacted]



b1 b3 b5

b67c

562

EXHIBIT(s) _____

Page(s) 563 **withheld**

Exemption(s) b6 7c

Pertains to third party info

EXHIBIT(s) _____

Page(s) 564-566 **referred to**

U.S. Army Human Resources Command

[REDACTED] CID Special Agent

0265 04 JJJ259 80296

From: [REDACTED] SA Fort Carson/48th MP Det [REDACTED]@carson.army.mil]
Sent: Wednesday, April 20, 2005 10:56 PM
To: [REDACTED] CID Special Agent
Subject: 1st info report

SA [REDACTED]

This is your 1st info report.

I forgot to add our case number when I sent SA [REDACTED] the first email. It is 0146-05-CID056.

I will be interviewing [REDACTED] at 0900, 22 Apr 05. If there is anything additional you need him questioned about, let me know. I leave for Utah tonight for another case, but if you have anything else, just email me back. I will check my email before I leave to interview him.

SA [REDACTED]
48th MP DET (CID)
Fort Carson, CO 80913
Office # 719-526 [REDACTED]
Cell # [REDACTED]
DSN 691 [REDACTED]

b67c

4/21/2005

567

[REDACTED] SA CID Special Agent

From: [REDACTED] SA Fort Carson/48th MP Det [Kyle.Guthrie@carson.army.mil]

Sent: Monday, April 18, 2005 9:31 AM

To: [REDACTED] SA CID Special Agent

SA [REDACTED]

We received your CAT-1 RFA. We will send an agent to Utah, ASAP to interview [REDACTED]

SA [REDACTED]
48th MP DET (CID)
Fort Carson, CO 80913
Office # 719-526 [REDACTED]
Cell [REDACTED]
DSN 691- [REDACTED]

667c

[REDACTED] Spec. Agent

0265 01 07J 259 80296

From: [REDACTED] 6th MP DET Commander.
Sent: Friday, March 25, 2005 8:18 PM
To: [REDACTED]
Subject: [REDACTED] Special Agent

Attached is a letter from the above detainee. I believe you or one of your guys spoke with him about the abuses he suffered when he was detained. He wrote a letter describing some of the abuses because it bothers him to talk about. Please let me know if you have any questions. I attached the arabic version and translated version.

Thanks



Arabic [REDACTED].pdf (2 MB)



ISN [REDACTED].doc (26 KB)

[REDACTED] MP
COMMANDING
346TH MILITARY POLICE DETACHMENT
CAMP CROPPER DETENTION FACILITY
VOIP 302-550-[REDACTED]

b67c

569

EXHIBIT(s)_____

Page(s) 570-571 **referred to**

National Guard Bureau

[Redacted] SA CID Special Agent

From: [Redacted] SA CID Special Agent
Sent: Saturday, April 16, 2005 2:44 AM
To: [Redacted]@carson.army.mil
Cc: [Redacted] CID Special Agent
Subject: 0265-04-CID259-80296-RFA-FT CARSON

Importance: High

SA [Redacted]

This is CAT I RFA to interview [Redacted]. For your information, I had few e-mail contacts with [Redacted] which had not been pleasant. [Redacted] required before talking to us he will need documentation authorizing us to conduct this investigation and copy of credentials. If you have any question regarding this RFA you can contact SA [Redacted] or myself.

Thank you for assistance.

"Soldiers First"
Special Agent [Redacted]
48TH MP Det CID
Camp Victory, Iraq
APO AE 09342
DSN: 318.822. [Redacted]
AKO email [Redacted]@us.army.mil
NIPRNET email [Redacted]@iraq.centcom.mil
SIPRNET email [Redacted]@iraq.centcom.smil.mil

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b67c

4/16/2005

572

Special Agent

026 04 CID259 80296

From: [redacted] SA CID Special Agent
Sent: Wednesday, March 23, 2005 5:46 AM
To: [redacted] b1 b3 b5
Subject: RE: [redacted]

b1 b3 b5

Thank you for the information. I just want to check on the status of the report. From your e-mail, it appears to me there may still be leads that need to be explored. Once I get the report I will be able to determine what further leads, if any, need to be followed up on that are of an Army interest.

Thank you for your attention to this matter:

" Soldiers First "
Special Agent [redacted]
48TH MP Det CID
Camp Victory, Iraq
APO AE 09342
DSN: 318.822 [redacted]
AKO email [redacted] us.army.mil NIPRNET email :
[redacted] centcom.mil SIPRNET email : [redacted] raq.centcom.smil.mil

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

From: [redacted] b1 b3 b5
Sent: Thursday, March 10, 2005 1:33 PM
To: [redacted] SA CID Special Agent
Subject: [redacted]

I have seen a draft interview report re [redacted] Once the report is finalized, I can forward you a copy that will have restrictions for dissemination, but can be used for lead purposes. You can refer to our personnel [redacted]

[redacted] b1 b3 b5

b1 b3 b5

b67c

523

EXHIBIT(s) _____

Page(s) 574- 581 **referred to**

National Guard Bureau

[REDACTED] Special Agent

0203 04 013259 80296

From:

b1 b3 b5

Sent:

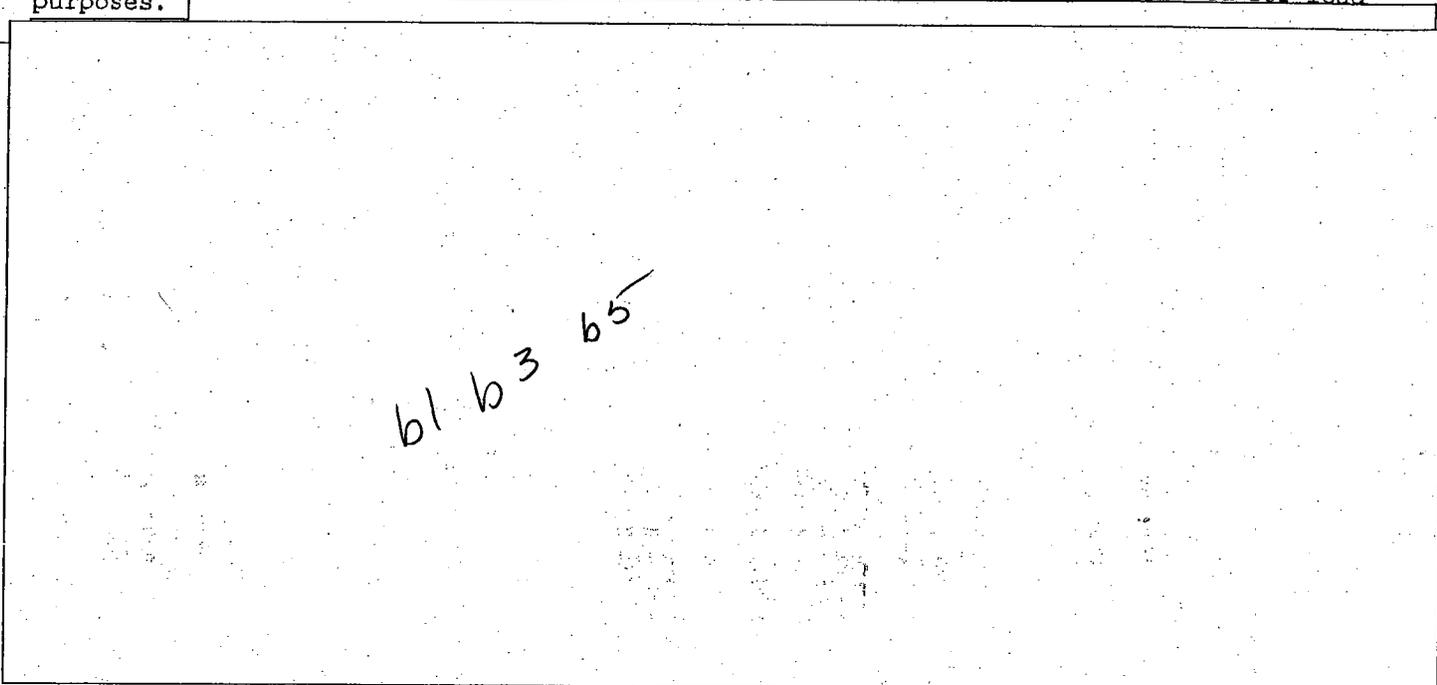
Thursday, March 10, 2005 1:33 PM

To:

[REDACTED] CID Special Agent

Subject:

I have seen a draft interview report re [REDACTED]. Once the report is finalized, I can forward you a copy that will have restrictions for dissemination, but can be used for lead purposes.



b1 b3 b5

[REDACTED]

b67c

[REDACTED] ID Special Agent

0265 04 010259 80296

From: [REDACTED] SA CID Special Agent
Sent: Saturday, March 05, 2005 4:50 AM
To: [REDACTED] b1 b3 b5
Subject: RE: [REDACTED]
Importance: High

I will be working on the case until all the leads are exhausted. [REDACTED] b1 b3 b5

At my end, I have to write a report to address the interview and I am not sure how you would like me to refer to your folks in an official report. Any suggestions are welcome. Lastly, if you could provide me the name of the lead interviewer, I would appreciate it.

" Soldiers First "
Special Agent [REDACTED]
48TH MP Det CID
Camp Victory, Iraq
APO AE 09342
DSN: 318.822 [REDACTED]
AKO Email [REDACTED].army.mil NIPRNET email [REDACTED]@iraq.centcom.mil
SIPRNET email : [REDACTED]@iraq.centcom.smil.mil

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

From: [REDACTED] b1 b3 b5
Sent: Friday, March 04, 2005 11:59 AM
To: [REDACTED] SA CID Special Agent
Subject: [REDACTED]

I haven't discussed the interview with our guys yet but I was told [REDACTED] cut it off after about one hour. Do you anticipate doing much more in this matter?

[REDACTED]

b67c

EXHIBIT(s) _____

Page(s) 584- 585 **referred to**

Army Central Command

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
INTERVIEW WORKSHEET

65 04 010259 80296

Name	[REDACTED]		
	Last	First	Middle
SSN	[REDACTED]		
Rank	[REDACTED]	MACOM	GB
Place of Birth	[REDACTED]	[REDACTED]	United States
	State	City	Country
Home Tele.	[REDACTED]		
	Work Tele.		
Unit Address	JOINT FORCES HEADQUARTERS UTAH ARMY NATIONAL GUARD		
	Street		
	Draper	Utah	United States
	City	State	Country
Resident Address	[REDACTED]		
	Street		
	[REDACTED]	[REDACTED]	United States
	City	State	Country
Sponsor	[REDACTED]		
	Last	First	Middle
Sponsor SSN	[REDACTED]	Sponsor Rank	[REDACTED]
Sponsor Unit Address	[REDACTED]		
	Street		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	[REDACTED]	Citizenship	US - United States
Weight	[REDACTED]	Education	ED - Baccalaureate Degree
Eye Color	[REDACTED]	Fingerprints	[REDACTED]
Build	[REDACTED]	Home Tele	[REDACTED]
Complexion	[REDACTED]	MOS	92A-LOGISTICS
Marital Status	[REDACTED]	Dress/Disguise	[REDACTED]
Age	[REDACTED]	Clearance	[REDACTED]
Race	R3 [REDACTED]	Photographed	N - No
Ethnicity	E2 [REDACTED]	ETS Date	9/20/2014
Hair Style	LMI - Length - Military	Fugitive	[REDACTED]
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	COP - Cooperative
Glasses	NG - Does Not Wear Glasses	PCS/DROS	[REDACTED]

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LAW ENFORCEMENT SENSITIVE

667c

enc 3
588

VEHICULAR ACTIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval. PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 0109 7. Year: 8. Office -05- CID 446 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB: 18. POB St: 19. POB Zip: 20. Sex: Male 21. Race: Caucasian 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: us 28. Educ: 12/HS 29. Prior Record: NO 30. Marital: 31. MOS: Civ 32. Job Description/Location: 97 E Instructor 33. MC: 34. Security Clr: Top-Secret 35. Physical Marks/ Tattoos: None 36. Spouse Military: Yes: [X] No: [] Branch: Army 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit/ Organization: Isis (Integrated Systems) 41. Unit Phone Number: 533-4084 Home: Cell/Pager: 42. Military Service: 43. Sub Unit: 44. Fort/City: Fort Huachuca 45. State: 46. Country: 47. Zip Code/APO: 48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name: 58. Social Security Number: 59. Grade/Rank: 60. MC: FC 61. Unit: 467th Comabat Engineer Bn 62. City: Auburn 63. State: WA 64. ZIP/APO: 98092 65. Phone: Wk: Hm:

OFFENSES

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: [] No: [] 77. Value: 78. Insurer: Policy: Year/Date Exp: 79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size: 86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: HOR: [REDACTED] [REDACTED] LAST HIV TEST: 667c

ENCL 4

SSN#: [REDACTED]

Taken By: SA [REDACTED]

L LITTLE FINGER R

[REDACTED]

[REDACTED]

L RING FINGER R

[REDACTED]

[REDACTED]

L MIDDLE FINGER R

[REDACTED]

[REDACTED]

L INDEX FINGER R

[REDACTED]

[REDACTED]

L THUMB R

[REDACTED]

[REDACTED]

EXHIBIT: _____

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ENCL 2

EXHIBIT _____

Name: [REDACTED]
SSN#: [REDACTED]

Case Number: [REDACTED]

Date: 14 May 05
Taken By: SA [REDACTED]

PALM AND FINGERS - RIGHT HAND

KNIFE EDGE - RIGHT HAND



EXHIBIT: _____

ENCL 3

641c

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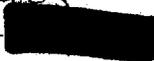
EXHIBIT _____

590

Name
SSN#



Date: 14 MAY 05
Taken By: SA



LEFT HAND

RIDGE EDGE

RIGHT HAND



EXHIBIT: _____

FBI 3

667

FOR OFFICIAL USE ONLY

EXHIBIT _____

590

Name

SSN#

[REDACTED]

Date: 14 May 05
Taken By: SA [REDACTED]

KNIFE EDGE - LEFT HAND

PALM AND FINGERS - LEFT HAND



EXHIBIT: _____
FBIAL 2

667C

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EXHIBIT _____

591

EXHIBIT(s) _____

Page(s) 592 - 595 **referred to**

Federal Bureau of Investigation

EXHIBIT(s)_____

Page(s) 596- 599 **referred to**

U. S Army ^{Humvee} Resmces Command

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified **DISCLOSURE:** Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number 0126-05-01	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
------------------	---------------	------------------	----------------------------	--------	--------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade Reserve Navy		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City		
18 POB-ST			19 POB-CTY			20 Sex			21 Race		
22 Ethnic			23 Height			24 Weight			25 Eye		
26 Hair			27 Citizen			28 Educ			29 Prior Rcd		
30 Martial			31 MOS			32 MCAC			33 Position		
34 Industry			35 Security			36 Physical Marks			37 Alias- Nickname(s)		
38 Alias- Nickname(s)			39 Alias- Nickname(s)			40 Organization			41 If Contractor, Contract #		
42 Military SVC Navy/Reserve			43 Subunit			44 Fort/ City			45 State		
46 Country			47 Zip Code/APO			48 Address			49 City		
50 State			51 Country			52 Zip Code US 20004			53 JUV		

FAMILY MEMBER DATA

54 Family Rel			55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address		
62 SPON City			63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO		

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
-----------------	--------	-----------------	--------	-----------------	--------	-----------------	--------

ADMINISTRATIVE DATA

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start	
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint	
Photo		Vehicle Data				Disposition			

CORPORATION DATA

74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name			
77 Corp Address			78 Corp City			79 Corp State		80 Corp CTY	
81 Corp Zip Code			82 Contract Number						

NOTES
Home Cell [REDACTED]
Home Cellular Phone Number [REDACTED] 667c

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified **DISCLOSURE:** Disclosure of your social security number is voluntary.

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
------------	---------------	------------------	--------------	--------	--------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade												
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST			19 POB-CTY						
20 Sex		21 Race		22 Ethnic		23 Height		24 Weight		25 Hair		26 Eye		27 Citizen		28 Educ		29 Prior Rcd		30 Martial	
		NH		69								12									
32 MCAC			33 Position			34 Industry			35 Security			36 Physical Marks									
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)													
NONE																					
40 Organization									41 If Contractor, Contract #												
HHC 115 th MP BN, MARYLAND NATIONAL GUARD																					
42 Military SVC			43 Subunit			44 Fort/ City			45 State		46 Country		47 Zip Code/APO								
						Salisbury			MD				21801								
48 Address			49 City			50 State		51 Country		52 Zip Code											

FAMILY MEMBER DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address			
			/									
62 SPON City				63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO				

OFFENSE

66 Offense Code		67 UFC		68 Offense Code		69 UFC		70 Offense Code		71 UFC		72 Offense Code		73 UFC	

ADMINISTRATIVE DATA

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start			
		07 Jan 07									
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint		Photo	
Vehicle Data						Disposition					
Ford Winstar 98											

CORPORATION DATA

74 Contractor Number				75 FED SERV/PROD #				76 Corporation Name			
77 Corp Address				78 Corp City		79 Corp State		80 Corp CTY		81 Corp Zip Code	
82 Contract Number											

NOTES

Cellular Phone Number:
[REDACTED]

CID Form 44-R (Automated)
1 Dec 87

Edition of Form 87 will be used until exhausted

667c

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ENCL 3

601

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0013	05	CID 041		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US	14	[REDACTED]	[REDACTED]

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:
91B	MP		Inter TS		Yes <input type="checkbox"/> No <input type="checkbox"/>

37. Alias/Nicknames:	38. Alias-Nicknames:	39. Alias Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
HHC 115 MP BN, National Guard	(410) 543 [REDACTED]			Salisbury	MD	USA	21801

48. Home Address:	49. City:	50. State:	51. Zip Code:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53. JIV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes <input type="checkbox"/> No <input type="checkbox"/>				

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:
 HM [REDACTED] Washington, DC
 HM [REDACTED] RESIDENCE IN [REDACTED]
 CURRENT WK # (703) 614 [REDACTED] National Detainee Reporting Center

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

667C

602

INTERVIEW WORKSHEET

Name: Last [redacted] First [redacted] Middle [redacted]

SSN: [redacted] DOB: [redacted]

Rank: [redacted] MACOM: MC

Place of Birth: State [redacted] City [redacted] United States Country

Home Tele: [redacted] Work Tele: [redacted]

Unit Address: A Company, Walter Reed Army Medical Center
Street
Washington City District of Columbia State United States Country

Resident Address: Street [redacted]
City [redacted] State [redacted] United States Country

Sponsor: Last [redacted] First [redacted] Middle [redacted]

Sponsor SSN: [redacted] Sponsor Rank: [redacted]

Sponsor Unit Address: Street [redacted]
City [redacted] State [redacted] Country [redacted]

Sex: [redacted] Deceased: N - No

Height: [redacted] Citizenship: US - United States

Weight: [redacted] Education: EG - Doctorate

Eye Color: [redacted] Fingerprints: [redacted]

Build: [redacted] Home Tele: [redacted]

Complexion: [redacted] MOS: [redacted]

Martial Status: [redacted] Dress/Disguise: [redacted]

Age: [redacted] Clearance: [redacted]

Race: R3 - [redacted] Photographed: N - No

Ethnicity: E1 - [redacted] ETS Date: [redacted]

Hair Style: LM - Length - Medium Fugitive: [redacted]

Hair Color: BRN - Brown Juvenile: N - No

Facial Hair: CS - Clean Shaven Demeanor: COP - Cooperative

Glasses: NG - Does Not Wear Glasses PCS/DROS: [redacted]

Marks: [redacted]

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

bltc

12 603

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary 0199-04-CID044

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense: -04- CID 044

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: [REDACTED] /CPT

14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB St: [REDACTED] 19. POB Zip: [REDACTED]

20. Race: [REDACTED] 22. Ethnic: [REDACTED] 23. Height: [REDACTED] 24. Weight: [REDACTED] 25. Hair: [REDACTED] 27. Citizen: US 28. Educ: 18 29. Prior Record: [REDACTED] 30. Marital: [REDACTED]

31. MOS: 6SD 32. Job Description/Location: PA 33. MC: MC 34. Security Clr: [REDACTED] 35. Physical Marks/Tattoos: [REDACTED] 36. Spouse Military: Yes: [] No: [] Branch: [REDACTED]

37. Alias/Nicknames: [REDACTED] 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/ Organization: 32nd Weapons of Mass Destruction (CST) 41. Unit Phone Number: [REDACTED] Home: [REDACTED] Cell/Pager: [REDACTED]

42. Military Service: 18 43. Sub Unit: [REDACTED] 44. Fort/City: Pikesville 45. State: MD 46. Country: US 47. Zip Code/APO: 21208

48. Home Address: [REDACTED] 49. City: [REDACTED] 50. State: [REDACTED] 51. Zip Code/APO: [REDACTED]

53. JUV: [] 54. Family Rel: [] 55. Last Name: [REDACTED] 56. First Name: [REDACTED] 57. Middle Name: [REDACTED]

58. Social Security: [REDACTED] 59. Grade/Rank: [REDACTED] 60. MC: [REDACTED] 61. Unit: [REDACTED]

62. City: [REDACTED] 63. State: [REDACTED] 64. ZIP/APO: [REDACTED] 65. Phone: Wk: [REDACTED] Hm: [REDACTED]

66. Offense Code: [REDACTED] 67. UFC: [REDACTED] 68. Offense Code: [REDACTED] 69. UFC: [REDACTED] 70. Offense Code: [REDACTED] 71. UFC: [REDACTED] 72. Offense Code: [REDACTED] 73. UFC: [REDACTED]

Telephone: [REDACTED] ETS: Indef PCS/DEROS: [REDACTED] Date / Time Interview START: [REDACTED]

Place of Interview: [REDACTED] Date / Time Interview END: [REDACTED]

Disposition: [REDACTED] Date: [REDACTED] Time: [REDACTED]

74. Category: [REDACTED] 75. Type: [REDACTED] 76. Recovered: Yes: [] No: [] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy: [REDACTED] Year/Date Exp: [REDACTED]

79. Year: [REDACTED] 80. Make: [REDACTED] 81. Model: [REDACTED] 82. Vehicle Style: [REDACTED] 83. # of Doors: [REDACTED] 84. Color: [REDACTED] 85. Size: [REDACTED]

86. V.I.N: [REDACTED] 87. License Plate: [REDACTED] 88. State: [REDACTED] 89. DOD Decal Number: [REDACTED]

NOTES: * Active Duty National Guard.

WIC

Exhibit _____

Page(s) 605 - 605 are
duplicates of page(s) 259- 260.